

## Cox &amp; Kings Limited

## List of Claims by Operational Creditor as on 30th July 2020

| Sr. No. | Claim ID | Name  | Nature of services provided | Total                | Amount Claimed     |                   | Claim Admitted    | Claim Under Verification | Claim Rejected    |
|---------|----------|---|-----------------------------|----------------------|--------------------|-------------------|-------------------|--------------------------|-------------------|
|         |          |   |                             |                      | Principal Amount   | Interest Amount   |                   |                          |                   |
| 1       | AUT03    | Department of Custom                          | Statutory Authorities       | 38,848,127           | 27,210,949         | 11,637,178        | -                 | 38,848,127               | -                 |
| 2       | AUT04    | GST Department - Karnataka (Bangalore Office) | Statutory Authorities       | 32,030,456           | 32,030,456         | -                 | -                 | 32,030,456               | -                 |
| 3       | AUT02    | GST Department - Maharashtra (Mumbai)         | Statutory Authorities       | 359,992,382          | 359,992,382        | -                 | -                 | 359,992,382              | -                 |
| 4       | AUT06    | GST Department - Rajasthan (Jaipur)           | Statutory Authorities       | 9,966,045            | 9,966,045          | -                 | -                 | 9,966,045                | -                 |
| 5       | AUT07    | GST Department - Telangana (Hyderabad)        | Statutory Authorities       | 109,941,883          | 105,323,382        | 4,618,501         | 43,744,176        | -                        | 66,197,707        |
| 6       | AUT08    | GST Department - West Bengal (Kolkata)        | Statutory Authorities       | 40,679,685           | 38,921,154         | 1,758,531         | -                 | 40,679,685               | -                 |
| 7       | AUT01    | Income Tax Department - Mumbai                | Statutory Authorities       | 414,075,183          | 414,075,183        | -                 | -                 | 414,075,183              | -                 |
|         |          | <b>Sub Total - Statutory Authorities</b>      |                             | <b>1,005,533,761</b> | <b>987,519,551</b> | <b>18,014,210</b> | <b>43,744,176</b> | <b>895,591,878</b>       | <b>66,197,707</b> |

| Sr. No. | Claim ID | Name   | Nature of services provided | Total     | Amount Claimed   |                 | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|--|-----------------------------|-----------|------------------|-----------------|----------------|--------------------------|----------------|
|         |          |  |                             |           | Principal Amount | Interest Amount |                |                          |                |
| 1       | CUS01283 | A Geetha   | Customer                    | 33,085    | 33,085           | -               | 33,085         | -                        | -              |
| 2       | CUS01078 | A Gomathi Anandkrishnan                          | Customer                    | 84,250    | 84,250           | -               | 84,250         | -                        | -              |
| 3       | CUS01129 | A Habibulla                                      | Customer                    | 71,980    | 71,980           | -               | 71,980         | -                        | -              |
| 4       | CUS01012 | AARONIC INDIA IMPEX LLP                          | Customer                    | 100,000   | 100,000          | -               | 100,000        | -                        | -              |
| 5       | CUS023   | Aarti Duggal                                     | Customer                    | 1,177,646 | 1,177,646        | -               | -              | 1,177,646                | -              |
| 6       | CUS01408 | AB Rajendra                                      | Customer                    | 2,000     | 2,000            | -               | -              | 2,000                    | -              |
| 7       | CUS0902  | Abdul Razak Pathan                               | Customer                    | 120,000   | 120,000          | -               | 120,000        | -                        | -              |
| 8       | CUS0171  | Abdus Samad Sekh                                 | Customer                    | 530,125   | 518,096          | 12,029          | 530,125        | -                        | -              |
| 9       | CUS0861  | Abhay Kumar Dixit                                | Customer                    | 132,000   | 132,000          | -               | -              | -                        | 132,000        |
| 10      | CUS01289 | Abhay Laul                                       | Customer                    | 32,500    | 32,500           | -               | 32,500         | -                        | -              |
| 11      | CUS0269  | Abhijeet Jaiswal                                 | Customer                    | 446,400   | 446,400          | -               | -              | 446,400                  | -              |
| 12      | CUS01125 | Abhijit Biswas                                   | Customer                    | 74,100    | 74,100           | -               | -              | -                        | 74,100         |
| 13      | CUS0228  | Abhijit Dey                                      | Customer                    | 494,006   | 477,800          | 16,206          | 286,206        | 207,800                  | -              |
| 14      | CUS01354 | Abhijit Dutta                                    | Customer                    | 15,000    | 15,000           | -               | 15,000         | -                        | -              |
| 15      | CUS0483  | Abhijit Patra                                    | Customer                    | 275,543   | 275,543          | -               | 275,543        | -                        | -              |
| 16      | CUS0267  | Abhijit Sarkar                                   | Customer                    | 449,325   | 432,000          | 17,325          | 170,000        | -                        | 279,325        |
| 17      | CUS0684  | ABHIJIT SINHA MAHAPATRA                          | Customer                    | 203,000   | 203,000          | -               | 103,000        | 100,000                  | -              |
| 18      | CUS01383 | Abhilash Kanive                                  | Customer                    | 9,000     | 9,000            | -               | 9,000          | -                        | -              |
| 19      | CUS01379 | Abhirup De                                       | Customer                    | 10,000    | 10,000           | -               | -              | 10,000                   | -              |
| 20      | CUS01416 | Abhishek Jain                                    | Customer                    | 165,000   | 165,000          | -               | -              | 165,000                  | -              |
| 21      | CUS0718  | Abhyuday Verma                                   | Customer                    | 190,000   | 190,000          | -               | -              | 190,000                  | -              |
| 22      | CUS0176  | Accentiv (India) pvt Ltd                         | Customer                    | 514,125   | 514,125          | -               | -              | 514,125                  | -              |
| 23      | SER0794  | Ace Ventures Travel & Leisure                    | Customer                    | 40,000    | 40,000           | -               | 40,000         | -                        | -              |
| 24      | CUS01092 | Achintya Kumar Roy                               | Customer                    | 80,000    | 80,000           | -               | 80,000         | -                        | -              |
| 25      | CUS0822  | Adersh Pottakket Suresh                          | Customer                    | 143,400   | 143,400          | -               | 131,840        | -                        | 11,560         |
| 26      | CUS0289  | Adhiraj Bose & Amrita Nandi                      | Customer                    | 430,693   | 412,589          | 18,104          | 424,917        | -                        | 5,776          |
| 27      | CUS0879  | Aditi Das  | Customer                    | 126,000   | 126,000          | -               | 126,000        | -                        | -              |
| 28      | CUS0412  | Aditi Mandal Bhowmik                             | Customer                    | 328,800   | 328,800          | -               | 328,800        | -                        | -              |
| 29      | CUS0555  | Aditya Haritwal                                  | Customer                    | 245,183   | 237,100          | 8,083           | 242,712        | -                        | 2,471          |
| 30      | CUS01135 | Aditya Srivastava                                | Customer                    | 70,000    | 70,000           | -               | 70,000         | -                        | -              |
| 31      | CUS01355 | Adv Kamalesh Palekar                             | Customer                    | 15,600    | 15,600           | -               | -              | 15,600                   | -              |
| 32      | CUS0435  | Agamani Ray                                      | Customer                    | 327,659   | 317,616          | 10,043          | 327,659        | -                        | -              |
| 33      | CUS0688  | Agarwal Steel Enterprises - Mahesh Kumar Agarwal | Customer                    | 200,000   | 200,000          | -               | 148,000        | -                        | 52,000         |
| 34      | CUS0105  | Ahi Bhushan Maitra                               | Customer                    | 679,398   | 659,866          | 19,532          | 679,055        | -                        | 343            |
| 35      | CUS0977  | Ahsansul Haque -city Engg & testing Lab          | Customer                    | 100,000   | 100,000          | -               | -              | 100,000                  | -              |
| 36      | CUS095   | Ajay Gupta                                       | Customer                    | 688,009   | 688,009          | -               | -              | -                        | 688,009        |
| 37      | CUS0675  | Ajay Kumar Kala                                  | Customer                    | 210,000   | 210,000          | -               | 210,000        | -                        | -              |
| 38      | CUS0441  | Ajay Kumar Veeravelli                            | Customer                    | 312,899   | 312,899          | -               | 237,298        | -                        | 75,601         |
| 39      | CUS01204 | Ajay Sreedeevan                                  | Customer                    | 50,000    | 50,000           | -               | 50,000         | -                        | -              |
| 40      | CUS0473  | Ajit Kumar Biswas                                | Customer                    | 278,413   | 278,413          | -               | -              | 278,413                  | -              |
| 41      | CUS01062 | Ajit Kumar Jaitely                               | Customer                    | 86,000    | 86,000           | -               | 86,000         | -                        | -              |
| 42      | CUS01206 | Ajit Subhash Patil                               | Customer                    | 50,000    | 50,000           | -               | -              | 50,000                   | -              |
| 43      | CUS058   | Ajita Nag  | Customer                    | 766,385   | 766,385          | -               | -              | 766,385                  | -              |
| 44      | CUS0439  | Ajitkumar Biswas                                 | Customer                    | 313,210   | 313,210          | -               | -              | 313,210                  | -              |
| 45      | CUS0456  | Ajoy Kumar Chakraborty                           | Customer                    | 297,995   | 297,995          | -               | 297,995        | -                        | -              |
| 46      | CUS0661  | Ajoy Kumar Mukherjee                             | Customer                    | 214,800   | 214,800          | -               | 70,000         | -                        | 144,800        |
| 47      | CUS01336 | Akansha Choudhary                                | Customer                    | 21,000    | 21,000           | -               | 21,000         | -                        | -              |
| 48      | CUS01340 | Akhil Albert                                     | Customer                    | 20,000    | 20,000           | -               | 20,000         | -                        | -              |
| 49      | CUS0791  | Akhilesh Kesari                                  | Customer                    | 162,742   | 131,630          | 31,112          | 131,630        | -                        | 31,112         |
| 50      | CUS0912  | Akshendra Kumar Jain                             | Customer                    | 118,000   | 118,000          | -               | 118,000        | -                        | -              |
| 51      | CUS01008 | Aliasgar Bakir Electricwala                      | Customer                    | 100,000   | 100,000          | -               | 100,000        | -                        | -              |
| 52      | CUS0408  | Alok Das   | Customer                    | 330,300   | 330,300          | -               | 330,300        | -                        | -              |
| 53      | CUS0353  | Alok Kapuria                                     | Customer                    | 389,193   | 371,900          | 17,293          | 389,193        | -                        | -              |
| 54      | CUS01403 | Alok Kumar Ghosh                                 | Customer                    | 4,300     | 4,300            | -               | -              | 4,300                    | -              |
| 55      | CUS0328  | Aloke Chandra Ghosh                              | Customer                    | 391,953   | 391,953          | -               | 391,953        | -                        | -              |
| 56      | CUS0300  | Aloke Guha (Retired Colonel)                     | Customer                    | 418,116   | 409,850          | 8,266           | -              | 418,116                  | -              |
| 57      | CUS01405 | Altuf Mansuri                                    | Customer                    | 4,003     | 4,003            | -               | -              | 4,003                    | -              |
| 58      | CUS0113  | Amal Kanti Hore                                  | Customer                    | 643,140   | 639,000          | 4,140           | 643,140        | -                        | -              |
| 59      | CUS062   | Amal Kumar Das                                   | Customer                    | 762,000   | 762,000          | -               | -              | 762,000                  | -              |
| 60      | CUS0405  | Amal Kumar Dey                                   | Customer                    | 332,432   | 332,432          | -               | 332,432        | -                        | -              |
| 61      | CUS01267 | Aman Kumar Inani                                 | Customer                    | 39,135    | 39,135           | -               | -              | 39,135                   | -              |
| 62      | CUS01347 | Amandeep Mahendra                                | Customer                    | 20,000    | 20,000           | -               | 20,000         | -                        | -              |
| 63      | CUS0428  | Amarnath Maitry                                  | Customer                    | 331,800   | 322,100          | 9,700           | 331,800        | -                        | -              |
| 64      | CUS0131  | Amarnath Mallick                                 | Customer                    | 586,200   | 586,200          | -               | 586,200        | -                        | -              |
| 65      | CUS0864  | Amish Mehta                                      | Customer                    | 131,520   | 131,520          | -               | -              | 131,520                  | -              |
| 66      | CUS01362 | Amit Bansal                                      | Customer                    | 13,425    | 13,425           | -               | 13,425         | -                        | -              |
| 67      | CUS0759  | Amit Das   | Customer                    | 172,196   | 172,196          | -               | -              | 172,196                  | -              |
| 68      | CUS0586  | Amit Das Gupta                                   | Customer                    | 232,000   | 232,000          | -               | -              | 232,000                  | -              |
| 69      | CUS0963  | Amit Mhaskar / Roshani Gadge                     | Customer                    | 101,296   | 89,248           | 12,048          | 89,248         | -                        | 12,048         |
| 70      | CUS01356 | Amit Saikia                                      | Customer                    | 15,525    | 15,525           | -               | 15,525         | -                        | -              |
| 71      | CUS01334 | Amit Sarkar                                      | Customer                    | 21,848    | 21,848           | -               | 21,848         | -                        | -              |
| 72      | CUS01419 | Amit Sharma                                      | Customer                    | 11,040    | 11,040           | -               | -              | -                        | 11,040         |
| 73      | CUS0156  | Amitabha Chaudhuri                               | Customer                    | 547,643   | 530,000          | 17,643          | 547,643        | -                        | -              |
| 74      | CUS0430  | Amitabha Das                                     | Customer                    | 327,516   | 321,500          | 6,016           | -              | 327,516                  | -              |
| 75      | CUS0258  | Amitabha Ray                                     | Customer                    | 454,632   | 454,632          | -               | 454,632        | -                        | -              |
| 76      | CUS0426  | Amitava Dandapat                                 | Customer                    | 323,328   | 323,328          | -               | 323,328        | -                        | -              |
| 77      | CUS0178  | Amitava Roy                                      | Customer                    | 513,460   | 513,460          | -               | 513,460        | -                        | -              |
| 78      | CUS0689  | Amiya Kumar Pradhan                              | Customer                    | 200,000   | 200,000          | -               | 200,000        | -                        | -              |
| 79      | CUS01367 | Amol Abhyankar                                   | Customer                    | 12,000    | 12,000           | -               | -              | 12,000                   | -              |
| 80      | CUS0511  | Amrit Kumar Baruah                               | Customer                    | 266,288   | 260,373          | 5,915           | 266,288        | -                        | -              |
| 81      | CUS01318 | Amrita Maitra                                    | Customer                    | 26,142    | 26,142           | -               | -              | 26,142                   | -              |
| 82      | CUS0959  | Amulya Baruah                                    | Customer                    | 102,666   | 102,666          | -               | 102,666        | -                        | -              |
| 83      | CUS01139 | Anagha Ghag                                      | Customer                    | 67,000    | 67,000           | -               | 67,000         | -                        | -              |
| 84      | CUS01392 | Anand J Merja                                    | Customer                    | 6,500     | 6,500            | -               | -              | -                        | 6,500          |

