

Srl No.	Name	Type of Creditor	Claim Amount
1	3A Hospitality	Service Provider	37,800
2	A B C World Travels, Visakhapatnam	Franchisee	1,108,750
3	A Gomathi Anandakrishnan	Customers	84,250
4	A Habibulla	Customer	71,980
5	A P Travel House	Service Provider	217,780
6	A S Constructions	Service Provider	6,185,820
7	A. B. Hotels - Radisson Blu Delhi - Gaurav Chopra	Service Provider	230,493
8	A. Geetha	Customer	33,085
9	A. Gomathi Anandakrishnan	Customer	84,250
10	A. P Travel House - Ramneek Singh	Hotel	217,780
11	A.B. Hotels Ltd Radisson Blue Plaza Delhi Airport	Service Provider	230,493
12	A.S. Graphics (Subhash Jadhav)	Service Provider	101,982
13	Aakrrit Hotels Pvt. Ltd(Crowne Plaza)	Service Provider	1,346,302
14	Aalind Gupta	Customer	600,000
15	Aarna Holidays	Creditor - Franchisee	384,400
16	Aarti Duggal	Customer	1,177,646
17	Abc Translation Services	Service Provider	2,125
18	Abdul Razak Pathan	Customer	120,000
19	Abdus Samad Sekh	Customer	518,096
20	Abe Jacob	Service Provider	13,640
21	Abhay Kamalkar Laul	Customer	32,500
22	Abhay Kumar Dixit	Customer	132,000
23	Abhay Kumar Dixit	Customer	136,000
24	Abhay Laul	Customer	32,500
25	Abhay R Sawalekar Proprietor Of Tanushri Holidays	Franchisee	2,341,038
26	Abhay Sawalekar (Tanushri Holidays)	Franchisee	2,341,038
27	Abhijeet Jaiswal	Customer	44,400
28	Abhijet Dey	Customer	477,800
29	Abhijit Biswas	Customer	74,100
30	Abhijit Dutta	Customer	15,911
31	Abhijit Patra	Customer	275,543
32	Abhijit Sinha Mahapatra	Customer	203,000
33	Abhilash Kanive	Customer	9,000
34	Abhirup De	Customer	10,000
35	Abhishek Jain	Customer	165,000
36	Abhyuday Verma	Customer	190,000
37	Accentiv (India) Private Ltd	Service Provider	514,125
38	Accon Priti Overseas	Service Provider	851,800
39	Accuracy India Private Limited	Service Provider	607,700
40	Accutech Infosystems Pvt Ltd	Service Provider	146,436
41	Ace Ventures Travel & Leisure	Service Provider	40,000
42	Achintya Kumar Roy	Customer	80,000
43	Acme World	Customer	100,000
44	Adapty Solutions Private Limited	Services Provider	18,069,972
45	Adar Enterprises	Service Provider	340,000
46	Adar Enterprises - Dr. Luis Anand Colaco	Franchisee	340,000
47	Adarsh Hamilton	Service Provider	6,345
48	Adarsh Rent A Car Pvt Ltd	Service Provider	599,433
49	Adersh Pottakkhet Suresh	Customer	143,400
50	Adhiraj Bose	Customer	430,693
51	Aditi Das	Customer	126,000

Srl No.	Name	Type of Creditor	Claim Amount
52	Aditi Mandal Bhowmik	Customer	328,800
53	Aditya Haritwal	Customer	245,183
54	Aditya Srivastava	Customer	70,000
55	Adv Shilpa Ghatole	Service Provider	376,500
56	Adv. Degaonkar Nishikant Ramchandra	Service Provider	24,000
57	Adv. Kamalesh Palekar	Customer	15,600
58	Advani & Co	Service Provider	4,169,330
59	Adyar Gate Hotels Limited	Service Provider	108,300
60	Africa Keys Limited	Service Provider	1,799,822
61	Agamani Ray	Customer	317,616
62	Agc Networks Limited	Service Provider	531,000
63	Agniv Dass	Customer	80,000
64	Ahsansul Haque -City Engg & Testing Lab	Service Provider	100,000
65	Aif Tours & Catering Services Gmbh (Theshoth Sritharan)	Service Provider	2,427,776
66	Airlcc Travels Private Limited - Devendra Manral	Service Provider	1,213,605
67	Airlcc Travels Pvt Ltd	Service Provider	1,213,605
68	Aishani Enterprises - Akash Tyagi	Service Provider	50,036
69	Ajay Car Rental India Pvt. Ltd. - Ajay Kumar	Service Provider	471,161
70	Ajay Card Rental India Pvt Ltd	Service Provider	471,161
71	Ajay Gupta	Customer	688,009
72	Ajay Kumar Kala	Customer	210,000
73	Ajay Kumar Kalra	Customer	210,000
74	Ajay Kumar Veeravelli	Customer	312,899
75	Ajay Mahendru	Customer	176,000
76	Ajay Sreedevan	Customer	50,000
77	Ajay Tour & Travels - Ajay Kumar	Service Provider	43,135
78	Ajay Tour And Travels	Service Provider	43,135
79	Ajay Travels Private Limited	Service Provider	638,407
80	Ajit Bhawan, Jodhpur - Hans Kumar Shyara	Hotel	1,218,026
81	Ajit Kumar Biswas	Customer	278,413
82	Ajit Kumar Jaitley	Customer	86,000
83	Ajitkumar Biswas	Customer	313,210
84	Ajoy Kumar Chakraborty	Client	297,995
85	Ajoy Kumar Mukherjee	Customer	214,800
86	Akansha Choudhary	Customer	21,000
87	Akhilesh Kesari	Customer	162,908
88	Akoi Saab	Service Provider	138,832
89	Akq Mice & Leisure Sdn Bhd	Service Provider	995,369
90	Al Maha A Luxury Collection Desert Resort & Spa-Dubai	Customer	121,894
91	Alfa Vita Touristiki Xenodohiaki & Paroxis Yperiosion S.A	Service Provider	18,086,717
92	Aliasgar Bakir Electricwala	Customer	100,000
93	All E Technologies Pvt Ltd	Service Provider	132,160
94	Alliedtpro	Service Provider	164,779
95	Almohan Peter Brito	Service Provider	1,032,277
96	Aloha On The Ganges	Services Provider	108,000
97	Alok Das	Customer	330,300
98	Alok Kapuria	Customer	371,900
99	Aloke Chandra Ghosh	Customer	391,953
100	Aloke Guha (Retired Colonel)	Customer	409,850

Srl No.	Name	Type of Creditor	Claim Amount
101	Alpine Holidays (Prop Nimisha P. Trivedi)	Franchisee	1,152,064
102	Alsisar Haveli (Jaipur)	Service Provider	11,720
103	Alsisar Hotels & Resorts Private Limited (Nahargarh Ranthambhore)	Service Provider	852,666
104	Alsisar Mahal (Shekharwati)	Service Provider	17,550
105	Al-Tur Biuro Turystyczne Spolka Jawna Aia Durtka Ik Janeczko	Service Provider	3,276,110
106	Amal Kanti Hore	Customer	643,140
107	Amal Kumar Das	Customer	762,000
108	Amal Kumar Dey	Customer	332,432
109	Amal Rakeshi	Customer	5,373,121
110	Aman Kumar Inani	Customer	39,135
111	Amar Holidays Tours And Travels	Franchisee Owner	700,000
112	Amar Mahal	Service Provider	112,600
113	Amarnath Maity	Customer	322,100
114	Amarnath Mallick	Customer	586,200
115	Amiable Services Pvt. Ltd. (Ankur Gupta)	Service Provider	153,209
116	Amit Chauhan Prop.M.R.Tour & Travels	Franchisee	608,809
117	Amit Das	Customer	172,196
118	Amit Das Gupta	Customer	232,000
119	Amit Enterprises- Maya Dutta	Service Provider	146,628
120	Amit Kumar Baruah	Customer	260,373
121	Amit Mhaskar / Roshani Gadge	Customers	101,296
122	Amit Mhaskar / Roshani Ghadge	Customer	101,296
123	Amit Periwal	Customer	3,511,520
124	Amit Saikia	Customer	15,525
125	Amit Sarkar	Customer	21,899
126	Amit Sharma	Customer	11,040
127	Amit Shashikant Savale	Service Provider	25,000
128	Amitabha Chaudhuri	Customer	530,000
129	Amitabha Das	Client	321,500
130	Amitabha Ray	Customer	454,632
131	Amitava Dandapat	Customer	323,328
132	Amitava Roy	Customer	513,460
133	Amiya Kumar Pradhan	Client	200,000
134	Amol Abhyankar	Customer	12,000
135	Amulya Baruah	Customer	102,666
136	Ana Tours International	Service Provider	1,181,929
137	Anagha Ghag	Customer	67,000
138	Anagha Pawar	Customer	67,000
139	Anand J. Merja	Customer	6,500
140	Anand Tours - Nithyanandhan Srikumar	Franchisee	587,080
141	Anant Bedarkar	Service Provider	20,523
142	Ananta Hotel & Resorts, Udaipur	Service Provider	678,275
143	Ananya Tour & Travels - Mr. Nimai Charan Nayak	Franchisee	519,243
144	Anie Joseph	Client	60,000
145	Anil Kumar	Vendor	105,695
146	Anil Kumar	Customer	328,888
147	Anil Rai	Customer	62,060
148	Anil Ratanrao Tupe	Customer	100,000
149	Anil Upadhyay	Service Provider	29,990
150	Anirban Banerjee	Customer	130,700

Srl No.	Name	Type of Creditor	Claim Amount
151	Aniruddha Sengupta	Customer	700,050
152	Anisha Shah	Customer	36,998
153	Anjali Banerjee	Customer	357,785
154	Anjali Chanda	Customer	350,091
155	Anjana Shailesh Boghani	Customer	143,679
156	Anjani Garg	Customer	64,930
157	Ankit Verma	Customer	172,000
158	Ankur Shah	Customer	369,118
159	Ankush Roy	Customer	383,000
160	Anoop Padate	Customer	92,925
161	Anubhav Enterprise	Service Provider	113,016
162	Anup Kumar Mandal	Customer	1,105,192
163	Anup Kumar Sarkar	Customer	497,322
164	Anupaam Ray	Customer	356,364
165	Anupama Biswas	Customer	164,999
166	Anupama Pal	Customer	182,130
167	Anurag Dhoundiyal	Customer	100,000
168	Anurag Gupta	Customer	50,000
169	Anurag Jalan	Customer	480,000
170	Aparna Seal	Customer	120,000
171	Apoorva Travels	Service Provider	150,460
172	Appasaheb Ramchandra Bhosale	Customer	100,000
173	Apporva Travels	Service Provider	150,460
174	Apurba Bhar	Customer	316,498
175	Aravind Rangaraju	Customer	223,642
176	Arawind Kumar	Customer	338,633
177	Arcon Techsolution Private Limited	Service Provider	141,600
178	Argha Ghosh	Customer	456,662
179	Arijit Chakraborty	Customer	54,997
180	Arijit Halder	Customer	417,000
181	Arindam Banerjee	Customer	90,000
182	Arindam De	Service Provider	280,000
183	Arjoo Rathore	Customer	80,000
184	Arora Travel	Service Provider	170,850
185	Arpan Dutta	Customer	73,675
186	Arpita Mukharji	Customer	174,479
187	Arpita Saha	Customer	111,595
188	Arshad Muhammad	Service Provider	4,439,161
189	Arun Krishna Shedge	Customer	100,000
190	Arun Kailash Raghuraman	Customer	50,000
191	Arun Kanti Saha	Customer	262,813
192	Arun Kashinath Ghule	Customer	100,000
193	Arun Kumar Banejee	Customer	216,000
194	Arun Kumar Banerjee	Customer	218,160
195	Arun Kumar Chatterjee	Customer	394,530
196	Arun Kumar Sarkar	Customer	186,501
197	Arun Navelkar	Service Provider	164,000
198	Arun Ratan Paul	Customer	116,000
199	Arun Rathi	Customer	508,554
200	Aruna Dhar	Customer	218,635
201	Arunangshu Bhanja	Customer	579,479

Srl No.	Name	Type of Creditor	Claim Amount
202	Arundhati Datta	Customer	555,410
203	Arunima Kar	Customer	53,000
204	Arunjit Kumar Dutta	Customer	197,548
205	Arup Dutta Choudhary	Customer	429,471
206	Arup Sen	Service Provider	3,522,348
207	Arvind Jajoo	Customer	257,500
208	As Computers - Mr. Alex Binu	Service Provider	3,900
209	Asfi Ahmed Hazarika	Customer	565,665
210	Asha Jalan	Customer	443,000
211	Ashani Leisures And Travels (Ashis Kumar Biswas)	Franchisee	4,591,800
212	Ashesh G Patel	Customer	415,100
213	Ashim Sadhukha	Customer	100,000
214	Ashis Banerjee	Customer	217,300
215	Ashis Biswas	Customer	459,525
216	Ashis Kumar Biswas	Customer	445,750
217	Ashis Saha	Customer	510,000
218	Ashish Gopalbhai Patel	Customer	198,900
219	Ashish Kumar Gupta	Customer	243,380
220	Ashish Nag	Customer	277,492
221	Ashit Rajan Paul	Customer	334,584
222	Ashjoe Hvac Engineers Pvt. Ltd	Service Provider	416,853
223	Ashok Agarwal	Customer	250,243
224	Ashok Kumar Dutta	Customer	396,730
225	Ashok Kumar Malhotra	Customer	50,000
226	Ashokratna Tours & Travels	Franchisee	1,186,211
227	Ashutosh Sharma	Customer	2,420
228	Ashwani Gupta	Customer	50,000
229	Asia Consolidated Dmc Pte Ltd Singapore	Service Provider	5,374,716
230	Asia Pacific Travel Ltd.	Service Provider	3,001,770
231	Asiadmc	Service Provider	937,433
232	Asian Paints Ltd (Advocate - Bindiya Raichura)	Customer - Corporate	5,150,079
233	Asian Travel Company Private Ltd.	Service Provider	43,416
234	Asian Travel Company Private Ltd.	Service Provider	2,860,440
235	Asiana, Co. Ltd.	Service Provider	28,659
236	Asim Kumar Chatterjee	Customer	506,218
237	Asim Kumar Gupta	Customer	467,535
238	Asim Kumar Misra	Customer	50,000
239	Asim Kumar Mukherjee	Customer	329,263
240	Asis Kumar Chatterjee	Customer	506,218
241	Asis Mukherjee	Customer	420,572
242	Asish Kumar De	Customer	162,742
243	Asit Kumar Banerjee	Customer	300,000
244	Asit Ranjan Deb Sangita Deb	Customer	60,000
245	Asoke Kumar Chiney	Customer	224,934
246	Asoke Kumar Dutta	Customer	396,730
247	Aspire The Institute Of Human Development	Service Provider	850,000
248	Aspire The Institute Of Human Development / Sachin Burghate	Customer	850,000
249	Assistant Commissioner Of Central Tax	Gst Tcouncil	32,030,456
250	Astute Systems Pvt Ltd	Service Provider	29,919
251	Atis Basak	Customer	73,871
252	Atish Debnath	Customer	129,194

Srl No.	Name	Type of Creditor	Claim Amount
253	Atm - Dmc Thailand Co Ltd	Service Provider	59,675
254	Atoshi Basu	Customer	502,404
255	Atrium Hotel Blume Gebrueder Silvio & Patrik Erne	Service Provider	305,358
256	Attaxis Solutions Privte Limited	Service Provider	500,000
257	Atul Desai	Customer	644,500
258	Atul Rajkonwar	Customer	594,463
259	Auto Cab Co	Service Provider	96,670
260	Autoriders International Ltd	Service Provider	1,566,316
261	Avani Travels Pvt Ltd	Service Provider	1,609,270
262	Avaz D.O.O. Sarajevo Hotel Randon Plaza	Service Provider	485,764
263	Avdesh Chandra Mishra	Client	102,000
264	Averina International Resorts Pvt Ltd	Service Provider	5,650,089
265	Avinash Kumar Chhipa	Customers	2,000
266	Avinash Laxman Jagtap	Customer	64,324
267	Avni Travels Private Limited	Service Provider	1,609,270
268	Avon Solution & Logistic Pvt Ltd	Service Provider	2,369,203
269	Awadh Kishore Kumar	Service Provider	76,201
270	Awadhut Dattatraya Palnitkar	Customer	100,000
271	Axis Trustee Service Ltd	Service Provider	98,520
272	Axis Trustee Services Limited (Atsl)	Service Provider	98,520
273	Ayasha Begum	Customer	306,250
274	B H Chandrashekar	Service Provider	1,130,000
275	B V Acharya	Customer	30,000
276	B. Janakirani	Customer	33,085
277	B. Selvakumar	Customer	22,000
278	B. Soorya Narayanan	Customer	85,000
279	Babbar Hospitality & Tourism (Regenta Corbett) - Nagendra Dubey	Service Provider	28,250
280	Babbar Hospitality & Tourism (Regenta Goa Varca) - Nagendra Dubey	Service Provider	65,814
281	Babita Maheshwari	Customer	85,210
282	Badri Prasad Gupta	Client	228,500
283	Baidehi Ganguly	Client	392,280
284	Bainxl Services India Private Limited	Service Provider	9,963,952
285	Balaji Engineering And Decors - D. Deepak	Service Provider	530,501
286	Balaram Dey	Customer	618,195
287	Bamasankar Ray	Customer	268,710
288	Banani Ganguly	Customer	400,000
289	Banasree Das	Customer	30,416
290	Bandana Gura	Customer	348,395
291	Banerjee Advisory Private Limited	Franchisee	5,861,286
292	Banerjee Advisory Pvt Ltd	Franchisee-Chinar Park -Ccu	500,000
293	Bangalore Airport Hotel Limited	Service Provider	205,277
294	Bani Kamar Paul	Customer	136,171
295	Bapurao Jiwanji Mane	Customer	100,000
296	Basudeb Ghosh	Client	80,000
297	Basudev Sil	Customer	259,878
298	Baywatch Travels Pvt Ltd	Customer	180,000
299	Beekay Holidays	Service Provider	737,141
300	Beena Rani	Customer	105,000
301	Beijing Nimbus International Travel Service Co.Ltd	Service Provider	8,766,081
302	Benito Pio D'Souza	Customer	186,749

