

**CLAIM OF OTHER CREDITORS/STAKEHOLDERS (PROVISIONALLY ADMITTED) AS ON 15.12.2025**

| S.No. | Name of Claimant    | Claimed Amount (In Rs.) | Claim Admitted (In Rs.) | Claim Rejected (In Rs.) | Reason of Rejection | Form | REMARKS, IF ANY                   |
|-------|---------------------|-------------------------|-------------------------|-------------------------|---------------------|------|-----------------------------------|
| 1     | Akash Kushwah       | 48365                   | 48365                   | 0                       |                     | G    |                                   |
| 2     | A. SHIVA            | 160534                  | 94850                   | 65684                   | Interest Claim      |      |                                   |
| 3     | Aamil Khan          | 239397                  | 239397                  | 0                       |                     | G    |                                   |
| 4     | Abdul kalam         | 252500                  | 424336                  | 0                       | Claim less than PDC | G    |                                   |
| 5     | Abdulla             | 114380                  | 114380                  | 0                       |                     | G    | Claim Admitted against PDC Cheque |
| 6     | Abhijeet Kumar      | 451063                  | 322188                  | 128875                  |                     | G    |                                   |
| 7     | Abhishek Gupta      | 167541                  | 114380                  | 53161                   | Interest Claim      | G    |                                   |
| 8     | Abhishek Sharma     | 1058704                 | 658603                  | 400101                  | Interest Claim      | G    |                                   |
| 9     | Abhishek Tomar      | 3809535                 | 2498056                 | 1311479                 | Interest Claim      | G    |                                   |
| 10    | Abhishek Tyagi      | 163142                  | 94850                   | 68292                   | No bank statements  | G    |                                   |
| 11    | Abhishek Yadav      | 651899                  | 356229                  | 295670.2                | Interest Claim      | G    |                                   |
| 12    | Adaita Kumar Sahoo  | 159093                  | 336291                  | 0                       | Claim less than PDC | G    |                                   |
| 13    | Adarsh Mohan Verma  | 523800                  | 254655                  | 269145                  | Interest Part       | G    |                                   |
| 14    | Adarsha H.C.        | 280469                  | 152415                  | 128054                  | Interest Claim      | G    |                                   |
| 15    | Adesh Kumar Siwach  | 405232                  | 235600                  | 169632                  | Interst Part        | G    |                                   |
| 16    | Aditya Chaudhary    | 218095                  | 249828                  | 0                       | No bank statements  | G    |                                   |
| 17    | Aditya Kumar        | 674286                  | 366626                  | 307660                  | Interest Claim      | G    |                                   |
| 18    | Aditya Kumar        | 139766                  | 187360                  | 0                       | Claim less than PDC | G    |                                   |
| 19    | ADITYA KUMAR        | 1140461                 | 786525                  | 353936                  | Interest Claim      |      |                                   |
| 20    | Aditya Kumari       | 330445                  | 186300                  | 144145                  | Interest Claim      | G    |                                   |
| 21    | AHMAD SHAMSHAD      | 684936                  | 398220                  | 286716                  | Interest Claim      |      |                                   |
| 22    | Ajab Singh          | 144399                  | 434135                  | 0                       | Claim Less Than PDC | G    | Claim Admitted against PDC Cheque |
| 23    | Ajay Kumar          | 352385                  | 249054                  | 103331                  | Interest Claim      | G    |                                   |
| 24    | Ajay Kumar          | 126062                  | 126062                  | 0                       |                     |      |                                   |
| 25    | Ajay Kumar          | 910820                  | 910820                  | 0                       | INCLUDING INTEREST  |      |                                   |
| 26    | AJAY KUMAR SWARNKAR | 621000                  | 310500                  | 310500                  | Interest Claim      | G    |                                   |
| 27    | Ajay Pal            | 174524                  | 94850                   | 79674                   | Interest Claim      |      |                                   |
| 28    | Ajay Pal Singh      | 1096328                 | 637400                  | 458928                  | Interest Claim      | G    |                                   |
| 29    | Ajay Singh          | 1094218                 | 1094218                 | 0                       |                     | G    |                                   |

|    |                           |          |         |         |                                  |   |                                                    |
|----|---------------------------|----------|---------|---------|----------------------------------|---|----------------------------------------------------|
| 30 | Ajaya Kumar               | 126395   | 126395  | 0       |                                  | G |                                                    |
| 31 | Ajeet Kumar Saini         | 92583    | 82664   | 9919    | Interest Claim                   |   |                                                    |
| 32 | Ajimon K C                | 1285918  | 698870  | 587048  | Interest Claim                   | G |                                                    |
| 33 | Ajit Ashok Madhavi        | 372735   | 152415  | 220320  | Interest Claim                   | G |                                                    |
| 34 | Ajit Kumar Goel           | 4348660  | 2543076 | 1805584 | Interest Claim                   | G |                                                    |
| 35 | Ajit Pawar                | 121880   | 126395  | 0       | Claim Less Than PDC              | G | Claim Admitted against PDC Cheque                  |
| 36 | Akansha Sharma            | 1224612  | 719525  | 505087  | Interest Claim                   | G |                                                    |
| 37 | Akash Kumar               | 100955   | 65555   | 35400   | Interest Claim                   | G |                                                    |
| 38 | Akash Kumar               | 100955   | 65555   | 35400   | No bank statements               | G |                                                    |
| 39 | Akash Sirohi              | 2540731  | 1659524 | 881207  | Interest Claim                   | G |                                                    |
| 40 | AKASH TEVTIA              | 910820   | 910820  | 0       | INCLUDING INTEREST               |   |                                                    |
| 41 | AKASHDEEP                 | 95372    | 95372   | 0       | INCLUDING INTEREST               |   |                                                    |
| 42 | Akeel Ahmad               | 560090   | 330450  | 229640  | Interest Claim                   | G |                                                    |
| 43 | Akhil Kumar Bisoi         | 5554224  | 1422180 | 4132044 | Received amount & Interest Claim | G |                                                    |
| 44 | Akhtar Ali                | 270923   | 97685   | 173238  |                                  | G | Incomplete Bank Statement Claim Except Against Pdc |
| 45 | Aleemuddeen               | 299400   | 299400  | 0       | as per cheque                    | G |                                                    |
| 46 | Alim                      | 275280   | 275280  | 0       |                                  |   |                                                    |
| 47 | Alka Devi                 | 144762   | 85085   | 59677   | Interest Claim                   | G |                                                    |
| 48 | Alka Kumari               | 391329   | 212670  | 178659  | Interest Claim                   |   |                                                    |
| 49 | Alka Parija               | 1,14,264 | 67,643  | 46621   | Interest Claim                   | G |                                                    |
| 50 | Alok Garg                 | 200256   | 200256  | 0       |                                  | G |                                                    |
| 51 | Alok Kumar                | 156555   | 85085   | 71470   | Claim Admmited Against PDC       | G |                                                    |
| 52 | Alok Kumar Sharma         | 114264   | 75320   | 38944   | Interest Claim                   | G |                                                    |
| 53 | Alok Pal Singh            | 1760962  | 2209815 | 0       | Claim less than PDC              | G |                                                    |
| 54 | Alpaben Tank              | 84580    | 85085   | 0       | Claim less than PDC              | G |                                                    |
| 55 | Aman Deep                 | 1347570  | 801650  | 545920  | Interest Claim                   | G |                                                    |
| 56 | Amar Chand                | 660900   | 330450  | 330450  | Interest Claim                   | G |                                                    |
| 57 | Amarjit Singh Dhaliwal    | 2530797  | 1471394 | 1059403 | Interest Claim                   |   |                                                    |
| 58 | Ambadas Parasram Lokhande | 93398    | 228795  | 0       | Claim less than PDC              | G |                                                    |

|    |                                               |           |         |          |                                                         |   |                                   |
|----|-----------------------------------------------|-----------|---------|----------|---------------------------------------------------------|---|-----------------------------------|
| 59 | Ambika Satish                                 | 858438    | 651170  | 207268   | No proof of transaction except to PDC admitted as claim | G |                                   |
| 60 | Aminaben Amdulrahim Badi                      | 131030    | 85050   | 45980    | Interest Claim                                          | G |                                   |
| 61 | Amit                                          | 174524    | 94850   | 79674    | Interest Claim                                          | G |                                   |
| 62 | Amit Chaudhary                                | 480600    | 498280  | 0        | Claim Admmited Against PDC                              | G |                                   |
| 63 | Amit Kumar                                    | 1308920   | 761000  | 547920   | Interest Claim                                          | G |                                   |
| 64 | Amit kumar                                    | 405232    | 235600  | 169632   | Interest Claim                                          | G |                                   |
| 65 | Amit Kumar                                    | 1126080   | 1001906 | 124174   | Interest Claim                                          |   |                                   |
| 66 | Amit Kumar                                    | 160405    | 160405  | 0        |                                                         | G | Claim Admitted against PDC Cheque |
| 67 | Amit Kumar                                    | 648738    | 699329  | 0        |                                                         | G |                                   |
| 68 | Amit Kumar Malik                              | 356461    | 231468  | 124993   | Interest Claim                                          | G |                                   |
| 69 | Amit Kumar Sharma                             | 132947    | 85085   | 47862    | Interest Claim                                          | G |                                   |
| 70 | Amit Kumar Singh                              | 98980     | 98980   | 0        |                                                         | G |                                   |
| 71 | Amit Kumar Ujjwal                             | 330450    | 330450  | 0        |                                                         | G |                                   |
| 72 | Amit Kyumar                                   | 508928    | 508928  | 0        |                                                         | G |                                   |
| 73 | Amit Pal Singh                                | 330450    | 330450  | 0        |                                                         | G |                                   |
| 74 | Amit Solanki                                  | 342792    | 512600  | 0        | Claim less than PDC                                     | G |                                   |
| 75 | Amita Thakur                                  | 156555    | 85085   | 71470    | Interest Claim                                          | G |                                   |
| 76 | Amrawati Devi                                 | 218095    | 118530  | 99565    | Interest Part                                           | G |                                   |
| 77 | Anand                                         | 512600    | 512600  | 0        |                                                         | G |                                   |
| 78 | ANAND RATHI                                   | 432955    | 296565  | 136390   | Interest Claim                                          | G |                                   |
| 79 | Anandrao Maruti Tate & Pratibha Anandrao Tate | 175705.74 | 124200  | 51505.74 | Claim Admmited Against bank statement                   | G |                                   |
| 80 | Aneesh S G                                    | 1236138   | 718686  | 517452   | Interest Claim                                          |   |                                   |
| 81 | Angad Singh                                   | 228528    | 211480  | 17048    | intrest claim                                           | G | Claim Admitted against PDC Cheque |
| 82 | Anil                                          | 804040    | 450040  | 354000   | Interest Part                                           | G |                                   |
| 83 | Anil Kumar                                    | 125773    | 55790   | 69983    | Interest Claim                                          | G |                                   |
| 84 | Anil Kumar                                    | 557520    | 186300  | 371220   |                                                         | G |                                   |
| 85 | Anil Kumar                                    | 534782    | 310920  | 223862   | Interest Claim                                          | G |                                   |
| 86 | Anil Kumar Dhakar                             | 525360    | 262680  | 262680   | Interest Claim                                          | G |                                   |

|     |                    |          |          |         |                                  |   |                                   |
|-----|--------------------|----------|----------|---------|----------------------------------|---|-----------------------------------|
| 87  | ANIL KUMAR PATHAK  | 114264   | 95372    | 18892   | Interest Claim                   |   |                                   |
| 88  | Anil Kumar Yadav   | 285153   | 165787   | 119366  | Interest Claim                   | G |                                   |
| 89  | Anil Kundu         | 685584   | 761000   | 0       | Claim is less than amount of PDC | G |                                   |
| 90  | Anil Singh         | 464755   | 263517   | 201238  | Interest Claim                   | G |                                   |
| 91  | Anish Kumar        | 863482   | 566050   | 297432  | Interest Claim                   | G |                                   |
| 92  | Anisha             | 454479   | 296565   | 157914  | interest part                    | G |                                   |
| 93  | Anita              | 262154   | 330450   | 0       | Claim less than PDC              | G |                                   |
| 94  | Anita              | 232566   | 126395   | 106171  | Interest Claim                   | G |                                   |
| 95  | Anita              | 96379    | 85085    | 11294   | No bank statements               | G |                                   |
| 96  | ANITA AGGARWAL     | 228528   | 124200   | 104328  | Interest Claim                   |   |                                   |
| 97  | ANITA DEVI         | 2288707  | 1486174  | 802533  | Interest Claim                   |   |                                   |
| 98  | Anita Gour         | 94850    | 94850    | 0       |                                  | G |                                   |
| 99  | Anita Jain         | 163142   | 94850    | 68292   | Interest Claim                   | G |                                   |
| 100 | Anita Kumar Bassi  | 1813320  | 783290   | 1030030 | Interest Claim                   | C |                                   |
| 101 | Anita Sharma       | 330450   | 330450   | 0       |                                  | G |                                   |
| 102 | Anita Sharma       | 2,42,090 | 1,40,750 | 101340  | Interest Claim                   | G |                                   |
| 103 | Anita Shivrani     | 96295    | 94850    | 1445    |                                  | G |                                   |
| 104 | Anita Singh        | 486300   | 407019   | 79281   | Interest Claim                   | G |                                   |
| 105 | Anita Thakur       | 157523   | 83330    | 74193   | Claim Admmited Against PDC       | G |                                   |
| 106 | Anjali             | 552443   | 566050   | 0       |                                  | G |                                   |
| 107 | Anjali Koul        | 961154   | 801650   | 159504  | Interest Claim                   | G |                                   |
| 108 | Anjali Singh       | 94850    | 94850    | 0       |                                  | G |                                   |
| 109 | Anjali Yadav       | 738593   | 509375   | 229218  | Interest Claim                   | G |                                   |
| 110 | Anjana             | 720577   | 391619   | 328958  | intrest claim                    | G |                                   |
| 111 | Anjana Devi        | 330848   | 179809   | 151039  | intrest claim                    | G | Claim Admitted against PDC Cheque |
| 112 | Anjana Rani Sharma | 7157646  | 3167100  | 3990546 | Interest Claim                   | G |                                   |
| 113 | Anju               | 1069856  | 495984   | 573872  | No bank statements               | G |                                   |
| 114 | Anju Jaiswal       | 114264   | 62100    | 52164   | Interest Claim                   | G |                                   |
| 115 | ANJU MALIK         | 340996   | 330450   | 10546   | INCLUDING INTEREST               |   |                                   |
| 116 | Anju Rani          | 314106   | 170710   | 143396  | Interst Part                     | G |                                   |
| 117 | Anju Rani Pal      | 667615   | 841755   | 0       | Claim Less Than PDC              | G | Claim Admitted against PDC Cheque |
| 118 | Anju yadav         | 881672   | 512600   | 369072  | Interest Claim                   | G |                                   |

|     |                          |          |          |        |                                   |   |                                   |
|-----|--------------------------|----------|----------|--------|-----------------------------------|---|-----------------------------------|
| 119 | Anju Yadav               | 331752   | 228795   | 102957 | Interest Claim                    | G |                                   |
| 120 | Ankit gupta              | 464266   | 232133   | 232133 | Interest Claim                    | G |                                   |
| 121 | ANKIT KUMAR RANA         | 801650   | 801650   | 0      | INCLUDING INTEREST                |   |                                   |
| 122 | ANKIT SEHRAWAT           | 1117800  | 558900   | 558900 | Interest Claim                    | G |                                   |
| 123 | Ankit Thakur             | 1,20,722 | 65,610   | 55112  | Interest Claim                    | G |                                   |
| 124 | ANKITA DEVI              | 1209332  | 1209332  | 0      | INCLUDING INTEREST                |   |                                   |
| 125 | Ankur Solanki            | 207960   | 291057   | 0      | Claim less than PDC               | G |                                   |
| 126 | Anoop Singh              | 23296    | 202551   | 0      | Claim Less Than PDC               | G | Claim Admitted against PDC Cheque |
| 127 | Ansar A                  | 6,08,028 | 3,30,450 | 277578 | Interest Claim                    | G |                                   |
| 128 | ANSAR HUSAIN             | 320436   | 186300   | 134136 | Interest Claim                    |   |                                   |
| 129 | Anshu Kumari             | 865090   | 584520   | 280570 | Interst Part                      | G |                                   |
| 130 | Anshu Sharma             | 3232710  | 3232710  | 0      |                                   | G |                                   |
| 131 | Antima                   | 95372    | 95372    | 0      |                                   | G |                                   |
| 132 | Anuj kumar               | 798148   | 418828   | 379320 | Interest Claim                    | G |                                   |
| 133 | Anuj kumar               | 404892   | 339756   | 65136  | Interest Claim                    | G |                                   |
| 134 | Anuj Kumar               | 426339   | 473161   | 0      | Claim is less than amount of PDC  |   |                                   |
| 135 | ANUJ KUMAR               | 210459   | 114380   | 96079  | Interest Claim                    |   |                                   |
| 136 | Anuj Kumar Bhutani       | 62100    | 62100    | 0      |                                   | G |                                   |
| 137 | Anup Kumar               | 354843   | 206304   | 148539 | Interst Part                      | G |                                   |
| 138 | Anup Singh               | 1261556  | 300735   | 960821 | Claim less than PDC               | G |                                   |
| 139 | Anupama Agrawal          | 126395   | 126395   | 0      |                                   | G |                                   |
| 140 | ANUPAMA KUMARI           | 126395   | 126395   | 0      | INCLUDING INTEREST                |   |                                   |
| 141 | Anuradha                 | 823316   | 534620   | 288696 | Interest Claim                    | G |                                   |
| 142 | ANURADHA ASHOK INGLE     | 342792   | 330450   | 12342  | PROOF OF TRANSACTION NOT COMPLETE |   |                                   |
| 143 | Apurva Moreshwar Rangari | 720603   | 742935   | 0      | Claim less than PDC               | G |                                   |
| 144 | Archana                  | 138589   | 75320    | 63269  | Interest Claim                    | G |                                   |
| 145 | Archana Devi             | 1146402  | 637400   | 509002 | Interest Claim                    | G |                                   |
| 146 | Archana Premal Kothari   | 143720   | 88172    | 55548  | Interest Claim                    | G |                                   |
| 147 | Archana Vishwanath Amin  | 322245   | 235600   | 86645  | Interst Part                      | G |                                   |

|     |                           |          |          |         |                     |   |                                       |
|-----|---------------------------|----------|----------|---------|---------------------|---|---------------------------------------|
| 148 | Ardhendu Bikash Pramanik  | 280438   | 152415   | 128023  | Interest Claim      | G |                                       |
| 149 | Ardhi Kavita              | 87306    | 215943   | 0       | Claim less than PDC | G |                                       |
| 150 | Arif                      | 64304    | 64304    | 0       | as per cheque       | G |                                       |
| 151 | Arjun birla               | 699386   | 330450   | 368936  | intrest claim       | G | Claim Admitted against PDC Cheque     |
| 152 | Arjun Prasad              | 141150   | 95372    | 45778   | Interest Claim      | G |                                       |
| 153 | Arjun Singh               | 196828   | 85085    | 111743  | Interest Claim      | G |                                       |
| 154 | Arpit Sachan              | 992720   | 714188   | 278532  | Interest Claim      | G |                                       |
| 155 | Arshad                    | 802608   | 248400   | 554208  | Interest Claim      | G |                                       |
| 156 | Arti Kumari               | 2707436  | 1758076  | 949360  | Interest Claim      | G |                                       |
| 157 | ARUN                      | 763243   | 414806   | 348437  | Interest Claim      |   |                                       |
| 158 | Arun kumar                | 220446   | 173005   | 47441   | Interest Claim      | G |                                       |
| 159 | Arun Kumar                | 631846   | 343395   | 288451  | Interst Part        | G | Principal Amount Admitted As per Bank |
| 160 | Arun Kumar                | 296565   | 296565   | 0       |                     | G |                                       |
| 161 | Arun Patil                | 271080   | 112860   | 158220  | Interest Claim      | G |                                       |
| 162 | Aruna kumar Biswal        | 614615   | 334030   | 280585  | Interest Claim      | G |                                       |
| 163 | Arvind                    | 404527   | 262680   | 141847  | Interest Claim      | G |                                       |
| 164 | Arvind Bhalchandra Bansod | 342792   | 330450   | 12342   | Interest Claim      | G |                                       |
| 165 | Arvind Kumar              | 280443   | 262680   | 17763   | Interest Claim      | G |                                       |
| 166 | Arvind Kumar              | 665712   | 248400   | 417312  | Interest Claim      | G |                                       |
| 167 | Arvind Kumar              | 3204827  | 1741757  | 1463070 | intrest claim       | G | Claim Admitted against Bank Statement |
| 168 | Arvind Kumar              | 235600   | 235600   | 0       | 0                   | G |                                       |
| 169 | Arvind Singh              | 235600   | 235600   | 0       | as per cheque       | G |                                       |
| 170 | Arvind Varfa              | 376350   | 376350   | 0       |                     | G |                                       |
| 171 | Aseef                     | 4,44,830 | 4,44,830 | 0       |                     | G |                                       |
| 172 | Asha Devi                 | 731516   | 425300   | 306216  | Interest Part       | G |                                       |
| 173 | Asha Kumari               | 502950   | 330450   | 172500  | Interest Claim      | G |                                       |
| 174 | Asha Rani                 | 344741   | 187360   | 157381  | intrest claim       | G | Claim Admitted against PDC Cheque     |
| 175 | ASHARANI NAYAK            | 571320   | 107702   | 463618  | Interest Claim      |   |                                       |
| 176 | Asheesh kumar             | 966896   | 525487   | 441409  | Interest Claim      | G |                                       |

|     |                                     |         |         |         |                                   |   |                                       |
|-----|-------------------------------------|---------|---------|---------|-----------------------------------|---|---------------------------------------|
| 177 | Ashendra Singh                      | 2879479 | 2885720 | 0       | Claim is less than amount of PDC  | G |                                       |
| 178 | Ashish                              | 93398   | 186108  | 0       | Claim less than PDC               | G |                                       |
| 179 | Ashish Kumar                        | 1276463 | 598900  | 677563  | Interest Claim                    | G |                                       |
| 180 | Ashish Kumar                        | 766993  | 416844  | 350149  | Interst Part                      | G | Principal Amount Admitted As per Bank |
| 181 | Ashish Kumar Soni                   | 565338  | 307248  | 258090  | Claim Admitted against Pdc        | G |                                       |
| 182 | Ashish Sharma                       | 170715  | 106199  | 64516   | Interest Claim                    | G |                                       |
| 183 | Ashish Singh Chauhan                | 729178  | 513506  | 215672  | Interest Claim                    | G |                                       |
| 184 | Ashok kumar                         | 342792  | 330450  | 12342   | Interest Claim                    | G |                                       |
| 185 | Ashok kumar                         | 342792  | 330450  | 12342   | Interest Claim                    | G |                                       |
| 186 | Ashok Kumar                         | 93664   | 54456   | 39208   | Claim Admmited Against PDC        | G |                                       |
| 187 | Ashok Kumar Bhatia                  | 294639  | 177585  | 117054  | Interest Claim                    | G |                                       |
| 188 | ASHOK KUSHWAH                       | 1406160 | 183651  | 1222509 | Interest Claim                    |   |                                       |
| 189 | ASHOK PANDURANG INGLE               | 93398   | 248325  | 0       | PROOF OF TRANSACTION NOT COMPLETE |   |                                       |
| 190 | Ashutosh Kumar                      | 758648  | 512600  | 246048  | Interest Claim                    | G |                                       |
| 191 | Ashwani Kumar                       | 411566  | 566050  | 0       | Claim less than PDC               | G |                                       |
| 192 | Ashwani kumar                       | 186300  | 186300  | 0       |                                   | G |                                       |
| 193 | Ashwani kumar Mohanta               | 593497  | 322555  | 270942  | Interest Claim                    | G |                                       |
| 194 | Ashwini (for Chandrashekhar Bansod) | 293837  | 220496  | 73341   | Interest Claim                    | G |                                       |
| 195 | Asma Roy earlier Asma Patel         | 2119342 | 1246672 | 872670  | Interest Claim                    | G |                                       |
| 196 | ATAR SINGH LODHI                    | 85085   | 85085   | 0       |                                   |   |                                       |
| 197 | Athira A                            | 799848  | 801650  | 0       | Claim less than PDC               | G |                                       |
| 198 | Atla Sony                           | 415535  | 225835  | 189700  | Claim Admmited Against PDC        | G |                                       |
| 199 | Atul Devi                           | 93155   | 52335   | 40820   | Interst Part                      | G |                                       |
| 200 | AVINASH MAHESHWARI                  | 1025200 | 512600  | 512600  | Interest Claim                    | G |                                       |
| 201 | Avinash Rana                        | 342792  | 330500  | 12292   | Interest Claim                    | G |                                       |

|     |                        |         |         |         |                                        |   |                                  |
|-----|------------------------|---------|---------|---------|----------------------------------------|---|----------------------------------|
| 202 | Avinash Singh Chauhan  | 79574   | 56042   | 23532   | Interest Claim                         | G |                                  |
| 203 | Avtar Singh            | 571320  | 382568  | 188752  | Interest Claim                         |   |                                  |
| 204 | Azeem                  | 511554  | 296565  | 214989  | Interest Claim                         | G |                                  |
| 205 | Baber Ali Khan         | 2007883 | 1231830 | 776053  | Interest Part                          | G |                                  |
| 206 | Babita                 | 2022532 | 1106396 | 916136  | interest part                          | G |                                  |
| 207 | Babita                 | 471212  | 228795  | 242417  | as per cheque amount<br>claim admitted | G |                                  |
| 208 | Babita                 | 2281235 | 1239802 | 1041433 | Claim Admitted against<br>Pdc          | G |                                  |
| 209 | Babita                 | 206656  | 134160  | 72496   | Interest Claim                         | G |                                  |
| 210 | BABITA                 | 175484  | 95372   | 80112   | Interest Claim                         |   |                                  |
| 211 | Babita Devi            | 280445  | 262580  | 17865   | Claim Admitted Against<br>PDC          | G |                                  |
| 212 | Babita Devi            | 189198  | 112040  | 77158   |                                        | G |                                  |
| 213 | Babita Devi            | 1516697 | 992016  | 524681  | No bank statements                     | G |                                  |
| 214 | Bablu                  | 221245  | 221245  | 0       | as pr cheque                           | G |                                  |
| 215 | Babu                   | 138588  | 75320   | 63268   | No bank statements                     | G |                                  |
| 216 | Babu Ram               | 405232  | 235600  | 169632  | Interest Part                          | G |                                  |
| 217 | Babu ram               | 608028  | 330450  | 277578  | Interest Part                          | G |                                  |
| 218 | Babulal Baluram Panwar | 337599  | 262680  | 74919   | as per cheque amount<br>claim admitted | G |                                  |
| 219 | Babulal Rathore        | 259926  | 330450  | 0       | Total Claim amount is<br>less then PDC | G |                                  |
| 220 | Badami Devi            | 166005  | 166005  | 0       | as per cheque                          | G |                                  |
| 221 | Badrinath Patil        | 572220  | 140750  | 431470  | as per cheque amount<br>claim admitted | G |                                  |
| 222 | BAIJNTI DEVI           | 445610  | 445610  | 0       | INCLUDING INTEREST                     |   |                                  |
| 223 | Bajrang Kumar Sharma   | 324795  | 216070  | 108725  | as per cheque amount<br>claim admitted | G |                                  |
| 224 | Baldev Singh Yadav     | 3532495 | 5921193 | 0       | Claim less than PDC                    | G | Claim Admitted 2 Pdc<br>Received |
| 225 | BALESHWAR PRASAD       | 801650  | 801650  | 0       | INCLUDING INTEREST                     |   |                                  |
| 226 | Baljeet Kaur           | 111151  | 110248  | 903     |                                        | G |                                  |



|     |                          |           |          |        |                                     |   |                                   |
|-----|--------------------------|-----------|----------|--------|-------------------------------------|---|-----------------------------------|
| 227 | Baljeet Singh            | 603946    | 544610   | 59336  | Interest Claim                      | G |                                   |
| 228 | Baljinder Singh          | 277564    | 440860   | 0      | Total Claim amount is less then PDC | G |                                   |
| 229 | Balkishan kushwah        | 140750    | 140750   | 0      |                                     | G |                                   |
| 230 | Balwant kaur             | 696060    | 498280   | 197780 | as per cheque amount claim admitted | G |                                   |
| 231 | BALWINDER KAUR           | 342792    | 330450   | 12342  | Interest Claim                      |   |                                   |
| 232 | Balwinder Kaur           | 342792    | 187360   | 155432 | No bank statements                  | G |                                   |
| 233 | Banti Singh              | 206148    | 112040   | 94108  | Interest Claim                      |   |                                   |
| 234 | Banwari Lal              | 1020349   | 431680   | 588669 | intrest claim                       | C | Claim Admitted against PDC Cheque |
| 235 | Barkha khare             | 14,27,058 | 6,97,826 | 729232 | Interest Claim                      | G |                                   |
| 236 | Barsha Devi              | 156556    | 85085    | 71471  | Interest Part                       | G |                                   |
| 237 | Bawa Singh               | 452462    | 204675   | 247787 | Interest Claim                      |   |                                   |
| 238 | Beena Sharma             | 42393     | 23040    | 19353  | Interest part                       | G |                                   |
| 239 | Bhabesh Kalita           | 648738    | 352575   | 296163 | Interest Part                       | G |                                   |
| 240 | Bhagwan Sahai Saini      | 5,61,142  | 4,44,830 | 116312 | Interest Claim                      | C |                                   |
| 241 | Bhagwanti Lohar          | 228528    | 398220   | 0      | Total Claim amount is less then PDC | G |                                   |
| 242 | Bhagwantrao Hiraji Lade  | 4,21,120  | 2,28,870 | 192250 | Interest Claim                      | G |                                   |
| 243 | Bhalsing Ashwini         | 571320    | 471200   | 100120 | as per cheque amount claim admitted | G |                                   |
| 244 | Bhalsing Padmavati       | 340969    | 547519   | 0      | Total Claim amount is less then PDC | G |                                   |
| 245 | Bhanandra Kumar          | 155747    | 239271   | 0      | No bank statements                  | G |                                   |
| 246 | Bhanu Pratap Pancheshwar | 1,38,690  | 75,375   | 63315  | Interest Claim                      | G |                                   |
| 247 | Bharat Singh             | 818483    | 444830   | 373653 | Interest Part                       | G |                                   |
| 248 | Bharti Deepak            | 42393     | 65555    | 0      | Total Claim amount is less then PDC | G |                                   |
| 249 | Bharti Kushwah           | 85085     | 85085    | 0      | No bank statements                  | G |                                   |
| 250 | BHASKAR                  | 992804    | 889778   | 103026 | as per cheque amount claim admitted | G |                                   |

|     |                      |          |          |        |                                               |   |                                      |
|-----|----------------------|----------|----------|--------|-----------------------------------------------|---|--------------------------------------|
| 251 | Bhawna Rani          | 186392   | 108368   | 78024  | Interest Claim                                | G |                                      |
| 252 | Bhola Ram            | 352768   | 352768   | 0      | as per cheque                                 | G |                                      |
| 253 | Bhola Shankar Singh  | 96296    | 85085    | 11211  | Interst Part                                  | G |                                      |
| 254 | Bhupathi Gangaraju   | 112040   | 112040   | 0      | 0                                             | G |                                      |
| 255 | Bhuvnesh Verama      | 85085    | 85085    | 0      |                                               | G |                                      |
| 256 | Bijay Kumar Kushwaha | 170170   | 170170   | 0      |                                               | G |                                      |
| 257 | Bijender Kumar       | 2,68,139 | 1,55,895 | 112244 | Interest Claim                                | G |                                      |
| 258 | Bijender Singh       | 234985   | 186300   | 48685  | no PDC                                        | G |                                      |
| 259 | Bijendra Singh       | 568374   | 330450   | 237924 | Interest Part                                 | G |                                      |
| 260 | Bilash Kumar         | 1,46,346 | 85,085   | 61261  | Interest Claim                                | G |                                      |
| 261 | Bimla Devi           | 608028   | 330450   | 277578 | Interest Part                                 | G |                                      |
| 262 | Bimla Devi           | 88979    | 52340    | 36639  | Interest Part & Not<br>Notarized in Affidavit | G |                                      |
| 263 | Bipin Kumar Mishra   | 799848   | 801650   | 0      | Total Claim amount is<br>less then PDC        | G |                                      |
| 264 | Biram Sala Devi      | 373005   | 262680   | 110325 | Interest Part                                 | G |                                      |
| 265 | Birbal RAM           | 346571   | 555275   | 0      | Total Claim amount is<br>less then PDC        | G |                                      |
| 266 | Birjesh Devi         | 341092   | 194910   | 146182 | Interest Part                                 | G |                                      |
| 267 | Bisham Awana         | 62100    | 95372    | 0      | Total Claim amount is<br>less then PDC        | G |                                      |
| 268 | Bishan Dass          | 398220   | 398220   | 0      | as per cheque                                 | G |                                      |
| 269 | BITESH JAIN          | 105656   | 52828    | 52828  | Interest Part                                 | G |                                      |
| 270 | Boby                 | 215611   | 283840   | 0      | Claim less than PDC                           | G |                                      |
| 271 | Boyiri Anita         | 35260    | 242689   | 0      | Total Claim amount is<br>less then PDC        | G |                                      |
| 272 | Brahmjeet Singh      | 112754   | 65555    | 47199  | Interest Part                                 | G |                                      |
| 273 | Braj mohan mahato    | 201550   | 117180   | 84370  | Interest Part                                 | G |                                      |
| 274 | Brajendra Kuma       | 330450   | 330450   | 0      |                                               |   |                                      |
| 275 | Brij Mohan Dwivedi   | 656608   | 450040   | 206568 | Interest Part                                 | G |                                      |
| 276 | BRIJ RAJ RATHORE     | 326480   | 163240   | 163240 | Interest Part                                 | G |                                      |
| 277 | BRIJESH KUMAR        | 337605   | 183481   | 154124 | Interest Claim                                |   |                                      |
| 278 | Buti Ram             | 828068   | 450040   | 378028 | intrest claim                                 | G | Claim Admitted against<br>PDC Cheque |
| 279 | Chain Singh          | 146346   | 85085    | 61261  | Claim Admmited Against<br>PDC                 | G |                                      |

|     |                         |         |         |         |                                                           |   |                                       |
|-----|-------------------------|---------|---------|---------|-----------------------------------------------------------|---|---------------------------------------|
| 280 | Chain singh Rajpurohit  | 799848  | 1309040 | 0       | as per cheque amount claim admitted                       | G |                                       |
| 281 | Chaman Chaudhry         | 156555  | 85085   | 71470   | Interest Part                                             | G |                                       |
| 282 | CHAMAN LAL              | 280445  | 186300  | 94145   | Interest Claim                                            |   |                                       |
| 283 | Chaman Singh            | 463377  | 296565  | 166812  | Interest Amount                                           | G |                                       |
| 284 | Chandan Kumar           | 228566  | 154437  | 74129   | Interest Amount                                           | G |                                       |
| 285 | Chander Kanta           | 342792  | 186300  | 156492  | Interst Part                                              | G |                                       |
| 286 | Chander Pal Singh       | 410154  | 330450  | 79704   | Interst Part                                              | G |                                       |
| 287 | Chandni Jain            | 114264  | 95372   | 18892   | Interst Part                                              | G |                                       |
| 288 | CHANDRA PRAKASH         | 525360  | 262680  | 262680  | Interest Amount                                           | G |                                       |
| 289 | Chandra Shekhar Rathore | 277065  | 259008  | 18057   | as per cheque amount claim admitted                       | G |                                       |
| 290 | Chandrapal              | 568374  | 330450  | 237924  | Interst Part                                              | G |                                       |
| 291 | Chatar Singh            | 146345  | 85085   | 61260   | Interest Amount                                           | G |                                       |
| 292 | Chaudhary Yogesh Kumar  | 1559492 | 847550  | 711942  | Interest Amount                                           | G |                                       |
| 293 | Chetan Rajkumar Meshram | 683100  | 1214098 | 0       | No bank statements                                        | G |                                       |
| 294 | Chhaya                  | 142751  | 82995   | 59756   | Interst Part                                              | G |                                       |
| 295 | Chhotu Singh            | 1091258 | 611696  | 479562  | as per cheque amount claim admitted                       | G |                                       |
| 296 | Chintamani Prasad       | 85085   | 85085   | 0       |                                                           | G | Claim Admitted against PDC Cheque     |
| 297 | CHOUDHARY PAWAN         | 1330800 | 874376  | 456424  | Interest Claim                                            |   |                                       |
| 298 | Dahrrmendra Singh       | 93398   | 228795  | 0       | Claim admitted as per the Cheque ,                        | G |                                       |
| 299 | Daljeet Kaur            | 3656448 | 2411144 | 1245304 | Interst Part                                              | G |                                       |
| 300 | Daljeet Singh           | 914766  | 188611  | 726155  | No bank statements                                        | G |                                       |
| 301 | Damparala Arnitha       | 856300  | 512600  | 343700  | Claim admitted as per the Cheque , no affidavit or Notary | G |                                       |
| 302 | Darshan Kaur            | 228528  | 124200  | 104328  | intrest claim                                             | G | Claim Admitted against Bank Statement |

|     |                    |          |          |        |                              |   |                                       |
|-----|--------------------|----------|----------|--------|------------------------------|---|---------------------------------------|
| 303 | Darshan Lal Sharma | 5,06,736 | 3,72,600 | 134136 | Interest Claim               | G |                                       |
| 304 | Darshan Singh      | 434381   | 259008   | 175373 | Interest part                | G |                                       |
| 305 | DAULAT RAM         | 264132   | 95516    | 168616 | Interest Claim               |   |                                       |
| 306 | Daulatram Ram      | 405232   | 235600   | 169632 | Interest part                | G |                                       |
| 307 | Davinder Kaur      | 1485432  | 847550   | 637882 | No bank statements           | G |                                       |
| 308 | Davinder Singh     | 96,296   | 94,850   | 1446   | Interest Claim               | G |                                       |
| 309 | Dayanand           | 636777   | 417560   | 219217 | Interest Claim               | G |                                       |
| 310 | Dayawati           | 57364    | 858610   | 0      | claim admitted as per cheque | G |                                       |
| 311 | Deep Mala Aggarwal | 3,59,223 | 3,28,614 | 30609  | Interest Claim               | G |                                       |
| 312 | Deepa Malik        | 342792   | 322188   | 20604  | claim admitted as per cheque | G |                                       |
| 313 | DEEPA SIROHI       | 174515   | 114380   | 60135  | Interest Claim               |   |                                       |
| 314 | Deepak Dhama       | 568374   | 330450   | 237924 | Interest Claim               | G |                                       |
| 315 | Deepak Giri        | 1,18,277 | 52,335   | 65942  | Interest Claim               | G |                                       |
| 316 | Deepak Kumar       | 1287280  | 450040   | 837240 | claim admitted as per cheque | G |                                       |
| 317 | Deepak Kumar       | 283263   | 201536   | 81727  | claim admitted as per cheque | G |                                       |
| 318 | Deepak Kumar       | 85085    | 85085    | 0      |                              | G |                                       |
| 319 | DEEPAK KUMAR       | 111238   | 72233    | 39005  | Interest Claim               |   |                                       |
| 320 | DEEPAK KUMAR       | 840030   | 488390   | 351640 | Interest Claim               |   |                                       |
| 321 | Deepak Kumar       | 509744   | 277035   | 232709 | Interest Claim               | G |                                       |
| 322 | Deepak Kumar       | 608028   | 330450   | 277578 | Interest Claim               | G |                                       |
| 323 | Deepak Kumar       | 3137936  | 3432158  | 0      | No bank statements           | G |                                       |
| 324 | Deepak Kumar Garg  | 96296    | 52335    | 43961  | intrest claim                | G | Claim Admitted against Bank Statement |
| 325 | Deepak Kumar Sah   | 129548   | 75320    | 54228  | Interest Part                | G |                                       |
| 326 | Deepak Saini       | 471624   | 274200   | 197424 | Interest part                | G |                                       |
| 327 | Deepak Sharma      | 530960   | 398220   | 132740 | claim admitted as per cheque | G |                                       |
| 328 | DEEPAK SHARMA      | 482126   | 330450   | 151676 | Interest part                | G |                                       |
| 329 | Deepak Singh       | 1177748  | 761000   | 416748 | claim admitted as per cheque | G |                                       |
| 330 | Deepanshu Sharma   | 96296    | 94850    | 1446   | claim admitted as per cheque | G |                                       |

|     |                         |          |          |        |                              |   |  |
|-----|-------------------------|----------|----------|--------|------------------------------|---|--|
| 331 | Deepash Joshi           | 85,085   | 85,085   | 0      |                              | G |  |
| 332 | Deepti Gour             | 96296    | 85085    | 11211  | Interest Claim               | G |  |
| 333 | Desh Raj                | 801650   | 801650   | 0      |                              | G |  |
| 334 | Deshraj Singh           | 41616    | 49616    | 0      | claim admitted as per cheque | G |  |
| 335 | Deshraj Singh           | 342792   | 546520   | 0      | Claim less than PDC          | G |  |
| 336 | Dev Karan               | 3505203  | 3803899  | 0      | claim admitted as per cheque | G |  |
| 337 | Dev Raj Sharma          | 342792   | 186300   | 156492 | Interest claim               | G |  |
| 338 | Devender Kumar          | 398220   | 398220   | 0      | claim admitted as per cheque | G |  |
| 339 | Devender Pundir         | 491546   | 267145   | 224401 | Interest part                | G |  |
| 340 | Devendra Kumar          | 294729   | 294729   | 0      | claim admitted as per cheque | G |  |
| 341 | Devendra Kumar          | 1378838  | 810650   | 568188 | Interest part                | G |  |
| 342 | Devendra Kumar Singh    | 384774   | 85085    | 299689 | claim admitted as per cheque | G |  |
| 343 | Devendra Pal            | 675306   | 355155   | 320151 | Interst Part                 | G |  |
| 344 | Devidas Dasharath       | 96296    | 65555    | 30741  | claim admitted as per cheque | G |  |
| 345 | Dhanajay Kumar          | 111473   | 75320    | 36153  | Interest Claim               | G |  |
| 346 | Dhanveer                | 1101762  | 598784   | 502978 | Interest part                | G |  |
| 347 | Dharam lal Singh        | 457056   | 471200   | 0      | claim admitted as per cheque | G |  |
| 348 | Dharam Pal Sharma       | 55790    | 55790    | 0      | claim admitted as per cheque | G |  |
| 349 | Dharmender Singh        | 1378838  | 801650   | 577188 | Interest part                | G |  |
| 350 | Dharmendra Arjun Singh  | 234986   | 330450   | 0      | claim admitted as per cheque | G |  |
| 351 | Dharmendra Kumar        | 2,28,528 | 2,35,600 | 0      | Claim less than PDC          | G |  |
| 352 | DHARMENDRA KUMAR MISHRA | 67124    | 40436    | 26688  | Interest Claim               |   |  |
| 353 | Dharmendra Sahu         | 333592   | 235600   | 97992  | claim admitted as per cheque | G |  |
| 354 | Dharmendra Singh        | 910820   | 910820   | 0      | claim admitted as per cheque | G |  |
| 355 | Dharmendra Singh        | 1,17,824 | 2,28,795 | 0      | Claim less than PDC.         | G |  |

|     |                         |          |          |         |                              |   |                                   |
|-----|-------------------------|----------|----------|---------|------------------------------|---|-----------------------------------|
| 356 | Dharmendra Singh Baghel | 8,66,640 | 4,71,000 | 395640  | Interest Claim               | G |                                   |
| 357 | DHARMENDRA SINGH LODHI  | 85085    | 85085    | 0       |                              |   |                                   |
| 358 | Dharpal Singh           | 456710   | 296565   | 160145  | Interst Part                 | G |                                   |
| 359 | Dheeraj Gupta           | 315788   | 139120   | 176668  | intrest claim                | G | Claim Admitted against PDC Cheque |
| 360 | Dhiraj Kalwadiya        | 377016   | 352355   | 24661   | Interest part                | G |                                   |
| 361 | Dhirendra Singh         | 162100   | 75320    | 86780   | claim admitted as per cheque | G |                                   |
| 362 | Dhyan Singh             | 568374   | 330450   | 237924  | Interest part                | G |                                   |
| 363 | Dilip Jha               | 1428975  | 764390   | 664585  | claim admitted as per cheque | G |                                   |
| 364 | Dilip Kalambe           | 178310   | 296565   | 0       | claim admitted as per cheque | G |                                   |
| 365 | Dilshad                 | 637400   | 637400   | 0       |                              | G |                                   |
| 366 | Dinesh Kumar            | 177190   | 116630   | 60560   | claim admitted as per cheque | G |                                   |
| 367 | DINESH KUMAR            | 174524   | 94850    | 79674   | Interest Claim               |   |                                   |
| 368 | Dinesh Kumar            | 218616   | 218616   | 0       |                              | G |                                   |
| 369 | Dinesh Kumar            | 568374   | 330450   | 237924  | Interest part                | G |                                   |
| 370 | Dinesh Kumar Pankaj     | 150640   | 75320    | 75320   | Interest part                | G |                                   |
| 371 | Dinesh Kumar Thakur     | 1171800  | 545510   | 626290  | claim admitted as per cheque | G |                                   |
| 372 | Dinesh Pal              | 330450   | 330450   | 0       |                              |   |                                   |
| 373 | Dipesh Kumar            | 126395   | 126395   | 0       | claim admitted as per cheque | G |                                   |
| 374 | DIPIKA SANDEEP SINGH    | 774070   | 450040   | 324030  | Interest Claim               |   |                                   |
| 375 | Diwan Chand             | 376350   | 376350   | 0       | Claim Admmited Against PDC   | G |                                   |
| 376 | DUnna Veena             | 275865   | 149928   | 125937  | claim admitted as per cheque | G |                                   |
| 377 | DURGALAL                | 150640   | 75320    | 75320   | Interest Part                | G |                                   |
| 378 | Durgesh Rathore         | 1,48,273 | 65,610   | 82663   | Interest Claim               | G |                                   |
| 379 | Dushyant Chauhan        | 342792   | 566050   | 0       |                              | G |                                   |
| 380 | Endra Pal Singh         | 3561797  | 1935760  | 1626037 | Interest part                | G | Claim Admitted against PDC        |

|     |                         |        |        |        |                                       |   |                                                          |
|-----|-------------------------|--------|--------|--------|---------------------------------------|---|----------------------------------------------------------|
| 381 | Faiyazuddin             | 907608 | 493265 | 414343 | Interest Claim                        |   |                                                          |
| 382 | Farzana                 | 330450 | 330450 |        |                                       |   |                                                          |
| 383 | Fattu Ali               | 277035 | 277035 | 0      |                                       | G | No proof of transactions except 2 PDCs admitted as claim |
| 384 | Firoz Khan Momin        | 387504 | 186300 | 201204 | Claim Admitted against Bank Statement | G |                                                          |
| 385 | Furkan                  | 849482 | 461675 | 387807 | intrest claim                         | G | Claim Admitted against PDC Cheque                        |
| 386 | Gaganjit Kaur           | 201204 | 299400 | 0      | Claim less than PDC                   | G |                                                          |
| 387 | Gaikwad Uttam Baburao   | 78480  | 65555  | 12925  |                                       | G |                                                          |
| 388 | Gajender Singh          | 117215 | 117215 | 0      |                                       | G | No proof of transactions except PDC admitted as claim    |
| 389 | Gajendra Prakash Pawase | 60361  | 75320  | 0      | Claim Is Less Then PDC                | G | Claim Admitted against PDC Cheque                        |
| 390 | Gajendra Singh          | 96295  | 85085  | 11210  | as per cheque amount claim admitted   | G |                                                          |
| 391 | Gajendra Singh          | 78326  | 65555  | 12771  | as per cheque amount claim admitted   | G |                                                          |
| 392 | Ganesh Navgire          | 78326  | 85085  | 0      | as per cheque amount claim admitted   | G |                                                          |
| 393 | Gangaram Rajolia        | 330450 | 330450 | 0      |                                       | G | Claim Admitted against PDC Cheque                        |
| 394 | GANJENDRA KUMAR SHARMA  | 326778 | 326778 | 0      | INCLUDING INTEREST                    |   |                                                          |
| 395 | Gaurav Gaurishankar     | 189541 | 374054 | 0      | as per cheque amount claim admitted   | G |                                                          |

|     |                 |         |        |        |                                       |   |                                |
|-----|-----------------|---------|--------|--------|---------------------------------------|---|--------------------------------|
| 396 | Gaurav Singh    | 668587  | 330450 | 338137 | as per cheque amount claim admitted   | G |                                |
| 397 | Gaurav Soni     | 186300  | 84645  | 101655 | Claim Admitted against Bank Statement | G |                                |
| 398 | Gauri Shankar   | 1428975 | 732215 | 696760 | as per cheque amount claim admitted   | G |                                |
| 399 | Gautam Kandhari | 330450  | 330450 | 0      | as per cheque amount claim admitted   | G |                                |
| 400 | Gaya Jambhulkar | 112880  | 75320  | 37560  | as per cheque amount claim admitted   | G |                                |
| 401 | GAYATRI DEVI    | 508893  | 330450 | 178443 | Interest Claim                        |   |                                |
| 402 | Gayatri Vyas    | 1485432 | 807300 | 678132 | intrest part                          | G |                                |
| 403 | Geeta           | 101655  | 262680 | 0      | Claim is less than amount of PDC      |   |                                |
| 404 | Geeta           | 107556  | 58464  | 49092  | Interest Claim                        | G |                                |
| 405 | Geeta Chauhan   | 648738  | 343946 | 304792 | Interst Part                          | G | Cash Payment Receipt Available |
| 406 | GEETA CHAUHAN   | 114380  | 114380 | 0      |                                       |   |                                |
| 407 | Geeta Devi      | 218098  | 127275 | 90823  | Interest Claim                        | G |                                |
| 408 | GEETA DEVI      | 1346539 | 874376 | 472163 | Interest Claim                        |   |                                |
| 409 | Geeta Devi      | 413615  | 224790 | 188825 | Interest Part                         | G |                                |
| 410 | Geetha D J      | 909144  | 496800 | 412344 | Interest Claim                        |   |                                |
| 411 | Ghanshyam Yadav | 640291  | 674120 | 0      | Claim Admitted against PDC            | G |                                |
| 412 | Ghunghar Ram    | 1142640 | 621000 | 521640 | Claim Admmited Against bank statement | G |                                |
| 413 | Gian Chand      | 847100  | 529440 | 317660 | Claim Admmited Against PDC            | G |                                |
| 414 | Gian Chand      | 451809  | 262680 | 189129 | Claim Admmited Against PDC            | G |                                |
| 415 | GIAN SINGH      | 1599696 | 896500 | 703196 | Interest Claim                        |   |                                |



|     |                           |         |         |         |                                       |   |                                   |
|-----|---------------------------|---------|---------|---------|---------------------------------------|---|-----------------------------------|
| 416 | Giriraj Prajapat          | 80592   | 75320   | 5272    | Interest Part                         | G |                                   |
| 417 | Girish Agrawal            | 62100   | 62100   | 0       | Claim Admitted against Bank Statement | G |                                   |
| 418 | Gita Sharma               | 847550  | 847550  | 0       | as per cheque amount claim admitted   | G |                                   |
| 419 | Gita Sharma               | 685584  | 387204  | 298380  | Interest part                         | G | Claim Admitted against PDC        |
| 420 | Gopal CHand               | 242090  | 140750  | 101340  | Interest Part                         | G |                                   |
| 421 | GOPAL MAHTO               | 719525  | 719525  | 0       | INCLUDING INTEREST                    |   |                                   |
| 422 | Gopi Chand Dogree         | 685584  | 372600  | 312984  |                                       | G |                                   |
| 423 | Goraniya                  | 334227  | 413320  | 0       | as per cheque amount claim admitted   | G |                                   |
| 424 | GORDHAN RAM BHUKAR        | 2132350 | 828362  | 1303988 | Interest Claim                        |   |                                   |
| 425 | GOURAV KUMAR              | 102653  | 55790   | 46863   | Interest Claim                        |   |                                   |
| 426 | GOURAV TYAGI              | 402163  | 262680  | 139483  | Interest Part                         | G |                                   |
| 427 | Govind Mittal             | 197491  | 126395  | 71096   | Interest Claim                        |   |                                   |
| 428 | Govind Singh Sangwan      | 4553862 | 320685  | 4233177 | as per cheque amount claim admitted   | G |                                   |
| 429 | Guddan                    | 571320  | 566050  | 5270    | No bank statements                    | G |                                   |
| 430 | Guddi                     | 2179333 | 1184420 | 994913  | intrest claim                         | G | Claim Admitted against PDC Cheque |
| 431 | Gudiya Devi               | 459487  | 267145  | 192342  | Interest Part                         | G |                                   |
| 432 | Gulabo                    | 881672  | 512600  | 369072  | Interest Part                         | G |                                   |
| 433 | Gulfam Ali                | 138589  | 75320   | 63269   | Interest Claim                        |   | Only cheque of Rs 75320 found     |
| 434 | Gulshan Kumar             | 942659  | 140750  | 801909  | as per cheque amount claim admitted   | G |                                   |
| 435 | Gulshan Kumar             | 508893  | 330450  | 178443  | Interest Part                         | G |                                   |
| 436 | Gunvantrai Nathubhai Mali | 106845  | 65555   | 41290   | Interest Part                         | G |                                   |