## Cox &amp; Kings Limited

## List of Claims by Operational Creditor as on 30th July 2020

| Sr. No. | Claim ID | Name   | Nature of services provided | Total     | Amount Claimed   |                 |         | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|--|-----------------------------|-----------|------------------|-----------------|---------|----------------|--------------------------|----------------|
|         |          |  |                             |           | Principal Amount | Interest Amount |         |                |                          |                |
| 85      | CUS076   | Ananda Kumar Sardar                            | Customer                    | 734,146   | 734,146          | -               | -       | 734,146        | -                        |                |
| 86      | CUS01162 | Anie Joseph                                    | Customer                    | 60,000    | 60,000           | -               | 60,000  | -              | -                        |                |
| 87      | CUS01420 | Anil Khanna (Prop Aditya Textiles)             | Customer                    | 86,938    | 86,938           | -               | -       | 86,938         | -                        |                |
| 88      | CUS0357  | Anil Kumar - Customer                          | Customer                    | 337,639   | 328,888          | 8,751           | 337,639 | -              | -                        |                |
| 89      | CUS0559  | Anil Kumar Gupta                               | Customer                    | 242,650   | 242,650          | -               | 242,650 | -              | -                        |                |
| 90      | CUS01151 | Anil Rai                                       | Customer                    | 62,060    | 62,060           | -               | 62,060  | -              | -                        |                |
| 91      | CUS0978  | Anil Ratanrao Tupe                             | Customer                    | 100,000   | 100,000          | -               | -       | 100,000        | -                        |                |
| 92      | CUS0589  | Anila Sarkar                                   | Customer                    | 231,808   | 231,808          | -               | 231,808 | -              | -                        |                |
| 93      | CUS0867  | Anirban Banerjee                               | Customer                    | 130,700   | 130,700          | -               | 130,700 | -              | -                        |                |
| 94      | CUS01359 | Anirban Chakraborty                            | Customer                    | 15,000    | 15,000           | -               | -       | -              | 15,000                   |                |
| 95      | CUS090   | Aniruddha Sengupta                             | Customer                    | 700,050   | 660,425          | 39,625          | 681,851 | -              | 18,199                   |                |
| 96      | CUS01271 | anisha shah                                    | Customer                    | 36,998    | 36,998           | -               | 35,916  | -              | 1,082                    |                |
| 97      | CUS0367  | Anjali Banerjee                                | Customer                    | 357,785   | 357,785          | -               | -       | 357,785        | -                        |                |
| 98      | CUS0379  | Anjali Chanda                                  | Customer                    | 350,091   | 350,091          | -               | 350,091 | -              | -                        |                |
| 99      | CUS0821  | Anjana Shailesh Boghani                        | Customer                    | 143,679   | 143,679          | -               | 143,679 | -              | -                        |                |
| 100     | CUS01144 | Anjani Garg                                    | Customer                    | 64,930    | 59,027           | 5,903           | 64,930  | -              | -                        |                |
| 101     | CUS0763  | Ankit Kumar                                    | Customer                    | 172,000   | 172,000          | -               | 116,560 | -              | 55,440                   |                |
| 102     | CUS0356  | Ankur Shah/Shree Krishna Petroleum             | Customer                    | 369,118   | 369,118          | -               | 369,118 | -              | -                        |                |
| 103     | CUS0337  | Ankush Roy Ramrakhiani Krishna                 | Customer                    | 383,000   | 383,000          | -               | 383,000 | -              | -                        |                |
| 104     | CUS075   | Anup Kumar Mandal                              | Customer                    | 739,683   | 739,683          | -               | -       | 739,683        | -                        |                |
| 105     | CUS0205  | Anup Kumar Sarkar                              | Customer                    | 513,105   | 497,322          | 15,783          | 513,105 | -              | -                        |                |
| 106     | CUS0369  | Anupaam Ray                                    | Customer                    | 356,364   | 353,805          | 2,559           | 356,364 | -              | -                        |                |
| 107     | CUS0787  | Anupama Biswas                                 | Customer                    | 164,999   | 164,999          | -               | -       | 164,999        | -                        |                |
| 108     | CUS0733  | Anupama pal                                    | Customer                    | 182,130   | 182,130          | -               | -       | 182,130        | -                        |                |
| 109     | CUS0966  | Anurag Dhoundiyal                              | Customer                    | 100,000   | 100,000          | -               | 100,000 | -              | -                        |                |
| 110     | CUS01226 | Anurag Gupta                                   | Customer                    | 50,000    | 50,000           | -               | 50,000  | -              | -                        |                |
| 111     | CUS0226  | Anurag Jalan                                   | Customer                    | 480,000   | 480,000          | -               | 436,325 | -              | 43,675                   |                |
| 112     | CUS0903  | Aparna Seal                                    | Customer                    | 120,000   | 120,000          | -               | -       | -              | 120,000                  |                |
| 113     | CUS0979  | Appasaheb Ramchandra Bhosale                   | Customer                    | 100,000   | 100,000          | -               | -       | 100,000        | -                        |                |
| 114     | CUS0628  | Aravind Rangaraju                              | Customer                    | 223,642   | 223,642          | -               | -       | -              | 223,642                  |                |
| 115     | CUS0393  | Aravind Kumar                                  | Customer                    | 338,633   | 326,237          | 12,396          | 338,633 | -              | -                        |                |
| 116     | CUS01089 | ArchanaChawla                                  | Customer                    | 80,000    | 80,000           | -               | -       | 80,000         | -                        |                |
| 117     | CUS0256  | Argha Ghosh                                    | Customer                    | 456,662   | 456,662          | -               | 351,362 | 105,300        | -                        |                |
| 118     | CUS01188 | Arijit Chakraborty                             | Customer                    | 54,997    | 54,997           | -               | 54,997  | -              | -                        |                |
| 119     | CUS01422 | Arijit Halder                                  | Customer                    | 437,385   | 405,000          | 32,385          | 437,385 | -              | -                        |                |
| 120     | CUS01045 | Arindam Banerjee                               | Customer                    | 90,000    | 60,000           | 30,000          | 60,000  | -              | 30,000                   |                |
| 121     | SER0537  | Arindam De                                     | Customer                    | 280,000   | 280,000          | -               | -       | 280,000        | -                        |                |
| 122     | CUS0800  | Arindam Saha                                   | Customer                    | 161,802   | 157,462          | 4,340           | 161,802 | -              | -                        |                |
| 123     | CUS01087 | Arjeo Rathore                                  | Customer                    | 80,000    | 80,000           | -               | 80,000  | -              | -                        |                |
| 124     | CUS0418  | Arjun Kumar A Rathi                            | Customer                    | 326,181   | 326,181          | -               | -       | -              | 326,181                  |                |
| 125     | CUS01312 | Arjun Prasad Prem Kumari                       | customer                    | 30,000    | 30,000           | -               | -       | -              | 30,000                   |                |
| 126     | CUS0933  | Armaan Sandhaal                                | Customer                    | 113,000   | 113,000          | -               | -       | -              | 113,000                  |                |
| 127     | SER0612  | Arora Travel                                   | CUSTOMER                    | 170,850   | 170,850          | -               | -       | 170,850        | -                        |                |
| 128     | CUS01127 | Arpan Dutta                                    | Customer                    | 73,675    | 73,675           | -               | 73,675  | -              | -                        |                |
| 129     | CUS0752  | Arpita Mukharji                                | Customer                    | 174,479   | 174,479          | -               | -       | 174,479        | -                        |                |
| 130     | CUS0936  | Arpita Saha                                    | Customer                    | 111,587   | 111,587          | -               | 76,587  | -              | 35,000                   |                |
| 131     | CUS0980  | Arun Krishna Shedje                            | Customer                    | 100,000   | 100,000          | -               | -       | 100,000        | -                        |                |
| 132     | CUS01231 | Arun Bala                                      | Customer                    | 48,000    | 48,000           | -               | 48,000  | -              | -                        |                |
| 133     | CUS071   | Arun Kanti Baral                               | Customer                    | 746,561   | 746,561          | -               | -       | 746,561        | -                        |                |
| 134     | CUS0506  | Arun Kanti Saha                                | Customer                    | 262,813   | 262,813          | -               | 262,813 | -              | -                        |                |
| 135     | CUS0981  | Arun Kashinath Ghule                           | Customer                    | 100,000   | 100,000          | -               | -       | 100,000        | -                        |                |
| 136     | CUS0644  | Arun Kumar Banerjee                            | Customer                    | 218,160   | 216,000          | 2,160           | 218,160 | -              | -                        |                |
| 137     | CUS0319  | Arun Kumar Chatterjee                          | Customer                    | 394,530   | 394,530          | -               | 394,530 | -              | -                        |                |
| 138     | CUS0729  | Arun Kumar Sarkar                              | Customer                    | 186,501   | 181,101          | 5,400           | 10,000  | -              | 176,501                  |                |
| 139     | CUS0918  | Arun Ratan Paul                                | Customer                    | 116,000   | 116,000          | -               | -       | 116,000        | -                        |                |
| 140     | CUS0186  | Arun Rathil                                    | Customer                    | 508,554   | 508,554          | -               | 508,554 | -              | -                        |                |
| 141     | CUS0859  | Arun Ravindran                                 | Customer                    | 132,433   | 132,433          | -               | 132,433 | -              | -                        |                |
| 142     | CUS0935  | Aruna Dhar                                     | Customer                    | 112,554   | 109,318          | 3,236           | 35,000  | -              | 77,554                   |                |
| 143     | CUS0134  | Arunangshu Bhanja                              | Customer                    | 579,479   | 579,479          | -               | 579,479 | -              | -                        |                |
| 144     | CUS0151  | Arunthathi Datta                               | Customer                    | 555,410   | 536,996          | 18,414          | 548,539 | -              | 6,871                    |                |
| 145     | CUS01280 | Arunima Chakraborty (Nee Sengupta)             | Customer                    | 34,500    | 34,500           | -               | 34,500  | -              | -                        |                |
| 146     | CUS01195 | Arunima Kar                                    | Customer                    | 53,000    | 53,000           | -               | 53,000  | -              | -                        |                |
| 147     | CUS0702  | Arunjit Kumar Dutta                            | Customer                    | 201,348   | 197,548          | 3,800           | 201,348 | -              | -                        |                |
| 148     | CUS01165 | Arun Kumar Sinha                               | Customer                    | 60,000    | 60,000           | -               | -       | -              | 60,000                   |                |
| 149     | CUS0290  | Arup Dutta Choudhury                           | Customer                    | 429,471   | 429,471          | -               | 429,471 | -              | -                        |                |
| 150     | CUS0525  | Arvind Jajoo                                   | Customer                    | 257,500   | 257,500          | -               | 257,500 | -              | -                        |                |
| 151     | CUS0144  | Asfi Ahmed Hazarika                            | Customer                    | 565,665   | 565,665          | -               | -       | 565,665        | -                        |                |
| 152     | CUS0274  | Asha Jalan                                     | Customer                    | 443,000   | 443,000          | -               | 443,000 | -              | -                        |                |
| 153     | CUS0295  | Ashesh Patel                                   | Customer                    | 415,100   | 415,100          | -               | 415,100 | -              | -                        |                |
| 154     | CUS01013 | Ashim Sadhukha                                 | Customer                    | 100,000   | 100,000          | -               | 100,000 | -              | -                        |                |
| 155     | CUS0588  | Ashima Pal                                     | Customer                    | 231,854   | 231,854          | -               | 230,399 | -              | 1,455                    |                |
| 156     | CUS0648  | Ashis Banerjee                                 | Customer                    | 217,300   | 217,300          | -               | 217,300 | -              | -                        |                |
| 157     | CUS0270  | Ashis Kumar Biswas                             | Customer                    | 449,525   | 445,750          | 13,775          | 457,491 | -              | 2,034                    |                |
| 158     | CUS01275 | Ashis Mukherjee                                | Customer                    | 35,000    | 35,000           | -               | 35,000  | -              | -                        |                |
| 159     | CUS0184  | Ashis Saha                                     | Customer                    | 510,000   | 510,000          | -               | 330,000 | -              | 180,000                  |                |
| 160     | CUS01074 | Ashish Polyplast Ltd                           | Customer                    | 85,000    | 85,000           | -               | -       | 85,000         | -                        |                |
| 161     | CUS0700  | Ashish Gopalbhai Patel                         | Customer                    | 198,900   | 198,900          | -               | -       | 198,900        | -                        |                |
| 162     | CUS01424 | Ashish Jain                                    | Customer                    | 180,000   | 180,000          | -               | -       | 180,000        | -                        |                |
| 163     | CUS0557  | Ashish Kumar Gupta                             | Customer                    | 243,380   | 243,380          | -               | 243,380 | -              | -                        |                |
| 164     | CUS0476  | Ashish Nag                                     | Customer                    | 277,492   | 277,492          | -               | 277,492 | -              | -                        |                |
| 165     | CUS01291 | ASHISH TIWARI                                  | Customer                    | 31,500    | 31,500           | -               | -       | 31,500         | -                        |                |
| 166     | CUS0402  | Ashit Rajan Paul                               | Customer                    | 334,584   | 334,584          | -               | -       | 334,584        | -                        |                |
| 167     | CUS0545  | Ashok Agarwal                                  | Customer                    | 250,243   | 250,243          | -               | 207,500 | -              | 42,743                   |                |
| 168     | CUS01214 | Ashok Kumar Malhotra                           | Customer                    | 50,000    | 50,000           | -               | 50,000  | -              | -                        |                |
| 169     | CUS0451  | Ashok Kumar Srivastava                         | Customer                    | 300,000   | 300,000          | -               | -       | 300,000        | -                        |                |
| 170     | CUS01215 | Ashwani Gupta                                  | Customer                    | 50,000    | 50,000           | -               | 50,000  | -              | -                        |                |
| 171     | CUS010   | Asian paints Ltd (Advocate - Bindiya Raichura) | Customer                    | 5,150,079 | 4,175,987        | 974,092         | -       | 5,150,079      | -                        |                |
| 172     | CUS0241  | Asim Kumar Gupta                               | Customer                    | 467,535   | 455,424          | 12,111          | 467,535 | -              | -                        |                |
| 173     | CUS01207 | Asim kumar Misra                               | Customer                    | 50,000    | 50,000           | -               | -       | 50,000         | -                        |                |
| 174     | CUS0411  | Asim Kumar Mukherjee                           | Customer                    | 329,263   | 321,729          | 7,534           | 329,018 | -              | 245                      |                |
| 175     | CUS0193  | Asis Kumar Chatterjee                          | Customer                    | 506,218   | 506,218          | -               | 506,218 | -              | -                        |                |
| 176     | CUS0292  | Asis Mukherjee                                 | Customer                    | 420,572   | 420,572          | -               | -       | 420,572        | -                        |                |
| 177     | CUS0792  | Asish Kumar De                                 | Customer                    | 162,742   | 131,630          | 31,112          | 131,630 | -              | 31,112                   |                |
| 178     | CUS0449  | Asit Kumar Banerjee                            | Customer                    | 300,000   | 300,000          | -               | 300,000 | -              | -                        |                |
| 179     | CUS01161 | Asit Ranjan Deb Sangita Deb                    | Customer                    | 60,000    | 60,000           | -               | -       | 60,000         | -                        |                |
| 180     | CUS0621  | Asoke Kumar Chiney                             | Customer                    | 231,362   | 224,934          | 6,428           | 231,362 | -              | -                        |                |

## Cox &amp; Kings Limited

## List of Claims by Operational Creditor as on 30th July 2020

| Sr. No. | Claim ID | Name  | Nature of services provided | Total     | Amount Claimed   |        | Interest Amount | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|---|-----------------------------|-----------|------------------|--------|-----------------|----------------|--------------------------|----------------|
|         |          |   |                             |           | Principal Amount |        |                 |                |                          |                |
| 181     | CUS0316  | Asoke Kumar Dutta   | Customer                    | 396,730   | 396,730          | -      | -               | 396,730        | -                        | -              |
| 182     | CUS01126 | Atis Basak  | Customer                    | 73,871    | 73,871           | -      | -               | -              | 73,871                   | -              |
| 183     | CUS0196  | Atoshi Basu   | Customer                    | 517,322   | 502,404          | 14,918 | -               | 517,322        | -                        | -              |
| 184     | CUS0235  | Atoshi Gura   | Customer                    | 470,377   | 470,377          | -      | -               | -              | 470,377                  | -              |
| 185     | CUS0111  | Atul Desai & Dr Dip Atul Desai                                  | Customer                    | 644,500   | 624,000          | 20,500 | -               | 631,896        | -                        | 12,604         |
| 186     | CUS0112  | Atul Kantilal Desai   | Customer                    | 644,500   | 644,500          | -      | -               | -              | 644,500                  | -              |
| 187     | CUS0125  | Atul Rajkonwar  | Customer                    | 594,463   | 588,577          | 5,886  | -               | 454,463        | -                        | 140,000        |
| 188     | CUS0960  | Avdesh Chandra Mishra   | Customer                    | 102,000   | 102,000          | -      | -               | -              | 102,000                  | -              |
| 189     | CUS01409 | Avinash Kumar Chippa  | Customer                    | 2,000     | 2,000            | -      | -               | 2,000          | -                        | -              |
| 190     | CUS01145 | Avinash Laxman Jagtap   | Customer                    | 64,324    | 64,324           | -      | -               | 26,190         | -                        | 38,134         |
| 191     | CUS0982  | Awadhut Dattatraya Palnitkar                                    | Customer                    | 100,000   | 100,000          | -      | -               | -              | 100,000                  | -              |
| 192     | CUS0446  | Ayasha Begum  | Customer                    | 306,250   | 299,570          | 6,680  | -               | 306,250        | -                        | -              |
| 193     | CUS0567  | Azka Qureshi<br>On behalf Of Niyaz Qureshi and Shagufta Parveen | Customer                    | 246,196   | 238,094          | 8,102  | -               | 238,094        | -                        | 8,102          |
| 194     | CUS01284 | B Janakirani  | Customer                    | 33,085    | 33,085           | -      | -               | 33,085         | -                        | -              |
| 195     | CUS01332 | B Selvakumar  | Customer                    | 22,000    | 22,000           | -      | -               | -              | 22,000                   | -              |
| 196     | CUS01075 | B Soorya narayanan  | Customer                    | 85,000    | 85,000           | -      | -               | 85,000         | -                        | -              |
| 197     | CUS01073 | Babita Maheshwari   | Customer                    | 85,210    | 82,210           | 3,000  | -               | 82,210         | -                        | 3,000          |
| 198     | CUS01398 | Babubhai Kanjibhai Sakariya                                     | Customer                    | 5,000     | 5,000            | -      | -               | -              | 5,000                    | -              |
| 199     | CUS0603  | Badri Prasad Gupta  | Customer                    | 235,160   | 228,500          | 6,660  | -               | 235,160        | -                        | -              |
| 200     | CUS0325  | Baidehi Ganguly   | Customer                    | 397,953   | 392,280          | 5,673  | -               | 397,953        | -                        | -              |
| 201     | CUS0115  | Balaram Dey   | Customer                    | 624,800   | 557,857          | 66,943 | -               | 571,166        | -                        | 53,634         |
| 202     | CUS0496  | Bamasankar Ray  | Customer                    | 268,710   | 268,710          | -      | -               | -              | 268,710                  | -              |
| 203     | CUS0312  | Bananani Ganguly  | Customer                    | 400,000   | 400,000          | -      | -               | -              | 400,000                  | -              |
| 204     | CUS01425 | Banasree Das  | Customer                    | 30,416    | 30,416           | -      | -               | 30,416         | -                        | -              |
| 205     | CUS0382  | Bandana Gura  | Customer                    | 348,395   | 348,395          | -      | -               | -              | 348,395                  | -              |
| 206     | CUS0844  | Bani Kamar Paul   | Customer                    | 136,171   | 136,171          | -      | -               | -              | 136,171                  | -              |
| 207     | CUS0983  | Bapurao Jiwanji Mane  | Customer                    | 100,000   | 100,000          | -      | -               | -              | 100,000                  | -              |
| 208     | CUS01091 | BASUDEB GHOSH   | Customer                    | 80,000    | 80,000           | -      | -               | -              | -                        | 80,000         |
| 209     | CUS0514  | BASUDEV SIL   | Customer                    | 266,815   | 259,878          | 6,937  | -               | 266,815        | -                        | -              |
| 210     | CUS0738  | BAYWATCH TRAVELS PVT LTD  | Customer                    | 180,000   | 180,000          | -      | -               | -              | 180,000                  | -              |
| 211     | CUS0956  | Beena Rani  | Customer                    | 105,000   | 100,000          | 5,000  | -               | -              | -                        | 105,000        |
| 212     | CUS0607  | Bhabatosh Chakraborty   | Customer                    | 228,075   | 222,789          | 5,286  | -               | 227,914        | -                        | 161            |
| 213     | CUS01031 | Bhagwan Baishya   | Customer                    | 95,000    | 95,000           | -      | -               | 95,000         | -                        | -              |
| 214     | CUS01243 | Bharat Das  | Customer                    | 45,242    | 45,242           | -      | -               | 45,242         | -                        | -              |
| 215     | CUS01044 | Bharat Thakorbbhai Patel  | Customer                    | 90,000    | 90,000           | -      | -               | -              | 90,000                   | -              |
| 216     | CUS0475  | Bharati Gupta   | Customer                    | 277,567   | 277,567          | 0      | -               | 277,567        | -                        | -              |
| 217     | CUS01427 | Bharti Dhingra  | Customer                    | 1,494,421 | 1,494,421        | -      | -               | -              | 1,494,421                | -              |
| 218     | CUS0639  | Bhaswati Malakar  | Customer                    | 202,020   | 195,477          | 6,543  | -               | 202,020        | -                        | -              |
| 219     | CUS01060 | Bhavikumar Rameshbhai Patel                                     | Customer                    | 86,000    | 86,000           | -      | -               | 86,000         | -                        | -              |
| 220     | CUS0521  | Bhawana Hirawat   | Customer                    | 258,720   | 251,782          | 6,938  | -               | 258,209        | -                        | 511            |
| 221     | CUS0464  | Bhawana Keshan  | Customer                    | 284,526   | 269,376          | 15,150 | -               | 276,942        | -                        | 7,584          |
| 222     | CUS0318  | Bhikram Banerjee  | Customer                    | 396,000   | 396,000          | -      | -               | 396,000        | -                        | -              |
| 223     | CUS0946  | Bhola nath Dutta  | Customer                    | 108,897   | 108,897          | -      | -               | -              | 108,897                  | -              |
| 224     | CUS0600  | Bhuban Chandra Mandal   | Customer                    | 229,302   | 224,000          | 5,302  | -               | 224,000        | -                        | 5,302          |
| 225     | CUS0916  | Bibekananda Gogoi   | Customer                    | 116,500   | 116,500          | -      | -               | 116,500        | -                        | -              |
| 226     | CUS035   | Bibhuti Bhusan Estate   | Customer                    | 1,018,136 | 984,600          | 33,536 | -               | 1,018,136      | -                        | -              |
| 227     | CUS0967  | BICHITRA SAHA   | Customer                    | 100,000   | 100,000          | -      | -               | 100,000        | -                        | -              |
| 228     | CUS0467  | Bidhan Mandal   | Customer                    | 281,034   | 281,034          | -      | -               | 281,034        | -                        | -              |
| 229     | CUS040   | Bidisha Banik   | Customer                    | 850,403   | 850,403          | -      | -               | -              | 850,403                  | -              |
| 230     | CUS0569  | Bidisha Gupta   | Customer                    | 237,540   | 237,540          | -      | -               | 200,000        | -                        | 37,540         |
| 231     | CUS0810  | BIJIT SARMAH  | Customer                    | 150,000   | 150,000          | -      | -               | 150,000        | -                        | -              |
| 232     | CUS0826  | Bijon Ray   | Customer                    | 142,500   | 142,500          | -      | -               | -              | 142,500                  | -              |
| 233     | CUS01269 | Bijoy Chatterjee  | Customer                    | 38,000    | 38,000           | -      | -               | 38,000         | -                        | -              |
| 234     | CUS0679  | Bikas Datta   | Customer                    | 212,326   | 208,000          | 4,326  | -               | 212,326        | -                        | -              |
| 235     | CUS0618  | Bikas Kundu   | Customer                    | 226,000   | 226,000          | -      | -               | -              | 226,000                  | -              |
| 236     | CUS0773  | Bikram Jit Singh Kahlon   | Customer                    | 167,314   | 96,000           | 71,314 | -               | 167,314        | -                        | -              |
| 237     | CUS0389  | Bikramjit Dhar  | Customer                    | 340,000   | 340,000          | -      | -               | -              | 340,000                  | -              |
| 238     | CUS0883  | Bikramjit singh bhatti  | Customer                    | 125,000   | 125,000          | -      | -               | 125,000        | -                        | -              |
| 239     | CUS0865  | Bimal Kumar Bandyopadhyay                                       | Customer                    | 133,687   | 131,207          | 2,480  | -               | 133,687        | -                        | -              |
| 240     | CUS0287  | Bimal Kumar Ganguly   | Customer                    | 432,810   | 416,614          | 16,196 | -               | 328,186        | -                        | 104,624        |
| 241     | CUS0272  | Bimal Mukhopadhyay  | Customer                    | 443,813   | 433,661          | 10,152 | -               | 443,813        | -                        | -              |
| 242     | CUS0276  | Biman Kumar Dutta   | Customer                    | 441,277   | 430,000          | 11,277 | -               | 441,277        | -                        | -              |
| 243     | CUS01094 | Bina Gogoi  | Customer                    | 80,000    | 80,000           | -      | -               | 80,000         | -                        | -              |
| 244     | CUS0107  | Binita Panigrahi  | Customer                    | 655,891   | 655,891          | -      | -               | 655,891        | -                        | -              |
| 245     | CUS01186 | Binoj Nair  | Customer                    | 55,000    | 55,000           | -      | -               | 55,000         | -                        | -              |
| 246     | CUS0685  | Binoy Basu  | Customer                    | 201,961   | 201,961          | -      | -               | 201,961        | -                        | -              |
| 247     | CUS0377  | Bipad Bhanjan Chakrabarty                                       | Customer                    | 364,099   | 353,240          | 10,859 | -               | 364,099        | -                        | -              |
| 248     | CUS086   | Bipadbaran Chakraborty  | Customer                    | 709,475   | 689,241          | 20,234 | -               | -              | 709,475                  | -              |
| 249     | CUS0723  | Biplay Dutta  | Customer                    | 188,843   | 188,843          | -      | -               | 188,843        | -                        | -              |
| 250     | CUS01375 | Biplay Kar  | Customer                    | 10,000    | 10,000           | -      | -               | -              | 10,000                   | -              |
| 251     | CUS0320  | Bipul Kanti Das   | Customer                    | 405,874   | 394,530          | 11,344 | -               | 405,874        | -                        | -              |
| 252     | CUS0194  | Bipul Sen   | Customer                    | 505,000   | 505,000          | -      | -               | 505,000        | -                        | -              |
| 253     | CUS056   | Birajendu Bhowmick  | Customer                    | 771,061   | 771,061          | -      | -               | -              | 771,061                  | -              |
| 254     | CUS0168  | Biren Patra & Rina Patra  | Customer                    | 476,524   | 464,478          | 12,046 | -               | 406,524        | -                        | 70,000         |
| 255     | CUS0698  | Biswa Sovan Das   | Customer                    | 205,628   | 199,000          | 6,628  | -               | 205,628        | -                        | -              |
| 256     | CUS01179 | Biswajit Biswas   | Customer                    | 56,595    | 51,450           | 5,145  | -               | -              | 56,595                   | -              |
| 257     | CUS0343  | Biswajit Chakraborty  | Customer                    | 390,235   | 378,668          | 11,567 | -               | 390,235        | -                        | -              |
| 258     | CUS0629  | Biswajit Sanyal   | Customer                    | 223,455   | 216,320          | 7,135  | -               | 223,455        | -                        | -              |
| 259     | CUS0247  | Biswanath & Subhra Deb  | Customer                    | 472,317   | 464,000          | 8,317  | -               | 268,932        | 203,385                  | -              |
| 260     | CUS0617  | Biswanath Bhowmik   | Customer                    | 226,223   | 226,223          | -      | -               | 180,883        | -                        | 45,340         |
| 261     | CUS0109  | Biswarup Sarkar   | Customer                    | 582,080   | 582,080          | -      | -               | 582,080        | -                        | -              |
| 262     | CUS0273  | Bitanbindu Bandyopadhyay  | Customer                    | 443,250   | 394,000          | 49,250 | -               | 80,000         | 363,250                  | -              |
| 263     | CUS01114 | BLISSFUL HOLIDAYS AND TRAVELS                                   | Customer                    | 75,765    | 75,765           | -      | -               | 75,765         | -                        | -              |
| 264     | CUS0869  | Brahmachari Avadesh Chaitanya                                   | Customer                    | 130,196   | 130,196          | -      | -               | 130,196        | -                        | -              |
| 265     | CUS01057 | Brajeshwar Kishore  | Customer                    | 86,522    | 86,522           | -      | -               | 86,522         | -                        | -              |
| 266     | CUS0374  | Bratati Nivog   | Customer                    | 354,297   | 354,297          | -      | -               | 354,297        | -                        | -              |
| 267     | CUS0793  | Brijendra Kumar Rai   | Customer                    | 162,500   | 162,500          | -      | -               | 162,500        | -                        | -              |
| 268     | CUS01039 | Brijesh Joshi   | Customer                    | 92,000    | 92,000           | -      | -               | 92,000         | -                        | -              |
| 269     | CUS0486  | Bulbul Saha   | Customer                    | 273,000   | 273,000          | -      | -               | 273,000        | -                        | -              |
| 270     | CUS0709  | Bulu Mukherjee  | Customer                    | 199,277   | 194,384          | 4,893  | -               | 199,277        | -                        | -              |
| 271     | CUS01300 | BV Acharya  | Customer                    | 30,000    | 30,000           | -      | -               | 30,000         | -                        | -              |
| 272     | CUS0744  | C Immanuel Raj  | Customer                    | 179,200   | 179,200          | -      | -               | 179,200        | -                        | -              |
| 273     | CUS034   | C Jeyakarthekeyan   | Customer                    | 1,004,094 | 1,004,094        | -      | -               | -              | 1,004,094                | -              |
| 274     | CUS01082 | C K Umashanker Nair   | Customer                    | 81,270    | 81,270           | -      | -               | -              | 81,270                   | -              |
| 275     | CUS01294 | C Rajendra Kumar  | Customer                    | 30,000    | 30,000           | -      | -               | 30,000         | -                        | -              |
| 276     | CUS065   | Camelia Dutta   | Customer                    | 781,628   | 759,938          | 21,690 | -               | 781,628        | -                        | -              |