Srl No.	Name	Type of Creditor	Claim Amount
303	Bennett, Coleman & Company Limited (Adv- Shadab Peerzade)	Service Provider	44,782,214
304	Best For You In Europe Limited	Service Provider	5,890,027
305	Best Western Hotel Nobis	Service Provider	1,361,800
306	Bhabatosh Chakraborty	Customer	228,075
307	Bhadohi Hotels Limited - Radisson Hotel, Varanasi	Service Provider	4,948,373
308	Bhagwan Baishya	Customer	95,000
309	Bharat Das	Customer	45,242
310	Bharat Kadam	Service Provider	32,000
311	Bharat Thakorbhai Patel	Customer	90,000
312	Bharath Rj	Franchisee	1,288,896
313	Bharati Gupta	Customer	277,567
314	Bhargavi Chowtapalle	Service Provider	3,103,543
315	Bharti Airtel Limited	Service Provider	465,780
316	Bhaswati Malakar	Customer	195,477
317	Bhavik R Patel	Customer	86,000
318	Bhavikkumar Rameshbhai Patel	Customer	86,000
319	Bhawana Hirawat	Customer	258,720
320	Bhawna Keshan	Customer	284,526
321	Bhikram Banerjee	Customer	396,000
322	Bhola Nath Dutta	Customer	108,897
323	Bhuban Chandra Mandal	Customer	229,302
324	Bibekananda Gogoi	Customer	116,500
325	Bibhuti Bhusan Estate	Service Provider	984,600
326	Bichitra Saha	Customer	100,000
327	Bidisha Banik	Customer	850,403
328	Bidisha Gupta	Customer	237,540
329	Bijit Sarmah	Customer	150,000
330	Bikas Datta	Customer	208,000
331	Bikas Kundu	Customer	226,000
332	Bikramjit Dhar	Customer	340,000
333	Bimal Kumar Bandyopadhyay	Customer	131,207
334	Bimal Kumar Ganguly	Customer	432,810
335	Bimal Mukhopadhyay	Customer	443,813
336	Biman Kumar Dutta	Customer	441,277
337	Bina Gogoi	Customer	80,000
338	Binoj Nair	Customer	55,000
339	Binoy Basu	Customer	201,961
340	Bipad Bhanjan Chakraborty	Customer	353,240
341	Bipadtaran Chakraborty	Customer	709,475
342	Biplab Dutta	Customer	188,843
343	Bipul Kanti Das	Customer	394,530
344	Bipul Sen	Customer	505,000
345	Birajendu Bhowmick	Customer	771,061
346	Biren Patra & Rina Patra	Customer	464,478
347	Biswa Sovan Das	Customer	199,000
348	Biswabrata Roy	Service Provider	10,000
349	Biswajit Biswas	Customer	56,595
350	Biswajit Chakraborty	Customer	378,168
351	Biswajit Sanyal	Customer	223,455
352	Biswanath & Subhra Deb	Customer	464,000
353	Biswanath Bhowmik	Customer	226,223

Srl No.	Name	Type of Creditor	Claim Amount
354	Bitanbindu Bandyopadhyay	Customer	443,250
355	Bittrack Consultants Pvt. Ltd (Hemant Agrawal)	Service Provider	549,400
356	Bittrack Forex	Service Provider	549,400
357	Bitul Halder - Proritor	Vendor	155,450
358	Blazeclan Technologies Pvt Ltd	Service Provider	1,926,586
359	Blazeclan Technologies Pvt Ltd	Service Provider	22,190,716
360	Blazeclan Technologies Pvt Ltd - Cloud Managed Services	Service Provider	2,606,053
361	Blissful Holidays And Travels	Creditor - Client	75,765
362	Blisspoint Developers And Infrastructure Private Limited	Service Provider	38,800
363	Blue Dart	Service Provider	1,281,222
364	Blue Dart Express Limited	Service Provider	1,601,183
365	Blue Star Limited	Service Provider	778,323
366	Bluemont Beacon	Service Provider	300,100
367	Bon Voyage - Shlok Choudhary / Shekhar Dalmia	Franchisee	1,175,000
368	Brahmachari Avadhesh Chaitanya	Customer	130,196
369	Bratati Niyogi	Customer	354,297
370	Brijendra Kumar Rai	Customer	162,500
371	Brijesh Joshi	Customer	92,000
372	Brijeshbhai Joshi	Customer	92,000
373	Buddha Resorts Private Limited	Service Provider	583,552
374	Bul Bul Saha	Customer	273,000
375	Bulu Mukherjee	Client	194,384
376	Bulu Mukherjee	Customer	194,384
377	Bumiputra Hotels Pvt Ltd	Service Provider	158,326
378	Bvikas Sable	Customer	150,000
379	C K Umashanker Nair	Customer	81,270
380	C Rajendra Kumar	Customer	30,000
381	C. Immanuel Raj	Client	179,200
382	C. K. Legal Advocates & Consultants	Service Provider	14,737,706
383	C.Jeyakarthykeyan	Customer	2,008,188
384	Camelia Dutta	Customer	759,938
385	Canyon Press	Service Provider	490,056
386	Cap Holidays	Franchisee	1,901,084
387	Capiot Software Pvt Ltd	Service Provider	218,321,332
388	Capt. Sasikumar Swaminathan	Customer	100,000
389	Carole L. Witcher & Sujata Chakravorty	Customer	211,540
390	Casa2 Stays Private Limited	Service Provider	409,456
391	Chaganti Viswanath	Customer	1,243,700
392	Chaitali Pyne	Customer	212,856
393	Chaitali Ray (Lead Pax Biswanath Ray)	Customer	586,251
394	Chalet Hotel Les Campanules (Vincent Michard)	Service Provider	795,385
395	Chameli Mitra	Client	137,000
396	Champa Das	Customer	196,912
397	Champa Lal Rathi	Customer	508,869
398	Chandan Kumar Chaudhari	Customer	436,000
399	Chandan Sardar	Customer	1,059,894
400	Chandra Shekar Moth	Customer	85,600
401	Chandrakant Gangaram Mandhare	Customer	100,000
402	Chandrani Majumdar	Customer	324,362
403	Chandrarat Travel Thailand	Service Provider	15,033,552

Srl No.	Name	Type of Creditor	Claim Amount
404	Chandrasekhar Bhattacharya	Customer	328,200
405	Chandrasekhar Padmawar	Customer	55,200
406	Chandresh Pratap Singh	Creditor - Client	466,946
407	Channi Carpets & Textiles Private Limited (Colonel Balbir Singh Kochar)	Service Provider	5,000,000
408	Chatrabhuj Narsee School	Client	823,200
409	Chetan Sethna	Customer	100,000
410	Chetankumar Kantilal Patel	Customer	178,000
411	Chhanda Roy Choudhury	Customer	672,051
412	Chhanda Roychoudhury	Customer	672,051
413	Chhandha Bagchi	Customer	139,766
414	Chhigan Lal Rose	Client	142,288
415	Chinteshkumar Rana	Customer	149,458
416	Chirag Bhanushali	Customer	6,500
417	Chitanjan Patra On Behalf Of 28 Clients	Customer	249,435
418	Chitra Joarder	Customer	139,830
419	Chitta Ranjan Manna	Customer	200,000
420	Chittaranjan Mannna	Customer	200,000
421	Choice Solutions Limited	Service Provider	23,435
422	Cholan Tours Pvt Ltd	Service Provider	2,645,163
423	Choppalli Venkata S Murty	Customer	226,540
424	Chumik Tours And Travels	Service Provider	870,964
425	Cinema Express - Tristam Ferrao	Service Provider	826,000
426	Claridges Hotel Pvt. Ltd. - Gianinder Sharma	Hotel	93,400
427	Claridges Hotelpvt Ltd.	Customer	93,400
428	Classic Avenue Hospitality Private Limited	Service Provider	17,499
429	Classic Travels	Creditor - Agent	30,000
430	Clear Displays Pvt Ltd	Gift Vocher	2,483,875
431	Clover Infotech Private Limited	Service Provider	5,774,167
432	Clubside Tours And Travels Pvt Ltd	Service Provider	3,511,520
433	Colombia 57	Service Provider	2,641,356
434	Colonel Aloke Guha (Retired)	Customer	409,850
435	Colonel Partha Sarathi Kar	Customer	192,440
436	Commissioner Of Customs, Ns-li, Jnch, Nhava Sheva	Customs	38,848,127
437	Conference Plus Ltd	Service Provider	5,993,533
438	Cosmos Integrated Solutions Pvt. Ltd	Service Provider	483,274
439	Cosmos Trading Corporation	Service Provider	100,000
440	Courtyard Marriott Raipur	Service Provider	283,153
441	Courtyard Marrott	Service Provider	685,335
442	Creative Rascals - Shailesh Gandhi	Service Provider	349,870
443	Crescent Technologies	Service Provider	172,367
444	Crimson Tours - Rahul Popat	Franchisee	334,386
445	Crompton Greaves Consumer Electricals Limited (Adv. Hemant Daswani)	Service Provider	4,312,812
446	Crowne Plaza Chennai Adyar Park - Mr. Charanya.S	Customer	108,300
447	Cs Nilesh Awale (Group Leader - Sunil Kedar)	Customer	2,000,000
448	Cs Nilesh Awale (Group Leader - Vijay Gaikwad)	Customer	1,500,000
449	Cuisinecraft Hospitality Pvt Ltd. - Mr. Naresh Chand	Customer	93,735
450	D S Jaipur Hospitality P Ltd	Service Provider	40,807
451	Daljit Singh	Customer	182,554
452	Damchu Cheme Lhendup	Customer	374,177
453	Dams Management Services	Service Provider	216,512

Srl No.	Name	Type of Creditor	Claim Amount
454	Darshan Maheshwari	Customer	85,210
455	Dawa Phuti Bhutia	Service Provider	15,417
456	Daya Nanda Bharali	Customer	369,169
457	De Ideaz Pte. Ltd	Service Provider	96,729
458	Deba Prasad Dutta	Customer	215,800
459	Debabraja Joardar	Customer	10,000
460	Debabrata Bhowmick	Client	218,844
461	Debabrata Saha Roy / Esha Saha Roy	Customer	331,073
462	Debangshu Bahubalindra	Customer	579,000
463	Debaprasad Pal	Customer	196,718
464	Debarati Sen	Customer	35,000
465	Debashis Bose	Customer	129,194
466	Debashis Roychowdhury	Customer	571,347
467	Debashis Roychowdhury / Sanjit Roychowdhury	Customer	571,347
468	Debashis Saha And Arindam Shah	Customer	157,462
469	Debasis Ghosh	Customer	590,500
470	Debasis Ghosh	Customer	653,387
471	Debasis Manna	Customer	773,222
472	Debasis Mazumdar	Customer	612,100
473	Debasis Roy	Customer	521,792
474	Debasis Sadhukhan	Customer	209,260
475	Debasish Kumar Das	Customer	1,035,686
476	Debasish Mukherjee	Customer	359,373
477	Debasish Saha	Customer	366,655
478	Debdut Datta	Customer	601,375
479	Debendranath Bhattacharya	Customer	500,200
480	Debika Dutta	Customer	696,538
481	Debika Halder	Customer	138,124
482	Debjani Chaudhari	Customer	188,908
483	Deblina Sarkar	Customer	494,003
484	Deendayal Khandelwal	Advocate	55,000
485	Deepak Anupalli	Customer	88,932
486	Deepika Verma	Customer	120,000
487	Deepraj Construction Pvt. Ltd.	Customer	139,350
488	Deputy Commissioner Of State Tax (E-643)	Service Provider	359,992,382
489	Destination Holiday Tours	Franchisee	850,000
490	Destination Japan Co Ltd	Service Provider	6,722,226
491	Destination Japan, Co., Limited	Service Provider	6,378,579
492	Destinations Of The World Dmcc	Customer	26,631
493	Dev Anand Tripathy	Customer	683,800
494	Devanshi Boghani	Customer	1,586,570
495	Devendra Dattaram Patkar	Customer	110,096
496	Devidas Sakharam Vetal	Customer	100,000
497	Dewpoint Engineers	Service Provider	89,829
498	Dhanashri Halder	Customer	222,331
499	Dhanesh Chadha	Customer	86,000
500	Dhaval Thakore	Customer	31,437
501	Dhiraj Katara	Client	122,900
502	Dhirendra (D.K). Deshmukh (Former Judge)	Service Provider	1,600,000
503	Dhorajia Manshuk Lavji	Customer	86,438
504	Dhorajia Mansukh Lavji	Customer	86,438

Srl No.	Name	Type of Creditor	Claim Amount
505	Dhruba Jyoti Bhowmic	Customer	219,465
506	Dibyadhar Bora	Customer	762,904
507	Dibyendu Dutta	Customer	108,897
508	Digesh Anilkumar Dave	Customer	176,600
509	Dilip Kumar Dhar	Customer	763,887
510	Dilip Kumar Ghosh	Customer	235,390
511	Dilip Kumar Ray	Customer	127,070
512	Dilip Kumar Ray	Customer	521,179
513	Dilip Shahurao Kokate	Customer	100,000
514	Dimple Periwal	Customer	85,600
515	Dinesh Katara	Customer	122,900
516	Dinesh Kumar	Customer	172,238
517	Dinkar Shripati Pawar	Customer	100,000
518	Dip Kumar Ray Bardhan	Customer	346,247
519	Dipak Kumar Basu	Customer	229,179
520	Dipak Kumar Chattopadhyay	Customer	721,105
521	Dipak Kumar Pramanik	Customer	454,063
522	Dipak Patil	Client	50,000
523	Dipak Saha	Customer	167,020
524	Dipankar Chakraborty	Customer	359,316
525	Dipankar Das Gupta	Customer	508,532
526	Dipankar Dasgupta	Customer	456,270
527	Dipankar Mukherjee	Customer	489,825
528	Dipankar Sen	Customer	493,122
529	Dipanwita Saha	Customer	167,020
530	Dipenkar Das Gupta	Customer	508,532
531	Dipesh Panchal	Customer	7,950
532	Diplomat Tourist Taxi Service	Service Provider	636,765
533	Dipti Kharude	Operational Creditor	88,500
534	Dipti Kumar Chakravorty	Customer	401,504
535	Dipti Ranjan Das	Customer	53,423
536	Direxions Marketing Solutions Private Limited	Service Provider	2,655,000
537	Discovery Destinations Llc	Service Provider	5,773,946
538	Ditsha Chatterjee	Customer	324,777
539	Divesh Abrol	Customer	1,068,387
540	Divya Reddy	Customer	212,620
541	Doge Di Venezia Srl	Service Provider	7,029,273
542	Dorothy Pinto	Customer	359,541
543	Dossier Courier Private Limited	Service Provider	776,912
544	Dotw Of The World Dmcc	Customer	26,631
545	Dr Abhijit Sarkar	Customer	449,325
546	Dr Akshendra Kumar Jain	Customer	118,000
547	Dr Arunkumar Sinha	Customer	60,000
548	Dr B Rajkumar	Customer	110,000
549	Dr Bhagwan Baishya	Customer	95,000
550	Dr Girnarkar Chaitrali Swapnilkiran	Customer	60,000
551	Dr Mahesh Khattar	Client	32,943
552	Dr Sandeep Kumar	Customer	61,000
553	Dr Sumi Baishya	Customer	190,000
554	Dr. A. K. Gupta	Customer	242,650
555	Dr. Anurag Dhoundiyal	Customer	100,000

Srl No.	Name	Type of Creditor	Claim Amount
556	Dr. Debashis Sen	Client	157,462
557	Dr. K M Mohammad Iqbal	Customer	88,000
558	Dr. K. M. Mohammad Iqbal	Customer	88,000
559	Dr. Kartick Biswas	Customer	93,240
560	Dr. Ramakrishna Sujeer	Customer	32,680
561	Dr. Shovan Kumar Kundu	Customer	684,411
562	Dr. Tapan Saha	Customer	219,523
563	Dr. Jaydev Sengupta	Customer	515,390
564	Dr. Sumi Baishya	Customer	190,000
565	Dr. Tamal Bilas Deb	Customer	355,098
566	Ds Tours - Dr. Darshan Sachdev	Service Provider	1,170,894
567	Dulal Mukherjee	Customer	100,000
568	Dulal Paul	Customer	79,475
569	Dutch Tours & Travels	Service Provider	166,607
570	Dwipendra Kumar Sharma	Customer	138,900
571	Easestay	Service Provider	710,849
572	Easy Van	Service Provider	3,065,440
573	Ecos (India) Mobility & Hospitality Pvt Ltd	Service Provider	1,780,407
574	Ecoshine Chemical & Consumables	Service Provider	51,939
575	Edgecube Pvt Ltd	Service Provider	5,134,027
576	Effe 4 S.N.C	Service Provider	116,541
577	Elvine Dsouza	Customer	229,763
578	Embaby Resorts - Mr. Vineeth K Nambiar / Joshna Antonya Fortel	Customer	6,500
579	Embee Software Private Ltd	Service Provider	32,324,023
580	Emmanuel Phillips	Senior Consultant - Airline Alliances	1,751,145
581	Epsilon India Pvt Ltd	Services Provider	1,068,387
582	E-Stone Information Technology Pvt Ltd	Service Provider	1,014,902
583	Europa Mundo Vacaciones S.L.U.	Service Provider	7,466,021
584	Europe Incoming Holdings Ltd	Service Provider	2,386,477
585	Eurotel Victoria Villars	Service Provider	1,915,261
586	Eva Michael	Customer	129,357
587	Everest Global Travel Corporation	Service Provider	310,230
588	Evos Buildcon Private Limited	Service Provider	35,179
589	Experience Holiday Gmbh	Service Provider	7,130,342
590	Fab Holidays Private Limited	Service Provider	2,009,190
591	Fairfest Media Ltd. (Uma Sureka)	Service Provider	3,472,424
592	Fancy Gift (Jahangir Mondal)	Service Provider	1,033,752
593	Farid F H Veljee	Franchisee - Panaji-Goa	250,000
594	Faridul Hassan	Customer	342,250
595	Feltes Advisors Llc, Dba Feltes Travel	Service Provider	168,408
596	Feltes Advisors Llc, Feltes Travel	Service Provider	168,408
597	Fine Wood Working	Service Provider	2,493,456
598	Fishtail Tours & Travels Pvt. Ltd.	Service Provider	13,644,625
599	Fit Ruums Pte Ltd	Customer	93,536
600	Flames Events And Activation	Service Provider	527,030
601	Forest Fern Resorts Private Limited	Service Provider	161,100
602	Forest Fern Resorts Private Limited	Service Provider	245,801
603	Fortune Enterprise - Tushar Patel	Franchisee	86,000
604	Frames Per Second Studios (Subhojit Paul)	Service Provider	820,100
605	Francis Chakkanath	Customer	56,680
606	Franklin Covey Training And Consulting Llp	Service Provider	1,180,000