|     |                                        |         |        |        |                                        |   |                                      |
|-----|----------------------------------------|---------|--------|--------|----------------------------------------|---|--------------------------------------|
| 437 | Gurdial                                | 118617  | 71648  | 46969  | as per cheque amount<br>claim admitted | G |                                      |
| 438 | Gurmit Singh                           | 342792  | 330450 | 12342  | intrest claim                          | G | Claim Admitted against<br>PDC Cheque |
| 439 | Gurpreet Sanga                         | 114264  | 126395 | 0      | Claim less than PDC                    | G |                                      |
| 440 | Gyanwati                               | 192491  | 104615 | 87876  | intrest claim                          | G | Claim Admitted against<br>PDC Cheque |
| 441 | Hafiz Kamil @ Mohd<br>Kamil            | 296565  | 296565 | 0      |                                        |   |                                      |
| 442 | Hakam Singh Saini                      | 1379630 | 801650 | 577980 | Interest Part                          | G |                                      |
| 443 | HARBIR SINGH                           | 680510  | 680510 | 0      | INCLUDING INTEREST                     |   |                                      |
| 444 | Harendra Rana                          | 586300  | 262680 | 323620 | as per cheque amount<br>claim admitted | G |                                      |
| 445 | HARI KISHAN                            | 115992  | 75320  | 40672  | Interest Claim                         |   |                                      |
| 446 | Hariom Pandey                          | 571320  | 901632 | 0      | as per cheque amount<br>claim admitted | G |                                      |
| 447 | Hariom Pundir                          | 1214676 | 739692 | 474984 | Interest part.                         | G |                                      |
| 448 | Hariom Sharma                          | 330450  | 330450 | 0      | as per cheque amount<br>claim admitted | G |                                      |
| 449 | Harish Chand                           | 1221791 | 710345 | 511446 | Interest Part                          | G |                                      |
| 450 | Harish Kumar                           | 117180  | 117180 | 0      | as per cheque amount<br>claim admitted | G |                                      |
| 451 | Harish Kumar Yadav                     | 565312  | 518635 | 46677  | Interst Part                           | G |                                      |
| 452 | Harprasad Singh Payana<br>Indra Payana | 949199  | 668450 | 280749 | Interest Claim                         | G |                                      |
| 453 | Harpreet Singh                         | 156555  | 85085  | 71470  | Interest Part                          | G |                                      |
| 454 | Harsha Dhakar                          | 1603300 | 801650 | 801650 | Interest Part                          | G |                                      |
| 455 | Hasmat Ali                             | 549426  | 319434 | 229992 | Interest Part                          | G |                                      |
| 456 | Hasreen                                | 115990  | 75320  | 40670  | Interest Part                          | G |                                      |
| 457 | Hayat Singh                            | 155747  | 84645  | 71102  | Interest Claim                         |   |                                      |

|     |                            |         |        |        |                                       |   |                                       |
|-----|----------------------------|---------|--------|--------|---------------------------------------|---|---------------------------------------|
| 458 | Hazari Singh Rajput        | 1059402 | 333207 | 726195 | Claim Admmited Against bank statement | G |                                       |
| 459 | HEERA LAL YADAV            | 801650  | 434700 | 366950 | Interest Claim                        |   |                                       |
| 460 | Heeresh                    | 985500  | 428500 | 557000 | Interest part                         | G |                                       |
| 461 | Hemant Atrish              | 951280  | 722485 | 228795 | as per cheque amount claim admitted   | G |                                       |
| 462 | HEMANT KUMAR ATERA         | 374720  | 187360 | 187360 | Interest Part                         | G |                                       |
| 463 | Hemant Kumar Attrish       | 951280  | 722485 | 228795 |                                       | G |                                       |
| 464 | HEMENDRA SINGH HADA        | 128608  | 64304  | 64304  | Interest Part                         | G |                                       |
| 465 | Hemlata                    | 244888  | 142378 | 102510 | Interst Part                          | G |                                       |
| 466 | Hemlata Siddhartha Gondane | 342792  | 330450 | 12342  | as per cheque amount claim admitted   | G |                                       |
| 467 | HEMRAJ MANIKRAO KHABRAGADE | 114264  | 114380 | 0      |                                       |   |                                       |
| 468 | HIMANSHU CHAUHAN           | 176480  | 176480 | 0      |                                       |   |                                       |
| 469 | HITESH JANDIAL             | 662447  | 299400 | 363047 | Interest Claim                        |   |                                       |
| 470 | Ijhar Ansari               | 761000  | 761000 | 0      |                                       | G |                                       |
| 471 | Inder jeet                 | 84914   | 46025  | 38889  | as per cheque amount claim admitted   | G |                                       |
| 472 | Indra Devi                 | 133499  | 83913  | 49586  | as per cheque amount claim admitted   | G |                                       |
| 473 | INDRESH                    | 781308  | 424624 | 356684 | Interest Claim                        |   |                                       |
| 474 | INDRESH DEVI               | 508045  | 508045 | 0      |                                       |   |                                       |
| 475 | Irfan                      | 283713  | 283713 | 0      | as per cheque                         | G |                                       |
| 476 | Irphan Ali                 | 1006964 | 547263 | 459701 | Interst Part                          |   | Principal Amount Admitted As per Bank |
| 477 | Irshad Ameeruddin Shekh    | 117180  | 62100  | 55080  | Claim Admitted against Bank Statement | G |                                       |
| 478 | Irshad Kha                 | 525360  | 262680 | 262680 | Interest Part                         | G |                                       |

|     |                          |          |         |         |                                                                                                     |   |                                   |
|-----|--------------------------|----------|---------|---------|-----------------------------------------------------------------------------------------------------|---|-----------------------------------|
| 479 | Ishwarlal Meena          | 353104   | 176552  | 176552  | Interest Part                                                                                       | G |                                   |
| 480 | Ismail Abdulla Patel     | 326775   | 177595  | 149180  | interest part                                                                                       | G |                                   |
| 481 | JAGADEESHA H G           | 155775   | 206178  | 0       | Total Claim amount is less then PDC                                                                 |   |                                   |
| 482 | Jagar Nath               | 480734   | 710345  | 0       | Claim Less Than PDC                                                                                 | G | Claim Admitted against PDC Cheque |
| 483 | Jagavir Singh            | 155747   | 201715  | 0       | Claim less than PDC                                                                                 | G |                                   |
| 484 | Jagbir Singh             | 685584   | 761000  | 0       | Claim is less than amount of PDC                                                                    | G |                                   |
| 485 | JAGBIRI                  | 393656   | 451670  | 0       | Claim less than PDC                                                                                 | G |                                   |
| 486 | Jagdish                  | 216755   | 140750  | 76005   | Interest Claim                                                                                      | G |                                   |
| 487 | Jagesh Devi              | 460073   | 296565  | 163508  | Interest Claim                                                                                      | G |                                   |
| 488 | JAGVIR SINGH             | 404528   | 262280  | 142248  | Interest Claim                                                                                      |   |                                   |
| 489 | Jai Dev Sharma           | 578426   | 336296  | 242130  | Interest part                                                                                       | G | Claim Admitted against PDC        |
| 490 | Jai Shanker Singh Yadava | 218095   | 296565  | 0       | Claim Less Than PDC                                                                                 | G | Claim Admitted against PDC Cheque |
| 491 | Jai Sharma               | 468135   | 330450  | 137685  | Interest Claim                                                                                      | G |                                   |
| 492 | Jai Singh                | 138588   | 75320   | 63268   | Interest Claim                                                                                      | G |                                   |
| 493 | Jaideep Singh Negi       | 1082423  | 613370  | 469053  | intrest claim                                                                                       | G | Claim Admitted against PDC Cheque |
| 494 | Jaipal yadav             | 342792   | 330450  | 12342   | Interest Claim                                                                                      | G |                                   |
| 495 | Janta Ram                | 2251548  | 1309040 | 942508  | Claim Admmited Against PDC                                                                          | G |                                   |
| 496 | Jasbir singh             | 403099   | 281500  | 121599  | Interest Claim                                                                                      | G |                                   |
| 497 | Jaspal Singh             | 1126228  | 612018  | 514210  | Interest Claim                                                                                      | G |                                   |
| 498 | Jaspreet Singh           | 1371168  | 1130010 | 241158  |                                                                                                     | G |                                   |
| 499 | jasveer singh            | 503937   | 330450  | 173487  | Interest Claim                                                                                      | G |                                   |
| 500 | Jasvinder Kaur           | 1241344  | 299098  | 942246  | Received amount not accounted & Interest Claim                                                      | G |                                   |
| 501 | Jaswant Dhakar           | 13041034 | 6085800 | 6955234 | Rejected amt. of claim comprise Rs.434700 paid to Independent TV Ltd. plus 100% Intt.on total Prin. | G |                                   |
| 502 | JAVED                    | 210560   | 85085   | 125475  | Interest Claim                                                                                      |   |                                   |

|     |                          |             |           |         |                                                                                               |   |                                                                          |
|-----|--------------------------|-------------|-----------|---------|-----------------------------------------------------------------------------------------------|---|--------------------------------------------------------------------------|
| 503 | Jay bahadur              | 342792      | 186300    | 156492  | Interest Claim                                                                                |   |                                                                          |
| 504 | Jay Kant Sharma          | 424764      | 334030    | 90734   | Interest part                                                                                 | G | Proof of transactions not sufficient. Claim admitted on the basis of PDC |
| 505 | Jay Kishun Sharma        | 228528      | 235600    | 0       | Claim less than PDC                                                                           | G |                                                                          |
| 506 | Jay Krishan Pathak       | 155747      | 262680    | 0       | Claim less than PDC                                                                           | G |                                                                          |
| 507 | Jaya Lekhwani            | 12,80,749   | 3,10,500  | 970249  | Paid amt. is only Rs. 310500. Claim filed on the basis of scheme of Co. plus interest thereon | G |                                                                          |
| 508 | Jayasimha N              | 417560      | 417560    | 0       | Claim less than PDC amount.                                                                   | G |                                                                          |
| 509 | Jayprakash Saxena        | 124200      | 124200    | 0       |                                                                                               | G |                                                                          |
| 510 | Jeeraj Singh             | 42395       | 65555     | 0       | Claim less than PDC                                                                           | G |                                                                          |
| 511 | Jeeva Nand Pant          | 330450      | 330450    | 0       |                                                                                               | G |                                                                          |
| 512 | Jeevaratnam Jami         | 417341      | 226816    | 190525  | Interest Claim                                                                                | G |                                                                          |
| 513 | Jintu Ji                 | 143740      | 75320     | 68420   | Interst Part                                                                                  | G |                                                                          |
| 514 | Jitender                 | 342792      | 186300    | 156492  | Interst Part                                                                                  | G |                                                                          |
| 515 | Jitender Kumar           | 867271      | 566050    | 301221  | Interest Claim                                                                                | G |                                                                          |
| 516 | Jitender Singh           | 451806      | 262680    | 189126  | Interest Claim                                                                                | G |                                                                          |
| 517 | JITENDRA                 | 342792      | 296565    | 46227   | Interest Claim                                                                                |   |                                                                          |
| 518 | Jitendra Bharti          | 280443      | 296565    | 0       | Claim less than PDC                                                                           | G |                                                                          |
| 519 | Jitendra Kumar           | 1309040     | 1309040   | 0       |                                                                                               | G |                                                                          |
| 520 | Jitendra Kumar Baghel    | 5,71,320    | 3,10,500  | 260820  | Interest Claim                                                                                | G |                                                                          |
| 521 | Jitendra Madan           | 105817      | 85085     | 20732   | Claim Admmited Against PDC                                                                    | G |                                                                          |
| 522 | JITENDRA RAJENDRA MISHRA | 288885      | 262680    | 26205   | Interest Claim                                                                                |   |                                                                          |
| 523 | Jitendra Rao             | 330450      | 330450    | 0       |                                                                                               | G |                                                                          |
| 524 | Jitendra Sharma          | 379936      | 206163    | 173773  | Interest Claim                                                                                | G |                                                                          |
| 525 | Jogendra Singh           | 1,32,09,408 | 44,03,136 | 8806272 | Penalty & Interest claim                                                                      | G |                                                                          |
| 526 | JOGINDER SINGH THAKUR    | 96295       | 52535     | 43760   | Interest Claim                                                                                | G |                                                                          |

|     |                            |         |         |        |                                     |   |                            |
|-----|----------------------------|---------|---------|--------|-------------------------------------|---|----------------------------|
| 527 | Joni Kumar                 | 1156550 | 973575  | 182975 | Interest Claim                      | G |                            |
| 528 | Jyoti Prashant Sasane      | 256060  | 262680  | -6620  | Interest part                       | G | Claim Admitted against Pdc |
| 529 | Jyoti Tomar                | 799686  | 422250  | 377436 | Interest Claim                      | G |                            |
| 530 | Jyotsana Manhas            | 311149  | 140750  | 170399 | Interest Claim                      | G |                            |
| 531 | Kailash Singh Chundawat    | 121484  | 75751   | 45733  | Interest part                       | G |                            |
| 532 | KALAVATI CHANDAN ASHTANKAR | 96315   | 95372   | 943    | INCLUDING INTEREST                  |   |                            |
| 533 | Kalpana                    | 779676  | 453300  | 326376 | Interest Claim                      | G |                            |
| 534 | KALPANA NAGIN BHAIPARMAR   | 165851  | 65555   | 100296 | as per cheque amount claim admitted | G |                            |
| 535 | Kalu Ram                   | 1227842 | 797300  | 430542 | Interest Claim                      | G |                            |
| 536 | KAMAL                      | 156556  | 85085   | 71471  | Interest Claim                      |   |                            |
| 537 | Kamal Kishor               | 143037  | 77741   | 65296  | Interest Claim                      |   |                            |
| 538 | Kamal Kumar Jain           | 288510  | 194910  | 93600  | interest Part                       | G |                            |
| 539 | Kamaldeep Singh            | 228528  | 112040  | 116488 | Interst Part                        | G |                            |
| 540 | Kamalesh krishnarao Sorate | 746753  | 75320   | 671433 | as per cheque amount claim admitted | G |                            |
| 541 | Kamini Patil               | 204705  | 65555   | 139150 | as per cheque amount claim admitted | G |                            |
| 542 | Kamlesh Kumari Mehra       | 1274940 | 1037250 | 237690 | as per cheque amount claim admitted | G |                            |
| 543 | Kamlesh Lata               | 228528  | 349980  | 0      | Total Claim amount is less then PDC | G |                            |
| 544 | KAMNA                      | 342792  | 186300  | 156492 | Interest Claim                      |   |                            |
| 545 | Kanak lata jain            | 156730  | 102275  | 54455  | Interest Part                       | G |                            |
| 546 | KANHAIYA                   | 262154  | 310920  | 0      | Total Claim amount is less then PDC | G |                            |
| 547 | Kanika Sahni               | 638055  | 498280  | 139775 | as per cheque Amount claim admitted | G |                            |
| 548 | Kanta Kumari               | 414418  | 187360  | 227058 | Interest Claim                      |   |                            |
| 549 | KANTI DEVI                 | 604948  | 604948  | 0      | INCLUDING INTEREST                  |   |                            |

|     |                                |          |         |         |                                                         |   |                                   |
|-----|--------------------------------|----------|---------|---------|---------------------------------------------------------|---|-----------------------------------|
| 550 | Kapil Kumar                    | 75320    | 75320   | 0       |                                                         |   |                                   |
| 551 | KAPIL KUMAR                    | 228360   | 195541  | 32819   | Interest Claim                                          |   |                                   |
| 552 | Kapil Kumar                    | 75320    | 75320   | 0       | no bank statemnt                                        | G |                                   |
| 553 | Kapil Rao                      | 568374   | 330450  | 237924  | Interst Part                                            | G |                                   |
| 554 | Kapil Sahni                    | 351540   | 239695  | 111845  | Interest Part                                           | G |                                   |
| 555 | KAPIL SHARMA                   | 433504   | 235600  | 197904  | Interest Claim                                          |   |                                   |
| 556 | Karam Singh                    | 192491   | 104615  | 87876   | intrest claim                                           | G | Claim Admitted against PDC Cheque |
| 557 | Karamvir Singh                 | 322260   | 187360  | 134900  | Interest Part                                           | G |                                   |
| 558 | Kartar Chand                   | 1406872  | 1345520 | 61352   | as per cheque amount claim admitted                     | G |                                   |
| 559 | Karuna Sharma                  | 420980   | 228795  | 192185  | No proof of transaction except to PDC admitted as claim | G |                                   |
| 560 | Kashmiro Devi                  | 390872   | 235600  | 155272  | Interest Part                                           | G |                                   |
| 561 | Kaushaal                       | 76974    | 94850   | 0       | Claim is less than amount of PDC                        |   |                                   |
| 562 | Kaushal kumar Jyotinarayan Jha | 548401   | 246489  | 301912  | No PDC                                                  | G |                                   |
| 563 | KAVITA                         | 3522799  | 1807228 | 1715571 | as per cheque amount claim admitted                     | G |                                   |
| 564 | Kavita Devi                    | 236419   | 153519  | 82900   | Interest Part                                           | G |                                   |
| 565 | Kavita Devi                    | 1,79,739 | 97,685  | 82054   | Interest Claim                                          | G |                                   |
| 566 | KCG Kiran Services Pvt Ltd     | 2077700  | 3154010 | 0       | Claim is less than PDC amount                           | G |                                   |
| 567 | KEDAR SINGH MEENA              | 352960   | 176480  | 176480  | Interest Part                                           | G |                                   |
| 568 | Keemti lal maan                | 381210   | 194910  | 186300  | as per cheque amount claim admitted                     | G |                                   |
| 569 | Keshav Kumar                   | 608034   | 330450  | 277584  | Interst Part                                            | G |                                   |
| 570 | Kewal Krishan                  | 496235   | 288509  | 207726  | Claim Admmited Against PDC                              | G |                                   |
| 571 | Khadak Singh                   | 146346   | 85085   | 61261   | Interest Part                                           | G |                                   |

|     |                         |         |        |        |                                       |   |  |
|-----|-------------------------|---------|--------|--------|---------------------------------------|---|--|
| 572 | Khem Raj                | 242090  | 140750 | 101340 | Claim Admmited Against PDC            | G |  |
| 573 | Kinjal Sheth            | 943184  | 512600 | 430584 | Interest Part                         | G |  |
| 574 | Kiran                   | 957380  | 556616 | 400764 | Interst Part                          | G |  |
| 575 | Kiran Chaudhary         | 232566  | 126395 | 106171 | Claim Admmited Against PDC            | G |  |
| 576 | KIRAN NISHAD            | 337599  | 326778 | 10821  | as per cheque Amount claim Admitted   | G |  |
| 577 | Kiran Swamy             | 497679  | 270450 | 227229 | Interest Part.                        | G |  |
| 578 | Kirpa                   | 800118  | 761258 | 38860  | as per cheque amount claim admitted   | G |  |
| 579 | Kishan Chouhan          | 1457310 | 910820 | 546490 | Interest Part                         | G |  |
| 580 | Kishan Lal              | 114264  | 114380 | 0      | as per cheque amount claim admitted   | G |  |
| 581 | Komal choudhari         | 1021706 | 637400 | 384306 | as per cheque amount claim admitted   | G |  |
| 582 | Komal Rathor            | 310899  | 137565 | 173334 | Claim Admitted against Bank Statement | G |  |
| 583 | konchada mohana rao     | 522265  | 283840 | 238425 | Interest Part                         | G |  |
| 584 | KOTHARU YUVAKUMAR       | 342792  | 326778 | 16014  | Interest Claim                        |   |  |
| 585 | Koushindra Singh        | 296565  | 296565 | 0      |                                       | G |  |
| 586 | Krashan Saini           | 156555  | 85085  | 71470  | Interest Claim                        |   |  |
| 587 | Krishan Chand           | 146345  | 85085  | 61260  | Interest Part                         | G |  |
| 588 | KRISHAN CHANDRA CHAUHAN | 470665  | 255796 | 214869 | Interest Part                         | G |  |
| 589 | Krishan Kumar           | 591136  | 321270 | 269866 | Interest Part                         | G |  |
| 590 | Krishan Kumar Yadav     | 395815  | 228795 | 167020 | Interest Part                         | G |  |
| 591 | Krishan Kumar Yadav     | 249369  | 249369 | 0      | as per cheque                         | G |  |



|     |                                   |         |         |         |                                        |   |                                      |
|-----|-----------------------------------|---------|---------|---------|----------------------------------------|---|--------------------------------------|
| 592 | Krishan Pal                       | 799480  | 704504  | 94976   | as per cheque amount<br>claim admitted | G |                                      |
| 593 | KRISHAN PAL                       | 656608  | 450040  | 206568  | Interest Part                          | G |                                      |
| 594 | Krishan Pal                       | 129550  | 75320   | 54230   | intrest claim                          | G | Claim Admitted against<br>PDC Cheque |
| 595 | Krishanpal                        | 334962  | 194748  | 140214  | Interest Part                          | G |                                      |
| 596 | Krishna Devi                      | 973606  | 566050  | 407556  | as per cheque amount<br>claim admitted | G |                                      |
| 597 | Krishna Pal Singh                 | 448934  | 291516  | 157418  | No bank statements                     | G |                                      |
| 598 | KRISHNAPAL                        | 409526  | 376350  | 33176   | Interest Claim                         |   |                                      |
| 599 | Krishnapal                        | 409526  | 376350  | 33176   |                                        | G |                                      |
| 600 | Kriti Gaur                        | 482126  | 330450  | 151676  | Interest Part                          | G |                                      |
| 601 | Krutibasa Maharana                | 2776740 | 466402  | 2310338 | as per cheque amount<br>claim admitted | G |                                      |
| 602 | ku. Payal Dashrath<br>Gondane     | 342792  | 330450  | 12342   | as per cheque amount<br>claim admitted | G |                                      |
| 603 | Ku. Rashami Siddhartha<br>Gondane | 96296   | 94850   | 1446    | as per cheque amount<br>claim admitted | G |                                      |
| 604 | Kuldeep Kaur                      | 1828224 | 1174408 | 653816  | as per cheque amount<br>claim admitted | G |                                      |
| 605 | Kuldeep Kumar Angral              | 137293  | 114380  | 22913   | as per cheque amount<br>claim admitted | G |                                      |
| 606 | Kuldeep Singh                     | 464590  | 508045  | 0       | Claim is less than<br>amount of PDC    | G |                                      |
| 607 | Kuldeep Singh                     | 383481  | 222954  | 160527  | Interst Part                           | G |                                      |
| 608 | KULDEEP SINGH                     | 948375  | 948375  | 0       | INCLUDING INTEREST                     |   |                                      |
| 609 | KULWANT KAUR                      | 312984  | 262680  | 50304   | Interest Claim                         |   |                                      |
| 610 | Kumar S                           | 291390  | 291390  | 0       | 291390                                 | G |                                      |
| 611 | Kumudini Parate                   | 417560  | 186300  | 231260  | Interest Part                          | G |                                      |

|     |                            |         |         |         |                                     |   |                 |
|-----|----------------------------|---------|---------|---------|-------------------------------------|---|-----------------|
| 612 | Kunal Gondane              | 96296   | 94850   | 1446    | as per cheque amount claim admitted | G |                 |
| 613 | Kunda Kishor Shelke        | 275085  | 140750  | 134335  | as per cheque amount claim admitted | G |                 |
| 614 | Kunda Moreshwar Rangari    | 60364   | 85085   | 0       | Claim less than PDC                 | G |                 |
| 615 | KUNWAR PAL SINGH           | 300161  | 194910  | 105251  | Interest Claim                      |   |                 |
| 616 | Kunwarveer                 | 114264  | 112040  | 2224    | Interst Part                        | G |                 |
| 617 | Kusum                      | 4735925 | 2624070 | 2111855 | as per cheque amount claim admitted | G |                 |
| 618 | Kusum Devi                 | 215699  | 140750  | 74949   | Interest part                       | G |                 |
| 619 | Kusum Lata                 | 805240  | 523568  | 281672  | as per cheque amount claim admitted | G |                 |
| 620 | Kusum Mishra               | 568374  | 330450  | 237924  | Interst Part                        | G |                 |
| 621 | Lachhi Ram                 | 75,320  | 75,320  | 0       |                                     | G |                 |
| 622 | Lachmi Devi                | 65555   | 65555   | 0       | No bank statements                  | G |                 |
| 623 | Lakendra Chauhan           | 146346  | 85085   | 61261   | Interst Part                        | G |                 |
| 624 | Lakhan                     | 218091  | 262680  | 0       | as per cheque amount claim admitted | G |                 |
| 625 | Lakhan Singh               | 228528  | 176480  | 52048   | as per cheque amount claim admitted | G |                 |
| 626 | Lakshmi Chandra            | 1371168 | 1485280 | 0       |                                     | G |                 |
| 627 | Lal Chand                  | 196730  | 114380  | 82350   | interest part                       | G |                 |
| 628 | Lal Chand                  | 1258323 | 739748  | 518575  | interest part                       | G |                 |
| 629 | LAL DEV SINGH              | 280443  | 262680  | 17763   | Interest Claim                      |   |                 |
| 630 | Lalchand gocher            | 900080  | 450040  | 450040  | interest part                       | G |                 |
| 631 | Lalit Kumar                | 274084  | 148885  | 125199  | interest part                       | G |                 |
| 632 | Lalit Kumar                | 461435  | 461435  | 0       |                                     | G |                 |
| 633 | LALIT KUMAR YADAV          | 5256602 | 4235100 | 1021502 | Interest Claim                      |   |                 |
| 634 | Lalit Kumar Yadav(Santosh) | 3219561 | 2593912 | 625649  | intrest part                        | G | id of Decreased |

|     |                                                    |           |           |         |                                         |   |                                      |
|-----|----------------------------------------------------|-----------|-----------|---------|-----------------------------------------|---|--------------------------------------|
| 635 | Lalit Pant                                         | 307519    | 251664    | 55855   | as per cheque amount<br>claim admitted  | G |                                      |
| 636 | Lalita                                             | 258980    | 140750    | 118230  | Interest Claim                          | G |                                      |
| 637 | Lalita                                             | 328114    | 201300    | 126814  | interest part                           | G |                                      |
| 638 | Lata Sharma                                        | 156555    | 85085     | 71470   | interest part                           | G |                                      |
| 639 | Late Pishori Lal Kapoor<br>(Claimant Vimal Kapoor) | 18,57,530 | 18,79,223 | 0       | Claim less than PDC                     | G |                                      |
| 640 | Late Togi Rama Krishna                             | 145587    | 246615    | 0       | as per cheque amount<br>claim admitted  | G |                                      |
| 641 | Laxman Singh                                       | 441267    | 247905    | 193362  | Interst Part                            | G |                                      |
| 642 | Laxmi                                              | 180032    | 160405    | 19627   | as per cheque amount<br>claim admitted  | G |                                      |
| 643 | Laxmi Baghel                                       | 612587    | 332928    | 279659  | interset part                           | G |                                      |
| 644 | Laxmi Lal Lohar                                    | 280445    | 296565    | 0       | as per cheque amount<br>claim admitted  | G |                                      |
| 645 | Lekh Raj                                           | 1272362   | 739748    | 532614  | Interest Amount                         | G |                                      |
| 646 | Lekh Ram Sharma                                    | 130392    | 85085     | 45307   | Interest part                           | G |                                      |
| 647 | LekhRaj                                            | 163142    | 94850     | 68292   | Interest Part                           | G |                                      |
| 648 | Lekhraj singh                                      | 96295     | 85085     | 11210   | intrest claim                           | G | Claim Admitted against<br>PDC Cheque |
| 649 | Lily Gautam                                        | 2343420   | 382774    | 1960646 | as per cheque amount<br>claim admitted  | G |                                      |
| 650 | Lily Yadav                                         | 571320    | 706800    | 0       | total Claim amount is<br>less then PDC  | G |                                      |
| 651 | LOHITASHAV SINGH                                   | 228528    | 235600    | 0       | THE CLAIM IS LESS THAN<br>AMOUNT OF PDC |   |                                      |
| 652 | LOKENDRA SINGH                                     | 165025    | 165025    | 0       | as per cheque                           | G |                                      |
| 653 | Lokendra Singh                                     | 303072    | 303072    | 0       | as per cheque                           | G |                                      |
| 654 | Lokesh Kumar                                       | 648738    | 801650    | 0       | total Claim amount is<br>less then PDC  | G |                                      |

|     |                        |         |        |        |                                        |   |  |
|-----|------------------------|---------|--------|--------|----------------------------------------|---|--|
| 655 | LOKESH KUMAR           | 568374  | 330450 | 237924 | Interest Claim                         |   |  |
| 656 | Lokesh Kumar Ameta     | 150640  | 75320  | 75320  | Interest Part                          | G |  |
| 657 | Lokesh Soni            | 459325  | 330450 | 128875 | as per cheque amount<br>claim admitted | G |  |
| 658 | M P Kumar              | 203868  | 203868 | 0      | Including Interest                     | G |  |
| 659 | Maan Singh             | 873833  | 508045 | 365788 | Claim Admmited Against<br>PDC          | G |  |
| 660 | Madan Chauhan          | 1139000 | 619040 | 519960 | Interest part                          | G |  |
| 661 | Madan Lal              | 520826  | 235600 | 285226 | Interest Claim                         |   |  |
| 662 | Madan Pal Singh        | 146346  | 85085  | 61261  | Interest Claim                         | G |  |
| 663 | Madho Ram              | 775187  | 455992 | 319195 | Interest Claim                         |   |  |
| 664 | Madhu Verma            | 387504  | 248400 | 139104 | Interest part                          | G |  |
| 665 | Madhukar Khushal Dahat | 228528  | 226420 | 2108   | Interest part                          | G |  |
| 666 | Madhuri                | 799848  | 801650 | 0      | Total Claim amount is<br>less then PDC | G |  |
| 667 | MAHABIR PRASAD         | 801650  | 801650 | 0      | INCLUDING INTEREST                     |   |  |
| 668 | Mahavir Singh          | 342792  | 417560 | 0      | Total Claim amount is<br>less then PDC | G |  |
| 669 | Mahbub Ali             | 75320   | 75320  | 0      | as per cheque                          | G |  |
| 670 | Mahender Singh         | 275900  | 296565 | 0      | Total Claim amount is<br>less then PDC | G |  |
| 671 | MAHENDER SINGH         | 114264  | 62100  | 52164  | Interest Claim                         |   |  |
| 672 | Mahendra Lohar         | 184147  | 169000 | 15147  | as per cheque amount<br>claim admitted | G |  |
| 673 | Mahesh                 | 417560  | 417560 | 0      |                                        | G |  |
| 674 | Mahesh Chandra Sharma  | 357863  | 487849 | 0      | Claim less than PDC                    | G |  |
| 675 | Mahesh Dan             | 527438  | 637400 | 0      | Total Claim amount is<br>less then PDC | G |  |
| 676 | MAHESH DHAKER          | 660900  | 330450 | 330450 | Interest Part                          | G |  |
| 677 | Mahesh Kumar           | 150640  | 75320  | 75320  | Interest Part                          | G |  |

|     |                     |          |          |         |                                                         |   |                                   |
|-----|---------------------|----------|----------|---------|---------------------------------------------------------|---|-----------------------------------|
| 678 | Mahesh Kumar        | 1264436  | 1251690  | 12746   | No proof of transaction except to PDC admitted as claim | G |                                   |
| 679 | MAHESH KUMAR        | 1828224  | 1013382  | 814842  | Interest Claim                                          |   |                                   |
| 680 | MAHESH MEHRA        | 150640   | 75320    | 75320   | Interest part                                           | G |                                   |
| 681 | Maheshwarappa D M   | 2,33,304 | 2,33,304 | 0       |                                                         | G |                                   |
| 682 | Maksood Ahmad       | 342792   | 186300   | 156492  | Interest Part                                           | G |                                   |
| 683 | Makvana Gauravbhai  | 165851   | 114380   | 51471   | Interest Part                                           | G |                                   |
| 684 | Mallikarjun Hadapad | 458934   | 296565   | 162369  | Claim Admmited Against PDC                              | G |                                   |
| 685 | Malo Devi           | 284107   | 165181   | 118926  | Interest Part                                           | G |                                   |
| 686 | Malti Devi          | 120621   | 6555     | 114066  | as per cheque Amount claim admitted                     | G |                                   |
| 687 | Mam Raj Sharma      | 228528   | 124200   | 104328  | Interest Part                                           | G |                                   |
| 688 | Mamta               | 138589   | 75320    | 63269   | Interest part                                           | G |                                   |
| 689 | MAMTA               | 501240   | 325480   | 175760  | Interest Claim                                          |   |                                   |
| 690 | Mamta               | 90016    | 75320    | 14696   | Interest Part.                                          | G |                                   |
| 691 | Mamta Devi          | 342792   | 186300   | 156492  | Interest Claim                                          |   |                                   |
| 692 | Mamta Kumari        | 137293   | 114380   | 22913   | Interest part                                           | G |                                   |
| 693 | MAMTA PANWAR        | 924224   | 537340   | 386884  | Interest Claim                                          |   |                                   |
| 694 | Mamta Singh         | 801650   | 801650   | 0       | as per cheque                                           | G |                                   |
| 695 | Manas Mishra        | 92530    | 62100    | 30430   | Interest Part                                           | G |                                   |
| 696 | Mandeep             | 799848   | 779618   | 20230   | Interest Claim                                          | G |                                   |
| 697 | Mandeep Kaur        | 114264   | 112040   | 2224    | Interest Claim                                          |   |                                   |
| 698 | Mandeep Keri        | 361013   | 163240   | 197773  | Interest part                                           | G |                                   |
| 699 | Mandeep Singh       | 131146   | 217914   | 0       | Claim Less Than PDC                                     | G | Claim Admitted against PDC Cheque |
| 700 | Mandinder Kaur      | 1256904  | 801650   | 455254  | No bank statements                                      | G |                                   |
| 701 | Manish              | 98662    | 53621    | 45041   | Interest Part                                           | G |                                   |
| 702 | Manish              | 5481806  | 4416540  | 1065266 | intrest claim                                           | G | Claim Admitted against PDC Cheque |
| 703 | MANISH              | 595276   | 323520   | 271756  | CLAIM ADMITTED AS PER CHEQUE                            |   |                                   |
| 704 | MANISH JAIN         | 405264   | 202632   | 202632  | Interest part                                           | G |                                   |
| 705 | Manish Kumar        | 1168198  | 1168198  | 0       | as per cheque                                           | G |                                   |

|     |                                |           |          |         |                                                                                                                 |   |  |
|-----|--------------------------------|-----------|----------|---------|-----------------------------------------------------------------------------------------------------------------|---|--|
| 706 | MANISH KUMAR<br>DHARIWAL       | 178684    | 89342    | 89342   | Interest Part                                                                                                   | G |  |
| 707 | Manish Kumar Mishra            | 6762312   | 6762312  | 0       |                                                                                                                 | G |  |
| 708 | Manish Kunal                   | 383331    | 259008   | 124323  | Interest Part                                                                                                   | G |  |
| 709 | Manish Lekhwani                | 31,05,748 | 6,37,400 | 2468348 | The Claim filed on the<br>basis of Rs.434700 paid<br>to Independent TV Ltd.<br>2.Claim admitted based<br>of PDC | G |  |
| 710 | Manisha                        | 553473    | 330450   | 223023  | Interst Part                                                                                                    | G |  |
| 711 | Manisha Chauhan                | 156938    | 156938   | 0       | as per cheque                                                                                                   | G |  |
| 712 | Manisha Devi                   | 433504    | 235600   | 197904  | Interest Claim                                                                                                  | G |  |
| 713 | Manisha Naik                   | 1,14,264  | 85,085   | 29179   | Interest Claim                                                                                                  | G |  |
| 714 | Manit Kumar                    | 3,42,792  | 3,30,450 | 12342   | Interest Claim                                                                                                  | G |  |
| 715 | MANJEET KUMARI                 | 389119    | 211480   | 177639  | Interest Claim                                                                                                  |   |  |
| 716 | Manjit Kaur                    | 651285    | 433470   | 217815  | Interest Claim                                                                                                  |   |  |
| 717 | Manju Kashyap                  | 550635    | 364335   | 186300  | as per cheque amount<br>claim admitted                                                                          | G |  |
| 718 | Manju Lata                     | 275903    | 398220   | 0       | Total Claim amount is<br>less then PDC                                                                          | G |  |
| 719 | Manju Rana                     | 211634    | 170170   | 41464   | Claim Admmited Against<br>PDC                                                                                   | G |  |
| 720 | Manju Sharma                   | 172960    | 117215   | 55745   | Interest Claim                                                                                                  | G |  |
| 721 | MANJUNATH ARJUN<br>SURYAVANSHI | 342792    | 512600   | 0       | Total Claim amount is<br>less then PDC                                                                          | G |  |
| 722 | Mano                           | 146345    | 85085    | 61260   | Interest part                                                                                                   | G |  |
| 723 | Manohar lal Sharma             | 130392    | 85085    | 45307   | Interest part                                                                                                   | G |  |
| 724 | Manohar Singh                  | 1075516   | 584520   | 490996  | Interest Part                                                                                                   | G |  |
| 725 | Manoj Chaudhary                | 431970    | 280500   | 151470  | Interest Part                                                                                                   | G |  |
| 726 | Manoj Kumar                    | 85085     | 85085    | 0       |                                                                                                                 | G |  |
| 727 | Manoj Kumar                    | 405232    | 235600   | 169632  | Interest Part                                                                                                   | G |  |
| 728 | Manoj Kumar                    | 60361     | 85085    | 0       | Total Claim amount is<br>less then PDC                                                                          | G |  |
| 729 | Manoj Kumar                    | 172323    | 93654    | 78669   |                                                                                                                 | G |  |

|     |                             |          |          |        |                                     |   |                                   |
|-----|-----------------------------|----------|----------|--------|-------------------------------------|---|-----------------------------------|
| 730 | Manoj Kumar                 | 545680   | 330450   | 215230 | intrest claim                       | G | Claim Admitted against PDC Cheque |
| 731 | Manoj Kumar                 | 835013   | 485471   | 349542 | Interst Part                        | G |                                   |
| 732 | MANOJ KUMAR                 | 537837   | 310529   | 227308 | Interest Claim                      |   |                                   |
| 733 | Manoj Kumar                 | 1203744  | 1076608  | 127136 |                                     | G |                                   |
| 734 | Manoj Kumar Chandel         | 114276   | 62105    | 52171  | Interest Part                       | G |                                   |
| 735 | MANOJ KUMAR PANWAR          | 148497   | 86336    | 62161  | Interest Claim                      |   |                                   |
| 736 | Manoj Kumar Sahu            | 403098   | 235600   | 167498 | Interst Part                        | G |                                   |
| 737 | Manoj Kumar Singhal         | 1678965  | 1106396  | 572569 | Interest Part                       | G |                                   |
| 738 | Manoj Pandurangji Nirmal    | 3,42,792 | 3,30,450 | 12342  | Interest Claim                      | G |                                   |
| 739 | Manoj Sharad Sonawane       | 96296    | 75320    | 20976  | Interest Part                       | G |                                   |
| 740 | Manoranjana Behera          | 6,38,954 | 3,47,258 | 291696 |                                     | G |                                   |
| 741 | Mansi                       | 184150   | 211480   | 0      | Claim is less than amount of PDC    |   |                                   |
| 742 | Marry Pushpa Yadav          | 106665.6 | 75320    | 31346  | No bank statements                  | G |                                   |
| 743 | Maya Devi                   | 306856   | 85085    | 221771 | Interest part                       | G |                                   |
| 744 | Mayur Mohan Bhavsar         | 78,326   | 42,570   | 35756  | Interest Claim                      | G |                                   |
| 745 | Md ALI (2 Claims)           | 290773   | 189755   | 101018 | Interest Part                       | G |                                   |
| 746 | Md Isfaruddaulah            | 169282   | 114380   | 54902  | Interest Part                       | G |                                   |
| 747 | MD USMAAN                   | 170170   | 170170   | 0      | INCLUDING INTEREST                  |   |                                   |
| 748 | Meena Devi                  | 235600   | 235600   | 0      | as per cheque                       | G |                                   |
| 749 | Meena Singh                 | 218095   | 118530   | 99565  | Interest Claim                      | G |                                   |
| 750 | meena tiwari                | 125850   | 85085    | 40765  | Interest Part                       | G |                                   |
| 751 | MEENAKSHI NEGI              | 784274   | 882082   | 0      | Total Claim amount is less then PDC | G |                                   |
| 752 | MEENAKSHI SINGH             | 176480   | 176480   | 0      | INCLUDING INTEREST                  |   |                                   |
| 753 | Meenakshi Sood              | 451534   | 245398   | 206136 | Interest Part                       | G |                                   |
| 754 | Meera                       | 522028   | 283713   | 238315 | Interest Part                       | G |                                   |
| 755 | Megha Ram                   | 1599696  | 913646   | 686050 | Interest Part                       | G |                                   |
| 756 | Mehmood Ansari              | 376350   | 376350   | 0      |                                     | G |                                   |
| 757 | Mehru Neesha                | 60361    | 32805    | 27556  | Interest Claim                      |   |                                   |
| 758 | MEHUL PRADDHUMANBHAI MISTRY | 165851   | 114380   | 51471  | Interest Part                       | G |                                   |

|     |                      |           |           |          |                                                         |   |                                   |
|-----|----------------------|-----------|-----------|----------|---------------------------------------------------------|---|-----------------------------------|
| 759 | Menpal Singh         | 456710    | 295565    | 161145   | Interest Claim                                          | G |                                   |
| 760 | Milind Pradip Dahake | 342792    | 186300    | 156492   | Interest Part                                           | G |                                   |
| 761 | Milind Shravan Wagh  | 214716    | 294729    | 0        | Total Claim amount is less then PDC                     | G |                                   |
| 762 | Millikarjun          | 458934    | 296565    | 162369   | Interest Part                                           | G |                                   |
| 763 | Minu Sahrawat        | 292692    | 170170    | 122522   | Interst Part                                            | G |                                   |
| 764 | Mira Devi            | 111473    | 75320     | 36153    | Interest Part                                           | G |                                   |
| 765 | Mithun Astu          | 2388848   | 614577    | 1774271  | as per cheque amount claim admitted                     | G |                                   |
| 766 | Mo Hanif             | 259008    | 259008    | 0        |                                                         |   |                                   |
| 767 | Mohammad Rafiq       | 1359784   | 1359784   | 0        | as per cheque                                           | G |                                   |
| 768 | MOHAMMAD SAJID       | 728851    | 423751    | 305100   | Interest Claim                                          |   |                                   |
| 769 | Mohammad Sajid       | 342792    | 330450    | 12342    | Interest Part                                           | G |                                   |
| 770 | Mohan chand Joshi    | 1713960   | 1309040   | 404920   | as per cheque amount claim admitted                     | G |                                   |
| 771 | Mohan Kumar Sharma   | 1439686   | 471200    | 968486   | No bank statements                                      | G |                                   |
| 772 | MOHAN R. DEKATE      | 1485432   | 807300    | 678132   | Interest Claim                                          |   |                                   |
| 773 | Mohan Singh          | 469535    | 469535    | 0        |                                                         | G | Claim Admitted against PDC Cheque |
| 774 | Mohanlal             | 782345    | 508045    | 274300   | intrest part                                            | G |                                   |
| 775 | Mohanlal Sahu        | 342792    | 512600    | 0        | Claim is less than amount of PDC                        |   |                                   |
| 776 | Mohd AARIF           | 112040    | 112040    | 0        | as per cheque amount                                    | G |                                   |
| 777 | Mohd Ahsan           | 120621    | 65555     | 55066    | No proof of transaction except to PDC admitted as claim | G |                                   |
| 778 | Mohd Ayyub           | 959416    | 566050    | 393366   | Interest Part                                           | G |                                   |
| 779 | Mohd Faim            | 338155.50 | 194910.00 | 143245.5 | Claim Admitted against PDC                              | G |                                   |
| 780 | Mohd Hasim           | 508045    | 508045    | 0        | as per cheque amount                                    | G |                                   |
| 781 | Mohd Nazim           | 453103    | 262680    | 190423   | Interest Part                                           | G |                                   |



|     |                            |          |          |        |                                  |   |                                   |
|-----|----------------------------|----------|----------|--------|----------------------------------|---|-----------------------------------|
| 782 | Mohd Shafiq                | 1930040  | 1930040  | 0      | as per cheque amount             | G |                                   |
| 783 | Mohinder Kumar             | 771414   | 507092   | 264322 | Interest part                    | G |                                   |
| 784 | Mohit Dhull                | 1544882  | 706800   | 838082 | Interest part                    | G |                                   |
| 785 | Mohit Panwar               | 861528   | 566050   | 295478 | Interest Part                    | G |                                   |
| 786 | Mokham Singh               | 562056   | 326778   | 235278 | Interest Part                    | G |                                   |
| 787 | Molood Ali                 | 566050   | 566050   | 0      |                                  | G |                                   |
| 788 | Monika Chaudhary           | 409242   | 283840   | 125402 | Interest Claim                   | G |                                   |
| 789 | Monu                       | 130952   | 76408    | 54544  | intrest claim                    | G | Claim Admitted against PDC Cheque |
| 790 | Monu Kumar                 | 1,38,588 | 75,320   | 63268  | Interest Claim                   | G |                                   |
| 791 | MONU KUMAR                 | 2045988  | 1111950  | 934038 | Interest Claim                   |   |                                   |
| 792 | Monu Pandey                | 2,80,605 | 2,62,680 | 17925  | Interest Claim                   | G |                                   |
| 793 | Moreshwar Jadhavji Rangari | 1977511  | 1181050  | 796461 |                                  | G |                                   |
| 794 | Mou Aasif                  | 1271100  | 1605608  | 0      | Claim is less than amount of PDC |   |                                   |
| 795 | Mujahid Ali                | 461056   | 461056   | 0      | Claim Admmited Against PDC       | G |                                   |
| 796 | Mukesh Chintamanji         | 342792   | 326778   | 16014  | Interest Part                    | G |                                   |
| 797 | Mukesh Devi                | 1681496  | 1108070  | 573426 | Interest Part.                   | G |                                   |
| 798 | Mukesh Kumar               | 283934   | 154312   | 129622 | Interest Part                    | G |                                   |
| 799 | Mukesh Kumar               | 121699   | 66140    | 55559  | Interest Part                    | G |                                   |
| 800 | Mukesh Kumar               | 129550   | 75320    | 54230  | Claim Admmited Against PDC       | G |                                   |
| 801 | MUKESH KUMAR               | 206890   | 206890   | 0      | Interest Claim                   |   |                                   |
| 802 | Mukesh Kumar               | 228795   | 228795   | 0      |                                  | G |                                   |
| 803 | Mukesh Kumar Burnwal       | 209976   | 209976   | 0      | No bank statements               | G |                                   |
| 804 | Mukesh Kumar Chahar        | 486300   | 296565   | 189735 | Interest Part                    | G |                                   |
| 805 | Mukesh Tulsaramji Sapela   | 72,663   | 75,320   | 0      | Claim less than PDC              | G |                                   |
| 806 | Munesh Devi                | 1957506  | 1290588  | 666918 | Interest Claim                   | G |                                   |
| 807 | MUNI DEV                   | 558254   | 366790   | 191464 | Interest Claim                   |   |                                   |
| 808 | Munni Devi                 | 497628   | 548354   | 0      | Claim Admitted against PDC       | G |                                   |
| 809 | Murti Devi                 | 687336   | 330450   | 356886 | Interest Part                    | G |                                   |

|     |                                    |         |         |        |                                        |   |                                          |
|-----|------------------------------------|---------|---------|--------|----------------------------------------|---|------------------------------------------|
| 810 | N R Anuradha                       | 562378  | 562378  | 0      |                                        | G |                                          |
| 811 | Nabin Kumar Ram                    | 471353  | 256173  | 215180 | Interest part                          | G |                                          |
| 812 | NAGARATHNA T                       | 1713960 | 801650  | 912310 | claim admitted as per<br>cheque amount | G |                                          |
| 813 | Nageshkumar<br>Ramprakash Kushwaha | 214830  | 124200  | 90630  | Interest Part                          | G |                                          |
| 814 | NAGESHWAR KUMAR                    | 649884  | 649884  | 0      | Interest Claim                         |   |                                          |
| 815 | NAGINA                             | 217399  | 126395  | 91004  | Interest Claim                         |   |                                          |
| 816 | Nagsesh Waman Rao Land             | 455648  | 247635  | 208013 | Interest part                          | G | Claim Admitted against<br>Bank Statement |
| 817 | NAMICHAND PRAJAPAT                 | 374720  | 187360  | 187360 | Interest Part                          | G |                                          |
| 818 | Nanhi Devi                         | 763912  | 471200  | 292712 | Interst Part                           | G |                                          |
| 819 | Nanni Devi                         | 761550  | 413888  | 347662 | Interest Claim                         |   |                                          |
| 820 | Nar Ringh                          | 863431  | 501995  | 361436 | Interest Part                          | G |                                          |
| 821 | Narain Swaroop                     | 405232  | 235600  | 169632 | Claim Admmited Against<br>PDC          | G |                                          |
| 822 | Narayan Gajanan Patil              | 330165  | 261637  | 68528  | as per cheque amout<br>claim admitted  | G |                                          |
| 823 | Narayan Kaur                       | 1103000 | 761000  | 342000 | Interest Claim                         | G |                                          |
| 824 | Narender Kumar                     | 571320  | 825600  | 0      | Total Claim amount is<br>less then PDC | G |                                          |
| 825 | Narender Singh                     | 156556  | 85085   | 71471  | Interest Part                          | G |                                          |
| 826 | Narendra                           | 173549  | 114380  | 59169  | Interst Part                           | G |                                          |
| 827 | Narendra kumar                     | 94850   | 94850   | 0      | as per cheque                          | G |                                          |
| 828 | Narendra Kumar Singh               | 100452  | 65555   | 34897  | Interest Part                          | G |                                          |
| 829 | Narendra Singh                     | 1687254 | 1106396 | 580858 | Interest Claim                         | G |                                          |
| 830 | Narendra Singh<br>Rajpurohit       | 497625  | 472655  | 24970  | as per cheque amount<br>claim admitted | G |                                          |
| 831 | NARENDRI DEVI                      | 1065656 | 691985  | 373671 | Interest Claim                         |   |                                          |
| 832 | Naresh Kumar                       | 353070  | 75320   | 277750 | as per cheque amount<br>claim admitted | G |                                          |
| 833 | NARESH KUMAR                       | 192590  | 126395  | 66195  | Interest Claim                         |   |                                          |
| 834 | Naresh Lal Meena                   | 415866  | 207933  | 207933 | Interest Part                          | G |                                          |

|     |                     |          |           |        |                                     |   |  |
|-----|---------------------|----------|-----------|--------|-------------------------------------|---|--|
| 835 | NARESH PANWAR       | 189883   | 173005    | 16878  | Interest Part                       | G |  |
| 836 | Naresh Sharma       | 170170   | 85085     | 85085  | Interest Part                       | G |  |
| 837 | Narian Singh Manhas | 342792   | 512600    | 0      | Total Claim amount is less then PDC | G |  |
| 838 | Naro Devi           | 414133   | 240775    | 173358 | Claim Admmited Against PDC          | G |  |
| 839 | Narottam Tyagi      | 431200   | 235600    | 195600 | Interest Claim                      |   |  |
| 840 | Nasreen             | 959416   | 566050    | 393366 | Interest Part                       | G |  |
| 841 | Naushad Ali         | 558947   |           | 558947 | bank statement not legible          | G |  |
| 842 | Naveen Chippa       | 384028   | 235600    | 148428 | Interest Part                       | G |  |
| 843 | Naveen Kumar Nama   | 101223   | 114380    | 0      | Claim less than PDC                 | G |  |
| 844 | Navin kumar Niraj   | 277292   | 187360    | 89932  | No bank statements                  | G |  |
| 845 | Nazma               | 1037213  | 611950    | 425263 | Interest Part                       | G |  |
| 846 | NEEL KAMAL          | 1423884  | 847550    | 576334 | Interest Claim                      |   |  |
| 847 | Neelam              | 242090   | 140750    | 101340 | Interest Part                       | G |  |
| 848 | Neelam              | 114264   | 95372     | 18892  | Interest Claim                      |   |  |
| 849 | Neelam              | 1771356  | 1029858   | 741498 | Interst Part                        | G |  |
| 850 | Neelam Chandel      | 8,23,690 | 12,75,900 | 0      | Claim less than PDC                 | G |  |
| 851 | Neelam Kumari       | 226652   | 102527    | 124125 | interest Part                       | G |  |
| 852 | Neelam Sharma       | 456560   | 262630    | 193930 | Interest Part                       | G |  |
| 853 | Neema Pal           | 733414   | 398595    | 334819 | Interest Part                       | G |  |
| 854 | Neeraj              | 1540038  | 1000025   | 540013 | No bank statements                  | G |  |
| 855 | Neeraj              | 562120   | 566050    | 0      | Total Claim amount is less then PDC | G |  |
| 856 | Neeraj Devi         | 115992   | 75320     | 40672  | No bank statements                  | G |  |
| 857 | Neeraj Kumar        | 648738   | 708509    | 0      | Total Claim amount is less then PDC | G |  |
| 858 | Neeraj Kumar Sharma | 96295    | 85085     | 11210  | as per cheque amount claim admitted | G |  |
| 859 | Neeraj Nagar        | 942717   | 512346    | 430371 | Interest Part                       | G |  |
| 860 | Neeraj Sharma       | 961154   | 801650    | 159504 | as per cheque amount claim admitted | G |  |

|     |                                                                   |           |          |         |                                                                                                                      |   |                                   |
|-----|-------------------------------------------------------------------|-----------|----------|---------|----------------------------------------------------------------------------------------------------------------------|---|-----------------------------------|
| 861 | Neeraj Sharma                                                     | 799848    | 801650   | 0       | Claim Less Than PDC                                                                                                  | G | Claim Admitted against PDC Cheque |
| 862 | Neeraj Sharma                                                     | 1695060   | 801650   | 893410  | No bank statements                                                                                                   | G |                                   |
| 863 | Neetu Agrawal                                                     | 421038    | 417560   | 3478    | Interest Claim                                                                                                       | G |                                   |
| 864 | Neetu Bagari                                                      | 18,13,320 | 8,01,650 | 1011670 | Paid amt. is only Rs. 434700. Claim filed on the basis of scheme of Co. plus interest thereon, admitted based on PDC | G |                                   |
| 865 | Neetu Bhati                                                       | 138588    | 75320    | 63268   | Interst Part                                                                                                         | G |                                   |
| 866 | Neetu Prasad                                                      | 568374    | 330450   | 237924  | Interest Part                                                                                                        | G |                                   |
| 867 | Neetu Ruhela                                                      | 960626    | 555275   | 405351  | Interest Part                                                                                                        | G |                                   |
| 868 | Neha                                                              | 675029    | 444830   | 230199  | Interst Part                                                                                                         | G |                                   |
| 869 | Neha Chaudhary                                                    | 861450    | 566050   | 295400  | Interest Claim                                                                                                       | G |                                   |
| 870 | Nek Ram                                                           | 196804    | 114424   | 82380   | Interest Part                                                                                                        | G |                                   |
| 871 | Nempal Singh                                                      | 975000    | 90844    | 884156  | No bank statements                                                                                                   | G |                                   |
| 872 | Nenu Devi                                                         | 778762    | 497912   | 280850  | Interest Claim                                                                                                       | G |                                   |
| 873 | Netrapal Singh                                                    | 639056    | 450040   | 189016  | Interst Part                                                                                                         | G |                                   |
| 874 | Nikita                                                            | 799848    | 783290   | 16558   | Claim Admmited Against PDC                                                                                           | G |                                   |
| 875 | Nilu Devi                                                         | 451063    | 322188   | 128875  | Interest Part                                                                                                        | G |                                   |
| 876 | NIMEESHA GAURAV                                                   | 202112    | 112040   | 90072   | Interest Claim                                                                                                       |   |                                   |
| 877 | NIRMAL SINGH                                                      | 156556    | 85085    | 71471   | Interest Claim                                                                                                       |   |                                   |
| 878 | NIRMALA SHARMA                                                    | 90016     | 94850    | 0       | Total Claim amount is less then PDC                                                                                  | G |                                   |
| 879 | Nishad Ahmad                                                      | 560090    | 330450   | 229640  | Interest Part                                                                                                        | G |                                   |
| 880 | NISHANT CHOUDHARY                                                 | 559358    | 364955   | 194403  | Interest Claim                                                                                                       |   |                                   |
| 881 | Nishant Kumar                                                     | 342792    | 330450   | 12342   | as per cheque amount claim admitted                                                                                  | G |                                   |
| 882 | Nishant Tyagi                                                     | 1041532   | 566050   | 475482  | Interest Part                                                                                                        | G |                                   |
| 883 | Nishoo Kapoor (since died)<br>thru her son Vishal devendra Kapoor | 278829    | 124200   | 154629  | Interest part                                                                                                        | G |                                   |