## Cox &amp; Kings Limited

List of Claims by Operational Creditor as on 30th July 2020

| Sr. No. | Claim ID | Name   | Nature of services provided | Total     | Amount Claimed   |                 |           | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|--|-----------------------------|-----------|------------------|-----------------|-----------|----------------|--------------------------|----------------|
|         |          |  |                             |           | Principal Amount | Interest Amount |           |                |                          |                |
| 277     | CUS0875  | Capt P S Kulkarni                              | Customer                    | 129,000   | 129,000          | -               | -         | 129,000        | -                        |                |
| 278     | CUS0984  | Capt Sasikumar Swaminathan                     | Customer                    | 100,000   | 100,000          | -               | -         | 100,000        | -                        |                |
| 279     | CUS0672  | Carole L Whitther & Sujata Chakravorty         | Customer                    | 211,540   | 211,540          | -               | 211,540   | -              | -                        |                |
| 280     | CUS0222  | Chaganti Viswanath                             | Customer                    | 1,243,700 | 1,243,700        | -               | -         | 1,243,700      | -                        |                |
| 281     | CUS0667  | Chaitali Pyne                                  | Customer                    | 220,281   | 212,856          | 7,425           | -         | 220,281        | -                        |                |
| 282     | CUS0130  | Chaitali Ray (Lead Pax Biswanath Ray)          | Customer                    | 586,251   | 586,251          | -               | -         | 586,251        | -                        |                |
| 283     | CUS0842  | Chameli Mitra                                  | Customer                    | 137,000   | 137,000          | -               | -         | 137,000        | -                        |                |
| 284     | CUS0704  | Champa Das                                     | Customer                    | 196,912   | 191,671          | 5,241           | -         | 191,671        | 5,241                    |                |
| 285     | CUS0185  | Champa Lal Rathi                               | Customer                    | 508,869   | 508,869          | -               | -         | 508,869        | -                        |                |
| 286     | CUS0280  | Chandan Kumar Chaudhuri                        | Customer                    | 436,000   | 436,000          | -               | -         | 360,000        | 76,000                   |                |
| 287     | CUS028   | Chandan Sardar                                 | Customer                    | 1,059,894 | 1,028,252        | 31,642          | 1,055,570 | -              | 4,324                    |                |
| 288     | CUS01428 | Chandra Prakash Shrimall                       | Customer                    | 535,490   | 535,490          | -               | -         | 535,490        | -                        |                |
| 289     | CUS01070 | CHANDRA SHEKHAT MOTH                           | Customer                    | 85,600    | 85,600           | -               | 85,600    | -              | -                        |                |
| 290     | CUS0985  | Chandrakant Gangaram Mandhare                  | Customer                    | 100,000   | 100,000          | -               | -         | 100,000        | -                        |                |
| 291     | CUS0424  | Chandrani Majumdar                             | Customer                    | 324,362   | 324,362          | -               | 324,362   | -              | -                        |                |
| 292     | CUS01184 | ChandraSekhar Padmawar                         | Customer                    | 55,200    | 55,200           | -               | 33,900    | -              | 21,300                   |                |
| 293     | CUS0414  | Chandrasekar Bhattacharya                      | Customer                    | 337,331   | 328,200          | 9,131           | 337,331   | -              | -                        |                |
| 294     | CUS0242  | Chandresh Pratap Singh                         | Customer                    | 466,946   | 466,946          | -               | 466,946   | -              | -                        |                |
| 295     | CUS044   | Chatrabhuj Narsee School                       | Customer                    | 823,200   | 823,200          | -               | -         | 823,200        | -                        |                |
| 296     | CUS01009 | Chetan Sethna                                  | Customer                    | 100,000   | 100,000          | -               | -         | -              | 100,000                  |                |
| 297     | CUS0746  | ChetanKumar Kantilal Patel                     | Customer                    | 178,000   | 168,881          | 9,119           | 168,881   | -              | 9,119                    |                |
| 298     | CUS0102  | Chhanda Roy Choudhury                          | Customer                    | 682,435   | 672,051          | 10,384          | 682,435   | -              | -                        |                |
| 299     | CUS0835  | Chhandha Bagchi                                | Customer                    | 139,766   | 139,766          | -               | -         | 139,766        | -                        |                |
| 300     | CUS0828  | Chhigan Lal Rose                               | Customer                    | 142,288   | 131,771          | 10,517          | 131,771   | -              | 10,517                   |                |
| 301     | CUS0817  | Chinteshkumar Rana                             | Customer                    | 149,458   | 149,458          | -               | 149,458   | -              | -                        |                |
| 302     | CUS01393 | Chirag Bhanushali                              | Customer                    | 6,500     | 6,500            | -               | -         | -              | 6,500                    |                |
| 303     | CUS0550  | Chitanjan Patra on behalf of 28 clients        | Customer                    | 249,435   | 249,435          | -               | 249,435   | -              | -                        |                |
| 304     | CUS0834  | Chitra Joarder                                 | Customer                    | 139,830   | 139,830          | -               | 139,830   | -              | -                        |                |
| 305     | CUS0831  | Chitra Roychowdhury                            | Customer                    | 142,445   | 140,000          | 2,445           | 142,445   | -              | -                        |                |
| 306     | CUS0652  | Chitrabali Bhowal                              | Customer                    | 215,907   | 215,907          | -               | -         | -              | 215,907                  |                |
| 307     | CUS0696  | Chittaranjan Manna                             | Customer                    | 203,551   | 200,000          | 3,551           | 203,551   | -              | -                        |                |
| 308     | CUS0616  | Choppalli Venkata S Murty                      | Customer                    | 226,540   | 226,540          | -               | -         | 226,540        | -                        |                |
| 309     | CUS013   | Clear Displays Pvt Ltd                         | Customer                    | 2,483,875 | 2,483,875        | -               | -         | 2,483,875      | -                        |                |
| 310     | CUS0657  | Colonel Partha Sarathi Kar                     | Customer                    | 215,532   | 198,440          | 17,092          | 206,776   | -              | 8,756                    |                |
| 311     | CUS016   | CS Nilesh Awale (Group leader - Sunil Kedar)   | Customer                    | 2,000,000 | 2,000,000        | -               | -         | -              | 2,000,000                |                |
| 312     | CUS021   | CS Nilesh Awale (Group leader - Vijay Gaikwad) | Customer                    | 1,500,000 | 1,500,000        | -               | -         | -              | 1,500,000                |                |
| 313     | CUS0259  | Cyrus S Bathena                                | Customer                    | 454,598   | 454,598          | -               | -         | 454,598        | -                        |                |
| 314     | CUS01429 | Daljit Singh                                   | Customer                    | 182,554   | 182,554          | -               | -         | -              | 182,554                  |                |
| 315     | CUS01072 | Darshan Maheshwari                             | Customer                    | 85,210    | 82,210           | 3,000           | 82,210    | -              | 3,000                    |                |
| 316     | SER0852  | Dawa Phuti Bhutia                              | Customer                    | 15,417    | 15,417           | -               | 15,417    | -              | -                        |                |
| 317     | CUS0355  | Dayananda Bharali                              | Customer                    | 369,169   | 364,208          | 4,961           | 342,500   | -              | 26,669                   |                |
| 318     | CUS0656  | Deba Prasad Dutta                              | Customer                    | 215,800   | 215,800          | -               | -         | 215,800        | -                        |                |
| 319     | CUS01376 | Debabraja Joarder                              | Customer                    | 10,000    | 10,000           | -               | -         | 10,000         | -                        |                |
| 320     | CUS0641  | DEBABRATA BHOWMICK                             | Customer                    | 218,844   | 218,844          | -               | 218,844   | -              | -                        |                |
| 321     | CUS0406  | Debabrata Saha Roy / Esha Saha Roy             | Customer                    | 340,423   | 331,073          | 9,350           | 330,046   | -              | 4,377                    |                |
| 322     | CUS0135  | Debangshu Bahubalindra                         | Customer                    | 579,000   | 579,000          | -               | 579,000   | -              | -                        |                |
| 323     | CUS0705  | Debabrasad Pal                                 | Customer                    | 196,718   | 196,718          | -               | 196,718   | -              | -                        |                |
| 324     | CUS01276 | Debarati Sen                                   | Customer                    | 35,000    | 35,000           | -               | 35,000    | -              | -                        |                |
| 325     | CUS0874  | Debashis Bose                                  | Customer                    | 165,199   | 165,199          | -               | 165,199   | -              | -                        |                |
| 326     | CUS0141  | Debashis Roychowdhury / Sanjit Roychowdhury    | Customer                    | 571,347   | 571,347          | -               | -         | -              | -                        |                |
| 327     | CUS0799  | Debashis Sen                                   | Customer                    | 157,462   | 157,462          | -               | 157,462   | -              | -                        |                |
| 328     | CUS0108  | Debashis Ghosh                                 | Customer                    | 653,387   | 633,125          | 20,262          | 653,387   | -              | -                        |                |
| 329     | CUS0127  | Debashis Ghosh                                 | Customer                    | 590,500   | 590,500          | -               | 590,500   | -              | -                        |                |
| 330     | CUS065   | Debasis Manna                                  | Customer                    | 773,222   | 757,398          | 15,824          | -         | 773,222        | -                        |                |
| 331     | CUS0117  | Debasis Mazumdar                               | Customer                    | 628,752   | 612,100          | 16,652          | 628,752   | -              | -                        |                |
| 332     | CUS0166  | Debasis Roy                                    | Customer                    | 521,792   | 521,792          | -               | -         | -              | 521,792                  |                |
| 333     | CUS0677  | Debasis Sadhu Khan                             | Customer                    | 209,260   | 209,260          | -               | 209,260   | -              | -                        |                |
| 334     | CUS030   | Debasish Kumar Das                             | Customer                    | 1,035,686 | 985,420          | 50,266          | 1,017,701 | -              | 17,985                   |                |
| 335     | CUS0364  | Debasish Mukherjee                             | Customer                    | 359,373   | 329,371          | 30,002          | 338,380   | -              | 20,993                   |                |
| 336     | CUS0358  | Debasish Saha                                  | Customer                    | 374,209   | 366,655          | 7,554           | 374,209   | -              | -                        |                |
| 337     | CUS0119  | Debdut Datta                                   | Customer                    | 601,375   | 584,465          | 16,910          | 587,740   | -              | 13,635                   |                |
| 338     | CUS0199  | Debendranath Bhattacharya                      | Customer                    | 500,200   | 500,200          | -               | -         | 500,200        | -                        |                |
| 339     | CUS0397  | Debi Prasad Parekh                             | Customer                    | 346,708   | 337,335          | 9,373           | 346,708   | -              | -                        |                |
| 340     | CUS092   | Debika Dutta                                   | Customer                    | 696,538   | 696,538          | -               | 696,538   | -              | -                        |                |
| 341     | CUS0838  | Debika Halder                                  | Customer                    | 142,048   | 138,124          | 3,924           | 142,048   | -              | -                        |                |
| 342     | CUS0721  | Debjeni Chaudhuri                              | Customer                    | 188,908   | 188,908          | -               | 79,000    | -              | 109,908                  |                |
| 343     | CUS0479  | Deblina Sarkar                                 | Customer                    | 276,602   | 276,602          | -               | -         | 276,602        | -                        |                |
| 344     | CUS0526  | DECALOGUE MARKETING PVT LTD                    | Customer                    | 257,500   | 257,500          | -               | -         | 257,500        | -                        |                |
| 345     | CUS01485 | Deepak Agrawal                                 | Customer                    | 30,740    | 30,740           | -               | -         | -              | 30,740                   |                |
| 346     | CUS01431 | Deepak Anupalli                                | Customer                    | 88,932    | 88,932           | -               | 88,932    | -              | -                        |                |
| 347     | CUS0901  | Deepika Verma                                  | Customer                    | 120,000   | 120,000          | -               | -         | 120,000        | -                        |                |
| 348     | CUS0836  | Deepraj Construction PVT LTD                   | Customer                    | 139,350   | 139,350          | -               | 139,350   | -              | -                        |                |
| 349     | CUS01432 | Destinations Of The World Dmcc                 | Customer                    | 26,631    | 26,631           | -               | -         | 26,631         | -                        |                |
| 350     | CUS096   | Dev Anand Tripathy                             | Customer                    | 683,800   | 683,800          | -               | 683,800   | -              | -                        |                |
| 351     | CUS0940  | Devendra dattaram Patkar                       | Customer                    | 110,096   | 110,096          | -               | -         | 110,096        | -                        |                |
| 352     | CUS0986  | Devidas Sakharam Vetal                         | Customer                    | 100,000   | 100,000          | -               | -         | 100,000        | -                        |                |
| 353     | CUS0631  | Dhanashri Halder                               | Customer                    | 222,331   | 213,780          | 8,551           | 217,089   | -              | 5,242                    |                |
| 354     | CUS01063 | Dhanesh Chadha                                 | Customer                    | 86,000    | 86,000           | -               | 86,000    | -              | -                        |                |
| 355     | CUS01292 | Dhalav Thakore                                 | Customer                    | 31,437    | 31,437           | -               | -         | 31,437         | -                        |                |
| 356     | CUS01177 | Dheeraj Nagpal                                 | Customer                    | 56,648    | 56,648           | -               | 56,648    | -              | -                        |                |
| 357     | CUS0888  | Dhiraj Katara                                  | Customer                    | 122,900   | 122,900          | -               | 122,900   | -              | -                        |                |
| 358     | CUS01059 | Dhorajia Mansukh Lavji                         | Customer                    | 86,438    | 86,438           | -               | 86,438    | -              | -                        |                |
| 359     | CUS0637  | Dhruba Jyoti Bhowmic                           | Customer                    | 219,465   | 219,465          | -               | -         | 219,465        | -                        |                |
| 360     | CUS061   | Dibyadhar Bora                                 | Customer                    | 762,904   | 762,904          | -               | 762,904   | -              | -                        |                |
| 361     | CUS0947  | Dibyendu Dutta                                 | Customer                    | 108,897   | 108,897          | -               | -         | 108,897        | -                        |                |
| 362     | CUS0749  | Digesh Anilkumar Dave                          | Customer                    | 176,600   | 176,600          | -               | 176,600   | -              | -                        |                |
| 363     | CUS060   | Dilip Kumar Dhar                               | Customer                    | 763,887   | 763,887          | -               | 763,887   | -              | -                        |                |
| 364     | CUS0571  | DILIP KUMAR GHOSH                              | Customer                    | 235,390   | 235,390          | -               | -         | 235,390        | -                        |                |
| 365     | CUS0878  | Dilip Kumar Ray                                | Customer                    | 127,070   | 117,789          | 9,281           | 117,789   | -              | 9,281                    |                |
| 366     | CUS0167  | Dilip Kumar Ray                                | Customer                    | 521,179   | 521,179          | -               | 521,179   | -              | -                        |                |
| 367     | CUS0987  | Dilip Shahurao Kokate                          | Customer                    | 100,000   | 100,000          | -               | -         | 100,000        | -                        |                |
| 368     | CUS01067 | Dimple Periwal                                 | Customer                    | 87,316    | 85,600           | 1,716           | 87,316    | -              | -                        |                |
| 369     | CUS0100  | Dinesh Harilal Sanghavi                        | Customer                    | 676,842   | 676,842          | -               | -         | -              | 676,842                  |                |
| 370     | CUS0757  | Dinesh Kumar                                   | Customer                    | 172,238   | 172,238          | -               | 171,461   | -              | 777                      |                |
| 371     | CUS070   | Dinesh Mehta                                   | Customer                    | 747,424   | 747,424          | -               | -         | 747,424        | -                        |                |
| 372     | CUS0988  | Dinkar Shripati Pawar                          | Customer                    | 100,000   | 100,000          | -               | -         | 100,000        | -                        |                |