Srl No.	Name	Type of Creditor	Claim Amount
607	Freedom Travel Ltd.	Service Provider	56,499
608	Full Moon Creative Services Pvt Ltd (Dhun Cordo)	Vendor	67,755,226
609	Fun Trips And Events Pvt Ltd	Franchisee	848,112
610	G K Media	Service Provider	103,840
611	G Murali Krishna	Customer	110,170
612	G. Palanichamy	Customer	100,000
613	G. Ravi Kumar	Customer	221,170
614	G. Sankaran Ganesan	Customer	190,825
615	G. Srikanth	Customer	121,125
616	G.V. Narayana Murthy	Customer	90,000
617	Gagan Kalra	Service Provider	223,215
618	Gaious Star Shullai	Customer	370,422
619	Galaxy Stationers & Printers	Service Provider	660,863
620	Gallivanter Tour And Travels (Avishek Bhowmick)	Franchisee	2,366,160
621	Ganapathi Kamath	Customer	40,909,130
622	Gandhi Restaurant Rome	Service Provider	307,385
623	Ganesh Chatterjee	Customer	25,000
624	Ganesh Prasad Jaiswal	Customer	469,997
625	Ganesh Prasad Jaiswal & Rekha Debi Jaiswal	Customer	469,997
626	Ganesh Zute	Customer	45,000
627	Gaonkars' Nandanvan	Service Provider	47,520
628	Garuda Tourism	Customer	1,391,000
629	Gaurav Gupta	Customer	10,000
630	Gaurav Rastogi	Client	38,797
631	Gautam Basu	Customer	299,800
632	Gautam Datta	Client	397,096
633	Gautam Ghosh	Customer	391,244
634	Gautam Kumar Sunil Bharali	Customer	60,000
635	Gautam Sengupta	Customer	323,243
636	Gayatri Saha	Customer	167,020
637	Geeta Gandhi	Franchisee -Delhi Gk-11	500,000
638	Geeta Tours & Travels	Creditor - Franchisee	1,034,220
639	Geetee Travels Pvt Ltd	Services Provider	544,907
640	Geetha Nair	Customer	101,336
641	General Travel New Zealand Limited, New Zealand	Service Provider	2,229,809
642	Ghanshyam Das Mimani	Customer	435,000
643	Gi Retail Private Limited	Service Provider	711,117
644	Ginny Jaidka	Customer	46,000
645	Giriraj Mehta	Customer	22,936
646	Girmarkar & Co (Advocates)	Service Provider	36,000
647	Girnarkar Chaitrali Swapnilkiran	Customer	60,000
648	Gita Biswas	Customer	170,778
649	Global Tours & Travels	Services Provider	1,168,456
650	Global Tourz (Kuntal Patel)	Franchisee	415,069
651	Globe Av Enterprise	Service Provider	201,140
652	Globiz Tour And Travels	Service Provider	262,616
653	Gluck Services Pvt Ltd - Jamshedpur (Shashwat Sheo)	Franchisee	298,700
654	Go2 Uk Travels	Service Provider	476,511
655	Godavari Shilpkala Pvt Ltd - Unit Vivanta By Taj Surajkund	Service Provider	49,175
656	Going Nepal Pvt Ltd	Service Provider	38,128

Srl No.	Name	Type of Creditor	Claim Amount
657	Golden Tulip Radiant Globus Udaipur - Mr. Vinay Mali	Customer	108,501
658	Gopal Krishna Mehrotra	Customer	161,706
659	Gopal Kumar Bajoria	Customer	45,000
660	Gopal Kumar Gupta	Customer	338,511
661	Gorakh Sitaram Kumbhar	Customer	100,000
662	Gour Hari Kar	Customer	93,450
663	Gour Pada Nayek	Client	529,331
664	Gourab Thakur	Customer	134,200
665	Gouri Misra	Customer	227,644
666	Goutam Panja	Customer	493,523
667	Goutam Santra	Customer	242,000
668	Goutam Siha	Customer	256,287
669	Govind Krishnashet Gad	Customer	63,786
670	Grades Entertainment Pvt Ltd	Service Provider	203,278
671	Grades Entertainment Pvt Ltd	Service Provider	379,513
672	Grades Entertainment Pvt Ltd	Service Provider	1,152,879
673	Grades Entertainment Pvt Ltd	Service Provider	28,500,000
674	Grand Hyatt Goa - Unit Of Goan Hotels And Realty Pvt Ltd	Service Provider	210,499
675	Grand Mumtaz Resorts Gulmarg	Service Provider	518,930
676	Grand Mumtaz Resorts Pahalgam	Service Provider	640,349
677	Great White Global Private Limited	Service Provider	2,080,353
678	Green N Breeze Resorts	Service Provider	300,100
679	Greenland Travels	Service Provider	437,094
680	Greenwoods Palaces & Resorts Pvt Limited	Service Provider	140,536
681	Greenwoods Palaces And Resorts Pvt Ltd	Service Provider	140,536
682	Group Voyagers Inc.	Service Provider	3,835,180
683	Grover Audio Visual Services	Service Provider	10,226,224
684	Grt Hotels & Resorts Pvt Ltd (Kannan Ramanujam)	Service Provider	278,455
685	Gstaad 3000 Ag	Services Provider	25,395,197
686	Gstaad Hotels Pvt Ltd. Unit : Jw Marriott Bengaluru	Service Provider	1,996,569
687	Guardwell	Service Provider	1,062,578
688	Guest Name	Customer	188,843
689	Gujarat Trails	Service Provider	625,335
690	Gunadhar Jana	Customer	40,000
691	Gunjan Periwal	Client	30,000
692	Gurkha Houseboats	Service Provider	8,524
693	Gurpreet Singh	Customer	60,000
694	Gyanesh Kamal Ramanandan Singh	Customer	30,000
695	Gzl International Travel Service	Sevice Provider	1,344,527
696	H & Q Bhutan - Damchu Cheme Lhendup (Store Owner)	Franchisee (Bhutan)	374,177
697	H2 Tours	Agent	100,890
698	Hakubhai Hamabhai Kaklotar	Customer	132,296
699	Hamid Hussain	Customer	378,000
700	Hanatour Japan Co. Ltd.	Service Provider	7,244,659
701	Happiest Mind Technologies Private Limited	Service Provider	30,128,450
702	Happy Journey Tours & Travels	Service Provider	135,128
703	Haradhan Chandra Saha	Customer	341,667
704	Hari Prakash Doorwar	Customer	355,157

Srl No.	Name	Type of Creditor	Claim Amount
705	Harikrupa International (Sas)	Service Provider	4,508,476
706	Harimohan Das	Customer	1,586,497
707	Harpreet Singh	Customer	96,000
708	Harsh Dhirajbhai Patel	Customer	40,000
709	Harshal Bharale	Customer	23,000
710	Harvinder Singh	Customer	43,000
711	Hdk Digital	Service Provider	738,500
712	Heli Yatra Opc Pvt. Ltd	Service Provider	1,800,000
713	Helloworld Travel Limited (Kate Cussell)	Service Provider	262,248
714	Hema Padmanabhan	Customer	72,000
715	Hema Phadke	Service Provider	11,500
716	Hemant Walhekar	Customer	30,000
717	Hemchandra Namdeo Shine	Customer	100,000
718	Hemraj Bhai Chaudhary	Customer	6,960
719	Hemrajbhai Chaudhary	Customer	6,960
720	Herbalife Nutrition (Ananya Sanyal)	Customer - Corporate	79,739,230
721	Herget Representation & Networking Gmbh	Service Provider	110,690
722	Heritage Resorts Private Limited	Service Provider	824,942
723	High Adventure Tours Pvt Ltd	Service Provider	182,280
724	Himachal Holiday Pvt Ltd	Service Provider	767,572
725	Himangshu Kumar Das	Customer	743,000
726	Himanshi Rathi	Customer	254,277
727	Himanshu Jain	Service Provider	129,380
728	Himanshu Khan & Purnima Khan	Customer	217,795
729	Hind Holidays	Service Provider	104,508
730	Hindustan Alluminium	Customer	298,000
731	Hindustan Pencils Private Limited	Customer	3,810,450
732	Hirak Mukhopadhyay	Customer	384,303
733	Hiscox Insurance Company	Service Provider	343,576,229
734	Hiteswar Das	Customer	480,064
735	Hiteswar Das	Customer	480,064
736	Holdiay Inn Jaipur City Center	Services Provider	739,511
737	Holiday Expo	Service Provider	94,400
738	Holiday Himachal	Service Provider	916,904
739	Holiday Inn Amritsar	Service Provider	173,200
740	Holiday Inn Jaipur City Center - A Unit Of Accil Corporation Pvt Ltd	Service Provider	739,511
741	Holiday World Tours Ltd., Hongkong	Service Provider	585,599
742	Holidays Carnival Limited - Mr. Stephen Michael	Customer	1,006,750
743	Hoshi Guards Pvt. Ltd.	Service Provider	777,613
744	Hotel & Allied Trades Pvt Ltd	Service Provider	900,764
745	Hotel Alpenkoenig Betriebs Gmbh'S	Creditor - Hotel	3,420,183
746	Hotel Amar	Service Provider	123,782
747	Hotel Amar Unit Of Singh Hotels Pvt Ltd	Service Provider	123,782
748	Hotel Atithi	Service Provider	15,580
749	Hotel Clarks Avadh - Sandeep Bajpai	Customer	88,325
750	Hotel Clarks Shiraz, Agra	Service Provider	658,087
751	Hotel Dufour	Service Provider	3,068,872
752	Hotel Golden Tulip -Udaipur	Service Provider	108,501
753	Hotel India Awadh - Shweta Upadhyay	Service Provider	63,232
754	Hotel Lumbini Garden New Crystal Pvt. Ltd (Subrita Sthapit)	Service Provider	3,826

Srl No.	Name	Type of Creditor	Claim Amount
755	Hotel Mana Ranakpur V/O Sheevam Comport Hotel Pvt Ltd	Service Provider	34,652
756	Hotel Mannat Resorts	Service Provider	189,100
757	Hotel Pahalgam Retreat	Service Provider	78,800
758	Hotel President Inn & Restaurant	Service Provider	25,534
759	Hotel Raj Vilas Palace	Service Provider	119,200
760	Hotel Ranthambore Regency	Service Provider	962,049
761	Hotel Rawalkot Kot, Jaisalmer	Customer	23,000
762	Hotel Sawai Vilas	Service Provider	390,700
763	Hotel Starkenburger Hof Patel & Rajpal Gmbh	Service Provider	590,183
764	Hotel Tulse Exotic - Mr. Santosh Lovanshi (G.M.)	Customer	87,265
765	Hotel Zum Hirschen (Arshad Muhammed)	Service Provider	4,439,130
766	Hrishikesh Halgane	Customer	100,890
767	Hyaat Regency Gurfaon	Services Provider	1,271,479
768	Hyatt Regency Chennai	Service Provider	262,515
769	Hyatt Regency Gurgaon	Service Provider	1,271,479
770	Hyatt Regency Kathmandu	Hotel	36,683
771	Iceland Travel Ehf	Service Provider	46,910,243
772	Ida Braggs	Service Provider	45,000
773	Iffco Tokio General Insurance Co. Ltd	Service Provider	831,680,230
774	Ihr Hospitality Private Limited	Service Provider	3,175,710
775	Ihr Hospitality Pvt Ltd	Service Provider	2,814,646
776	Imad Tarazi - Sheraton Dubai Creek, Hotels & Towers	Hotel	55,354
777	Imaginous Private Limited	Service Provider	12,266,443
778	Impex International -Abdul Nasir	Service Provider	107,639
779	Impression Tourism Services (India) Pvt Ltd	Service Provider	2,005,125
780	In Reach Hotels (Brijesh Kumar)	Service Provider	54,077
781	Indana Palace Jodhpur	Service Provider	220,671
782	Inderjit Singh	Customer	210,000
783	India Leather Works - Farrukh M	Service Provider	550,974
784	India Safari Club	Service Provider	35,400
785	Indian Hotels Co Ltd (Taj Hotels Palaces Resorts Safaris) - A D Sreedharan	Service Provider	5,697,081
786	Indian Palace Heidelberg	Service Provider	2,218,424
787	Indian Palace Titisee Ug	Service Provider	1,330,738
788	Indiana Engineering Works Bombay Pvt Ltd	Service Provider	6,922,740
789	Indira Wadhwa	Tour Guide	70,600
790	Indo Asia Pest Control	Service Provider	54,280
791	Indra Bai, Prop. (Suraksha Travel Centre)	Franchisee	5,982,184
792	Indrani Barua	Customer	51,554
793	Indrani Chatterjee	Customer	492,655
794	Indranil Chattopadhyay	Customer	402,537
795	Indusface Private Limited	Service Provider	1,380,600
796	Infiniti Holidays	Service Provider	92,505
797	Instant Travel Solution	Services Provider	28,365
798	Instant Travel Solution (Ranjan Gupta)	Customer	463,746
799	Intellika Technologies Private Ltd	Service Provider	7,943,870
800	Interactive Avenues Pvt Ltd	Service Provider	9,393,228
801	Ishani Roy	Customer	328,600
802	Ishant Dubey	Customer	71,611
803	Iss Sdb Security Services Pvt Ltd	Service Provider	898,874

Srl No.	Name	Type of Creditor	Claim Amount
804	Itn Tours	Service Provider	472,069
805	Ito Holidays	Travel Agent	16,845,398
806	J Charles	Customer	53,410
807	J Johnson	Customer	79,361
808	J K Tours And Travels (Nishant Chabra)	Service Provider	130,360
809	J P Nunes & Sons	Service Provider	867,643
810	J. Balasubramanian	Customer	155,000
811	Jadu Lal Roy	Customer	704,343
812	Jagadananda Jas	Client	142,500
813	Jagaddhatry Dutta Chowdhary	Customer	335,240
814	Jagadish Prasad Das	Customer	399,658
815	Jaganath Gura	Customer	355,984
816	Jagat Priya Halder	Customer	280,924
817	Jagdish Narayan Singh	Customer	309,120
818	Jagdishbhai Patel	Customer	287,664
819	Jagir Singh	Customer	80,000
820	Jain Stationery Stores	Vendor	744,859
821	Jaipur India Restaurant	Service Provider	868,914
822	Jaipur Marriott Hotel - Anil Kumar Birla	Hotel	2,499,772
823	Jaiswal Weigh Bridge -Prem Chand Jaiswal	Customer	469,997
824	Jak Printers Pvt Ltd	Service Provider	4,793,006
825	Jalan Inter Continental Hotels Pvt. Ltd. (Gautam Chakraborty)	Service Provider	15,576
826	Jarman Jeet Singh	Customer	125,000
827	Jas Orchid Resorts Pvt. Ltd.	Service Provider	173,200
828	Jasmeet Singh -Ecstatic Media World	Service Provider	342,200
829	Jasmine Travel Services (Jasmine Patel)	Service Provider	15,991
830	Jasraj Dey	Customer	85,354
831	Jayadeb Nanda	Customer	146,133
832	Jayanta Bag	Customer	408,507
833	Jayanta Bhowal	Customer	250,331
834	Jayanta Chakraborty	Customer	359,317
835	Jayanta Dey	Customer	15,284
836	Jayanta Kumar Bezbaruah	Customer	142,500
837	Jayanta Kumar Roy	Customer	381,294
838	Jayanta Maitra	Customer	309,120
839	Jayanti Dass	Customer	80,000
840	Jayaprakash Shetty / Prakash Salian	Customer	265,998
841	Jayasree Agarwal	Client	166,813
842	Jayasree Agarwal	Customer	166,813
843	Jayasri Datta	Customer	63,000
844	Jaypee Palace Hotel	Service Provider	871,395
845	Je Je Cabs	Service Provider	27,236
846	Jeje Travels	Service Provider	27,236
847	Jeronimo Pinho	Service Provider	28,710
848	Jetage Tours & Travel Pvt Ltd - Mr Rummy R Daver	Franchisee Owner	5,020,611
849	Jewel Tours & Travels	Service Provider	250,000
850	Jewel Tours & Travels - Chetan Ghai	Creditor - Franchisee	652,486
851	Jhumur Sen Gupta	Customer	197,768
852	Jigar Gajaria	Customer	30,000
853	Jigar Niranjana Tewar	Customer	152,000
854	Jigna Patel	Customer	260,000