|     |                        |          |          |        |                                     |   |                                   |
|-----|------------------------|----------|----------|--------|-------------------------------------|---|-----------------------------------|
| 884 | NISHU CHAUDHARY        | 196557   | 126395   | 70162  | Interest Claim                      |   |                                   |
| 885 | Nita Sharma            | 637400   | 637400   | 0      | as per cheque                       | G |                                   |
| 886 | Nitesh Kumar Singh     | 342792   | 512600   | 0      | Total Claim amount is less then PDC | G |                                   |
| 887 | NITIN CHOUDHARY        | 145353   | 94850    | 50503  | Interest Claim                      |   |                                   |
| 888 | Nitin Goyal            | 450410   | 291057   | 159353 | Interest Part                       | G |                                   |
| 889 | Nitin Ramesh Shimpi    | 313065   | 186300   | 126765 | Interest part                       | G |                                   |
| 890 | NITIN TEOTIA           | 264354   | 264354   | 0      |                                     |   |                                   |
| 891 | Nitu                   | 96296    | 140750   | 0      | Claim less than PDC                 | G |                                   |
| 892 | Om Pal                 | 228528   | 170170   | 58358  | Interest Claim                      |   |                                   |
| 893 | Om Prakash             | 2,82,072 | 2,96,585 | 0      | Claim less than PDC                 | G |                                   |
| 894 | OM PRAKASH             | 799848   | 434700   | 365148 | Interest Claim                      |   |                                   |
| 895 | Om Prakash Sharma      | 6,82,060 | 6,82,060 | 0      |                                     | G |                                   |
| 896 | Om Prakash Verma       | 496800   | 496800   | 0      |                                     |   |                                   |
| 897 | Om Singh Kashyap       | 85085    | 85085    | 0      | as per cheque Amount                | G |                                   |
| 898 | Ombeer                 | 403156   | 246741   | 156415 | intrest claim                       | G | Claim Admitted against PDC Cheque |
| 899 | Omkar Tyagi            | 793787   | 508045   | 285742 | as per cheque amount claim admitted | G |                                   |
| 900 | Ompal Singh            | 636238   | 512600   | 123638 | Interst Part                        | G |                                   |
| 901 | OmPATI                 | 1096328  | 637400   | 458928 | interest part                       | G |                                   |
| 902 | Omprakash              | 403099   | 235600   | 167499 | interest part                       | G |                                   |
| 903 | Omveer Singh           | 395815   | 228795   | 167020 | Interest Part                       | G |                                   |
| 904 | OMVEER SINGH           | 813690   | 534620   | 279070 | Interest Claim                      |   |                                   |
| 905 | Omvir Singh            | 685584   | 372600   | 312984 | interest part                       | G |                                   |
| 906 | P Babu Rao             | 608028   | 330450   | 277578 | interest part                       | G |                                   |
| 907 | P.KEERTHI              | 316376   | 126395   | 189981 | as per cheque amount claim admitted | G |                                   |
| 908 | Padam Singh Rajpurohit | 213624   | 176480   | 37144  | as per cheque amount claim admitted | G |                                   |
| 909 | Padmarani Das          | 648738   | 434700   | 214038 | Interest part                       | G |                                   |
| 910 | PADMAWATI              | 117944   | 95372    | 22572  |                                     |   |                                   |
| 911 | Pampa Das Sahu         | 228528   | 124200   | 104328 | Interest part                       | G |                                   |

|     |                        |           |           |                        |                                     |   |                                       |
|-----|------------------------|-----------|-----------|------------------------|-------------------------------------|---|---------------------------------------|
| 912 | Pandiyan Palani        | 401305    | 235600    | 165705                 | interest part                       | G |                                       |
| 913 | Pankaj Kumar           | 261190    | 176480    | 84710                  | interest part                       | G |                                       |
| 914 | Pankaj Kumar           | 1043651   | 705170    | 338481                 | interest part                       | G |                                       |
| 915 | Pankaj Kumar           | 342792    | 186300    | 156492                 | Interest Claim                      |   |                                       |
| 916 | Pankaj Kumar           | 71648     | 71648     | 0                      |                                     | G |                                       |
| 917 | Pankaj Kumar Thakur    | 405536    | 330450    | 75086                  | No bank statements                  | G |                                       |
| 918 | Pankaj Purohit         | 21,84,264 | 11,87,100 | 997164                 | Interest Claim                      | G |                                       |
| 919 | Paramjeet Kaur         | 571320    | 353020    | 218300                 | Interst Part                        | G |                                       |
| 920 | Pardeep Kumar          | 112040    | 112040    | 0                      | as per cheque amount                | G |                                       |
| 921 | Parita Purvesh Makwana | 286213    | 330450    | Claim is less than PDC | Affidavit not notarized             | G |                                       |
| 922 | PARMEETA               | 344742    | 187360    | 157382                 | Interest Claim                      |   |                                       |
| 923 | PARMITA                | 167767    | 91178     | 76589                  | Interest Claim                      |   |                                       |
| 924 | Parmjit Kour           | 541346    | 248400    | 292946                 | Interest part                       | G | Claim Admitted against Bank Statement |
| 925 | Parul                  | 342792    | 330450    | 12342                  | as per cheque amount claim admitted | G |                                       |
| 926 | Parul Sahni            | 271080    | 228795    | 42285                  | Interest Part                       | G |                                       |
| 927 | Parul Diwaniyan        | 545679    | 296565    | 249114                 | as per cheque amount claim admitted | G |                                       |
| 928 | Parveen Kumar          | 2160783   | 796748    | 1364035                | as per cheque amount claim admitted | G |                                       |
| 929 | Parvendra Kumar        | 1171254   | 1180798   | 0                      | as per cheque amount claim admitted | G |                                       |
| 930 | Parvesh                | 568374    | 330450    | 237924                 | interest part                       | G |                                       |
| 931 | Parvinder Singh        | 571320    | 566050    | 5270                   | as per cheqe amount claaaa          | G |                                       |
| 932 | Parwaz                 | 192491    | 104615    | 87876                  | Interst Part                        | G |                                       |
| 933 | Pavan Kumar            | 1300240   | 755954    | 544286                 | interest part                       | G |                                       |
| 934 | PAVAN KUMAR            | 2123872   | 1061936   | 1061936                | interest part                       | G |                                       |

|     |                                  |         |         |        |                                        |   |                                      |
|-----|----------------------------------|---------|---------|--------|----------------------------------------|---|--------------------------------------|
| 935 | Pawan                            | 148444  | 85085   | 63359  | as per cheque amount<br>Claim Admitted | G |                                      |
| 936 | Pawan Bharti                     | 428970  | 189810  | 239160 | Interest Part                          | G |                                      |
| 937 | Pawan Kumar                      | 96295   | 75320   | 20975  | intrest claim                          | G | Claim Admitted against<br>PDC Cheque |
| 938 | Pawan Kumar Yadav                | 106665  | 75320   | 31345  | No bank statements                     | G |                                      |
| 939 | Pawar Harshal Sampat.            | 284782  | 154771  | 130011 | interest part                          | G |                                      |
| 940 | Pawar Lakhn Shahji               | 344741  | 187360  | 157381 | interest part                          | G |                                      |
| 941 | Personi Chauhan                  | 94850   | 94850   | 0      |                                        | G | Claim Admitted against<br>PDC Cheque |
| 942 | Pinke                            | 898868  | 488515  | 410353 | interest part                          | G |                                      |
| 943 | PINKEY                           | 138588  | 75320   | 63268  | Interest Claim                         |   |                                      |
| 944 | Pinki                            | 986838  | 886325  | 100513 | intrest claim                          | G | Claim Admitted against<br>PDC Cheque |
| 945 | PINKI LODHI                      | 571320  | 566050  | 5270   | Interest Claim                         |   |                                      |
| 946 | Pintoo                           | 174524  | 94850   | 79674  | Interst Part                           | G |                                      |
| 947 | Piyush agarwal/Alka ji<br>(late) | 403099  | 234360  | 168739 | interest part                          |   |                                      |
| 948 | Pooja                            | 429680  | 252790  | 176890 | interest part                          | G |                                      |
| 949 | Pooja Gautam                     | 197644  | 85085   | 112559 |                                        | G |                                      |
| 950 | POOJA KUMARI                     | 568450  | 392035  | 176415 | Interest Claim                         |   |                                      |
| 951 | Pooja Sangwan                    | 418241  | 228795  | 189446 | interest part                          | G |                                      |
| 952 | Pooja Sirohi                     | 506414  | 330450  | 175964 | Interest Claim                         |   |                                      |
| 953 | Poonam                           | 1096328 | 637400  | 458928 | interest part                          | G |                                      |
| 954 | Poonam Devi                      | 381374  | 75320   | 306054 | as per cheque amount<br>claim admitted | G |                                      |
| 955 | Poonam Devi                      | 1667432 | 801650  | 865782 | interest part                          | G |                                      |
| 956 | Poonam Devi                      | 300161  | 194910  | 105251 | Interest Claim                         | G |                                      |
| 957 | POONAM RANI                      | 1185696 | 1185090 | 606    | INCLUDING INTEREST                     |   |                                      |
| 958 | Poonam Sharma                    | 637400  | 637400  | 0      | as per cheque amount<br>claim admitted | G |                                      |
| 959 | Poonam Sharma                    | 1400708 | 761258  | 639450 | Interst Part                           | G |                                      |
| 960 | Poonam Yadav                     | 359385  | 233385  | 126000 | interest part                          | G |                                      |
| 961 | Poonam Yadav                     | 249386  | 228795  | 20591  | interest part                          | G |                                      |

|     |                             |         |        |        |                                     |   |                                   |
|-----|-----------------------------|---------|--------|--------|-------------------------------------|---|-----------------------------------|
| 962 | Pooran Prakash              | 1025200 | 512600 | 512600 | interest part                       | G |                                   |
| 963 | Porkhi Ram                  | 578354  | 330450 | 247904 | Claim Admitted Against PDC          | G |                                   |
| 964 | Prabh Pal Singh             | 501584  | 501584 | 0      | as per cheque amount claim admitted | G |                                   |
| 965 | Prabha Attri                | 386204  | 209895 | 176309 | interest part                       | G |                                   |
| 966 | Prabha Devi                 | 228528  | 408040 | 0      | Claim less than PDC                 | G |                                   |
| 967 | Prabha Sindhu               | 90246   | 51659  | 38587  | Interest Part                       | G |                                   |
| 968 | Prabhudas                   | 1987200 | 993600 | 993600 | Interest Part                       | G |                                   |
| 969 | Prachala Bhushan Javanjale  | 255918  | 262680 | 0      | as per cheque amount claim admitted | G |                                   |
| 970 | Pradeep Kumar               |         | 398220 | 0      | as per cheque amount claim admitted | G |                                   |
| 971 | Pradeep Kumar               | 472405  | 276242 | 196163 | intrest claim                       | G | Claim Admitted against PDC Cheque |
| 972 | Pradeep Kumar               | 78326   | 75320  | 3006   | intrest claim                       | G | Claim Admitted against PDC Cheque |
| 973 | Pradeep Kumar               | 342792  | 186300 | 156492 | Interest claim                      | G |                                   |
| 974 | Pradeep Kumar Jain          | 75320   | 75320  | 0      |                                     | G |                                   |
| 975 | Pradeep Kumar malav         | 346512  | 173256 | 173256 | interest part                       | G |                                   |
| 976 | Pradeep Kumar Verma         | 614615  | 334030 | 280585 | Interest Part                       | G |                                   |
| 977 | Pradeep Kumar Yadav & Saroj | 1539483 | 624248 |        | Claim less than PDC                 | G |                                   |
| 978 | Pradeep Sankar              | 344742  | 187360 | 157382 | interest part                       | G |                                   |
| 979 | PRADEEP SINGH               | 352345  | 228795 | 123550 | Interest Claim                      |   |                                   |
| 980 | Prajakta Nilesh Raut        | 69389   | 65555  | 3834   | as per cheque amount claim admitted | G |                                   |
| 981 | PRAKASH BHAURAO MATE        | 342792  | 186300 | 156492 | Interest Claim                      |   |                                   |
| 982 | Prakash Chandra Prasad      | 801650  | 801650 | 0      |                                     | G |                                   |
| 983 | PRAKASH GIR                 | 826376  | 566050 | 260326 | interest part                       | G |                                   |
| 984 | Prakash Parihar             | 88168   | 39805  | 48363  | Interest Part                       | G |                                   |



|      |                              |         |         |         |                                        |   |  |
|------|------------------------------|---------|---------|---------|----------------------------------------|---|--|
| 985  | Pramod Kumar                 | 95959   | 55790   | 40169   | Interst Part                           | G |  |
| 986  | Pramod Kumar                 | 96295   | 140750  | 0       | as per cheque amount<br>claim admitted | G |  |
| 987  | Pramod Kumar Tanwar          | 146345  | 85085   | 61260   | interest part                          | G |  |
| 988  | Pranav Vishal Kapoor         | 139415  | 62100   | 77315   | interest part                          | G |  |
| 989  | Pranita Jumble               | 304965  | 214489  | 90476   | as per cheque amount<br>claim admitted | G |  |
| 990  | Pranjali Thakur              | 452880  | 247992  | 204888  | interest part                          | G |  |
| 991  | PRASHANT GAUR                | 1276501 | 874376  | 402125  | interest part                          | G |  |
| 992  | Prashant Kansal              | 186300  | 186300  | 0       |                                        |   |  |
| 993  | Prashant Kumar               | 181878  | 105155  | 76723   | Claim Admmited Against<br>PDC          | G |  |
| 994  | Prashant M Kore              | 342792  | 512600  | 0       | as per CHQ amount<br>claim admitted    | G |  |
| 995  | Prashant Sharma              | 390530  | 390530  | 0       | as per CHQ amount<br>claim admitted    | G |  |
| 996  | Prateek Raina                | 621000  | 112040  | 508960  | as per CHQ amount<br>claim admitted    | G |  |
| 997  | Pratibha                     | 262680  | 262680  | 0       | as per cheque                          | G |  |
| 998  | Pratibha Sambare             | 197300  | 131110  | 66190   | Interest Part                          | G |  |
| 999  | Pratik Mahendra<br>Gondane   | 96296   | 85085   | 11211   | as per CHQ amount<br>claim admitted    | G |  |
| 1000 | Pratima Behera               | 3995146 | 2627284 | 1367862 | interest part                          | G |  |
| 1001 | Praveen Gupta                | 342792  | 330450  | 12342   | Interest Part                          | G |  |
| 1002 | Praveen Kapoor               | 148278  | 65610   | 82668   | Interest Part                          | G |  |
| 1003 | Praveen Kumar                | 865324  | 567426  | 297898  | interest part                          | G |  |
| 1004 | Praveen Kumar                | 582822  | 262680  | 320142  | as per cheque amount<br>claim admitted | G |  |
| 1005 | Praveen Kumar                | 902927  | 490721  | 412206  | Interst Part                           | G |  |
| 1006 | Praveen Kumar Singh          | 477780  | 228795  | 248985  | as per cheque amount<br>claim admitted | G |  |
| 1007 | Praveen Kumar Singh<br>Tomar | 346518  | 682220  | 0       | Claim less than PDC                    |   |  |

|      |                        |          |          |        |                                        |   |  |
|------|------------------------|----------|----------|--------|----------------------------------------|---|--|
| 1008 | Praveen Sankar         | 156556   | 85085    | 71471  | interest part                          | G |  |
| 1009 | Praveena Sharma        | 951464   | 517100   | 434364 | interest part                          | G |  |
| 1010 | Pravesh                | 78328    | 75320    | 3008   | No bank statements                     | G |  |
| 1011 | PRAVINDRA KUMAR        | 280438   | 259008   | 21430  | as per CHQ amount<br>claim admitted    | G |  |
| 1012 | Preeti                 | 1041490  | 566050   | 475440 | interest part                          | G |  |
| 1013 | Preeti                 | 146346   | 85085    | 61261  | Interest Part                          | G |  |
| 1014 | PREETI                 | 784790   | 512600   | 272190 | Interest Claim                         |   |  |
| 1015 | Preeti Gupta           | 510091   | 296565   | 213526 | interest part                          | G |  |
| 1016 | Preeti Sharma          | 606453   | 307248   | 299205 | interest part                          | G |  |
| 1017 | Preety Kumari          | 902905   | 524945   | 377960 | Interest Part                          | G |  |
| 1018 | PREM SINGH             | 342792   | 330450   | 12342  | as per CHQ amount<br>claim admitted    | G |  |
| 1019 | Prembir Singh Parihar  | 2314294  | 1345520  | 968774 | interest part                          | G |  |
| 1020 | Premjeet Singh         | 194479   | 283713   | 0      | Total Claim amount is<br>less then PDC | G |  |
| 1021 | Prempal Singh          | 404527   | 262680   | 141847 | No bank statements                     | G |  |
| 1022 | Perna Dhama            | 503394   | 301074   | 202320 | interest part                          | G |  |
| 1023 | PRERNA JAINER          | 206153   | 112040   | 94113  | INTEREST CLAIM                         |   |  |
| 1024 | Pritam Jagannath Patil | 385470   | 186300   | 199170 | Interest part                          | G |  |
| 1025 | Prity Kumari           | 335687   | 226816   | 108871 | interest part                          | G |  |
| 1026 | Prity Kumari           | 141150   | 95372    | 45778  | interest part                          | G |  |
| 1027 | PRIYA BHARTI           | 509375   | 509375   | 0      | INCLUDING INTEREST                     |   |  |
| 1028 | Priya Devi Pandey      | 673392   | 413320   | 260072 | Interst Part                           | G |  |
| 1029 | Priya Shahi            | 5,60,883 | 3,30,450 | 230433 | Interest Claim                         | G |  |
| 1030 | Priyambada Behera      | 1,25,044 | 2,79,536 | 0      | Claim less than PDC.                   | G |  |
| 1031 | Priyanka               | 1559492  | 847550   | 711942 | interest part                          | G |  |
| 1032 | Priyanka               | 602770   | 602770   | 0      |                                        | G |  |
| 1033 | PRIYANKA CHAUHAN       | 910820   | 910820   | 0      |                                        |   |  |
| 1034 | Priyanka Teotia        | 821317   | 446368   | 374949 | interest part                          | G |  |
| 1035 | Pulit Devi             | 192590   | 97685    | 94905  | as per cheque amount<br>claim admitted | G |  |
| 1036 | Punam                  | 208977   | 208977   | 0      | as per cheque amount<br>claim admitted | G |  |

|      |                             |          |          |        |                                                                |   |                                      |
|------|-----------------------------|----------|----------|--------|----------------------------------------------------------------|---|--------------------------------------|
| 1037 | PUNAM DEVI                  | 228528   | 124200   | 104328 | Interest Claim                                                 |   |                                      |
| 1038 | Punam Kumari                | 772348   | 521857   | 250491 | Interst Part                                                   | G |                                      |
| 1039 | Punam Kumari                | 434700   | 434700   | 0      |                                                                | G |                                      |
| 1040 | Puneet Kumar                | 4,27,248 | 2,48,400 | 178848 | Interest Claim                                                 | G |                                      |
| 1041 | PUNIT KUMAR                 | 684940   | 450040   | 234900 | Interest Claim                                                 |   |                                      |
| 1042 | Puran Singh                 | 737610   | 296565   | 441045 | as per cheque amount<br>claim admitted                         | G |                                      |
| 1043 | PURMENDU BIKASH<br>PRAMANIK | 413172   | 584156   | 0      | as per cheque amount<br>claim admitted                         | G |                                      |
| 1044 | Purushottam kumar<br>nagar  | 1132100  | 566050   | 566050 | interest part                                                  | G |                                      |
| 1045 | Purushottam Singh           | 214717   | 294729   | 0      | Claim less than PDC                                            | G |                                      |
| 1046 | Pushpa                      | 138588   | 75320    | 63268  | interest part                                                  | G |                                      |
| 1047 | PUSHPA DEVI                 | 949136   | 112040   | 837096 | Interest Claim                                                 |   |                                      |
| 1048 | Pushpendar                  | 1370500  | 889935   | 480565 | interest part                                                  | G |                                      |
| 1049 | Pyar Singh Guleria          | 152504   | 114380   | 38124  | interest part                                                  | G |                                      |
| 1050 | R Dilleswari                | 585982   | 318470   | 267512 | Including Interest                                             | G |                                      |
| 1051 | Radha Singh                 | 602107   | 252042   | 350065 | Interest Part                                                  | G |                                      |
| 1052 | Radheshyam                  | 809513   | 525658   | 283855 | No bank statements                                             | G |                                      |
| 1053 | Rafik Ahamad                | 446771   | 259008   | 187763 | interest Part                                                  | G |                                      |
| 1054 | RAGHUVVEER CHAUDHARY        | 96295    | 85085    | 11210  |                                                                |   |                                      |
| 1055 | RAHISUDDIN                  | 147925   | 86003    | 61922  | Interest Claim                                                 |   |                                      |
| 1056 | Rahul Kumar                 | 517225   | 517225   | 0      |                                                                | G | Claim Admitted against<br>PDC Cheque |
| 1057 | Rahul Kumar                 | 568374   | 330450   | 237924 | Interest Claim                                                 | G |                                      |
| 1058 | Rahul Kumar                 | 457056   | 598784   | 0      | Claim less than PDC                                            | G |                                      |
| 1059 | Rahul Kumar                 | 1222503  | 801650   | 420853 | No bank statements                                             | G |                                      |
| 1060 | Rahul Kumar Kashyap         | 217399   | 126395   | 91004  | Interest part                                                  | G |                                      |
| 1061 | Rahul Malik                 | 1411407  | 920618   | 490789 | Interest part                                                  | G |                                      |
| 1062 | Rahul Mehra                 | 156950   | 94850    | 62100  | claim admitted as per<br>cheque No. 604268<br>dated 15.11.2019 | G |                                      |
| 1063 | Rahul Singh Rajpoot         | 189700   | 94850    | 94850  | Interest Part                                                  | G |                                      |
| 1064 | Rainu Rani                  | 1703849  | 1106396  | 597453 | Interest Claim                                                 | G |                                      |

|      |                  |         |         |         |                                                                   |   |                                                                     |
|------|------------------|---------|---------|---------|-------------------------------------------------------------------|---|---------------------------------------------------------------------|
| 1065 | Raj Kumar        | 156950  | 94850   | 62100   | claim admitted as per<br>cheque No. 604269<br>dated 15.11.2019    | G |                                                                     |
| 1066 | Raj Kumar        | 1882868 | 621000  | 1261868 | Principal claim admitted<br>only bez bounced<br>cheque not attach | G |                                                                     |
| 1067 | Raj Kumar        | 621000  | 1113740 | 0       | claim admitted as per<br>cheque No. 663080<br>dated 30.11.2019    | G |                                                                     |
| 1068 | RAJ KUMAR        | 929966  | 637400  | 292566  | Interest part                                                     | G |                                                                     |
| 1069 | Raj Kumar        | 140060  | 76120   | 63940   | Interest Part                                                     | G |                                                                     |
| 1070 | Raj kumar        | 106243  | 55790   | 50453   | Interest Claim                                                    | G |                                                                     |
| 1071 | Raj Kumar        | 211480  | 211480  | 0       |                                                                   | G | Claim Admitted against<br>PDC Cheque                                |
| 1072 | Raj Kumar        | 275896  | 160405  | 115491  |                                                                   | G |                                                                     |
| 1073 | Raj Kumar        | 151111  | 75320   | 75791   | No bank statements                                                | G |                                                                     |
| 1074 | Raj Kumar        | 363742  | 211480  | 152262  | Interest part                                                     | G |                                                                     |
| 1075 | Raj Kumar Gupta  | 568374  | 330450  | 237924  | Interest part                                                     | G |                                                                     |
| 1076 | Raj Kumar Yadav  | 1347258 | 783290  | 563968  | Interst Part                                                      | G | Form G And Affidavi<br>Signed By Sahil Singh<br>S/o Raj Kumar Yadav |
| 1077 | Raja Kumar       | 397333  | 258009  | 139324  | Interest part                                                     | G |                                                                     |
| 1078 | Raja Rathi       | 242090  | 186300  | 55790   | Interst Part                                                      | G |                                                                     |
| 1079 | Raja Singh Yadav | 220026  | 119583  | 100443  | Interest Part                                                     | G |                                                                     |
| 1080 | RAJAN            | 61437   | 112040  | 0       | Total Claim amount is<br>less then PDC                            |   |                                                                     |
| 1081 | Rajan Bhati      | 120621  | 65555   | 55066   | Interst Part                                                      | G |                                                                     |
| 1082 | Rajan Nirwal     | 1028376 | 1221436 | 0       | claim admitted as per<br>cheque No. 639968<br>dated 30.11.2019    | G |                                                                     |
| 1083 | RAJANI DEVI      | 520323  | 337875  | 182448  | Interest Claim                                                    |   |                                                                     |
| 1084 | RAJANI MANORI    | 451810  | 262680  | 189130  | Interest Claim                                                    |   |                                                                     |
| 1085 | Rajbir           | 1096328 | 637400  | 458928  | claim admitted as per<br>cheque No. 731062<br>dated 23.09.2019    | G |                                                                     |

|      |                         |         |        |        |                                                                |   |  |
|------|-------------------------|---------|--------|--------|----------------------------------------------------------------|---|--|
| 1086 | Rajbir singh            | 224706  | 527034 | 0      | claim admitted as per<br>cheque No. 711969<br>dated 20.12.2019 | G |  |
| 1087 | Rajeev Kumar            | 342792  | 330450 | 12342  | claim admitted as per<br>cheque No. 691060<br>dated 11.12.2019 | G |  |
| 1088 | Rajeev Kumar            | 129548  | 75320  | 54228  | Interest Part                                                  | G |  |
| 1089 | Rajeev Kumar            | 341282  | 198420 | 142862 | claim admitted as per<br>cheque                                | G |  |
| 1090 | Rajeev Kumar            | 228528  | 187864 | 40664  | Interest Claim                                                 | G |  |
| 1091 | Rajeev Sharma           | 95954   | 55790  | 40164  | Interest Part                                                  | G |  |
| 1092 | Rajender Singh          | 208200  | 211480 | 0      | Total Claim amount is<br>less then PDC                         | G |  |
| 1093 | Rajendra                | 1021706 | 637400 | 384306 | claim admitted as per<br>cheque No. 682356<br>dated 05.12.2019 | G |  |
| 1094 | Rajendra                | 344742  | 187360 | 157382 | Interst Part                                                   | G |  |
| 1095 | Rajendra Kumar          | 228528  | 349980 | 0      | claim admitted as per<br>cheque No. 829597<br>dated 10.01.2020 | G |  |
| 1096 | Rajendra Kumar          | 182502  | 99188  | 83314  | claim admitted as per<br>cheque No. 753009<br>dated 01.09.2019 | G |  |
| 1097 | Rajendra Kumar          | 924247  | 924247 | 0      | claim admitted as per<br>cheque No. 712113<br>dated 20.12.2019 | G |  |
| 1098 | Rajendra Kumar Yadav    | 194445  | 225960 | 0      | Claim less than PDC                                            | G |  |
| 1099 | Rajendra Prasad Barnwal | 910820  | 910820 | 0      | No bank statements                                             | G |  |
| 1100 | Rajendra Prasad Shyoran | 717945  | 504165 | 213780 | Interest Claim                                                 |   |  |
| 1101 | RAJENDRA SAH            | 218536  | 296565 | 0      | THE CLAIM IS LESS THAN<br>AMOUNT OF PDC                        |   |  |
| 1102 | Rajendra Singh          | 1373287 | 891745 | 481542 | Interst Part                                                   | G |  |
| 1103 | Rajendra Singh          | 573168  | 356027 | 217141 | Interst Part                                                   | G |  |
| 1104 | Rajendra Singh Mehra    | 186300  | 186300 | 0      | as per                                                         | G |  |

|      |                            |          |          |                        |                                                          |   |                                   |
|------|----------------------------|----------|----------|------------------------|----------------------------------------------------------|---|-----------------------------------|
| 1105 | Rajendri                   | 1,14,380 | 1,14,380 | 0                      |                                                          | G |                                   |
| 1106 | Rajesh                     | 839666   | 398382   | 441284                 | intrest claim                                            | G | Claim Admitted against PDC Cheque |
| 1107 | Rajesh                     | 1741806  | 1201246  | 540560                 | claim admitted as per cheque No. 685631 dated 11.12.2019 | G |                                   |
| 1108 | Rajesh Giri                | 2,80,445 | 2,96,565 | 0                      | Claim less than PDC                                      | G |                                   |
| 1109 | RAJESH KUMAR               | 582114   | 291057   | 291057                 | Interest part                                            | G |                                   |
| 1110 | Rajesh Kumar               | 154315   | 93014    | 61301                  | intrest claim                                            | G | Claim Admitted against PDC Cheque |
| 1111 | Rajesh Kumar               | 130289   | 75320    | 54969                  | Interest part                                            | G |                                   |
| 1112 | Rajesh Kumar Mehra         | 484551   | 192993   | 291558                 | as per cheque Amount<br>Claim admitted                   | G |                                   |
| 1113 | RAJESH KUMAR<br>SAMBHARWAL | 1142640  | 752700   | 389940                 | Claim admitted as per cheque                             | G |                                   |
| 1114 | Rajesh Kumar Yadav         | 5147729  | 5147729  | 0                      |                                                          | G | Claim Admitted basis on pdc       |
| 1115 | Raji R                     | 590060   | 320685   | 269375                 | Interest part                                            | G |                                   |
| 1116 | Rajinder Kumar             | 942026   | 547690   | 394336                 | Interest part                                            | G |                                   |
| 1117 | Rajiv Kumar                | 342240   | 330450   | 11790                  | Claim Admitted against PDC                               | G |                                   |
| 1118 | Rajiv Ranjan               | 1035006  | 699329   | 335677                 | Interst Part                                             | G |                                   |
| 1119 | Rajkumar                   | 94850    | 94850    | 0                      |                                                          | G |                                   |
| 1120 | RAJKUMAR                   | 867008   | 471200   | 395808                 | Interest Claim                                           |   |                                   |
| 1121 | Rajkumar                   | 221352   | 286008   | 0                      | no bank statements                                       | G |                                   |
| 1122 | Rajkumar Sahni             | 985500   | 361154   | 624346                 | as Per cheque Amount<br>Claim Admitted                   | G |                                   |
| 1123 | Rajkumar Singh             | 981736   | 315670   | 666066                 | Claim admitted as per cheque                             | G |                                   |
| 1124 | Rajkumar Sukaji Meshram    | 461610   | 411495   | 50115                  | Interst Part                                             | G |                                   |
| 1125 | RAJKUMARI RANA             | 148436   | 262680   | Claim is less than PDC |                                                          | G |                                   |
| 1126 | Rajmala Sharma             | 581185   | 422250   | 158935                 | Claim admitted as per cheque                             | G |                                   |
| 1127 | Rajni Bhutani              | 62100    | 75320    | 0                      | Claim less than PDC                                      | G |                                   |

|      |                     |          |          |        |                              |   |  |
|------|---------------------|----------|----------|--------|------------------------------|---|--|
| 1128 | Rajni Kumari        | 637525   | 288384   | 349141 | Interest part                | G |  |
| 1129 | RAJNI KUSHWAH       | 330450   | 330450   | 0      |                              |   |  |
| 1130 | Rajni Negi          | 617676   | 719525   | 0      | Claim admitted as per cheque | G |  |
| 1131 | Rajshri Patil       | 117000   | 114380   | 2620   | Claim admitted as per cheque | G |  |
| 1132 | RAJVATI             | 114298   | 75320    | 38978  | Interest Claim               |   |  |
| 1133 | Rajwati Sharma      | 782552   | 425300   | 357252 | Interst Part                 | G |  |
| 1134 | Rakesh              | 568374   | 330450   | 237924 | Interest part                | G |  |
| 1135 | Rakesh              | 296565   | 296565   | 0      |                              | G |  |
| 1136 | Rakesh devi         | 487644   | 296565   | 191079 |                              | G |  |
| 1137 | Rakesh Kumar        | 242090   | 140750   | 101340 | Interest part                | G |  |
| 1138 | Rakesh Kumar        | 385742   | 209643   | 176099 | Interest part                | G |  |
| 1139 | Rakesh Kumar        | 165154   | 96050    | 69104  | Claim Admmited Against PDC   | G |  |
| 1140 | Rakesh Kumar Malik  | 4,83,331 | 2,62,680 | 220651 | Interest Claim               | G |  |
| 1141 | Rakesh Kumar Sharma | 647098   | 422250   | 224848 | Interest part                | G |  |
| 1142 | RAKESH KUMAR SHARMA | 191289   | 131110   | 60179  | Interest part                | G |  |
| 1143 | Rakesh Kumar Verma  | 84500    | 84500    | 0      |                              | G |  |
| 1144 | Rakhi Ahlawat       | 68975    | 68975    | 0      | as per cheque                | G |  |
| 1145 | Rakhi Devi          | 352344   | 228795   | 123549 | Interest part                | G |  |
| 1146 | Rakhi Singh         | 1078056  | 566050   | 512006 | Claim admitted as per cheque | G |  |
| 1147 | Ram Chandra Chauhan | 88320    | 39266    | 49054  | Claim admitted as per cheque | G |  |
| 1148 | Ram Dass            | 196733   | 114380   | 82353  | Claim Admmited Against PDC   | G |  |
| 1149 | Ram Gopal           | 608028   | 330450   | 277578 | Interest Claim               |   |  |
| 1150 | Ram Janm            | 218095   | 262280   | 0      | Claim admitted as per cheque | G |  |
| 1151 | Ram Kanwar          | 105775   | 140750   | -34975 | Claim Less Than PDc          | G |  |
| 1152 | RAM MEHAR           | 459379   | 296565   | 162814 | Claim admitted as per cheque | G |  |
| 1153 | RAM PRAKASH SHARMA  | 1114805  | 761000   | 353805 | Interest Claim               |   |  |

|      |                            |         |         |         |                                  |   |                                   |
|------|----------------------------|---------|---------|---------|----------------------------------|---|-----------------------------------|
| 1154 | Ram Pratap Singh           | 3510425 | 1957840 | 1552585 | Claim admitted as per cheque     | G |                                   |
| 1155 | Ram Singh Yadav            | 130289  | 75320   | 54969   | Interest part                    | G |                                   |
| 1156 | Ram Singh Yadav            | 257566  | 150640  | 106926  | Interest part                    | G |                                   |
| 1157 | Ram Singh Yadav            | 62100   | 114380  | 0       | Claim admitted as per cheque     | G |                                   |
| 1158 | Ram Sumer Singh            | 124200  | 235600  | 0       | Claim is less than amount of PDC |   |                                   |
| 1159 | RAMA DEVI                  | 117180  | 94850   | 22330   | Claim admitted as per cheque     | G |                                   |
| 1160 | Rama Rao Dumpa             | 1011551 | 549756  | 461795  | Interest part                    | G |                                   |
| 1161 | Ramachandra Samal          | 342792  | 330450  | 12342   | Claim admitted as per cheque     | G |                                   |
| 1162 | Ramanand Singh             | 312203  | 312203  | 0       | Claim admitted                   | G |                                   |
| 1163 | Ramchandra Ramgopal Yadav  | 42163   | 73484   | 0       | Claim admitted as per cheque     | G |                                   |
| 1164 | RAMCHHABILE SITARAM MOURYA | 316130  | 184605  | 131525  | Claim admitted as per cheque     | G |                                   |
| 1165 | Ramdas Karbhari            | 549004  | 549004  | 0       | Claim admitted as per cheque     | G |                                   |
| 1166 | Ramesh Chand               | 608028  | 330450  | 277578  |                                  | G |                                   |
| 1167 | Ramesh Chand Sharma        | 661846  | 359699  | 302147  | Interest Claim                   | G |                                   |
| 1168 | Ramesh Chandra             | 316373  | 262680  | 53693   | Interst Part                     |   |                                   |
| 1169 | Ramesh Kumar               | 665513  | 262680  | 402833  | Claim admitted as per cheque     | G |                                   |
| 1170 | Ramesh Kumar               | 451806  | 262680  | 189126  | Claim Admmited Against PDC       | G |                                   |
| 1171 | Ramesh kumar               | 60357   | 75320   | 0       | Claim Less Than PDC              | G | Claim Admitted against PDC Cheque |
| 1172 | RAMESH KUMAR               | 210459  | 114380  | 96079   | Interest Claim                   |   |                                   |
| 1173 | RAMESHA R                  | 980904  | 964384  | 16520   | Claim admitted as per cheque     | G |                                   |
| 1174 | RAMFAL                     | 228528  | 176480  | 52048   | Interest Claim                   |   |                                   |
| 1175 | Raminder Kaur              | 278950  | 278950  | 0       | Claim admitted as per cheque     | C |                                   |
| 1176 | Ramji Rav                  | 156409  | 135699  | 20710   |                                  | G |                                   |
| 1177 | Ramla rani                 | 580829  | 262680  | 318149  | Interst Part                     | G |                                   |



|      |                              |          |          |        |                                                         |   |  |
|------|------------------------------|----------|----------|--------|---------------------------------------------------------|---|--|
| 1178 | Ramnaresh Vindhyachal Thakur | 464585   | 624055   | 0      | Claim admitted as per cheque                            | G |  |
| 1179 | Ramraj Singh Parihar         | 94850    | 94850    | 0      | Interest Part                                           | G |  |
| 1180 | Ramratan                     | 451809   | 262680   | 189129 | Interest Part                                           | G |  |
| 1181 | Ramshankar Sharma            | 137283   | 62100    | 75183  | interest part                                           | G |  |
| 1182 | Ranjana Bhondekar            | 446517   | 94850    | 351667 | Claim admitted as per cheque                            | G |  |
| 1183 | RANJANA CHAUHAN              | 799848   | 736220   | 63628  | Claim admitted as per cheque                            | G |  |
| 1184 | Ranveer Singh Rajawat        | 3,46,948 | 4,46,368 | 0      | Claim less than PDC                                     | G |  |
| 1185 | Rashid                       | 202114   | 109845   | 92269  | Interest part                                           | G |  |
| 1186 | Rashika                      | 973606   | 566050   | 407556 | No proof of transaction except to PDC admitted as claim | G |  |
| 1187 | RASHMI                       | 1553805  | 695990   | 857815 | Claim admitted as per cheque                            | G |  |
| 1188 | Rashmi                       | 781714   | 512600   | 269114 | Interest Part                                           | G |  |
| 1189 | Rashmi Chauhan               | 85305    | 85085    | 220    | No proof of transaction except to PDC admitted as claim | G |  |
| 1190 | Rashmi Pal                   | 456710   | 296565   | 160145 | Interest part                                           | G |  |
| 1191 | Rashmi Yadav                 | 303545   | 176480   | 127065 | Interest part                                           | G |  |
| 1192 | Ratanlal                     | 85670    | 85670    | 0      |                                                         | G |  |
| 1193 | Ratna Manjari Behera         | 5,58,900 | 3,30,450 | 228450 | Interest Claim                                          | G |  |
| 1194 | RATNESH KUMAR                | 176480   | 176480   | 0      | INCLUDING INTEREST                                      |   |  |
| 1195 | Rattan Chand Sharma          | 607348   | 274694   | 332654 | Interst Part                                            | G |  |
| 1196 | Raushan Kumar                | 342792   | 436568   | 0      | Total Claim amount is less then PDC                     | G |  |
| 1197 | Ravi                         | 571320   | 376350   | 194970 | Claim admitted as per cheque                            | G |  |
| 1198 | Ravi Bhushan                 | 96296    | 94850    | 1446   | Claim admitted as per cheque                            | G |  |
| 1199 | Ravi Kumar                   | 138588   | 75320    | 63268  | Interest part                                           | G |  |
| 1200 | Ravi Kumar                   | 567899   | 330174   | 237725 | Interest part                                           | G |  |

|      |                         |          |          |         |                                     |   |  |
|------|-------------------------|----------|----------|---------|-------------------------------------|---|--|
| 1201 | Ravi Kumar Jatav        | 306856   | 235600   | 71256   | Claim admitted as per cheque        | G |  |
| 1202 | RAVI NAWAR              | 457590   | 228795   | 228795  | Interest part                       | G |  |
| 1203 | Ravi sharma             | 262680   | 262680   | 0       | Claim admitted as per cheque        | G |  |
| 1204 | RAVINDER                | 272445   | 272445   | 0       |                                     | C |  |
| 1205 | Ravinder Kumar          | 7,73,435 | 9,77,915 | 0       | Claim less than PDC                 | G |  |
| 1206 | Ravinder Kumar          | 129550   | 75320    | 54230   | Interst Part                        | G |  |
| 1207 | Ravinder Kumar Kharoo   | 344079   | 295565   | 48514   | Claim admitted as per cheque        | G |  |
| 1208 | Ravinder Pal Singh      | 3498378  | 1736676  | 1761702 | Part of Interest                    | G |  |
| 1209 | Ravinder Singh          | 281147   | 182563   | 98584   | Claim admitted as per cheque        | G |  |
| 1210 | Ravindra                | 114264   | 114380   | 0       | Total Claim amount is less then PDC | G |  |
| 1211 | Ravindra Kumar          | 262031   | 296565   | 0       | Claim admitted as per cheque        | G |  |
| 1212 | Ravindra Kumar          | 85085    | 85085    | 0       | Claim admitted as per cheque        | G |  |
| 1213 | Ravindra Pralhad Jadhav | 685584   | 761000   | 0       | Claim less than PDC                 | G |  |
| 1214 | Ravindra Singh          | 451800   | 262680   | 189120  | Claim admitted as per cheque        | G |  |
| 1215 | Ravita                  | 843483   | 1120951  | 0       | Claim admitted as per cheque        | G |  |
| 1216 | Ravita Rana             | 584896   | 330450   | 254446  | Interest part                       | G |  |
| 1217 | Reema                   | 433504   | 235600   | 197904  | Interest part                       | G |  |
| 1218 | REENA                   | 578220   | 398220   | 180000  | Interest Claim                      |   |  |
| 1219 | Reena                   | 1215696  | 706800   | 508896  | Interest part                       | G |  |
| 1220 | Reena Devi              | 2344250  | 1522240  | 822010  | Interest part                       | G |  |
| 1221 | REENA DEVI              | 206148   | 126395   | 79753   | INTEREST CLAIM                      |   |  |
| 1222 | Reena Malik             | 196730   | 114380   | 82350   | Interest claim                      | G |  |
| 1223 | Reepa Devi              | 635689   | 345483   | 290206  | Interest part                       | G |  |
| 1224 | Reeta Rani              | 910736   | 326778   | 583958  | Claim admitted as per cheque        | G |  |
| 1225 | Reeta Thakur            | 2,13,624 | 1,24,200 | 89424   | Interest Claim                      | G |  |

|      |                     |         |         |         |                                     |   |  |
|------|---------------------|---------|---------|---------|-------------------------------------|---|--|
| 1226 | Rekha               | 342792  | 376360  | 0       | Claim admitted as per cheque        | G |  |
| 1227 | REKHA               | 106812  | 62100   | 44712   | Interest Claim                      |   |  |
| 1228 | Rekha               | 456710  | 296565  | 160145  |                                     | G |  |
| 1229 | rekha Arora         | 114264  | 114380  | 0       | Total Claim amount is less then PDC | G |  |
| 1230 | Rekha Poriya        | 799848  | 1061936 | 0       | Claim admitted as per cheque        | G |  |
| 1231 | Rekha Prakash Mate  | 860228  | 257927  | 602301  | No PDC                              | G |  |
| 1232 | Rekha Sharma        | 1773002 | 801650  | 971352  | Interest part                       | G |  |
| 1233 | Renu Devi           | 604353  | 931005  | 0       | Claim admitted as per cheque        | G |  |
| 1234 | Renu Gupta          | 1064748 | 619040  | 445708  | Claim admitted as per cheque        | G |  |
| 1235 | Renu Kumari         | 503930  | 330450  | 173480  | Interest part                       | G |  |
| 1236 | Renu Kumari         | 2458218 | 1112022 | 1346196 | Interest part                       | G |  |
| 1237 | Renu Kumari         | 485401  | 282210  | 203191  | Interest part                       | G |  |
| 1238 | Renu Malik          | 562058  | 326778  | 235280  | Interest part                       | G |  |
| 1239 | Renuka Bhardwaj     | 1237525 | 719525  | 518000  | Interst Part                        | G |  |
| 1240 | Repat Ram           | 206176  | 126395  | 79781   | as per cheque amount claim admitted | G |  |
| 1241 | Reshma Beg          | 683100  | 683100  | 0       |                                     | G |  |
| 1242 | RESHU               | 608028  | 330450  | 277578  | Interest Claim                      |   |  |
| 1243 | Richa bishnoi       | 571320  | 566050  | 5270    | as per cheque amount claim admitted | G |  |
| 1244 | RINKEY KUMARI MEENA | 1019512 | 509756  | 509756  | Interest Part                       | G |  |
| 1245 | Rinki Tyagi         | 138586  | 75320   | 63266   | Interest Claim                      | G |  |
| 1246 | Rinkoo Singh        | 120621  | 65555   | 55066   | No bank statements                  | G |  |
| 1247 | Rinku               | 102653  | 55790   | 46863   | Interest Part                       | G |  |
| 1248 | Rinku Devi          | 195300  | 195300  | 0       | as per cheque                       | G |  |
| 1249 | RINKU GAUTAM        | 853456  | 511835  | 341621  | Interest Claim                      |   |  |
| 1250 | Rinku Kumar         | 96876   | 62100   | 34776   | Interest Part                       | G |  |
| 1251 | Rinku Singh         | 769157  | 621000  | 148157  | Interest Part                       | G |  |
| 1252 | Rita Bansal         | 322259  | 187360  | 134899  | Interst Part                        | G |  |

|      |                     |         |         |        |                                     |   |                                       |
|------|---------------------|---------|---------|--------|-------------------------------------|---|---------------------------------------|
| 1253 | Ritesh Upadhyay     | 699386  | 330450  | 368936 | No bank statements                  | G |                                       |
| 1254 | Ritika Chaudhary    | 194648  | 126395  | 68253  | Interest Claim                      | G |                                       |
| 1255 | RITU                | 205650  | 97685   | 107965 | Interest Claim                      | G |                                       |
| 1256 | Ritu                | 684480  | 761000  | 0      | Claim is less than amount of PDC    | G |                                       |
| 1257 | Ritu                | 490636  | 318595  | 172041 | Interst Part                        | G |                                       |
| 1258 | Rizwan Ali          | 608028  | 330450  | 277578 | Interest Claim                      |   |                                       |
| 1259 | Rjeev Kumar         | 567403  | 372803  | 194600 | intrest part                        | G |                                       |
| 1260 | RK Shashi Iyer      | 1473230 | 708050  | 765180 | Interest Part                       | G |                                       |
| 1261 | Rohi Kumar          | 120621  | 65555   | 55066  | Interest Claim                      |   |                                       |
| 1262 | Rohit Rana          | 403099  | 235600  | 167499 | as per cheque amount claim admitted | G |                                       |
| 1263 | Rohit seth          | 704776  | 503412  | 201364 | Interest part                       | G |                                       |
| 1264 | Rohtash Sharma      | 625925  | 625925  | 0      | as per cheque amount                | G |                                       |
| 1265 | ROHTASH SINGH       | 1033172 | 600680  | 432492 | Interest Part                       | G |                                       |
| 1266 | Rohtash Singh       | 1032911 | 1032911 | 0      | as per cheque                       | G |                                       |
| 1267 | Romit Gupta         | 115229  | 75320   | 39909  | Interest Part                       | G |                                       |
| 1268 | Ronak Jain          | 96307   | 52335   | 43972  | intrest claim                       | G | Claim Admitted against Bank Statement |
| 1269 | Roop kunwer Rajawat | 150640  | 75320   | 75320  | Interest Part                       | G |                                       |
| 1270 | Roshan Lal          | 963891  | 801650  | 162241 | as per cheque amount claim admitted | G |                                       |
| 1271 | Roshan Lal Thakur   | 751256  | 469535  | 281721 | Interest Part                       | G |                                       |
| 1272 | Rubina              | 146346  | 85085   | 61261  | Interest Part                       | G |                                       |
| 1273 | Ruby                | 708573  | 413780  | 294793 | Interest part                       | G |                                       |
| 1274 | Ruby Gupta          | 287752  | 235600  | 52152  | as per cheque amount claim admitted | G |                                       |
| 1275 | RUBY SINGH          | 107415  | 85085   | 22330  | as per cheque amount claim admitted | G |                                       |
| 1276 | Ruchi Agrawal       | 129755  | 85085   | 44670  | Interest Part                       | G |                                       |

|      |                          |         |         |        |                                       |   |                                   |
|------|--------------------------|---------|---------|--------|---------------------------------------|---|-----------------------------------|
| 1277 | Ruchi Rani               | 634016  | 821088  | 0      | Total Claim amount is less then PDC   | G |                                   |
| 1278 | Ruchi Sindhu             | 148444  | 85085   | 63359  | Interest Part                         | G |                                   |
| 1279 | Rukmani Bai Meena        | 280692  | 124200  | 156492 | Interest Part                         | G |                                   |
| 1280 | Rukmin                   | 1953962 | 1061936 | 892026 | Interest part                         | G |                                   |
| 1281 | Rupa Devi                | 342792  | 330450  | 12342  | as per cheque amount claim admitted   | G |                                   |
| 1282 | Rupal Sahni              | 406620  | 204927  | 201693 | as Per cheque Amount Claim Admitted   | G |                                   |
| 1283 | Rupawati Devi            | 241774  | 241774  | 0      | as per cheque                         | G |                                   |
| 1284 | Rupesh Kumar Kalyan      | 506115  | 910820  | 0      |                                       | G |                                   |
| 1285 | S k jain                 | 131175  | 85085   | 46090  | Claim Admmited Agaist PDC             | G |                                   |
| 1286 | Sabitri Maharana         | 138689  | 85085   | 53604  | Claim Admmited Agaist PDC             | G |                                   |
| 1287 | Sachin Baliyan           | 433354  | 251950  | 181404 | Interest part                         | G |                                   |
| 1288 | Sachin Chandrakant Patil | 406620  | 417560  | 0      | Claim Admmited Agaist PDC             | G |                                   |
| 1289 | Sachin Kumar Tiwari      | 280470  | 262680  | 17790  | intrest claim                         | G | Claim Admitted against PDC Cheque |
| 1290 | Sachin Rathore           | 667051  | 332775  | 334276 | Claim Admmited Against bank statement | G |                                   |
| 1291 | SACHIN VERMA             | 136121  | 94850   | 41271  | Interest Claim                        |   |                                   |
| 1292 | Sachine Singh Manhas     | 393898  | 178180  | 215718 | Interst Part                          | G |                                   |
| 1293 | Safiz Ansari             | 780954  | 801650  | 0      | Claim Admitted against PDC            | G |                                   |
| 1294 | Sagar Kamalakar Urankar  | 117180  | 62100   | 55080  | Claim Admmited Agaist bank Statement  | G |                                   |
| 1295 | Sagar Kumar Sahu         | 571134  | 323519  | 247615 | Claim Admmited Agaist PDC             | G |                                   |
| 1296 | Sagar Subhash Pisal      | 298411  | 225835  | 72576  | Claim Admmited Agaist PDC             | G |                                   |
| 1297 | Sagir Khan               | 1027597 | 670538  | 357059 | Interest Claim                        |   |                                   |

|      |                                              |          |         |          |                                       |   |                                   |
|------|----------------------------------------------|----------|---------|----------|---------------------------------------|---|-----------------------------------|
| 1298 | Sahab Singh                                  | 1171940  | 761000  | 410940   | Interest Claim                        | G |                                   |
| 1299 | Sajan Singh                                  | 503439.3 | 276615  | 226824.3 | Claim Admmited Against bank statement | G |                                   |
| 1300 | Sajendra Singh                               | 873835   | 508045  | 365790   | Interst Part                          | G |                                   |
| 1301 | Sajid                                        | 228528   | 322188  | 0        | Claim Admmited Agaist PDC             | G |                                   |
| 1302 | Sajidbhai Alibhai Sherasia                   | 131030   | 85085   | 45945    | Claim Admmited Agaist PDC             | G |                                   |
| 1303 | Sakshi                                       | 1378838  | 801650  | 577188   | Interest Part                         | G |                                   |
| 1304 | Salabha V S                                  | 3014627  | 1752689 | 1261938  | Interest Claim                        | G |                                   |
| 1305 | SALMA BEGUM                                  | 376350   | 376350  | 0        |                                       |   |                                   |
| 1306 | Salman                                       | 273948   | 148885  | 125063   | Interest Claim                        |   |                                   |
| 1307 | Saloni Tiwari                                | 340969   | 486013  | 0        | Claim Admmited Agaist PDC             | G |                                   |
| 1308 | SAMATA SINGH                                 | 114264   | 85085   | 29179    | Interest Claim                        |   |                                   |
| 1309 | Samima Khatun                                | 137552   | 62100   | 75452    | Claim Admitted against Bank Statement | G |                                   |
| 1310 | Sampa Pramanik                               | 630769   | 342810  | 287959   | Claim Admmited Agaist bank Statement  | G |                                   |
| 1311 | Sandeep Choudhary                            | 394707   | 214515  | 180192   | Interst Part                          | G |                                   |
| 1312 | Sandeep Kanwar                               | 685584   | 555368  | 130216   | Part of Interest                      | G |                                   |
| 1313 | Sandeep Karne                                | 1042031  | 471200  | 570831   | Interst Part                          |   |                                   |
| 1314 | Sandeep Karne ( For Claim of Late Prem Lata) | 940942   | 425300  | 515642   | Claim Admmited Agaist PDC Prem Lata   | G |                                   |
| 1315 | Sandeep kumar                                | 1065636  | 683100  | 382536   | Claim Admmited Agaist Neft Receipt    | G |                                   |
| 1316 | Sandeep Kumar                                | 335245   | 194910  | 140335   | Claim Admmited Against PDC            | G |                                   |
| 1317 | Sandeep Kumar                                | 799848   | 965900  | 0        | Claim Less Than PDC                   | G | Claim Admitted against PDC Cheque |
| 1318 | Sandeep Kumar Kundu                          | 684480   | 761000  | 0        | Claim is less than amount of PDC      | G |                                   |