**Cox & Kings Limited****List of Claims by Operational Creditor as on 30th July 2020**

| Sr. No. | Claim ID | Name                                       | Nature of services provided | Total      | Amount Claimed   |                 |   | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|--|-----------------------------|------------|------------------|-----------------|---|----------------|--------------------------|----------------|
|         |          |  |                             |            | Principal Amount | Interest Amount |   |                |                          |                |
| 373     | CUS0383  | Dip Kumar Ray Bardhan                      | Customer                    | 346,247    | 346,247          | -               | - | 346,247        | -                        | -              |
| 374     | CUS0601  | Dipak Kumar Basu                           | Customer                    | 229,179    | 222,051          | 7,128           | - | 229,179        | -                        | -              |
| 375     | CUS079   | Dipak Kumar Chattopadhyay                  | Customer                    | 721,105    | 721,105          | -               | - | -              | 721,105                  | -              |
| 376     | CUS0260  | Dipak Kumar Pramanik                       | Customer                    | 454,063    | 445,000          | 9,063           | - | 454,063        | -                        | -              |
| 377     | CUS01213 | Dipak Patil                                | Customer                    | 50,000     | 50,000           | -               | - | 50,000         | -                        | -              |
| 378     | CUS0774  | Dipak Saha                                 | Customer                    | 167,020    | 167,020          | -               | - | 167,020        | -                        | -              |
| 379     | CUS0366  | DIPANKAR CHAKRABORTY                       | Customer                    | 359,316    | 320,818          | 38,498          | - | 331,662        | -                        | 27,654         |
| 380     | CUS0190  | Dipankar Das Gupta                         | Customer                    | 515,539    | 508,532          | 7,007           | - | 515,539        | -                        | -              |
| 381     | CUS0257  | Dipankar Dasgupta                          | Customer                    | 456,270    | 456,270          | -               | - | 456,270        | -                        | -              |
| 382     | CUS0215  | Dipankar Mukherjee                         | Customer                    | 489,825    | 489,825          | -               | - | 489,825        | -                        | -              |
| 383     | CUS0212  | Dipankar Sen                               | Customer                    | 510,997    | 493,122          | 17,875          | - | 510,997        | -                        | -              |
| 384     | CUS0775  | Dipankar Saha                              | Customer                    | 167,020    | 167,020          | -               | - | 167,020        | -                        | -              |
| 385     | CUS01389 | Dipesh Panchal                             | Customer                    | 7,950      | 7,950            | -               | - | -              | 7,950                    | -              |
| 386     | CUS0311  | Dipti Kumar Chakravorty                    | Customer                    | 401,504    | 386,632          | 14,872          | - | 391,974        | -                        | 9,530          |
| 387     | CUS01194 | Dipti Ranjan Das                           | Customer                    | 53,423     | 53,423           | -               | - | 53,423         | -                        | -              |
| 388     | CUS01208 | Dishaben Jerambhai sakariya                | Customer                    | 50,000     | 50,000           | -               | - | -              | 50,000                   | -              |
| 389     | CUS0422  | Ditsha Chatterjee                          | Customer                    | 324,777    | 324,777          | -               | - | -              | 324,777                  | -              |
| 390     | CUS0433  | Divya Gulati                               | Customer                    | 320,000    | 320,000          | -               | - | -              | 320,000                  | -              |
| 391     | CUS0670  | Divya Reddy                                | Customer                    | 212,620    | 212,620          | -               | - | 212,620        | -                        | -              |
| 392     | CUS0363  | Dorothy Pinto                              | Customer                    | 359,541    | 359,541          | -               | - | 359,541        | -                        | -              |
| 393     | CUS0378  | DSP Technology India Pvt Ltd               | Customer                    | 350,887    | 350,887          | -               | - | 350,887        | -                        | -              |
| 394     | CUS01435 | Dulal Paul                                 | Customer                    | 79,475     | 74,103           | 5,372           | - | 72,291         | -                        | 7,184          |
| 395     | CUS0837  | Dwipendra Kumar Sharma                     | Customer                    | 138,900    | 138,900          | -               | - | 138,900        | -                        | -              |
| 396     | CUS0599  | Elvine Dsouza                              | Customer                    | 229,763    | 229,763          | -               | - | 229,763        | -                        | -              |
| 397     | CUS0872  | Eva Michael                                | Customer                    | 129,357    | 129,357          | -               | - | 129,357        | -                        | -              |
| 398     | SER0805  | EVOS BUILDCON pvt ltd                      | Customer                    | 35,179     | 35,179           | -               | - | -              | -                        | -              |
| 399     | CUS0387  | Faridul Hassan                             | Customer                    | 342,250    | 342,250          | -               | - | 342,250        | -                        | -              |
| 400     | CUS01436 | Fit Rooms Pte Ltd                          | Customer                    | 7,413,471  | 7,413,471        | -               | - | -              | 7,413,471                | -              |
| 401     | FRA0111  | Fortune Enterprise - Tushar Patel          | Customer                    | 86,000     | 86,000           | -               | - | 86,000         | -                        | -              |
| 402     | CUS01176 | Francis Chakkanath                         | Customer                    | 56,680     | 56,680           | -               | - | 56,680         | -                        | -              |
| 403     | CUS0939  | G Murali Krishna                           | Customer                    | 110,170    | 110,170          | -               | - | -              | 110,170                  | -              |
| 404     | CUS01014 | G Palanichamy                              | Customer                    | 100,000    | 100,000          | -               | - | 20,000         | -                        | 80,000         |
| 405     | CUS0635  | G Ravi Kumar                               | Customer                    | 221,170    | 221,170          | -               | - | 221,170        | -                        | -              |
| 406     | CUS0715  | G Sankaran Ganesan                         | Customer                    | 190,825    | 190,825          | -               | - | -              | -                        | 190,825        |
| 407     | CUS01333 | G Selva Kumar                              | Customer                    | 22,000     | 22,000           | -               | - | -              | 22,000                   | -              |
| 408     | CUS0895  | G Srikanth                                 | Customer                    | 121,125    | 121,125          | -               | - | 121,125        | -                        | -              |
| 409     | SER0498  | Gaious Star Shullai                        | CUSTOMER                    | 370,422    | 370,422          | -               | - | 370,422        | -                        | -              |
| 410     | CUS01321 | Ganesh Chatterjee                          | Customer                    | 25,000     | 25,000           | -               | - | -              | 25,000                   | -              |
| 411     | CUS0236  | Ganesh Prasad Jaiswal & Rekha Debi Jaiswal | Customer                    | 469,997    | 451,920          | 18,077          | - | 461,417        | -                        | 8,580          |
| 412     | CUS0488  | Gargi Roy Choudhuri Bhowmick               | Customer                    | 272,500    | 272,500          | -               | - | -              | 272,500                  | -              |
| 413     | CUS0556  | Gaurab Kumar Basu                          | Customer                    | 245,135    | 219,935          | 25,200          | - | 225,970        | -                        | 19,165         |
| 414     | CUS01380 | Gaurav Gupta                               | Customer                    | 10,000     | 10,000           | -               | - | 10,000         | -                        | -              |
| 415     | CUS01268 | Gaurav Rastogi                             | Customer                    | 38,797     | 38,797           | -               | - | 38,797         | -                        | -              |
| 416     | CUS0453  | Gautam Basu                                | Customer                    | 299,800    | 299,800          | -               | - | 299,800        | -                        | -              |
| 417     | CUS0720  | Gautam Dasgupta                            | Customer                    | 189,000    | 189,000          | -               | - | -              | 189,000                  | -              |
| 418     | CUS0315  | Gautam Datta                               | Customer                    | 397,096    | 383,480          | 13,616          | - | 391,740        | -                        | 5,356          |
| 419     | CUS0329  | Gautam Ghosh                               | Customer                    | 391,244    | 391,244          | -               | - | -              | 391,244                  | -              |
| 420     | CUS01163 | Gautam Kumar Sunil Bharali                 | Customer                    | 60,000     | 60,000           | -               | - | 60,000         | -                        | -              |
| 421     | CUS0427  | Gautam Sengupta                            | Customer                    | 323,243    | 323,243          | -               | - | 323,243        | -                        | -              |
| 422     | CUS0776  | Gayatri Saha                               | Customer                    | 167,020    | 167,020          | -               | - | 167,020        | -                        | -              |
| 423     | CUS01339 | Geeta Chaturvedi                           | Customer                    | 20,197     | 20,197           | -               | - | -              | 20,197                   | -              |
| 424     | CUS0962  | Geetha J Nair                              | Customer                    | 108,431    | 101,336          | 7,095           | - | 101,336        | -                        | 7,095          |
| 425     | CUS0281  | Ghanshyam Das Mimani                       | Customer                    | 435,000    | 435,000          | -               | - | 435,000        | -                        | -              |
| 426     | CUS01239 | Ginny Jaidka                               | Customer                    | 46,000     | 46,000           | -               | - | 27,100         | -                        | 18,900         |
| 427     | CUS01329 | Giriraj Mehta                              | Customer                    | 22,936     | 22,936           | -               | - | 22,936         | -                        | -              |
| 428     | CUS01166 | Girnarkar Chaitrali Swapnilkiran           | Customer                    | 60,000     | 60,000           | -               | - | 60,000         | -                        | -              |
| 429     | CUS0767  | Gita Biswas                                | Customer                    | 170,778    | 166,990          | 3,788           | - | 170,712        | -                        | 66             |
| 430     | CUS01133 | Gitaben babubhai Sakariya                  | Customer                    | 70,000     | 70,000           | -               | - | -              | 70,000                   | -              |
| 431     | CUS01346 | Gopal Chaudhuri                            | Customer                    | 20,000     | 20,000           | -               | - | -              | -                        | 20,000         |
| 432     | CUS0795  | Gopal Krishna Mehrotra                     | Customer                    | 161,706    | 161,706          | -               | - | -              | -                        | 161,706        |
| 433     | CUS01247 | Gopal Kumar Bajoria                        | Customer                    | 45,000     | 45,000           | -               | - | 45,000         | -                        | -              |
| 434     | CUS0394  | Gopal Kumar Gupta                          | Customer                    | 346,601    | 338,511          | 8,090           | - | 346,601        | -                        | -              |
| 435     | CUS0989  | Gorakh Sitaram Kumbhar                     | Customer                    | 100,000    | 100,000          | -               | - | -              | 100,000                  | -              |
| 436     | CUS01036 | Gour Hari Kar                              | Customer                    | 93,450     | 93,450           | -               | - | 93,450         | -                        | -              |
| 437     | CUS0161  | Gour Pada Nayek and Lili Nayek             | Customer                    | 529,331    | 529,331          | -               | - | 529,331        | -                        | -              |
| 438     | CUS0852  | Gourab Thakur                              | Customer                    | 134,200    | 134,200          | -               | - | 134,200        | -                        | -              |
| 439     | CUS0613  | Gouri Misra                                | Customer                    | 227,644    | 227,644          | -               | - | 227,644        | -                        | -              |
| 440     | CUS049   | Goutam Mitra                               | Customer                    | 794,192    | 766,960          | 27,232          | - | -              | 794,192                  | -              |
| 441     | CUS0210  | Goutam Panja                               | Customer                    | 507,076    | 493,523          | 13,553          | - | 507,076        | -                        | -              |
| 442     | CUS0561  | Goutam Santra                              | Customer                    | 242,000    | 242,000          | -               | - | 242,000        | -                        | -              |
| 443     | CUS0732  | GOUTAM SARKAR                              | Customer                    | 182,640    | 182,640          | -               | - | -              | 182,640                  | -              |
| 444     | CUS0530  | Goutam Siha                                | Customer                    | 256,287    | 256,287          | -               | - | -              | 256,287                  | -              |
| 445     | CUS01146 | Govind Krishnashet Gad                     | Customer                    | 63,786     | 63,786           | -               | - | 63,786         | -                        | -              |
| 446     | SER0226  | Great White Global pvt ltd                 | Customer                    | 2,080,353  | 2,024,269        | 56,084          | - | -              | 2,080,353                | -              |
| 447     | CUS01377 | Greena babubhai Sakariya                   | Customer                    | 10,000     | 10,000           | -               | - | -              | 10,000                   | -              |
| 448     | CUS0724  | Guest Name                                 | Customer                    | 188,843    | 188,843          | -               | - | -              | 188,843                  | -              |
| 449     | CUS01257 | Gunadhar Jana                              | Customer                    | 40,000     | 40,000           | -               | - | 40,000         | -                        | -              |
| 450     | CUS01299 | Gunjan Perwal                              | Customer                    | 30,000     | 30,000           | -               | - | -              | 30,000                   | -              |
| 451     | CUS01167 | Gurpreet Singh                             | Customer                    | 60,000     | 60,000           | -               | - | -              | 60,000                   | -              |
| 452     | CUS01046 | GV Narayana Murthy                         | Customer                    | 90,000     | 90,000           | -               | - | -              | -                        | 90,000         |
| 453     | CUS01295 | Gyanesh Kamal Ramanandan Singh             | Customer                    | 30,000     | 30,000           | -               | - | 30,000         | -                        | -              |
| 454     | CUS0860  | Hakubhai Hamabhai Kaktlotar                | Customer                    | 132,296    | 132,296          | -               | - | 132,296        | -                        | -              |
| 455     | CUS0344  | Hamid Hussain                              | Customer                    | 383,444    | 378,000          | 5,444           | - | 383,444        | -                        | -              |
| 456     | CUS0388  | Haradhan Chandra Saha                      | Customer                    | 341,667    | 341,667          | -               | - | 341,667        | -                        | -              |
| 457     | CUS0372  | Hari Prakash Doorwar                       | Customer                    | 355,157    | 355,157          | -               | - | 309,784        | -                        | 45,373         |
| 458     | CUS019   | Harimohan Das                              | Customer                    | 1,586,497  | 1,586,497        | -               | - | -              | 1,586,497                | -              |
| 459     | CUS0965  | Harish Dtingra                             | Customer                    | 100,100    | 91,000           | 9,100           | - | -              | -                        | 100,100        |
| 460     | CUS01027 | HARPREET SINGH                             | Customer                    | 96,000     | 96,000           | -               | - | -              | -                        | 96,000         |
| 461     | CUS01260 | Harsh Dhirajbhai Patel                     | Customer                    | 40,000     | 40,000           | -               | - | 40,000         | -                        | -              |
| 462     | CUS01326 | Harshal Bharale                            | Customer                    | 23,000     | 23,000           | -               | - | -              | -                        | 23,000         |
| 463     | CUS01412 | Harvinder Singh                            | Customer                    | 43,000     | 43,000           | -               | - | 43,000         | -                        | -              |
| 464     | CUS01128 | Hema Padmanabhan                           | Customer                    | 72,000     | 72,000           | -               | - | 52,500         | -                        | 19,500         |
| 465     | CUS01301 | Hemant Walhekar                            | Customer                    | 30,000     | 30,000           | -               | - | -              | 30,000                   | -              |
| 466     | CUS0990  | Hemchandra Namdeo Shine                    | Customer                    | 100,000    | 100,000          | -               | - | -              | 100,000                  | -              |
| 467     | CUS01391 | Hemrajbhai Chaudhary                       | Customer                    | 6,960      | 6,960            | -               | - | 6,960          | -                        | -              |
| 468     | CUS01    | Herbalife Nutrition (Ananya Sanyal)        | Customer                    | 79,739,230 | 78,297,695       | 1,441,536       | - | 78,297,695     | -                        | 1,441,536      |
| 469     | CUS072   | Himangshu Kumar Das                        | Customer                    | 767,390    | 743,000          | 24,390          | - | 767,390        | -                        | -              |
| 470     | CUS0532  | Himanshi Rathi                             | Customer                    | 254,277    | 254,277          | -               | - | 254,277        | -                        | -              |