Srl No.	Name	Type of Creditor	Claim Amount
855	Jigneshkumar Ramanbhai Patel	Customer	298,590
856	Jinandra Kumar Saha	Customer	228,032
857	Jishu Kanti Barua	Customer	268,710
858	Jitender Mehta (Advocate)	Service Provider	1,629,100
859	John Joseph (Advocate)	Service Provider	475,000
860	John.Charles	Customer	49,000
861	Joy Kanta Kalita	Customer	248,723
862	Joyita'S Dey/Joyita'S Selection	Customer	322,000
863	Joyjeet Bhattacharyya	Customer	563,747
864	Jts Travels Pvt. Ltd	Service Provider	3,082,496
865	Jungfrau Railways (Sony Abraham)	Service Provider	48,294,714
866	Jw Marriott New Delhi Aerocity	Hotel	1,682,104
867	Jyatirmay Das / Pratima / Ananya / Baibhab	Customer	718,841
868	Jyoita Dey	Customer	360,640
869	Jyoti Swarup	Customer	787,878
870	Jyotsana Pintu Khunt	Customer	46,400
871	Jyotsna Sarkar	Customer	196,384
872	K A Soman	Customer	20,000
873	K K Publicity	Service Provider	127,575
874	K M Unni	Franchisee	472,588
875	K Rajendran	Customer	50,000
876	K.Jagannathan	Service Provider	170,200
877	K.Raheja Corp Pvt Ltd. (The Resort-Mumbai)	Service Provider	520,256
878	Kabir Dutta	Customer	303,923
879	Kabir International	Service Provider	190,500
880	Kabita Ghosh	Customer	132,603
881	Kadher Mohideen Shahul Ahameth	Customer	2,010
882	Kala Jyothi Process Private Limited	Service Provider	1,363,255
883	Kaleido Graphics	Service Provider	182,000
884	Kali Prasad Buragohain	Customer	149,897
885	Kalliat & Gopal (Advocates)	Service Provider	125,000
886	Kalpesh Computer Stationery	Service Provider	183,317
887	Kalyan Das	Customer	538,340
888	Kamal Gupta	Customer	441,000
889	Kamalakanta Ghosh	Customer	571,740
890	Kamaledhu Bamerjee	Customer	234,148
891	Kamla Devi Keshan	Customer	271,053
892	Kamlesh Shivdayal Lakhani	Customer	42,838
893	Kanai Mahanta	Customer	120,000
894	Kanaklata Dutta Chowdhary	Customer	461,847
895	Kanchan Dey	Customer	113,867
896	Kangkan Jyoti Mahanta	Customer	36,118
897	Kanta Biswas	Customer	481,115
898	Kantish Ghosh	Customer	674,995
899	Karthikeyan Dhanarasu	Customer	8,735
900	Kartik Chandra Roy	Customer	135,000
901	Karuna Worah	Customer	163,180
902	Karvat Covermore Assist Private Limited - Bhavin Joshi	Service Provider	56,142,766
903	Kashi Nath Jena & Moushmi Jena	Customer	402,440
904	Kashmira J. Gohil	Customer	53,000
905	Kattukaren Rini Loyola	Customer	200,000

Srl No.	Name	Type of Creditor	Claim Amount
906	Kaushik Sarkar	Customer	334,584
907	Kausik Mahapatra	Customer	121,000
908	Kaustav Chakraborty	Customer	774,923
909	Kayomarz Maneck Adajania	Customer	241,508
910	Kazi Mohammed Zaman	Customer	384,543
911	Keshab Sarda	Customer	410,357
912	Ketankumar Jayantilal Dhimmar	Customer	43,000
913	Ketki Shah - Travenue	Customer	282,265
914	Kga Hotels & Resorts	Service Provider	424,564
915	Khaitan Legal Associates	Service Provider	3,280,789
916	Khas Bagh Jaipur	Hotel	226,000
917	Khawar Saeed	Service Provider	4,465,818
918	Khetaljee'S Catring Service	Service Provider	4,222,682
919	Khushi Advertising Ideas Private Limited - Ganesh Khatate	Service Provider	58,402
920	Khushi Advertising Ideas Pvt Ltd	Service Provider	58,402
921	Kiran Dry Fruits And General Stores (Kiran Masal)	Vendor	120,058
922	Kiran Mehra	Customer	50,000
923	Kiran Parikh	Customer	14,194,758
924	Kiran Tours And Travels - Miss. Sonal M Patel	Creditor - Franchisee	549,400
925	Kiranmay Datta And Smt Jayashri Pal	Customer	224,608
926	Kishore Kumar Kala	Customer	252,000
927	Kmp Properties Llp (Hanoz Baria)	Vendor	130,341,858
928	Kokil Kumar Bongoyan	Client	60,000
929	Konverge Thecnologies Private Limited	Service Provider	20,407,420
930	Kovalam Resort Pvt Ltd	Service Provider	4,520,033
931	Koyel Dasgupta	Customer	600,000
932	Koyena Dastidar	Customer	12,000
933	Kripasindhu Acharya	Customer	376,903
934	Krishna Prasad Singh	Customer	316,814
935	Krishnedu Sarkar	Customer	561,488
936	Ksn Tours Pvt Lltd	Service Provider	227,900
937	Ktc (India) Pvt Limited	Service Provider	857,499
938	Kuldip Chand Sharma	Customer	176,300
939	Kumar Mayur Bahan Roy	Customer	112,596
940	Kumar Mukherjee	Customer	398,124
941	Kumar Shashank	Customer	499,600
942	Kumar Shashank	Customer	514,588
943	Kumbalanghi Village Tours (Fenel Williams)	Service Provider	3,150
944	Kunal Kheskani	Customer	80,000
945	Kunal Mulay	Customer	113,622
946	Kuntal Kumar	Customer	556,114
947	Kuoni Global Travel Services (Gaurav Mathur)	Service Provider	18,981,267
948	Kushak M V	Customer	77,698
949	Kushal Laha	Customer	34,500
950	Kusum Lal Rathi	Customer	508,554
951	Kusum Lata Devi - Omber Prodcutions	Service Provider	14,396
952	Kusum Shankar Lawate	Customer	5,000
953	Kyriad Hotel	Service Provider	306,972
954	L.B Laboratories	Customer	360,000
955	L.B. Laboratories - Bibhusita Dalai	Customer	360,000
956	La Beduina Tours - Jordan (Ismael Al Helalat)	Dmc (Jordan)	4,733,221

Srl No.	Name	Type of Creditor	Claim Amount
957	Lachhamansingh B. Chandel	Franchisee	250,000
958	Lakshmi Dasgupta	Customer	58,800
959	Lalit Kumar Dhar	Customer	382,000
960	Lalit Kumar Jaiswal	Customer	709,280
961	Lalit Pandharinath Bagul	Customer	46,665
962	Lankeswar Baruah	Customer	167,509
963	Lanxess India Pvt Ltd	Service Provider	889,331
964	Laszlo Konkoly-Thege	Customer	754,195
965	Lav Paliwal	Customer	59,045
966	Le Meridien Kochi	Service Provider	401,817
967	Leelavathi Singarapu	Customer	27,934
968	Leisure And Lifestyle Information Services Pvt Ltd	Service Provider	635,313
969	Leisure Pass Group / Leisure Pass Group Inc.	Service Provider	622,317
970	Leisure Pass Group/ Leisure Pass Group Inc	Service Provider	42,695
971	Leisure Pass Group/ Leisure Pass Group Inc	Service Provider	533,296
972	Lemon Tree Hotel Chandigarh	Hotel	99,487
973	Lemon Tree Hotels Ltd Chandigarh	Service Provider	99,487
974	Lemon Tree Premier	Service Provider	80,163
975	Lemon Tree Premier Bangaluru U/O Lthl	Service Provider	25,857
976	Lemon Tree Premier- Leisure Valley	Service Provider	23,319
977	Leopaul Rego	Customer	51,520
978	Lets See Tour And Travels (Dipti Bhowmick)	Service Provider	24,914,413
979	Lions Club Of Asansol Shatabdi (Lions Club)	Customer	100,000
980	Lipika As	Customer	95,000
981	Lipika Das	Customer	95,000
982	Little Flower School	Customer	615,300
983	Llc Ukrainian Incentives	Service Provider	284,485
984	Lohith H B	Customer	8,500
985	Lokenath Enterprise	Services Provider	155,450
986	Lokenath Mukherjee	Customer	113,986
987	Lonie Bhuyan Chaliha	Customer	80,970
988	Louis Holidays Ltd	Service Provider	1,145,805
989	Loyalty Solutions & Research Pvt Ltd	Services Provider	57,456,418
990	Lucky Stationery & Xerox	Service Provider	867,366
991	Luxury Travel Management (Lauren Mcalpine)	Service Provider	9,790
992	M Muthulakshmi	Customer	600,000
993	M Pandijothi	Customer	150,000
994	M S Holidays -Ankit Makwana	Service Provider	53,801
995	M S Narayana Swamy	Customer	187,741
996	M T Vora Family Trust	Customer	215,852
997	M&S Traders And Services	Service Provider	166,517
998	M. Nathan	Customer	132,000
999	M.R. Tour & Travels - Amit Chauhan	Franchisee	608,809
1000	M.S. Holidays	Service Provider	53,801
1001	M/S Ray & Co	Customer	191,695
1002	M/S Ankita Tours And Travels (Kusum Jain)	Customer	250,000
1003	M/S Asian Travels House	Service Provider	2,860,440
1004	M/S Bhandarkar Tours And Travels	Service Provider	500,000
1005	M/S Cap Holidays	Franchisee	1,901,084
1006	M/S D T S & Associates Llp	Service Provider	4,803,000
1007	M/S Holiday Solutions	Service Provider	2,919,981

Srl No.	Name	Type of Creditor	Claim Amount
1008	M/S Howard Plaza The Fern	Service Provider	328,750
1009	M/S Incredible Design	Service Provider	1,842,527
1010	M/S K.G Investments	Service Provider	454,331
1011	M/S Karthik Voyages	Service Provider	274,959
1012	M/S Nahargarh Havelis & Resorts Pvt Ltd	Service Provider	125,594
1013	M/S Pai Viceroy	Service Provider	5,000
1014	M/S Pleasant Travels	Service Provider	250,000
1015	M/S Pleasure World (Ujjwal Duggal)	Cox And Kings Franchisee	910,714
1016	M/S Prerana Tours	Service Provider	4,490,259
1017	M/S R.R Roadlines	Customer	467,577
1018	M/S Shiva Tours And Travels	Service Provider	500,000
1019	M/S Singla Industries	Customer	50,000
1020	M/S Zubin'S Royal Fleet	Service Provider	1,484,123
1021	M/S. Coolex (Rehan Khan)	Service Provider	1,015,441
1022	M/S. Ds Travels Co. Ltd	Service Provider	5,673,179
1023	Maakaala - Ambuja Shivakumar	Customer	127,408
1024	Madan Parshuram Dalvi	Service Provider	1,066,100
1025	Madhab Chandra Datta	Customer	235,500
1026	Madhab Chandra Paul	Customer	139,350
1027	Madhav Das Rathore	Customer	608,350
1028	Madhav Wamanrao Shelar	Customer	100,000
1029	Madhumita Dey	Customer	30,000
1030	Madhuri Hemant Shinde	Customer	100,000
1031	Maestrani Schweizer Schokoladen Ag (Urs Berger)	Service Provider	83,003
1032	Mahabub Hossain Mondal	Customer	86,600
1033	Mahalaxmi Enterprises	Franchisee	785,260
1034	Maharudra Publicity	Service Provider	336,784
1035	Mahatta Multimedia Private Limited (Adesh Kumar)	Vendor	167,820
1036	Mahavir Enterprise	Service Provider	65,055
1037	Mahendra Dulani	Service Provider	181,690
1038	Mahesh Rajmalani	Customer	12,000
1039	Mahmood Alam Siddiqui	Customer	86,000
1040	Mahua Banerjee	Customer	212,856
1041	Maitrayee Chakraborty	Customer	215,980
1042	Major Singh	Client	259,750
1043	Malabee Dey	Customer	211,000
1044	Malabika Dasgupta/ Soham Dasgupta	Customer	464,428
1045	Malavika Borthakur	Customer	215,356
1046	Malay Mukherjee	Customer	332,793
1047	Malay Ranjan Sen	Customer	300,000
1048	Malobika Das	Customer	150,970
1049	Mamtalaxmi Inc. (Sandeep Jadhav)	Vendor	302,304
1050	Manas Bhattacharjee	Customer	118,610
1051	Manas Saha	Customer	113,733
1052	Manash Hazarika	Customer	204,995
1053	Manash Jyoti Saika	Customer	327,217
1054	Manash Kumar Chaoudhury	Customer	136,460
1055	Manash Kumar Choudhury	Customer	136,460
1056	Manik Lal Biswas	Customer	270,218
1057	Manik Lal Chanda / Mamta Dey Chanda	Customers	275,767
1058	Manik Lal Manna	Customer	330,698

Srl No.	Name	Type of Creditor	Claim Amount
1059	Manik Sarkar	Customer	208,160
1060	Manish Dhar	Client	191,000
1061	Manish Golchha	Customer	75,765
1062	Manish Kumar Ganguly	Customer	665,000
1063	Manish Pareek	Guide	322,182
1064	Manju Devi Sureka	Customer	25,000
1065	Manjunatha Travels	Travel Agent	88,000
1066	Mankind Pharma Limited	Client	20,346,701
1067	Manla Homes Resort	Customer	1,069,400
1068	Manohar Lal Rudani	Customer	498,916
1069	Manoj Bisarti	Customer	355,953
1070	Manoj Gururaj Shivapuji	Client	60,879
1071	Manojkumar Jayantilal Panchal	Customer	177,600
1072	Manoranjan Mahato	Customer	586,880
1073	Manoranjan Talukdar	Customer	408,544
1074	Mansi Shekhar	Customer	17,524
1075	Marketing Technology Partner Uk Limited	Service Provider	215,492
1076	Maruti Mystic Solution (Mrigank Oswal)	Service Provider	16,332
1077	Marveltur Turizm Ve Ticaret A.S. (Levent Guner)	Service Provider	9,906,996
1078	Mashendra Kumar Mashi	Customer	172,232
1079	Mastek Limited (Abhishek Wakchaure)	Service Provider	70,309,396
1080	Mathews Philip	Customer	10,000
1081	Mathias Tourism Co. W.L.L.	Service Provider	1,072,901
1082	Mathrubhumi Printing And Publishing Co Ltd	Service Provider	166,273
1083	Maurya Rajdhani	Service Provider	22,500
1084	Mayank Agarwal	Customer	434,000
1085	Mayank Tours & Travel (Lead Name : Kiritkumar Shah)	Customer	45,774
1086	Mayfair Hotels & Resorts	Customer	58,198
1087	Mayur Mahanta	Customer	100,000
1088	Mayur Stationery Stores	Operational Creditor	820,782
1089	Md. Salauddin Laskar	Customer	218,812
1090	Medha Nene	Customer	160,000
1091	Media Computer	Vendor	521,253
1092	Media Edge Cia India P Ltd	Service Provider	57,639,867
1093	Media Planet	Service Provider	1,353,000
1094	Media Production	Service Provider	135,700
1095	Media Production	Service Provider	4,248,000
1096	Mediabranz	Service Provider	1,125,568
1097	Mediaedge: Cia India Pvt Ltd	Service Provider	52,438,865
1098	Meena Goculdas	Customer	121,891
1099	Meenakshi Choudhury	Customer	154,602
1100	Meghala Paria	Customer	166,396
1101	Mehul Asnani	Franchisee	373,044
1102	Mehul Satish Hathiwala	Customer	20,000
1103	Mekkat Sasi Kumar	Customer	88,000
1104	Merlin Entertainments Plc	Service Provider	70,010
1105	Meta Infotech Pvt Ltd	Services Provider	143,869
1106	Metro Travels	Customer	182,489
1107	Midas Touch	Service Provider	2,367,415
1108	Mihir Gheewala	Service Provider	245,000

Srl No.	Name	Type of Creditor	Claim Amount
1109	Mihir Kumar Ganguly	Customer	594,038
1110	Mihir Sunil Modak	Customer	74,672
1111	Miki Travel (Hong Kong) Limited	Service Provider	16,176,024
1112	Millcroft Management Ltd	Service Provider	582,734
1113	Minal Majgaonkar	Customer	115,000
1114	Minda Corporation Limited - Shebani Bhathija	Service Provider	470,000
1115	Mira Bhowmick	Customer	136,088
1116	Mita Coomar	Customer	230,061
1117	Modern Protection & Investigation Pvt Ltd	Service Provider	5,473,288
1118	Mohamed Rahamathulla	Customer	510,532
1119	Mohamedameen Bathur Zaman	Customer	252,248
1120	Mohammad Sajjad Akthar	Customer	166,000
1121	Mohammad Zahid Shah Alam	Customer	262,411
1122	Mohammed Ismail	Service Provider	3,500
1123	Mohammed Khaizer Ahmed	Customer	133,976
1124	Mohammed Noorul Haque	Customer	335,000
1125	Mohammed Samsuddin Hazari	Customer	116,177
1126	Mohan Lal Chatterjee	Customer	242,848
1127	Mohan Lal Chatterjee	Customer	2,692,166
1128	Mohd. Salauddin Laskar	Customer	218,812
1129	Mohhamed Zahid Khan	Service Provider	234,989
1130	Molla Taslim Arif / Fauzia Jahan	Customer	404,511
1131	Molly Datta	Customer	211,400
1132	Moloy Mukherjee	Customer	496,517
1133	Mona Ali	Customer	75,195
1134	Monde Sans Frontiers Sas - Ashish Jacob	Service Provider	5,355,299
1135	Monideepa Sen	Customer	179,420
1136	Monie Plant Productions	Service Provider	573,390
1137	Moniji Tours And Travels	Service Provider	250,000
1138	Monika Bhura	Customer	251,872
1139	Monika Devi Rathi	Customer	508,554
1140	Motilal & Associates	Service Provider	1,298,000
1141	Moumita Chanda Dasgupta	Customer	328,000
1142	Mount Shivalik Industries Limited	Service Provider	701,789
1143	Mountain Mysteries	Service Provider	97,531
1144	Movenpick Hotel Egerkingen	Service Provider	505,949
1145	Mridul Litoria	Customer	80,000
1146	Mrinal Kanti Pal	Customer	375,482
1147	Mrinal Kumar Barooah	Customer	374,412
1148	Mrinmoy Sarkar	Customer	167,000
1149	Mrs Atoshi Gura	Customer	470,377
1150	Mrs Bharti Gupta And Mrs Pramiti Bhattachary	Customer	277,567
1151	Mrs Chitra Roychowdhury	Customer	140,000
1152	Mrs Diya Patni Singh	Franchisee Owner (Ranchi)	412,767
1153	Mrs Mona Ali	Customer	75,195
1154	Mrs Sana Tareq Shaikh,Shahnaz Tours And Travels	Service Provider	1,146,800
1155	Mrs Saroj Gupta	Customer	80,000
1156	Mrs Sirin Ray	Customer	164,500
1157	Mrs. Smita Vilas Shimpi La Plume Services	Franchisee	5,459,472
1158	Ms Azka Qureshi On Behalf Of Niyaz Qureshi And Shagufta Parveen	Customer	238,094