|      |                       |         |         |        |                                                         |   |                                   |
|------|-----------------------|---------|---------|--------|---------------------------------------------------------|---|-----------------------------------|
| 1319 | Sandeep Kumar Raval   | 174625  | 75320   | 99305  | Claim Admmited Agaist PDC                               | G |                                   |
| 1320 | Sandeep Singh Dhiran  | 328695  | 328695  | 0      | Claim Admmited Against PDC                              | G |                                   |
| 1321 | Sangeeta              | 765550  | 765550  | 0      | Claim Admmited Agaist PDC                               | G |                                   |
| 1322 | Sangeeta Badade       | 25,848  | 11,437  | 14411  | Interest Claim                                          | G |                                   |
| 1323 | Sangeeta Mishra       | 646366  | 374720  | 271646 | Claim Admmited Agaist PDC                               | G |                                   |
| 1324 | Sangeeta Raghav       | 476928  | 816200  | 0      | Claim less than PDC                                     | G |                                   |
| 1325 | Sangita Mohanty       | 799848  | 801650  | 0      | Claim less than PDC                                     | G |                                   |
| 1326 | Sanjai Singh          | 220877  | 1463595 | 0      | Claim is less than amount of PDC                        |   |                                   |
| 1327 | Sanjana Rana          | 330450  | 330450  | 0      |                                                         | G |                                   |
| 1328 | SANJAY                | 255980  | 139120  | 116860 | Interest Claim                                          |   |                                   |
| 1329 | Sanjay Gangaram Kadav | 117180  | 62100   | 55080  | Claim Admmited Agaist bank Statement                    | G |                                   |
| 1330 | Sanjay Kumar          | 1077454 | 706318  | 371136 | Claim Admmited Agaist PDC                               | G |                                   |
| 1331 | Sanjay Kumar          | 684940  | 450040  | 234900 | No proof of transaction except to PDC admitted as claim | G |                                   |
| 1332 | Sanjay Kumar          | 584520  | 584520  | 0      |                                                         | G | Claim Admitted against PDC Cheque |
| 1333 | Sanjay Kumar          | 228528  | 408040  | 0      | Claim less than PDC                                     | G |                                   |
| 1334 | Sanjay Kumar          | 973606  | 566050  | 407556 |                                                         | G |                                   |
| 1335 | Sanjay mahto          | 403153  | 330450  | 72703  | intrest claim                                           | G | Claim Admitted against PDC Cheque |
| 1336 | Sanjay Negi           | 1299220 | 1299220 | 0      | Claim Admmited Agaist PDC                               | G |                                   |
| 1337 | Sanjay Rana           | 258980  | 140750  | 118230 | Claim Admmited Agaist PDC                               | G |                                   |
| 1338 | Sanjay Sharma         | 288276  | 220912  | 67364  | Claim Admmited Agaist PDC                               | G |                                   |

|      |                        |          |          |        |                                       |   |                                       |
|------|------------------------|----------|----------|--------|---------------------------------------|---|---------------------------------------|
| 1339 | Sanjay Shivaji Tupe    | 102825   | 47745    | 55080  | Claim Admmited Against bank statement | G |                                       |
| 1340 | Sanjay Singh           | 978000   | 600644   | 377356 | Interest Part                         | G |                                       |
| 1341 | Sanjay Verma           | 1301506  | 756690   | 544816 | Claim Admmited Agaist PDC             | G |                                       |
| 1342 | Sanjeet Bajwan         | 140750   | 140750   | 0      | Claim Admmited Against PDC            | G |                                       |
| 1343 | Sanjeev Kumar          | 186317   | 330450   | 0      | No Data                               | G |                                       |
| 1344 | Sanjeev Kumar          | 326386   | 313341   | 13045  | intrest claim                         | G | Claim Admitted against PDC Cheque     |
| 1345 | Sanjeev Kumar          | 635584   | 345470   | 290114 | intrest claim                         | G | Claim Admitted against PDC Cheque     |
| 1346 | Sanjeev Kumar          | 468525   | 450040   | 18485  | intrest claim                         | G | Claim Admitted against Bank Statement |
| 1347 | Sanjeev Kumar Arya     | 143741   | 23040    | 120701 |                                       | G | Claim Admitted Principal as per Bank  |
| 1348 | SANJEEV KUMAR SINGH    | 739226   | 739226   | 0      | INCLUDING INTEREST                    |   |                                       |
| 1349 | Sanjeevan Kumar        | 7,47,684 | 4,34,700 | 312984 | Interest Claim                        | G |                                       |
| 1350 | Sanjida Bano           | 96296    | 85085    | 11211  | Interest Claim                        | G |                                       |
| 1351 | Sanjivani Dhiraj Pisal | 374418   | 330450   | 43968  | Claim Admmited Agaist PDC             | G |                                       |
| 1352 | SANJUKTA MISHRA        | 613256   | 134160   | 479096 | Claim Admmited Agaist PDC             | G |                                       |
| 1353 | Sanjul Devi            | 556346   | 361264   | 195082 | Interest Part                         | G |                                       |
| 1354 | Sanjul Devi            | 556346   | 361264   | 195082 | Claim Admmited Agaist PDC             | G |                                       |
| 1355 | SANTOSH DEVI           | 112754   | 75320    | 37434  | Interest Claim                        |   |                                       |
| 1356 | Santosh Gouda          | 292893   | 292893   | 0      |                                       | G |                                       |
| 1357 | Santosh Patle          | 1499100  | 1639406  | 0      | Claim Admmited Agaist PDC             | G |                                       |
| 1358 | Santosh Sahni          | 96296    | 85085    | 11211  | Claim Admmited Agaist PDC             | G |                                       |
| 1359 | Santosh Sharma         | 585580   |          | 585580 | Claim Admmited Agaist PDC             | G |                                       |



|      |                         |          |          |        |                                       |   |  |
|------|-------------------------|----------|----------|--------|---------------------------------------|---|--|
| 1360 | Santosh Tulshiram Pawar | 801720   | 250920   | 550800 | Claim Admmited Agaist bank Statement  | G |  |
| 1361 | Santpal                 | 330450   | 330450   | 0      | Claim Admmited Agaist PDC             | G |  |
| 1362 | SANWAR MAL SAINI        | 799848   | 434700   | 365148 | Claim Admmited Against bank statement | G |  |
| 1363 | Sapna                   | 608028   | 330450   | 277578 | Claim Admmited Agaist PDC             | G |  |
| 1364 | Sapna Yadav             | 122021   | 73943    | 48078  | Claim Admmited Against PDC            | G |  |
| 1365 | Sarajeet Singh          | 1225052  | 801650   | 423402 | Interest Claim                        | G |  |
| 1366 | Sarita Devi             | 859663   | 555275   | 304388 | interest part                         | G |  |
| 1367 | Sarita Thakur           | 114380   | 114380   | 0      | Claim Admmited Agaist PDC             | G |  |
| 1368 | Sarla Thakur            | 146345   | 85085    | 61260  | Claim Admmited Agaist PDC             | G |  |
| 1369 | Saroj                   |          | 1012120  | 0      |                                       | G |  |
| 1370 | Saroj                   | 202632   | 202632   | 0      | Claim Admmited Agaist PDC             | G |  |
| 1371 | Saroj Bala              | 130392   | 85085    | 45307  | Interest part                         | G |  |
| 1372 | Saroj Devi              | 3,42,823 | 1,86,300 | 156523 | Interest Claim                        | G |  |
| 1373 | Saroj Devi              | 685584   | 761000   | 0      | Claim is less than amount of PDC      | G |  |
| 1374 | Sarojani Devi           | 1083992  | 683100   | 400892 | Claim Admmited Agaist Neft Receipt    | G |  |
| 1375 | Satbir Singh            | 228528   | 124200   | 104328 | Claim Admitted against NEFT Slip      | G |  |
| 1376 | Satendar Kumar          | 2,28,528 | 1,24,200 | 104328 | Interest Claim                        | G |  |
| 1377 | Satendar Singh          | 75320    | 75320    | 0      | Claim Admmited Agaist PDC             | G |  |
| 1378 | Satendra                | 894296   | 894296   | 0      | Claim Admmited Agaist PDC             | G |  |
| 1379 | Satendra Kumar          | 156659   | 97685    | 58974  | No bank statements                    | G |  |
| 1380 | SATENDRA KUMAR          | 114380   | 114380   | 0      |                                       |   |  |

|      |                              |         |         |         |                                    |   |  |
|------|------------------------------|---------|---------|---------|------------------------------------|---|--|
| 1381 | Sathvara Ramjibhai Raja Bhai | 337599  | 262680  | 74919   | Claim Admmited Agaist PDC          | G |  |
| 1382 | Satish                       | 412119  | 239604  | 172515  | Interst Part                       | G |  |
| 1383 | Satish Kumar                 | 161210  | 94850   | 66360   | Claim Admmited Agaist PDC          | G |  |
| 1384 | Satish Kumar                 | 152597  | 95372   | 57225   | Interest Part                      | G |  |
| 1385 | Satish Kumar Thakur          | 320913  | 108365  | 212548  | Claim Admmited Agaist PDC          | G |  |
| 1386 | Satya Deo Sharma             | 84787   | 150640  | 0       | Claim Admmited Agaist PDC          | G |  |
| 1387 | Satya Narayan Sharma         | 576643  | 260844  | 315799  | Claim Admmited Agaist PDC          | G |  |
| 1388 | Satya Prakash                | 192590  | 170170  | 22420   | Claim Admmited Agaist PDC          | G |  |
| 1389 | Satya Prakash Singh          | 200606  | 116630  | 83976   | Claim Admmited Agaist PDC          | G |  |
| 1390 | Satya Vir Singh              | 175484  | 95372   | 80112   | Interest Claim                     | G |  |
| 1391 | SATYANARAYAN SHARMA          | 755811  | 330450  | 425361  | Interest Claim                     |   |  |
| 1392 | Satyander Kumar sharma       | 342792  | 296565  | 46227   | Claim Admmited Agaist PDC          | G |  |
| 1393 | Satyawan                     | 222995  | 85085   | 137910  | Claim Admmited Agaist PDC          | G |  |
| 1394 | Satyawan Singh               | 1096328 | 637400  | 458928  | Claim Admmited Agaist PDC          | G |  |
| 1395 | Satyendra Prasad             | 581256  | 372600  | 208656  | Claim Admmited Agaist Neft Receipt | G |  |
| 1396 | Saurabh Kumar                | 372600  | 186300  | 186300  | Claim Admmited Agaist Neft Receipt | G |  |
| 1397 | SAVITA                       | 177902  | 96686   | 81216   | Interest Claim                     |   |  |
| 1398 | Savita                       | 85085   | 85085   | 0       | Claim Admmited Agaist PDC          | G |  |
| 1399 | Savita                       | 5759371 | 3348472 | 2410899 | Interest Claim                     | G |  |
| 1400 | SAVITA CHAUHAN               | 1361383 | 884015  | 477368  | Claim Admmited Agaist PDC          | G |  |
| 1401 | SAVITA SONI                  | 128105  | 114380  | 13725   | Interest Claim                     |   |  |

|      |                    |         |         |         |                                       |   |  |
|------|--------------------|---------|---------|---------|---------------------------------------|---|--|
| 1402 | Savita Sunil Ghule | 226816  | 226816  | 0       | Claim Admmited Against PDC            | G |  |
| 1403 | Savitri Sharma     | 174625  | 94905   | 79720   | Claim Admmited Agaist PDC             | G |  |
| 1404 | SAWATRI MEENA      | 660900  | 330450  | 330450  | Claim Admmited Agaist PDC             | G |  |
| 1405 | Seema              | 803493  | 471200  | 332293  | Claim Admmited Agaist PDC             | G |  |
| 1406 | Seema Arya         | 64269   | 64269   | 0       | Claim Admmited Agaist PDC             | G |  |
| 1407 | Seema Bhatia       | 157361  | 94850   | 62511   | intrest part                          | G |  |
| 1408 | Seema Devi         | 2060577 | 931500  | 1129077 | Claim Admmited Agaist Neft Receipt    | G |  |
| 1409 | Seema Devi         | 980959  | 532748  | 448211  | Claim Admmited Agaist PDC             | G |  |
| 1410 | Seema Devi         | 2954318 | 1605608 | 1348710 | Claim Admmited Agaist PDC             | G |  |
| 1411 | Seema Devi         | 2793693 | 1183535 | 1610158 | Claim Admmited Against bank statement | G |  |
| 1412 | SEEMA DEVI         | 367712  | 238812  | 128900  | Interest Claim                        |   |  |
| 1413 | SEEMA SINGH        | 96295   | 24981   | 71314   | Interest Claim                        |   |  |
| 1414 | Seema Tomar        | 342792  | 330450  | 12342   | Claim Admmited Agaist PDC             | G |  |
| 1415 | Seema Yadav        | 2107129 | 1691792 | 415337  | Interst Part                          | G |  |
| 1416 | Sekh Sarafat Khan  | 1345520 | 1345520 | 0       |                                       | G |  |
| 1417 | Shabnam            | 220800  | 305412  | 0       | Claim is less than amount of PDC      |   |  |
| 1418 | Shabnum Sharma     | 922664  | 536420  | 386244  | Claim Admmited Agaist PDC             | G |  |
| 1419 | Shagun Jain        | 163142  | 94850   | 68292   | Interest Claim                        | G |  |
| 1420 | Shahira Bano       | 140750  | 140750  | 0       | Claim Admmited Agaist PDC             | G |  |
| 1421 | Shahnawaz          | 685584  | 681096  | 4488    | Claim Admmited Agaist PDC             | G |  |
| 1422 | Shahzadi begam     | 277065  | 233304  | 43761   | Claim Admmited Agaist PDC             | G |  |

|      |                            |         |         |        |                                      |   |  |
|------|----------------------------|---------|---------|--------|--------------------------------------|---|--|
| 1423 | Shaik Abbas                | 342792  | 417560  | 0      | Claim Admmited Agaist PDC            | G |  |
| 1424 | Shailendra Kumar Gutpa     | 403591  | 272697  | 130894 | Claim Admmited Agaist PDC            | G |  |
| 1425 | Shailendra Singh Panwar    | 87851   | 112040  | 0      | Claim Admmited Agaist PDC            | G |  |
| 1426 | Shailendra Singh Rathore   | 660900  | 330450  | 330450 | Claim Admmited Agaist PDC            | G |  |
| 1427 | Shaily Chaudhary           | 491043  | 283840  | 207203 | Claim Admmited Agaist PDC            | G |  |
| 1428 | Shakti Dham Mehto          | 1312472 | 1312472 | 0      | No bank statements                   | G |  |
| 1429 | Shakuntla Devi             | 146345  | 85085   | 61260  | Claim Admmited Agaist PDC            | G |  |
| 1430 | Sham Lal Sharma            | 287662  | 176480  | 111182 | Interst Part                         | G |  |
| 1431 | Shamlal                    | 799848  | 801650  | 0      | Claim less than PDC                  | G |  |
| 1432 | Shantaram Jivaba Patil     | 372735  | 152415  | 220320 | Claim Admmited Agaist bank Statement | G |  |
| 1433 | Shanti Devi                | 634023  | 286800  | 347223 | Interest Claim                       |   |  |
| 1434 | Shanti Kumari              | 139766  | 187360  | 0      | Claim less than PDC                  | G |  |
| 1435 | Shanti Lal Meghwal         | 993694  | 429030  | 564664 | Claim Admmited Agaist bank statement | G |  |
| 1436 | Sharada Devi               | 228528  | 408040  | 0      | Claim less than PDC                  | G |  |
| 1437 | Sharda Nandini Pandey      | 114264  | 95372   | 18892  | Claim Admmited Agaist PDC            | G |  |
| 1438 | Sharmila                   | 138593  | 75320   | 63273  | Claim Admmited Agaist PDC            | G |  |
| 1439 | SHARMILA                   | 568374  | 330450  | 237924 | Interest Claim                       |   |  |
| 1440 | Shashank Jain              | 228528  | 408040  | 0      | Claim less than PDC                  | G |  |
| 1441 | Shashi                     | 342792  | 186300  | 156492 | Interest Claim                       |   |  |
| 1442 | Shashi                     | 206154  | 112040  | 94114  | Claim Admmited Agaist PDC            | G |  |
| 1443 | Shashi Bhushan Kumar       | 727490  | 422960  | 304530 | Claim Admmited Agaist PDC            | G |  |
| 1444 | SHASHI BHUSHAN KUMAR SINGH | 452859  | 277828  | 175031 | Claim Admmited Agaist PDC            | G |  |

|      |                              |         |         |        |                                           |   |                                   |
|------|------------------------------|---------|---------|--------|-------------------------------------------|---|-----------------------------------|
| 1445 | Shashi Devi                  | 182868  | 75320   | 107548 | Claim Admmited Agaist PDC                 | G |                                   |
| 1446 | Shashi Kant                  | 506115  | 611950  | 0      | Claim is less than amount of PDC          | G |                                   |
| 1447 | Shashi Pal                   | 143188  | 83249   | 59939  | Claim Admmited Agaist PDC                 | G |                                   |
| 1448 | Sheela Devi                  | 799848  | 728210  | 71638  | Interest Claim                            | G |                                   |
| 1449 | Sheetal                      | 85085   | 85085   | 0      |                                           | G | Claim Admitted against PDC Cheque |
| 1450 | Sheetal Kumari               | 498335  | 326778  | 171557 | Interest Claim                            | G |                                   |
| 1451 | Sheetal Kumari               | 112040  | 112040  | 0      |                                           | G |                                   |
| 1452 | Sheetal Vikrant Gonge        | 245677  | 352355  | 0      | Claim Admmited Agaist PDC                 | G |                                   |
| 1453 | Sherasiya Asmida Mahmadsalim | 204087  | 140750  | 63337  | Claim Admmited Agaist PDC                 | G |                                   |
| 1454 | Sheshrao Pawar               | 421038  |         | 421038 | Require Bank Statement For Verify payment | G |                                   |
| 1455 | Shiburaj Madhavan Vengateri  | 552441  | 697035  | 0      | Claim Admmited Agaist PDC                 | G |                                   |
| 1456 | Shikhi Sharma                | 262680  | 262680  | 0      | Claim Admmited Agaist PDC                 | G |                                   |
| 1457 | Shiksha                      | 218091  | 118530  | 99561  | Claim Admmited Agaist bank Statement      | G |                                   |
| 1458 | Shiksha                      | 1234650 | 801650  | 433000 | Claim Admmited Agaist PDC                 | G |                                   |
| 1459 | Shilpa Atish Waghmare        | 60361   | 75320   | 0      | Claim Admmited Agaist PDC                 | G |                                   |
| 1460 | Shilpa Kapoor                | 2002402 | 1251502 | 750900 | Claim Admmited Agaist PDC                 | G |                                   |
| 1461 | Shinde Tukaram Bhimashankar  | 1290024 | 621063  | 668961 | Claim Admmited Agaist bank Statement      | G |                                   |
| 1462 | Shinil Payamal               | 526023  | 307248  | 218775 | Claim Admmited Agaist PDC                 | G |                                   |

|      |                       |         |        |        |                                      |   |  |
|------|-----------------------|---------|--------|--------|--------------------------------------|---|--|
| 1463 | Shinoy Paul           | 78329   | 75320  | 3009   | Claim Admmited Agaist PDC            | G |  |
| 1464 | Shiv Dutt Sharma      | 193200  | 118530 | 74670  | Claim Admmited Agaist bank Statement | G |  |
| 1465 | Shiv Kumar            | 95372   | 95372  | 0      | Claim Admmited Agaist PDC            | G |  |
| 1466 | SHIV KUMAR            | 192592  | 170170 | 22422  | INCLUDING INTEREST                   |   |  |
| 1467 | Shiv Prakash Sharma   | 1307034 | 710345 | 596689 | Interst Part                         | G |  |
| 1468 | Shivam Sharma         | 568374  | 330450 | 237924 | Claim Admmited Agaist PDC            | G |  |
| 1469 | Shivangi Sharma       | 210435  | 210435 | 0      | Claim Admmited Agaist PDC            | G |  |
| 1470 | Shivani Chauhan       | 799848  | 434700 | 365148 | Claim Admmited Agaist bank Statement | G |  |
| 1471 | Shobhi Ram            | 196730  | 114380 | 82350  | Claim Admmited Against PDC           | G |  |
| 1472 | Shobhit Pal           | 342792  | 330450 | 12342  | Claim Admmited Against PDC           | G |  |
| 1473 | Shradha Goyal         | 193700  | 126395 | 67305  | Claim Admmited Agaist PDC            | G |  |
| 1474 | SHRI ASHARAM KUSHWAH  | 512600  | 512600 | 0      |                                      |   |  |
| 1475 | SHRI BHAGIRATHI NAYAK | 1695060 | 774110 | 920950 | Interest Claim                       |   |  |
| 1476 | Shrikant Badade       | 87,157  | 38,565 | 48592  | Interest Claim                       |   |  |
| 1477 | Shrikant Sharma       | 79218   | 75320  | 3898   | Interst Part                         | G |  |
| 1478 | SHRIPAL SINGH         | 289891  | 191032 | 98859  | Interest Claim                       |   |  |
| 1479 | Shriram               | 428095  | 276368 | 151727 | Interst Part                         | G |  |
| 1480 | Shubha Priydarshini   | 201550  | 117180 | 84370  | Claim Admmited Agaist PDC            | G |  |
| 1481 | Shubham               | 130392  | 85085  | 45307  | Interest part                        | G |  |
| 1482 | Shubham Rathor        | 144646  | 94850  | 49796  |                                      | G |  |
| 1483 | Shubham Sharma        | 210894  | 210894 | 0      | Claim Admmited Agaist PDC            | G |  |

|      |                            |           |           |         |                                       |   |                                   |
|------|----------------------------|-----------|-----------|---------|---------------------------------------|---|-----------------------------------|
| 1484 | Shubham Sharma             | 481205    | 481205    | 0       | Claim Admmited Agaist PDC             | G |                                   |
| 1485 | Shubham Verma              | 1903001   | 1106396   | 796605  | Claim Admmited Agaist PDC             | G |                                   |
| 1486 | Shushant Suresh Yadav      | 162000    | 51840     | 110160  | Claim Admmited Against bank statement | G |                                   |
| 1487 | Shushila                   | 1378838   | 801650    | 577188  | Claim Admmited Against PDC            | G |                                   |
| 1488 | Shweta                     | 262154    | 296565    | 0       | Claim Is Less Then PDC                | G | Claim Admitted against PDC Cheque |
| 1489 | Shweta Kumari              | 163142    | 94850     | 68292   | Interest Part                         | G |                                   |
| 1490 | Shweta Malik               | 568374    | 330450    | 237924  | Claim Admmited Agaist PDC             | G |                                   |
| 1491 | Shyam Baboo                | 224848    | 178432    | 46416   | Claim Admmited Agaist PDC             | G |                                   |
| 1492 | Shyam Baboo Chaudhary      | 497628    | 719525    | 0       | Claim Admmited Agaist PDC             | G |                                   |
| 1493 | Shyam Sharma               | 47,24,608 | 25,67,722 | 2156886 | Interest Claim                        | G |                                   |
| 1494 | SHYAMVEER SINGH            | 347655    | 188943    | 158712  | Interest Claim                        |   |                                   |
| 1495 | Siddhartha Bapurav Gondane | 1140800   | 1065544   | 75256   | Claim Admmited Agaist PDC             | G |                                   |
| 1496 | Sima                       | 114264    | 114380    | 0       | Total Claim amount is less then PDC   | G |                                   |
| 1497 | SIMACHAL NAYAK             | 139765    | 75320     | 64445   | Interest Claim                        |   |                                   |
| 1498 | Simerjit Singh             | 342792    | 196665    | 146127  | intrest claim                         | G | Claim Admitted against PDC Cheque |
| 1499 | SIMRANPREET KAUR           | 499284    | 330450    | 168834  | Interest Claim                        |   |                                   |
| 1500 | Sindhu Chaudhary           | 342792    | 851520    | 0       | Claim less than PDC                   | G |                                   |
| 1501 | Sita Khanda                | 120621    | 85085     | 35536   | Claim Admmited Agaist PDC             | G |                                   |
| 1502 | Sivam Kumar Saini          | 571320    | 316095    | 255225  | Interest Claim                        |   |                                   |
| 1503 | Smriti Parija              | 342792    | 245490    | 97302   | Claim Admmited Against PDC            | G |                                   |
| 1504 | Sneh Lata                  | 114264    | 62100     | 52164   | Claim Admmited Agaist bank statement  | G |                                   |

|      |                      |         |        |        |                            |   |                                                      |
|------|----------------------|---------|--------|--------|----------------------------|---|------------------------------------------------------|
| 1505 | Sneha Chaudhary      | 163142  | 94850  | 68292  | Interst Part               | G |                                                      |
| 1506 | Snita kushwah        | 930078  | 319578 | 610500 | intrest claim              | G | Claim Admitted against PDC Cheque                    |
| 1507 | Sofiya Naaz          | 75320   | 75320  | 0      |                            | G |                                                      |
| 1508 | Sohani Devi          | 635945  | 408040 | 227905 | intrest claim              | G | Claim Admitted against PDC Cheque                    |
| 1509 | Sokeen               | 176480  | 176480 | 0      | as per cheque              | G |                                                      |
| 1510 | Somti Devi           | 228528  | 168092 | 60436  | Interest Claim             |   |                                                      |
| 1511 | Somveer              | 614006  | 403430 | 210576 | Interest Claim             | G |                                                      |
| 1512 | Sonam                | 140750  | 140750 | 0      | Claim Admmited Agaist PDC  | G |                                                      |
| 1513 | Soni                 | 394569  | 214440 | 180129 | Interest Claim             |   |                                                      |
| 1514 | Sonu Ali             | 330450  | 330450 | 0      |                            | G | Claim Admitted against PDC Cheque                    |
| 1515 | Sonu Sharma          | 342792  | 351504 | 0      | No bank statements         | G |                                                      |
| 1516 | Sooyeb               | 262680  | 262680 | 0      | Claim Admmited Against PDC | G |                                                      |
| 1517 | Sourav Aggarwal      | 101247  | 354191 | 0      | Claim Admmited Against PDC | G |                                                      |
| 1518 | SRIKANTH A T         | 512600  | 512600 | 0      | Claim Admmited Against PDC | G |                                                      |
| 1519 | SUBASH CHAND         | 438020  | 285216 | 152804 | Interest Claim             |   |                                                      |
| 1520 | SUBASH CHANDRA       | 240775  | 240775 | 0      | INCLUDING INTEREST         |   |                                                      |
| 1521 | Subhash Kumar        | 169282  | 114380 | 54902  | Claim Admmited Agaist PDC  | G |                                                      |
| 1522 | SUBHASH KUMAR SHARMA | 422165  | 422165 | 0      | INCLUDING INTEREST         |   |                                                      |
| 1523 | Subhash Yadav        | 162158  | 94850  | 67308  | Claim Admmited Against PDC | G |                                                      |
| 1524 | Subodh Kumar         | 1097454 | 566050 | 531404 | Claim Admmited Agaist PDC  | G |                                                      |
| 1525 | Subodh Kumar         | 150640  | 150640 |        |                            | G | No proof of transaction except PDC admitted as claim |
| 1526 | SUBODH KUMAR         | 573070  | 296565 | 276505 | Interest Claim             |   |                                                      |



|      |                               |          |          |         |                                      |   |  |
|------|-------------------------------|----------|----------|---------|--------------------------------------|---|--|
| 1527 | Sucheta                       | 854473   | 420345   | 434128  | Claim Admmited Agaist PDC            | G |  |
| 1528 | Sucheta Mahesh Sasane         | 203784   | 220075   | 0       | Claim Admmited Agaist PDC            | G |  |
| 1529 | Suchita Ramkrishna Khobragade | 96462    | 52425    | 44037   | Claim Admmited Agaist bank Statement | G |  |
| 1530 | Sudesh Kumar                  | 608028   | 330450   | 277578  | Claim Admmited Agaist PDC            | G |  |
| 1531 | Sudha Chaudhary               | 232564   | 126395   | 106169  | Claim Admmited Agaist PDC            | G |  |
| 1532 | Sudha Devi                    | 799848   | 942400   | 0       | Claim Admmited Agaist PDC            | G |  |
| 1533 | Sudha Kant Jha                | 139359   | 286800   | 0       | Claim Admmited Agaist PDC            | G |  |
| 1534 | Sudha Kumari                  | 6,26,773 | 5,67,632 | 59141   | Interest Claim                       | G |  |
| 1535 | SUDHAKAR REDDY NAINALA        | 203868   | 262680   | 0       | Claim Admmited Agaist PDC            | G |  |
| 1536 | Sudhanshu Sharma              | 357863   | 498865   | 0       | Claim less than PDC                  | G |  |
| 1537 | Sudhansu Kumar Ojha           | 772602   | 330450   | 442152  | Claim Admmited Agaist PDC            | G |  |
| 1538 | Sudharkar Kumar Sharma        | 95372    | 95372    | 0       |                                      | G |  |
| 1539 | Sudhir                        | 96295    | 85085    | 11210   | Claim Admmited Agaist PDC            | G |  |
| 1540 | Sudhir Babulal Sharma         | 101223   | 62100    | 39123   | Claim Admmited Agaist bank Statement | G |  |
| 1541 | Sudhir Kumar                  | 1847778  | 75320    | 1772458 | Claim Admmited Agaist PDC            | G |  |
| 1542 | Sudiksha                      | 156555   | 85085    | 71470   | Claim Admmited Against PDC           | G |  |
| 1543 | Suersh Chand                  | 782389   | 508045   | 274344  | Interest Claim                       |   |  |
| 1544 | Sujata kandhari               | 376350   | 376350   | 0       | Claim Admmited Agaist PDC            | G |  |
| 1545 | Sujit Kumar                   | 55790    | 55790    | 0       | Claim Admmited Agaist PDC            | G |  |

|      |                                   |         |          |         |                                      |   |                                   |
|------|-----------------------------------|---------|----------|---------|--------------------------------------|---|-----------------------------------|
| 1546 | Sukhpal                           | 1323926 | 719525   | 604401  | Claim Admmited Agaist PDC            | G |                                   |
| 1547 | SUKHVEER SINGH BHATI ( 2 CLAIMS ) | 606686  | 372600   | 234086  | Interest Claim                       |   |                                   |
| 1548 | Sukhvinder Pal Singh              | 114264  | 56959    | 57305   | intrest claim                        | G | Claim Admitted against PDC Cheque |
| 1549 | Sukhwant Singh                    | 796486  | 360031   | 436455  | Interest Claim                       |   |                                   |
| 1550 | SULAKSHANA ARVIND ABHYANKAR       | 497771  | 270528   | 227243  | Claim Admmited Agaist PDC            | G |                                   |
| 1551 | Suman                             | 342792  | 330450   | 12342   | Claim Admmited Agaist PDC            | G |                                   |
| 1552 | Suman Bharti                      | 255483  | 444532   | 0       | Claim Admmited Agaist PDC            | G |                                   |
| 1553 | Suman Devi                        | 1183647 | 768602   | 415045  | Interest Claim                       | G |                                   |
| 1554 | Suman Kumari                      | 194648  | 126395   | 68253   | Interest Claim                       | G |                                   |
| 1555 | Suman Lata                        | 492016  | 296565   | 195451  | Claim Admmited Agaist PDC            | G |                                   |
| 1556 | SUMAN LATA                        | 405232  | 235600   | 169632  | Interest Claim                       |   |                                   |
| 1557 | Suman Mathur                      | 504864  | 276615   | 228249  | Claim Admmited Agaist bank statement | G |                                   |
| 1558 | Suman Sharma                      | 1378833 | 801650   | 577183  | Claim Admmited Agaist PDC            | G |                                   |
| 1559 | Suman Sharma                      | 72614   | 174967   | 0       | Claim less than PDC                  | G |                                   |
| 1560 | Suman Yadav                       | 6474546 | 10333542 | 0       | Claim Admmited Agaist PDC            | G |                                   |
| 1561 | SUMIT GAUTAM                      | 3158556 | 2052468  | 1106088 | Interest Claim                       |   |                                   |
| 1562 | Sumit Gupta                       | 506084  | 330450   | 175634  | Claim Admmited Agaist PDC            | G |                                   |
| 1563 | Sumit Kumar Ohdar                 | 156555  | 85085    | 71470   | Claim Admmited Against PDC           | G |                                   |
| 1564 | Sumit Kunar                       | 158858  | 86336    | 72522   | Interest Claim                       | G |                                   |
| 1565 | Sumit Tonger                      | 643670  | 349821   | 293849  | intrest claim                        | G | Claim Admitted against PDC Cheque |
| 1566 | Sumitra Devi                      | 1001590 | 582320   | 419270  | Claim Admmited Agaist PDC            | G |                                   |

|      |                     |         |         |         |                                      |   |                                                 |
|------|---------------------|---------|---------|---------|--------------------------------------|---|-------------------------------------------------|
| 1567 | Summit Kumar        | 512600  | 512600  | 0       | Claim Admmited Against PDC           | G |                                                 |
| 1568 | Sundar Devi         | 619246  | 319434  | 299812  | Claim Admmited Agaist PDC            | G |                                                 |
| 1569 | Sundar Singh Mehra  | 559640  | 330450  | 229190  | Claim Admmited Agaist PDC            | G |                                                 |
| 1570 | SUNDER SINGH        | 342792  | 330450  | 12342   | Claim Admmited Agaist PDC            | G |                                                 |
| 1571 | Sunder Singh Poriya | 685584  | 796142  | 0       | Claim Admmited Agaist PDC            | G |                                                 |
| 1572 | Suneem Kumar        | 340000  | 186317  | 153683  | no PDC                               | G |                                                 |
| 1573 | Sunil               | 571320  | 330450  | 240870  | Claim Admmited Agaist PDC            | G |                                                 |
| 1574 | SUNIL               | 138588  | 75320   | 63268   | Interest Claim                       |   |                                                 |
| 1575 | SUNIL CHAUDHARY     | 685584  | 761000  | 0       | THE CLAIM IS LESS THAN AMOUNT OF PDC |   |                                                 |
| 1576 | Sunil Choudhary     | 114264  | 114380  | 0       |                                      | G |                                                 |
| 1577 | Sunil Kumar         | 770191  | 451670  | 318521  | Claim Admmited Agaist PDC            | G |                                                 |
| 1578 | Sunil Kumar         | 824760  | 824760  | 0       | Claim Admmited Agaist PDC            | G |                                                 |
| 1579 | Sunil Kumar         | 571320  | 310500  | 260820  | Interest Claim                       |   |                                                 |
| 1580 | Sunil Kumar         | 1428975 | 801650  | 627325  | Interst Part                         | G | No proof of payment<br>Claim Amitted Except Pdc |
| 1581 | SUNIL KUMAR         | 781681  | 454466  | 327215  | Interest Claim                       |   |                                                 |
| 1582 | Sunil Kumar         | 1044812 | 703314  | 341498  | no PDC                               | G |                                                 |
| 1583 | Sunil Kumar         | 2399544 | 713552  | 1685992 | Claim Admmited Agaist PDC            | G |                                                 |
| 1584 | SUNIL KUMAR GUPTA   | 94850   | 94850   | 0       | INCLUDING INTEREST                   |   |                                                 |
| 1585 | Sunil Kumar Singh   | 2118806 | 1151525 | 967281  | Claim Admmited Agaist bank Statement | G |                                                 |
| 1586 | Sunil Kumar Thakur  | 96295   | 52335   | 43960   | Claim Admmited Agaist bank Statement | G |                                                 |

|      |                            |          |        |        |                                      |   |                                   |
|------|----------------------------|----------|--------|--------|--------------------------------------|---|-----------------------------------|
| 1587 | Sunil Natha Korde          | 95372    | 95372  | 0      | Claim Admmited Agaist PDC            | G |                                   |
| 1588 | Sunil Nigam                | 210278   | 198375 | 11903  | Claim Admmited Against PDC           | G |                                   |
| 1589 | Sunita                     | 716486   | 127305 | 589181 | Claim Admmited Agaist bank Statement | G |                                   |
| 1590 | sunita                     | 854496   | 496800 | 357696 | Interest Part                        | G |                                   |
| 1591 | Sunita Devi                | 433742   | 235600 | 198142 | Claim Admmited Agaist PDC            | G |                                   |
| 1592 | Sunita Devi                | 400527   | 262680 | 137847 | Claim Admmited Agaist PDC            | G |                                   |
| 1593 | Sunita Devi                | 497628   | 637400 | 0      | Claim is less than amount of PDC     | G |                                   |
| 1594 | Sunita Gautam              | 344742   | 187360 | 157382 | Claim Admmited Agaist PDC            | G |                                   |
| 1595 | SUNITA JOHN                | 342540   | 330450 | 12090  | Interest Claim                       |   |                                   |
| 1596 | Sunita Kumari              | 75626    | 41102  | 34524  | Claim Admmited Agaist PDC            | G |                                   |
| 1597 | Sunita Pathak              | 280444   | 152415 | 128029 | Interst Part                         | G |                                   |
| 1598 | Sunita Sharma              | 279374   | 126395 | 152979 | Interst Part                         | G |                                   |
| 1599 | Sunny                      | 483327   | 262680 | 220647 | Claim Admmited Agaist PDC            | G |                                   |
| 1600 | Supriya Suvadarshini Panda | 389119   | 211480 | 177639 | Claim Admmited Agaist PDC            | G |                                   |
| 1601 | Suraj Kant                 | 1,29,548 | 75,320 | 54228  | Interest Claim                       | G |                                   |
| 1602 | Suraj pal                  | 510091   | 296565 | 213526 | Interest Part                        | G |                                   |
| 1603 | Surbhi Sharma              | 330450   | 330450 | 0      | Claim Admmited Agaist PDC            | G |                                   |
| 1604 | Surekha Devi               | 175480   | 95372  | 80108  | Claim Admmited Agaist PDC            | G |                                   |
| 1605 | Surendra                   | 568374   | 330450 | 237924 | Interst Part                         | G |                                   |
| 1606 | Surendra Singh             | 192592   | 170170 | 22422  | intrest claim                        | G | Claim Admitted against PDC Cheque |
| 1607 | Suresh Chand Yadav         | 124200   | 124200 | 0      |                                      | G |                                   |
| 1608 | Suresh Kashinath Vaiti     | 372735   | 152415 | 220320 | Claim Admmited Agaist Neft Receipt   | G |                                   |

|      |                       |         |        |         |                                      |   |  |
|------|-----------------------|---------|--------|---------|--------------------------------------|---|--|
| 1609 | Suresh Kumar          | 431992  | 260385 | 171607  | Claim Admmited Agaist PDC            | G |  |
| 1610 | SURESH KUMAR          | 975888  | 228795 | 747093  | Interest Claim                       |   |  |
| 1611 | Suresh Kumar Bhat     | 310475  | 330963 | 0       | Claim Admmited Agaist PDC            | G |  |
| 1612 | Suresh Kumar Soni     | 608028  | 330450 | 277578  | Claim Admitted against Pdc           | G |  |
| 1613 | Surinder Kaur         | 552436  | 634440 | 0       |                                      | G |  |
| 1614 | Susanta Majumdar      | 780223  | 801650 | 0       | Claim Admmited Agaist PDC            | G |  |
| 1615 | Sushila               | 61437   | 33390  | 28047   | Claim Admmited Agaist bank statement | G |  |
| 1616 | Sushila Devi          | 433504  | 235600 | 197904  | Claim Admmited Agaist PDC            | G |  |
| 1617 | Sushma                | 75320   | 75320  | 0       | Claim Admmited Agaist PDC            | G |  |
| 1618 | Sushma                | 228795  | 228795 | 0       | Claim Admmited Agaist PDC            | G |  |
| 1619 | Suvarna Sagar Urankar | 372735  | 152415 | 220320  | Claim Admmited Agaist PDC            | G |  |
| 1620 | Swarn Singh           | 310529  | 739748 | 0       | Claim Admmited Agaist PDC            | G |  |
| 1621 | Swati                 | 313112  | 170170 | 142942  | Interst Part                         | G |  |
| 1622 | SWATI RANJAN          | 517559  | 299400 | 218159  | Interest Claim                       |   |  |
| 1623 | Swati Sharma          | 1936519 | 434729 | 1501790 | Claim Admmited Agaist bank statement | G |  |
| 1624 | Swati Sharma          | 93155   | 52335  | 40820   | Interst Part                         | G |  |
| 1625 | Sweta Kumari Suman    | 144406  | 392035 | 0       | Claim Admmited Agaist PDC            | G |  |
| 1626 | Sweta Rana            | 256979  | 194910 | 62069   | Claim Admmited Agaist PDC            | G |  |
| 1627 | T HAIMAVATI           | 334540  | 353560 | 0       | claim admitted as per chq            | G |  |
| 1628 | Tajbir Singh          | 607091  | 352960 | 254131  | interest part                        | G |  |

|      |                              |          |          |                        |                                     |   |                                          |
|------|------------------------------|----------|----------|------------------------|-------------------------------------|---|------------------------------------------|
| 1629 | Tapsya Sharma                | 95892    | 59652    | 36240                  | Interst Part                        | G | Principal Amount<br>Admitted As per Bank |
| 1630 | Tarsem lal                   | 289953   | 131110   | 158843                 | interest part                       | G |                                          |
| 1631 | Tarun Dev Singh Chandel      | 1,09,115 | 49,358   | 59757                  | Interest Claim                      | G |                                          |
| 1632 | Tegala Jyotsana              | 1113453  | 1042136  | 71317                  | as per CHQ amount<br>claim admitted | G |                                          |
| 1633 | Tegala Sharan                | 303669   | 330450   | 0                      | claim admitted as per<br>chq        | G |                                          |
| 1634 | Tegala Sravani               | 708561   | 801650   | 0                      | claim admitted as per<br>chq        | G |                                          |
| 1635 | Tegala Uma Maheshwar<br>Rao  | 404892   | 425300   | 0                      | claim admitted as per<br>chq        | G |                                          |
| 1636 | Tej Pal Bijarnia             | 352768   | 535000   | 0                      | claim admitted as per<br>chq        | G |                                          |
| 1637 | Tej Ram                      | 530960   | 398220   | 132740                 | interest part                       | G |                                          |
| 1638 | Teja Singh                   | 138588   | 85085    | 53503                  | interest part                       | G |                                          |
| 1639 | Tenzin Angmo                 | 1028376  | 1037250  | 0                      | as per CHQ amount<br>claim admitted | G |                                          |
| 1640 | Thakor Mansingji             | 2,18,095 | 2,62,680 | 0                      | Claim less than PDC                 | G |                                          |
| 1641 | Thakur Singh                 | 399797   | 282210   | 117587                 | interest part                       | G |                                          |
| 1642 | Thelukuntla Rajesh           | 296565   | 296565   | 0                      | as per CHQ amount<br>claim admitted | G |                                          |
| 1643 | Tilak Chand                  | 2,58,499 | 1,14,380 | 144119                 | Interest Claim                      | G |                                          |
| 1644 | Tilak Raj Jain               | 114264   | 95372    | 18892                  | Interst Part                        | G |                                          |
| 1645 | Tilendra Khare               | 8,92,377 | 7,82,120 | 110257                 | Interest Claim                      | G |                                          |
| 1646 | TILESHWAR PRASAD<br>KUSHWAHA | 529440   | 529440   | 0                      | INCLUDING INTEREST                  |   |                                          |
| 1647 | Tinku Chaudhary              | 4333374  | 345677   | 3987697                |                                     | G |                                          |
| 1648 | Tinku Chauhan                | 400585   | 252680   | 147905                 | Interst Part                        | G |                                          |
| 1649 | TINKU SINGH                  | 262556   | 142695   | 119861                 | Interest Claim                      |   |                                          |
| 1650 | Tulja                        | 181632   | 42570    | 139062                 | Interest part                       | F |                                          |
| 1651 | Uday Ram                     | 292604   | 146302   | 146302                 | Claim Admmited Agaist<br>PDC        | G |                                          |
| 1652 | UDAYVEER SINGH               | 471994   | 306490   | 165504                 | Interest Claim                      |   |                                          |
| 1653 | UDITA RANA                   | 344688   | 374720   | Claim is less than PDC |                                     | G |                                          |

|      |                                 |          |          |        |                                      |   |  |
|------|---------------------------------|----------|----------|--------|--------------------------------------|---|--|
| 1654 | Ujwala Ramdas Ghule             | 95372    | 95372    | 0      | Claim Admmited Agaist PDC            | G |  |
| 1655 | Umesh Kumar Sharma              | 201530   | 275280   | 0      | Claim Admmited Agaist PDC            | G |  |
| 1656 | Umesh Prasad                    | 589365   | 398220   | 191145 | Claim Admmited Agaist PDC            | G |  |
| 1657 | Umesh Prasad                    | 292765   | 292765   | 0      |                                      | G |  |
| 1658 | Under Kumar Lodhi               | 914112   | 960175   | 0      | Claim less than PDC                  | G |  |
| 1659 | Upendra Dhama                   | 393527   | 228795   | 164732 | Claim Admmited Agaist PDC            | G |  |
| 1660 | Upendra Nandram Nimavat         | 115922   | 85085    | 30837  | Claim Admmited Agaist PDC            | G |  |
| 1661 | URMILA DEVI                     | 1601612  | 1104560  | 497052 | Interest Claim                       |   |  |
| 1662 | URVASHI VATS TEOTIA             | 262680   | 262680   | 0      | Interest Claim                       |   |  |
| 1663 | Usha                            | 699386   | 330450   | 368936 | Claim Admmited Agaist PDC            | G |  |
| 1664 | USHA DEVI                       | 683123   | 496805   | 186318 | Interest Claim                       |   |  |
| 1665 | Usha Dhyan                      | 168018   | 97685    | 70333  | Interest Claim                       |   |  |
| 1666 | Usha Prajapati                  | 4,07,088 | 2,21,245 | 185843 | Interest Claim                       | G |  |
| 1667 | Usha Verma                      | 1720043  | 1000025  | 720018 | Claim Admmited Agaist PDC            | G |  |
| 1668 | Uttam Lal                       | 394967   | 229632   | 165335 | Claim Admmited Agaist PDC            | G |  |
| 1669 | Vadisa Baburao                  | 1485432  | 1470026  | 15406  | Claim Admmited Agaist PDC            | G |  |
| 1670 | VAGHELA MOHANLAL                | 483331   | 262680   | 220651 | Interest Claim                       |   |  |
| 1671 | Vaibhav Choudhary               | 85085    | 85085    | 0      | Claim Admmited Agaist PDC            | G |  |
| 1672 | Vaibhav Pandey                  | 608309   | 314595   | 293714 | Claim Admmited Agaist Bank Statement | G |  |
| 1673 | Vaibhav Vidhyadhar Shete        | 104670   | 65555    | 39115  | Claim Admmited Agaist PDC            | G |  |
| 1674 | Vala Krunalkumar Rajendra singh | 174524   | 94850    | 79674  | Claim Admmited Agaist PDC            | G |  |
| 1675 | Valraj Singh                    | 456709   | 296565   | 160144 | Interest Claim                       | G |  |

|      |                        |         |         |        |                                      |   |  |
|------|------------------------|---------|---------|--------|--------------------------------------|---|--|
| 1676 | Vandana Devi           | 403591  | 272697  | 130894 | Claim Admmited Agaist PDC            | G |  |
| 1677 | Vandana Sunil Korde    | 95372   | 92372   | 3000   | Claim Admmited Agaist PDC            | G |  |
| 1678 | Vandana Vaibhav Shimpi | 811080  | 421848  | 389232 | Claim Admmited Agaist Bank Statement | G |  |
| 1679 | Varsh Vivek            | 342792  | 330450  | 12342  | Interst Part                         | G |  |
| 1680 | Varsha Naresh Shelake  | 406620  | 235600  | 171020 | as per cheque amount claim admitted  | G |  |
| 1681 | Varun Kumar            | 93155   | 52355   | 40800  | Interst Part                         | G |  |
| 1682 | Varun Sharma           | 75960   | 75960   | 0      | Claim Admmited Agaist Bank Statement | G |  |
| 1683 | Vasim                  | 210459  | 114380  | 96079  | No bank statements                   | G |  |
| 1684 | Ved Prakash            | 607020  | 392035  | 214985 | No bank statements                   | G |  |
| 1685 | Ved Prakash Ravi       | 450040  | 450040  | 0      | Claim Admmited Agaist PDC            | G |  |
| 1686 | Ved Prakash Sharma     | 83833   | 83833   | 0      | Claim Admmited Agaist PDC            | G |  |
| 1687 | VED PRAKASH SHARMA     | 352344  | 228795  | 123549 | Claim Admmited Agaist PDC            | G |  |
| 1688 | Ved Prakash Verma      | 75320   | 75320   | 0      | as per cheque                        | G |  |
| 1689 | Vedavati               | 253041  | 253041  | 0      | Claim Admmited Agaist PDC            | G |  |
| 1690 | Vedpal Chauhan         | 799848  | 619040  | 180808 | Interst Part                         | G |  |
| 1691 | VEENA DEVI             | 1447392 | 1410266 | 37126  | Claim Admmited Agaist PDC            | G |  |
| 1692 | VEENA KUMARI           | 280445  | 330450  | 0      | Claim Admmited Agaist PDC            | G |  |
| 1693 | Veer Sain Dabas        | 154868  | 84168   | 70700  | Interest Claim                       | G |  |
| 1694 | Veervati Devi          | 129550  | 75320   | 54230  | Interst Part                         | G |  |
| 1695 | Vibha Singh            | 799848  | 434700  | 365148 | Claim Admmited Agaist Bank Statement | G |  |



|      |                           |         |         |         |                                      |   |  |
|------|---------------------------|---------|---------|---------|--------------------------------------|---|--|
| 1696 | VIJAY CHAUHAN             | 102653  | 55790   | 46863   | Interest Claim                       |   |  |
| 1697 | Vijay Kumar               | 232564  | 126395  | 106169  | Claim Admmited Agaist PDC            | G |  |
| 1698 | Vijay Kumar               | 178937  | 126395  | 52542   | Claim Admmited Agaist PDC            | G |  |
| 1699 | Vijay Kumar               | 177556  | 218616  | 0       | Claim is less than amount of PDC     |   |  |
| 1700 | Vijay Kumar Maurya        | 283981  | 154341  | 129640  | Claim Admmited Agaist Bank Statement | G |  |
| 1701 | Vijay Laxman Dhamankar    | 2390022 | 1298925 | 1091097 | Claim Admmited Agaist Bank Statement | G |  |
| 1702 | Vijay Pandurang Parab     | 152415  | 262680  | 0       | Claim less than PDC                  |   |  |
| 1703 | Vijay Singh               | 608028  | 330450  | 277578  | Claim Admmited Agaist PDC            | G |  |
| 1704 | Vijay Singh               | 114264  | 85085   | 29179   | Interest Claim                       |   |  |
| 1705 | Vijay Singh               | 95372   | 95372   | 0       | Claim Admmited Agaist PDC            | G |  |
| 1706 | Vijaykumar Anandkumar Lal | 225630  | 260925  | 0       | Claim Admmited Agaist PDC            | G |  |
| 1707 | Vijendra Kumar Yadav      | 451809  | 262680  | 189129  | Claim Admmited Agaist PDC            | G |  |
| 1708 | Vikas Brall               | 411849  | 186300  | 225549  | Claim Admmited Agaist Bank Statement | G |  |
| 1709 | Vikas Chauhan             | 222410  | 120875  | 101535  | Interest Claim                       | G |  |
| 1710 | Vikas Kumar               | 342792  | 322188  | 20604   | Claim Admmited Agaist PDC            | G |  |
| 1711 | Vikas Kumar               | 206529  | 296565  | 0       | Claim Admmited Agaist PDC            | G |  |
| 1712 | Vikas Kumar Baliyan       | 571320  | 566050  | 5270    | Claim Admmited Agaist PDC            | G |  |
| 1713 | Vikas Singh               | 200604  | 116630  | 83974   | Interst Part                         | G |  |
| 1714 | Vikas thakur              | 95924   | 55790   | 40134   | Claim Admmited Agaist PDC            | G |  |
| 1715 | Vikash                    | 330450  | 330450  | 0       | as per cheque                        | G |  |