**Cox & Kings Limited****List of Claims by Operational Creditor as on 30th July 2020**

| Sr. No. | Claim ID | Name  | Nature of services provided | Total     | Amount Claimed   |                 | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|---|-----------------------------|-----------|------------------|-----------------|----------------|--------------------------|----------------|
|         |          |   |                             |           | Principal Amount | Interest Amount |                |                          |                |
| 471     | CUS0647  | Himanshu Khan & Purnima Khan                          | Customer                    | 217,795   | 217,795          | -               | 217,795        | -                        | -              |
| 472     | CUS0455  | Hindustan Alluminium                                  | Customer                    | 298,000   | 298,000          | -               | 298,000        | -                        | -              |
| 473     | CUS0112  | Hindustan Pencils Pvt Ltd                             | Customer                    | 3,810,450 | 3,629,000        | 181,450         | -              | 3,810,450                | -              |
| 474     | CUS0333  | Hirak Mukhopadhyay                                    | Customer                    | 384,303   | 384,303          | -               | -              | 384,303                  | -              |
| 475     | CUS0225  | Hiteshwar Das   | Customer                    | 480,064   | 480,064          | -               | 480,064        | -                        | -              |
| 476     | CUS0674  | Inderjit Singh  | Customer                    | 210,000   | 210,000          | -               | -              | 210,000                  | -              |
| 477     | CUS01199 | Indrani Barua   | Customer                    | 51,554    | 51,554           | -               | -              | 51,554                   | -              |
| 478     | CUS0213  | Indrani Chatterjee                                    | Customer                    | 492,655   | 476,000          | 16,655          | 485,588        | -                        | 7,067          |
| 479     | CUS0308  | Indrani Chattopadhyay                                 | Customer                    | 414,106   | 402,350          | 11,756          | 414,106        | -                        | -              |
| 480     | CUS0660  | Infocom Network Ltd                                   | Customer                    | 215,000   | 215,000          | -               | -              | 215,000                  | -              |
| 481     | CUS0906  | Irshad Mohamediqbal Nandhla                           | Customer                    | 120,000   | 120,000          | -               | -              | -                        | 120,000        |
| 482     | CUS0413  | ISHANI ROY  | Customer                    | 328,600   | 328,600          | -               | 328,600        | -                        | -              |
| 483     | CUS0802  | J Balasubramanian                                     | Customer                    | 155,000   | 155,000          | -               | 150,000        | -                        | 5,000          |
| 484     | CUS01439 | J Charles   | Customer                    | 49,000    | 49,000           | -               | 49,000         | -                        | -              |
| 485     | CUS01111 | J Johnson   | Customer                    | 79,361    | 79,361           | -               | 79,361         | -                        | -              |
| 486     | CUS0889  | Jadu Lal Roy  | Customer                    | 719,051   | 704,343          | 14,708          | 706,488        | -                        | 12,563         |
| 487     | CUS0827  | Jagadananda Jas                                       | Customer                    | 142,500   | 142,500          | -               | 142,500        | -                        | -              |
| 488     | CUS0398  | Jagadhatry Dutta Chowdhary                            | Customer                    | 335,240   | 335,240          | -               | -              | -                        | 335,240        |
| 489     | CUS0313  | Jagdish Prasad Das                                    | Customer                    | 399,658   | 399,658          | -               | -              | 399,658                  | -              |
| 490     | CUS0370  | Jaganath Gura   | Customer                    | 355,984   | 355,984          | -               | -              | 355,984                  | -              |
| 491     | CUS0468  | Jagat Priya Halder                                    | Customer                    | 280,924   | 280,924          | -               | 280,924        | -                        | -              |
| 492     | CUS0442  | Jagdhis Narayan Singh                                 | Customer                    | 309,120   | 276,000          | 33,120          | 283,592        | -                        | 25,528         |
| 493     | CUS0462  | Jagdhisbhai Patel                                     | Customer                    | 287,664   | 287,664          | -               | -              | -                        | 287,664        |
| 494     | CUS01095 | Jagir Singh   | Customer                    | 80,000    | 80,000           | -               | 80,000         | -                        | -              |
| 495     | CUS0237  | Jaiswal Weigh Bridge -Prem Chand Jaiswal              | Customer                    | 469,997   | 451,920          | 18,077          | 461,534        | -                        | 8,463          |
| 496     | CUS01071 | Jasraj Dey  | Customer                    | 85,354    | 78,354           | 7,000           | 78,354         | -                        | 7,000          |
| 497     | CUS0643  | Jay Nikam   | Customer                    | 218,567   | 218,567          | -               | 201,758        | -                        | 16,809         |
| 498     | CUS0820  | Jayadeb Nanda   | Customer                    | 146,133   | 146,133          | -               | 146,133        | -                        | -              |
| 499     | CUS0304  | Jayanta Bag   | Customer                    | 421,100   | 408,507          | 12,593          | 421,100        | -                        | -              |
| 500     | CUS0544  | Jayanta Bhowal  | Customer                    | 250,331   | 250,331          | -               | 250,331        | -                        | -              |
| 501     | CUS0365  | Jayanta Chakraborty                                   | Customer                    | 359,317   | 359,317          | -               | -              | 359,317                  | -              |
| 502     | CUS01357 | Jayanta Dey   | Customer                    | 15,284    | 15,284           | -               | 15,284         | -                        | -              |
| 503     | CUS0825  | Jayanta Kumar Bezbaruah                               | Customer                    | 142,500   | 142,500          | -               | -              | 142,500                  | -              |
| 504     | CUS0339  | Jayanta Kumar Roy                                     | Customer                    | 381,294   | 381,294          | -               | 381,294        | -                        | -              |
| 505     | CUS0443  | Jayanta Maitra  | Customer                    | 309,120   | 276,000          | 33,120          | -              | 309,120                  | -              |
| 506     | CUS01440 | Jayantl Dass  | Customer                    | 80,000    | 80,000           | -               | 80,000         | -                        | -              |
| 507     | CUS0503  | Jayaprakash Shetty / Prakash Salian                   | Customer                    | 265,998   | 265,998          | -               | -              | 265,998                  | -              |
| 508     | CUS0779  | Jayasree Agarwal                                      | Customer                    | 166,813   | 162,934          | 3,879           | 166,813        | -                        | -              |
| 509     | CUS01148 | Jayasri Datta   | Customer                    | 63,000    | 63,000           | -               | -              | 63,000                   | -              |
| 510     | CUS01193 | Jayasri Ray Chaudhuri                                 | Customer                    | 53,500    | 53,500           | -               | -              | 53,500                   | -              |
| 511     | CUS0175  | Jaydev Sengupta                                       | Customer                    | 515,390   | 515,390          | -               | -              | 515,390                  | -              |
| 512     | CUS01399 | Jerambhai Kanjibhaisarkaria                           | Customer                    | 5,000     | 5,000            | -               | -              | 5,000                    | -              |
| 513     | CUS0701  | Jhumur Sen Gupta                                      | Customer                    | 197,768   | 197,768          | -               | 197,768        | -                        | -              |
| 514     | CUS01302 | Jigar Gajarja   | Customer                    | 30,000    | 30,000           | -               | 30,000         | -                        | -              |
| 515     | CUS0808  | Jigar Niranjan Tewar                                  | Customer                    | 152,000   | 152,000          | -               | -              | -                        | 152,000        |
| 516     | CUS0512  | Jigna Patel   | Customer                    | 260,000   | 260,000          | -               | -              | 260,000                  | -              |
| 517     | CUS0454  | Jigneshkumar Ramanbhai patel                          | Customer                    | 298,590   | 298,590          | -               | 298,590        | -                        | -              |
| 518     | CUS0497  | Jishu Kanti Barua                                     | Customer                    | 268,710   | 268,710          | -               | -              | 268,710                  | -              |
| 519     | CUS01090 | Jitendrakumar   | Customer                    | 80,000    | 80,000           | -               | -              | 80,000                   | -              |
| 520     | CUS0209  | John shah ,Mousumi Shah and Rahul shah                | Customer                    | 493,563   | 493,563          | -               | -              | 493,563                  | -              |
| 521     | CUS0533  | Jolly Majumdar  | Customer                    | 254,020   | 254,020          | -               | 254,020        | -                        | -              |
| 522     | CUS01404 | Josefred ManoJ Dsouza                                 | Customer                    | 4,080     | 4,080            | -               | -              | -                        | 4,080          |
| 523     | CUS01441 | Joy Kanta Kalita                                      | Customer                    | 248,723   | 248,723          | -               | 248,723        | -                        | -              |
| 524     | CUS0361  | Joyita Dey  | Customer                    | 360,640   | 322,000          | 38,640          | 329,052        | -                        | 31,588         |
| 525     | CUS0145  | Joyjeet Bhattacharyya                                 | Customer                    | 563,747   | 563,747          | -               | 563,747        | -                        | -              |
| 526     | CUS0083  | Jyotirmay Das , Pratima Das, Ananya Das & BaiBhab Das | Customer                    | 718,841   | 718,841          | -               | -              | 718,841                  | -              |
| 527     | CUS01442 | Jyoti Swarup  | Customer                    | 787,878   | 787,878          | -               | -              | 787,878                  | -              |
| 528     | CUS01238 | Jyotsana Pintu Khunt                                  | Customer                    | 46,400    | 42,600           | 3,800           | 42,600         | -                        | 3,800          |
| 529     | CUS0706  | Jyotsna Sarkar  | Customer                    | 201,624   | 196,384          | 5,240           | 129,782        | 71,841                   | -              |
| 530     | CUS01341 | K A soman   | Customer                    | 20,000    | 20,000           | -               | -              | 20,000                   | -              |
| 531     | CUS01051 | K M Mohammad Iqbal                                    | Customer                    | 88,000    | 88,000           | -               | 88,000         | -                        | -              |
| 532     | CUS01209 | K Rajendran   | Customer                    | 50,000    | 50,000           | -               | -              | 50,000                   | -              |
| 533     | CUS01261 | KA Poopathi Muthuraj                                  | Customer                    | 40,000    | 40,000           | -               | 40,000         | -                        | -              |
| 534     | CUS0448  | Kabir Dutta   | Customer                    | 312,392   | 303,923          | 8,469           | 312,392        | -                        | -              |
| 535     | CUS0858  | Kabita Ghosh  | Customer                    | 132,603   | 132,603          | -               | -              | 132,603                  | -              |
| 536     | CUS01407 | Kadher Mohideen Shahul Ahameeth                       | Customer                    | 20,010    | 20,010           | -               | -              | -                        | 20,010         |
| 537     | CUS01484 | Kakali Mukherjee                                      | Customer                    | 133,000   | 133,000          | -               | -              | 133,000                  | -              |
| 538     | CUS0816  | Kali Prasad Buragohain                                | Customer                    | 149,897   | 149,897          | -               | -              | 149,897                  | -              |
| 539     | CUS01155 | KALYAN DAS  | Customer                    | 538,340   | 524,778          | 13,562          | 538,167        | -                        | 173            |
| 540     | CUS01265 | Kalyan Roy  | Customer                    | 40,000    | 40,000           | -               | -              | 40,000                   | -              |
| 541     | CUS0278  | Kamal Gupta   | Customer                    | 441,000   | 441,000          | -               | 161,000        | -                        | 280,000        |
| 542     | CUS0140  | Kamalakanta Ghosh                                     | Customer                    | 571,740   | 571,740          | -               | 571,740        | -                        | -              |
| 543     | CUS0576  | KAMALENDU BANERJEE                                    | Customer                    | 234,148   | 234,148          | -               | 234,148        | -                        | -              |
| 544     | CUS0491  | Kamla Devi Keshan                                     | Customer                    | 271,053   | 256,376          | 14,677          | 263,715        | -                        | 7,338          |
| 545     | CUS01252 | Kamlesh Shivdayal Lakhani                             | Customer                    | 42,838    | 42,838           | -               | 42,838         | -                        | -              |
| 546     | CUS0904  | Kanai Mahanta   | Customer                    | 120,000   | 120,000          | -               | 120,000        | -                        | -              |
| 547     | CUS0253  | Kanaklata Dutta Chowdhary                             | Customer                    | 461,847   | 461,847          | -               | 461,847        | -                        | -              |
| 548     | CUS0928  | KANCHAN DEY   | Customer                    | 113,867   | 113,867          | -               | 113,867        | -                        | -              |
| 549     | CUS01272 | Kangkan Jyoti Mahanta                                 | Customer                    | 36,118    | 36,118           | -               | 36,118         | -                        | -              |
| 550     | CUS01483 | Kanta Biswas  | Customer                    | 14,433    | 14,433           | -               | -              | 14,433                   | -              |
| 551     | CUS0224  | Kanta Biswas  | Customer                    | 495,548   | 481,115          | 14,433          | 490,036        | -                        | 5,512          |
| 552     | CUS0101  | Kantish Ghosh   | Customer                    | 674,995   | 674,995          | -               | 674,995        | -                        | -              |
| 553     | CUS01443 | Karabi Gupta  | Customer                    | 45,000    | 45,000           | -               | -              | 45,000                   | -              |
| 554     | CUS01488 | Karobi Chakraborty                                    | Customer                    | 137,000   | 137,000          | -               | -              | 137,000                  | -              |
| 555     | CUS01384 | Karthikeyan D   | Customer                    | 8,735     | 8,735            | -               | -              | 8,735                    | -              |
| 556     | CUS01037 | Kartick Biswas  | Customer                    | 93,240    | 93,240           | -               | 93,240         | -                        | -              |
| 557     | CUS0850  | KARTIK CHANDRA ROY                                    | Customer                    | 135,000   | 135,000          | -               | 135,000        | -                        | -              |
| 558     | CUS0790  | Karuna Worah  | Customer                    | 163,180   | 163,180          | -               | 163,180        | -                        | -              |
| 559     | CUS0309  | Kashi Nath Jena & Moushmi Jena                        | Customer                    | 402,440   | 386,920          | 15,520          | 382,341        | -                        | 20,099         |
| 560     | CUS0649  | Kashinath Halder                                      | Customer                    | 217,100   | 217,100          | -               | 217,100        | -                        | -              |
| 561     | CUS01196 | Kashmira J Gohil                                      | Customer                    | 53,000    | 50,713           | 2,287           | 50,713         | -                        | 2,287          |
| 562     | CUS0691  | Kattukaren Rini Loyola                                | Customer                    | 209,000   | 200,000          | 9,000           | 200,000        | -                        | 9,000          |
| 563     | CUS0401  | Kaushik Sarkar  | Customer                    | 334,584   | 334,584          | -               | -              | 334,584                  | -              |
| 564     | CUS0897  | KAUSIK MAHAPATRA                                      | Customer                    | 121,000   | 121,000          | -               | 121,000        | -                        | -              |
| 565     | CUS053   | Kaustav Chakraborty                                   | Customer                    | 774,923   | 774,923          | -               | -              | 774,923                  | -              |
| 566     | CUS0563  | Kayomaz Maneck Adajania                               | Customer                    | 241,508   | 241,508          | -               | 200,445        | -                        | 41,063         |
| 567     | CUS0332  | Kazi Mohammad Zaman                                   | Customer                    | 384,543   | 378,218          | 6,325           | 384,543        | -                        | -              |