Srl No.	Name	Type of Creditor	Claim Amount
1159	Ms Ajita Nag	Customer	766,385
1160	Ms Binita Panigrahi	Customer	655,891
1161	Ms Jaiswal Weigh Bridge	Customer	469,997
1162	Ms Neha Agrawal	Customer	339,233
1163	Ms Pallavi Maji	Customer	267,000
1164	Ms Pratiksha Mordecai	Customer	10,000
1165	Ms Sushma Rajesh	Customer	325,447
1166	Ms Yasmin Mahajan	Customer	80,000
1167	Mukesh Bhai Patel	Customer	138,000
1168	Mukesh Patel	Customer	138,000
1169	Mukunda Behari Saha	Customer	111,000
1170	Mumtaz Arab Faraghahi	Customer	1,745,388
1171	Munir Yogeshkumar Upadhyay	Customer	212,800
1172	Munish Singla	Customer	200,000
1173	Munna Singh	Guide	35,000
1174	Muralitharan Govindaraju	Customer	37,520
1175	Murlidharan S Nair	Customer	259,455
1176	N Raju	Customer	20,000
1177	N.G. Travels & Tours	Services Provider	1,330,603
1178	Nabanita Majumder	Customer	30,000
1179	Nabh Interior	Service Provider	915,962
1180	Nabhiraj Appasaheb Rukade	Customer	65,832
1181	Nachiketa Majumdar	Customer	507,212
1182	Nahargarh Haveli Jaipur	Service Provider	125,594
1183	Nairit Mandal	Customer	224,620
1184	Naksha Tours (Sandeep Kumar/Subodh Shetty)	Franchise	588,284
1185	Namita Khattar	Client	32,943
1186	Nanayam Travels Pte Ltd	Service Provider	1,947,506
1187	Nancy Choden Lhasungpa	Customer	113,050
1188	Nandadulal Pyne	Customer	106,428
1189	Nandkishor Gulabrao Ghule	Customer	100,000
1190	Nar Bahadur Lama/Sunny Travels Services	Service Provider	16,463,075
1191	Narayan Kar	Customer	488,250
1192	Narayan Kar	Customer	488,250
1193	Narendra Kumar Landge	Customer	34,960
1194	Narendra Singh Rathore	Customer	32,753,647
1195	Narotham Enterprises	Service Provider	72,540
1196	Natesh Nanjangudsannappaji	Customer	518,764
1197	Natraj Corporation	Service Provider	773,787
1198	Naturally New Zealand Holidays (Lucky Tak)	Service Provider	460,000
1199	Naval Kumar Sonthalia	Customer	350,000
1200	Navin Jhaharia	Customer	679,302
1201	Navin C. Mahadevia	Customer	108,192
1202	Nawfa Ahmed	Customer	241,250
1203	Nayan Hazare	Customer	20,867
1204	Naynaben Raval	Customer	100,000
1205	Neelam Rajmalani	Customer	90,000
1206	Neena Krishnan	Customer	88,000
1207	Neeraj Verma	Customer	824,423
1208	Neha Hospitality & Management Services Pvt Ltd	Service Provider	59,887,230
1209	Neha Rastogi	Customer	22,469

Srl No.	Name	Type of Creditor	Claim Amount
1210	Nehal Desai	Customer	160,860
1211	Nehru Place Hotels Pvt Ltd	Service Provider	510,447
1212	Neo Journeys - Mr. Ankur Bathwal	Creditor - Franchisee	1,686,700
1213	Neptune Hospitality And Managements Services	Service Provider	4,377,474
1214	Netcore Solutions Pvt. Ltd	Customer	3,070,213
1215	Netmagic It Service Pvt. Ltd	Service Provider	86,668,741
1216	Netmagic It Services Private Limited	Service Provider	92,334,014
1217	Network Techlab India Pvt Ltd	Service Provider	9,697,827
1218	New India Trading Co	Service Provider	293,612
1219	Nexion Llc / Travellers	Service Provider	302,331
1220	Next Tour & Travels	Service Provider	1,066,342
1221	Nexus Foreign Education Consultants	Service Provider	71,316
1222	Niharika Tours & Travels - Mr. Amitsingh L. Chandel	Franchisee	422,312
1223	Nikhil Saxena	Customer	12,020
1224	Nikhil Vaidya	Service Provider	3,629,082
1225	Nikhilkumar Manilal Patel	Customer	80,000
1226	Nilesh Mukhopadhyay	Customer	321,702
1227	Nileshwar Prasad Sahu	Customer	264,000
1228	Nilotpal Manna	Customer	61,165
1229	Nima Sherpa	Customer	656,286
1230	Nimai Charan Nayak	Customer	519,243
1231	Nimit Velani	Customer	153,233
1232	Nimitaya Infotech Pvt Ltd. - Mr. Cma Manoranjan Nayak	Customer	11,330,076
1233	Nimitaya Infrastructure Pvt Ltd - Mr. Cma Manoranjan Nayak	Customer	5,052,515
1234	Nimitya Infotech Pvt Ltd	Service Provider	3,974,726
1235	Nine A Business Connect Pvt Ltd	Service Provider	9,088,377
1236	Nippon Travel Agency Co. Ltd	Service Provider	4,009,191
1237	Nipun Gupta	Customer	56,595
1238	Niraj Kumar Karn	Customer	40,000
1239	Nirmal Chandra Borah	Customer	710,442
1240	Nirmal Das	Customer	1,500,000
1241	Nirmal Raina	Customer	252,000
1242	Nirmalendu Majumdar	Customer	231,044
1243	Nirmalendu Sen	Customer	586,000
1244	Nirmalya Chatterjee	Customer	463,159
1245	Nirvana Leisures (Alekh Khandelwal)	Franchisee	537,054
1246	Niti Tayal	Customer	105,000
1247	Nitin Pai	Customer	45,000
1248	Nivas Khan	Customer	181,911
1249	Nivrutti Tulsiram Shinde	Customer	100,000
1250	Niyaz Qureshi	Customer	246,196
1251	Norman Rodrigues	Service Provider	1,795,680
1252	Novotel Hotels & Resorts Goa	Service Provider	905,189
1253	Nripen / Gouri Karmakar	Customer	464,230
1254	Nrusingh Prasad Mishra - Otdc Tours & Travels	Customer	130,000
1255	Ntt Data Global Delivery Services Pvt Ltd (Ntt Data India Enterprise Application Services Pvt Ltd)	Service Provider	37,036,630
1256	Ntt Data Global Delivery Services Pvt. Ltd	Service Provider	40,909,130
1257	Olizy Holidays (Rakesh Dayal Ambasta)	Psa	51,000

Srl No.	Name	Type of Creditor	Claim Amount
1258	Om Creations	Service Provider	1,707,261
1259	Om Hotel & Resort	Service Provider	160,000
1260	Om Logistics Ltd	Service Provider	73,606
1261	Om Sai Tours & Travels	Service Provider	63,383
1262	Om Ventures (Vishal Kapoor)	Service Provider	406,779
1263	Omni Print	Service Provider	41,490
1264	Oms Travels	Customer	15,251
1265	One Call Pest Solution Services P Ltd	Service Provider	494,854
1266	Onkar Singh, Sakuntala Singh, Upasana Singh	Customer	572,673
1267	Op Impex International (Manish Bansal)	Franchisee	926,633
1268	Orange Business Services India Technology Pvt Limited	Service Provider	565,246
1269	Orange Selfdrive Private Limited	Service Provider	751,839
1270	Orange Selfdrive Pvt. Ltd	Service Provider	7,518
1271	Oravel Stays Pvt Ltd	Service Provider	1,962,000
1272	Orient Technologies Pvt Ltd	Service Provider	5,457,379
1273	Ossisto Technologies Pvt Ltd	Service Provider	119,670
1274	Otdc Ltd -Nrusingha Mishra	Service Provider	130,000
1275	P Durga Prasad Rao	Customer	80,000
1276	P Eswara Rao	Creditor - Frn Owner	750,000
1277	P Krishnam Raju	Preeferd Agent	100,000
1278	P. Sethumadhavan	Customer	30,000
1279	P.N.B.S Restaurant (Neville Shroff)	Service Provider	51,140
1280	Pacific Trends Pvt Ltd	Service Provider	2,879,559
1281	Pacific Trens Pvt Ltd	Service Provider	625,492
1282	Pack N Go	Service Provider	268,830
1283	Palash Chandra Das	Customer	740,000
1284	Palash Chowdhury	Customer	227,961
1285	Palash Das	Customer	20,600
1286	Pallab Kumar Das	Customer	79,600
1287	Palladium Constructions Pvt Ltd	Service Provider	939,605
1288	Pampa Das	Customer	40,000
1289	Panama Corporation	Service Provider	568,409
1290	Panchal Askhay Chandubhai	Customer	50,000
1291	Panchannan Chatteradyay	Customer	453,000
1292	Pankaj Kumar Mondal	Customer	133,226
1293	Pankaj Singhania	Customer	586,876
1294	Pannalal Bhattacharya	Customers	281,051
1295	Pannalal Bhattacharya	Customer	270,244
1296	Panse Mohan Ganesh	Customer	10,000
1297	Paramita Bhattacharya	Customer	40,000
1298	Paresh Bhanushali	Customer	6,500
1299	Paresh Wadhvani - Happy Journey Tours & Travels	Service Provider	135,128
1300	Parimal Podder	Customer	577,600
1301	Parminder Kaur	Customer	265,000
1302	Parminder Singh	Customer	353,400
1303	Partha Bhattachrya	Service Provider	390,000
1304	Partha Sanyal	Client	530,000
1305	Partha Sarothi Dutta	Customer	289,510
1306	Parveen Travels	Creditor - Agent	147,400
1307	Patwardhan Sachindanand	Service Provider	526,389
1308	Pavan Kumar Surana - Rcc Grp	Client	200,000

Srl No.	Name	Type of Creditor	Claim Amount
1309	Pawan Kumar	Customer	170,850
1310	Pawan Sureka	Customer	25,000
1311	Payal Tours And Travels	Customer	45,774
1312	Payal Tours And Travels.	Service Provider	1,501,745
1313	Payel Dey	Customer	307,100
1314	Peptech Biosciences Limited	Customer	50,000
1315	Perks Tours & Travels	Service Provider	1,379,493
1316	Perpetual Design Studio	Vendor	7,358
1317	Phigu Bhutia	Customer	80,000
1318	Phoenix Park Inn Resort (Deepak Pednekar)	Service Provider	123,855
1319	Piem Hotels Limited	Service Provider	291,896
1320	Pijush Kanti Pal	Customer	458,324
1321	Pinaki Ranjan Ghosh	Customer	585,218
1322	Pinki Gupta	Customer	242,650
1323	Pinki Khound	Customer	150,000
1324	Pinky Khound	Customer	150,000
1325	Pitstop	Franchisee	500,000
1326	Piya Dasgupta	Customer	768,950
1327	Piyal Kanti Dhar	Customer	167,189
1328	Planet Holidays	Client	344,576
1329	Pleasant Travels	Franchisee	584,906
1330	Pluggdd Mobile Opc Private Limited-Tabrez Alam	Service Provider	3,306,775
1331	Plus Advertising & Promotion Pvt Ltd	Service Provider	1,092,540
1332	Pooja Dhandhanian	Customer	179,431
1333	Prabhakaran Pk	Customer	317,095
1334	Prabhat Singh Bisht	Customer	90,000
1335	Prabhushankar Selladhuraiswamy	Customer	10,500
1336	Prabir Kumar Saha	Customer	117,695
1337	Pradeep Govind Nemade	Customer	23,000
1338	Pradeep Kumar Jhajharia	Customer	774,000
1339	Pradeep Kumar Paul	Client	188,045
1340	Pradip Das/ Chhabi Das	Customer	165,013
1341	Pradip Datta	Customer	524,148
1342	Pradip Kumar Das	Vendor	35,958
1343	Pradip Kumar Paul	Customer	170,950
1344	Pradip Kumar Saha	Customer	100,000
1345	Pradip Mukhopadhyay	Customer	488,416
1346	Pradip Ranjan Kalita	Customer	80,000
1347	Pradip Shrirang Walunjkar	Customer	100,000
1348	Pradip Tiwari	Customer	943,183
1349	Prafulbhai Salvi	Customer	172,460
1350	Prafull Pravinchandra Salvi	Customer	172,460
1351	Prafull Salvi	Customer	172,460
1352	Pragati Tours And Travels (Ajay Jain)	Franchisee	1,020,286
1353	Pragatitours And Travels	Service Provider	250,000
1354	Prakash Kumar Sangtani C/O Hari Om Packaging	Service Provider	9,096
1355	Prakash Salian	Customer	265,998
1356	Prakash Shivajirao Gaikwad	Customer	100,000
1357	Prakashkumar Ambelal Mehta	Customer	86,438
1358	Prakul Natesh	Customer	259,382
1359	Pran Gopal Saha	Customer	226,000

Srl No.	Name	Type of Creditor	Claim Amount
1360	Pranab Kr. Paul	Customer	10,000
1361	Pranjal Dustakar	Customer	39,687
1362	Prasad Naik	Customer	88,000
1363	Prasad P Joshi	Customer	12,000
1364	Prasanta Kumar Bose	Customer	218,000
1365	Prasanta Kumar Dey	Customer	180,000
1366	Prasanta Sarkar	Customer	392,000
1367	Prashant Ratan	Franchisee - Owner	675,000
1368	Prashanta Saha	Customer	518,028
1369	Prathaban Rmasamy	Customer	193,305
1370	Pratik Maity	Customer	7,875
1371	Pravas Chandra Santra	Customer	476,280
1372	Pravas Santra	Client	476,280
1373	Praveen Bangalore Nataraj	Customer	1,030,923
1374	Prem Kumar Keshan	Customer	257,455
1375	Prestige Estates Projects Limited Unit-Conrad Bengaluru	Service Provider	1,522,111
1376	Pricebeat Travel - Abhilash Jaiswal	Service Provider	537,466
1377	Prism Travel Services	Service Provider	1,022,657
1378	Prism Travel Services - Gangtok	Franchisee	1,022,657
1379	Prity Agarwal	Customer	289,000
1380	Priyak Mukherjee	Client	97,945
1381	Priyanjit Saha	Customer	518,028
1382	Priyanka Baheti	Customer	96,870
1383	Priyatosh Chakraborty	Customer	219,340
1384	Probir Kumar Maitra	Customer	97,945
1385	Prodigious Holidays Pvt Ltd	Creditor - Franchisee	1,819,705
1386	Prodip Bose	Customer	446,900
1387	Prodyot Kumar Banerjee	Customer	50,000
1388	Prodyot Mazumdar	Customer	511,403
1389	Profulla Chandra Patnaik	Customer	188,615
1390	Progility Technologies Private Limited	Service Provider	2,571,915
1391	Promod Kumar Banerjee	Customer	475,037
1392	Prosanta Kumar Banerjee	Customer	378,604
1393	Pt. Pacto	Service Provider	177,183
1394	Pt. U & I Holidays	Service Provider	3,155,412
1395	Pt.Sita Travel Solusi	Service Provider	147,439
1396	Pulak Kumar Gangopadhyay	Customer	500,000
1397	Pulak Kumar Maitra	Customer	814,896
1398	Puretech Internet Private Ltd	Service Provider	1,581,200
1399	Purnendu Kumar Dwibedi	Customer	680,487
1400	Purshottam Dass Gupta	Customer	105,000
1401	Pushkar Patil	Customer	130,000
1402	Puskar Kumar Chatterjee	Customer	418,777
1403	Puskar Kumar Chatterjee.	Customer	418,777
1404	Pydimarry Durga Prasad Rao	Customer	80,000
1405	Qed Kares Packers Pvt. Ltd.	Customer	143,000
1406	Qualitykiosk Technologies Pvt. Ltd	Service Provider	318,501
1407	Quantart Market Solutions Pvt. Ltd	Service Provider	1,003,000
1408	R Asaithambi	Customer	26,950
1409	R Holidays	Service Provider	450,000
1410	R M Holidays	Service Provider	3,578,361