|      |                           |           |          |         |                                                                |   |  |
|------|---------------------------|-----------|----------|---------|----------------------------------------------------------------|---|--|
| 1716 | Vikash Sharma             | 176480    | 176480   | 0       | as per cheque                                                  | G |  |
| 1717 | Vikki                     | 579600    | 556285   | 23315   | no bank stastemnt                                              | G |  |
| 1718 | Vikrant Chaudhary         | 24,10,008 | 9,89,720 | 1420288 | Interest Claim                                                 | G |  |
| 1719 | VIKRANT GAUR              | 8564186   | 5561160  | 3003026 | Claim Admmited Agaist PDC                                      | G |  |
| 1720 | Vikrant Sahu              | 146346    | 85085    | 61261   | Claim Admmited Agaist PDC                                      | G |  |
| 1721 | Vikrant Subhash Jagtap    | 1,07,415  | 52,335   | 55080   | Interest Claim                                                 | G |  |
| 1722 | Vilas shukracharya Mhatre | 104670    | 62100    | 42570   | Claim Admmited Agaist Bank Statement                           | G |  |
| 1723 | Vimal Chandra Sharma      | 1365610   | 1365610  | 0       | Claim Admmited Agaist PDC                                      | G |  |
| 1724 | Vimal Kaur                | 4,62,615  | 7,52,698 | 0       | Claim less than PDC                                            | G |  |
| 1725 | Vimal Prasad              | 487986    | 283713   | 204273  | Claim Admmited Agaist PDC                                      | G |  |
| 1726 | Vina                      | 326038    | 262680   | 63358   | Interest Claim                                                 |   |  |
| 1727 | Vinay Ashok Ingle         | 799848    | 801650   | 0       | Claim less than PDC                                            | G |  |
| 1728 | Vinay Bhatt               | 56757     | 32714    | 24043   | Claim Admmited Agaist PDC                                      | G |  |
| 1729 | Vinay Chauhan             | 648268    | 552944   | 95324   | No bank statements                                             | G |  |
| 1730 | Vinay Kumar               | 1093040   | 546520   | 546520  | Interest Part                                                  | G |  |
| 1731 | Vinay Kumar               | 568374    | 330450   | 237924  | Interst Part                                                   | G |  |
| 1732 | Vinay Tomar               | 400527    | 262680   | 137847  | Claim Admmited Agaist PDC                                      | G |  |
| 1733 | Vinayak thakur            | 207923    | 120887   | 87036   | Claim Admmited Agaist PDC                                      | G |  |
| 1734 | Vinesh                    | 112040    | 112040   | 0       | Claim Admmited Agaist PDC                                      | G |  |
| 1735 | VINIT                     | 138588    | 75320    | 63268   | Interest Claim                                                 |   |  |
| 1736 | Vinita                    | 571320    | 910820   | 0       | Claim Admmited Agaist PDC Amount is High Value of claim amount | G |  |
| 1737 | Vinita Yadav              | 226816    | 226816   | 0       | Claim Admmited Agaist PDC                                      | G |  |

|      |                      |          |          |        |                                  |   |  |
|------|----------------------|----------|----------|--------|----------------------------------|---|--|
| 1738 | Vinod Khatri         | 685584   | 761000   | 0      | Claim is less than amount of PDC | G |  |
| 1739 | Vinod Kumar          | 342972   | 330450   | 12522  | Claim Admmited Agaist PDC        | G |  |
| 1740 | Vinod Kumar          | 174524   | 94850    | 79674  | Claim Admmited Agaist PDC        | G |  |
| 1741 | Vinod Kumar          | 1345884  | 731459   | 614425 | Claim Admmited Agaist PDC        | G |  |
| 1742 | Vinod Kumar          | 324823   | 176535   | 148288 | Claim Includes Interest          | G |  |
| 1743 | Vinod Kumar          | 85085    | 85085    | 0      | Claim Includes Interest          | G |  |
| 1744 | Vinod kumar          | 1172816  | 637400   | 535416 | Interest Claim                   | G |  |
| 1745 | Vinod Kumar          | 8,81,672 | 5,12,600 | 369072 | Interest Claim                   | G |  |
| 1746 | Vinod Kumar          | 218095   | 282680   | 0      | Claim is less than amount of PDC | G |  |
| 1747 | VINOD KUMAR          | 451810   | 262680   | 189130 | Interest Claim                   |   |  |
| 1748 | VIPIN KUMAR          | 862784   | 566050   | 296734 | Claim Includes Interest          | G |  |
| 1749 | VIPIN KUMAR          | 956340   | 621000   | 335340 | Claim process on Bank statement  | G |  |
| 1750 | Vipin kumar          | 262680   | 262680   | 0      | Claim Includes Interest          | G |  |
| 1751 | Vipin Malik          | 774951   | 450555   | 324396 | Claim Includes Interest          | G |  |
| 1752 | VIPUL                | 228160   | 149389   | 78771  | Claim Includes Interest          | G |  |
| 1753 | Vipul Deshwal        | 313134   | 182058   | 131076 | Claim Includes Interest          | G |  |
| 1754 | VIPUL KUMAR BAIRAGI  | 660900   | 330450   | 330450 | Claim Includes Interest          | G |  |
| 1755 | Vipul Sharma         | 210459   | 114380   | 96079  | Interest Claim                   |   |  |
| 1756 | VIRENDRA KUMAR       | 138588   | 75320    | 63268  | Interest Claim                   |   |  |
| 1757 | Virendra Singh       | 342792   | 186300   | 156492 | Claim Includes Interest          | G |  |
| 1758 | Virendra Singh Yadav | 97610    | 97610    | 0      | Claim Includes Interest          | G |  |

|      |                         |          |         |         |                            |   |                                                                          |
|------|-------------------------|----------|---------|---------|----------------------------|---|--------------------------------------------------------------------------|
| 1759 | Virpal Singh            | 376350   | 376350  | 0       | Claim Includes Interest    | G |                                                                          |
| 1760 | Vishal Devendra Kapoor  | 278829   | 124200  | 154629  | Claim Includes Interest    | G |                                                                          |
| 1761 | VISHAL KUMAR            | 5364300  | 3015108 | 2349192 | Claim Includes Interest    | G |                                                                          |
| 1762 | Vishal Rathor           | 1292513  | 847550  | 444963  | No bank statements         | G |                                                                          |
| 1763 | Vishal Singh Manhas     | 3823068  | 1729362 | 2093706 | Claim Includes Interest    | G |                                                                          |
| 1764 | Vishal Singh Tomer      | 306857   | 278664  | 28193   | intrest claim              | G | Claim Admitted against PDC Cheque                                        |
| 1765 | Vishal thakur           | 129548   | 75320   | 54228   | Claim Includes Interest    | G |                                                                          |
| 1766 | VISHANT CHAUHAN         | 512600   | 512600  | 0       |                            |   |                                                                          |
| 1767 | Vishnu Kumar Sharma     | 376350   | 376350  | 0       | Claim Includes Interest    | G |                                                                          |
| 1768 | Vishnu Prasad Mishra    | 343160   | 186500  | 156660  | Claim Includes Interest    | G |                                                                          |
| 1769 | VISHNUKANT UPADHYAY     | 703080   | 372600  | 330480  | Claim Includes Interest    | G |                                                                          |
| 1770 | VISHWANATH Kalappa Amin | 13142525 | 3380768 | 9761757 | Claim Includes Interest    | G |                                                                          |
| 1771 | Vivek Kumar Singh       | 2088180  | 913230  | 1174950 | Interest Claim             | G | Proof of transactions not sufficient. Amount of PDC is admitted as claim |
| 1772 | VIVEK KUMAR VAISHNAV    | 190744   | 95372   | 95372   | Claim Includes Interest    | G |                                                                          |
| 1773 | Vivek Kumar Verma       | 247072   | 176480  | 70592   | Claim Includes Interest    | G |                                                                          |
| 1774 | Vivek Kumar Vishnoi     | 344128   | 256173  | 87955   | Claim Includes Interest    | G |                                                                          |
| 1775 | Vyas Dev                | 217399   | 126395  | 91004   | Claim Admmited Against PDC | G |                                                                          |
| 1776 | Waseem Ahmed            | 598844   | 598844  | 0       | Claim Includes Interest    | G |                                                                          |
| 1777 | Yamuna C G              | 303669   | 303669  | 0       | Claim Includes Interest    | G |                                                                          |

|      |                        |           |           |        |                                     |   |                                   |
|------|------------------------|-----------|-----------|--------|-------------------------------------|---|-----------------------------------|
| 1778 | Yash Pal               | 271032    | 251664    | 19368  |                                     | G |                                   |
| 1779 | Yashoda                | 158615    | 112040    | 46575  | Claim Includes Interest             | G |                                   |
| 1780 | YASHVIR                | 456710    | 296565    | 160145 | Interest Claim                      |   |                                   |
| 1781 | Yashwant Kumar Paliwal | 296565    | 296565    | 0      | Claim Includes Interest             | G |                                   |
| 1782 | Yatendra Kumar Attri   | 389126    | 211480    | 177646 | Claim Includes Interest             | G |                                   |
| 1783 | YOGENDER KUMAR SHARMA  | 383250    | 262680    | 120570 | Claim Includes Interest             | G |                                   |
| 1784 | Yogender Pal Singh     | 568374    | 330450    | 237924 | Claim Includes Interest             | G |                                   |
| 1785 | Yogendra               | 3,54,053  | 2,05,845  | 148208 | Interest Claim                      | G |                                   |
| 1786 | Yogendra               | 631844    | 783290    | 0      | Claim is less than amount of PDC    |   |                                   |
| 1787 | Yogendra Singh         | 745945    | 320685    | 425260 | intrest claim                       | G | Claim Admitted against PDC Cheque |
| 1788 | YOGENDRA SINGH         | 745945    | 320685    | 425260 | Interest Claim                      |   |                                   |
| 1789 | YOGESH ANIL LOKHANDE   | 221470    | 336120    | 0      | Total Claim amount is less then PDC |   |                                   |
| 1790 | Yogesh Kumar           | 228528    | 176480    | 52048  | as per cheque                       | G |                                   |
| 1791 | Yogesh Kumar           | 450040    | 450040    | 0      | Claim Includes Interest             | G |                                   |
| 1792 | Yogesh Kumar           | 228528    | 209896    | 18632  | Interest Claim                      |   |                                   |
| 1793 | Yogesh Kumar Batham    | 6,39,057  | 4,50,040  | 189017 | Interest Claim                      | G |                                   |
| 1794 | Yogesh Singh           | 259523    | 624248    | 0      | Claim less than PDC                 | G |                                   |
| 1795 | YOGESH UPADHYAY        | 465210    | 217520    | 247690 | Claim Includes Interest             | G |                                   |
| 1796 | Yogesh Verdiya         | 1,86,300  | 2,96,565  | 0      | Claim less than PDC                 | G |                                   |
| 1797 | Yogita Pal             | 342792    | 140750    | 202042 | Claim Includes Interest             | G |                                   |
| 1798 | YOHANNA MASEEH         | 90016     | 85085     | 4931   | Claim Includes Interest             | G |                                   |
| 1799 | Yohanna Maseeh         | 90016     | 85085     | 4931   | intrest claim                       | G | Claim Admitted against PDC Cheque |
| 1800 | Yuganter Kapoor        | 45,00,824 | 56,01,528 | 0      | Claim less than PDC                 | G |                                   |

|              |                           |                   |                  |                  |                         |   |                                   |
|--------------|---------------------------|-------------------|------------------|------------------|-------------------------|---|-----------------------------------|
| 1801         | Yushankar Katre           | 174628            | 94905            | 79723            | Claim Includes Interest | G |                                   |
| 1802         | YUVRAJ JAGANNATH PATIL    | 761000            | 372600           | 388400           | Claim Includes Interest | G |                                   |
| 1803         | Yuwaraj Tarachand Meshram | 571320            | 322188           | 249132           | intrest claim           | G | Claim Admitted against PDC Cheque |
| 1804         | Zakir Hussain             | 330450            | 330450           | 0                |                         | G |                                   |
| 1805         | ZAKIYA BANO               | 718203            | 417560           | 300643           | Interest Claim          |   |                                   |
| <b>TOTAL</b> |                           | <b>1073980161</b> | <b>738225916</b> | <b>371768473</b> |                         |   |                                   |

**CLAIM OF OTHER CREDITORS/STAKEHOLDERS (UNDER VERIFICATION) AS ON 15.12.2025**

| S.No. | Name of Claimant | Claimed Amount<br>(In Rs.) | Claim Admitted<br>(In Rs.) | Claim Rejected<br>(In Rs.) | Reason of Rejection | Under<br>Process                                        | Form | REMARKS,<br>IF ANY |
|-------|------------------|----------------------------|----------------------------|----------------------------|---------------------|---------------------------------------------------------|------|--------------------|
| 1     | A Priya          | 31050                      |                            |                            |                     | 1.Affidavit<br>unsigned<br>2.No proof<br>except<br>Form | G    |                    |
| 2     | Aarti Gupta      | 454572                     |                            |                            |                     | Affidavit<br>not<br>Notarised                           | G    |                    |

|   |              |        |         |   |                     |                                                                                                                                 |   |  |
|---|--------------|--------|---------|---|---------------------|---------------------------------------------------------------------------------------------------------------------------------|---|--|
| 3 | Aas Mohammad | 678132 | 786296  |   | Claim less than PDC | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash deposit receipt & PDC. No proof of credits. | G |  |
| 4 | Aashif       | 290628 | 330450  |   | Claim less than PDC | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash deposit receipt & PDC. No proof of credits. | G |  |
| 5 | Aashu Sharma |        | 3450750 | 0 |                     | Received PDC Fill Form G By Harish Bhardwaj                                                                                     |   |  |

|   |                    |        |        |        |                     |                                                                                                                                                                                   |   |  |
|---|--------------------|--------|--------|--------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|--|
| 6 | Aasma Mansuri      | 421470 | 422250 | 0      | Claim less than PDC | 1. Form G not signed.<br>2. No Proof of transactions other than PDC attached.                                                                                                     | G |  |
| 7 | Abhay Pratap Singh | 342792 |        | 342792 |                     | 1. Affidavit not notarised.<br>2. Form G not signed / Notarised and has two different names.<br>3. No Proof of PDC attached.<br>4. No bank statement/ Transaction Proof attached. | G |  |
| 8 | Abhi Jain          | 715386 | 376554 | 338832 | Interest Claim      | Affidavit un notarised                                                                                                                                                            | G |  |



|    |                       |          |          |         |                                      |                                                                                                                 |   |  |
|----|-----------------------|----------|----------|---------|--------------------------------------|-----------------------------------------------------------------------------------------------------------------|---|--|
| 9  | Abhijeet              | 813789   |          |         |                                      | 1.No Affidavit.<br>2.No KYC docs<br>3.No proof of transactions                                                  | G |  |
| 10 | ABHISHEK PRATAP SINGH | 3542184  | 3595802  | 0       | THE CLAIM IS LESS THAN AMOUNT OF PDC |                                                                                                                 |   |  |
| 11 | Abhishek shrivastava  | 1,24,200 | 1,12,040 |         |                                      | 1.Affidavit not notarized<br>2.No proof of transaction except PDC of Rs.112040                                  | G |  |
| 12 | Abid Salmani          | 202114   | 109845   | 92269   | Interest Part                        |                                                                                                                 | G |  |
| 13 | Addula Sony           | 1813320  | 801650   | 1011670 |                                      | 1. Form G not notarised.<br>2. Affidavit not notarised.<br>3. No Proof of transactions other than PDC attached. | G |  |
| 14 | Adesh Kumar Jain      | 155726   | 81998    | 73728   | Interest Claim                       | Affidavit un notarised                                                                                          | G |  |

|    |                  |        |        |        |                |                                                                                                                                                 |   |  |
|----|------------------|--------|--------|--------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------|---|--|
| 15 | Ajay Kaushik     | 342792 | 186300 | 156492 | Interest Claim | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt of 1 claim. No proof of credits. (2 claims) | G |  |
| 16 | Ajay Kumar       | 914112 |        |        |                | 1.Form G & Affidavit not signed.<br>2.No proof of transaction except a PDC of Rs.187360                                                         | G |  |
| 17 | Ajay Kumar       | 180000 |        |        |                | No proof of payment                                                                                                                             | G |  |
| 18 | Ajay Kumar Mehra | 259578 |        |        |                | 1.Affidavit not signed.<br>2.No proof                                                                                                           | G |  |

|    |                                        |          |  |        |  |                                                                                                                                                                 |   |  |
|----|----------------------------------------|----------|--|--------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---|--|
| 19 | Ajay Kumar Vishwakarma                 | 12756352 |  |        |  | Claim on behalf of self & many others                                                                                                                           | G |  |
| 20 | Ajay Poonia<br>(Husband of Late Geeta) | 568374   |  |        |  | 1.Affidavit by wife & all other docs in name of husband<br>2.Wife died in 2019 but affidavit is signed on 14.11.2025<br>3.A PDC in name of Ajay Poonia is filed | G |  |
| 21 | Ajay Puri                              | 607476   |  | 607476 |  | 1.Form G unsigned.<br>2.Affidavit not notarized<br>3.No proof of transactions except a PDC of Rs.75320                                                          | G |  |

|    |                           |         |        |        |  |                                                                      |   |  |
|----|---------------------------|---------|--------|--------|--|----------------------------------------------------------------------|---|--|
| 22 | Ajay Singh                | 497926  |        |        |  | 1. Form G unsigned.<br>2. No proof of transactions<br>3. No ID proof | G |  |
| 23 | Ajender Kumar             | 487784  |        | 487784 |  | incomplete Bank Statement                                            | G |  |
| 24 | AJIT P. RANE              | 2299088 |        |        |  | Claim relates to 2 more persons. Individual claim reqd.              | G |  |
| 25 | AJIT PRATAP SINGH PARIHAR | 117180  | 114380 |        |  | All Docs unsigned                                                    | G |  |
| 26 | Ajit Singh                | 699386  | 250665 | 448721 |  | No proof of transaction except PDC of admitted amt. of Rs.250665     |   |  |
| 27 | Ajoy Datta                | 4975628 |        |        |  | Claim filed on the basis of payments to Independent TV Ltd.          | G |  |
| 28 | Akarsh Jain               | 186300  |        |        |  | No proof or PDC                                                      | G |  |

|    |                      |        |        |  |                |                                                                                     |   |  |
|----|----------------------|--------|--------|--|----------------|-------------------------------------------------------------------------------------|---|--|
| 29 | Akash Jain           | 117000 |        |  |                | 1.Affidavit not notarized.<br>2.No proof of transactions.                           | G |  |
| 30 | Akash Kumar Verma    | 75320  |        |  |                | 1.Form G not signed.<br>2.Affidavit not notarised                                   | G |  |
| 31 | Akeel Khan           | 310500 |        |  |                | No proof of transactions                                                            | G |  |
| 32 | Akhilesh Kumar Singh | 280438 |        |  |                | No proof of Claim                                                                   | G |  |
| 33 | Akhtar Ali           | 270923 |        |  |                | 1.Form G not signed.<br>2.Proof of transactions not adequate except PDC of Rs.97685 | G |  |
| 34 | Akshay Udhav Suskar  | 74115  |        |  |                | 1.Form G not signed.<br>2.Proof of transactions not adequate.                       | G |  |
| 35 | Akshita Thakur       | 523800 | 248400 |  | Interest Claim | Form G unsigned                                                                     | G |  |

|    |                         |          |        |        |                                                    |                                                                                                        |     |  |
|----|-------------------------|----------|--------|--------|----------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----|--|
| 36 | Alaknanda Singh         | 195300   | 195300 |        |                                                    | Form G unsigned                                                                                        | G   |  |
| 37 | Alamgir Chowdhury       | 37461667 |        |        |                                                    | 1.The claim amount is apparently wrong.<br>2.Proof of transactions not sufficient to support the claim | G   |  |
| 38 | ALKA                    | 648738   | 757586 |        | Claim less than PDC                                | Form G & Affidavit unsigned                                                                            | G   |  |
| 39 | Alka Dinkar Badgujar    | 1162643  | 558963 | 603680 | Interest Claim                                     | Affidavit not Notarised                                                                                | G   |  |
| 40 | Alka Rani Yadav         | 674360   |        |        |                                                    | No proof of payment                                                                                    | G   |  |
| 41 | AMAN SHARMA             | 280445   |        | 280445 | 1. FORM G UNSIGNED<br>2. NO PROOF OF TRANSACTION   |                                                                                                        |     |  |
| 42 | Amandeep Sharma         | 60361    | 32805  | 27556  |                                                    | Affidavit not notarised                                                                                | G   |  |
| 43 | Amandeep singh Randhawa | 598187   | 330450 | 267737 | 1. FORM G NOT SIGNED<br>2. INTEREST CLAIM REJECTED | PDC OF RS 330450                                                                                       |     |  |
| 44 | Amar Chand              | 411850   | 330450 | 81400  | Interest Claim                                     | Form G unsigned                                                                                        | G   |  |
| 45 | Amar Jeet Singh         |          | 75320  | 0      |                                                    | No docs/File except PDC                                                                                | N.A |  |

|    |              |         |        |         |                     |                                                                          |   |  |
|----|--------------|---------|--------|---------|---------------------|--------------------------------------------------------------------------|---|--|
| 46 | Amilal       | 1323725 |        | 1323725 |                     | Required Bank Statement payment proof                                    | G |  |
| 47 | Amit         | 366072  | 228795 | 137277  | Interest Claim      | 1. Form G not signed,<br>2. Affidavit not notarised<br>3. No PAN/ Aadhar | G |  |
| 48 | Amit Ahlawat | 571320  | 910820 |         | Claim less than PDC | Affidavit not Notarised                                                  | G |  |
| 49 | Amit Jain    | 2787048 |        | 2787048 |                     | No Affidavit Notary and No Proof of Payment                              | G |  |
| 50 | Amit Kumar   | 468720  |        |         |                     | Transaction proof not sufficient                                         | G |  |
| 51 | AMIT KUMAR   | 174178  | 229632 |         | Claim less than PDC | Form G unsigned                                                          | G |  |
| 52 | Amit kumar   | 900936  | 281500 | 619436  | Interest Claim      | No proof of transactions except a PDC of Rs.281500                       | G |  |
| 53 | Amit Kumar   | 246657  | 225960 | 20697   | Interest Claim      | No Affidavit.                                                            | G |  |

|    |                      |          |         |          |                    |                                                                             |   |  |
|----|----------------------|----------|---------|----------|--------------------|-----------------------------------------------------------------------------|---|--|
| 54 | Amit Kumar           |          | 1838900 | 0        |                    | Form G and Affidavit with notary not available                              |   |  |
| 55 | Amit Kumar           | 342792   |         | 342792   |                    | Bank details not legible                                                    | G |  |
| 56 | Amit Kumar           | 197644   | 75320   | 122324   | No bank statements | form G not signed                                                           | G |  |
| 57 | Amit Kumar           | 1126080  | 1001906 | 124174   | Interest Claim     | 1.Form G unsigned<br>2.No proof of transaction except PDC of Rs.1001906     | G |  |
| 58 | Amit Kumar Singh     | 211480   | 211480  |          |                    | No Affidavit                                                                | G |  |
| 59 | Amit Kumar Yadav     | 280438   | 262680  | 17758    | Interest Claim     | Affidavit not notarized                                                     | G |  |
| 60 | Amit Pabhudas Mendhe | 11063322 |         | 11063322 |                    | Claim filed on the basis of maor payments made to Primax Broadcast Pvt. Ltd | G |  |



|    |                         |          |          |        |                      |                                                                         |   |                                   |
|----|-------------------------|----------|----------|--------|----------------------|-------------------------------------------------------------------------|---|-----------------------------------|
| 61 | Amit Sharma             | 3,42,792 | 3,55,155 |        | Claim less than PDC. | 1.NO KYC docs.<br>2.Affidavit not notarized                             | G |                                   |
| 62 | Amit Sharma             | 96296    |          | 96296  | NO proof of payment  | 1. Form G unsigned<br>2.no PDC<br>3. Affidavit unsigned                 | G |                                   |
| 63 | Amit Singh              | 228528   |          |        |                      | No proof of payment                                                     | G |                                   |
| 64 | Amita Jain              | 406620   |          |        |                      | 1.No proof of payment.<br>2.No PAN/ Aadhar                              | G |                                   |
| 65 | Anandkumar Surendra Lal | 96296    | 65555    | 30741  |                      | Form G unsigned                                                         | G |                                   |
| 66 | Anchal Kumar            |          | 259008   | 0      |                      | Required Notarized Affidavit, Bank Statement & Fill the form F Properly | F | Claim Admitted against PDC Cheque |
| 67 | Andhavarapu Balakrishna | 228528   | 95372    | 133156 | Interest Claim       | Affidavit not notarised                                                 | G |                                   |
| 68 | Anguri Devi             | 62100    | 114380   |        | Claim less than PDC  | Affidavit not notarized                                                 | G |                                   |

|    |                    |         |         |         |                              |                                                                             |   |  |
|----|--------------------|---------|---------|---------|------------------------------|-----------------------------------------------------------------------------|---|--|
| 69 | ANIL KUMAR         | 862442  |         |         |                              | Bank transaction s do not match with the claim                              | G |  |
| 70 | Anil Kumar         | 519999  | 302325  | 217674  | Interest Claim               | Form G unsigned                                                             | G |  |
| 71 | Anil Kumar         | 496800  | 131110  | 365690  | Demand as per Company Ploicy | Form G unsigned                                                             | G |  |
| 72 | Anil Kumar         | 77280   | 75320   | 1960    |                              | Require Form G Signed And Affidavit Notary                                  | G |  |
| 73 | ANIL KUMAR         | 561017  |         | 561017  | NO PROOF OF TRANSACTION      |                                                                             |   |  |
| 74 | Anil Kumar         | 258980  |         | 258980  |                              | No details of transaction attached                                          | G |  |
| 75 | Anil Kumar         | 4416536 | 2576124 | 1840412 | Interest Claim               | No PAN/ Aadhar                                                              | G |  |
| 76 | Anil Kumar Chaubey | 114264  | 85085   | 29179   | Interest Claim               | Form G unsigned.                                                            | G |  |
| 77 | Anil kumar Pal     | 436189  |         | 436189  |                              | Required Complete Bank Statement with payment and Receipt details From GIPL | G |  |

|    |                        |        |        |  |  |                                                                                                    |   |  |
|----|------------------------|--------|--------|--|--|----------------------------------------------------------------------------------------------------|---|--|
| 78 | Anil Kumar Singh       | 62,100 |        |  |  | 1.NO KYC docs.<br>2.No proof of transactions                                                       | G |  |
| 79 | Anil Kumar Vishwakarma | 75194  | 75194  |  |  | No Affidavit                                                                                       | G |  |
| 80 | ANIL NARAYAN WANKHEDE  | 87885  |        |  |  | Claim Forms unsigned                                                                               | G |  |
| 81 | ANIL NARAYAN WANKHEFE  | 87885  |        |  |  | 1.Form G not signed.<br>2.Affidavit not notarised.<br>3.No KYC docs.<br>4.No proof of transactions | G |  |
| 82 | Anita                  | 417560 | 417560 |  |  | Require Form G Signed With Affidavit                                                               | G |  |
| 83 | Anita Devi             | 102825 | 102825 |  |  | Form G unsigned                                                                                    | G |  |

|    |                            |         |        |         |                                     |                                                                                                         |   |  |
|----|----------------------------|---------|--------|---------|-------------------------------------|---------------------------------------------------------------------------------------------------------|---|--|
| 84 | Anita Devi                 |         | 75320  |         |                                     | 1.No claim forms filed<br>2.One PDC in own name and one PDC (Rs.330450) in name of Komal Choudhary sent | G |  |
| 85 | Anita Parihar              | 2299504 |        |         |                                     | 1.Form G unsigned.<br>2.Payment proof not sufficient                                                    | G |  |
| 86 | Anita Sharma               | 391950  | 196328 |         |                                     | Form G unsigned                                                                                         | G |  |
| 87 | Anjali                     | 2285280 |        | 2285280 | PROOF OF TRANSACTION NOT COMPLETE   | 1. NO PDC                                                                                               |   |  |
| 88 | Anjali                     |         | 226500 |         | Require Form G And Affidavit Notary | Received PDC                                                                                            | G |  |
| 89 | Anjali Bhargav             | 158120  | 158120 |         |                                     | 1.Form G unsigned.<br>2.Affidavit not notarised                                                         | G |  |
| 90 | Anjali Chaudhary           | 247986  |        |         |                                     | No proof of payment                                                                                     | G |  |
| 91 | Anjali Harshverdhan Ambade | 342792  | 94850  |         |                                     | Bank Clear Bank Statement                                                                               | G |  |

|     |                      |          |        |        |                                        |                                                 |   |  |
|-----|----------------------|----------|--------|--------|----------------------------------------|-------------------------------------------------|---|--|
| 92  | Anju                 | 174521   | 94850  | 79671  | Interest Claim                         | Form G unsigned                                 | G |  |
| 93  | Anju Rani            | 1193605  | 682060 | 511545 | Interest Claim                         | Affidavit not Notarised                         | G |  |
| 94  | ANKIT NAGAR          | 213480   |        | 213480 | UNSIGNED FORM G<br>NO NOTARY AFFIDAVIT |                                                 |   |  |
| 95  | Ankur Vishnoi        | 661885   | 820632 |        | Claim less than PDC                    | Form G unsigned                                 | G |  |
| 96  | Ankush Sharma        | 571320   | 566050 | 5270   |                                        | Form G and Affidavit not signed                 | G |  |
| 97  | Anooj Koli           | 203268   |        |        |                                        | No proof of payment                             | G |  |
| 98  | Anoop Singh          | 228528   |        | 228528 |                                        | 1. Form G not notarised.<br>2. No PDC attached. | G |  |
| 99  | Anoop Singh Kushwaha | 50737192 |        |        | Proof of transaction incomplete.       |                                                 | G |  |
| 100 | Ansh Jain            | 881672   | 512600 | 369072 | Interest Claim                         | Form G unsigned                                 | G |  |
| 101 | Anshul               | 630770   | 342810 | 287960 |                                        | Incomplete Proof                                | G |  |
| 102 | Antima               | 95372    | 95372  |        |                                        | Form G unsigned                                 | G |  |
| 103 | Anu                  | 247928   | 315670 | 0      | Claim less than PDC                    | 1. Form G not signed                            | G |  |
| 104 | Anu Kumar            | 170058   | 124200 | 45858  | Interest Part & no payment of proof    |                                                 | G |  |

|     |                 |        |        |        |                         |                                                                                      |   |                                               |
|-----|-----------------|--------|--------|--------|-------------------------|--------------------------------------------------------------------------------------|---|-----------------------------------------------|
| 105 | Anubhav Jain    | 510035 | 268475 | 241560 | intrest claim           | Required<br>Notarized<br>Affidavit<br>and sign it<br>properly &<br>Bank<br>Statement | G | Claim<br>Admitted<br>against<br>PDC<br>Cheque |
| 106 | Anuj Kumar      | 693061 | 450040 | 243021 | Interest Claim          | Form G &<br>Affidavit<br>unsigned                                                    | G |                                               |
| 107 | Anuj Kumar      | 381685 | 221910 | 159775 | Interest Claim          | Form G<br>unsigned                                                                   | G |                                               |
| 108 | Anuj Kumar      | 798148 | 418828 | 379320 | Interest Claim          | Form G<br>unsigned                                                                   | G |                                               |
| 109 | Anuj Kumar      | 121880 |        | 121880 |                         | Bank<br>Statement<br>Required                                                        | G |                                               |
| 110 | Anuj Kumar      | 78329  |        | 78329  |                         | Bank<br>Statement<br>Required                                                        | G |                                               |
| 111 | Anuj Nagar      | 259008 | 259008 |        |                         | Form G<br>incomplete                                                                 | G |                                               |
| 112 | Anup sood       | 288885 | 186300 | 102585 | no PDC and intrest part | 1. Form G<br>unsigned<br>2. Affidavit<br>not<br>notorised                            | G |                                               |
| 113 | Anupam Sharma   | 60361  | 32805  | 27556  | Interest Claim          | 1. Form G<br>not signed.<br>2. Affidavit<br>not<br>notarised                         | G |                                               |
| 114 | Anushka Ashwini | 290628 |        |        |                         | No proof of<br>payment                                                               | G |                                               |

|     |                       |          |          |        |                     |                                                                            |   |  |
|-----|-----------------------|----------|----------|--------|---------------------|----------------------------------------------------------------------------|---|--|
| 115 | Archana               | 2,87,293 | 6,53,385 |        | Claim less than PDC | Affidavit not notarized                                                    | G |  |
| 116 | Archana Rathi         | 342792   | 330450   | 12342  | Interest Claim      | Form G not signed & name of Liquidator wrong                               | G |  |
| 117 | Archana Sharma        | 60361    |          |        |                     | 1.Form G unsigned.<br>2.No proof of payment<br>3.Affidavit not notarised   | G |  |
| 118 | Archana Verma         | 7676707  |          |        |                     | Proof of transactions not sufficient                                       | G |  |
| 119 | ARJUN KUMAR           | 197643   |          | 197643 | NOT LEGIBLE         |                                                                            |   |  |
| 120 | Arjun Kumar Choudhary | 680248   | 194910   |        |                     | 1.Form G unsigned.<br>2.No proof of transactions except a PDC of Rs.194910 | G |  |
| 121 | Arjun Singh           | 3,87,504 |          |        |                     | No proof of transactions                                                   | G |  |

|     |                   |        |        |        |                |                                                                                                        |   |  |
|-----|-------------------|--------|--------|--------|----------------|--------------------------------------------------------------------------------------------------------|---|--|
| 122 | Arpita Bhargava   | 137078 | 137078 |        |                | 1. Form G not signed.<br>2. Affidavit not notarised                                                    | G |  |
| 123 | Arti              | 339412 |        | 339412 |                | 1. Form G not signed.<br>2. Affidavit not signed or notarised<br>3. Transaction details not sufficient | G |  |
| 124 | Arti Yadav        | 869474 |        | 869474 |                | No proof of payment Transaction                                                                        | G |  |
| 125 | Arun Bhushan      | 96,093 |        |        |                | No proof of transactions                                                                               | G |  |
| 126 | Arun Kumar Gill   | 490553 |        | 490553 |                | Transaction details not sufficient                                                                     | G |  |
| 127 | Arun Malik        | 371817 | 232386 | 139431 | Interest Claim | No PAN/ Aadhar                                                                                         | G |  |
| 128 | Arun Navkya Patil | 271080 | 97713  | 173367 | no pdc         |                                                                                                        | G |  |



|     |                     |        |        |        |                                   |                                                                                                                                 |   |                           |
|-----|---------------------|--------|--------|--------|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---|---------------------------|
| 129 | Arun Vaswan         | 648738 | 582320 | 66418  |                                   | 1. No Affidavit<br>2. No Bank Statement                                                                                         | G |                           |
| 130 | ARVIND KUMAR        | 139766 |        | 139766 | PROOF OF TRANSACTION NOT COMPLETE |                                                                                                                                 |   |                           |
| 131 | Aryan               | 6457   |        | 6457   |                                   | Required Bank Statement as proof of payment                                                                                     | G |                           |
| 132 | Asha                | 581256 | 761000 |        | Claim less than PDC               | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash deposit receipt & PDC. No proof of credits. | G |                           |
| 133 | Asha                | 551577 | 320685 | 230892 | Interest Claim                    | Affidavit not Notarised                                                                                                         | G |                           |
| 134 | Asha Chauhan        | 114264 |        | 114264 |                                   | No Payment of Proof                                                                                                             | G |                           |
| 135 | Asha Nagsen Meshram | 60364  |        | 60364  | NO proof of payment               | no PDC                                                                                                                          | G | Bank statemnt not legible |

|     |                     |          |        |        |                |                                                                                                                           |   |  |
|-----|---------------------|----------|--------|--------|----------------|---------------------------------------------------------------------------------------------------------------------------|---|--|
| 136 | Asha Shisodia       | 290628   | 186300 | 104328 | Interest Claim | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits. | G |  |
| 137 | Ashish              | 4,26,918 |        |        |                | No proof of transactions                                                                                                  | G |  |
| 138 | Ashish              | 330450   | 330450 |        |                | 1.Form G not signed.<br>2.Affidavit not notarised                                                                         | G |  |
| 139 | Ashish Garg         | 124200   |        |        |                | No proof of payment                                                                                                       | G |  |
| 140 | Ashish Kumar Kasana | 78326    | 63260  | 15066  |                | 1. No identity proof attached.<br>2. Form G not notarised.<br>3. No Proof of transactions attached.                       | G |  |

|     |               |        |        |        |                |                                                                                                     |   |  |
|-----|---------------|--------|--------|--------|----------------|-----------------------------------------------------------------------------------------------------|---|--|
| 141 | Ashok         | 462680 | 262680 | 200000 | Interest Claim | Form G<br>unsigned                                                                                  | G |  |
| 142 | Ashok Kumar   | 114264 |        |        |                | 1.Affdavit<br>not<br>notarized.<br>2.No proof<br>of payment                                         | G |  |
| 143 | Ashok kumar   | 483334 | 262680 | 220654 | Interest Claim | Form G<br>unsigned                                                                                  | G |  |
| 144 | ASHOK KUMAR   | 219614 | 219614 |        |                | Affidavit<br>not<br>Notarised                                                                       | G |  |
| 145 | Ashok Kumar   | 175829 |        |        |                | No proof of<br>payment                                                                              | G |  |
| 146 | Ashok Kumar   | 344644 |        | 344644 |                | No Proof of<br>Transaction                                                                          | G |  |
| 147 | Ashok Kumar   | 342792 |        | 342792 |                | Account<br>Holder<br>Anoop<br>singh<br>Multipal<br>Payment as<br>same<br>Amount<br>not<br>highlight | G |  |
| 148 | Ashu Jain     | 174714 | 174714 |        |                | 1.Form G<br>unsigned.<br>2.No PAN/<br>Aadhar                                                        | G |  |
| 149 | Ashwani Kumar | 873954 |        | 873954 |                | no clear<br>bank<br>statement                                                                       | G |  |

|     |                      |        |        |        |                                 |                                                                                                                           |   |  |
|-----|----------------------|--------|--------|--------|---------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|--|
| 150 | Ashwani Kumar Tiwari | 44774  | 44774  |        |                                 | No Affidavit                                                                                                              | G |  |
| 151 | Ashwani Sindhu       | 433504 |        |        |                                 | 1.No proof of payment.<br>2.PDC of other person attached.                                                                 | G |  |
| 152 | Aslam                | 439118 | 85085  |        |                                 | Except PDC, no proof of transaction furnished                                                                             | G |  |
| 153 | Atul Kashyap         | 62100  |        | 62100  | 1.No Bank Statement<br>2.No PDC | 1.No Bank Statement<br>2.No PDC                                                                                           | G |  |
| 154 | Atul Katoch          | 414328 | 187360 | 226968 | Interest Claim                  | Form G unsigned                                                                                                           | G |  |
| 155 | Atul kumar           | 193752 | 124200 | 69552  | Interest Claim                  | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits. | G |  |

|     |                     |         |        |        |                                     |                                                                                                          |   |                                       |
|-----|---------------------|---------|--------|--------|-------------------------------------|----------------------------------------------------------------------------------------------------------|---|---------------------------------------|
| 156 | Atul kumar          | 791240  | 534620 | 256620 | Interest Claim                      | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except PDC. No proof of credits. | G |                                       |
| 157 | Atul Nivrutti Ahire | 60361   | 85085  |        | Claim less than PDC                 | Form G unsigned                                                                                          | G |                                       |
| 158 | Avinash Kumar       |         | 573600 | 0      |                                     | Fill Form G Properly & Required Bank Statement as proof of payment                                       | G | Claim Admitted against Bank Statement |
| 159 | Ayushi Tyagi        | 1482865 | 643495 | 839370 | Interest Claim                      | Form G unsigned                                                                                          | G |                                       |
| 160 | B Alok Kumar        | 337737  | 183555 | 154182 | Interest Part & no payment of proof |                                                                                                          | G |                                       |

|     |               |           |         |          |                                                   |                                                                                                                 |   |  |
|-----|---------------|-----------|---------|----------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---|--|
| 161 | B. Bharath    | 1813320   | 619040  | 1194280  |                                                   | 1. Affidavit not notarised.<br>2. Form G not notarised.<br>2. No Proof of transactions other than PDC attached. | G |  |
| 162 | B. Vijay      | 314640    | 171717  | 142923   | Interest Claim                                    | 1. ONLY PDC OF RS 171717                                                                                        |   |  |
| 163 | Babita        | 1773697.5 | 1037250 | 736447.5 | Interest part & Not Notarized in Affidavit        |                                                                                                                 | G |  |
| 164 | Babita        | 342792    | 281544  | 61248    | NO proof of payment                               | Form g not signed<br>2.no PDC<br>3. No bank statement                                                           | G |  |
| 165 | Babita Devi   | 382000    |         |          | Require Bank Statement For Verify Payment         |                                                                                                                 | G |  |
| 166 | Babita Joshi  | 282212    | 164077  | 118135   | Interest Claim                                    | 1. Form G not notarised.                                                                                        | G |  |
| 167 | BABITA SHARMA | 3532800   |         | 3532800  | NO PROOF OF TRANSACTION                           |                                                                                                                 |   |  |
| 168 | Babita Sharma | 1303500   | 252915  | 1050585  | as per cheque amount & Not Notarized in Affidavit |                                                                                                                 | G |  |

|     |                     |         |        |         |                                           |                                                                                                                                 |   |  |
|-----|---------------------|---------|--------|---------|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---|--|
| 169 | Babli               | 1001382 |        | 1001382 |                                           | Bank details not sufficient                                                                                                     | G |  |
| 170 | Babli Sharma        | 608028  | 372600 | 235428  | No payment of proof                       |                                                                                                                                 | G |  |
| 171 | Baburam             | 320436  |        | 320436  | NO proof of payment                       | 1. no bank statement<br>2. no PDC                                                                                               | G |  |
| 172 | Bala Rani           | 96294   |        |         | Require Bank Statement For Verify Payment |                                                                                                                                 | G |  |
| 173 | BALESHWAR           | 34910   |        | 0       | PROOF OF TRANSACTION NOT COMPLETE         |                                                                                                                                 |   |  |
| 174 | Balveer Singh Tomar | 290628  | 330450 |         | Claim less than PDC                       | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash deposit receipt & PDC. No proof of credits. | G |  |

|     |                       |           |        |         |                                                                        |                                                                                                                                                     |   |  |
|-----|-----------------------|-----------|--------|---------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---|--|
| 175 | Balvinder Singh Bajwa | 59,68,120 |        |         |                                                                        | 1.Supportin<br>g docs are<br>not<br>sufficient<br>to prove<br>claim.<br>2.PDC in<br>f/o Pvt Ltd<br>Co. mixed<br>with the<br>claim w/o<br>claim form | G |  |
| 176 | Balwant singh         | 96311     | 62100  | 34211   | No Payment of proof                                                    | G                                                                                                                                                   | G |  |
| 177 | Bandna                | 685584    | 698576 | 0       | Claim less than PDC                                                    | Affidavit<br>with notary<br>not<br>available                                                                                                        | G |  |
| 178 | Banty Chaudhary       | 406620    |        |         |                                                                        | Proof of<br>transaction<br>s not<br>sufficient                                                                                                      | G |  |
| 179 | Barun Kumar Sharma    | 7625790   |        | 7625790 | no proof of transaction                                                |                                                                                                                                                     | G |  |
| 180 | Basant chand          | 571320    | 310500 | 260820  | Interest Part & Not<br>Notarized in Affidavit &<br>no payment of proof |                                                                                                                                                     | G |  |
| 181 | Beena                 | 186300    | 186300 | 0       | No Payment of proof                                                    |                                                                                                                                                     | G |  |
| 182 | Beena Devi            | 196089    | 296565 | 0       |                                                                        | Require<br>Affidavit<br>Notary                                                                                                                      | G |  |



|     |                                        |          |          |         |                                                                                                            |                                                                                                                                 |   |  |
|-----|----------------------------------------|----------|----------|---------|------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---|--|
| 183 | Beg Raj                                | -        | 1,14,380 |         |                                                                                                            | No claim form, only a PDC of Rs.114380                                                                                          | G |  |
| 184 | Begraj Singh                           | 422292   | 682805   |         | Claim less than PDC                                                                                        | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash deposit receipt & PDC. No proof of credits. | G |  |
| 185 | Bhagvan Balaram Patil                  | 107415   | 52335    | 55080   | No payment of proof                                                                                        |                                                                                                                                 | G |  |
| 186 | Bhagwan Singh                          | 456305   | 247992   | 208313  | 1. Interest 2. Claim based on payment to independent TV Ltd. Claim admitted to the extent of Amount of PDC |                                                                                                                                 |   |  |
| 187 | Bhagwant Singh                         | 78326    | 112040   | 0       |                                                                                                            | Require Affidavit Notary and Bank Statement                                                                                     | G |  |
| 188 | Bhalsing Padmavati Amarsing            | 3,40,969 | 5,75,519 |         | Claim less than PDC                                                                                        | Form G unsigned                                                                                                                 | G |  |
| 189 | BHARAT SINGH CHAUHAN & NIRMALA CHAUHAN | 1196883  |          | 1196883 | NO PROOF OF TRANSACTION                                                                                    |                                                                                                                                 |   |  |
| 190 | Bharatiben Gunvantrai Mali             | 106845   | 65555    | 41290   | Interest Part & no payment of proof                                                                        |                                                                                                                                 | G |  |

|     |                  |          |          |         |                                                       |                                                                                                  |   |  |
|-----|------------------|----------|----------|---------|-------------------------------------------------------|--------------------------------------------------------------------------------------------------|---|--|
| 191 | Bharti Kumari    | 1186442  |          | 1186442 |                                                       | No PDC or transaction detail attached                                                            | G |  |
| 192 | Bhaskara Rao K   | 649446   | 352960   | 296486  | Interest Part & Not Notarized in Affidavit            |                                                                                                  | G |  |
| 193 | Bhavesht Jaiswal | 1,27,178 |          |         |                                                       | 1.NO PAN/Aadhar.<br>2.Affidavit not notarized<br>3.Form G unsigned<br>4.No proof of transactions | G |  |
| 194 | Bhawna           | 114264   | 126395   | 0       | Claim less than PDC                                   | 1. Form G no notarised.<br>2. Affidavit not signed                                               | G |  |
| 195 | Bhola Ram Negi   | 648738   | 352575   | 296163  | Interest Part & Not Notarized in Affidavit            |                                                                                                  | G |  |
| 196 | Bhole Ram        | 78,326   | 42,570   |         |                                                       | 1.Form G unsigned.<br>2.Affidavit not notarized                                                  | G |  |
| 197 | Bhoori Devi      | 3,72,600 | 3,72,600 |         |                                                       | Affidavit not notarized                                                                          | G |  |
| 198 | Bhupender Singh  | 527489   | 372600   | 154889  | Proof of transactions is insufficient to prove claim. |                                                                                                  | G |  |

|     |                         |          |        |        |                                                                  |                                                    |   |  |
|-----|-------------------------|----------|--------|--------|------------------------------------------------------------------|----------------------------------------------------|---|--|
| 199 | Bibhuti Bhushan Sahoo   | 6,61,362 |        |        |                                                                  | 1. Form G unsigned.<br>2. No proof of transactions | G |  |
| 200 | Bihari Lal Rathore      | 2,58,623 |        |        |                                                                  | No proof of transactions                           | G |  |
| 201 | Bikash Kumar Sahoo      | 332856   | 124200 | 208656 | Interest Part & Not Notarized in Affidavit                       |                                                    | G |  |
| 202 | Bimla Devi Sharma       | 685584   | 649884 | 35700  |                                                                  | Require Affidavit Notary                           | G |  |
| 203 | Bimlesh Kumari          | 611696   | 611696 | 0      | as per cheque & Not Notarized in Affidavit                       |                                                    | G |  |
| 204 | Binay Ram               | 570111   | 331461 | 238650 |                                                                  | Form G not signed & Affidavit not notarized.       |   |  |
| 205 | Bindu Gupta             | 228528   | 247992 | -19464 | Total Claim amount is less then PDC & Not Notarized in Affidavit |                                                    | G |  |
| 206 | Binod Kumar             | 232566   | 126935 | 105631 | Interest part & Not Notarized in Affidavit                       |                                                    | G |  |
| 207 | Boyiri Bhuvan Mohan Rao | 457056   | 248400 | 208656 | Interest Part & no payment of proof                              |                                                    | G |  |
| 208 | Braj Kumar              | 3,40,929 |        |        |                                                                  | Transaction proof is incomplete.                   | G |  |
| 209 | Braj Mohan              | 736586   |        |        | Proof of Payment not adequate.                                   |                                                    | G |  |
| 210 | Braj Mohan              | 1397236  |        |        | Proof of Payment not adequate.                                   |                                                    | G |  |

|     |                       |         |         |        |                            |                                                                     |     |  |
|-----|-----------------------|---------|---------|--------|----------------------------|---------------------------------------------------------------------|-----|--|
| 211 | Chaman                | 799848  | 434700  | 365148 |                            | Signing Mismatch Form G And Affidavit                               |     |  |
| 212 | chaman Prakash Sharma |         |         | 0      |                            | No docs/File except Agreement                                       | N.A |  |
| 213 | Chaman Singh          | 1764547 | 1145810 | 618737 | Interest Claim             | 1. Form G not notarised.<br>2. No transaction proof                 | G   |  |
| 214 | Chanchala devi        | 464588  | 10000   | 454588 |                            | 1. Form G not signed<br>2.Payment proof not sufficient              | G   |  |
| 215 | Chand Swaroop Rana    | 342792  | 330450  | 12342  | not notarized in affadivat |                                                                     | G   |  |
| 216 | Chander Shekher Gupta |         |         |        |                            | No claim in prescribed Form except other docs with PDC of Rs.619040 | G   |  |
| 217 | Chander Singh         | 173444  | 186320  | -12876 | no proof of payment        |                                                                     | G   |  |
| 218 | CHandra Bhan          | 330445  | 186300  | 144145 |                            | No proof of payment                                                 | G   |  |

|     |                      |         |         |         |                                 |                                                                                                                    |   |  |
|-----|----------------------|---------|---------|---------|---------------------------------|--------------------------------------------------------------------------------------------------------------------|---|--|
| 219 | Chandrabeer          | 228528  | 124200  | 104328  | No proof of payment             |                                                                                                                    | G |  |
| 220 | Chandrakant Pachauri | 411850  | 186300  | 225550  | Payments to Independent TV Ltd. |                                                                                                                    | G |  |
| 221 | Chandramani Gautam   | 344742  | 187360  | 157382  | No proof of payment             |                                                                                                                    | G |  |
| 222 | Chandrapal Singh     | 321644  | 321644  | 0       | not notazried in affidavit      |                                                                                                                    | G |  |
| 223 | Chandrashekhar       | 114380  | 114380  | 0       | not notazried in affidavit      |                                                                                                                    | G |  |
| 224 | Charan Singh         | 420980  |         | 420980  |                                 | Required Bank Statement for payment proof                                                                          | G |  |
| 225 | Chavinder Kumar      | 342792  | 186300  |         | No proof of payment             |                                                                                                                    | G |  |
| 226 | Chendhra Sekhar      | 748178  |         | 748178  |                                 | 1. Form G not signed and notarised.<br>2. Affidavit not notarised.<br>3. No Proof of transactions or PDC attached. | G |  |
| 227 | Chetan das           | 104615  | 104615  | 0       | No proof of Form G & Affidavit  | No documents                                                                                                       | G |  |
| 228 | Chetna Bhat          | 7033932 | 3601800 | 3432132 | two cheque given                |                                                                                                                    | G |  |
| 229 | Chinta Devi          | 228795  | 228795  | 0       | not notarized in affidavit      |                                                                                                                    | G |  |

|     |                         |          |         |        |                                                           |                                                                                                                                            |   |  |
|-----|-------------------------|----------|---------|--------|-----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---|--|
| 230 | Chowdhary Alkuma Khatun | 21406666 |         |        |                                                           | The claim is apparently wrong & proof of transaction do not support the claim. The same bank statement is used a multiple number of claims | G |  |
| 231 | Chunni Lal Kashyap      | 93398    | 186300  | -92902 | No proof of payment                                       |                                                                                                                                            | G |  |
| 232 | Daleep Chand            | 368000   | 248400  | 119600 | Interest Claim                                            | Affidavit not notarized                                                                                                                    | G |  |
| 233 | Dalip Chand             | 114264   | 114380  | -116   | Claim admitted as per the Cheque , no affidavit or Notary |                                                                                                                                            | G |  |
| 234 | Dalveer Singh           | 1309040  | 1309040 | 0      | Not Notarized in Affidavit                                |                                                                                                                                            | G |  |
| 235 | Dannana Bhaskara Rao    | 407091   | 221245  | 185846 | Interest Claim                                            | 1. Form G & Affidavit unsigned/ not notarized                                                                                              | G |  |
| 236 | Darshita Sharma         | 60361    | 75320   | 0      | CLAIM IS LESS THAN AMOUNT OF PDC                          | PDC OF RS 75320 DATED 01.09.2019                                                                                                           |   |  |

|     |                     |          |          |        |                                                          |                                                                          |   |                                       |
|-----|---------------------|----------|----------|--------|----------------------------------------------------------|--------------------------------------------------------------------------|---|---------------------------------------|
| 237 | Dashrath Singh      | 3,98,220 | 3,98,220 |        |                                                          | 1. Form G unsigned.<br>2. Affidavit not notarized                        | G |                                       |
| 238 | Davinder Kaur       | 682060   | 682060   | 0      | FC form given, asked for G                               |                                                                          | G |                                       |
| 239 | Davinder Kaur Bajwa | 673443   | 92429    | 581014 | Claim admitted as per cheque, No affidavit and no notary |                                                                          | G |                                       |
| 240 | Daya wanti          | 106812   | 62100    | 44712  | No proof of payment                                      |                                                                          | G |                                       |
| 241 | Dechen              | 203868   | 118530   | 85338  | intrest claim                                            | Required Notarized Affidavit & SIGN the form G                           | G | Claim Admitted against Bank Statement |
| 242 | Dechen Dolma        | 640872   | 761000   | 0      | Claim less than PDC                                      | 1. Form G not signed<br>2. affidavit not notarised and                   | G |                                       |
| 243 | Deeksha Shrivastava | 1,14,435 | 75,320   | 39,115 | Interest Claim                                           | Affidavit not notarized                                                  | G |                                       |
| 244 | Deepak Agrawal      | 875294   |          | 875294 |                                                          | 1. Form G & Affidavit not signed.<br>2. Proof of transaction incomplete. |   |                                       |