**Cox & Kings Limited**

*List of Claims by Operational Creditor as on 30th July 2020*

| Sr. No. | Claim ID | Name                                       | Nature of services provided | Total      | Amount Claimed   |   | Interest Amount | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|--|-----------------------------|------------|------------------|---|-----------------|----------------|--------------------------|----------------|
|         |          |  |                             |            | Principal Amount |   |                 |                |                          |                |
| 568     | CUS0297  | Keshab Sarda                               | Customer                    | 410,357    | 392,178          | - | 18,179          | 405,096        | -                        | 5,261          |
| 569     | CUS01251 | Ketankumar Jayantilal Dhimmnar             | Customer                    | 43,000     | 43,000           | - | -               | 43,000         | -                        | -              |
| 570     | CUS0465  | Ketki Shah - Travenu                       | Customer                    | 282,265    | 282,265          | - | -               | -              | -                        | 282,265        |
| 571     | CUS0529  | Khurana Automobiles                        | Customer                    | 256,729    | 256,729          | - | -               | 256,729        | -                        | -              |
| 572     | CUS01216 | Kiran Mehra                                | Customer                    | 50,000     | 50,000           | - | -               | 50,000         | -                        | -              |
| 573     | CUS0627  | Kiranmay Datta & Jayasri Pal               | Customer                    | 229,994    | 224,608          | - | 5,386           | -              | 229,994                  | -              |
| 574     | CUS0905  | Kirby Bajaj                                | Customer                    | 120,000    | 120,000          | - | -               | -              | -                        | 120,000        |
| 575     | CUS0538  | Kishore Kumar Kala                         | Customer                    | 252,000    | 252,000          | - | -               | 252,000        | -                        | -              |
| 576     | CUS01164 | Kokil Kumar Bongoyan                       | Customer                    | 60,000     | 60,000           | - | -               | 60,000         | -                        | -              |
| 577     | CUS0121  | Koyel Dasgupta                             | Customer                    | 600,000    | 600,000          | - | -               | 600,000        | -                        | -              |
| 578     | CUS01364 | Koyena Dastidar                            | Customer                    | 12,000     | 12,000           | - | -               | 12,000         | -                        | -              |
| 579     | CUS01406 | Kranti Jaykumar Mehta                      | Customer                    | 3,163      | 3,163            | - | -               | -              | 3,163                    | -              |
| 580     | CUS0346  | Kripasindhu Acharya                        | Customer                    | 376,903    | 376,903          | - | -               | 376,903        | -                        | -              |
| 581     | CUS0436  | Krishna Prasad Singh                       | Customer                    | 316,814    | 316,814          | - | -               | -              | 316,814                  | -              |
| 582     | CUS0444  | KRISHNA ROY                                | Customer                    | 307,345    | 294,510          | - | 12,835          | 300,970        | -                        | 6,375          |
| 583     | CUS0146  | Krishnendu Sarkar                          | Customer                    | 561,488    | 561,488          | - | -               | 440,000        | 121,488                  | -              |
| 584     | CUS0750  | KULDIP CHAND SHARMA                        | Customer                    | 176,300    | 176,300          | - | -               | 176,300        | -                        | -              |
| 585     | CUS0913  | Kulkarni Vivek Laxman                      | Customer                    | 118,000    | 118,000          | - | -               | 118,000        | -                        | -              |
| 586     | CUS0934  | Kumar Mayur Bahan Roy                      | Customer                    | 112,596    | 112,596          | - | -               | 86,936         | -                        | 25,660         |
| 587     | CUS0310  | Kumar Mukherjee                            | Customer                    | 402,427    | 402,427          | - | -               | 402,427        | -                        | -              |
| 588     | CUS0201  | Kumar Shashank                             | Customer                    | 514,588    | 499,600          | - | 14,988          | 512,526        | -                        | 2,062          |
| 589     | CUS01108 | Kunal Kheskani                             | Customer                    | 79,892     | 79,892           | - | -               | 79,892         | -                        | -              |
| 590     | CUS0930  | Kunal Mulay                                | Customer                    | 113,622    | 113,622          | - | -               | 113,622        | -                        | -              |
| 591     | CUS0150  | Kuntal Kumar                               | Customer                    | 556,114    | 556,114          | - | -               | -              | 556,114                  | -              |
| 592     | CUS01281 | Kushal Laha                                | Customer                    | 34,500     | 34,500           | - | -               | 34,019         | -                        | 481            |
| 593     | CUS01112 | Kushal M V                                 | Customer                    | 77,698     | 77,698           | - | -               | 77,698         | -                        | -              |
| 594     | CUS0187  | Kusum Lal Rathi                            | Customer                    | 508,554    | 508,554          | - | -               | 508,554        | -                        | -              |
| 595     | CUS01210 | Kusum Shankar Lawate                       | Customer                    | 50,000     | 50,000           | - | -               | -              | 50,000                   | -              |
| 596     | CUS01173 | Lakshmi Dasgupta                           | Customer                    | 58,800     | 58,800           | - | -               | 58,800         | -                        | -              |
| 597     | CUS0338  | Lalit Kumar Dhar                           | Customer                    | 382,000    | 382,000          | - | -               | 382,000        | -                        | -              |
| 598     | CUS087   | Lalit Kumar Jaiswal                        | Customer                    | 709,280    | 709,280          | - | -               | -              | 709,280                  | -              |
| 599     | CUS01235 | Lalit Pandharinath Bagul                   | Customer                    | 46,665     | 45,000           | - | 1,665           | 45,000         | -                        | 1,665          |
| 600     | CUS0772  | Lankeswar Baruah                           | Customer                    | 167,509    | 167,509          | - | -               | 167,509        | -                        | -              |
| 601     | CUS080   | Laszlo Konkoly-Thege                       | Customer                    | 720,779    | 720,779          | - | -               | -              | 720,779                  | -              |
| 602     | CUS01360 | Lataben V Mehta                            | Customer                    | 15,000     | 15,000           | - | -               | 15,000         | -                        | -              |
| 603     | CUS0362  | LB Laboratories - Bibhusita Dalai          | Customer                    | 360,000    | 360,000          | - | -               | 360,000        | -                        | -              |
| 604     | CUS01315 | Leelavathi Singarapu                       | Customer                    | 27,934     | 27,934           | - | -               | -              | 27,934                   | -              |
| 605     | CUS01200 | Leopaul Rego                               | Customer                    | 51,520     | 51,520           | - | -               | -              | -                        | 51,520         |
| 606     | CUS0968  | Lions Club of Ansolt Shatabdi (Lions Club) | Customer                    | 100,000    | 100,000          | - | -               | 100,000        | -                        | -              |
| 607     | CUS01032 | Lipika Das                                 | Customer                    | 95,000     | 95,000           | - | -               | 95,000         | -                        | -              |
| 608     | CUS0116  | Little Flower School                       | Customer                    | 615,300    | 615,300          | - | -               | -              | 615,300                  | -              |
| 609     | SER0429  | Liza Bajracharya - Business Events Sydney  | Customer                    | 574,465    | 574,465          | - | -               | 574,465        | -                        | -              |
| 610     | CUS01385 | Lohith H B                                 | Customer                    | 8,500      | 8,500            | - | -               | -              | -                        | 8,500          |
| 611     | CUS0926  | Lokenath Mukherjee                         | Customer                    | 113,986    | 113,986          | - | -               | -              | 113,986                  | -              |
| 612     | CUS01084 | Lonie Bhuyan Chaliha                       | Customer                    | 80,970     | 80,970           | - | -               | -              | 80,970                   | -              |
| 613     | CUS0862  | M Nathan                                   | Customer                    | 132,000    | 132,000          | - | -               | 132,000        | -                        | -              |
| 614     | CUS0813  | M Pandjiothi                               | Customer                    | 150,000    | 150,000          | - | -               | 150,000        | -                        | -              |
| 615     | CUS0727  | M S Narayana Swamy                         | Customer                    | 187,741    | 187,741          | - | -               | 187,741        | -                        | -              |
| 616     | CUS0655  | M T VORA FAMILY TRUST                      | Customer                    | 215,852    | 215,852          | - | -               | -              | 215,852                  | -              |
| 617     | CUS0751  | M/s Advent Infraservices Lp- Ajay Mahendru | Customer                    | 176,000    | 176,000          | - | -               | 170,995        | -                        | 5,995          |
| 618     | CUS0877  | MAAKAALA - AMBUJA SHIVAKUMAR               | Customer                    | 127,408    | 127,408          | - | -               | -              | -                        | 127,408        |
| 619     | CUS0570  | Madhab Chandra Datta                       | Customer                    | 235,500    | 235,500          | - | -               | -              | 235,500                  | -              |
| 620     | CUS01447 | Madhab Chandra Paul                        | Customer                    | 139,350    | 139,350          | - | -               | -              | -                        | 139,350        |
| 621     | CUS0118  | Madhav Das Rathore                         | Customer                    | 608,350    | 608,350          | - | -               | -              | 608,350                  | -              |
| 622     | CUS0991  | Madhav Wamanrao Shelar                     | Customer                    | 100,000    | 100,000          | - | -               | -              | 100,000                  | -              |
| 623     | CUS01303 | Madhumita Dey                              | Customer                    | 30,000     | 30,000           | - | -               | 30,000         | -                        | -              |
| 624     | CUS0992  | Madhuri Hemant Shinde                      | Customer                    | 100,000    | 100,000          | - | -               | -              | 100,000                  | -              |
| 625     | CUS01056 | Mahabub Hossain Mondal                     | Customer                    | 86,600     | 86,600           | - | -               | 86,600         | -                        | -              |
| 626     | CUS01285 | Mahesh Khattar                             | Customer                    | 32,943     | 32,943           | - | -               | 32,943         | -                        | -              |
| 627     | CUS01064 | Mahmood Alam Siddiqui                      | Customer                    | 86,000     | 86,000           | - | -               | -              | -                        | 86,000         |
| 628     | CUS0668  | Mahua Banerjee                             | Customer                    | 220,230    | 212,856          | - | 7,374           | 220,230        | -                        | -              |
| 629     | CUS0562  | Maitrayee Chakraborty                      | Customer                    | 241,897    | 241,897          | - | -               | -              | 241,897                  | -              |
| 630     | CUS0516  | Major Singh                                | Customer                    | 259,750    | 259,750          | - | -               | 259,750        | -                        | -              |
| 631     | CUS0673  | Malabee Dey                                | Customer                    | 211,000    | 211,000          | - | -               | 211,000        | -                        | -              |
| 632     | CUS0244  | Malabika Dasgupta/Soham Dasgupta           | Customer                    | 477,821    | 464,428          | - | 13,393          | 477,821        | -                        | -              |
| 633     | CUS0658  | Malavika Borthakur                         | Customer                    | 219,614    | 215,356          | - | 4,258           | 219,614        | -                        | -              |
| 634     | CUS0404  | MALAY MUKHERJEE                            | Customer                    | 332,793    | 332,793          | - | -               | -              | 332,793                  | -              |
| 635     | CUS0450  | Malay Ranjan Sen                           | Customer                    | 300,000    | 300,000          | - | -               | 300,000        | -                        | -              |
| 636     | CUS0809  | Malobika Das                               | Customer                    | 150,970    | 150,970          | - | -               | -              | 150,970                  | -              |
| 637     | CUS0955  | Mamata Bhattacharya                        | Customer                    | 105,798    | 105,798          | - | -               | -              | 105,798                  | -              |
| 638     | CUS0909  | Manas Bhattacharjee                        | Customer                    | 118,610    | 118,610          | - | -               | 118,610        | -                        | -              |
| 639     | CUS0929  | Manas Saha                                 | Customer                    | 113,733    | 113,733          | - | -               | -              | 113,733                  | -              |
| 640     | CUS0683  | Manash Hazarika                            | Customer                    | 204,995    | 204,995          | - | -               | 204,995        | -                        | -              |
| 641     | CUS0416  | Manash Jyoti Saika                         | Customer                    | 327,217    | 327,217          | - | -               | -              | 327,217                  | -              |
| 642     | CUS0843  | Manash Kumar Choudhury                     | Customer                    | 136,460    | 136,460          | - | -               | 136,460        | -                        | -              |
| 643     | CUS0493  | Manik Lal Biswas                           | Customer                    | 270,218    | 270,218          | - | -               | 270,218        | -                        | -              |
| 644     | CUS0482  | Manik Lal Chanda / Mamta Dey Chanda        | Customer                    | 282,019    | 275,767          | - | 6,252           | 282,019        | -                        | -              |
| 645     | CUS0407  | Manik Lal Manna                            | Customer                    | 330,698    | 330,698          | - | -               | 330,698        | -                        | -              |
| 646     | CUS0581  | Manik Sarkar                               | Customer                    | 233,140    | 208,160          | - | 24,980          | 214,560        | -                        | 18,580         |
| 647     | CUS01149 | Manish Bhatia                              | Customer                    | 62,999     | 62,999           | - | -               | 35,000         | -                        | 27,999         |
| 648     | CUS0714  | Manish Dhar                                | Customer                    | 191,000    | 191,000          | - | -               | 191,000        | -                        | -              |
| 649     | CUS0104  | Manish Kumar Ganguly                       | Customer                    | 665,000    | 665,000          | - | -               | -              | 665,000                  | -              |
| 650     | CUS01320 | Manju Devi Sureka                          | Customer                    | 25,000     | 25,000           | - | -               | -              | 25,000                   | -              |
| 651     | CUS03    | Mankind Pharma Ltd                         | Customer                    | 20,346,701 | 19,564,135       | - | 782,565         | -              | 20,346,701               | -              |
| 652     | CUS0203  | Manohar Lal Rudani                         | Customer                    | 498,916    | 498,916          | - | -               | -              | 498,916                  | -              |
| 653     | CUS0371  | Manoj Bisarti                              | Customer                    | 355,953    | 355,953          | - | -               | 355,953        | -                        | -              |
| 654     | CUS01157 | MANOJ GURURAJ SHIVAPUII                    | Customer                    | 60,879     | 60,879           | - | -               | 60,879         | -                        | -              |
| 655     | CUS0747  | Manojkumar Jayantilal Panchal              | Customer                    | 177,600    | 177,600          | - | -               | 177,600        | -                        | -              |
| 656     | CUS0128  | Manoranjan Mahato                          | Customer                    | 586,880    | 524,000          | - | 62,880          | 524,000        | -                        | 62,880         |
| 657     | CUS0303  | Manoranjan Talukdar                        | Customer                    | 408,544    | 399,654          | - | 8,890           | 408,544        | -                        | -              |
| 658     | CUS01351 | Mansi Shekhar                              | Customer                    | 17,524     | 17,524           | - | -               | 17,524         | -                        | -              |
| 659     | CUS0758  | Mashendra Kumar Mashi                      | Customer                    | 172,232    | 168,855          | - | 3,377           | 171,643        | -                        | 589            |
| 660     | CUS01414 | Mathews Philip                             | Customer                    | 10,000     | 10,000           | - | -               | 10,000         | -                        | -              |
| 661     | CUS0896  | Maxitherm works/V L Kulkarni               | Customer                    | 121,000    | 121,000          | - | -               | -              | 121,000                  | -              |
| 662     | CUS0282  | Mayank Agarwal & Prity Agarwal             | Customer                    | 434,000    | 434,000          | - | -               | 434,000        | -                        | -              |
| 663     | CUS0969  | Mayur Mahanta                              | Customer                    | 100,000    | 100,000          | - | -               | 100,000        | -                        | -              |
| 664     | CUS0798  | Medha Nene                                 | Customer                    | 160,000    | 160,000          | - | -               | 60,000         | -                        | 100,000        |
| 665     | CUS01043 | Meena Goculdas                             | Customer                    | 121,891    | 103,297          | - | 18,594          | 90,298         | -                        | 31,593         |

## Cox &amp; Kings Limited

## List of Claims by Operational Creditor as on 30th July 2020

| Sr. No. | Claim ID | Name  | Nature of services provided | Total     | Amount Claimed   |                 | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|---|-----------------------------|-----------|------------------|-----------------|----------------|--------------------------|----------------|
|         |          |   |                             |           | Principal Amount | Interest Amount |                |                          |                |
| 666     | CUS0803  | Meenakshi Choudhury                                 | Customer                    | 154,602   | 154,602          | -               | -              | 154,602                  | -              |
| 667     | CUS0782  | Meghala Paria                                       | Customer                    | 166,396   | 166,396          | 0               | -              | 166,396                  | -              |
| 668     | CUS01345 | Mehul Satish Hathiwala                              | Customer                    | 20,000    | 20,000           | -               | 20,000         | -                        | -              |
| 669     | CUS01052 | Mekkat Sasi Kumar                                   | Customer                    | 88,000    | 88,000           | -               | 88,000         | -                        | -              |
| 670     | CUS01226 | Mihir Kumar Ganguly                                 | Customer                    | 615,250   | 594,038          | 21,212          | 615,250        | -                        | -              |
| 671     | CUS01124 | Mihir Sunil Modak                                   | Customer                    | 74,672    | 74,672           | -               | 74,672         | -                        | -              |
| 672     | CUS0922  | Minal Majaonkar                                     | Customer                    | 115,000   | 115,000          | -               | 115,000        | -                        | -              |
| 673     | CUS01175 | Mimi Anup Nair                                      | Customer                    | 56,897    | 56,897           | -               | -              | -                        | 56,897         |
| 674     | CUS0847  | Mira Bhowmick                                       | Customer                    | 136,088   | 136,088          | -               | -              | 136,088                  | -              |
| 675     | CUS01401 | Misbah Salam  | Customer                    | 5,000     | 5,000            | -               | 5,000          | -                        | -              |
| 676     | CUS01487 | Mita Coomdar  | Customer                    | 230,061   | 230,061          | -               | 230,061        | -                        | -              |
| 677     | CUS0597  | Mita Coomdar  | Customer                    | 230,061   | 230,061          | -               | -              | 230,061                  | -              |
| 678     | CUS0120  | MMuthulakshmi                                       | Customer                    | 600,000   | 600,000          | -               | 600,000        | -                        | -              |
| 679     | CUS0183  | Mohamed Rahamathulla                                | Customer                    | 510,532   | 510,532          | -               | -              | -                        | 510,532        |
| 680     | CUS0537  | Mohamedameen Bathur Zaman                           | Customer                    | 252,248   | 252,248          | -               | -              | 252,248                  | -              |
| 681     | CUS0783  | Mohammad Sajjad Akhtar                              | Customer                    | 166,000   | 166,000          | -               | 166,000        | -                        | -              |
| 682     | CUS0508  | Mohammad Zahid Shah Alam                            | Customer                    | 262,411   | 254,152          | 8,259           | 259,794        | -                        | 2,617          |
| 683     | CUS0853  | Mohammed Khaizer Ahmed                              | Customer                    | 133,976   | 133,976          | -               | 133,976        | -                        | -              |
| 684     | CUS0399  | Mohammed Noorul Haque                               | Customer                    | 335,000   | 335,000          | -               | 335,000        | -                        | -              |
| 685     | CUS0917  | Mohammed Samsuddin Hazari                           | Customer                    | 116,177   | 116,177          | -               | 116,177        | -                        | -              |
| 686     | CUS0558  | Mohan Lal Chatterjee                                | Customer                    | 248,214   | 242,848          | 5,366           | 248,214        | -                        | -              |
| 687     | CUS0642  | Mohd Salaudin Laskar                                | Customer                    | 218,812   | 218,812          | -               | 218,812        | -                        | -              |
| 688     | CUS038   | MOHIUDDIN ATAHAR SIDDIQUI                           | Customer                    | 940,000   | 940,000          | -               | -              | 940,000                  | -              |
| 689     | CUS0305  | Molla Taslim Arif / Fauzia Jahan                    | Customer                    | 404,512   | 404,512          | -               | -              | 404,512                  | -              |
| 690     | CUS0708  | Molly Datta   | Customer                    | 194,413   | 189,120          | 5,293           | 194,043        | -                        | 370            |
| 691     | CUS0206  | Moloy Mukherjee                                     | Customer                    | 509,197   | 496,517          | 12,680          | 509,197        | -                        | -              |
| 692     | CUS01115 | Monali Ali  | Customer                    | 75,195    | 75,195           | -               | 75,195         | -                        | -              |
| 693     | CUS0743  | Monideepa Sen                                       | Customer                    | 185,496   | 179,420          | 6,076           | 184,015        | -                        | 1,481          |
| 694     | CUS0540  | Monika Bhura  | Customer                    | 258,209   | 251,872          | 6,338           | 258,209        | -                        | -              |
| 695     | CUS0907  | Monika Koul   | Customer                    | 119,231   | 119,231          | -               | 116,122        | -                        | 3,109          |
| 696     | CUS0188  | MONIKA RATHI  | Customer                    | 508,554   | 508,554          | -               | 508,554        | -                        | -              |
| 697     | CUS0415  | Moumita chanda Dasgupta                             | Customer                    | 328,000   | 328,000          | -               | -              | 328,000                  | -              |
| 698     | CUS01229 | Mousumi Ganguly                                     | Customer                    | 49,999    | 49,999           | -               | 49,999         | -                        | -              |
| 699     | CUS01246 | Mr. Ganesh Madhukar Zute                            | Customer                    | 45,000    | 45,000           | -               | 45,000         | -                        | -              |
| 700     | CUS01245 | Mr. Sumit Kundu / Miss Moumita Saha                 | Customer                    | 45,000    | 45,000           | -               | 45,000         | -                        | -              |
| 701     | CUS01096 | Mridul Litoria                                      | Customer                    | 80,000    | 80,000           | -               | 80,000         | -                        | -              |
| 702     | CUS0349  | Mrinal Kanti Pal                                    | Customer                    | 375,482   | 375,482          | -               | 375,482        | -                        | -              |
| 703     | CUS0777  | Mrinmoy Sarkar                                      | Customer                    | 168,401   | 167,000          | 1,401           | 167,000        | -                        | 1,401          |
| 704     | CUS0840  | MUKESH PATEL  | Customer                    | 138,000   | 138,000          | -               | 138,000        | -                        | -              |
| 705     | CUS0938  | Mukunda Behari Saha                                 | Customer                    | 111,000   | 111,000          | -               | 111,000        | -                        | -              |
| 706     | CUS018   | Mumtaz Arab Faragahi                                | Customer                    | 1,745,388 | 1,745,388        | -               | -              | 1,745,388                | -              |
| 707     | CUS0669  | Murari Yogeshkumar Upadhyay                         | Customer                    | 212,800   | 212,800          | -               | 212,800        | -                        | -              |
| 708     | CUS01450 | Murish Singla                                       | Customer                    | 200,000   | 200,000          | -               | 199,000        | -                        | 1,000          |
| 709     | CUS01270 | Muralitharan Govindaraju                            | Customer                    | 37,520    | 37,520           | -               | 37,520         | -                        | -              |
| 710     | CUS0518  | Murliharan S Nair                                   | Customer                    | 259,455   | 259,455          | -               | -              | 259,455                  | -              |
| 711     | SER0839  | N Raju  | Customer                    | 20,000    | 20,000           | -               | -              | 20,000                   | -              |
| 712     | CUS01305 | Nabanita Majumdar                                   | Customer                    | 30,000    | 30,000           | -               | 30,000         | -                        | -              |
| 713     | CUS0169  | Nachiketa Majumdar                                  | Customer                    | 520,042   | 520,042          | -               | -              | 520,042                  | -              |
| 714     | CUS01489 | NAGOM INDRAKUMAR SINGH                              | Customer                    | 49,150    | 49,150           | -               | -              | 49,150                   | -              |
| 715     | CUS0622  | Nairiti Mandal                                      | Customer                    | 224,620   | 224,620          | -               | 224,620        | -                        | -              |
| 716     | CUS01286 | Namita Khattar                                      | Customer                    | 32,943    | 32,943           | -               | 32,943         | -                        | -              |
| 717     | CUS0931  | Nancy Choden Lhasungpa                              | Customer                    | 113,050   | 113,050          | -               | -              | 113,050                  | -              |
| 718     | CUS0952  | Nandadulal Pyne                                     | Customer                    | 110,176   | 106,428          | 3,748           | 65,928         | 44,248                   | -              |
| 719     | CUS0993  | Nandkishor Gulabrao Ghule                           | Customer                    | 100,000   | 100,000          | -               | -              | 100,000                  | -              |
| 720     | CUS0219  | Narayan Kar   | Customer                    | 488,250   | 488,250          | -               | 488,250        | -                        | -              |
| 721     | CUS01278 | Narendra Kumar Landge                               | Customer                    | 34,960    | 33,600           | 1,360           | 33,600         | -                        | 1,360          |
| 722     | CUS0170  | Natesh Nanjangudsannappaji                          | Customer                    | 518,764   | 518,764          | -               | 518,764        | -                        | -              |
| 723     | CUS099   | Navin Jhajharia                                     | Customer                    | 679,302   | 679,302          | -               | -              | 679,302                  | -              |
| 724     | CUS0950  | Navin C Mahadevia                                   | Customer                    | 108,192   | 108,192          | -               | -              | -                        | 108,192        |
| 725     | CUS0564  | Nawfa Ahmed   | Customer                    | 241,250   | 241,250          | -               | 241,250        | -                        | -              |
| 726     | CUS01337 | Nayan Hazare  | Customer                    | 20,867    | 20,867           | -               | 20,867         | -                        | -              |
| 727     | CUS01016 | Naynaben Raval                                      | Customer                    | 100,000   | 100,000          | -               | -              | -                        | 100,000        |
| 728     | CUS01053 | Neena Krishnan                                      | Customer                    | 88,000    | 88,000           | -               | 88,000         | -                        | -              |
| 729     | CUS043   | Neeraj Verma  | Customer                    | 824,423   | 824,423          | -               | -              | -                        | 824,423        |
| 730     | CUS01066 | Neetu kumar   | Customer                    | 86,000    | 86,000           | -               | -              | 86,000                   | -              |
| 731     | CUS0390  | Neha Agrawal  | Customer                    | 339,233   | 339,233          | -               | 339,233        | -                        | -              |
| 732     | CUS01331 | Neha Rastogi  | Customer                    | 22,469    | 22,469           | -               | 22,469         | -                        | -              |
| 733     | CUS0796  | Nehal Desai   | Customer                    | 160,860   | 160,860          | -               | 160,860        | -                        | -              |
| 734     | CUS0321  | Ngangom Indrakumar Singh                            | Customer                    | 394,113   | 394,113          | -               | -              | 394,113                  | -              |
| 735     | CUS01118 | Nidhi Sharma  | Customer                    | 75,000    | 75,000           | -               | 75,000         | -                        | -              |
| 736     | CUS01363 | Nikhil Saxena                                       | Customer                    | 12,020    | 12,020           | -               | 12,020         | -                        | -              |
| 737     | CUS01107 | Nikhilkumar Manilal Patel                           | Customer                    | 80,000    | 80,000           | -               | 80,000         | -                        | -              |
| 738     | CUS0429  | Nilesh Mukhopadhyay                                 | Customer                    | 321,702   | 321,702          | -               | -              | 321,702                  | -              |
| 739     | CUS0505  | Nileshwar Prasad Sahu                               | Customer                    | 264,000   | 264,000          | -               | 264,000        | -                        | -              |
| 740     | CUS01153 | Nilotpal Manna                                      | Customer                    | 61,165    | 61,165           | -               | 61,165         | -                        | -              |
| 741     | CUS0106  | Nima Sherpa   | Customer                    | 656,286   | 656,286          | -               | -              | 656,286                  | -              |
| 742     | CUS0807  | Nimit Velani  | Customer                    | 153,233   | 153,233          | -               | 153,233        | -                        | -              |
| 743     | CUS01178 | Nipun Gupta   | Customer                    | 56,595    | 56,595           | -               | 56,595         | -                        | -              |
| 744     | CUS01262 | Niraj Kumar Karn                                    | Customer                    | 40,000    | 40,000           | -               | 40,000         | -                        | -              |
| 745     | CUS085   | Nirmal Chandra Bohra                                | Customer                    | 710,442   | 705,340          | 5,102           | 710,442        | -                        | -              |
| 746     | CUS020   | Nirmal Das , piyali das , Sourav Das , kuntalil das | Customer                    | 1,500,000 | 1,500,000        | -               | -              | 1,500,000                | -              |
| 747     | CUS0539  | Nirmal Raina  | Customer                    | 252,000   | 252,000          | -               | -              | 252,000                  | -              |
| 748     | CUS0592  | Nirmalendu Majumdar                                 | Customer                    | 236,560   | 231,044          | 5,516           | 236,560        | -                        | -              |
| 749     | CUS0132  | Nirmalendu Sen                                      | Customer                    | 586,000   | 601,512          | 15,512          | 598,812        | -                        | 2,700          |
| 750     | CUS0252  | Nirmalya Chatterjee                                 | Customer                    | 463,159   | 463,159          | -               | 463,159        | -                        | -              |
| 751     | CUS0659  | Nitesh Karnani                                      | Customer                    | 215,000   | 215,000          | -               | -              | -                        | 215,000        |
| 752     | CUS01454 | Niti Tayal  | Customer                    | 105,000   | 105,000          | -               | 51,095         | -                        | 53,905         |
| 753     | CUS0548  | NITIN DINESHCHANDRA TIWARI                          | Customer                    | 250,000   | 250,000          | -               | -              | 250,000                  | -              |
| 754     | CUS01248 | Nitin Pai   | Customer                    | 45,000    | 45,000           | -               | 45,000         | -                        | -              |
| 755     | CUS0734  | Nivas Khan  | Customer                    | 181,911   | 181,911          | -               | 105,950        | -                        | 75,961         |
| 756     | CUS0994  | Nivrutti Tulisiram Shinde                           | Customer                    | 100,000   | 100,000          | -               | -              | 100,000                  | -              |
| 757     | CUS0246  | Nripen / Gouri Karmakar                             | Customer                    | 464,230   | 464,230          | -               | 464,230        | -                        | -              |
| 758     | SER0664  | NRUSINGH PRASAD MISHRA - OTDC TOURS & TRAVELS       | Customer                    | 130,000   | 130,000          | -               | 130,000        | -                        | -              |
| 759     | CUS0139  | Onkar Singh, Sakuntala Singh, Upasana Singh         | Customer                    | 572,673   | 572,673          | -               | 135,000        | -                        | 437,673        |
| 760     | SER0665  | OTDC Ltd -Nrusingha Mishra                          | Customer                    | 130,000   | 130,000          | -               | 130,000        | -                        | -              |
| 761     | CUS01097 | P Durga Prasad Rao                                  | Customer                    | 80,000    | 80,000           | -               | 80,000         | -                        | -              |