Srl No.	Name	Type of Creditor	Claim Amount
1411	R R Roadlines	Customer	467,577
1412	R R Subh Hotels (P) Ltd.	Service Provider	22,700
1413	R R Tours & Travels	Service Provider	732,385
1414	R Suganthi	Customer	11,000
1415	R.K.Enterprises	Service Provider	98,000
1416	R.Ramkumar	Customer	404,020
1417	Rabi Shankar Sureka	Customer	25,000
1418	Rabin Kumar Sengupta	Customer	79,632
1419	Rabindra Nath Kalita	Customer	80,000
1420	Rabindranath Dasgupta	Customer	337,410
1421	Raddison Blu Udaipur Palace Resort & Spa	Service Provider	88,657
1422	Radha Mohan Mukhopadhyay	Customer	113,981
1423	Radhika Pal	Customer	56,500
1424	Radiant Travels (I) Pvt Ltd	Service Provider	1,018,621
1425	Radission Blu Hotel Chennai City Centre	Service Provider	161,392
1426	Radisson Blu Hotel Chennai City Centre (Unit Of V V A Hotels Pvt Ltd)	Service Provider	161,392
1427	Radisson Blu Hotel-Delhi	Service Provider	488,148
1428	Radisson Hotel (Sincere Developers Pvt Ltd)	Service Provider	837,951
1429	Radisson Jaipur City Center(A Unit Of Shivani Enclaves Pvt Ltd)	Service Provider	1,520,599
1430	Radius Travel (Sara Dajani)	Service Provider	7,327,430
1431	Raftrans (Radek Lapinski)	Service Provider	68,848,368
1432	Raghav Travels	Service Provider	688,007
1433	Raghukul Tour & Travel	Service Provider	651,878
1434	Raghvendra Singh Yadav	Creditor - Agent	17,124
1435	Rahel Ajita Skaria	Service Provider	20,540
1436	Rahul Bardhan	Customer	168,049
1437	Rahul Mukherjee	Customer	30,267
1438	Rahul Popat	Customer	334,386
1439	Rai World Tour	Franchisee -Ccu -Durgapur & Bansdroni	750,000
1440	Rai World Tour - Ms. Reshma Biswas	Customer	1,123,571
1441	Rai World Tour - Ms. Reshma Biswas	Customer	2,398,219
1442	Rail Europe Sas (David Berriri)	Service Provider	26,854,346
1443	Raj Kumar Mukherjee	Customer	68,694
1444	Raj Shri Tours Jaipur. Adarsh Nagar (Harish Phulwani)	Franchisee	634,426
1445	Raja Muthusamy	Customer	60,000
1446	Raja Narsinga Rao Meneni	Customer	200,000
1447	Rajagopalan Balaraman	Customer	71,894
1448	Rajaprasad Kolluru	Customer	208,080
1449	Rajarshi Bhattacharyya	Customer	60,000
1450	Rajarshi Majumder	Customer	372,793
1451	Rajasri Neogy	Customer	251,842
1452	Rajasthan Routes Trail Pvt Ltd	Services Provider	4,213,990
1453	Rajasthan Tours Private Limited	Service Provider	3,379,755
1454	Rajasthan Tours Pvt Ltd	Service Provider	3,379,755
1455	Rajat Ghosh Dastidar	Customer	106,400
1456	Rajatnarayan Bhattacharya	Customer	955,105
1457	Rajdeep Bhowmick	Customer	218,845
1458	Rajdeep Rai	Customer	166,434
1459	Rajeev Bhandari	Customer	371,656

Srl No.	Name	Type of Creditor	Claim Amount
1460	Rajeev Jain	Customer	84,000
1461	Rajeev Sogani	Customer	100,000
1462	Rajendra Dharankar	Customer	62,460
1463	Rajendra Kumar Hirawat	Customer	258,720
1464	Rajendra Mallik	Customer	688,905
1465	Rajendra Tukaram Satav	Customer	100,000
1466	Rajesh Keshavrao Deshmukh	Customer	500,267
1467	Rajesh Kondalkar	Customer	56,500
1468	Rajesh Kumar Bhura	Customer	258,720
1469	Rajesh Kumar Burman	Customer	50,000
1470	Rajesh Markan	Franchisee -Ambala	250,000
1471	Rajib Chakraborty	Customer	377,653
1472	Rajib Das	Customer	234,600
1473	Rajib De	Customer	512,174
1474	Rajib De / Sudeshna De	Customers	512,174
1475	Rajiv Kumar Gupta	Customer	468,200
1476	Rajiv Tamta	Client	476,128
1477	Rakendu Lal Mitra	Customer	376,886
1478	Rakesh Kala (Mukesh Sabharwal Group)	Customer	2,098,244
1479	Rakesh Kumar Gupta	Customer	600,000
1480	Ram -R -Da-Hotel & Resort Pvt Ltd	Service Provider	112,600
1481	Rama Shankar Choubey	Customer	30,000
1482	Ramada Darjeeling	Service Provider	56,640
1483	Ramakant Dwivedi	Customer	150,000
1484	Ramanad Acharya	Customer	30,000
1485	Rambagh Palace Hotel Private Limited	Service Provider	155,664
1486	Ramdas Kashinath Ghule	Customer	100,000
1487	Ramendra Kumar Dey	Customer	50,000
1488	Ramesh Balasubramanian	Customer	20,000
1489	Ramesh Chandra Jindal	Customer	123,500
1490	Ramesh Chandra Patanik	Customer	262,371
1491	Ramesh Ghare	Customer	303,209
1492	Ramesh Gulabrao Mane	Customer	100,000
1493	Ramesh Periwal	Customer	85,600
1494	Rameshjindal	Customer	123,500
1495	Ramkrishna Pandey	Service Provider	98,000
1496	Ramkumar Rathnam	Customer	404,020
1497	Rampada Bera	Customer	232,000
1498	Ranendra Mallik	Customer	688,905
1499	Ranjan Gupta	Customer	463,746
1500	Ranjith Pk	Service Provider	250,000
1501	Ranveer Jaidka	Customer	46,000
1502	Ratan Biswas	Customer	464,000
1503	Ratan Iron Company	Service Provider	371,013
1504	Rathindra Mohan Roy	Customer	205,695
1505	Rati Kanta Khanra	Customer	249,471
1506	Rati Kanta Khanra	Customer	257,808
1507	Ratna Roy	Customer	140,000
1508	Ratna Sarkar	Customer	83,500
1509	Ravendran Krishnan	Customer	44,522
1510	Ravi Grover	Service Provider	10,226,224

Srl No.	Name	Type of Creditor	Claim Amount
1511	Ravindra Navada	Customer	115,317
1512	Ravindra Raghuvir Lajmi	Customer	30,000
1513	Rci India Pvt Ltd	Service Provider	4,526,587
1514	Real Show (Samir Das)	Service Provider	1,203,753
1515	Reba Shome	Customer	232,130
1516	Red Apple International Fze	Service Provider	4,193,373
1517	Red Carpet Travels Usa Llc	Service Provider	476,125
1518	Red Fox - Delhi Airport	Service Provider	205,433
1519	Reeta Bhagesh Lakhani	Customer	172,402
1520	Reise Touristik Travex	Service Provider	3,340,609
1521	Reisen Travels	Service Provider	585,349
1522	Rems Cool Service	Service Provider	38,030
1523	Rengarajan Srinivasan	Customer	81,800
1524	Resham Singh Jaura	Client	86,000
1525	Restaurant India Gate (Vishal Khanna)	Service Provider	1,484,600
1526	Restaurant Maharaja Palace (Gurbachan Singh)	Service Provider	3,680,572
1527	Reverie Destination Llp	Service Provider	1,132,423
1528	Rgs Holiday World	Service Provider	301,659
1529	Rhi - Antonio Leone	Dmc (Italy)	4,446,721
1530	Richa Agrawal	Customer	75,000
1531	Richa Jain	Customer	178,126
1532	Rina Sarkar	Customer	323,969
1533	Rishabh Corporate Services Llp (Nidhi Garg)	Vendor	227,193
1534	Rishi Tour & Travels - Milap Chand	Service Provider	354,469
1535	Rita Bhasin	Service Provider	50,740
1536	Rita Lahiri	Customer	142,820
1537	Ritam Das	Customer	1,149,994
1538	Ritama Mandal	Customer	224,620
1539	Ritu Agarwal	Customer	250,243
1540	Ritu Periwal	Customer	85,600
1541	Ritu Sinha	Customer	293,787
1542	River & Country Tours	Service Provider	517,307
1543	Robin Raphael Misra	Customer	252,475
1544	Rohan Mantri	Customer	127,812
1545	Rohit Gera	Service Provider	12,770
1546	Ronald Bejamin Nadar	Service Provider	2,765,633
1547	Roshni Chandiramani	Retainer	835,327
1548	Royal African Discovery	Service Provider	3,546,761
1549	Royal Gulf Tourism Llc	Service Provider	386,171
1550	Royal Holidays	Franchisee	550,000
1551	Royal Mountain Travel Private Lts	Services Provider	589,087
1552	Royal Mountain Travel Pvt, Ltd., Nepal	Service Provider	589,087
1553	Royal Prague Travel	Service Provider	872,155
1554	Royal Travel Agency	Service Provider	260,842
1555	Rr Tours N Travels	Service Provider	732,385
1556	Ruby Barpujari	Customer	238,000
1557	Ruchi Srivastava - Khao, Piyo And Travel	Customer	173,999
1558	Rudraaksh Advertising	Service Provider	50,045
1559	Rudrajyoti Bhattacharyya	Customer	349,899
1560	Rudraksha Ganguly	Customer	515,000
1561	Ruma Dey	Customer	40,000

Srl No.	Name	Type of Creditor	Claim Amount
1562	Ruma Mitra & Nandita Chatterjee	Customer	342,133
1563	Ruma Mitra / Nandita Chatterjee	Customer	342,133
1564	Runa Banerjee	Customer	25,000
1565	Runa Mandal	Customer	224,620
1566	Rupam Jyoti Das (Advocate)	Service Provider	127,500
1567	Ruptub Solutions Pvt. Ltd./Treebo Legal	Service Provider	782,314
1568	S Balasubramanian	Customer	55,085
1569	S Chitra	Customer	61,000
1570	S K Mohinuddin	Customer	325,000
1571	S R Tour And Travels	Service Provider	194,395
1572	S. Balasubramaniam	Customer	55,085
1573	S. Murali Sivanesan	Customer	77,000
1574	S. Sivakumar	Customer	792,000
1575	S. Subashini	Customer	90,000
1576	S.A. Enterprises	Vendor	137,210
1577	S.B. Nandakumar	Customer	432,938
1578	S.R. Water Company Pvt Ltd	Service Provider	16,556
1579	S.Sivaramakrishnan	Customer	50,000
1580	Sabita Sundar Ray	Customer	235,200
1581	Sachi Kanta Jas	Customer	272,176
1582	Sachin Dadarao Burghate*33	Customer	850,000
1583	Sachin International	Service Provider	120,709
1584	Sachin V	Customer	6,000
1585	Sachin V Masurkar (Advocate)	Service Provider	647,500
1586	Sadhan Datta Gupta	Customer	222,465
1587	Safeway Explorers Private Limited	Service Provider	508,815
1588	Sagar Christi	Customer	15,000
1589	Sahebro Kalu Jadhav	Customer	100,000
1590	Sahil Goel	Customer	106,089
1591	Saibalini Mondal	Customer	133,226
1592	Saifco Hillcrest Hotels Pvt Ltd	Service Provider	111,360
1593	Sailen Paul	Customer	330,114
1594	Sailesh Kumar Dey & Family	Customer	646,220
1595	Saint Gobin Private Ltd	Services Provider	1,080,000
1596	Sajal Nag	Customer	148,000
1597	Sakshar Sarbajna	Customer	529,771
1598	Sal Hotels Ltd	Service Provider	1,157,447
1599	Salil Kumar Dey	Customer	136,121
1600	Salil Saha	Customer	100,000
1601	Salil Santra	Customer	559,000
1602	Salimon Karimpil Bhaskaran	Customer	125,080
1603	Samar Kumar Saha	Customer	226,780
1604	Samar Kumar Shaw	Customer	232,265
1605	Samar Nath Chattopadhyay	Customer	268,250
1606	Samar Saha	Customer	92,700
1607	Samaresh Mitra	Customer	295,000
1608	Sambhajirao Shivajirao Jagdale	Customer	100,000
1609	Sambit Srichandan	Customer	35,000
1610	Samir Baran Srimany	Customer	445,000
1611	Samir Ghosh	Customer	267,850
1612	Samir Kanti Chowdhury	Customer	268,710

Srl No.	Name	Type of Creditor	Claim Amount
1613	Samir Kumar Bhattacharyya	Client	436,177
1614	Samir Kumar Bhattacharyya	Customer	1,047,440
1615	Samir Kumar Chattopadhyay	Customer	739,691
1616	Samir Kumar Hazra	Customer	698,235
1617	Samir Kumar Roy	Customer	232,000
1618	Samita Maitra	Customer	1,004,680
1619	Samjas C Samad -Travellers Ark	Franchisee	250,000
1620	Samjas S Samad	Service Provider	412,191
1621	Samjas Samad	Franchisee	412,191
1622	Samouil Kesiosoglou	Customer	18,086,717
1623	Sampa Dey	Customer	235,000
1624	Sampad Kumar Mondal	Customer	253,032
1625	Samrat Bhowmick	Services Provider	14,706,872
1626	Sandeep Jain	Customer	140,000
1627	Sandeep Sethi	Service Provider	550,000
1628	Sandeep Singh	Customer	259,750
1629	Sandhi Mukherjee	Customer	80,000
1630	Sandhimukherjee	Customer	80,000
1631	Sandhya Sen	Client	214,360
1632	Sandhyasree Majumdar	Customer	130,307
1633	Sandip Kumar Das	Customer	227,010
1634	Sandip Kumar Dey	Customer	473,946
1635	Sandip Kumar Mandal	Customer	397,926
1636	Sandip Mukherjee	Customer	133,000
1637	Sandip Pramanick	Customer	60,000
1638	Sandip Seth	Customer	576,717
1639	Sandis International Tour & Travels	Service Provider	163,206
1640	Sangeeta Dutta Choudhury	Customer	30,000
1641	Sanjay Kochar	Customer	233,810
1642	Sanjay Kumar	Customer	50,000
1643	Sanjay Kumar Guha Roy	Customer	319,236
1644	Sanjay Majumder	Customer	164,000
1645	Sanjay Salunke	Customer	50,000
1646	Sanjay Salunke	Customer	50,000
1647	Sanjay Tiwari	Customer	458,180
1648	Sanjay V. Bhosale	Customer	119,000
1649	Sanjeev Kumar	Customer	67,098
1650	Sanjeev Kumar Mittal	Customer	244,000
1651	Sanjib Bhattacharya	Customer	141,500
1652	Sanjoy Kumar Goswami	Customer	126,000
1653	Sanjoy Kumar Guha Roy	Customer	319,236
1654	Sanjoy Saha	Customer	320,000
1655	Sankar Dutta	Customer	75,000
1656	Sankar Nandi	Customer	228,119
1657	Sanket Suresh Sorate	Customer	46,552
1658	Sannari Stationery And Xerox	Service Provider	247,268
1659	Sanoli India Tours (Surander Kumar)	Service Provider	3,238,344
1660	Sanskriti Vacation India Pvt Ltd	Service Provider	1,223,376
1661	Santanu Chakraborty	Customer	1,143,542
1662	Santanu Coomar/Soumalya Coomar	Customer	230,061
1663	Santanu Das	Customer	322,557

Srl No.	Name	Type of Creditor	Claim Amount
1664	Santanu Deb	Customer	419,187
1665	Santanu Goswami	Customer	485,000
1666	Santasmita Das	Customer	30,000
1667	Santis Home Ag - Ms. Stefanie Meili	Service Provider	354,681
1668	Santosh Kumar Roy	Customer	110,000
1669	Santosh Kumar Upadhyay	Customer	111,265
1670	Sanwar Lal Pathak	Customer	488,919
1671	Sap India Pvt Ltd (Niraj Kumbhat)	Service Provider	382,256,139
1672	Sapan Teredesai	Customer	240,000
1673	Saradindu Kumar Rana (Lions Club)	Customer	75,000
1674	Sarita Translation Solutions	Service Provider	74,081
1675	Sarkaraja Siddartha	Customer	90,000
1676	Saroj Gupta	Customer	80,000
1677	Sarovar Partico Jaipur	Service Provider	45,000
1678	Sarp Hotels Private Limited	Service Provider	15,000
1679	Sarthak Regency	Service Provider	203,050
1680	Sarthak Resorts	Service Provider	161,700
1681	Sasanka Kumar Agasti	Customer	235,317
1682	Satav Jagtap Associates	Franchisee	1,168,219
1683	Sathi Mitra Dutta	Customer	923,080
1684	Sathya Shankar	Customer	180,000
1685	Satin Creditcare Network Ltd - Mr. Manvinder Kaur	Creditor - Client	189,335
1686	Satish Hanumant Chavan	Customer	100,000
1687	Satish Kumar	Customer	45,000
1688	Satkar Tourist Bus Service	Services Provider	1,516,505
1689	Satya Gopal Ram	Customer	569,081
1690	Satya Pal Sabharwal	Customer	10,000
1691	Satya Ranjan Kanjilal	Customer	431,000
1692	Satyanand Jha	Customer	35,391
1693	Satyananda Patro (Lions Club)	Customer	100,000
1694	Saumitra Adhikari	Customer	216,500
1695	Saurab Chanda	Customer	85,000
1696	Saurav Chanda	Customer	122,400
1697	Saurendra Kumar Chakrabarti	Customer	115,000
1698	Sauvik Nayak	Customer	110,000
1699	Sav Production	Service Provider	106,500
1700	Savjibhai Patel	Customer	132,000
1701	Sayan Chatterjee	Customer	448,908
1702	Schilthorn Cableway Ltd.	Service Provider	1,794
1703	Sea Link Holidays (P) Ltd., Nepal - Rajesh Jhalani	Travel Agent	1,215,007
1704	Security & Intelligence Services Ltd	Service Provider	203,441
1705	Seejo Ponnore Jose	Customer	102,000
1706	Seema Enterprises	Service Provider	351,050
1707	Seema Karmakar	Customer	101,000
1708	Segsmhi (Lido) - William Henry	Service Provider	107,389
1709	Sekh Abdus Samad	Customer	518,096
1710	Sekhar Ganguly	Customer	114,820
1711	Sentro Consultanchy Fze	Service Provider	39,773,841
1712	Serena Investments Ltd	Service Provider	5,892,858
1713	Serenity Hotels Private Limited (Vinod Kumar)	Service Provider	141,700
1714	Shabdarkhan Munaver Khan	Customer	254,000