|     |                                                                        |          |          |        |                                             |                                             |   |  |
|-----|------------------------------------------------------------------------|----------|----------|--------|---------------------------------------------|---------------------------------------------|---|--|
| 245 | Deepak Kumar                                                           | 3,10,000 | 3,56,235 |        | Claim less than PDC.                        | Affidavit not notarized                     | G |  |
| 246 | Deepak Tomar                                                           | 60361    | 85085    | 0      | CLAIM IS LESS THAN AMOUNT OF PDC            |                                             |   |  |
| 247 | Deshraj Singh                                                          | 1,24,200 | 2,35,600 |        | Claim less than PDC                         | Affidavit not notarized                     | G |  |
| 248 | Dev Prakash Sharma                                                     | 1548320  | 910820   |        | Require Affidavit Notary                    |                                             | G |  |
| 249 | Devender Gaud                                                          | 218091   | 118530   | 99561  | No proof of payment                         |                                             | G |  |
| 250 | Devender Kumar Kapoor (since died) thru his son Vishal devendra Kapoor | 278829   | 124200   | 154629 | No proof of payment                         |                                             | G |  |
| 251 | DEVENDER SINGH                                                         | 438172   | 512600   | 0      | THE CLAIM IS LESS THAN AMOUNT OF PDC        |                                             |   |  |
| 252 | DEVENDER SINGH MALIK                                                   | 280443   | 296565   | 0      | THE CLAIM IS LESS THAN AMOUNT OF PDC        | NO ID PROOF ATTACHED                        |   |  |
| 253 | Devendr Singh                                                          | 151161   | 87885    | 63276  | No proof of payment                         |                                             | G |  |
| 254 | Devendra Kumar Vats                                                    | 96416    |          | 96416  |                                             | No Proof of payment and No Affidavit Notary | G |  |
| 255 | Devendra Singh                                                         | 4,98,787 | 2,28,795 |        | Admitted claim is amt. of PDC pending info. | No proof of transactions                    | G |  |



|     |                                   |        |        |        |                                                |                                                                                                                           |   |  |
|-----|-----------------------------------|--------|--------|--------|------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|--|
| 256 | Devendra Singh                    | 114264 | 35086  | 79178  |                                                | 1. Form G unsigned<br>2. Affidavit unsigned                                                                               | G |  |
| 257 | DHANRAJBAHI<br>SHIVRAJBHAI GADHVI | 652651 |        |        | Form G not signed &<br>Affidavit not notarized | CIRP Form                                                                                                                 | F |  |
| 258 | Dharam Chand                      | 985500 |        |        |                                                | No Affidavit<br>Notarize<br>And No<br>Proof of<br>payment                                                                 | G |  |
| 259 | Dharam Paul Sharma                | 411911 | 186330 | 225581 | No proof of payment                            |                                                                                                                           | G |  |
| 260 | Dharamveer yadav                  | 718180 |        | 718180 |                                                | Form G not<br>signed.<br>No PDC<br>attached                                                                               | G |  |
| 261 | Dharmendra Sharma                 | 0      | 0      | 0      |                                                | 1.Claim<br>form &<br>affidavit is<br>blank and<br>unsigned<br>2.PDC of<br>Rs.259008<br>is filed<br>3.ID docs<br>are filed | G |  |
| 262 | Dharmendra Singh                  | 342792 | 330450 | 12342  | Interest Claim                                 | No<br>Affidavit.                                                                                                          | G |  |
| 263 | Dharmendra Singh baghel           | 866640 | 471000 | 395640 | No proof of payment                            |                                                                                                                           | G |  |

|     |                        |          |        |        |                                       |                                                                                                                           |   |  |
|-----|------------------------|----------|--------|--------|---------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|--|
| 264 | Dharmendra Singh Yadav | 1,99,575 | 65,555 |        |                                       | 1.Affidavit not notarized<br>2.No proof of transaction except PDC of Rs.65555                                             | G |  |
| 265 | Dheeraj Mal Kumawat    | 1242000  | 621000 | 621000 | No proof of payment                   |                                                                                                                           | G |  |
| 266 | Dhruv Kumar            | 193752   | 124200 | 69552  | Interest Claim                        | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits. | G |  |
| 267 | Digambar Singh         | 3,82,000 |        |        |                                       | No proof of claimed amount of payment.                                                                                    | G |  |
| 268 | Dilbag Rai             |          | 126395 |        | Require Form G And Affidavit Notary   | Received PDC                                                                                                              | G |  |
| 269 | Dileep Kumar           | 993706   | 496853 | 496853 | No proof of payment                   |                                                                                                                           | G |  |
| 270 | Dinesh                 | 498538   | 270945 | 227593 | No proof of payment                   |                                                                                                                           | G |  |
| 271 | Dinesh Kumar           | 162300   | 162300 | 0      | No proof of payment                   |                                                                                                                           | G |  |
| 272 | Dinesh Kumar           | 656421   | 356751 | 299670 | Bank statements of other person filed |                                                                                                                           | G |  |
| 273 | DINESH KUMAR           | 423936   |        | 423936 | PROOF OF TRANSACTION NOT COMPLETE     |                                                                                                                           |   |  |

|     |                            |          |         |         |                                                       |                                                                                |   |                                   |
|-----|----------------------------|----------|---------|---------|-------------------------------------------------------|--------------------------------------------------------------------------------|---|-----------------------------------|
| 274 | Dinesh Kumar Jain          | 237195   | 237195  | 0       | No proof of payment                                   |                                                                                | G |                                   |
| 275 | Dipika Vats                | 363745   | 211480  |         | Require Affidavit Notary                              |                                                                                | G |                                   |
| 276 | Dipti Vishwakarma          | 114380   | 114380  | 0       | Not attached Aadhaar card and affidavit               |                                                                                | G |                                   |
| 277 | Door Singh                 | 75320    | 75320   | 0       |                                                       | Required Form G ,<br>Notarized Affidavit and sign it properly & Bank Statement | B | Claim Admitted against PDC Cheque |
| 278 | Dosakayala Jankirama Reddy | 342792   | 422250  |         |                                                       | Form G Unsigned                                                                | G |                                   |
| 279 | Dumpa Jyoti                | 2607944  | 1417361 | 1190583 | No proof of payment                                   |                                                                                | G |                                   |
| 280 | Durga Devi                 | 106812   | 62100   | 44712   | No proof of payment                                   |                                                                                | G |                                   |
| 281 | Durga Devi                 | 878174   |         | 878174  |                                                       | Required Notarized Affidavit & Fill the form G Properly                        | G |                                   |
| 282 | Durga Shanker Prajapati    | 11301800 | 5650900 | 5650900 | Proof of transactions is insufficient to prove claim. |                                                                                | G |                                   |
| 283 | Eyazul Haque               | 570738   | 679450  | -108712 | No proof of payment                                   |                                                                                | G |                                   |

|     |                |          |          |        |                                    |                                                                                                                           |   |  |
|-----|----------------|----------|----------|--------|------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|--|
| 284 | Fakhruddin     | 290628   | 186300   | 104328 | Interest Claim                     | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits. | G |  |
| 285 | Fareed Khan    | 75320    | 75320    |        | Required Document affidavit Notary |                                                                                                                           | G |  |
| 286 | G. Sudeendra   | 431532   | 376350   | 55182  |                                    | 1. Form G and affidavit not notarised.<br>2. No Proof of transactions other than PDC attached                             | G |  |
| 287 | Gaargi Kaushik | 7,99,848 | 7,83,290 | 16,558 | Interest Claim                     | 1.NO KYC docs.<br>2.Affidavit not notarized                                                                               | G |  |
| 288 | Gagan Punia    | 927650   |          | 927650 |                                    | No details of transaction or PDC attached                                                                                 | G |  |
| 289 | Gajendra Sen   | 344460   | 152415   | 192045 | No proof of payment                |                                                                                                                           | G |  |

|     |                               |          |          |        |                                                  |                                                                                              |   |                                               |
|-----|-------------------------------|----------|----------|--------|--------------------------------------------------|----------------------------------------------------------------------------------------------|---|-----------------------------------------------|
| 290 | Gajjar Arunaben<br>Rameshbhai | 506115   | 310500   |        | Required Bank<br>Statement For Verify<br>payment |                                                                                              | G |                                               |
| 291 | Galib Baig                    | 434700   | 434700   | 0      |                                                  | Affidavit<br>not<br>notarized                                                                | G |                                               |
| 292 | Gane pooja                    | 169721   | 92240    | 77481  | No proof of payment                              |                                                                                              | G |                                               |
| 293 | Gane Shyam Sunder             | 1653792  | 898800   | 754992 | No proof of payment                              |                                                                                              | G |                                               |
| 294 | Ganesh Kumar                  | 581256   | 372600   | 208656 | No proof of payment                              |                                                                                              | G |                                               |
| 295 | Gargi Bhardwaj                | 361947   | 210435   | 151512 | Part of Interest                                 | Form G not<br>sign                                                                           | G |                                               |
| 296 | Garima Singh                  | 124200   | 59921    | 64279  | not notraized in<br>affiadavt                    |                                                                                              | G |                                               |
| 297 | Gaurav Kumar                  | 80744    | 75320    | 5424   | intrest claim                                    | Required<br>Notarized<br>Affidavit &<br>Bank<br>Statement                                    | G | Claim<br>Admitted<br>against<br>PDC<br>Cheque |
| 298 | Gaurav Singh                  | 1,11,418 | 2,62,680 |        | Claim less than PDC.                             | 1.NO KYC<br>docs.<br>2.Affidavit<br>not<br>notarized                                         | G |                                               |
| 299 | GAWANDE PRAMOD                | 571320   | 310500   | 260820 | No proof of payment                              |                                                                                              | G |                                               |
| 300 | Gayatri kumari                | 799848   |          |        |                                                  | 1.Form G<br>unsiged.<br>2.No proof<br>of<br>transaction<br>s except a<br>PDC of<br>Rs.176480 | G |                                               |
| 301 | Gedela Seshagiri Rao          | 174524   | 94850    | 79674  | not notraized in<br>affiadavt                    |                                                                                              | G |                                               |
| 302 | Geeta Devi                    | 342792   | 235600   | 107192 | not notraized in<br>affiadavt                    |                                                                                              | G |                                               |

|     |                        |         |        |         |                     |                                                                                        |   |  |
|-----|------------------------|---------|--------|---------|---------------------|----------------------------------------------------------------------------------------|---|--|
| 303 | Geeta Rani             | 799848  |        | 799848  |                     | Required Form G Signed, Notarized Affidavit & Bank Statement                           | G |  |
| 304 | GHANSHYAM CHAUDHARY    | 745200  | 372600 | 372600  | No proof of payment |                                                                                        | G |  |
| 305 | Ghanshyam Singh        | 229559  | 124217 | 105342  | Interest claim      | No PDC atatched                                                                        | G |  |
| 306 | Gopal Narayan Pokulwar | 1304100 |        | 1304100 | no proof of payment | 1. Unsigned form G<br>2. affidavit not Notarised<br>3. No PDC<br>4. No bank nstatement | G |  |
| 307 | GOPAL SINGH            | 973606  | 566050 | 407556  | Interest Claim      | 1. Affidavit not notarized.<br>2. Npo proof of transaction except PDC of admitted amt. | G |  |
| 308 | Goraniya Geetaben      | 114264  | 62100  | 52164   | No proof of payment |                                                                                        | G |  |

|     |                       |         |        |         |                                            |                                                                                                                                 |   |  |
|-----|-----------------------|---------|--------|---------|--------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---|--|
| 309 | Govind Prakash Verma  | 290628  | 330450 |         | Claim less than PDC                        | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash deposit receipt & PDC. No proof of credits. | G |  |
| 310 | Govind ram            | 434700  | 434700 | 0       | no PDC                                     | 1. Form G unsigned<br>2.no PDC<br>3. Affidavit unsigned and not notorised                                                       | G |  |
| 311 | GOVIND SINGH PAL      | 406620  | 140750 |         | Required Document affidavit Notary         |                                                                                                                                 | G |  |
| 312 | Guddi                 | 471200  | 471200 | 0       | as per cheque & Not Notarized in Affidavit |                                                                                                                                 | G |  |
| 313 | Gulbadan Singh Jamwal | 406620  |        |         |                                            | No Affidavit Notarize And No Proof of payment                                                                                   | G |  |
| 314 | Gulveer Singh         |         |        | 0       |                                            |                                                                                                                                 |   |  |
| 315 | Gulveer Singh         | 9200000 |        | 9200000 |                                            | Incomplete Proof                                                                                                                | G |  |
| 316 | Gulvir Singh          | 481288  | 710345 | 0       | No bank statements                         | Foem G not signed                                                                                                               | G |  |

|     |                 |          |          |        |                                                                                                        |                                                                                              |     |  |
|-----|-----------------|----------|----------|--------|--------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|-----|--|
| 317 | Gurcharan Singh | 155746   | 84645    | 71101  | not notraized in<br>affiadavt                                                                          |                                                                                              | G   |  |
| 318 | Gurdail Singh   |          |          |        | Required Document<br>affidavit Notary                                                                  |                                                                                              | G   |  |
| 319 | Gurjant Singh   | 342792   |          | 342792 | NO proof of payment                                                                                    | 1.No<br>affidavit<br>2.No bank<br>statemt<br>3. no PDC                                       | G   |  |
| 320 | GurudatSingh    |          | 75320    | 0      |                                                                                                        | No<br>docs/File<br>except PDC                                                                | N.A |  |
| 321 | Habib Khan      | 447557   |          | 447557 |                                                                                                        | Proof of<br>transaction<br>s is<br>insufficient<br>to prove<br>claim.                        | G   |  |
| 322 | Hafij Ansari    | 106991   | 94850    |        | Require Bank Statement<br>As Same UTR No Claim<br>Safiz Ansari And Samina<br>Khatun<br>SBIN21830623445 |                                                                                              | G   |  |
| 323 | Harbir Singh    | 3,74,720 | 3,74,720 |        |                                                                                                        | Affidavit<br>not<br>notarized                                                                | G   |  |
| 324 | Harendra Kumar  | 4,57,056 |          |        |                                                                                                        | 1.NO KYC<br>docs.<br>2.Affidavit<br>not<br>notarized<br>3.No proof<br>of<br>transaction<br>s | G   |  |



|     |                      |          |          |          |                      |                                                                           |   |  |
|-----|----------------------|----------|----------|----------|----------------------|---------------------------------------------------------------------------|---|--|
| 325 | Harendra Kumar       | 125212   |          | 125212   |                      | Form G and Affidavit not notarised.<br>2. No PDC or bank details attached | G |  |
| 326 | Hari Chand           | 985500   |          |          |                      | No Affidavit Notarize And No Proof of payment                             | G |  |
| 327 | Hari Dass            | 280445   | 152415   | 128030   | No proof of payment  |                                                                           | G |  |
| 328 | Hari Gopal Sharma    | 2,28,528 | 2,72,364 |          | Claim less than PDC. | 1.NO KYC docs.<br>2.Affidavit not notarized                               | G |  |
| 329 | Hari Mohan Kaushik   | 7,99,848 | 8,29,685 | 8,29,685 | Claim less than PDC. | 1.NO KYC docs.<br>2.Affidavit not notarized                               | G |  |
| 330 | Hari Ram             | 186300   | 243150   | 0        |                      | No affidavit                                                              | G |  |
| 331 | Harish Bhardwaj      | 3287299  |          | 3287299  |                      | Incomplete Bank Statement                                                 | G |  |
| 332 | Harish Chand Agrawal | 238464   |          | 238464   |                      | Required Form G , Notarized Affidavit and sign it properly                | G |  |

|     |                                                            |        |        |       |                                       |                                                                                |     |                                               |
|-----|------------------------------------------------------------|--------|--------|-------|---------------------------------------|--------------------------------------------------------------------------------|-----|-----------------------------------------------|
| 333 | Harish Kumar                                               | 95958  | 55790  |       | Required Document<br>affidavit Notary |                                                                                | G   |                                               |
| 334 | Harish Sharma                                              | 213624 | 211480 | 2144  | not notraized in<br>affiadavt         |                                                                                | G   |                                               |
| 335 | Harjeet Singh (Original<br>claimant -Late Harbans<br>Kaur) | 96296  | 85085  | 11211 |                                       | 1. Form G<br>not signed.<br>2. Affidavit<br>not<br>notarised.                  | G   |                                               |
| 336 | harjinder dingh                                            |        |        | 0     |                                       | No<br>docs/File<br>except<br>Agreement                                         | N.A |                                               |
| 337 | Harminder Singh                                            | 418369 | 418369 | 0     | no document for<br>residential        | FC form<br>given,<br>asked for G<br>under<br>process                           | C   |                                               |
| 338 | Harmit                                                     | 60357  | 75320  | 0     | Claim Less Than PDC                   | Required<br>Form G<br>Signed,<br>Notarized<br>Affidavit &<br>Bank<br>Statement | G   | Claim<br>Admitted<br>against<br>PDC<br>Cheque |
| 339 | Harpal Singh                                               | 221352 | 296565 | 0     | Claim less than PDC                   | Form G and<br>Affidavit<br>not<br>notarised                                    | G   |                                               |
| 340 | Harshit                                                    | 183600 | 183600 | 0     | No proof of payment                   |                                                                                | G   |                                               |

|     |                         |         |        |         |                     |                                                                                  |   |  |
|-----|-------------------------|---------|--------|---------|---------------------|----------------------------------------------------------------------------------|---|--|
| 341 | Himani Sharma           | 229279  |        | 229279  | PDC not legible     | 1. Affidavit Not Notarised<br>2. no Bank statement                               | G |  |
| 342 | Himanshi Jain           | 509994  | 363632 | 146362  | Interst Part        | No Affidavit Notary and No Proof of Payment                                      | G |  |
| 343 | Himanshu Jain           | 1034700 | 473150 | 561550  | Interest Claim      | 1.Affidavit not notarized<br>2.No transaction proof except PDC admitted as claim | G |  |
| 344 | Himi Dutt               | 114264  | 63053  | 51211   |                     | Affidavit not notarized                                                          | G |  |
| 345 | HIMMAT SINGH RAJPUROHIT | 22632   | 186300 | -163668 | No proof of payment |                                                                                  | G |  |

|     |               |          |          |          |                     |                                                                                                                                 |   |  |
|-----|---------------|----------|----------|----------|---------------------|---------------------------------------------------------------------------------------------------------------------------------|---|--|
| 346 | Hirdesh Tomar | 968760   | 1345520  |          | Claim less than PDC | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash deposit receipt & PDC. No proof of credits. | G |  |
| 347 | Ikbal         | 290628   | 186300   | 104328   | Interest Claim      | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits.       | G |  |
| 348 | Imran Khan    | 3,44,916 | 2,24,835 | 1,20,081 | Interest Claim      | 1.NO KYC docs.<br>2.Affidavit not notarized                                                                                     | G |  |

|     |                         |          |        |        |                            |                                                                           |   |  |
|-----|-------------------------|----------|--------|--------|----------------------------|---------------------------------------------------------------------------|---|--|
| 349 | Inam                    | 2,28,528 |        |        |                            | 1.NO KYC docs.<br>2.Affidavit not notarized<br>3.No proof of transactions | G |  |
| 350 | Indira Sharma           | 62100    | 62100  | 0      | No proof of payment        |                                                                           | G |  |
| 351 | Indira Vati             | 234360   | 124200 | 110160 | No proof of payment        |                                                                           | G |  |
| 352 | Indra Nirmal            | 186300   | 186300 | 0      | No Payment of proof        |                                                                           | G |  |
| 353 | Indra Pyana             | 909441   | 338000 | 571441 | not notarized in affidavte |                                                                           | G |  |
| 354 | Indrawati               | 114264   | 75320  | 38944  |                            | 1.Form G not notarised<br>2. Transaction proofs not attached              | G |  |
| 355 | Irfan Ali               | 317000   |        |        |                            | No proof of transactions                                                  | G |  |
| 356 | ISHVINDER SINGH BAJWA   | 406320   | 186300 | 220020 | No proof of payment        | multiple claims under process                                             | G |  |
| 357 | Ishwar Lalchand Gajwami | 203712   | 140750 | 62962  |                            | Form G and Affidavit not notarised                                        | G |  |

|     |                       |         |        |         |                                                  |                                                                                         |    |  |
|-----|-----------------------|---------|--------|---------|--------------------------------------------------|-----------------------------------------------------------------------------------------|----|--|
| 358 | Israr Beg             | 3167100 |        | 3167100 |                                                  | Required Notarized Affidavit & Bank Statement                                           | CA |  |
| 359 | Jadhav Vilas Babulal  | 402000  |        |         |                                                  | No proof of transactions                                                                | G  |  |
| 360 | Jagbiri               | 468720  | 451670 | 17050   | Difference from amt committed by company & PDC   | 1.Claim form & affidavit not filed.<br>2.Proof of transaction not sufficient except PDC | -  |  |
| 361 | Jagdish Singh         | 1173461 | 480798 | 692663  | 1.Received amount not accounted & Interest Claim | Proper Form required                                                                    | C  |  |
| 362 | Jagdish Vinayak Patil | 87885   |        |         |                                                  | 1.No proof of transactions<br>2.Form G unsused                                          | G  |  |
| 363 | JAI GOVIND MADDHESHIA | 817358  | 320558 | 496800  | Received amount not accounted & Interest Claim   | 1.PAN/ Aadhar not given.<br>2.Affidavit not notarized                                   | G  |  |
| 364 | Jai Prakash           | 538309  | 292560 | 245749  | Interest Claim                                   | Form G unsigned                                                                         | G  |  |

|     |                    |         |        |         |                |                                                                               |   |  |
|-----|--------------------|---------|--------|---------|----------------|-------------------------------------------------------------------------------|---|--|
| 365 | Jai Prakash Sharma | 98468   | 739692 | -641224 | Interest Claim | Affidavit not notarized                                                       | G |  |
| 366 | Jai singh          | 860765  |        |         |                | 1.Docs of other person<br>2.Form G unsigned.<br>3.Affidavit not notarized     | G |  |
| 367 | Jaiveer Singh      | 1666764 | 683100 | 983664  | Interest Claim | 1.Form G unsigned.<br>2.Affidavit not notarised                               | G |  |
| 368 | Jaiwanti           | 235600  | 235600 | 0       |                | Affidavit un notarised                                                        | G |  |
| 369 | Jami Jyothi Laxmi  | 1101763 | 598784 | 502979  | Interest Claim | Affidavit not notarized                                                       | G |  |
| 370 | Janak Chand        | 913200  | 761000 | 152200  | Interst Part   | No Affidavit Notary                                                           |   |  |
| 371 | Jasbir Singh       | 228528  | 176480 | 52048   |                | 1. Form G not signed.<br>2. No Proof of transactions other than PDC attached. | G |  |
| 372 | Jasvir Kaur        | 69389   |        | 69389   |                | No proof of transaction filed.                                                |   |  |

|     |                                             |         |        |         |                                                                                  |                                                                                                                                    |   |  |
|-----|---------------------------------------------|---------|--------|---------|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|--|
| 373 | Jatin Harjai                                | 528462  | 307248 |         |                                                                                  | Form G<br>unsigned<br>and No<br>Affidavit<br>Notarize                                                                              | G |  |
| 374 | Jawahar Singh Sangwan<br>H/O Sunita Sangwan | 1571320 | 558900 | 1012420 | Paid Rs. 310500. Claim<br>includes interest &<br>death claim of main<br>investor | Claim is<br>filed by<br>husband of<br>main<br>claimant<br>due to her<br>death. No<br>docs filed<br>of death &<br>right to<br>claim | G |  |
| 375 | Jawahar Singh Sangwan<br>W/O Sunita Sangwan | 1571320 | 585900 | 985420  |                                                                                  | Require<br>Death<br>Certificate<br>Sunita<br>Sangwan<br>Claim By<br>Jawahar<br>Singh<br>Sangwan                                    | G |  |
| 376 | JAYA LEKHWANI                               | 1280749 |        |         |                                                                                  | Insufficient<br>transaction<br>proof                                                                                               | G |  |
| 377 | Jayandrath Anant Patil                      | 985500  |        |         |                                                                                  | 1.No proof<br>of<br>transaction<br>s<br>2.Claim<br>computatio<br>n wrong                                                           | G |  |



|     |                              |          |          |        |                     |                                                                                |   |  |
|-----|------------------------------|----------|----------|--------|---------------------|--------------------------------------------------------------------------------|---|--|
| 378 | JAYAWATI                     | 280443   | 152415   | 128028 | Interest Claim      | 1. AS PER BANK STATEMENT 33885 RECD 2. NO PROOF OF TRANSACTION                 |   |  |
| 379 | Jayesh Kumar                 | 367121   | 367121   |        |                     | Form G unsigned                                                                | G |  |
| 380 | Jayshree Sen                 | 3,86,248 | 2,24,584 |        |                     | 1.Affidavit not notarized.<br>2.No transaction proof except a PDC of Rs.224584 | G |  |
| 381 | JIMET SWASTIKA               | 747684   | 330450   | 417234 | NO NOTARY AFFIDAVIT |                                                                                |   |  |
| 382 | Jitendra+SEETA (for Brajpal) | 882254   |          |        |                     | Doc file not open                                                              | G |  |
| 383 | Jog Raj Sharma               | 114264   |          |        |                     | 1.No proof of transactions<br>2.Form G unsigned.<br>3.Affidavit not notarized  | G |  |
| 384 | Joginder Kumar               | 480737   |          | 480737 |                     | Incomplete                                                                     | G |  |

|     |                            |          |          |        |                |                                                                                                                 |       |  |
|-----|----------------------------|----------|----------|--------|----------------|-----------------------------------------------------------------------------------------------------------------|-------|--|
| 385 | Joginder Lal               | 114264   |          | 114264 |                | 1. Form G unsigned.<br>2. Affidavit not signed/<br>notarized<br>3. PDC not attached<br>with bank return<br>memo | G     |  |
| 386 | Joginder Singh             | 301208   | 156275   | 144933 |                | Form G not signed                                                                                               | G     |  |
| 387 | Joginder Singh(Ajab Singh) | 144399   | 434135   | 0      |                | form G not signed                                                                                               | G     |  |
| 388 | Jugnu                      | 167648   | 85085    | 82563  |                | Transaction details other than PDC missing                                                                      | G     |  |
| 389 | JUGRAJ SINGH               | 179920   | 85085    | 94835  | Interest Claim | Proper Form required                                                                                            | B & C |  |
| 390 | Jybun Nisha                | 146346   | 85085    | 61261  | Interest Claim | Form G unsigned                                                                                                 | G     |  |
| 391 | JYOTI DEVI                 | 351826   | 204550   | 147276 | Interest Claim | Affidavit unsigned                                                                                              | G     |  |
| 392 | Jyotishana Devi            | 4,58,041 | 3,94,250 |        |                | 1. Affidavit not notarized<br>2. No proof of transaction except PDC of Rs.394250                                | G     |  |

|     |              |         |        |         |                    |                                                                                                                           |   |  |
|-----|--------------|---------|--------|---------|--------------------|---------------------------------------------------------------------------------------------------------------------------|---|--|
| 393 | Jyotsana     | 406620  |        |         |                    | No Affidavit<br>Notarize<br>And No<br>Proof of<br>payment                                                                 | G |  |
| 394 | K. Bheemesh  | 1813320 |        | 1813320 |                    | 1. Form G<br>and<br>affidavit<br>not<br>notarised.<br>2. No Proof<br>of<br>transactio<br>ns or PDC<br>attached            | G |  |
| 395 | K. Srikanth  | 1813320 | 563960 | 1249360 |                    | 1. Form G<br>and<br>affidavit<br>not<br>notarised.<br>2. No Proof<br>of<br>transactio<br>ns other<br>than PDC<br>attached | G |  |
| 396 | K. Vishnu    | 1813320 | 563960 | 1249360 | No bank statements | 1.No Bank<br>Statement<br>2.unsigned<br>form G<br>3.Affidavit<br>not<br>stamped                                           | G |  |
| 397 | Kailash Babu | 232684  | 126459 | 106225  | Interest Part.     |                                                                                                                           | G |  |

|     |                                                                    |         |         |         |                                            |                                                                                                |   |  |
|-----|--------------------------------------------------------------------|---------|---------|---------|--------------------------------------------|------------------------------------------------------------------------------------------------|---|--|
| 398 | Kailash Thakur                                                     | 457087  |         | 457087  |                                            | 1. Form G not signed.<br>2. Affidavit not notarized.<br>3. Proof of transactions not complete. |   |  |
| 399 | Kalpana Bhosale                                                    | 114264  | 62100   | 52164   | Interest part & no payment of proof        |                                                                                                | G |  |
| 400 | Kalpana Gavande                                                    | 571320  | 310500  | 260820  | interest Part & no payment of proof        |                                                                                                | G |  |
| 401 | Kalpana S Parchand<br>(Original Claimant - Late Shriram D Parchand | 476100  | 310500  | 165600  |                                            | No PDC attached                                                                                | G |  |
| 402 | Kalpana Shukla                                                     | 85085   | 85085   | 0       | No proof of payment                        |                                                                                                | G |  |
| 403 | Kalyan Singh Baghel                                                | 85085   | 85085   | 0       | Not Notarized in Affidavit                 |                                                                                                | G |  |
| 404 | Kalyani Paidiseti                                                  | 175484  | 95372   | 80112   | Interest Part & Not Notarized in Affidavit |                                                                                                | G |  |
| 405 | Kamal Thakur                                                       | 228528  | 200456  | 28072   |                                            | Affidavit not Notarised                                                                        | G |  |
| 406 | Kamaljeet singh bhatia                                             | 4262544 | 2049300 | 2213244 | Interest Part & No payment of proof        |                                                                                                | G |  |

|     |                |        |        |        |                                                  |                                                                                                                   |   |  |
|-----|----------------|--------|--------|--------|--------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|--|
| 407 | Kamla Devi     | 280438 | 0      | 280438 |                                                  | 1.Affidavit not notarized.<br>2.Claim based on payment to Independent TV Ltd.<br>3.Bank statement of other person | G |  |
| 408 | Kamla Devi     | 280443 | 152415 | 128028 |                                                  | Require Affidavit Notary                                                                                          | G |  |
| 409 | Kamlesh        | 228528 | 211480 | 17048  |                                                  | Form G not signed                                                                                                 | G |  |
| 410 | Kamlesh Mishra | 31636  |        |        | No proof of payment                              |                                                                                                                   | G |  |
| 411 | Kamlesh Mishra | 316369 |        |        |                                                  | NO documents                                                                                                      | G |  |
| 412 | Kandapu Suresh | 258980 | 140750 | 118230 | intrest claim                                    | Required Notarized Affidavit                                                                                      | G |  |
| 413 | Kanta Devi     | 114264 | 62100  | 52164  | No payment of proof & Not Notarized in Affidavit |                                                                                                                   | G |  |
| 414 | Kanta Devi     | 117180 | 62100  | 55080  | No payment of proof & Not Notarized in Affidavit |                                                                                                                   | G |  |
| 415 | Kapil          | 342792 |        |        |                                                  | NO documents                                                                                                      | G |  |
| 416 | Kapil          | 563754 | 372600 | 191154 | No payment of proof & Not Notarized in Affidavit |                                                                                                                   | G |  |

|     |                             |         |         |         |                                                |                                                                                         |   |                                       |
|-----|-----------------------------|---------|---------|---------|------------------------------------------------|-----------------------------------------------------------------------------------------|---|---------------------------------------|
| 417 | Kapil Kumar                 | 6848855 |         | 6848855 | no payment of proof                            |                                                                                         | G |                                       |
| 418 | Karam Chand                 | 218095  |         | 218095  | NO proof of payment                            | Affidavit not Notarised                                                                 | G | only credit enties in bank statements |
| 419 | Karam Singh                 | 201660  | 126000  | 75660   | Interest part & no payment of proof            |                                                                                         | G |                                       |
| 420 | Karan Singh                 | 156500  | 131110  | 25390   |                                                | Affidavit not notarized                                                                 | G |                                       |
| 421 | Karandeep Singh             | 719525  | 719525  | 0       |                                                | FC form given, asked for G                                                              | C |                                       |
| 422 | KARMA KALSANG DETER         | 1174932 | 408040  | 766892  | Interest Claim                                 | 1.CLAIM ADMITTED AS PER CHEQUE<br>2. NO PROOF OF TRANSACTION                            |   |                                       |
| 423 | Kashmir Singh(for Sant Ram) | 144269  | 62105   | 82164   | Interest Part & no payment of proof            |                                                                                         | G |                                       |
| 424 | Kaushalya Thakur            | 196827  | 114435  | 82392   | Interest Part & no payment of proof            |                                                                                         | G |                                       |
| 425 | Kavita                      | 4214500 | 1807228 | 2407272 | Difference from amt committed by company & PDC | 1.Claim form & affidavit not filed.<br>2.Proof of transaction not sufficient except PDC | - |                                       |

|     |                 |           |           |          |                                                                  |                                                              |   |                                   |
|-----|-----------------|-----------|-----------|----------|------------------------------------------------------------------|--------------------------------------------------------------|---|-----------------------------------|
| 426 | Kavita          | 96295     | 85085     | 11210    | intrest claim                                                    | Required Form G Signed, Notarized Affidavit & Bank Statement | G | Claim Admitted against PDC Cheque |
| 427 | Kavita Kumari   |           | 1311101   | 0        |                                                                  | Form G and Affidavit not available with notary               |   |                                   |
| 428 | Kayam Singh     | 23,040    | 65,555    |          | Claim less than PDC                                              | Affidavit not notarized                                      | G |                                   |
| 429 | Keshav Kumar    | 6080341   | 330450    | 5749891  |                                                                  | No transaction details other than PDC attached               | G |                                   |
| 430 | Keshav Ram      | 245425    | 163617    | 81808    | Interest Part                                                    | multiple claims & Under Process                              | G |                                   |
| 431 | Keshav Ram      | 218095    | 150640    | 67455    | as per cheque amount claim admitted & Not Notarized in Affidavit |                                                              | G |                                   |
| 432 | Kevali Devi     | 283840    | 283840    | 0        | as per cheque & No proof in Affidavit                            |                                                              | G |                                   |
| 433 | Khaushik Motors | 58,27,464 | 50,66,775 | 7,60,689 | Interest Claim                                                   | 1.NO KYC docs.<br>2.Affidavit not notarized                  | G |                                   |

|     |                        |         |        |         |                                     |                                                                         |   |  |
|-----|------------------------|---------|--------|---------|-------------------------------------|-------------------------------------------------------------------------|---|--|
| 434 | Khem Singh             | 1440538 | 112040 | 1328498 |                                     | 1. One PDC issued in the name of his father                             | G |  |
| 435 | Khem Singh & Bhagi Ram | 1210841 | 913690 | 297151  | Interst Part                        | Form G File Claim 2 Pdc Received 2 Khem singh and Bhagi ram             | G |  |
| 436 | Khomant Das            | 94905   | 131110 | 0       | Claim is less than amount of PDC    | Affidavit not notarized                                                 | G |  |
| 437 | Khomendra Singh Thakur | 209574  | 186300 | 23274   | No Payment of proof                 |                                                                         | G |  |
| 438 | Khushahal Chand        | 96295   | 52335  | 43960   | Interest Part & no payment Of proof |                                                                         | G |  |
| 439 | Khushi Khan            | 310500  |        | 310500  |                                     | No Proof of payment                                                     | G |  |
| 440 | Kiran                  | 84686   | 65555  | 19131   | Interest Claim                      | Transaction Proof not found                                             | G |  |
| 441 | Kiran Devi             | 84983   | 47745  | 37238   | Interest Claim                      | 1. no sign on form g<br>2.PDC OF RS 47745<br>3. Interest claim Rejected |   |  |
| 442 | Kiran Kumar Dudhwadkar | 114264  | 62100  | 52164   | NO payment of proof                 |                                                                         | G |  |



|     |                            |          |        |          |                                     |                                                                                                                                  |   |  |
|-----|----------------------------|----------|--------|----------|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|--|
| 443 | Kishan Pal Singh           | 855125   | 555275 | 299850   | Interest Claim                      | 1. Form G not notarised.<br>2.No transaction proof                                                                               | G |  |
| 444 | Kishor Prasad              | 614378   |        | 614378   | NO proof of payment                 | 1. no bank statement<br>2. no PDC                                                                                                | G |  |
| 445 | Kmalesh Kumar Bes          | 10581    |        |          |                                     | No Proof of Payment                                                                                                              | G |  |
| 446 | Kolapkar Janaradhan Arvind | 1,92,648 | 75,320 | 1,17,328 | See Comment                         | 1. Claim based on payment to Independent TV Ltd. & PDC of Rs.75320 of GIPL can be limited to the PDC amount<br>2.Form G unsigned | G |  |
| 447 | KOMAL                      | 966540   | 561942 | 404598   | Interest Part & NO payment of Proof |                                                                                                                                  | G |  |

|     |                              |         |        |        |                                            |                                                                                                                 |   |                                   |
|-----|------------------------------|---------|--------|--------|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---|-----------------------------------|
| 448 | Konkathi Praveen Kumar       | 232566  | 126395 | 106171 | Interest Claim                             | 1. Form G Not notarised.<br>2. Affidavit not notarised.<br>3. No Proof of transactions other than PDC attached. | G |                                   |
| 449 | Koppiseti Maheswari          | 1251001 | 679892 | 571109 | Interst Part                               | Require Affidavit Notary                                                                                        | G |                                   |
| 450 | Krishan                      | 162158  | 94850  |        | Require Affidavit Notary                   |                                                                                                                 | G |                                   |
| 451 | Krishan GOpal Rathore        | 373005  | 262680 | 110325 | Interest Part & Not Notarized in Affidavit |                                                                                                                 | G |                                   |
| 452 | Krishan Kumar Sandhu         |         | 189700 |        | Require Form G And Affidavit Notary        |                                                                                                                 | G |                                   |
| 453 | Krishanpal (for Vivek Kumar) | 728991  | 434700 | 294291 | No payment of Proof                        |                                                                                                                 | G |                                   |
| 454 | Krishna Dutt                 | 943184  | 512600 | 430584 | intrest claim                              | Required Form G Signed, Notarized Affidavit & Bank Statement                                                    | G | Claim Admitted against PDC Cheque |
| 455 | KRISHNA KUMAR                | 342792  | 82997  | 259795 | PROOF OF TRANSACTION NOT COMPLETE          |                                                                                                                 |   |                                   |
| 456 | Krishna Nand Mishra          | 114273  | 62105  | 52168  | Interest Part & no payment of proof        |                                                                                                                 | G |                                   |

|     |                      |        |        |        |                     |                                                                                                                           |   |  |
|-----|----------------------|--------|--------|--------|---------------------|---------------------------------------------------------------------------------------------------------------------------|---|--|
| 457 | Kshitish Kumar Singh | -      | -      | 0      |                     | 1.Claim form not filed.<br>2.No proof of transaction except 2 PDCs aggregating to Rs.1149698 .                            | - |  |
| 458 | Kuldeep              | 186300 | 186300 | 0      | No payment of proof |                                                                                                                           | G |  |
| 459 | Kuldeep Chaprana     | 129328 |        | 129328 |                     | 1. Form G unsigned.<br>2. No details of transactions or PDC attached<br>3. No ID proof attached                           | G |  |
| 460 | Kuldeep Dev Sharma   | 114264 | 62100  | 52164  | Interest Claim      | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits. | G |  |

|     |                       |           |        |         |                                     |                                                                                                                           |   |  |
|-----|-----------------------|-----------|--------|---------|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|--|
| 461 | Kuldeep Kumar Kaushik | 13,71,168 |        |         |                                     | 1.NO KYC docs.<br>2.Affidavit not notarized<br>3.No proof of transactions<br>(Six Form G)                                 | G |  |
| 462 | Kumari Sangeeta       | 710475    | 310532 | 399943  | Interest Part & no payment of proof |                                                                                                                           | G |  |
| 463 | Kunj Lal              | 207963    |        | 207963  |                                     | 1. Form G not signed.<br>No PDC attched                                                                                   | G |  |
| 464 | Kunta Devi            | 114264    | 62100  | 52164   | Interest Claim                      | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits. | G |  |
| 465 | Kushal Pal Singh      | 2215728   |        | 2215728 |                                     | 1. No sufficient transaction proofs or PDC attached                                                                       | G |  |

|     |                   |           |           |        |                                                  |                                                                                                                                      |   |  |
|-----|-------------------|-----------|-----------|--------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|--|
| 466 | Kushal Thakur     | 406620    | 186317    | 220303 | No payment of proof & Not Notarized in Affidavit |                                                                                                                                      | G |  |
| 467 | Kushalata Chauhan | 571320    | 310500    | 260820 | Interest Claim                                   | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits. (2 claims) | G |  |
| 468 | Kusum             | 24,61,244 | 24,61,244 |        |                                                  | Affidavit not notarized                                                                                                              | G |  |
| 469 | Kusum             | 3,42,792  |           |        |                                                  | 1.NO KYC docs.<br>2.Affidavit not notarized<br>3.No proof of transactions                                                            | G |  |
| 470 | Kusum solanki     | 1,88,992  |           |        |                                                  | No proof of transactions                                                                                                             | G |  |
| 471 | Lajbanti          | 93398     | 50760     | 42638  | No proof of payment                              |                                                                                                                                      | G |  |
| 472 | Lakhan Chouhan    | 68356     |           |        | Require Bank Statement for Verify payment        |                                                                                                                                      | G |  |

|     |                    |        |         |       |                                                               |                                                                                              |   |  |
|-----|--------------------|--------|---------|-------|---------------------------------------------------------------|----------------------------------------------------------------------------------------------|---|--|
| 473 | Laki Khan          | 265266 | 86003   |       | Require Affidavi Notary and Bank Statement For Verify Payment |                                                                                              | G |  |
| 474 | Lal Singh          |        | 32633   | 0     |                                                               |                                                                                              |   |  |
| 475 | Lama Santsok       | 914112 | 1183304 | 0     | Claim is less than amount of PDC                              | Form G not signed & Affidavit not notarized. 2.Proof of transaction not complete except PDC. |   |  |
| 476 | Larhli Devi        | 75320  | 75320   | 0     | not notraized in affiadavt                                    |                                                                                              | G |  |
| 477 | Laxmi              | 234360 | 160405  | 73955 | Difference from amt committed by company & PDC                | 1.Claim form & affidavit not filed. 2.Proof of transaction not complete except a PDC.        | - |  |
| 478 | Laxmi Chand Dhiran | 96295  |         |       | Require Bank Statement For Verify Payment                     |                                                                                              | G |  |
| 479 | Laxmi Chand Dhiran | 96295  |         | 96295 |                                                               | No Proof Of Payment                                                                          | G |  |
| 480 | Laxmikant Thakur   | 97650  | 62100   | 35550 | No proof of payament                                          |                                                                                              | G |  |

|     |                          |         |        |         |                                                        |                                                                                                                           |   |  |
|-----|--------------------------|---------|--------|---------|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|--|
| 481 | Leela Mani               | 84850   | 47745  | 37105   | No proof of payment                                    |                                                                                                                           | G |  |
| 482 | LEENA MANOJ<br>ASHTANKAR | 342792  | 75320  | 267472  | Interest Claim                                         |                                                                                                                           |   |  |
| 483 | Lekh Ram                 | 155746  | 84645  | 71101   | No payment of proof &<br>Not Notarized in<br>Affidavit |                                                                                                                           | G |  |
| 484 | Lokavarapu Chandrakala   | 190744  | 190744 | 0       |                                                        | 1.Affidavit<br>not<br>notarized.<br>2.Aadhar<br>Card filed<br>of other<br>person.                                         | G |  |
| 485 | LOKESH AGGARWAL          | 1309040 | 434700 | 874340  | 1. Interest Claim<br>2. NO AFFIDAVIT                   |                                                                                                                           |   |  |
| 486 | Lucky                    | 308840  | 176480 | 132360  | Interest Claim                                         | Affidavit un<br>notarised                                                                                                 | G |  |
| 487 | M. Sekhar                | 744313  | 404519 | 339794  | Interest Claim                                         | 1. Form G<br>and<br>affidavit<br>not<br>notarised.<br>2. No Proof<br>of<br>transactio<br>ns other<br>than PDC<br>attached | G |  |
| 488 | Madanpal Singh           | 1713960 |        | 1713960 | PROOF OF<br>TRANSACTION NOT<br>COMPLETE                | 1. NO PDC                                                                                                                 |   |  |

|     |                                                       |          |        |         |                                         |                                                                                                                                           |   |  |
|-----|-------------------------------------------------------|----------|--------|---------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|--|
| 489 | Madhubala &<br>Shobha Devi<br>(2 Claimants in 1 Form) | 4054670  |        | 4054670 |                                         | 1.Proof of transaction<br>s is<br>insufficient<br>to prove<br>claim.<br>2.Two<br>persons<br>have filed<br>claim in a<br>single Form-<br>G | G |  |
| 490 | Madhulika Dubey                                       | 1,17,180 |        |         |                                         | 1.No proof<br>of<br>Transaction<br>s<br>2.No KYC<br>docs                                                                                  | G |  |
| 491 | MADHUMITA JANA                                        | 403038   | 445496 | 0       | THE CLAIM IS LESS THAN<br>AMOUNT OF PDC |                                                                                                                                           |   |  |
| 492 | Maheepal                                              | 117320   | 75320  | 42000   | No bank statements                      | 1. Affidavit<br>Not<br>Notarised                                                                                                          | G |  |
| 493 | Mahender Singh                                        |          | 376350 |         | Require Form G with<br>Affidavit Notary | Received<br>PDC                                                                                                                           | G |  |
| 494 | Mahender Singh                                        | 799848   | 434700 | 365148  |                                         | unsigned<br>Affidavit                                                                                                                     | G |  |



|     |                                                     |                      |               |        |                                                                                            |                                                                                                                       |   |  |
|-----|-----------------------------------------------------|----------------------|---------------|--------|--------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---|--|
| 495 | Mahender Singh                                      | 342792               |               | 342792 |                                                                                            | 1. Affidavit not notarised.<br>3. No PDC attached or proof of transaction attached.                                   | G |  |
| 496 | Mahendra Bhogale                                    | 184000               | 124200        | 59800  | Part of Interest & Not Notarized in Affidavit                                              |                                                                                                                       | G |  |
| 497 | Mahendra Kumar Ramsupal Prajapati                   | 817702               | 330450        | 487252 |                                                                                            | No affidavit                                                                                                          | G |  |
| 498 | MAHENDRA MAHADEV ANDHARE                            | 184000               | 100000        | 84000  | Interest part & Not Notarized in Affidavit                                                 |                                                                                                                       | G |  |
| 499 | MAHENDRA SHRIRANG BABAR (RUPALI+ YAMUNA + SHRIRANG) | 702822+175705+263558 | 198753+281418 |        | Yamuna babar in Not proof of payment & Not Notarized in Affidavit in yamana babar & Rupali |                                                                                                                       | G |  |
| 500 | Mahesh Chand                                        | 149481               | 235600        | 0      | Claim less than PDC                                                                        | 1. Form G not notarised.<br>2. Name of 2 different people mentioned in Form G<br>3. Proof of transaction not attached | G |  |

|     |                        |          |        |          |                                                                               |                                                                                                       |   |  |
|-----|------------------------|----------|--------|----------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---|--|
| 501 | Mahesh Kaluram Vyapari | 2,49,885 | 84,645 | 1,65,240 | Interest Claim                                                                | 1.Form G not complete.<br>2.Affidavit not signed.                                                     | G |  |
| 502 | Mahesh Kumar Gupta     | 909144   | 647040 | 262104   | Interest part                                                                 | Affidavit not notarized                                                                               | G |  |
| 503 | Mahesh Sasane          | 1042807  | 566744 | 476063   | No payment of proof                                                           |                                                                                                       | G |  |
| 504 | Mahipal Singh          | 65555    | 65555  | 0        |                                                                               | 1.Form G unsigned.<br>2.Affidavit not filed.<br>3.No proof of transaction s except a PDC of Rs.65555. | G |  |
| 505 | Mamidi Santosh Kumar   | 732724   | 398220 | 334504   | Interest Part & Not Notarized in Affidavit                                    |                                                                                                       | G |  |
| 506 | Mamta Chaudhari        | 280444   | 330450 | -50006   | Total Claim amount is less then PDC & Not Notarized in Affidavit              |                                                                                                       | G |  |
| 507 | Mamta Rani             | 384535   | 124200 | 260335   | Interest Part & Not Notarized in Affidavit or no proof payment of & no aadhar |                                                                                                       | G |  |

|     |                     |           |          |          |                                                                   |                                                                                                |   |  |
|-----|---------------------|-----------|----------|----------|-------------------------------------------------------------------|------------------------------------------------------------------------------------------------|---|--|
| 508 | Mamta Rani          | 703691    | 75320    | 628371   | Difference from amt committed by company & PDC                    | 1.Claim form & affidavit not filed.<br>2.Proof of transaction not complete except a PDC.       | - |  |
| 509 | Man Singh           | 90344     | 49100    | 41244    | Interest Part & Not Notarized in Affidavit or no proof payment of |                                                                                                | G |  |
| 510 | Manas Ranjan Parija | 1,14,264  | 38,600   |          |                                                                   | Bank Statement attached is of other person. However, a bounced cheque of Rs.38600 is attached. | G |  |
| 511 | MANGAL PANDEY       | 206820    |          |          | No proof payment of                                               |                                                                                                | G |  |
| 512 | Mangila meena       | 2723818   | 1361909  | 1361909  | Interest Part & no payment of proof                               |                                                                                                | G |  |
| 513 | Manish              | 425300    | 425300   | 0        | Not Notarized in Affidavit                                        |                                                                                                | G |  |
| 514 | Manish Kumar        | 6055992   | 3749219  | 2306773  | Interest Part & two cheque                                        |                                                                                                | G |  |
| 515 | Manish Kumar        | 15,99,696 | 9,10,820 | 6,88,876 | Interest Claim                                                    | 1.Form G & Affidavit not signed.                                                               | G |  |

|     |                                |          |          |        |                                                              |                                                            |   |                                               |
|-----|--------------------------------|----------|----------|--------|--------------------------------------------------------------|------------------------------------------------------------|---|-----------------------------------------------|
| 516 | Manish Pal                     | 483331   | 262680   | 220651 | intrest claim                                                | Required<br>Notarized<br>Affidavit &<br>Bank<br>Statement  | G | Claim<br>Admitted<br>against<br>PDC<br>Cheque |
| 517 | Manju                          | 196733   | 114380   | 82353  | Interest Part & not clear<br>in mobile number or<br>email.id |                                                            | G |                                               |
| 518 | MANJULA UPADHYAY               | 906228   |          |        | No proof of payment                                          |                                                            | G |                                               |
| 519 | Manjunath Arjun<br>Suryavanshi | 342792   | 512600   |        | Require Form G And<br>Affidavit Signed                       |                                                            | G |                                               |
| 520 | Manmohan Rana                  | 54068    | 54068    | 0      | No proof of payment                                          |                                                            | G |                                               |
| 521 | MANOHAR RAM                    | 280443   | 152415   | 128028 | NP PDC                                                       |                                                            |   |                                               |
| 522 | Manoj                          | 52069    |          |        |                                                              | No Proof of<br>Payment                                     | G |                                               |
| 523 | MANOJ CHANDAN<br>ASHTANKAR     | 96315    | 114380   | 0      | THE CLAIM IS LESS THAN<br>AMOUNT OF PDC                      |                                                            |   |                                               |
| 524 | Manoj Khanderao<br>Bramhane    | 60361    |          |        | No bank statements                                           | 1.No Bank<br>Statement<br>2.unsigned<br>form G<br>3.No PDC | G | Credit in<br>bank<br>statement<br>of 29295    |
| 525 | Manoj Kumar                    | 621000   | 310500   | 310500 | No payment of proof                                          |                                                            | G |                                               |
| 526 | Manoj Kumar                    | 1,12,040 | 1,12,040 |        |                                                              | Form G &<br>Affidavit<br>not<br>signed/Not<br>arizd        | G |                                               |
| 527 | Manoj Kumar                    | 739525   | 637400   |        | Required Document<br>affidavit Notary                        |                                                            | G |                                               |
| 528 | Manoj Kumar                    | 798480   | 326480   | 472000 | Interst Part                                                 | Require<br>Affidavi<br>Notary                              | G |                                               |

|     |                 |        |        |       |                                  |                                                                                                             |   |  |
|-----|-----------------|--------|--------|-------|----------------------------------|-------------------------------------------------------------------------------------------------------------|---|--|
| 529 | Manoj Kumar     | 799848 | 796142 | 3706  |                                  | Form G and Affidavit not notarised                                                                          | G |  |
| 530 | Manoj Kumar     | 78328  |        | 78328 |                                  | Afiidavit un notarised<br>No details of transaction attached                                                | G |  |
| 531 | Manoj Kumar Rai | 79218  | 75320  | 3898  | Interest Claim                   | 1.Form G is unsigned.<br>2.No other docs except PDC.                                                        | G |  |
| 532 | Manoj Kumar Ray | 571320 | 910820 | 0     | Claim is less than amount of PDC | 1.No proof of transaction except PDC of admitted amt.<br>2.Form G not signed.<br>3.Affidavit not notarized. | G |  |
| 533 | Manoj Pal       | 55790  | 55790  | 0     | Not Notarized in Affidavit       |                                                                                                             | G |  |

|     |                             |        |        |        |                          |                                                                                                                           |   |  |
|-----|-----------------------------|--------|--------|--------|--------------------------|---------------------------------------------------------------------------------------------------------------------------|---|--|
| 534 | Manoj Ramsevak Singh Thakur | 505245 | 337875 | 167370 | Interest Claim           | No proof of principal investment found in bank statement                                                                  | G |  |
| 535 | Manoj Rana                  | 290628 | 186300 | 104328 | Interest Claim           | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits. | G |  |
| 536 | Manu Verma                  | 259008 | 259008 |        | Require Affidavit Notary |                                                                                                                           | G |  |
| 537 | Manvendar Kumar             | 580856 | 176480 | 404376 | Interest part            | 1.No ID proof filed.<br>2.No proof of transaction except PDC                                                              | G |  |
| 538 | Matthew Varghese            | 296565 | 296565 | 0      | as per cheque            | only affidavit and proofs given but no claim form                                                                         | G |  |
| 539 | MAYA DEVI                   | 218095 |        | 218095 | FORM G UNSIGNED          |                                                                                                                           |   |  |