## Cox &amp; Kings Limited

## List of Claims by Operational Creditor as on 30th July 2020

| Sr. No. | Claim ID | Name   | Nature of services provided | Total     | Amount Claimed   |                 | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|--|-----------------------------|-----------|------------------|-----------------|----------------|--------------------------|----------------|
|         |          |  |                             |           | Principal Amount | Interest Amount |                |                          |                |
| 762     | CUS01457 | P K Prabhakaran  | Customer                    | 317,095   | 306,370          | 10,725          | 306,370        | -                        | 10,725         |
| 763     | CUS01102 | P Saravanakumar (On Behalf of KPalanisamy)             | Customer                    | 80,000    | 80,000           | -               | -              | -                        | -              |
| 764     | CUS01306 | P Sethumadhavan  | Customer                    | 30,000    | 30,000           | -               | 30,000         | -                        | -              |
| 765     | CUS01119 | P Vedagiri   | Customer                    | 75,000    | 75,000           | -               | -              | -                        | 75,000         |
| 766     | CUS01349 | P Vishwanathan   | Customer                    | 18,500    | 18,500           | -               | -              | 18,500                   | -              |
| 767     | CUS073   | Palash Chandra Das                                     | Customer                    | 740,000   | 740,000          | -               | -              | 740,000                  | -              |
| 768     | CUS0611  | Palash Chowdhury                                       | Customer                    | 227,961   | 227,961          | -               | 227,961        | -                        | -              |
| 769     | CUS01338 | Palash Das   | Customer                    | 20,600    | 20,600           | -               | -              | 20,600                   | -              |
| 770     | CUS01110 | PALLAB KUMAR DAS                                       | Customer                    | 79,600    | 79,600           | -               | 79,600         | -                        | -              |
| 771     | CUS0501  | Pallavi Maji   | Customer                    | 274,410   | 267,000          | 7,410           | 274,410        | -                        | -              |
| 772     | CUS01455 | Pampa Das  | Customer                    | 40,000    | 40,000           | -               | 37,000         | -                        | 3,000          |
| 773     | CUS01217 | Panchal Ashay Chandubhai                               | Customer                    | 50,000    | 50,000           | -               | 50,000         | -                        | -              |
| 774     | CUS0263  | Panchannan Chatterodiyay                               | Customer                    | 453,000   | 453,000          | -               | -              | 453,000                  | -              |
| 775     | CUS01205 | Pandharinath P Kalkad                                  | Customer                    | 50,000    | 50,000           | -               | -              | 50,000                   | -              |
| 776     | CUS0855  | Pankaj Kumar Mondal                                    | Customer                    | 133,226   | 133,226          | -               | 133,226        | -                        | -              |
| 777     | CUS0129  | Pankaj Singhania                                       | Customer                    | 586,876   | 576,453          | 10,423          | 576,453        | -                        | 10,423         |
| 778     | CUS0466  | Pannalal Bhattacharya                                  | Customer                    | 281,051   | 270,244          | 10,807          | 281,051        | -                        | -              |
| 779     | CUS01381 | Panse Mohan Ganesh                                     | Customer                    | 10,000    | 10,000           | -               | -              | 10,000                   | -              |
| 780     | CUS01263 | Paramita Bhattacharya                                  | Customer                    | 40,000    | 40,000           | -               | 40,000         | -                        | -              |
| 781     | CUS0890  | Parbati Bhattacharyya                                  | Customer                    | 122,485   | 122,485          | -               | 102,485        | -                        | 20,000         |
| 782     | CUS01394 | Paresh Bhanushali                                      | Customer                    | 6,500     | 6,500            | -               | -              | -                        | 6,500          |
| 783     | CUS0889  | Paresh Ghosh   | Customer                    | 122,661   | 122,661          | -               | -              | 122,661                  | -              |
| 784     | SER0661  | Paresh Wadhvani - Happy Journey Tours & Travels        | CUSTOMER                    | 135,128   | 135,128          | -               | 135,128        | -                        | -              |
| 785     | CUS0136  | Parimal Podder   | Customer                    | 577,600   | 577,600          | -               | -              | 534,250                  | 43,350         |
| 786     | CUS0504  | Parminder Kaur   | Customer                    | 265,000   | 265,000          | -               | 229,480        | 35,520                   | -              |
| 787     | CUS0375  | Parminder Singh  | Customer                    | 353,400   | 353,400          | -               | 293,400        | -                        | 60,000         |
| 788     | SER0490  | Partha Bhattachrya                                     | Customer                    | 390,000   | 390,000          | -               | -              | 390,000                  | -              |
| 789     | CUS0157  | Partha Sanyal and Tapasree Sanyal                      | Customer                    | 530,000   | 530,000          | -               | 530,000        | -                        | -              |
| 790     | CUS0460  | Partha Sarothi Dutta                                   | Customer                    | 289,510   | 289,510          | -               | 179,510        | -                        | 110,000        |
| 791     | CUS0690  | PAVAN KUMAR SURANA - RCC grp                           | Customer                    | 200,000   | 200,000          | -               | 200,000        | -                        | -              |
| 792     | CUS01232 | Pawan Kumar  | Customer                    | 48,000    | 48,000           | -               | 10,704         | 37,296                   | -              |
| 793     | CUS0766  | Pawan Kumar Gupta                                      | Customer                    | 170,850   | 170,850          | -               | 170,850        | -                        | -              |
| 794     | CUS01242 | Payal Tours & Travel (Lead Name : Kiritkumar Shah)     | Customer                    | 45,774    | 45,774           | -               | -              | 45,774                   | -              |
| 795     | CUS0445  | Payel Dey  | Customer                    | 311,930   | 307,100          | 4,830           | 311,930        | -                        | -              |
| 796     | CUS01218 | Peptech Biosciences Ltd                                | Customer                    | 50,000    | 50,000           | -               | 50,000         | -                        | -              |
| 797     | SER0503  | Peter Yapp   | CUSTOMER                    | 355,375   | 355,375          | -               | -              | 355,375                  | -              |
| 798     | CUS01086 | Phigu Bhatia   | Customer                    | 80,000    | 80,000           | -               | 80,000         | -                        | -              |
| 799     | CUS0254  | Pijush Kanti Pal                                       | Customer                    | 458,325   | 451,643          | 6,682           | 458,325        | -                        | -              |
| 800     | CUS0133  | Pinaki Ranjan Ghosh                                    | Customer                    | 585,218   | 585,218          | -               | 585,218        | -                        | -              |
| 801     | CUS0560  | Pinki Gupta  | Customer                    | 242,650   | 242,650          | -               | 242,650        | -                        | -              |
| 802     | CUS0811  | PINKI KHOUND   | Customer                    | 150,000   | 150,000          | -               | 150,000        | -                        | -              |
| 803     | CUS057   | Piya Dasgupta  | Customer                    | 768,950   | 739,700          | 29,250          | -              | 768,950                  | -              |
| 804     | CUS0728  | Piyal Kanti Dhar                                       | Customer                    | 171,677   | 167,189          | 4,488           | 171,677        | -                        | -              |
| 805     | CUS0741  | Pooja Dhandhanias                                      | Customer                    | 179,431   | 179,431          | -               | 168,929        | -                        | 10,502         |
| 806     | CUS01047 | Prabhat Singh Bisht                                    | Customer                    | 97,200    | 90,000           | 7,200           | 90,000         | -                        | 7,200          |
| 807     | CUS01371 | Prabhushankar Selladhuraiswamy                         | Customer                    | 10,500    | 10,500           | -               | -              | 10,500                   | -              |
| 808     | CUS0914  | Prabir Kumar Saha                                      | Customer                    | 117,695   | 117,695          | -               | 117,695        | -                        | -              |
| 809     | CUS01372 | Prabhushankar Selladhuraiswamy (Varunika Prabushankar) | Customer                    | 10,500    | 10,500           | -               | -              | 10,500                   | -              |
| 810     | CUS01327 | PRADEEP GOVIND NEMADE                                  | Customer                    | 23,000    | 23,000           | -               | 23,000         | -                        | -              |
| 811     | CUS054   | Pradeep Kumar Jhajarua                                 | Customer                    | 774,000   | 774,000          | -               | -              | 774,000                  | -              |
| 812     | CUS0726  | Pradeep Kumar Paul                                     | Customer                    | 188,045   | 170,950          | 17,095          | 170,950        | -                        | 17,095         |
| 813     | CUS0785  | PRADIP DAS   | Customer                    | 165,013   | 160,148          | 4,865           | 160,148        | -                        | 4,865          |
| 814     | CUS0165  | Pradip Datta   | Customer                    | 524,148   | 524,148          | -               | 524,148        | -                        | -              |
| 815     | CUS0765  | Pradip Kumar Paul                                      | Customer                    | 170,950   | 153,855          | 17,095          | 153,855        | -                        | 17,095         |
| 816     | CUS01017 | Pradip Kumar Saha                                      | Customer                    | 100,000   | 100,000          | -               | 80,000         | -                        | 20,000         |
| 817     | CUS0218  | Pradip Mukhopadhyay                                    | Customer                    | 488,416   | 484,931          | 3,485           | 488,416        | -                        | -              |
| 818     | CUS01098 | Pradip Ranjan Kalita                                   | Customer                    | 80,000    | 80,000           | -               | 80,000         | -                        | -              |
| 819     | CUS0971  | Pradip Shrirang Walunjkar                              | Customer                    | 100,000   | 100,000          | -               | -              | 100,000                  | -              |
| 820     | CUS037   | Pradip Tiwari  | Customer                    | 943,183   | 887,709          | 55,474          | -              | 943,183                  | -              |
| 821     | CUS0754  | Prافull Pravinchandra Salvi                            | Customer                    | 172,460   | 172,460          | -               | 172,460        | -                        | -              |
| 822     | CUS01244 | Prakash Dadasaheb Patil                                | Customer                    | 45,000    | 45,000           | -               | -              | 45,000                   | -              |
| 823     | CUS0995  | Prakash Shivajirao Gaikwad                             | Customer                    | 100,000   | 100,000          | -               | -              | 100,000                  | -              |
| 824     | CUS01058 | Prakashkumar Ambelal Mehta                             | Customer                    | 86,438    | 86,438           | -               | 86,438         | -                        | -              |
| 825     | CUS0519  | Prakul Natesh  | Customer                    | 259,382   | 259,382          | -               | 259,382        | -                        | -              |
| 826     | CUS0619  | Pran Gopal Saha  | Customer                    | 226,000   | 226,000          | -               | -              | 226,000                  | -              |
| 827     | CUS01378 | Pranab Kr Paul   | Customer                    | 10,000    | 10,000           | -               | -              | 10,000                   | -              |
| 828     | CUS01458 | Pranjal V. Dustakar                                    | Customer                    | 39,687    | 39,687           | -               | 38,848         | -                        | 839            |
| 829     | CUS01054 | Prasad Naik  | Customer                    | 88,000    | 88,000           | -               | 88,000         | -                        | -              |
| 830     | CUS01365 | Prasad Prabhakar Joshi                                 | Customer                    | 12,000    | 12,000           | -               | 12,000         | -                        | -              |
| 831     | CUS0645  | Prasanta Kumar Bose                                    | Customer                    | 218,000   | 218,000          | -               | 168,670        | -                        | 49,330         |
| 832     | CUS0739  | Prasanta kumar dey                                     | Customer                    | 180,000   | 180,000          | -               | 170,500        | -                        | 9,500          |
| 833     | CUS0173  | Prasanta Saha  | Customer                    | 533,716   | 518,028          | 15,688          | 533,716        | -                        | -              |
| 834     | CUS0326  | Prasanta Sarkar  | Customer                    | 392,000   | 392,000          | -               | 200,000        | -                        | 192,000        |
| 835     | CUS0646  | Prashant Kumar Das                                     | Customer                    | 218,000   | 218,000          | -               | -              | 218,000                  | -              |
| 836     | CUS0710  | Prathaban Rmasamy                                      | Customer                    | 193,305   | 193,305          | -               | -              | 193,305                  | -              |
| 837     | CUS01390 | Pratik Maity   | Customer                    | 7,875     | 7,875            | -               | 7,875          | -                        | -              |
| 838     | CUS01374 | Pratiksha Mordeciaj                                    | Customer                    | 10,000    | 10,000           | -               | 10,000         | -                        | -              |
| 839     | CUS0229  | Pravas Chandra Santra                                  | Customer                    | 476,280   | 476,280          | -               | 476,280        | -                        | -              |
| 840     | CUS031   | Praveen Bangalore Nataraj                              | Customer                    | 1,030,923 | 1,030,923        | -               | -              | 1,030,923                | -              |
| 841     | CUS0527  | Prem Kumar Keshan                                      | Customer                    | 257,455   | 243,376          | 14,079          | 250,416        | -                        | 7,039          |
| 842     | CUS01024 | Priyak mukherjee                                       | Customer                    | 97,945    | 90,000           | 7,945           | 90,000         | -                        | 7,945          |
| 843     | CUS0174  | Priyanjit Saha   | Customer                    | 518,028   | 518,028          | -               | 518,028        | -                        | -              |
| 844     | CUS01026 | Priyanka Baheti  | Customer                    | 96,870    | 96,870           | -               | -              | 96,870                   | -              |
| 845     | CUS01228 | Priyanka Ganguly                                       | Customer                    | 49,999    | 49,999           | -               | -              | -                        | 49,999         |
| 846     | CUS0638  | Priyatosh Chakraborty                                  | Customer                    | 219,340   | 219,340          | -               | 219,340        | -                        | -              |
| 847     | CUS01025 | PROBIR KUMAR MAITRA                                    | Customer                    | 97,945    | 90,000           | 7,945           | 90,000         | -                        | 7,945          |
| 848     | CUS0268  | Prodip Bose  | Customer                    | 446,900   | 446,900          | -               | 365,000        | -                        | 81,900         |
| 849     | CUS01219 | Prodyot Kumar Banerjee                                 | Customer                    | 50,000    | 50,000           | -               | -              | -                        | 50,000         |
| 850     | CUS0181  | Prodyot Mazumdar                                       | Customer                    | 511,403   | 511,403          | -               | 511,403        | -                        | -              |
| 851     | CUS0725  | Profulla Chandra Patnaik                               | Customer                    | 188,615   | 188,615          | -               | 188,615        | -                        | -              |
| 852     | CUS0231  | Prodmod Kumar Banerjee                                 | Customer                    | 475,037   | 475,037          | -               | 475,037        | -                        | -              |
| 853     | CUS0342  | Protsanta Kumar Banerjee                               | Customer                    | 383,582   | 378,604          | 4,978           | 383,582        | -                        | -              |
| 854     | CUS0200  | Pulak Kumar Gangopadhyay                               | Customer                    | 514,790   | 500,000          | 14,790          | 514,790        | -                        | -              |
| 855     | CUS046   | Pulak Kumar Maitra                                     | Customer                    | 814,896   | 814,896          | -               | -              | 814,896                  | -              |
| 856     | CUS01486 | Purabi Mukherjee                                       | Customer                    | 398,124   | 398,124          | -               | 348,124        | -                        | 50,000         |