Srl No.	Name	Type of Creditor	Claim Amount
1715	Shah Nayana	Vendor	4,623
1716	Shailender Kumar Thakur	Customer	525,000
1717	Shailendra Kumar Singh	Customer	493,302
1718	Shailesh Kemkar	Customer	120,620
1719	Shailesh Vasant Dalvi	Customer	180,645
1720	Shaji Thomas	Service Provider	126,065
1721	Shaji Thomas (Gaaby World Tour Company)	Service Provider	126,065
1722	Shake Hand Travels (Kritika Maghrani)	Franchisee	480,760
1723	Shakun Properties Pvt Ltd (Zone By The Park)	Service Provider	123,901
1724	Shalmoli Bhar	Customer	10,000
1725	Shankar Prasad Nag	Client	1,068,981
1726	Shankar Prasad Ghosh	Client	209,812
1727	Shantanu Banerjee	Customer	232,743
1728	Shantanu Tapadar	Customer	818,429
1729	Shantilal V Kahar & Pushpaben Kahar	Customer	409,356
1730	Shantiram Das	Customer	383,227
1731	Sharmeen Adi Rabadi	Customer	165,199
1732	Sharmeen Zarras	Customer	165,199
1733	Sharmila Mukherjee	Customer	196,930
1734	Sharmistha Roy	Customer	316,460
1735	Shayani Bhattacharjee	Customer	25,000
1736	Shayona Times Private Limited	Services Provider	80,000
1737	Shehansu Mandal	Customer	224,620
1738	Shehnaz Richard Dsouza	Customer	450,260
1739	Shehnaz Tours And Travels - Sanaa Shaikh	Creditor - Franchisee	1,146,800
1740	Sheikh Sanwar Ali	Customer	256,978
1741	Shib Chandra Debbarma	Customer	259,767
1742	Shibdas Chatterjee	Customer	760,000
1743	Shibnath Achar	Customer	191,613
1744	Shiboli Chatterjee	Customer	67,750
1745	Shila Dhar	Customer	313,100
1746	Shilpi Das	Customer	172,176
1747	Shining Services (P) Ltd	Service Provider	180,645
1748	Shirish L Laghate	Customer	52,396
1749	Shital Desai	Service Provider	1,173,357
1750	Shivam Kainthla	Customer	46,746
1751	Shivir Kumar Dhandhanian	Customer	179,431
1752	Shobha Tandon	Customer	124,900
1753	Shovan Kumar Kundu	Customer	6,844,110
1754	Shree Nav Sai Mahansaria Enterprises	Service Provider	36,108
1755	Shree Print Solutions	Service Provider	1,016,874
1756	Shri Niwas Gupta	Customer	168,000
1757	Shri Ram Tours & Travels	Service Provider	67,976
1758	Shrikant Kulkarni	Customer	103,950
1759	Shruti Kotian	Client	71,400
1760	Shubh Realtors (Umesh Sonawane)	Service Provider	9,440
1761	Shubham Gurav	Customer	766,168
1762	Shubham Prints LLP	Service Provider	142,028
1763	Shubhendu Dutta	Customer	108,898
1764	Shuvam Construction Pvt Ltd	Service Provider	141,517
1765	Shuvam Construction Pvt. Ltd	Customer	141,517

Srl No.	Name	Type of Creditor	Claim Amount
1766	Shuvash Chandra Sen	Customer	443,000
1767	Shyam Enterprises	Service Provider	350,000
1768	Shyam Info Media	Service Provider	154,531
1769	Shyam Krishna Pacha And Family	Customer	117,322
1770	Shyam Poddar	Client	277,233
1771	Shyam Sundar Ghosh	Customer	353,241
1772	Shyamal Banerjee	Customer	75,000
1773	Shyamal Kumar Dey	Customer	326,995
1774	Shyamal Kumar Gangopadhyay	Customer	333,902
1775	Shyamal Kumar Ghosh	Customer	268,710
1776	Shyamal Kumar Saha Chaudhuri	Customer	107,510
1777	Shyamalendu Banerjee	Customer	50,000
1778	Shyamali Golui	Customer	315,000
1779	Shyamaprasad De	Customer	234,000
1780	Shyamsundar Polymers Private Limited	Customer	1,870,000
1781	Sibica Foods (Jagdish Parasher)	Service Provider	733,638
1782	Siddaganga Tours And Travels	Service Provider	1,694,461
1783	Siddharth Kunjir	Cox And Kings Franchisee	594,442
1784	Siddharth Ojah	Customer	775,434
1785	Siddharth Sahu	Customer	249,119
1786	Siddhartha Biswas	Customer	57,002
1787	Siddhidatri Travel And Tour World	Franchisee	1,089,361
1788	Sigma Scan Systems Pvt Ltd	Service Provider	11,645
1789	Sikha Bhattacharyya	Customer	133,000
1790	Siligent Logic Private Limited	Service Provider	4,574,795
1791	Siligent Logic Private Limited	Service Provider	5,595,495
1792	Silver And Art	Operational Creditor	5,991,232
1793	Simple Travel Services Ltd.	Service Provider	354,172
1794	Sipra Chandra	Customer	278,883
1795	Sirshendu Sengupta	Client	95,542
1796	Site Seeing Solution	Service Provider	500,000
1797	Site Seeing Solutions	Franchisee	7,000,000
1798	Sitesh Chandra Mazumdar	Customer	234,148
1799	Sivantos India Pvt Ltd	Service Provider	6,247,640
1800	Siya Manjrekar Productions (Santosh Ramdas Manjrekar)	Service Provider	94,400
1801	Slx Events	Service Provider	1,262,800
1802	Smart Travels	Sevice Provider	863,544
1803	Smarttravels	Sevice Provider	863,544
1804	Smita Anil Malaviya	Customer	50,188
1805	Smran Kr. Das	Customer	90,500
1806	Smriti Malaviya	Customer	50,188
1807	Smriti Ranjan Das	Customer	280,000
1808	Smrutidiva Tours & Travels	Franchisee	2,000,000
1809	Snehangshu Dutta & Ratna Dutta	Customer	172,400
1810	Snehangshu Shekhar Ray	Customer	60,000
1811	Social Kinnect Pvt. Ltd	Service Provider	13,310,253
1812	Sociociete D'Exploitation Et De Gestion De Spectacles De Music Hall Internationaux (Segsmhi - Le Lido)	Service Provider	8,490,615
1813	Soham Dasgupta	Customer	464,428
1814	Soham Dasgupta/Malbika Dasgupta	Customer	464,428

Srl No.	Name	Type of Creditor	Claim Amount
1815	Solomon & Co.	Service Provider	818,195
1816	Solomon & Co. Legal Services Llp - Aaron Solomon (Advocate)	Service Provider	51,269
1817	Soma Saha	Customer	200,000
1818	Somashekara R N	Customer	544,674
1819	Somnath Mitra	Customer	529,810
1820	Somnath Mukherjee	Client	228,940
1821	Sonal Patel (Proprietor-Kiran Tours & Travels)	Franchisee	549,400
1822	Soni Marketing Services	Service Provider	56,180
1823	Sopan Kale	Customer	160,000
1824	Soumen Dutta	Customer	181,000
1825	Soumenswarbhattcharji	Customer	213,460
1826	Soumik Dey	Customer	91,000
1827	Soumya Chakraborty	Customer	40,000
1828	Soumya Saha	Customer	114,483
1829	Sourabh M B	Customer	627,000
1830	Sourav Biswas	Customer	526,099
1831	Sourendra Nath Basu	Customer	385,000
1832	Sourodip Basu	Customer	385,000
1833	South American Tours De Uruguay Agencia De Viajes S.A.	Service Provider	3,861,687
1834	Southern Grand Hotels Pvt Ltd. (Zone By The Park)	Service Provider	114,600
1835	Sovan Kumar Choudhury	Customer	392,430
1836	Sp Hotels & Hospitality	Service Provider	81,100
1837	Spandan Debata	Customer	250,238
1838	Sphere Travelmedia And Exhibitions Pvt. Ltd (K Ramadasu)	Service Provider	708,674
1839	Spica It Solutions Pvt. Ltd	Vendor	2,313,344
1840	Sports & Leisure Worldwide	Service Provider	3,640,078
1841	Spotlight Vanijya Limited	Service Provider	128,225,753
1842	Srabanti Gura	Customer	576,662
1843	Sree Travels	Service Provider	200,000
1844	Sreejesh N	Customer	6,000
1845	Sreyasi Das	Customer	249,000
1846	Sri Alope Kumar Chatterjee	Customer	205,000
1847	Sri Lalitha Tours And Travels-S.V.Bhadresh	Franchisee	608,784
1848	Sri Lankan Footprints Radiq Travels Pvt Ltd	Customer	371,900
1849	Sri Lankan Footprints Radiq Travels Pvt Ltd	Service Provider	1,052,490
1850	Sri Mayasankar Bhattacharya	Customer	732,333
1851	Sri Saravana Mills Pvt Ltd	Customer	166,500
1852	Sri Shibnath Achar	Customer	191,613
1853	Srijani Roy Chaudhury	Customer	154,258
1854	Srijit Chakraborty	Customer	95,483
1855	Srikumar Mitra	Customer	561,000
1856	Sriram Prasad	Customer	27,000
1857	Sristi Mitra	Customer	487,223
1858	St. John'S Universal School	Client	20,000
1859	Star India Tours	Services Provider	46,860
1860	Stay India Hotels - Vinod Bhati	Hotel	242,315
1861	Steffie Rodrigues	Customer	304,000
1862	Stena Lina Ltd	Service Provider	7,982,982
1863	Street Life Studios	Service Provider	200,000

Srl No.	Name	Type of Creditor	Claim Amount
1864	Stuti Mamen	Customer	835,194
1865	Subhankar Dhar	Customer	24,338
1866	Subhankar Saha	Customer	510,651
1867	Subhas Bhattacharjee	Customer	40,500
1868	Subhas Chandra Bhar	Customer	276,544
1869	Subhas Chandra Bose	Customer	48,491
1870	Subhas Chandra Bose	Customer	484,931
1871	Subhash Bhura	Client	66,958
1872	Subhash Khanna & Vibha Khanna	Customer	433,553
1873	Subhasish Ray	Customer	164,500
1874	Subhendu Dutta	Customer	108,897
1875	Subidita Deb Das	Customer	558,775
1876	Subir Banerjee	Customer	753,606
1877	Subir Kumar Basu	Customer	277,348
1878	Subir Kumar Garai	Customer	423,186
1879	Subodh Saha	Customer	513,674
1880	Subramaniam Ramaswamy	Customer	21,526
1881	Subramanian Venketakrishnan	Customer	410,117
1882	Subrata Chatterjee	Customer	416,045
1883	Subrata Ghosh	Customer	720,450
1884	Subrata Pal	Customer	748,200
1885	Subrita Sthapit - Hotel Lumbini Garden, Nepal	Hotel	278,590
1886	Subroto Sarkar	Customer	410,856
1887	Success Udyog Pvt. Ltd. (Vikas Sable)	Service Provider	150,000
1888	Sucharit Chakrabarati	Customer	796,452
1889	Sudeep Hotels (P) Ltd.	Hotel	413,200
1890	Sudha Radhakrishnan	Client	512,810
1891	Sudha Singh	Service Provider	28,370
1892	Sudhanshu Kumar	Service Provider	6,140
1893	Sudhir Ranjan Biswas	Customer	392,000
1894	Sudhir Shrotriya	Customer	63,786
1895	Sudhir Singh	Customer	199,137
1896	Sudhirranjan Biswas	Customer	392,000
1897	Sudip Ganguly	Customer	230,398
1898	Sudip Karmakar	Customer	750,573
1899	Sudip Kumar Biswas	Customer	260,000
1900	Sudipta Kumar Basu	Customer	6,325
1901	Sudipta Kumar Basu	Customer	80
1902	Sudipta Majumdar	Customer	95,000
1903	Sudir Roy Choudhury	Customer	672,051
1904	Sugandha Palekar	Customer	141,600
1905	Sugumar C	Customer	720,000
1906	Sujan Behari Roy	Customer	136,169
1907	Sujata Das	Customer	338,913
1908	Sujata Gowda	Customer	55,340
1909	Sujit Chyau Patnaik	Customer	121,507
1910	Sujit Sarkar	Customer	463,206
1911	Sukhen Bhattacharjee	Customer	172,069
1912	Suman Das	Customer	280,000
1913	Suman Hazra	Customer	715,000
1914	Sumanan Sarkar	Customer	120,000

Srl No.	Name	Type of Creditor	Claim Amount
1915	Sumit Kundu	Client	45,000
1916	Sunanda Ashok Raut	Client	155,713
1917	Sunando Ghosal	Customer	150,000
1918	Sunando Ghosal & Publi Ghosal	Customer	150,000
1919	Sunil Agarwal	Customer	324,900
1920	Sunil Ganguly	Customer	338,373
1921	Sunil Krishna Dey	Customer	61,000
1922	Sunil Kumar	Customer	214,000
1923	Sunil Kumar Patel	Customer	86,000
1924	Sunil Ramchandra Gaikwad	Customer	100,000
1925	Sunil Rangnath Kedar	Customer	100,000
1926	Sunil Sharma	Customer	29,325
1927	Sunila Chakraborty	Client	165,000
1928	Sun-N-Sand Hotels Pvt Ltd	Service Provider	76,815
1929	Sunny Travels Services Pvt Ltd	Service Provider	16,463,075
1930	Supertech Solutions	Customer	766,168
1931	Supertech Solutions Pvt. Ltd - Shubham Gurav	Customer	766,168
1932	Supreme E Office Solutions	Client	115,521
1933	Supria Santra	Client	212,864
1934	Supti Das	Customer	113,000
1935	Suraj Dalwani	Customer	2,001
1936	Surajit Bhattacharjee	Customer	100,000
1937	Surajit Kumar Dey	Customer	137,600
1938	Surajit Mitra	Customer	61,300
1939	Surendra Kota	Customer	472,193
1940	Suresh Agrawal	Customer	339,233
1941	Suresh Gulabrao Gaikwad	Customer	100,000
1942	Suresh Kumar M R	Customer	19,420
1943	Suresh Yashwant Dhume	Customer	100,000
1944	Surgiplus	Customer	330,088
1945	Surinder Pal Singh	Customer	100,000
1946	Susanta Choudhuri	Customer	136,000
1947	Susanta Kumar Roy	Customer	490,788
1948	Sushanta Dhar	Client	186,000
1949	Sushanta Ghosh / Prodip Bose	Customer	495,000
1950	Sushanta Kumar Ghosh	Customer	25,000
1951	Sushma Rajesh	Customer	325,447
1952	Sushmita Das	Customer	453,000
1953	Susil Chandra Das	Customer	95,000
1954	Susmita Biswas	Customer	345,174
1955	Susmita Dutta	Customer	108,897
1956	Suvendu Mondal	Customer	271,104
1957	Suvra Saha	Customer	262,813
1958	Swadesh Banerjee	Customer	451,920
1959	Swagata Mukherjee	Customer	124,685
1960	Swagata Sarkar	Customer	70,000
	Swapan Bandyopadhaya And		
1961	Malasree Bandyopadhay	Customer	724,000
1962	Swapan Kumar Debnath	Customer	749,190
1963	Swapan Kumar Ghosh	Customer	228,032
1964	Swapan Kumar Ray	Customer	115,078

Srl No.	Name	Type of Creditor	Claim Amount
1965	Swapan Kumar Saha	Customer	190,000
1966	Swapan Kumar Sanyal	Customer	498,800
1967	Swapan Mukherjee	Customer	450,567
1968	Swapna Dutta	Customer	228,137
1969	Swarnabho Santra	Customer	212,864
1970	Swarupananda Bera	Customer	195,295
1971	Syam Prakash Menon	Service Provider	24,500
1972	Syamal Kumar Das	Customer	671,479
1973	Systems Advisers Softwear Services Pvt Ltd	Services Provider	3,697,251
1974	T Vijaykumar	Customer	11,000
1975	T. Tamil Arasi	Customer	52,000
1976	Taj Bekal Resort & Spa (Ajith M Nair)	Service Provider	1,399,228
1977	Taj Green Cove Resort & Spa , Kovalam	Service Provider	129,789
1978	Taj Green Cove Resort & Spa, Kovalam (Saran Sivan M)	Service Provider	129,789
1979	Taj Hotel And Convention Centre Agra (Sincere Developers Pvt Ltd)	Service Provider	922,034
1980	Taj Kumarakom Resort & Spa - Saravanan S R	Hotel	51,200
1981	Talent Hunters Manpower Solutions	Service Provider	184,993
1982	Tan Turizm Havayolu Tasi. Bilg. Elek. San. Ve Dis Tic. A.S.	Service Provider	136,142
1983	Tanay Dalmia	Customer	18,040
1984	Tanmoy Bhowmik	Client	481,303
1985	Tanmoy Neogy	Customer	376,377
1986	Tanu Ray	Customer	95,000
1987	Tanuja Arun Ambekar	Customer	22,500
1988	Tanujaarunambekar	Customer	21,786
1989	Tanushree Mukherjee	Customer	503,000
1990	Tapan Bhowmick	Customer	464,000
1991	Tapan Chattopadhyay	Customer	234,148
1992	Tapan Chattropadhyay	Customer	234,148
1993	Tapan Kumar Dutta	Customer	274,000
1994	Tapan Kumar Malick	Customer	125,008
1995	Tapan Kumar Shee	Customer	285,266
1996	Tapas Basu	Customer	489,682
1997	Tapas Kumar Bhunia	Customer	201,603
1998	Tapas Kumar Dutta	Customer	230,923
1999	Tapas Kumar Ghosh	Customer	499,047
2000	Tapas Kumar Pandit	Customers	392,402
2001	Tapati Ghosh	Customer	53,845
2002	Tarak Chatterjee	Customer	130,000
2003	Tarak Nath Banerjee	Customer	279,000
2004	Targus Technologies Private Limited	Service Provider	274,178
2005	Tarlochan Singh	Customer	43,000
2006	Tarlochan Singh Batra	Customer	43,000
2007	Tarun Kr Roy / Shikha Roy	Customer	379,392
2008	Tata Teleservices Ltd	Service Provider	6,478
2009	Tata Teleservices Maharashtra Limited	Customer	1,100,827
2010	Taurus Sarovar Portico	Service Provider	78,192
2011	Technomed Electronics	Customer	50,000
2012	Technovert Solutions Pvt Ltd	Service Provider	57,580,460
2013	Techouts Solutions India Pvt Ltd	Service Provider	63,908,348