|     |                                         |          |        |         |                                                                   |                                                                                          |   |                                                 |
|-----|-----------------------------------------|----------|--------|---------|-------------------------------------------------------------------|------------------------------------------------------------------------------------------|---|-------------------------------------------------|
| 540 | MAYANK CHAUDHARY                        | 342792   | 281418 | 61374   | NO ID PROOF                                                       |                                                                                          |   |                                                 |
| 541 | Mayur Motor And General Finance Limited | 606096   | 212685 | 393411  | Interst Part                                                      | No Affidavit Notary                                                                      | G |                                                 |
| 542 | Mayur Motors                            | 606096   | 212685 | 393411  | Interest Part.                                                    | Affidavit not notarized                                                                  | G |                                                 |
| 543 | Md Shahidullah Seikh                    | 37461667 |        |         |                                                                   | The claim is apparently wrong and supported by bank statement used in a number of cases. | G | The Principal payment claimed is Rs.434700 only |
| 544 | Meena                                   | 342792   | 176480 | 166312  | Interest Part & Not Notarized in Affidavit                        |                                                                                          | G |                                                 |
| 545 | MEENAKSHI AMRSINGH MORIYA               | 95372    | 62100  | 33272   | 1. Interest Claim<br>2. NO AFFIDAVIT<br>3. NO FORM G<br>4. NO IDS |                                                                                          |   |                                                 |
| 546 | Meenakshi Sharma                        | 184147   | 211480 | -27333  | Total Claim amount is less then PDC Not Notarized in Affidavit    |                                                                                          | G |                                                 |
| 547 | Megha Harishchandra                     | 211480   | 211480 | 0       | as per cheque & Not Notarized in Affidavit                        |                                                                                          | G |                                                 |
| 548 | Mina Lalbabu Chaudhary                  | 1437408  | 114380 | 1323028 |                                                                   | 1. Form G unsigned<br>2. Incomplete bank information.                                    | G |                                                 |
| 549 | Minakshi V Dhamankar                    | 1199780  | 683100 | 516680  | No proof of payment                                               |                                                                                          | G |                                                 |

|     |                    |          |        |         |                                                     |                                                                                     |   |                                   |
|-----|--------------------|----------|--------|---------|-----------------------------------------------------|-------------------------------------------------------------------------------------|---|-----------------------------------|
| 550 | MINHAZ CHISHTY     | 562650   | 376350 | 186300  | Interest Part & Not Notarized in Affidavit          |                                                                                     | G |                                   |
| 551 | MIRAJUDDIN CHISHTY | 1795904  | 740204 | 1055700 | two cheque and Not Notarized in Affidavit           |                                                                                     | G |                                   |
| 552 | Mitali Mahakud     | 1,14,264 |        |         |                                                     | No proof of transactions                                                            | G |                                   |
| 553 | MITHLESH SINGH     | 973606   | 566050 | 407556  | Interest Claim                                      | 1.Affidavit not notarized.<br>2.No proof of transaction except PDC of admitted amt. | G |                                   |
| 554 | Mitlesh Malik      | 280443   | 287385 | 0       | Claim less than PDC                                 | 1. Form G not signed                                                                | G |                                   |
| 555 | Mohammed Afzal     | 1724889  | 496800 | 1228089 | No Payment of Proof & No in Affidavit               |                                                                                     | G |                                   |
| 556 | Mohammed Patel     |          |        |         |                                                     | 1.No claim forms.<br>2.No transaction proof.<br>3.No KYC docs                       | G |                                   |
| 557 | Mohan Lal          | 623235   | 338715 | 284520  |                                                     | Required Notarized Affidavit                                                        | G | Claim Admitted against PDC Cheque |
| 558 | Mohan Lal Tailor   | 372600   | 186300 | 186300  | Interest part & No in Affidavit no payment of proof |                                                                                     | G |                                   |



|     |                   |          |        |         |                                                                            |                                                                                              |   |                 |
|-----|-------------------|----------|--------|---------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|---|-----------------|
| 559 | Mohan Singh       |          | 330450 |         |                                                                            | Form G<br>Unsigned<br>And No<br>affidavit<br>Notarize<br>And Kyc<br>Doc.                     |   | Received<br>PDC |
| 560 | mohan Singh       | 186300   | 183403 | 2897    | as per cheque & Not<br>Notarized in Affidavit                              |                                                                                              | G |                 |
| 561 | Mohanlal Yadav    | 97650    | 62100  | 35550   | Interest Part & no<br>payment Of proof                                     |                                                                                              | G |                 |
| 562 | Mohd akram ansari | 1724889  | 496800 | 1228089 | No Payment of Proof                                                        |                                                                                              | G |                 |
| 563 | Mohd Akram Ansari | 1724889  |        |         |                                                                            | 1.No KYC<br>docs.<br>2.No proof<br>of<br>transaction<br>s                                    | G |                 |
| 564 | Mohd Danish       | 310500   |        |         | No proof of transactions                                                   |                                                                                              |   |                 |
| 565 | Mohd Sabir        | 117180   | 62100  | 55080   | Interest Part & no<br>payment Of proof or<br>Not Notarized in<br>Affidavit |                                                                                              | G |                 |
| 566 | Mohd. Aashik Ali  | 5,50,017 |        |         |                                                                            | 1.NO KYC<br>docs.<br>2.Affidavit<br>not<br>notarized<br>3.No proof<br>of<br>transaction<br>s | G |                 |
| 567 | Mohd. Suhel       | 562500   |        | 562500  |                                                                            | Proof of<br>transaction<br>not<br>complete.                                                  |   |                 |

|     |                        |          |          |          |                                                                |                                                                           |   |                                |
|-----|------------------------|----------|----------|----------|----------------------------------------------------------------|---------------------------------------------------------------------------|---|--------------------------------|
| 568 | Mohinder Singh         | 482264   | 512600   | -30336   | Total Claim amount is less then PDC Not Notarized in Affidavit |                                                                           | G |                                |
| 569 | Mohinder Singh         | 228160   | 124200   |          | Require Clean Bank Statement                                   |                                                                           | G |                                |
| 570 | Momishree Panda        | 9,14,112 |          |          |                                                                | No proof of transactions                                                  | G |                                |
| 571 | Monika                 | 799848   |          | 799848   |                                                                | No Proof Of Transaction                                                   | G | Cash Payment Receipt Available |
| 572 | Monisha Sharma         | 2,28,528 |          |          |                                                                | 1.NO KYC docs.<br>2.Affidavit not notarized<br>3.No proof of transactions | G |                                |
| 573 | Mrudula                | 95380    | 51840    | 43540    | Interest part & Not Notarized in Affidavit                     |                                                                           | G |                                |
| 574 | Mudhukant Dubey        | 78,120   |          |          |                                                                | 1.No proof of Transactions<br>2.No KYC docs                               | G |                                |
| 575 | Mudunuri Narayana Raju | 420918   | 228760   | 192158   | Interest Part.                                                 | Affidavit not notarized                                                   | G |                                |
| 576 | Muhar Singh Baghel     | 3,79,750 | 2,62,680 | 1,17,070 | Interest Claim                                                 | Affidavit not notarized                                                   | G |                                |

|     |                     |        |        |        |                                     |                                                                            |   |  |
|-----|---------------------|--------|--------|--------|-------------------------------------|----------------------------------------------------------------------------|---|--|
| 577 | Mukesh              | 96296  |        |        |                                     | No proof of transactions                                                   | G |  |
| 578 | Mukesh Gupta        | 228528 |        | 228528 |                                     | No Proof of Transaction Incomplete                                         | G |  |
| 579 | Mukesh Katre        | 787251 | 427854 | 359397 | Interest part & no payment of proof |                                                                            | G |  |
| 580 | Mukesh Kumar        | 457056 |        | 457056 |                                     | Form G not Notarised<br>2. No PDC attached and bank details not sufficient | G |  |
| 581 | MUKTI PADA JANA     | 530964 |        | 530964 |                                     | PROOF OF TRANSACTION NOT COMPLETE                                          |   |  |
| 582 | Mulayam Singh Yadav | 186300 | 186300 | 0      |                                     | No proof of payment Transaction incomplete                                 | G |  |
| 583 | Munish Kumar        | 217400 | 126395 | 91005  | Interest Part & no payment of proof |                                                                            | G |  |
| 584 | Munnalal Baghel     | 85085  | 85085  | 0      | Not Notarized in Affidavit          |                                                                            | G |  |

|     |                      |          |        |          |                                                       |                                                                                                                                 |   |  |
|-----|----------------------|----------|--------|----------|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---|--|
| 585 | Munnu Lal            | 406620   | 417560 | 0        | Claim is less than amount of PDC                      | 1.Claim form & affidavit not filed.<br>2.Proof of transaction not sufficient except PDC                                         | - |  |
| 586 | Musaddiq Arif Khan   | 7,99,848 | -      | 7,99,848 | Claim for amount paid to Indepen- dent TV Ltd.        | Invalid Claim                                                                                                                   | G |  |
| 587 | Nadeem Iftikhar Faki | 75320    | 75320  | 0        | as per cheque amount & no Proof of form g & Affidavit |                                                                                                                                 | G |  |
| 588 | Nagma                | 290628   | 512600 |          | Claim less than PDC                                   | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash deposit receipt & PDC. No proof of credits. | G |  |

|     |               |        |        |        |                                            |                                                                                                                                      |   |  |
|-----|---------------|--------|--------|--------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|--|
| 589 | Naman Kaushik | 228528 | 124200 | 104328 | Interest Claim                             | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits. (2 claims) | G |  |
| 590 | Nanak Chand   | 497628 |        | 497628 | Wrong claim                                | 1.Claim filed on the basis of maor payments made to Primax Bradcast Pvt. Ltd<br>2.Affidavit not notarized                            |   |  |
| 591 | Nand Lal      | 117180 |        |        |                                            | No Affidavit Notarize And No Proof of payment                                                                                        | G |  |
| 592 | NAND LAL      | 342828 | 186320 | 156508 | Interest Part & Not Notarized in Affidavit |                                                                                                                                      | G |  |
| 593 | Nandjee Singh | 342792 |        | 342792 |                                            | No docs/File except ID proof                                                                                                         | G |  |

|     |                             |         |        |         |                                                                 |                                          |   |  |
|-----|-----------------------------|---------|--------|---------|-----------------------------------------------------------------|------------------------------------------|---|--|
| 594 | Nandlal Paswan              | 342828  |        | 342828  |                                                                 | No Proof of Transaction and KYC Document | G |  |
| 595 | Narain Singh                | 1485487 |        |         | Require Bank Statement For Verify payment                       |                                          | G |  |
| 596 | Narayan Singh               | 648738  | 637400 | 11338   |                                                                 | 1. Affidavit not notarised               | G |  |
| 597 | Narender Kumar              | 114264  | 62100  | 52164   | Interest Part Not Notarized in Affidavit or no payment of proof |                                          | G |  |
| 598 | Narender Kumar              | 280443  | 186300 | 94143   | No Payment of Proof & Not Notarized in Affidavit                |                                          | G |  |
| 599 | Narender Sharma             | 304827  | 17725  | 287102  | as per cheque amount claim admitted & Affidavit not notary      |                                          | G |  |
| 600 | Narendra Singh              | 6457    |        | 6457    |                                                                 | Required Bank Statement payment proof    | G |  |
| 601 | NARESH AGGRAWAL ( 4 CLAIMS) | 1756536 |        | 1756536 | 1. NO PROOF OF TRANSACTION<br>2. UNSIGNED FORM G                |                                          |   |  |
| 602 | Naresh Kumar                | 649648  |        | 649648  |                                                                 | incomplete Bank Statement                | G |  |

|     |                         |         |        |        |                                                   |                                                                                                         |   |  |
|-----|-------------------------|---------|--------|--------|---------------------------------------------------|---------------------------------------------------------------------------------------------------------|---|--|
| 603 | Naresh Kumar (2 Claims) | 671007  | 637400 | 33607  | Interest Claim                                    | 1. Form G not signed.<br>2. Details of transactions incomplete<br>3. Claim admitted on the basis of PDC | G |  |
| 604 | Naresh kumar yenni      | 342792  | 281500 | 61292  | as per cheque amount & Not Notarized in Affidavit |                                                                                                         | G |  |
| 605 | Naresh Panwar           | 369265  | 173005 | 196260 | Interest part & Not Notarized in Affidavit        | CIRP form & Under Process                                                                               | F |  |
| 606 | Narinder Kaur           | 1028376 | 585490 | 442886 |                                                   | No proof of transaction other than PDC                                                                  | G |  |
| 607 | Nathu Ram               | 537167  |        | 537167 |                                                   | Required Form G , Notarized Affidavit and sign it properly                                              | B |  |
| 608 | Naubat Singh            | 685584  |        | 685584 | PROOF OF TRANSACTION NOT COMPLETE                 |                                                                                                         |   |  |
| 609 | NAUSHAD ALI             | 558947  |        | 558947 | NOT LEGIBLE                                       |                                                                                                         |   |  |

|     |               |        |        |        |                                                  |                                                                                                                                 |   |  |
|-----|---------------|--------|--------|--------|--------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---|--|
| 610 | Navneet Singh | 290628 | 433263 |        | Claim less than PDC                              | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash deposit receipt & PDC. No proof of credits. | G |  |
| 611 | Nawal Kishore | 117180 | 62100  | 55080  | No payment of proof & Not Notarized in Affidavit |                                                                                                                                 | G |  |
| 612 | Nawala Ram    | 494547 | 492312 | 2235   | Interest part & form G Not proof                 |                                                                                                                                 | G |  |
| 613 | Nazreen       | 574864 |        | 574864 |                                                  | Proof of transactions is insufficient to prove claim.                                                                           |   |  |
| 614 | Neelam        | 985500 |        |        |                                                  | No Affidavit Notarize And No Proof of payment                                                                                   | G |  |



|     |                |        |        |        |                          |                                                                                                                                      |   |  |
|-----|----------------|--------|--------|--------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|--|
| 615 | Neelam         | 318619 | 228795 | 89824  | Interest Claim           | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except PDC. No proof of credits.                             | G |  |
| 616 | Neelam         | 914112 | 496800 | 417312 |                          | unsigning Affidavit                                                                                                                  | G |  |
| 617 | Neelam Kaushal | 219310 |        |        | No proof of transactions |                                                                                                                                      | G |  |
| 618 | Neelam Sharma  | 799848 | 434700 | 365148 | Interest Claim           | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits. (2 claims) | G |  |
| 619 | Neelam Yadav   | 114080 | 95372  | 18708  | Interest Part            |                                                                                                                                      | G |  |
| 620 | Neeraj         | 497628 | 609275 | 0      | Claim less than PDC      | 1. Form G not signed and notarised.<br>2. Identity proof not attached.                                                               | G |  |

|     |                         |           |           |        |                                      |                                 |   |  |
|-----|-------------------------|-----------|-----------|--------|--------------------------------------|---------------------------------|---|--|
| 621 | Neeraj Gupta            | 378675    | 171294    | 207381 |                                      | No identity proof attached      | G |  |
| 622 | Neeraj Kumar Srivastava | 931594    |           | 931594 |                                      | Bank statement is incomplete    | G |  |
| 623 | Neeraj Rathore          | 194687    | 86145     | 108542 | No payment of proof                  |                                 | G |  |
| 624 | Neeraj Singh Yadav      | 1,37,475  | 2,35,600  |        | Claim less than PDC                  | Affidavit not notarized         | G |  |
| 625 | NEETU MISHRA            | 1063180   | 1159386   | 0      | THE CLAIM IS LESS THAN AMOUNT OF PDC |                                 |   |  |
| 626 | Neetu Ruhela            | 687675    | 397500    | 290175 | Interest Part                        | multiple claims & Under Process | G |  |
| 627 | Neha                    | 117592    | 117592    | 0      | No payment of proof                  |                                 | G |  |
| 628 | Neha Jagdish Shelkar    | 107415    | 62100     | 45315  | No payment of proof                  |                                 | G |  |
| 629 | NEHA SAHOTA             | 95372     |           | 95372  | PROOF OF TRANSACTION NOT COMPLETE    |                                 |   |  |
| 630 | Neha Saluja             | 16,00,250 | 16,00,250 |        |                                      | Affidavit not notarized         | G |  |
| 631 | Nidhi Sharma            | 280443    | 152415    | 128028 | Interest Part & No payment of proof  |                                 | G |  |
| 632 | Niket Kumar             | 623670    | 380000    | 243670 | Interest part & No in Affidavit      |                                 | G |  |

|     |                         |          |          |        |                                                                  |                                                                                          |   |  |
|-----|-------------------------|----------|----------|--------|------------------------------------------------------------------|------------------------------------------------------------------------------------------|---|--|
| 633 | Nikhil Khichi           | 1,86,317 | 3,30,450 |        |                                                                  | 1.No claim forms.<br>2.No transaction proof.<br>3.No KYC docs                            | G |  |
| 634 | Nikul HIRJI SUTHAR      | 352976   | 330450   | 22526  | as per cheque amount claim admitted & Not Notarized in Affidavit |                                                                                          | G |  |
| 635 | Nilesh Patel            | 1140516  | 262288   | 878228 | No payment of proof & No in Affidavit                            |                                                                                          | F |  |
| 636 | Nilkanth Ramnath Koli   | 1588116  | 869400   | 718716 | No proof of payment                                              |                                                                                          | G |  |
| 637 | Nirmal Jain             | 342823   | 186317   | 156506 | Interest part & no Payment of proof                              |                                                                                          | G |  |
| 638 | Nirmal Mahesh Dhirajlal | 165851   | 62100    | 103751 | No payment of proof                                              |                                                                                          | G |  |
| 639 | Nirmala Devi Meghwal    | 496858   | 248429   | 248429 | Interest Part & no payment of proof                              |                                                                                          | G |  |
| 640 | Nirmala Sharma          | 117180   | 94850    | 22330  | Interest Claim                                                   | 1.Claim form & affidavit not filed.<br>2.Proof of transaction not complete except a PDC. | - |  |
| 641 | Nirmaljit Singh         | 1353780  | 450040   | 903740 |                                                                  | No details of transaction other than PDC attached                                        |   |  |

|     |                    |         |         |         |                                                                  |                                               |   |  |
|-----|--------------------|---------|---------|---------|------------------------------------------------------------------|-----------------------------------------------|---|--|
| 642 | Nisha              | 228528  | 398220  | 0       | Claim less than PDC                                              | Form G and Affidavit not signed               | G |  |
| 643 | Nisha Duhoon       | 1979221 | 2880130 | -900909 | Total Claim amount is less then PDC & Not Notarized in Affidavit |                                               | G |  |
| 644 | Nisha Thakur       | 587676  | 558900  | 28776   | No payment of proof                                              |                                               | G |  |
| 645 | Nishan Singh Bajwa | 68355   | 62100   | 6255    | Not Notarized in Affidavit No payment of proof                   |                                               | G |  |
| 646 | Nishant Dubey      | 97,650  |         |         |                                                                  | 1.No proof of Transactions<br>2.No KYC docs   | G |  |
| 647 | Nishant Kumar      | 1800924 |         | 1800924 |                                                                  | no clear bank statement in the financial year | G |  |
| 648 | NISHANT THAKUR     | 280445  |         | 280445  |                                                                  | NO PROOF OF TRANSACTION                       |   |  |
| 649 | Om Prakash Sharma  | 306854  | 166770  | 140084  |                                                                  | No Affidavit Notary                           | G |  |
| 650 | Om singh panwar    | 2014380 | 1178000 | 836380  | Interest part & Not Notarized in Affidavit                       |                                               | G |  |

|     |                    |        |        |        |                                     |                                                                              |   |  |
|-----|--------------------|--------|--------|--------|-------------------------------------|------------------------------------------------------------------------------|---|--|
| 651 | Ombir Singh        | 278681 | 180897 | 97784  | Interest Claim                      | 1. Form G not notarised<br>2. No proof of transactions attached              | G |  |
| 652 | Omprakash Jat      | 523568 |        |        |                                     | 1, Form G unsigned 2, No Affidavit Notarize 3, No Bank Statement 4, Kyc. Doc | G |  |
| 653 | Omprakash UPADHYAY | 406620 | 186300 | 220320 | No proof of payment                 |                                                                              | G |  |
| 654 | Omveer sungh       | 688395 | 198960 | 489435 |                                     | Transaction details not legible other than PDC                               | G |  |
| 655 | P H N V Prasad     | 363046 | 186300 | 176746 | No proof of payment                 |                                                                              | G |  |
| 656 | P SONI             | 248856 | 124200 | 124656 | No proof of payment                 |                                                                              | G |  |
| 657 | Pahkaj Negi        | 124200 |        | 124200 | 1.No Bank Statement<br>2.No PDC     | 1.No Bank Statement<br>2.No PDC                                              | G |  |
| 658 | Palak Gupta        | 627480 | 238840 | 388640 | intrest part                        | 1. Form g not signed<br>2.no Bank statemnt<br>3. no id proof                 | G |  |
| 659 | Pallavi            | 24426  | 13275  | 11151  | Interest Part & no payment of proof |                                                                              | G |  |

|     |                          |         |        |         |                                                                |                                                      |   |  |
|-----|--------------------------|---------|--------|---------|----------------------------------------------------------------|------------------------------------------------------|---|--|
| 660 | Pandhare Dinkar Haribhau | 884593  | 383737 | 500856  | No proof of payment                                            |                                                      | G |  |
| 661 | PANKAJ                   | 342792  | 444830 | 0       | 1. NO NOTARY AFFIDAVIT 2. THE CLAIM IS LESS THAN AMOUNT OF PDC |                                                      |   |  |
| 662 | PANKAJ CHAUDHARY         | 647676  |        | 647676  | PROOF OF TRANSACTION NOT COMPLETE                              |                                                      |   |  |
| 663 | Pankaj Kujur             | 124200  | 176480 | 0       | Claim less than PDC                                            | Require Affidavit Notary                             | G |  |
| 664 | PANKAJ KUMAR             | 1195350 | 330450 | 864900  | not Notarized in Affidavit                                     |                                                      | G |  |
| 665 | Pankaj Kumar Thakur      | 405536  | 330450 | 75086   |                                                                | Require Form G Signed And Bank statement             | G |  |
| 666 | Pankaj Sharma            | 60361   | 32805  | 27556   | Required Affidavit Notary                                      |                                                      | G |  |
| 667 | Pankaj Singh Rathour     |         |        |         | No proof of Form G & Affidavit                                 |                                                      | G |  |
| 668 | Parmjeet singh           | 947646  | 515025 | 432621  | No proof of payment                                            |                                                      | G |  |
| 669 | Parshotam Singh Balouria | 3176744 | 65555  | 3111189 | Part of Interest                                               | 1. Two claim on one Person<br>2. No Proof of payment | G |  |

|     |                           |         |        |         |                                                       |                                                                                                         |   |  |
|-----|---------------------------|---------|--------|---------|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------|---|--|
| 670 | Parvati Thakur            | 80808   |        | 80808   |                                                       | 1. Affidavit not notarised.<br>2. No PDC attached or proof of transaction attached.                     | G |  |
| 671 | Patadiya Mugatlal Ratilal | 159790  |        |         | Require Bank Statement For Verify payment And KYC Doc |                                                                                                         | G |  |
| 672 | Patnana Koteswara         | 324723  | 176480 | 148243  | Affidavit not Notarized                               |                                                                                                         | G |  |
| 673 | Pawan Rathod              | 585900  | 310500 | 275400  | No proof of payment                                   |                                                                                                         | G |  |
| 674 | Pawan Sharma              | 1695060 |        | 1695060 |                                                       | No proof of transaction in the name of claimant. The payment by 2 other persons are filed for the claim |   |  |
| 675 | Pawar Jyoti               | 732725  | 398220 | 334505  | not Notarized in Affidavit                            |                                                                                                         | G |  |
| 676 | Payal Rani                | 342792  | 330450 | 12342   | not notarized in affidavit                            |                                                                                                         | G |  |
| 677 | Pingla devi               | 114264  | 62100  | 52164   | No proof of payment                                   |                                                                                                         | G |  |

|     |                        |         |        |        |                                                                      |                                                                                                                                 |   |  |
|-----|------------------------|---------|--------|--------|----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---|--|
| 678 | Pinki                  | 457056  | 796440 | 0      |                                                                      | form G not signed                                                                                                               | G |  |
| 679 | Pinki Devi Dixit       | 283713  | 283713 |        |                                                                      | No Affidavit Notarize                                                                                                           | G |  |
| 680 | Pinki Ramchandra Yadav | 669888  |        | 669888 | Proof of transactions not complete. A PDC of Rs.75320 is also filed. |                                                                                                                                 | G |  |
| 681 | Pinky                  | 1012230 | 621000 | 391230 | No proof of payment                                                  |                                                                                                                                 | G |  |
| 682 | Pitambar Singh         | 78329   | 75320  | 3009   | Form G not signed & Affidavit not notarized                          |                                                                                                                                 | G |  |
| 683 | Pooja                  |         | 801650 |        | Require Form G with Affidavit Notary                                 | Received PDC                                                                                                                    | G |  |
| 684 | Pooja Rani             | 290628  | 296565 |        | Claim less than PDC                                                  | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash deposit receipt & PDC. No proof of credits. | G |  |



|     |                     |         |        |        |                                   |                                                                                                                           |   |  |
|-----|---------------------|---------|--------|--------|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|--|
| 685 | Pooja Rani          | 114264  | 62100  | 52164  | Interest Claim                    | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits. | G |  |
| 686 | Pooja Sharma        | 216068  | 126395 |        | Require Affidavit Notary          |                                                                                                                           | G |  |
| 687 | Poonam              | 497628  | 270450 | 227178 | No proof of payment               |                                                                                                                           | G |  |
| 688 | POONAM              | 342792  |        | 342792 | PROOF OF TRANSACTION NOT COMPLETE |                                                                                                                           |   |  |
| 689 | Poonam Devi         | 648738  | 352575 | 296163 |                                   | 1. Affidavit not notarised.<br>2. No PDC attached                                                                         | G |  |
| 690 | Poonam Sharma       | 1378838 | 801850 | 576988 | Interest Claim                    | 1.Form G & Affidavit unsigned and not notarized                                                                           | G |  |
| 691 | Poonam Sinha        | 372600  | 330450 | 42150  |                                   | Transaction details not sufficient                                                                                        | G |  |
| 692 | Potnuru Harikrishna | 123850  | 67130  | 56720  | not Notarized in Affidavit        |                                                                                                                           | G |  |

|     |                               |          |        |         |                                            |                                                                                                 |   |  |
|-----|-------------------------------|----------|--------|---------|--------------------------------------------|-------------------------------------------------------------------------------------------------|---|--|
| 693 | potnuru malleswara rao        | 156556.4 | 85085  | 71471.4 | Interest part & Not Notarized in Affidavit |                                                                                                 | G |  |
| 694 | Potnuru Swathi                | 1507596  | 819335 | 688261  | not Notarized in Affidavit                 |                                                                                                 | G |  |
| 695 | Potnuru Venkata Ramana Murthy | 324723   | 176480 | 148243  | not Notarized in Affidavit                 |                                                                                                 | G |  |
| 696 | Prabha                        | 62100    | 62100  | 0       | No proof of payment                        |                                                                                                 | G |  |
| 697 | Prabha Kumari                 | 678132   | 434700 | 243432  | No proof of payment                        |                                                                                                 | G |  |
| 698 | Pradeep Banajie               | 114264   |        | 114264  |                                            | PROOF OF TRANSACTION NOT COMPLETE                                                               |   |  |
| 699 | Pradeep Kumar                 | 914112   | 165534 | 748578  |                                            | Incomplete                                                                                      | G |  |
| 700 | PRADEEP KUMAR                 | 346518   | 188325 | 158193  | Interest Claim                             | 1. CLAIM ADMITTED AS PER BANK STATEMENT 2. CLAIM BASED ON INDEPENDENT TV LTD 3. UNSIGNED FORM G |   |  |
| 701 | PRADEEP KUMAR BARWAL          | 220800   | 296565 | 0       | THE CLAIM IS LESS THAN AMOUNT OF PDC       |                                                                                                 |   |  |
| 702 | Pradeep Kumar Meena           | 218091   | 118530 | 99561   | No proof of payment                        |                                                                                                 | G |  |
| 703 | Praful Jayandrath Patil       | 117180   | 62100  | 55080   | No proof of payment                        |                                                                                                 | G |  |
| 704 | Prajakta Patil                | 406620   | 186300 | 220320  | No proof of payment                        |                                                                                                 | G |  |

|     |                        |        |        |        |                                  |                                                                                                            |   |  |
|-----|------------------------|--------|--------|--------|----------------------------------|------------------------------------------------------------------------------------------------------------|---|--|
| 705 | Pramila                | 234985 |        | 234985 |                                  | Required Bank Statement payment proof                                                                      | G |  |
| 706 | Pramod Kumar           | 155195 |        | 155195 |                                  | 1. Form G is incomplete.<br>2. Affidavit not notarized.<br>3. Proof of transactions filed is not complete. | G |  |
| 707 | Pramod Kumar           | 342792 | 255795 | 86997  | Interest Claim                   | Form G & Affidavit not signed.                                                                             |   |  |
| 708 | Pramod Kumar Sethi     | 571320 | 310500 | 260820 | No proof of payment              |                                                                                                            | G |  |
| 709 | Pramod Pandey          | 186300 | 243150 | 0      | Claim is less than amount of PDC | Form G unsigned.                                                                                           | G |  |
| 710 | Prasad Manohar Bhosale | 342792 | 186300 | 156492 | No proof of payment              |                                                                                                            | G |  |
| 711 | Prashant Arora         | 563469 | 296565 | 266904 |                                  | Form G not signed<br>Affidavit not notarised                                                               | G |  |
| 712 | Prativa Patel          | 107415 | 107415 | 0      | No proof of payment              |                                                                                                            | G |  |
| 713 | Pratul Upadhyay        | 276743 | 186300 | 90443  | No proof of payment              |                                                                                                            | G |  |
| 714 | Praveen Bilochi        | 158065 | 158065 | 0      | No proof of Form G & Affidavit   | No documents                                                                                               | G |  |

|     |                           |        |        |        |                                     |                                                                                                        |   |  |
|-----|---------------------------|--------|--------|--------|-------------------------------------|--------------------------------------------------------------------------------------------------------|---|--|
| 715 | Praveen Kumar Singh Tomar | 162184 |        | 162184 |                                     | 1. Form G not signed.<br>2. Affidavit not signed or notarised<br>3. Transaction details not sufficient | G |  |
| 716 | Pravin Suryavanshi        | 129168 | 62100  | 67068  | Interest Part & no payment of proof |                                                                                                        | G |  |
| 717 | Preeti Dua                |        | 322188 |        | Require Form G And Affidavit Notary | Received PDC                                                                                           | G |  |
| 718 | Preeti Vishal             | 278829 | 124200 | 154629 | No proof of payment                 |                                                                                                        | G |  |
| 719 | Preety                    | 439547 | 194490 | 245057 | Interest Part & no payment of proof |                                                                                                        | G |  |
| 720 | Prem CHand                | 61446  | 33395  | 28051  | No proof of payment                 |                                                                                                        | G |  |
| 721 | Prem Dassi                | 342792 | 186300 | 156492 | No proof of payment                 |                                                                                                        | G |  |
| 722 | Prem Singh                | 277062 | 259008 | 18054  | Interest Claim                      | No Affidavit.                                                                                          | G |  |
| 723 | Prem Singh                | 213624 |        | 213624 |                                     | Form G & Affidavit not signed/ notarized.<br>2.Proof of transaction not complete.                      |   |  |

|     |                  |        |        |        |                                             |                                 |   |                                |
|-----|------------------|--------|--------|--------|---------------------------------------------|---------------------------------|---|--------------------------------|
| 724 | Prem Singh       | 404097 |        | 404097 |                                             | No proof of payment Transaction | G |                                |
| 725 | Prema Vati       | 114264 | 62100  | 52164  | No proof of payment                         |                                 | G |                                |
| 726 | PREMJEET         | 228528 | 176480 | 52048  | FORM G UNSIGNED                             |                                 |   |                                |
| 727 | Prince Jain      |        |        |        |                                             | No documents                    | G |                                |
| 728 | Priya Chauhan    | 546120 | 55790  | 490330 |                                             | No Proof Of Transaction         | G | Cash Payment Receipt Available |
| 729 | Priya Shahi      | 560883 | 304830 | 256053 | No proof of payment                         |                                 | G |                                |
| 730 | Priya Singh      | 544973 | 544973 | 0      | not notarized in affadivat                  |                                 | G |                                |
| 731 | PRIYADEVI PANDEY | 673711 |        |        | No document in our floder                   |                                 | G |                                |
| 732 | Priyank Ahlawat  | 46025  | 46025  | 0      | as per check & Not Notarized in Affidavit   |                                 | G |                                |
| 733 | Priyanka Devi    | 648738 |        |        | Require Form G Signed With Affidavit Notary |                                 | G |                                |

|     |                |          |          |        |                     |                                                                                                                                 |   |  |
|-----|----------------|----------|----------|--------|---------------------|---------------------------------------------------------------------------------------------------------------------------------|---|--|
| 734 | Priyanka Singh | 290628   | 377060   |        | Claim less than PDC | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash deposit receipt & PDC. No proof of credits. | G |  |
| 735 | Punam Devi     | 92529    | 62100    | 30429  | Interest Claim      | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits.       | G |  |
| 736 | Punam Singh    | 571320   | 310500   | 260820 | No proof of payment |                                                                                                                                 | G |  |
| 737 | Puneet Sharma  | 310200   | 186000   | 124200 | No proof of payment |                                                                                                                                 | G |  |
| 738 | Purshotam lal  | 406620   | 186300   | 220320 | No proof of payment |                                                                                                                                 | G |  |
| 739 | Pushpa Devi    | 4,71,200 | 4,71,200 |        |                     | Affidavit not notarized                                                                                                         | G |  |

|     |                       |         |        |        |  |                                                                                                  |   |                                               |
|-----|-----------------------|---------|--------|--------|--|--------------------------------------------------------------------------------------------------|---|-----------------------------------------------|
| 740 | Pushpa Devi           | 949136  | 112040 | 837096 |  | Required<br>Notarized<br>Affidavit                                                               | G | Claim<br>Admitted<br>against<br>PDC<br>Cheque |
| 741 | Pushpa Devi           | 280893  |        | 280893 |  | Transaction<br>details not<br>sufficient                                                         | G |                                               |
| 742 | Pyare Lal             | 342792  | 186300 | 156492 |  | No proof of<br>payment                                                                           | G |                                               |
| 743 | Radha                 | 5692680 |        |        |  | The proof<br>of<br>transaction<br>not<br>sufficient                                              | G |                                               |
| 744 | Radha Devi            | 75320   | 75320  |        |  | CIRP form,<br>No affidavit                                                                       | B |                                               |
| 745 | Radha Devi            | 62100   |        | 62100  |  | Required<br>Form G ,<br>Notarized<br>Affidavit<br>and sign it<br>properly &<br>Bank<br>Statement | B |                                               |
| 746 | Radhey Shyam Kushwaha | 248500  |        | 248500 |  | Transaction<br>details not<br>sufficient                                                         | G |                                               |

|     |                    |          |  |        |                                                         |                                                                                                                                            |   |  |
|-----|--------------------|----------|--|--------|---------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---|--|
| 747 | Rafikul Islam Khan | 37461667 |  |        |                                                         | The claim is apparently wrong & proof of transaction do not support the claim. The same bank statement is used a multiple number of claims | G |  |
| 748 | Raghunandan Prasad | 252850   |  | 252850 |                                                         | 1. Form G & Affidavit not signed.<br>2. Proof of transaction incomplete except PDC of Rs.75320                                             | G |  |
| 749 | Raghvendri Baghel  | 203175   |  |        | Not Notarized in affidavit and payment proof incomplete |                                                                                                                                            | G |  |
| 750 | RAHISUDDIN         | 82125    |  | 82125  | 1.Claim amount not mentioned in Form G                  |                                                                                                                                            |   |  |
| 751 | Rahul Kumar        | 968760   |  |        | No Proof of payment                                     |                                                                                                                                            | G |  |
| 752 | Rahul Kumar Singh  | 685832   |  |        | No Proof of payment(e.g bounced cheque)                 |                                                                                                                                            | G |  |



|     |                       |        |        |        |                                            |                                                                                                                           |   |  |
|-----|-----------------------|--------|--------|--------|--------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|--|
| 753 | Rahul Ranjan          | 228528 | 398220 |        | Claim less than PDC                        | 1.Form G unsiged.<br>2.No proof of transactions except a PDC of Rs.398220                                                 | G |  |
| 754 | Rahul Singh           | 775008 | 496800 | 278208 | Interest Claim                             | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits. | G |  |
| 755 | Raj Kumar             | 116118 |        |        | No proofof payment                         |                                                                                                                           | G |  |
| 756 | rajan Harjai          | 464874 | 270276 | 194598 | Interest part & Not Notarized in Affidavit |                                                                                                                           | G |  |
| 757 | Rajani Joge           | 112880 | 62100  | 50780  | No Proof of payment                        |                                                                                                                           | G |  |
| 758 | Rajani S              | 342792 | 186300 | 156492 | No Proof of payment                        |                                                                                                                           | G |  |
| 759 | Rajeev Kashyap        | 915802 |        | 915802 |                                            | Not proof of Payment                                                                                                      | G |  |
| 760 | Rajeev Kumar          | 145073 |        | 145073 | PROOF OF TRANSACTION NOT COMPLETE          | Bank Statement Needed                                                                                                     |   |  |
| 761 | Rajendra Kumar Taneja | 104615 | 104615 | 0      | No proof of Form G & Affidavit             | No documents                                                                                                              | G |  |

|     |                         |         |        |         |                            |                                                                                                          |   |  |
|-----|-------------------------|---------|--------|---------|----------------------------|----------------------------------------------------------------------------------------------------------|---|--|
| 762 | Rajendra Prasad Shyoran | 717945  | 504165 | 213780  |                            | form G not signd                                                                                         | G |  |
| 763 | Rajendra Sharma         | 186300  | 186300 | 0       | No proof of payment        |                                                                                                          | G |  |
| 764 | Rajendra Singh Mehra    | 186300  |        | 186300  | Payment Independent TV Ltd |                                                                                                          | G |  |
| 765 | Rajendra Verma          | 290628  | 398220 |         | Claim less than PDC        | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except PDC. No proof of credits. | G |  |
| 766 | Rajesh Gipta            | 114264  | 85085  | 29179   |                            | 1. Form G not signed<br>2. Affidavit not signed<br>3. No transaction proof other than PDC attached       | G |  |
| 767 | Rajesh Kapoor           | 1495368 | 434700 | 1060668 | No Proof of payment        |                                                                                                          | G |  |
| 768 | Rajesh Kumar            | 1197223 | 566050 | 631173  |                            | No other transaction proof than PDC attached                                                             | G |  |
| 769 | Rajesh Kumar            | 218091  | 118530 | 99561   | no PDC                     | 1. Form G not signed<br>2.Affidavit not notarised                                                        | G |  |

|     |                       |           |          |         |                      |                                                                    |     |  |
|-----|-----------------------|-----------|----------|---------|----------------------|--------------------------------------------------------------------|-----|--|
| 770 | Rajesh yadav          | 117180    | 62100    | 55080   | No Proof of Payment  |                                                                    | G   |  |
| 771 | Rajesh Yadav          | 342795    | 186300   | 156495  | No Proof of Payment  |                                                                    | G   |  |
| 772 | Rajeshwar Singh       | 11,82,384 |          |         |                      | No proof of transactions                                           | G   |  |
| 773 | Rajeshwar Singh Tomar | 5,50,017  | 7,19,525 |         | Claim less than PDC. | 1.NO KYC docs.<br>2.Affidavit not notarized                        | G   |  |
| 774 | Rajgir Mahant         | 280445    |          | 280445  |                      | Required Notarized Affidavit and sign it properly & Bank Statement | G   |  |
| 775 | Rajiv Kela            |           |          | 0       |                      | 1.No form G 2. NO bank statement 3.PDC                             | N.A |  |
| 776 | Rajjan                | 280433    |          | 280433  |                      | Required Bank Statement as proof of payment                        | G   |  |
| 777 | Rajkumar Saini        | 1142640   |          | 1142640 |                      | No proof of payment                                                | G   |  |

|     |                 |        |        |        |                            |                                                                                                                                          |   |  |
|-----|-----------------|--------|--------|--------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|--|
| 778 | Rajkumar Sharma | 228528 | 124200 | 104328 | Interest Claim             | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits. (2 claims)     | G |  |
| 779 | Rajkumar singh  | 186300 | 186300 | 0      | Not Notarized in Affidavit |                                                                                                                                          | G |  |
| 780 | Rajkumari       | 678132 |        |        |                            | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt of part amount. No proof of credits. | G |  |

|     |                   |        |        |        |                                     |                                                                                   |   |                                |
|-----|-------------------|--------|--------|--------|-------------------------------------|-----------------------------------------------------------------------------------|---|--------------------------------|
| 781 | Rajkumari Rana    | 406620 |        | 406620 |                                     | 1.Claim form & affidavit not filed.<br>2.No ID Docs.<br>3.No proof of transaction | - |                                |
| 782 | Rajneesh Upadhyay | 696060 |        |        |                                     | No Affidavit Notarize And No Proof of payment                                     | G |                                |
| 783 | RAJNI             | 631846 | 619040 | 12806  | Interest Claim                      | CLAIM ADMITTED AS PER CHEQUE , FORM G NOT SIGNED                                  |   |                                |
| 784 | Rajni Bhat        | 98223  | 55790  | 42433  | Interest Claim                      |                                                                                   |   |                                |
| 785 | Rajshree rathore  | 342792 | 186300 | 156492 | Int.part Not Notarized in Affidavit |                                                                                   | G |                                |
| 786 | Rajveer Singh     | 799848 | 770438 | 29410  |                                     | No Affidavit Notarize And No Proof of Transaction                                 | G | Cash Payment Receipt Available |

|     |              |         |        |        |                                   |                                                                              |   |  |
|-----|--------------|---------|--------|--------|-----------------------------------|------------------------------------------------------------------------------|---|--|
| 787 | Rajveeri     | 1256904 | 719525 |        |                                   | 1. Form G & Affidavit not signed.<br>2. Name in Forms & KYC/PDC different    | G |  |
| 788 | Rajvir Singh | 114264  | 62100  | 52164  | No Proof of Payment               |                                                                              | G |  |
| 789 | Rakesh       | 506115  | 104824 | 401291 | No Proof of Payment               |                                                                              | G |  |
| 790 | Rakesh Kumar | 192592  |        | 192592 |                                   | Require Clear Bank Statement                                                 | G |  |
| 791 | Rakesh Kumar | 385742  | 79325  | 306417 |                                   | Form G File Rakesh Kumar Against 3 PDC Lal Singh And Suman Claim By multipal | G |  |
| 792 | RAKESH KUMAR | 114264  |        | 114264 | PROOF OF TRANSACTION NOT COMPLETE |                                                                              |   |  |
| 793 | Rakesh Kumar | 372300  | 761000 | 0      | No bank statements                | 1. Form G unsigned<br>2. No proof of transaction<br>3. Affidavit not stamped | G |  |

|     |                 |        |        |        |                                  |                                                                                    |   |                                   |
|-----|-----------------|--------|--------|--------|----------------------------------|------------------------------------------------------------------------------------|---|-----------------------------------|
| 794 | Rakesh Kumar    | 453694 | 372600 | 81094  | intrest part                     | Affidavit not Notarised                                                            | G |                                   |
| 795 | RAKESH SHARMA   | 342792 | 512600 | 0      | NO NOTARY IN AFFIDAVIT           |                                                                                    |   |                                   |
| 796 | Rakesh Thakur   | 96296  | 62100  | 34196  | No Proof of payment              |                                                                                    | G |                                   |
| 797 | Ram Chandra Pal | 280443 |        | 280443 |                                  | No PDC or transaction detail attached                                              | G |                                   |
| 798 | Ram Naresh      | 342792 | 140750 | 202042 | intrest claim                    | Required Form G Signed, Notarized Affidavit & Bank Statement                       | G | Claim Admitted against PDC Cheque |
| 799 | Ram Pal         | 166428 |        |        | No Proof of payment              |                                                                                    | G |                                   |
| 800 | Ram Shankar     | 571320 | 637400 | 0      | Claim less than PDC              | 1. Form G not notarised.<br>2. No transaction proof attached                       | G |                                   |
| 801 | Ram Singh       | 280445 | 296565 | 0      | Claim is less than amount of PDC | 1.No proof of transaction except PDC of admitted amt.<br>2.Affidavit not notarized |   |                                   |

|     |                       |         |         |         |                                                       |                                                  |   |                                        |
|-----|-----------------------|---------|---------|---------|-------------------------------------------------------|--------------------------------------------------|---|----------------------------------------|
| 802 | Ramakanti             |         | 719525  | 0       |                                                       | Fill Form G Properly                             | G | Claim Admitted against PDC Cheque      |
| 803 | Ramanand Singh        | 9956608 | 5411200 | 4545408 | Proof of transactions is insufficient to prove claim. | multiple claims from same person (Under Process) | G |                                        |
| 804 | Rambabu Chawadi       | 406620  | 186300  | 220320  | No Proof of payment                                   |                                                  | G |                                        |
| 805 | Ramdayal Gour         | 1556541 | 807300  | 749241  | No Proof of payment                                   |                                                  | G |                                        |
| 806 | Ramesh Chand          | 406620  | 186300  | 220320  | No Proof of payment                                   |                                                  | G |                                        |
| 807 | Ramesh Chandra Pathak | 985500  | 434700  | 550800  | No Proof of payment                                   |                                                  | G |                                        |
| 808 | Ramesh Khelu Sukum    | 289221  | 186317  | 102904  | No Proof of payment                                   |                                                  | G |                                        |
| 809 | Ramesh Parte          | 96295   | 52335   | 43960   | No Proof of payment                                   |                                                  | G |                                        |
| 810 | Ramesh Waghe          | 62100   | 62100   | 0       | No Proof of payment                                   |                                                  | G |                                        |
| 811 | Ramjeet Singh         | 342792  | 319434  | 23358   | Interest part                                         |                                                  | G |                                        |
| 812 | Ramji Lal Sharma      | 312903  | 171945  | 140958  | interest part                                         | No PDC is available                              | G | Bank Statement shows a debit of 124218 |
| 813 | Ramkesh               | 288885  | 183688  |         | Require Form G Signed With Affidavit Notary           |                                                  | G |                                        |
| 814 | Rampada Das           | 60357   |         | 60357   |                                                       | No PDC attached                                  | G |                                        |



|     |                         |          |        |        |                                                            |                                                                           |   |  |
|-----|-------------------------|----------|--------|--------|------------------------------------------------------------|---------------------------------------------------------------------------|---|--|
| 815 | Rampal                  | 3,34,792 |        |        |                                                            | 1.NO KYC docs.<br>2.Affidavit not notarized<br>3.No proof of transactions | G |  |
| 816 | Ramu Panthala           | 342240   | 186000 | 156240 | Affidavit not notary , No Proof of payment                 |                                                                           | G |  |
| 817 | Ramvir                  | 60361    | 32805  | 27556  | intrest claim                                              | Required Bank Statement as proof of payment                               | G |  |
| 818 | Ranchod Tulsaram Sapela | 4,50,866 |        | 450866 | Proof of transaction incomplete. PDC of Rs.75320 is filed. |                                                                           | G |  |
| 819 | Ranjeet singh           | 96296    |        | 96296  | NO proof of payment                                        | 1. no PDC<br>2. NO bank statement                                         | G |  |
| 820 | Ranvir Singh            | 117180   | 62100  | 55080  | Affidavit not notary , No Proof of payment                 |                                                                           | G |  |
| 821 | Ranvir Singh            | 106812   | 100565 | 6247   | Interest Claim                                             | 1.Form G not signed.<br>2.Affidavit not notarized                         | G |  |
| 822 | Ranvir Singh            | 647322   | 376350 | 270972 | Interest Claim                                             | Form G and Affidavit not signed and un notarised.                         | G |  |

|     |                         |         |         |         |                                                                                                                 |                                          |   |  |
|-----|-------------------------|---------|---------|---------|-----------------------------------------------------------------------------------------------------------------|------------------------------------------|---|--|
| 823 | Rashmi Koli             | 203268  | 124200  | 79068   | No Proof of payment                                                                                             |                                          | G |  |
| 824 | Ratneshwar Prasad Singh | 228528  | 124200  | 104328  | No Proof of payment                                                                                             |                                          | G |  |
| 825 | Raushan Kumar           | 387504  | 248400  | 139104  | No Proof of payment                                                                                             |                                          | G |  |
| 826 | Ravi Gopal G            | 417560  | 417560  | 0       | No Proof of payment                                                                                             |                                          | G |  |
| 827 | Ravi Gordhandas Tekwani | 1604975 |         | 1604975 | Proof of transactions is insufficient to prove claim.                                                           |                                          | G |  |
| 828 | Ravi Kumar              | 6303811 | 3390285 | 2913526 | Interest Part & no payment of proof                                                                             |                                          | G |  |
| 829 | RAVINDER GIR            | 139765  |         | 139765  | 1. NO PROOF OF TRANSACTION.<br>2. NO NOTARY ON AFFIDAVIT 3. UNSIGNED FORM G<br>4. CLAIM BASED ON INDEPENDENT TV |                                          |   |  |
| 830 | Ravinder Kumar          | 96926   | 85085   | 11841   | No bank statements                                                                                              | 1. Affidavit not Notarised               | G |  |
| 831 | RAVINDER PAL SINGH      | 2412675 |         |         |                                                                                                                 | No docs are filed except unsigned Form-B | B |  |
| 832 | Ravindra Kumar          | 469535  | 186300  | 283235  | No Proof of payment                                                                                             |                                          | G |  |
| 833 | Ravindra Kumar Sisodia  | 86943   | 85751   | 1192    | Bounce cheque attached but document form G and affidavit unsigned or no notary                                  |                                          | G |  |

|     |                |          |        |        |                                 |                                                                                     |   |  |
|-----|----------------|----------|--------|--------|---------------------------------|-------------------------------------------------------------------------------------|---|--|
| 834 | RAVINDRA SINGH | 731592   | 425344 | 306248 | Interest Claim                  | 1.Affidavit not notarized.<br>2.No proof of transactions except PDC of admitted amt | G |  |
| 835 | Ravindra Singh | 973606   | 566050 | 407556 | Part of Interest                | Affidavit not available with notary                                                 | G |  |
| 836 | Ravindra Singh | 782389   | 508045 | 274344 | No bank statements              | 1.Form G unsigned<br>2.No proof of transaction except PDC of Rs.1001906             | G |  |
| 837 | Ravita         | 394707   |        | 394707 | No Payment Proof of transaction |                                                                                     | G |  |
| 838 | Reena Devi     | 989516   | 413141 | 576375 |                                 | Transaction details other than PDC missing                                          | G |  |
| 839 | Reena Sharma   | 2,48,400 |        |        |                                 | No proof of transactions                                                            | G |  |

|     |                                        |          |          |         |                                                          |                                                 |   |                                       |
|-----|----------------------------------------|----------|----------|---------|----------------------------------------------------------|-------------------------------------------------|---|---------------------------------------|
| 840 | Reena shukla                           | 114264   | 62100    | 52164   | No proof of payment, unsigned and no notary in affidavit |                                                 | G |                                       |
| 841 | REEPA                                  | 666540   |          | 666540  | PROOF OF TRANSACTION NOT COMPLETE                        |                                                 |   |                                       |
| 842 | Reeta                                  | 322188   | 322188   | 0       | No proof of payment                                      |                                                 | G |                                       |
| 843 | Reeta thakur                           | 213624   | 124200   | 89424   | No Proof of payment                                      |                                                 | G |                                       |
| 844 | Rekha                                  | 487944   |          | 487944  | NO proof of payment                                      | no PDC                                          | G | only credit enties in bank statements |
| 845 | Rekha Arora                            | 1,14,264 | 1,14,380 |         | Claim less than PDC.                                     | Form G unsigned                                 | G |                                       |
| 846 | Rekha Chaudhary                        | 1170907  |          | 1170907 | no PDC                                                   | 1. form G not signed<br>2. affidavit Not signed | G | only credit enties in bank statements |
| 847 | Rekha Yadav                            | 1,12,860 | 2,62,680 |         | Claim less than PDC                                      | Affidavit not notarized                         | G |                                       |
| 848 | Rema Subramanian Payamal               | 342792   | 186300   | 156492  | No Proof of payment                                      |                                                 | G |                                       |
| 849 | Remax Buildcon & Solar Energy Pvt.Ltd. | -        |          |         |                                                          | No claim form, only a PDC of Rs.4651500         | G |                                       |
| 850 | Renu                                   | 1083150  | 1083150  |         | Require Affidavi Notary                                  |                                                 | G |                                       |
| 851 | Renu                                   | 146345   | 85085    | 61260   | Interest Part & Not Notarized in Affidavit               |                                                 | G |                                       |

|     |                |        |        |        |                     |                                                                                                          |   |  |
|-----|----------------|--------|--------|--------|---------------------|----------------------------------------------------------------------------------------------------------|---|--|
| 852 | Renu           | 228528 | 124200 | 104328 | No Proof of payment |                                                                                                          | G |  |
| 853 | Rinkesh Porwal | 171450 |        |        |                     | NO documents                                                                                             | G |  |
| 854 | Rinku Chauhan  | 799848 |        | 799848 |                     | No proof of transactions                                                                                 |   |  |
| 855 | Rishabh        | 761000 | 761000 | 0      | no bank stastemnt   | 1.form G not signed<br>2. affidavit Not available                                                        | G |  |
| 856 | Rishabh Jain   | 710500 |        | 710500 |                     | 1.Affidavit not notarized.<br>2.No other docs except PDC of Rs.95372                                     | G |  |
| 857 | Rita           | 290628 | 330450 |        | Claim less than PDC | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except PDC. No proof of credits. | G |  |
| 858 | Ritika Mandle  | 234153 | 234153 | 0      | No payment of proof |                                                                                                          | G |  |

|     |                      |          |        |        |                                                  |                                                                                                      |   |                                   |
|-----|----------------------|----------|--------|--------|--------------------------------------------------|------------------------------------------------------------------------------------------------------|---|-----------------------------------|
| 859 | RITU JAIN            | 687336   | 330450 | 356886 | Interest Claim                                   | NO NOTARY FOUND                                                                                      |   |                                   |
| 860 | Rohine Rathore       | 125925   | 85085  | 40840  | Interest part                                    | unsigned & under Process                                                                             | G |                                   |
| 861 | Rohini Sharma        | 60357    | 75320  | 0      |                                                  | Require Affidavit Notary and Bank Statement                                                          | G |                                   |
| 862 | Rohit Mahajan        | 93398    | 50760  | 42638  | Interest part & Not Notarized in Affidavit       |                                                                                                      | G |                                   |
| 863 | Rohitashwa Kumar     | 114264   | 62100  | 52164  | Interest Claim                                   | 1. Form G not notarised.                                                                             | G |                                   |
| 864 | Ruby Jain            | 1730540  | 910820 | 819720 | intrest claim                                    | Required Notarized Affidavit                                                                         | G | Claim Admitted against PDC Cheque |
| 865 | Ruchika Negi         | 234560   | 124200 | 110360 | No payment of proof & Not Notarized in Affidavit |                                                                                                      | G |                                   |
| 866 | Ruma Khatun          | 37461667 |        |        |                                                  | The amount of claim is apparently wrong as the proof of transaction s filed do not support the claim | G |                                   |
| 867 | Rupali Santosh Pawar | 449190   | 248400 | 200790 | no payment of proof                              |                                                                                                      | G |                                   |

|     |                         |          |          |          |                                           |                                                                                           |   |                                   |
|-----|-------------------------|----------|----------|----------|-------------------------------------------|-------------------------------------------------------------------------------------------|---|-----------------------------------|
| 868 | S. Srinivasulu          | 1813320  | 801650   | 1011670  |                                           | 1. Form G and affidavit not notarised.<br>2. No Proof of transactions Except PDC attached | G |                                   |
| 869 | S.P. Asha Swamy         | 3,46,518 | 1,88,325 | 1,58,193 | Interest Claim                            | Affidavit unsigned                                                                        | G |                                   |
| 870 | Sachin Chauhan          | 799848   |          | 799848   |                                           | No Proof Of Transaction                                                                   | G | Cash Payment Receipt Available    |
| 871 | Sachin Jain             | 1688849  | 879425   | 809424   | intrest claim                             | Required Notarized Affidavit and sign it properly & Bank Statement                        | G | Claim Admitted against PDC Cheque |
| 872 | Sachin Sharma           | 6,48,738 |          |          |                                           | 1.NO KYC docs.<br>2.Affidavit not notarized<br>3.No proof of transactions                 | G |                                   |
| 873 | Sachin Shashikant Dhuri | 107415   |          |          | Require Bank Statement For Verify Payment |                                                                                           | G |                                   |

|     |                        |        |        |        |                                                                                               |                                                        |   |  |
|-----|------------------------|--------|--------|--------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------|---|--|
| 874 | SACHIN SINGGH DHIRAN   | 306854 |        | 306854 | PROOF OF TRANSACTION NOT COMPLETE                                                             |                                                        |   |  |
| 875 | Sagar Bhagvan Patil    | 107415 | 62100  |        | No proof of transactions                                                                      |                                                        | G |  |
| 876 | Sagar Chauhan          | 342792 | 444830 | 0      | No bank statements                                                                            | Form G Not signed                                      | G |  |
| 877 | Sagar Kumar            | 130952 | 71172  |        | Require Form G Sign And Affidavit notary                                                      |                                                        | G |  |
| 878 | Sagar Singh            | 406620 | 186317 |        | Require Form G Sign And Affidavit notary                                                      |                                                        | G |  |
| 879 | Sahil Sharma           | 75320  |        | 75320  | NO proof of payment                                                                           | 1. Form G unsigned<br>2.no PDC<br>3. No bank statement | G |  |
| 880 | Salim Ahmed            | 270923 | 179935 | 90988  |                                                                                               | Form G not signed                                      | G |  |
| 881 | Salma                  | 85085  |        | 85085  |                                                                                               | No Proof of Transaction                                |   |  |
| 882 | Samarpal singh         | 160945 | 160945 |        | Require Affidavi Notary                                                                       |                                                        | G |  |
| 883 | Samima Khatun          | 105799 | 47765  |        | Require Bank Statement As Same UTR No Claim Safiz Ansari And Samina Khatun<br>SBIN21830623445 |                                                        | G |  |
| 884 | Sanapala Satyanarayana |        |        |        | No Data                                                                                       |                                                        | G |  |



|     |                    |          |        |        |                                                                      |                                                                                                                                    |       |  |
|-----|--------------------|----------|--------|--------|----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|-------|--|
| 885 | Sandeep Chaudhary  | 228528   | 124200 | 104328 |                                                                      | form g not signed<br>2. Affidavit not notarised<br>3. No PDC                                                                       | G     |  |
| 886 | Sandeep Kaur       | 498865   | 498865 |        | Require Form G Sign And Affidavit notary and Kyc                     |                                                                                                                                    | C     |  |
| 887 | Sandeep Negi       | 406620   | 186300 |        | Require Form G Sign And Affidavit notary and Kyc with bank Statement |                                                                                                                                    | G     |  |
| 888 | Sandeep Sharma     | 799848   | 434700 |        | Require Form G Sign And Affidavit notary and bank Statement          |                                                                                                                                    | G     |  |
| 889 | Sandeep srivastava | 68355    | 46025  | 22330  | Interest part & Not Notarized in Affidavit                           |                                                                                                                                    | G     |  |
| 890 | Sandeep Zad        | 217032   |        |        | Data Not found                                                       |                                                                                                                                    | G     |  |
| 891 | SANDHYA SHARMA     | 20108224 |        |        |                                                                      | 1.No proof of transactions filed.<br>2.Two claims filed in Form G & F.<br>3.Multiple names are written against name of stakeholder | G & F |  |

|     |                   |        |        |        |                                                       |                                                                                                                           |   |  |
|-----|-------------------|--------|--------|--------|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|--|
| 892 | Sangeeta          | 678132 | 434700 | 243432 | Interest Claim                                        | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits. | G |  |
| 893 | Sangeeta          | 276743 | 259008 | 17735  |                                                       | 1. Affidavit not notarised.<br>2. No proof of transaction other than PDC attached                                         | G |  |
| 894 | Sangeeta Bhargava | 433504 | 235600 |        | Require Form G Signed With Affidavit notary And Adhar |                                                                                                                           | G |  |
| 895 | Sangeeta Verma    | 112040 | 112040 |        | Require Affidavit Notary                              |                                                                                                                           | G |  |

|     |                 |        |        |        |                |                                                                                                                           |   |                                |
|-----|-----------------|--------|--------|--------|----------------|---------------------------------------------------------------------------------------------------------------------------|---|--------------------------------|
| 896 | Sanjay          | 290628 | 186300 | 104328 | Interest Claim | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits. | G |                                |
| 897 | Sanjay Bhardwaj | 218095 |        | 218095 |                | Proof of transaction is insufficient to prove claim.                                                                      | G |                                |
| 898 | Sanjay Chauhan  | 876898 | 166715 | 710183 |                | No Proof Of Transaction                                                                                                   | G | Cash Payment Receipt Available |

|     |              |        |        |       |                                           |                                                                                                                                                   |   |  |
|-----|--------------|--------|--------|-------|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|---|--|
| 899 | Sanjay Kumar | 135208 | 498359 |       | Claim less than PDC                       | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except PDC & cash payment receipt of part amount.<br>No proof of credits. | G |  |
| 900 | Sanjay Kumar | 165824 | 112040 | 53784 | Interest Claim                            | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except PDC. No proof of credits.                                          | G |  |
| 901 | Sanjay Kumar | 290628 |        |       | Require Bank Statement For verify Payment |                                                                                                                                                   | G |  |
| 902 | Sanjay Kumar | 497628 | 415280 |       | Require Affidavit Notary                  |                                                                                                                                                   | G |  |

|     |                     |          |         |         |                                   |                                                                                                                           |   |                                   |
|-----|---------------------|----------|---------|---------|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|-----------------------------------|
| 903 | Sanjay Singh        | 828566   | 611950  | 216616  | intrest claim                     | Required Form G Signed, Notarized Affidavit & Bank Statement                                                              | G | Claim Admitted against PDC Cheque |
| 904 | Sanjay Vishwakarma  | 65555    | 65555   |         | Require Affidavit Notary          |                                                                                                                           | G |                                   |
| 905 | Sanjeev Kumar       | 12042248 | 6544700 |         | Require bank Statement            |                                                                                                                           | G |                                   |
| 906 | Sanjeev Kumar       | 114264   | 62100   | 52164   | Interest Claim                    | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits. | G |                                   |
| 907 | Sanjeev Kumar       | 648048   |         | 648048  |                                   | 1. Form G not signed.<br>2. Affidavit not notarised.<br>3. No PDC attached.                                               | G |                                   |
| 908 | Sanjeev Kumar       | 12042248 | 6544700 | 5497548 | Interest claim                    | No PDC attached                                                                                                           | G |                                   |
| 909 | Sanjeev Kumar Saini | 1670720  |         | 1670720 | PROOF OF TRANSACTION NOT COMPLETE |                                                                                                                           |   |                                   |

|     |                             |        |        |        |                                                                           |                                                                             |   |  |
|-----|-----------------------------|--------|--------|--------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------|---|--|
| 910 | SANJEEV RUSTGI ( 2 CLAIMS ) | 681235 |        | 681235 | NO NOTARY AFFIDAVIT                                                       |                                                                             |   |  |
| 911 | SANJU SINGH                 | 568374 |        |        | Require Form G With Affidavit notary And bank Statement with KYC Document |                                                                             | G |  |
| 912 | Sanno Singh                 | 235600 | 235600 |        | Require Affidavit Notary                                                  |                                                                             | G |  |
| 913 | Santosh                     | 106061 |        |        | Require Affidavit Notary and bank statement                               |                                                                             | G |  |
| 914 | Santosh                     | 606169 | 329440 | 276729 | Interest Claim                                                            | 1. Form G not notarised.<br>2. No transaction proof other than PDC attached | G |  |
| 915 | SANTOSH DEVI                | 799848 | 801650 | 0      | THE CLAIM IS LESS THAN AMOUNT OF PDC                                      |                                                                             |   |  |
| 916 | Santosh Kumar               | 678132 | 434700 |        | Require bank Statement                                                    |                                                                             | G |  |
| 917 | Santosh Kumar               | 550635 | 186300 |        | Require From G with Bank Statement                                        |                                                                             | G |  |
| 918 | Santosh Kumar               | 60720  |        | 60720  |                                                                           | 1. Affidavit un notarised<br>2. Bank details not legible                    | G |  |
| 919 | Santosh Kumar Prasad        | 68455  | 68455  | 0      | No Payment of proof                                                       |                                                                             | G |  |
| 920 | Santosh Sharma              | 87850  |        |        | Require Affidavit Notary and bank statement                               |                                                                             | G |  |

|     |                |         |        |        |                                                                      |                                |       |  |
|-----|----------------|---------|--------|--------|----------------------------------------------------------------------|--------------------------------|-------|--|
| 921 | Santosh Sharma | 585580  |        |        | Doubling                                                             |                                | G     |  |
| 922 | Santosh Yadav  | 65055   | 65555  |        | Require Form G Signed<br>With Affidavit Notary                       |                                | G     |  |
| 923 | Saral Tyagi    | 483334  | 262680 |        | Require Form G Signed<br>With Affidavit Notary                       |                                | G     |  |
| 924 | Sarita         | 114264  | 94850  | 19414  | Interst Part                                                         | No<br>Affidavit<br>Notarize    | G     |  |
| 925 | SARITA DUBEY   | 881181  | 320685 |        | Require From G Signed<br>with affidavit notary<br>And bank statement |                                | G     |  |
| 926 | Sarita Lamba   | 1794308 | 869400 | 924908 |                                                                      | 1. Form G<br>not<br>notarised. | G     |  |
| 927 | SAROJ BALA     | 263984  |        | 263984 | FORM G UNSIGNED<br>NO NOTARY AFFIDAVIT                               |                                |       |  |
| 928 | saroj Bilochi  | 265055  | 265055 | 0      | No proof of Form G &<br>Affidavit                                    | No<br>documents                | G     |  |
| 929 | Satbir Singh   | 228528  |        |        | Require Bank Statement                                               |                                | G     |  |
| 930 | Satendra Kumar | 220200  |        |        | Require Bank Statement<br>with KYC                                   |                                | G     |  |
| 931 | Satendra Singh | 388847  | 266352 | 122495 | interest part                                                        | formG not<br>signed            | G     |  |
| 932 | Satish Kumar   | 367109  | 352355 |        | Require Form G Signed<br>with Affidavit notary                       |                                | C & B |  |

|     |                      |        |        |        |                                       |                                                                                     |   |  |
|-----|----------------------|--------|--------|--------|---------------------------------------|-------------------------------------------------------------------------------------|---|--|
| 933 | Satish Kumar         | 78326  |        | 78326  |                                       | 1. Affidavit not notarised.<br>2. Bank statement not sufficient and no PDC attached | G |  |
| 934 | Satish Kumar         | 28001  |        | 28001  |                                       | Transaction details not sufficient                                                  | G |  |
| 935 | Satish Kumar         | 24426  | 13275  | 11151  | Interest Part & no payment of proof   |                                                                                     | G |  |
| 936 | SATISH KUMAR SILAWAT | 155744 | 84645  |        | Require bank statement and adhar card |                                                                                     | G |  |
| 937 | Satish Kumar Thakur  | 320913 |        |        | Doubling                              |                                                                                     | G |  |
| 938 | SATISH VERMA         | 799848 | 801650 | 0      | THE CLAIM IS LESS THAN AMOUNT OF PDC  |                                                                                     |   |  |
| 939 | Satya Prakash        | 985500 |        |        |                                       | No Affidavit Notarize And No Proof of payment                                       | G |  |
| 940 | Satya Prakash Singh  | 200606 | 116630 |        | Require Form G Signed With Affidavit  |                                                                                     | G |  |
| 941 | SATYAPAL             | 799848 |        | 799848 | PROOF OF TRANSACTION NOT COMPLETE     |                                                                                     |   |  |
| 942 | Saurabh Kumar Teutia | 617045 |        | 617045 | NO proof of payment                   |                                                                                     | G |  |



|     |                     |          |          |        |                                                  |                                                                                                            |   |  |
|-----|---------------------|----------|----------|--------|--------------------------------------------------|------------------------------------------------------------------------------------------------------------|---|--|
| 943 | Saurabh Singh       | 853155   |          | 853155 | No bank statements                               | Proof Transaction not sufficient                                                                           | G |  |
| 944 | Saurabh Uday Raut   | 342792   | 152415   |        | Require Affidavit Notary                         |                                                                                                            | G |  |
| 945 | Savita Jha          | 457056   |          |        | Require Bank Statement For Verify payment        |                                                                                                            | G |  |
| 946 | Sayed Zakir Hussain |          | 330450   | 0      | Received PDC Admitted                            | Require Affidavi Notary                                                                                    |   |  |
| 947 | Seala Devi          | 4,17,312 | 1,98,376 |        |                                                  | 1.Form G not signed.<br>2.Affidavit not notarized<br>3.Transaction proof not filed except PDC of Rs.198376 | G |  |
| 948 | Seema               | 114264   |          |        | No proof of payment                              |                                                                                                            | G |  |
| 949 | Seema Chouhan       | 406620   | 406620   |        | Require Bank Statement with KYC                  |                                                                                                            | G |  |
| 950 | Seema Devi          | 360727   |          |        | Damage File                                      |                                                                                                            | G |  |
| 951 | Seema Golait        | 112880   | 53100    |        | Require Form G with Affidavit and bank Statement |                                                                                                            | G |  |
| 952 | Seema Sonkar        | 173005   | 173005   |        | Require Affidavit Notary                         |                                                                                                            | G |  |

|     |                                 |          |          |          |                                      |                                                          |   |  |
|-----|---------------------------------|----------|----------|----------|--------------------------------------|----------------------------------------------------------|---|--|
| 953 | Sewa Devi                       | 1495368  | 1930040  | 0        | Claim is less than amount of PDC     | Form G not signed & Affidavit not notarized.             |   |  |
| 954 | Shabana                         | 434700   |          |          | No proof of transactions             |                                                          | G |  |
| 955 | Shabnam                         | 1,97,125 |          |          |                                      | 1.Affidavit not notarized.<br>2.No proof of transactions | G |  |
| 956 | Shabnum Sharma                  | 922664   |          |          |                                      |                                                          | G |  |
| 957 | Shaik Abbas                     | 342792   |          |          |                                      |                                                          | G |  |
| 958 | SHAILAJA<br>SANDEEPKUMAR TIWARI | 42393    | 75320    | 0        | THE CLAIM IS LESS THAN AMOUNT OF PDC |                                                          |   |  |
| 959 | Shailja                         | 458465   |          | 458465   | 1.No Bank Statement<br>2.No PDC      | 1.No Bank Statement<br>2.No PDC                          | G |  |
| 960 | Shaily Chaudhary                | 4,91,043 | 2,83,840 | 2,07,203 | Interest Claim                       | No KYC docs provided.                                    | G |  |
| 961 | SHAKTI DHAR MAHTO               | 1312472  |          | 1312472  | PROOF OF TRANSACTION NOT COMPLETE    |                                                          |   |  |
| 962 | Shalu Pal                       | 112040   | 112040   |          | Require Affidavit Notary             |                                                          | G |  |
| 963 | Shameen Bano                    |          | 611950   | 0        | Received PDC Admitted                | Require Affidavit Notary                                 |   |  |

|     |                          |        |        |        |                                           |                                                                                                                           |   |  |
|-----|--------------------------|--------|--------|--------|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|--|
| 964 | Shankar V Dhamakr        | 104742 |        | 104742 |                                           | No transaction details or attached                                                                                        | G |  |
| 965 | Shankarlal Gurjar        | 117180 |        |        | Require bank statement with kyc document  |                                                                                                                           | G |  |
| 966 | Shanti Kumari            | 187360 |        |        | Not Found Data                            |                                                                                                                           |   |  |
| 967 | SHANTI RANI              | 195592 | 106300 |        | Require bank Statement for verify payment |                                                                                                                           | G |  |
| 968 | Shanu                    | 330450 |        |        | Not Found Data                            |                                                                                                                           |   |  |
| 969 | Sharad                   | 678132 | 434700 | 243432 | Interest Claim                            | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits. | G |  |
| 970 | Sharad Raghunath Khandge | 186300 | 75320  |        | Require Doc. Affidavit Notary             |                                                                                                                           | G |  |
| 971 | Sharad Tukaram Naik      | 985500 | 801650 |        | Require Doc. Affidavit Notary             |                                                                                                                           | G |  |

|     |                              |        |        |        |                          |                                                                                       |   |  |
|-----|------------------------------|--------|--------|--------|--------------------------|---------------------------------------------------------------------------------------|---|--|
| 972 | Shashank Singh               | 280443 |        | 280443 |                          | 1. Affidavit not notarised.<br>2. No PDC attached or proof of transaction attached.   | G |  |
| 973 | Shashi Jain                  | 249077 | 177595 | 71482  | Interst Part             | No Affidavit Notary and No Proof of Payment                                           | G |  |
| 974 | Shashi Jain                  | 387504 | 99000  | 288504 | Interst Part             | No Affidavit Notary                                                                   | G |  |
| 975 | SHASHI SINGH                 | 303546 | 176480 | 127066 | Interests Claim          | 1. Affidavit not notarized.<br>2. No proof of transactions except PDC of admitted amt | G |  |
| 976 | Shafaly Devendra Shirdhankar | 114264 | 62100  |        | Require Affidavit Notary |                                                                                       | G |  |
| 977 | Sher Singh                   | 914112 | 878140 | 35972  |                          | Require Affidavit Notary                                                              |   |  |

|     |                            |         |         |         |                                          |                                                                                                                           |   |  |
|-----|----------------------------|---------|---------|---------|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|--|
| 978 | Shikha Jain                | 6747889 | 4811329 | 1936560 | Interst Part                             | No Affidavit Notary and No Proof of Payment                                                                               | G |  |
| 979 | SHIMALA                    | 719525  | 719525  | 0       | 1. NO AFFIDAVIT<br>2. INCLUDING INTEREST |                                                                                                                           |   |  |
| 980 | SHIPRA GUPTA               | 384051  |         | 384051  | PROOF OF TRANSACTION NOT COMPLETE        |                                                                                                                           |   |  |
| 981 | Shishpal Singh             |         | 3688834 | 0       |                                          | Form G and Affidavit with notary not available                                                                            |   |  |
| 982 | SHITAL PANDHARINATH SHINDE | 357856  | 194490  | 163366  | Interest Part & no payment of proof      |                                                                                                                           | G |  |
| 983 | Shivam Kumar Pandey        | 290628  | 186300  | 104328  | Interest Claim                           | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits. | G |  |
| 984 | Shivam Sharma              | 568374  |         |         |                                          |                                                                                                                           | G |  |

|     |                     |         |        |        |                                                        |                                                                                                                                                                                  |   |  |
|-----|---------------------|---------|--------|--------|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|--|
| 985 | Shivani Singh       | 342792  |        | 342792 |                                                        | 1.Affidavit not notarised.<br>2. Form G not signed / Notarised and has two different names.<br>3. No Proof of PDC attached.<br>4. No bank statement/ Transaction Proof attached. | G |  |
| 986 | Shivdya             | 1520093 | 883775 |        | Require Affidavi Signed by Customer                    |                                                                                                                                                                                  | G |  |
| 987 | Shree Nandan Prasad | 678132  |        | 678132 |                                                        | No Proof of Transaction only RTGS Slip                                                                                                                                           | G |  |
| 988 | Shree Niwas         | 571320  | 566050 | 5270   |                                                        | formG not signed                                                                                                                                                                 | G |  |
| 989 | Shreeram Patidar    | 2113705 | 847125 |        | Require bank Statement for verify payment and KYC doc. |                                                                                                                                                                                  | G |  |
| 990 | Shubha gaur         | 7042986 |        |        | Not Found Data                                         |                                                                                                                                                                                  | G |  |

|     |                         |         |        |        |                                                                |                                                                                                                                 |              |  |
|-----|-------------------------|---------|--------|--------|----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|--------------|--|
| 991 | Shubham Tanaji Sonawane | 1274940 | 558900 |        | Require Affidavit notary                                       |                                                                                                                                 | G            |  |
| 992 | Shubhi Soam             | 581256  | 761000 |        | Claim less than PDC                                            | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash deposit receipt & PDC. No proof of credits. | G            |  |
| 993 | Shubhra Malviya         | 140346  |        |        | Require Bank Statement For Verify payment                      |                                                                                                                                 | G            |  |
| 994 | Shuchi Bansal           | 303048  | 181015 | 122033 | Interst Part                                                   | No Affidavit Notary                                                                                                             | G            |  |
| 995 | SHWETA                  | 262154  | 152415 |        | Require bank statement for verify Payment                      |                                                                                                                                 | G            |  |
| 996 | Shweta                  |         | 296565 | 0      |                                                                | Require Form G Signed And Affidavit Notary                                                                                      | Received PDC |  |
| 997 | Shweta Tyagi            | 739748  |        |        | Require Form G Signed with Affidavit notary and bank Statement |                                                                                                                                 | G            |  |

|      |                  |         |        |        |                                                   |                                                                                              |   |  |
|------|------------------|---------|--------|--------|---------------------------------------------------|----------------------------------------------------------------------------------------------|---|--|
| 998  | Shweta Tyagi     | 739747  | 739747 | 0      |                                                   | No Affidavit Notarize                                                                        | G |  |
| 999  | Shyam Pal Singh  | 342792  |        | 342792 |                                                   | No proof of payment or bank statement                                                        | G |  |
| 1000 | Shyam Singh Gour | 248325  | 248325 |        | Require Form Affidavit Notary And Kyc Doc         |                                                                                              | G |  |
| 1001 | Shyama Gour      | 372600  |        |        | Require bank statement For Verify Payment And Kyc |                                                                                              | G |  |
| 1002 | Simranjeet Kaur  | 1195030 | 694785 | 500245 | Interest Claim                                    | Form G not Notarised                                                                         | G |  |
| 1003 | Situ Yadav       | -       | -      | 0      |                                                   | 1.Claim form not filed.<br>2.No proof of transaction except 2 PDCs aggregating to Rs.779570. | - |  |
| 1004 | Snehlata Chaplot | 228561  | 398220 |        | Require Form G signed with Affidavit Notary       |                                                                                              | G |  |
| 1005 | Sobhana          | 910820  | 910820 |        |                                                   | 1, Form G unsigned 2, No Affidavit Notarize 3 Kyc doc                                        | G |  |



|      |                                  |         |        |         |                                                                                             |                                                                            |   |                                   |
|------|----------------------------------|---------|--------|---------|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|---|-----------------------------------|
| 1006 | Sohan Pal Singh                  | 114264  | 65555  | 48709   |                                                                                             | Form G unsigned                                                            | G |                                   |
| 1007 | Soheb Nawab Mansuri              | 129168  | 62100  |         | Require Bank Statement                                                                      |                                                                            | G |                                   |
| 1008 | Solanki Shakuntala Ben           | 1014503 |        | 1014503 |                                                                                             | Required Bank Statement as proof of payment and Cheque Copy Issued By GIPL | G |                                   |
| 1009 | Sonam Dev                        | 106061  | 52335  |         | Require Affidavit Notary and bank statement                                                 |                                                                            | G |                                   |
| 1010 | Soni Bharti                      | 234986  | 273696 | 0       |                                                                                             | Form G not signed                                                          | G |                                   |
| 1011 | Soniya Bala                      |         | 85085  |         | Require Form G And Affidavit Notary                                                         | Received PDC                                                               | G |                                   |
| 1012 | Sophiya Noor                     | 248400  | 248400 | 0       |                                                                                             | Required Notarized Affidavit                                               | G | Claim Admitted against PDC Cheque |
| 1013 | Sourabh Gupta                    |         | 299400 |         | Require Form G And Affidavit Notary                                                         | Received PDC                                                               | G |                                   |
| 1014 | SREEKUMAR SANKARA NARAYANAN NAIR | 155746  | 262680 | 0       | THE CLAIM IS LESS THAN AMOUNT OF PDC                                                        |                                                                            |   |                                   |
| 1015 | SRIVANI ALIYAS JAYANTHI          | 1388423 | 754580 |         | 1.Form G unsigned.<br>2.Affidavit not filed.<br>3.No proof of transaction filed except PDC. |                                                                            | G |                                   |

|      |                     |         |         |        |                                                              |                                         |   |                                |
|------|---------------------|---------|---------|--------|--------------------------------------------------------------|-----------------------------------------|---|--------------------------------|
| 1016 | Subhash Chand       | 273637  | 196584  | 77053  |                                                              | Form G and Affidavit un notarised.      | G |                                |
| 1017 | Subhash Nain        | 221352  | 296565  | 0      | Claim less than PDC                                          | Form G and Affidavit not notarised      | G |                                |
| 1018 | Subodh Devi         | 2358372 |         |        | Require Form G Signed and bank statement                     |                                         | G |                                |
| 1019 | SUBODH KANT         | 93397   | 50760   |        | Require Form G Signed With Affidavit Notary                  |                                         | G |                                |
| 1020 | Subrata Chakraborty | 1309040 | 1309040 |        | 1.Form G unsigned.<br>2.Affidavit not filed                  |                                         | G |                                |
| 1021 | Suchitra Chauhan    | 517720  |         | 517720 |                                                              | No Proof Of Transaction And No Kyc Doc. | G | Cash Payment Receipt Available |
| 1022 | Sudesh Vats         | 86485   | 50282   |        | Require Affidavit Notary                                     |                                         | G |                                |
| 1023 | SUJATA MAITI DAS    | 342792  | 512600  | 0      | THE CLAIM IS LESS THAN AMOUNT OF PDC                         |                                         |   |                                |
| 1024 | Sujatha             | 174524  |         | 174524 | 1. NO SIGN OVER AFFIDAVIT AND FORM G<br>2. NO BANK DOCUMENTS |                                         |   |                                |
| 1025 | Sukhraj Singh       | 515787  |         |        | Require Form G Signed with Affidavit And bank statement      |                                         | G |                                |

|      |                  |          |          |      |                                                             |                                                              |   |                                   |
|------|------------------|----------|----------|------|-------------------------------------------------------------|--------------------------------------------------------------|---|-----------------------------------|
| 1026 | Sukhvinder Singh | 342792   | 339450   | 3342 | intrest claim                                               | Required Form G Signed, Notarized Affidavit & Bank Statement | G | Claim Admitted against PDC Cheque |
| 1027 | Suman            |          | 97685    | 0    |                                                             |                                                              |   |                                   |
| 1028 | Suman Pathania   | 685584   | 761000   | 0    | Claim less than PDC                                         | Require Affidavit Notary                                     | G |                                   |
| 1029 | Suman Yadav      | 1,38,060 | 3,74,720 |      | Claim less than PDC                                         | Affidavit not notarized                                      | G |                                   |
| 1030 | Sumit Atri       | 60364    | 32805    |      | Require Bank Statement                                      |                                                              | G |                                   |
| 1031 | Sumit tyagi      | 2834071  | 1181120  |      |                                                             | 1.Form G unsigned<br>2.proof of transactions not complete    | G |                                   |
| 1032 | Sumitra Mahant   | 32805    | 75320    | 0    |                                                             | Require Affidavit Notary                                     | G |                                   |
| 1033 | Sundri           | 84358    | 75320    |      | Require Affidavit Notary                                    |                                                              | G |                                   |
| 1034 | Suneeta          | 417560   |          |      | Require Form G Signed And Bank Statement For verify payment |                                                              | G |                                   |

|      |                    |        |        |        |                                            |                                                                                                            |   |                                                 |
|------|--------------------|--------|--------|--------|--------------------------------------------|------------------------------------------------------------------------------------------------------------|---|-------------------------------------------------|
| 1035 | Sunil Chand        | 93398  | 50760  | 42638  |                                            | Required Bank Statement as proof of payment & Signed Form G                                                | G | Claim Amt as per Payment Rec. in Bank Statement |
| 1036 | Sunil Kumar        | 576288 | 372600 |        | Require Affidavi Notary And Bank Statement |                                                                                                            | G |                                                 |
| 1037 | Sunil Kumar Gautam | 842242 |        | 842242 |                                            | Incomplete Bank Statement                                                                                  | G |                                                 |
| 1038 | Sunil Singh        | 777800 |        | 777800 |                                            | 1. Form G and Affidavit not signed and un notarised.<br>2. No details of PDC or transaction proof attached | G |                                                 |
| 1039 | Sunita             | 296565 | 296565 | 0      |                                            | Require Affidavit Notary And bank Statement                                                                | G |                                                 |
| 1040 | Sunita Devi        | 112877 | 65555  |        | Require Affidavi Signed by Customer        |                                                                                                            | G |                                                 |

|      |                     |        |        |        |                                         |                                                                            |   |  |
|------|---------------------|--------|--------|--------|-----------------------------------------|----------------------------------------------------------------------------|---|--|
| 1041 | SUNITA DEVI         | 208573 | 186300 | 22273  | Interest Claim                          | 1. CLAIM ADMITTED AS PER BANK STATEMENT 2. UNSIGNED FORM G                 |   |  |
| 1042 | Sunita Kumari       | 228528 | 114380 | 114148 | No bank statements                      | 1. No bank statements<br>2.No proof of transaction except PDC of Rs.114380 | G |  |
| 1043 | Sunita Patel        | 117180 |        |        |                                         | No Proof of payment And KYC Doc.                                           | G |  |
| 1044 | Sunita Patel        | 117180 |        |        | Require bank statement and Kyc Document |                                                                            | G |  |
| 1045 | Sunitha Ragepati    | 342792 | 262680 |        | Require Form G and Affidavit Signed     |                                                                            | G |  |
| 1046 | SUNYSAHU            | 419133 |        | 419133 | PROOF OF TRANSACTION NOT COMPLETE       |                                                                            |   |  |
| 1047 | Suraj Dadaso Jadhav | 82940  | 85085  |        | Claim less than PDC                     | 1.Form G unsigned.<br>2.Affidavit not notarised                            | G |  |
| 1048 | Suraj Kumar Dubey   | 197643 |        |        | Data Not found                          |                                                                            | G |  |

|      |                             |         |        |        |                                                             |                                               |   |  |
|------|-----------------------------|---------|--------|--------|-------------------------------------------------------------|-----------------------------------------------|---|--|
| 1049 | Suraj Kumar Panda           | 571320  |        |        | Require bank statement for verify Payment                   |                                               | G |  |
| 1050 | Surender Kumar              | 254004  |        |        | Require Form G Signed And Bank Statement For verify payment |                                               | G |  |
| 1051 | Surender Kumar Tiwari       | 342792  | 330450 |        | Claim Admmited Against PDC                                  |                                               | G |  |
| 1052 | Surender Kumar              | 121453  | 53621  |        | Require Form G Signed And Name mismath Pan and Adhar        |                                               | G |  |
| 1053 | Surender Singh              | 544330  |        |        | Require Bank Statement For Verify payment                   |                                               | G |  |
| 1054 | Surender Singh Mehra        | 186300  | 186300 | 0      | No Payment of proof                                         |                                               | G |  |
| 1055 | Surendra Kumar              | 228528  |        | 228528 |                                                             | Required Notarized Affidavit & Bank Statement | G |  |
| 1056 | Surendra Kumar Saini        | 799848  |        | 799848 | PROOF OF TRANSACTION NOT COMPLETE (434700)                  |                                               |   |  |
| 1057 | Suresh Bhar(for Rajni Bhat) | 98223   |        |        | Data Not found                                              |                                               | G |  |
| 1058 | Suresh Bhardwaj             | 2142650 | 247992 |        | Require Kyc document and bank statement                     |                                               | G |  |
| 1059 | Suresh Bhardwaj             | 547992  |        |        | Data Not found                                              |                                               | G |  |
| 1060 | Suresh Chand                | 280443  | 296565 | 0      |                                                             | Require Affidavit Notary And bank Statement   | G |  |

|      |                        |          |          |         |                                                |                                             |   |  |
|------|------------------------|----------|----------|---------|------------------------------------------------|---------------------------------------------|---|--|
| 1061 | SURESH DEVI            | 478170   |          | 478170  | PROOF OF TRANSACTION NOT COMPLETE              |                                             |   |  |
| 1062 | Surinder Kaur          | 682060   | 682060   |         | Require Form G And all Supputing Document      |                                             | G |  |
| 1063 | Sushil Kumar           | 342792   | 296565   |         | Require Proper Doc. Name mismath Pan and Adhar |                                             | G |  |
| 1064 | Sushila Kaushik        | 6,48,738 | 8,31,980 |         | Claim less than PDC.                           | 1.NO KYC docs.<br>2.Affidavit not notarized | G |  |
| 1065 | Sushma Kaushik         | 3,46,590 | 4,88,225 |         | Claim less than PDC.                           | 1.NO KYC docs.<br>2.Affidavit not notarized | G |  |
| 1066 | SUSHMA MADHUKAR PAWAR  | 361339   | 625925   | 0       | Total Claim amount is less then PDC            | FORM G NOT SIGNED                           |   |  |
| 1067 | Swapnil Deorao Karande | 96296    | 52335    |         | Require Affidavit Notary                       |                                             | G |  |
| 1068 | Tajbir Singh           | 3063517  | 1664955  | 1398562 | No payment of proof                            |                                             | G |  |

|      |                         |         |         |         |                                                |                                                                                                                  |   |  |
|------|-------------------------|---------|---------|---------|------------------------------------------------|------------------------------------------------------------------------------------------------------------------|---|--|
| 1069 | Tanzin Dawa             | 534060  | 566050  | 0       | Claim is less than amount of PDC               | 1. Form G & Affidavit not signed.<br>2. Proof of transaction not sufficient. Claim admitted based on PDC amount. |   |  |
| 1070 | Tapasya Sharma          | 95892   | 59652   | 36240   | No payment of proof                            |                                                                                                                  | G |  |
| 1071 | TARANGLESH              | 342792  | 512600  | 0       | CLAIM IS LESS THAN AMOUNT OF PDC               |                                                                                                                  |   |  |
| 1072 | Tarsem Singh            |         |         |         |                                                | No docs including From G, Affidavit, KYC docs filed. Only a PDC of Rs.262680 sent                                | G |  |
| 1073 | Tarun Dev Singh Chandel | 109115  | 248400  | -139285 | No payment of proof                            |                                                                                                                  | G |  |
| 1074 | TARUN JAIN              | 880932  | 503412  | 377520  | not notries in affidavit                       |                                                                                                                  | G |  |
| 1075 | Tarun Yadav             | 62100   | 62100   | 0       |                                                | incomplete Bank Statement                                                                                        | G |  |
| 1076 | Tasleem airf khan       | 3542184 | 1925100 | 1617084 | NO PDC                                         |                                                                                                                  |   |  |
| 1077 | Tejas Neeraj Nagar      | 1475036 | 801650  | 673386  | not notries in affidavit & no proof of payment |                                                                                                                  | G |  |



|      |                      |           |        |        |                                          |                                                                                             |   |                                   |
|------|----------------------|-----------|--------|--------|------------------------------------------|---------------------------------------------------------------------------------------------|---|-----------------------------------|
| 1078 | Tejeswara            | 1483518   | 806260 | 677258 | not notries in affidavit & Interest Part |                                                                                             | G |                                   |
| 1079 | Tejinder Pal         | 342792    | 330450 | 12342  | not notries in affidavit                 |                                                                                             | G |                                   |
| 1080 | Tek Chand            | 114264    | 62100  | 52164  | No proof of payment                      |                                                                                             | G |                                   |
| 1081 | Tek Chand            | 139766    | 75960  | 63806  | Interest Part & no payment of proof      |                                                                                             | G |                                   |
| 1082 | Tikkisetty Sudharani | 1585472   | 861672 | 723800 | not notries in affidavit                 |                                                                                             | G |                                   |
| 1083 | Tilak Raj            | 114264    | 62100  | 52164  | No proof of payment                      |                                                                                             | G |                                   |
| 1084 | Tilak Singh          | 42,570    |        |        |                                          | No proof of transactions                                                                    | G |                                   |
| 1085 | Tinku Chaudhary      | 433374    | 345677 | 87697  | intrest claim                            | Required Notarized Affidavit                                                                | G | Claim Admitted against PDC Cheque |
| 1086 | tippana Ramachandra  | 210459    | 114380 | 96079  | not notries in affidavit                 |                                                                                             | G |                                   |
| 1087 | TIRUMAL LAXMANNA     | 1125988   | 611950 | 514038 |                                          | 1.Form G unsigned.<br>2.Affidavit not filed.<br>3.No proof of transaction filed except PDC. | G |                                   |
| 1088 | Triratna Bansod      | 14,85,540 |        |        |                                          | Bank passbook is not complete & legible.                                                    | G |                                   |

|      |                                    |         |        |        |                                                                                          |                                                                                   |   |  |
|------|------------------------------------|---------|--------|--------|------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|---|--|
| 1089 | Trishul Moter Finance              | 303048  | 166660 | 136388 | Interst Part                                                                             | No Affidavit Notary                                                               | G |  |
| 1090 | Trishul motor                      | 303048  | 166660 | 136388 | not notries in affidavit                                                                 |                                                                                   | G |  |
| 1091 | Tycoon Events And Promoter Pvt Ptd | 4027776 |        | 0      |                                                                                          | Require Form G And Affidavit Notary and bank statement                            | G |  |
| 1092 | Udita Rana                         | 468720  |        | 468720 |                                                                                          | 1.Claim form & affidavit not filed.<br>2.No ID Docs.<br>3.No proof of transaction | - |  |
| 1093 | Ullipotu Bhanupriya                | 407088  | 221245 |        | Require Form G Sign                                                                      |                                                                                   | G |  |
| 1094 | Ullipotu Srikrishna                | 156555  | 85085  |        | Require Form G Sign                                                                      |                                                                                   | G |  |
| 1095 | Umashankar Ramji Gupta             | 615368  | 434700 |        | Require Bank Statement                                                                   |                                                                                   | G |  |
| 1096 | UMESH CHANDRA KAILKHURA            | 114264  |        | 114264 | 1. NO PROOF OF TRANSACTION<br>2. CLAIM BASED ON INDEPENDENT TV LTD<br>3. FORM G UNSIGNED |                                                                                   |   |  |
| 1097 | UMESH CHAUHAN                      | 342792  | 330450 | 12342  | FORM G UNSIGNED                                                                          |                                                                                   |   |  |

|      |                                                  |           |        |        |                                 |                                                                               |   |                                       |
|------|--------------------------------------------------|-----------|--------|--------|---------------------------------|-------------------------------------------------------------------------------|---|---------------------------------------|
| 1098 | Upendra Kumar                                    | 209356    |        | 209356 |                                 | No PDC is available<br>2.no proof of payment                                  | G | only credit enties in bank statements |
| 1099 | Upendra Kumar Yadav                              | 4,57,256  |        |        |                                 | 1.Form G unsigned.<br>2.Proof of transaction not complete                     | G |                                       |
| 1100 | Upendra Nandram                                  | 223296    |        |        | Doubling                        | CIRP form                                                                     | F |                                       |
| 1101 | Upendra Singh Bhadauria & Mamta Sukhla Bhadauria | 27,45,666 |        |        |                                 | Proof of transactions is not complete.                                        | G |                                       |
| 1102 | Urmila Devi                                      | 900000    |        | 900000 |                                 | No details of transactions OR PDC attached                                    | G |                                       |
| 1103 | Usha Devi                                        | 1037961   | 675750 |        | Require form G Affidavit Notary |                                                                               | G |                                       |
| 1104 | Vaddi Prabhakar Reddy                            | 651431    | 396005 | 255426 | Interest Claim                  | Form G and Affidavit un notarised.                                            | G |                                       |
| 1105 | Vaibhav Ramesh Shimpi                            | 3,09,627  |        |        |                                 | 1.Affidavit not signed<br>2.Claimant has received back more than he invested. | G |                                       |

|      |                       |         |        |        |                                                            |                                                                                     |   |  |
|------|-----------------------|---------|--------|--------|------------------------------------------------------------|-------------------------------------------------------------------------------------|---|--|
| 1106 | Vaishali Jain         | 627810  | 330450 |        | Require Affidavit Notary                                   |                                                                                     | G |  |
| 1107 | vaishali nikul suthar | 86857   | 75320  |        | Require Affidavit Notary                                   |                                                                                     | G |  |
| 1108 | Vandan Yadav          | 62,010  |        |        |                                                            | 1.Affidavit not notarized<br>2.Complete proof of transaction not filed.             | G |  |
| 1109 | Vandana Patidar       | 234307  | 234307 |        | Require Bank Statement with KYC                            |                                                                                     | G |  |
| 1110 | Varia Snehaben Nikhil | 4479428 |        |        | Require Bank Statement For Verify payment And KYC Doc      |                                                                                     | G |  |
| 1111 | Ved Prakash           | 985500  |        |        |                                                            | No Affidavit Notarize And No Proof of payment                                       | G |  |
| 1112 | Ved Prakash verma     | 75320   | 75320  |        | Require bank Statement                                     |                                                                                     | G |  |
| 1113 | VEENA DEVI KUSHWAH    | 58590   | 46025  |        | Require Form G With Affidavit Notary And with KYC Document |                                                                                     | G |  |
| 1114 | VEENESH SINGH         | 973606  | 566050 | 407556 | Interest Claim                                             | 1.Affidavit not notarized.<br>2.No proof of transactions except PDC of admitted amt | G |  |

|      |                        |         |        |         |                          |                                                                                  |   |                                   |
|------|------------------------|---------|--------|---------|--------------------------|----------------------------------------------------------------------------------|---|-----------------------------------|
| 1115 | Veer Bala              | 606046  | 425300 | 180746  | Interst Part             | No Affidavit Notary                                                              | G |                                   |
| 1116 | VELURE AMARANADH REDDY | 316376  | 140750 |         | Require Affidavit Notary |                                                                                  | G |                                   |
| 1117 | Vidur Kumar            | 571320  | 523822 | 47498   | No bank statements       | Form g not signed                                                                | G |                                   |
| 1118 | Vidya devi             | 2638669 |        |         | Require Affidavit Notary |                                                                                  | G |                                   |
| 1119 | Vidya Devi             |         |        |         |                          | 1.Claim Form & Affidavit not filed<br>2.Bank satement of some other person filed | G |                                   |
| 1120 | Vidya Harish Khapekar  | 2079000 | 235600 | 1843400 |                          | Required Notarized Affidavit & Bank Statement                                    | G | Claim Admitted against PDC Cheque |
| 1121 | Vijay Kumar            | 213654  | 124200 |         | Require Affidavit Notary |                                                                                  | G |                                   |
| 1122 | Vijay Kumar            | 201549  |        |         | Not Found Data           |                                                                                  | G |                                   |
| 1123 | Vijay Kumar            | 571320  | 300735 |         | Require Affidavit Notary |                                                                                  | G |                                   |
| 1124 | Vijay Laxman Dhamakar  | 2390022 |        | 2390022 |                          | Incomlete Bank Statement                                                         |   |                                   |
| 1125 | Vijay Laxmi Saras      | 114264  |        | 114264  |                          | 1.No proof of transaction s.<br>2.No ID proof                                    | G |                                   |

|      |                       |         |        |         |                                                             |                                                                                                                                                                                   |   |  |
|------|-----------------------|---------|--------|---------|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|--|
| 1126 | Vijay Malviya         | 194687  |        |         | Require Payment Proof Bank Statement                        |                                                                                                                                                                                   | G |  |
| 1127 | Vijay Prakash Bhargav | 6625140 |        | 6625140 | Wrong claim filed. Payments are made to Independent TV Ltd. |                                                                                                                                                                                   | G |  |
| 1128 | Vijay Pratap Singh    | 3542084 |        | 3542084 |                                                             | 1. Affidavit not notarised.<br>2. Form G not signed / Notarised and has two different names.<br>3. No Proof of PDC attached.<br>4. No bank statement/ Transaction Proof attached. | G |  |
| 1129 | Vijay Shree Mahalwal  | 234985  |        | 234985  |                                                             | Required Bank Statement payment proof                                                                                                                                             | G |  |
| 1130 | VIJAY SINGH           | 95372   |        |         | Doubling                                                    |                                                                                                                                                                                   | C |  |
| 1131 | Vijender singh        | 186318  | 186318 |         | Require Affidavit Notary                                    |                                                                                                                                                                                   | G |  |

|      |                |          |          |        |                                          |                                                   |   |  |
|------|----------------|----------|----------|--------|------------------------------------------|---------------------------------------------------|---|--|
| 1132 | Vijendra Kumar | 620172   |          | 620172 |                                          | Required Bank Statement payment proof             | G |  |
| 1133 | Vijendra Singh | 1,14,264 | 65,555   | 48,709 | Interest Claim                           | 1.Form G not signed.<br>2.Affidavit not notarized | G |  |
| 1134 | Vikarant Kumar | 3,42,792 | 3,30,450 | 12,342 | Interest Claim                           | 1.NO KYC docs.<br>2.Affidavit not notarized       | G |  |
| 1135 | Vikas Garg     | 23470720 |          |        | Checking Bank                            | should consolidate the 3 claim forms              | G |  |
| 1136 | Vikas Garg     | 22722544 |          |        | Checking Bank                            | should consolidate the 3 claim forms              | G |  |
| 1137 | Vikas Garg     | 3640000  |          |        | Checking Bank                            | should consolidate the 3 claim forms              | G |  |
| 1138 | Vikas Garg     | 25082967 | 11284000 |        | Checking Bank                            |                                                   | G |  |
| 1139 | Vikas Kumar    | 342792   | 330450   | 12342  | Interst Part                             | Require Affidavit Notary                          | G |  |
| 1140 | VIKASH DHAMA   | 801650   | 801650   | 0      | 1. NO AFFIDAVIT<br>2. INCLUDING INTEREST |                                                   |   |  |

|      |                    |          |          |          |                               |                                                                     |   |  |
|------|--------------------|----------|----------|----------|-------------------------------|---------------------------------------------------------------------|---|--|
| 1141 | Vikash Kumar       | 3,04,336 | 1,24,200 | 1,80,136 | Interest Claim                | 1. Form G & Affidavit not signed.<br>2. A PDC of Rs. 79325 is filed | G |  |
| 1142 | Vikram Singh Yadav | 161708   |          | 161708   |                               | Transaction details not sufficient                                  | G |  |
| 1143 | Vikrant Thakur     | 117180   | 62100    |          | Require Affidavit Notary      |                                                                     | G |  |
| 1144 | Vikul Kumar        | 4,44,806 |          |          |                               | Form G unsigned                                                     | G |  |
| 1145 | Vimal Kapoor       | 5,94,935 |          |          |                               | No transaction proof is filed except a PDC of Rs. 159863            | G |  |
| 1146 | Vimlesh            | 136382   |          |          | Proof of payment not complete |                                                                     | G |  |
| 1147 | Vinay Chauhan      | 342792   |          | 342792   |                               | Required Notarized Affidavit & Bank Statement                       | G |  |
| 1148 | Vinay Kumar Jha    | 107415   |          | 107415   |                               | Require Affidavit Notary And bank Statement Clear                   | G |  |



|      |                                   |         |        |        |                                               |                                                                           |   |  |
|------|-----------------------------------|---------|--------|--------|-----------------------------------------------|---------------------------------------------------------------------------|---|--|
| 1149 | Vinay Raghwal                     |         |        |        | Not Found Data                                | no form G sent, only docs proof attached. have asked for claim form       | G |  |
| 1150 | Vinit Kumar                       | 464600  | 450040 | 14560  |                                               | Form G and Affidavit not notarised                                        | G |  |
| 1151 | Vinod Kumar                       | 114264  | 114264 |        | Require Document Form G With Affidavit Notary |                                                                           | G |  |
| 1152 | Vinod Kumar                       | 1359890 | 790634 | 569256 | Interest Claim                                | 1.Form G not signed.<br>2.No proof of transaction except PDC              | G |  |
| 1153 | Vinod Kumar Kaushik               |         |        |        |                                               | 1.Claim forms are not filed.<br>2.KYC docs with PDC of Rs.85085 are filed | G |  |
| 1154 | VINODKUMAR<br>RAJNARAYAN TRIPATHI | 357861  | 566050 | 0      | THE CLAIM IS LESS THAN AMOUNT OF PDC          |                                                                           |   |  |
| 1155 | Virendra Khandelwal               | 406620  | 186300 |        | Adhar Name Mismatch                           |                                                                           | G |  |

|      |                         |         |         |         |                                                   |                                                                                                                        |   |  |
|------|-------------------------|---------|---------|---------|---------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|---|--|
| 1156 | Viresh Kumar            | 96295   |         |         | Not Found Data                                    |                                                                                                                        | G |  |
| 1157 | Vishal Kumar            | 114435  |         | 114435  |                                                   | 1.Claim form & affidavit not filed.<br>2.Proof of transaction not complete.<br>3.PDC in name of other person attached. | - |  |
| 1158 | Vishal Kumar            | 6615200 | 3015108 | 3600092 | Difference from amt committed by company & PDC    | 1.Claim form & affidavit not filed.<br>2.Proof of transaction not complete except a PDC.                               | - |  |
| 1159 | Vishal Kumar Sharma     | 256053  |         |         | Need proof of payment Bank Statement Proper Clean |                                                                                                                        | G |  |
| 1160 | Vishal Rawat            |         |         |         | Not Found data                                    |                                                                                                                        | G |  |
| 1161 | Vishal Shivajirao Kadwe | 412675  | 169333  | 243342  |                                                   | FormG not signed                                                                                                       | G |  |
| 1162 | Vishesh Kumar Deshwal   | 707069  | 384278  | 322791  | Affidavit not Available on Notary                 |                                                                                                                        | G |  |

|      |                    |          |          |  |  |                                                                                                                                                                             |   |  |
|------|--------------------|----------|----------|--|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|--|
| 1163 | Vishnu Dutt Sharma | 968852   |          |  |  | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Bank statement as proof of transactions is not legible.                                                                   | G |  |
| 1164 | Vishvendra Singh   | 2,28,528 | 1,76,480 |  |  | 1.Form G not signed.<br>2.Affidavit not notarized.<br>3.PAN & Aadhar Cards are of some other person.<br>4.A PDC of Rs.176480 is filed subject to verification from KYC docs | G |  |

|      |                                |          |        |         |                                   |                                                                                                                           |   |  |
|------|--------------------------------|----------|--------|---------|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|--|
| 1165 | Vivek Sharma                   | 114264   | 62100  | 52164   | Interest Claim                    | 1.Affidavit not notarized.<br>2.No KYC docs.<br>3.Proof of transactions except cash payment receipt. No proof of credits. | G |  |
| 1166 | Vivek Sud                      | 60357    |        |         | Require Affidavit Signed on Stamp |                                                                                                                           | G |  |
| 1167 | WASEEM KHAN                    | 1269592  |        | 1269592 |                                   | No proof of transaction                                                                                                   |   |  |
| 1168 | Yash Pal Khajuria              | 362710   |        |         | Require Form G Signed             |                                                                                                                           | G |  |
| 1169 | Yasha Gupta                    | 454572   | 376350 | 78222   | Interest Part                     | No Affidavit Notary                                                                                                       | G |  |
| 1170 | YASHPARV CONSULTANTS PVT. LTD. | 12233768 |        |         |                                   | 1.Proof of transactions are not sufficient.<br>2.Claim includes misc expenses incurred on running of office etc.          | C |  |
| 1171 | Yashu Sharma                   | 126395   |        |         |                                   |                                                                                                                           | C |  |

|      |                      |                   |                  |                  |                                                    |                                                                                               |   |  |
|------|----------------------|-------------------|------------------|------------------|----------------------------------------------------|-----------------------------------------------------------------------------------------------|---|--|
| 1172 | Yashu Sharma         | 126395            | 126395           |                  | Require Form G Signed                              |                                                                                               | C |  |
| 1173 | Yogendra Singh Yadav | 2,51,910          | 2,51,910         |                  |                                                    | Affidavit not notarized                                                                       | G |  |
| 1174 | Yogesh Kant          | 6,85,584          |                  |                  |                                                    | Bank statement of other person is filed.                                                      | G |  |
| 1175 | Yogesh Kumar Batham  | 639057            |                  |                  |                                                    |                                                                                               | G |  |
| 1176 | Yogesh verdiya       | 186300            |                  |                  | Not Available Afidevit on Stamp And Bank statement |                                                                                               | G |  |
| 1177 | Yogita Rathore       | 111473            |                  |                  | All Document Require Proper                        |                                                                                               | G |  |
| 1178 | Yohanna Maseeh       | 117180            | 85085            | 32095            | Difference from amt committed by company & PDC     | 1.Claim form & affidavit not filed.<br>2.No ID Docs.<br>3.Proof of transaction not sufficient | - |  |
| 1179 | Yuv Raj              | 308671            |                  |                  | Require Bank Statement For Verify payment          |                                                                                               | G |  |
| 1180 | Yuvika Sirohi        | 96295             |                  | 96295            |                                                    | Required Notarized Affidavit & Bank Statement                                                 | G |  |
|      | <b>TOTAL</b>         | <b>1068614423</b> | <b>318921618</b> | <b>302883455</b> |                                                    |                                                                                               |   |  |