Srl No.	Name	Type of Creditor	Claim Amount
2014	Tejaswini Nookala	Customer	30,000
2015	Tejomay Tours & Travels	Creditor - Franchisee	598,277
2016	Tejomay Tours And Travels	Service Provider	949,279
2017	Terrance Samuel Rajesh	Customer	5,000
2018	Tggt I.K.E	Service Provider	1,113,305
2019	Tggti.K.E	Service Provider	1,113,305
2020	Thavitam Rajeshwar	Customer	40,000
2021	The Crew	Franchisee	642,464
2022	The Fern An Ecotel Hotel U/O Geetastar Hotel & Resorts Pvt Ltd	Service Provider	29,330
2023	The Fern Residency Kolkata (Subrata Deb)	Service Provider	15,020
2024	The Fern Residency Unit Of Sgsr Pvt Ltd	Service Provider	2,000
2025	The Fern Residency, Jaipur	Service Provider	56,200
2026	The Flora Grand Div Of Prince Developers	Service Provider	70,517
2027	The Heritage Palace	Service Provider	235,280
2028	The Judges Court	Service Provider	155,969
2029	The Kohinoor Apparel (Lead Pax : Mr. Subhamoy Saha)	Customer	423,966
2030	The Muse Sarovar Portico A U/O Plh&R Llp	Service Provider	60,250
2031	The Prem Beacon-Jodhpur	Service Provider	99,500
2032	The President Of India	Creditor - Govt Of India	15,998,228
2033	The Travel Concierge Sri Lanka	Service Provider	279,937
2034	The Traveller Dmc Pte Ltd.	Service Provider	28,251,529
2035	The Traveller Malaysia Sdn Bhd	Service Provider	4,513,908
2036	The Westin Kolkata Rajarhat Unit Of Sarga Hotel Private Limited	Service Provider	929,937
2037	The Windflower Resorts & Spa (Digvijay Diwakar)	Service Provider	1,568,028
2038	Thiyagarajan.K	Customer	166,500
2039	Tie Global Services Private Limited	Customer	344,963
2040	Tie Global Services Pvt Ltd	Service Provider	394,113
2041	Tigonis Global Private Limited	Service Provider	1,217,318
2042	Times Internet Limited	Service Provider	407,657
2043	Timesinternetltd	Service Provider	407,657
2044	Timir Kumar Chakraborty	Customer	300,000
2045	Tirupati Buildings And Offices Private Limited	Service Provider	5,365,111
2046	Titan Biotech Limited - Naresh Kumar Singla	Customer	75,000
2047	Top View Holiday Travel & Tours	Service Provider	8,429,363
2048	Tour East Australia Pty Ltd	Service Provider	10,459,817
2049	Tourism Aid Bureau (Rita Bhasin)	Service Provider	50,740
2050	Tourist World	Franchisee -Varanasi	250,000
2051	Tourland Travel Pte Ltd - Mr Samir	Service Provider	19,707,229
2052	Tours Limited	Service Provider	50,968,165
2053	Trans Nordic Tours Aps	Service Provider	8,800
2054	Trav-Core Services Pvt Ltd	Service Provider	44,316,495
2055	Travel Assistance Khajuraho - Ilyas Khan	Service Provider	369,544
2056	Travel Bullz (Hk) Limited	Operational Creditor	833,644
2057	Travel Bullz Co. Ltd	Service Provider	5,548,944
2058	Travel Bureau	Service Provider	2,443,404
2059	Travel Designer Dmcc	Service Provider	14,194,758
2060	Travel Designer WII Doha Qatar	Service Provider	141,740
2061	Travel Destination (Pradyut Chakraborty)	Franchisee	541,833

Srl No.	Name	Type of Creditor	Claim Amount
2062	Travel Express	Service Provider	480,566
2063	Travel Flow	Services Provider	189,558
2064	Travel Flow	Services Provider	250,000
2065	Travel Flow	Services Provider	354,000
2066	Travel Karmaa	Service Provider	3,132,774
2067	Travel Routes (Nandakumar A.P.)	Service Provider	83,670
2068	Travel World	Service Provider	250,000
2069	Travelassistance - Ronald Nadar	Service Provider	2,765,633
2070	Travelbullz (Hk) Limited	Service Provider	833,644
2071	Travelbullz Co.Ltd	Service Provider	5,501,918
2072	Travelogue Tours & Travels Pvt Ltd	Travel Agent	88,112
2073	Travelogue Tours & Travels Pvt Ltd	Service Provider	142,574
2074	Travescapes Hotel Pvt Ltd	Service Provider	204,175
2075	Travelsense Holidays -Anand Pandya	Service Provider	493,800
2076	Travstore Travel Management Co.,Ltd. - Rajesh Vadia	Service Provider	1,254,774
2077	Travstore Travel Management Co.,Ltd. - Rajesh Vadia	Service Provider	2,097,006
2078	Trend Hotels Anstalt, Liechtenstein	Restaurant	48,784
2079	Tri Hari Associates	Service Provider	7,668,505
2080	Trident Chennai Unit Of Eih Associated Hotel	Service Provider	40,994
2081	Trident Chennai-Unit Of Eih Associated Hotels Ltd	Service Provider	40,994
2082	Trimurti Travel Service	Service Provider	114,605
2083	Trimurty Travel Service	Service Provider	114,605
2084	Trip Advisor (Jo Wellman)	Service Provider	12,446,364
2085	Trip India Hotels And Holiday	Service Provider	23,570,305
2086	Trip Routes Travels And Hospitality Services	Service Provider	120,000
2087	Tripox Forex & Holidays Pvt Ltd - Ajay Gupta	Service Provider	640,437
2088	Tripox Forex & Holidays Pvt Ltd - Ajay Gupta (Franchisee - Amit Kumar Jain)	Franchisee	163,757
2089	Tripox Forex & Holidays Pvt Ltd - Ajay Gupta (Pax -Biplab Shah)	Customer	199,000
2090	Tripox Forex & Holidays Pvt Ltd - Ajay Gupta (Pax -Mridul Sonowal)	Customer	270,000
2091	Tripox Forex & Holidays Pvt Ltd (Ajay Gupta)	Agent	640,437
2092	Tripoto Travel Private Limited	Service Provider	21,185,289
2093	Tripshelf Technologies Private Limited (Arjit Oswal)	Customer	4,956,553
2094	Tripshelf Techonologies Pvt Ltd	Service Provider	4,433,113
2095	Tripta Kapoor	Customer	259,256
2096	Tripti Barooah	Customer	374,412
2097	Trishakti Promoters & Builders Pvt. Ltd. - Umesh Patnaik	Customer	35,379
2098	Trishakti Promoters & Bulders Pvt Ltd	Customer	35,379
2099	Tristha Global Private Limited	Service Provider	647,290
2100	Trivium Ad Gmbh (Hotel Lowen)	Service Provider	5,124,567
2101	Tropical Zone (Jaganathan)	Service Provider	1,016,629
2102	Trulex	Service Provider	123,900
2103	Trulyy India Camps And Safaris Pvt. Ltd.	Service Provider	65,800
2104	Trulyy India Hotels And Resorts Pvt. Ltd.	Service Provider	396,856
2105	Tsering Yangchen Isaacs	Customer	16,000
2106	Tuliip Nestz Hospitality Pvt Ltd (Mr. Sunil M. Rungta) - Mr. Latif Pirani (Advocate & Solicitor.)	Service Provider	1,542,889
2107	Tumlare Corporation A/S - Shub Kant Choudhary	Service Provider	6,568,414
2108	Turner Morrison Limited	Service Provider	5,726,565
2109	Tushar Chaudhari	Customer	60,000

Srl No.	Name	Type of Creditor	Claim Amount
2110	Tushar Kanti Chaudhuri	Customer	80,850
2111	Tushar Kanti Saha	Customer	121,500
2112	Tushar Kanti Shah	Customer	121,500
2113	Tushar R Dave	Customer	135,600
2114	U. Karuna Sesh	Service Provider	3,717,000
2115	U.P. Hotels Limited United - Hotel Clarks Shiraz, Agra	Service Provider	658,087
2116	U.P. Hotels Ltd. - Mr. Mukesh Sharma	Creditor - Hotel	430,379
2117	U-Connect Pty (Ltd)	Service Provider	373,553
2118	Udaysing Shankar Ghanwat	Customer	100,000
2119	Uddhav Digambar More	Customer	100,000
2120	Udhey Chand Sharma	Customer	34,830
2121	Ujjwal Kanti Sen	Customer	274,412
2122	Ujjwal Mondal	Customer	685,000
2123	Ujjwal Mondal	Customer	705,756
2124	Ultrateck Cement Limited	Customer	9,468,287
2125	Uma Ghosh Bose	Customer	138,009
2126	Umang Malbari	Customer	80,900
2127	Unik Printers Pvt. Ltd.	Service Provider	4,130
2128	Unique Computers	Service Provider	4,623
2129	Unique Consultants	Service Provider	182,900
2130	Unique North A/S	Service Provider	739,328
2131	Unique Travel	Service Provider	61,037
2132	Unire Business Solutions Pvt. Ltd.	Service Provider	10,754,331
2133	United Sales	Customer	75,000
2134	United Studies Abroad Consultants- Rukhmini Sohrab Khan	Service Provider	80,633
2135	United Travel Agency Wll	Service Provider	337,696
2136	Universal High (Dahisar)	Client	20,000
2137	Universal High (Ghatkopar)	Client	8,000
2138	Universal High (Malad)	Client	32,000
2139	Upinder Dullat	Franchisee	250,000
2140	Uptown Events Goa - Oswin Vas	Service Provider	145,000
2141	Urvashi'S Retreat	Service Provider	19,160
2142	Usha Pradhan	Client	88,082
2143	Utkal Builders Limited	Service Provider	66,958
2144	Utpal Kumar Roy	Customer	266,400
2145	Utpal Mukherjee	Customer	44,764
2146	Utpal Sarkar & Alakananda Sarkar	Customer	277,902
2147	Uts Travel Group Lp, Scotland	Service Provider	993,286
2148	Uttam Achutrao Raikar	Customer	222,000
2149	Uttam Choudhury	Customer	261,603
2150	Uttam Kumar - Proprietor	Franchisee	1,421,660
2151	Uy Industries Pvt Ltd	Landlord -Vaman Centre	55,262,062
2152	V Nandakumar	Customers	80,000
2153	V. Chandrakanthan (Advocate)	Service Provider	250,000
2154	V. Nanda Kumar	Customer	80,000
2155	V. Nataraju & Consultants	Customer	712,610
2156	V2 Travels Pty Ltd (Nishang Ashar)	Service Provider	575,942
2157	Vab Developers Lab Private Limited	Service Provider	3,967,500
2158	Vacation King	Service Provider	1,037,674
2159	Vacation King-Vaibhav Bansal	Franchisee -Moradabad	250,000
2160	Vaibhav C	Customer	11,056

Srl No.	Name	Type of Creditor	Claim Amount
2161	Vaishali Travels & Tours	Service Provider	48,535
2162	Value Connectors	Customer	1,694,480
2163	Valueleaf Services India Pvt. Ltd	Service Provider	150,915
2164	Varadkumar Dhaky	Customer	251,158
2165	Varadkumar Pradeep Bhai Dhaky	Customer	251,158
2166	Vardhman Mahashankar Joshi	Customer	363,977
2167	Varsha Sohoni	Guide	21,163
2168	Varunika Prabushankar	Customer	10,500
2169	Vasant Shankar Ghanwat	Customer	100,000
2170	Veenus Maintenance Services P Ltd	Service Provider	782,443
2171	Vega Tours Sro	Services Provider	24,014,001
2172	Vemetrics Solutions Pvt Ltd	Services Provider	2,192,067
2173	Venkateswar Subbaroyan	Customer	50,000
2174	Verus Cordbiro	Service Provider	490,404
2175	Viaggiotur Viagens E Turismo (Gastão Lorenzi)	Customer	5,823,076
2176	Viceroy Hotel Ltd	Services Provider	234,357
2177	Vidotour Indochina Travel	Service Provider	370,808
2178	Vijay Jhingan	Service Provider	24,035
2179	Vijay K. Vyas	Customer	60,800
2180	Vijay Kalidas Vyas	Customer	60,800
2181	Vijay Multani	Customer	60,000
2182	Vijay Nandlal Multani	Customer	60,000
2183	Vijay Tiwari	Service Provider	21,000
2184	Vijay Tukaram Gaikwad	Customer	100,000
2185	Vijaya Abhiman Nalawade	Customer	50,000
2186	Vilas Ambani	Customer	206,453
2187	Vinay Kumar Sharma	Customer	130,959
2188	Vinod Dnyandeo Pawar	Service Provider	2,183,000
2189	Vinod Jainarayanji Agarwal	Customer	54,695
2190	Vinod Modi	Customer	28,000
2191	Vinod Naringe	Customer	30,000
2192	Vinod Shegokar	Customer	451,785
2193	Vinod Suresh Shegokar	Customer	225,892
2194	Vinod Vinayakrao Kharde	Customer	46,552
2195	Vipon Kumar Gupta	Customer	171,000
2196	Viraf Fanibanda	Customer	543,631
2197	Viral Rana	Customer	246,000
2198	Viren Enterprises	Service Provider	378,200
2199	Vishal Gajanan Lohia	Customer	169,889
2200	Vishal Ithape	Customer	40,819
2201	Vishal Lohia	Customer	169,889
2202	Vishal Malhotra	Client	95,634
2203	Vishal Modi	Customer	100,000
2204	Vishal Tewari	Customer	256,229
2205	Vishal Wadhvani	Customer	180,599
2206	Vishal Wadwani	Customer	180,559
2207	Vishnu Babanrao Shinde	Customer	100,000
2208	Vishnu Mondhe -Rid 3132 Conference Zep	Service Provider	792,637
2209	Visit2Andaman.Com	Service Provider	396,636
2210	Vivanta By Taj - Suraj Kunad	Service Provider	49,175
2211	Vivek Laxman Kulkarni	Service Provider	11,800

Srl No.	Name	Type of Creditor	Claim Amount
2212	Vivek Laxman Kulkarni	Customer	118,000
2213	Vizzy Agarwal (Advocate)	Service Provider	282,000
2214	Vm Salgaocar Corporation Pvt Ltd	Hotel	641,736
2215	Vmetrics Solutions Private Limited	Service Provider	2,192,067
2216	Vodafone India Ltd	Service Provider	884,893
2217	Voyage Partner - Dhanbad (Shashwat Sheo)	Franchisee	55,800
2218	Voyage Partner - Dhanbad (Shashwat Sheo)	Franchisee	250,000
2219	Vrigu Saha	Customer	1,011,897
2220	Vserv - Mr. Munnawar Vadasadawala	Service Provider	1,100,468
2221	W.S Kane & Co	Service Provider	2,548,550
2222	Water Advertising	Service Provider	1,702,740
2223	Welcome India (Paris Restaurant)	Service Provider	5,686,764
2224	Wel-Travel Australia - Mr. Gillian Tan	Service Provider	984,579
2225	Wesley Menezes	Service Provider	1,797,500
2226	White Light Tourism & Travel Services (Deepak Tongli)	Service Provider	343,783
2227	White Liles Tourism Llc	Service Provider	10,565,016
2228	Windhorse Expeditions India	Customer	10,692,536
2229	Windsor Rajadhani	Service Provider	108,702
2230	Wm Hospitality Private Limited	Service Provider	163,328
2231	Wysetek Systems Technologists Private Limited	Service Provider	31,839,270
2232	Xplore Australia Pty Ltd - Jina Parikh	Service Provider	12,390,097
2233	Yadav Travels	Service Provider	3,602,350
2234	Yashashri Dhuri	Customer	1,118
2235	Yashvi Arts	Service Provider	90,355
2236	Yes Bank	Recievable Factoring	1,578,121,762
2237	Yeshwant Ganpat Polekar	Customer	100,000
2238	Yingjia Communication Private Limited	Service Provider	22,260
2239	Yogesh Nemade	Customer	23,000
2240	Zarna Bhatt	Customer	46,000
2241	Zego Travel Co., Ltd.	Service Provider	61,643
2242	Zest Marcom Ltd	Service Provider	1,823,100
2243	Zion Unlimited	Service Provider	642,899
2244	Zone By The Park, Orr Chennai - Sabasteen T	Customer	275,906
2245	Zoya Tours And Travels	Service Provider	433,422
2246	Zoyride Global Pvt.Ltd	Service Provider	2,887,375

NOTE : The above Claims are received by Interim Resolution Professional (IRP) and the same are collated on the bases of documents / supporting provided by the claimants. Though if