## Cox &amp; Kings Limited

## List of Claims by Operational Creditor as on 30th July 2020

| Sr. No. | Claim ID | Name                                      | Nature of services provided | Total     | Amount Claimed   |                 |           | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|---|-----------------------------|-----------|------------------|-----------------|-----------|----------------|--------------------------|----------------|
|         |          |   |                             |           | Principal Amount | Interest Amount |           |                |                          |                |
| 857     | CUS097   | Purnendu Kumar Dwibedi                    | Customer                    | 680,487   | 680,487          | -               | -         | 680,487        | -                        |                |
| 858     | CUS0957  | Purshottam Dass Gupta                     | Customer                    | 105,000   | 100,000          | 5,000           | 100,000   | -              | 5,000                    |                |
| 859     | CUS01459 | Pushkar Jagannath Patil                   | Customer                    | 130,000   | 130,000          | -               | 65,000    | -              | 65,000                   |                |
| 860     | CUS0294  | Puskar Kumar Chatterjee                   | Customer                    | 430,070   | 418,777          | 11,293          | 418,777   | -              | 11,293                   |                |
| 861     | CUS01266 | Puspall Bhattacharya                      | Customer                    | 40,000    | 40,000           | -               | 40,000    | -              | -                        |                |
| 862     | CUS0823  | Qed Kares Packers Pvt Ltd                 | Customer                    | 143,000   | 143,000          | -               | 143,000   | -              | -                        |                |
| 863     | CUS01317 | R Asaithambi                              | Customer                    | 26,950    | 26,950           | -               | 26,950    | -              | -                        |                |
| 864     | CUS01187 | R Binoj Nair                              | Customer                    | 55,000    | 55,000           | -               | -         | 55,000         | -                        |                |
| 865     | CUS01296 | R S Choubey                               | Customer                    | 30,000    | 30,000           | -               | -         | 30,000         | -                        |                |
| 866     | CUS01369 | R Suganthi                                | Customer                    | 11,000    | 11,000           | -               | 11,000    | -              | -                        |                |
| 867     | CUS01323 | Rabi Shankar Sureka                       | Customer                    | 25,000    | 25,000           | -               | -         | 25,000         | -                        |                |
| 868     | CUS01227 | Rabin Ganguly                             | Customer                    | 49,999    | 49,999           | -               | -         | -              | 49,999                   |                |
| 869     | CUS01109 | Rabin Kumar Sengupta                      | Customer                    | 79,632    | 79,632           | -               | 40,000    | -              | 39,632                   |                |
| 870     | CUS01099 | Rabindra Nath Kalita                      | Customer                    | 80,000    | 80,000           | -               | 80,000    | -              | -                        |                |
| 871     | CUS0396  | Rabindranath Dasgupta                     | Customer                    | 337,410   | 327,583          | 9,827           | 327,583   | -              | 9,827                    |                |
| 872     | CUS0927  | Radha Mohan Mukhopadhyay                  | Customer                    | 113,981   | 113,981          | -               | -         | 113,981        | -                        |                |
| 873     | CUS01182 | Radhika Pal                               | Customer                    | 56,500    | 56,500           | -               | 56,500    | -              | -                        |                |
| 874     | CUS0015  | RADM Rakesh Kala (Mukesh Sabharwal Group) | Customer                    | 2,098,244 | 2,098,244        | -               | -         | 2,098,244      | -                        |                |
| 875     | CUS01387 | Rahaman sadique                           | Customer                    | 8,000     | 8,000            | -               | 8,000     | -              | -                        |                |
| 876     | CUS0770  | Rahul Bardhan                             | Customer                    | 168,049   | 168,049          | -               | 151,149   | -              | 16,900                   |                |
| 877     | CUS01293 | Rahul Mukherjee                           | Customer                    | 30,267    | 30,267           | -               | 30,267    | -              | -                        |                |
| 878     | CUS01136 | Raj Kumar Mukherjee                       | Customer                    | 68,694    | 68,694           | -               | 68,694    | -              | -                        |                |
| 879     | CUS01168 | Raja Mthusamy                             | Customer                    | 60,000    | 60,000           | -               | 60,000    | -              | -                        |                |
| 880     | CUS0687  | Raja Narsinga Rao Meneni                  | Customer                    | 200,000   | 200,000          | -               | 15,209    | -              | 184,791                  |                |
| 881     | CUS01130 | Rajagopalan Balaraman                     | Customer                    | 71,894    | 71,894           | -               | 15,728    | -              | 56,166                   |                |
| 882     | CUS0678  | Rajaprasad Kolluru                        | Customer                    | 208,080   | 208,080          | -               | 208,080   | -              | -                        |                |
| 883     | CUS01169 | Rajarshi Bhattacharyya                    | Customer                    | 60,000    | 60,000           | -               | 60,000    | -              | -                        |                |
| 884     | CUS0352  | Rajarshi Majumder                         | Customer                    | 372,793   | 358,456          | 14,337          | 370,327   | -              | 2,466                    |                |
| 885     | CUS0953  | Rajat Ghosh Dastidar                      | Customer                    | 106,400   | 101,400          | 5,000           | 103,744   | -              | 2,656                    |                |
| 886     | CUS036   | Rajatnarayan Bhattacharya                 | Customer                    | 979,247   | 955,105          | 24,143          | 979,247   | -              | -                        |                |
| 887     | CUS0640  | Rajdeep Bhowmick                          | Customer                    | 224,689   | 218,845          | 5,844           | 224,689   | -              | -                        |                |
| 888     | CUS0781  | Rajdeep Rai                               | Customer                    | 166,434   | 166,434          | -               | 100,000   | -              | 66,434                   |                |
| 889     | CUS0354  | Rajeev Bhandari                           | Customer                    | 388,104   | 371,656          | 16,448          | 388,104   | -              | -                        |                |
| 890     | CUS01079 | Rajeev Jain                               | Customer                    | 84,000    | 84,000           | -               | 84,000    | -              | -                        |                |
| 891     | CUS01010 | Rajeev Sogani                             | Customer                    | 100,000   | 100,000          | -               | 100,000   | -              | -                        |                |
| 892     | CUS01150 | Rajendra Dharankar                        | Customer                    | 62,460    | 60,000           | 2,460           | 60,000    | -              | 2,460                    |                |
| 893     | CUS0522  | Rajendra kumar Hirawat                    | Customer                    | 258,720   | 258,720          | -               | -         | 258,720        | -                        |                |
| 894     | CUS0996  | Rajendra Tukaram Satav                    | Customer                    | 100,000   | 100,000          | -               | -         | 100,000        | -                        |                |
| 895     | CUS0198  | Rajesh Keshavrao Deshmukh                 | Customer                    | 500,267   | 500,267          | -               | 500,267   | -              | -                        |                |
| 896     | CUS01180 | Rajesh Kisan Kondalkar                    | Customer                    | 56,500    | 56,500           | -               | 56,500    | -              | -                        |                |
| 897     | CUS0523  | Rajesh Kumar Bhura                        | Customer                    | 258,720   | 258,720          | -               | -         | 258,720        | -                        |                |
| 898     | CUS01220 | Rajesh Kumar Burman                       | Customer                    | 50,000    | 50,000           | -               | 50,000    | -              | -                        |                |
| 899     | CUS0819  | Rajesh Singh Mohta HUF                    | Customer                    | 148,000   | 148,000          | -               | 148,000   | -              | -                        |                |
| 900     | CUS0345  | Rajib Chakraborty Sayantani sarkar        | Customer                    | 377,653   | 377,653          | -               | 377,653   | -              | -                        |                |
| 901     | CUS0575  | Rajib Das                                 | Customer                    | 234,600   | 230,000          | 4,600           | 234,600   | -              | -                        |                |
| 902     | CUS0180  | Rajib De / Sudeshna De                    | Customer                    | 512,174   | 512,174          | -               | 512,174   | -              | -                        |                |
| 903     | CUS0238  | Rajiv Kumar Gupta                         | Customer                    | 468,200   | 468,200          | -               | 468,200   | -              | -                        |                |
| 904     | CUS01460 | Rajiv Rai                                 | Customer                    | 100,000   | 100,000          | -               | -         | 100,000        | -                        |                |
| 905     | CUS0230  | Rajiv Tamta                               | Customer                    | 491,851   | 476,128          | 15,723          | 491,851   | -              | -                        |                |
| 906     | CUS0941  | Rajkumar Balu                             | Customer                    | 110,000   | 110,000          | -               | 109,174   | -              | 826                      |                |
| 907     | CUS0541  | Rajyasri Neogy                            | Customer                    | 251,842   | 251,842          | -               | 251,842   | -              | -                        |                |
| 908     | CUS0347  | Rakendu Lal Mitra                         | Customer                    | 376,886   | 376,886          | -               | 376,886   | -              | -                        |                |
| 909     | CUS01142 | Rakesh Agarwal                            | Customer                    | 65,886    | 65,886           | -               | 63,936    | -              | 1,950                    |                |
| 910     | CUS0124  | Rakesh Kumar Gupta                        | Customer                    | 600,000   | 600,000          | -               | 600,000   | -              | -                        |                |
| 911     | CUS0164  | Ram Mohan Bhar                            | Customer                    | 524,853   | 499,920          | 24,933          | 509,780   | -              | 15,073                   |                |
| 912     | CUS01307 | Rama Shankar Choubey                      | Customer                    | 30,000    | 30,000           | -               | 30,000    | -              | -                        |                |
| 913     | CUS0814  | Ramakant Dwivedi                          | Customer                    | 150,000   | 150,000          | -               | 110,625   | -              | 39,375                   |                |
| 914     | CUS01287 | Ramakrishna Sajeer                        | Customer                    | 32,680    | 32,680           | -               | -         | 32,680         | -                        |                |
| 915     | CUS01308 | Ramanand Acharya                          | Customer                    | 30,000    | 30,000           | -               | 30,000    | -              | -                        |                |
| 916     | CUS0997  | Ramdas Kashinath Ghule                    | Customer                    | 100,000   | 100,000          | -               | -         | 100,000        | -                        |                |
| 917     | CUS01203 | Ramendra Kumar Dey                        | Customer                    | 50,000    | 50,000           | -               | 50,000    | -              | -                        |                |
| 918     | CUS01342 | Ramesh Balasubramanian                    | Customer                    | 20,000    | 20,000           | -               | -         | 20,000         | -                        |                |
| 919     | CUS0886  | Ramesh Chandra Jindal                     | Customer                    | 123,500   | 123,500          | -               | -         | -              | 123,500                  |                |
| 920     | CUS0509  | Ramesh Chandra Patnaik                    | Customer                    | 262,371   | 262,371          | -               | 262,371   | -              | -                        |                |
| 921     | CUS0998  | Ramesh Gulabrao Mane                      | Customer                    | 100,000   | 100,000          | -               | -         | 100,000        | -                        |                |
| 922     | CUS01068 | Ramesh Perwal                             | Customer                    | 87,316    | 85,600           | 1,716           | 87,316    | -              | -                        |                |
| 923     | CUS0587  | Rampada Bera                              | Customer                    | 232,000   | 232,000          | -               | -         | 232,000        | -                        |                |
| 924     | CUS093   | Ranendra Mallik                           | Customer                    | 688,905   | 688,905          | -               | 688,905   | -              | -                        |                |
| 925     | CUS01462 | Ranjan Bhattacharya                       | Customer                    | 60,990    | 60,990           | -               | 30,000    | -              | 30,990                   |                |
| 926     | CUS0250  | Ranjan Gupta                              | Customer                    | 469,430   | 463,746          | 5,684           | 469,430   | -              | -                        |                |
| 927     | CUS01234 | Ranjita Patra                             | Customer                    | 46,726    | 46,726           | -               | 46,726    | -              | -                        |                |
| 928     | CUS01240 | Ranveer Jaidka                            | Customer                    | 46,000    | 46,000           | -               | 27,100    | -              | 18,900                   |                |
| 929     | CUS0249  | Ratan Biswas                              | Customer                    | 464,000   | 464,000          | -               | -         | 464,000        | -                        |                |
| 930     | SER0496  | Ratan Iron Company                        | CUSTOMER                    | 371,013   | 371,013          | -               | -         | 371,013        | -                        |                |
| 931     | CUS0681  | Rathindra Mohan Roy                       | Customer                    | 205,695   | 205,695          | -               | 205,695   | -              | -                        |                |
| 932     | CUS0524  | Rati Kanta Khanra                         | Customer                    | 257,808   | 248,971          | 8,837           | -         | 257,808        | -                        |                |
| 933     | CUS0832  | Ratna Roy                                 | Customer                    | 140,000   | 140,000          | -               | 140,000   | -              | -                        |                |
| 934     | CUS01080 | Ratna Sarkar                              | Customer                    | 83,500    | 83,500           | -               | 83,500    | -              | -                        |                |
| 935     | CUS0920  | Ravindra navada                           | Customer                    | 115,317   | 115,317          | -               | -         | 115,317        | -                        |                |
| 936     | CUS01297 | Ravindra Raghuvir Lajmi                   | Customer                    | 30,000    | 30,000           | -               | -         | 30,000         | -                        |                |
| 937     | CUS0711  | Ray & CO                                  | Customer                    | 191,695   | 191,695          | -               | 191,695   | -              | -                        |                |
| 938     | CUS0584  | Reba Shome                                | Customer                    | 232,130   | 232,130          | -               | -         | 232,130        | -                        |                |
| 939     | CUS0755  | Reeta Bhagesh Lakhani                     | Customer                    | 172,402   | 172,402          | -               | 172,402   | -              | -                        |                |
| 940     | CUS01081 | Rengarajan Srinivasan                     | Customer                    | 81,800    | 81,800           | -               | 81,800    | -              | -                        |                |
| 941     | CUS01061 | Resham Singh Jaura                        | Customer                    | 86,000    | 86,000           | -               | 86,000    | -              | -                        |                |
| 942     | CUS01120 | Richa Agrawal                             | Customer                    | 75,000    | 75,000           | -               | 75,000    | -              | -                        |                |
| 943     | CUS0745  | Richa Jain                                | Customer                    | 178,126   | 169,000          | 9,126           | 169,000   | -              | 9,126                    |                |
| 944     | CUS0695  | Rikta and Ravi Ramchandani                | Customer                    | 200,000   | 200,000          | -               | 200,000   | -              | -                        |                |
| 945     | CUS0425  | Rina Sarkar                               | Customer                    | 333,037   | 323,969          | 9,068           | 333,037   | -              | -                        |                |
| 946     | CUS0824  | Rita Lahiri                               | Customer                    | 142,850   | 142,850          | -               | -         | 142,850        | -                        |                |
| 947     | CUS0722  | Rita Sinha                                | Customer                    | 188,900   | 188,900          | -               | 153,380   | -              | 35,520                   |                |
| 948     | CUS0024  | RITAM DAS                                 | Customer                    | 1,194,609 | 1,149,994        | 44,615          | 1,194,609 | -              | -                        |                |
| 949     | CUS0623  | Ritama Mandal                             | Customer                    | 224,620   | 224,620          | -               | 224,620   | -              | -                        |                |
| 950     | CUS0546  | Ritu Agarwal                              | Customer                    | 250,243   | 250,243          | -               | 250,243   | -              | -                        |                |
| 951     | CUS01069 | Ritu Perwal                               | Customer                    | 87,316    | 85,600           | 1,716           | 87,316    | -              | -                        |                |
| 952     | CUS0459  | Ritu Sinha                                | Customer                    | 293,787   | 293,787          | -               | -         | 293,787        | -                        |                |
| 953     | CUS0536  | Robin Raphael Misra                       | Customer                    | 252,475   | 252,475          | -               | 177,475   | -              | 75,000                   |                |

## Cox &amp; Kings Limited

## List of Claims by Operational Creditor as on 30th July 2020

| Sr. No. | Claim ID | Name   | Nature of services provided | Total     | Amount Claimed   |        | Interest Amount | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|--|-----------------------------|-----------|------------------|--------|-----------------|----------------|--------------------------|----------------|
|         |          |  |                             |           | Principal Amount |        |                 |                |                          |                |
| 954     | CUS0876  | Rohan Mantri                                 | Customer                    | 127,812   | 127,812          | -      | -               | -              | 127,812                  | -              |
| 955     | CUS0239  | RR Roadlines                                 | Customer                    | 467,577   | 467,577          | 17,984 | -               | 459,343        | -                        | 8,234          |
| 956     | CUS0306  | RRamkumar                                    | Customer                    | 404,020   | 404,020          | -      | -               | -              | 404,020                  | -              |
| 957     | CUS0568  | Ruby Barpujari                               | Customer                    | 238,000   | 238,000          | -      | -               | 238,000        | -                        | -              |
| 958     | CUS0753  | Ruchi Srivastava - Khao, Piyo and Travel     | Customer                    | 173,999   | 173,999          | -      | -               | 10,999         | -                        | 163,000        |
| 959     | CUS0381  | RUDRAIYOTI BHATTACHARYA                      | Customer                    | 358,178   | 349,899          | 8,278  | -               | 358,178        | -                        | -              |
| 960     | CUS047   | Ruksana Chowdhury                            | Customer                    | 783,020   | 783,020          | -      | -               | 533,020        | -                        | 250,000        |
| 961     | CUS01258 | Ruma Dey                                     | Customer                    | 40,000    | 40,000           | -      | -               | -              | 40,000                   | -              |
| 962     | CUS0336  | Ruma Mitra & Nandita Chatterjee              | Customer                    | 348,297   | 342,133          | 6,164  | -               | 348,297        | -                        | -              |
| 963     | CUS01319 | Runa Banerjee                                | Customer                    | 25,000    | 25,000           | -      | -               | -              | 25,000                   | -              |
| 964     | CUS0624  | Runa Mandal                                  | Customer                    | 224,620   | 224,620          | -      | -               | 224,620        | -                        | -              |
| 965     | CUS0340  | Rupak Kumar Chakraborty / Aparna Chakraborty | Customer                    | 388,038   | 379,392          | 8,646  | -               | 388,038        | -                        | -              |
| 966     | CUS0286  | S B Nandakumar                               | Customer                    | 432,938   | 432,938          | -      | -               | 283,500        | -                        | 149,438        |
| 967     | CUS0457  | S Balakrishnan                               | Customer                    | 297,904   | 297,904          | -      | -               | 297,904        | -                        | -              |
| 968     | CUS01185 | S Balasubramaniam                            | Customer                    | 55,085    | 55,085           | -      | -               | -              | 55,085                   | -              |
| 969     | CUS01155 | S Chitra                                     | Customer                    | 61,000    | 61,000           | -      | -               | -              | 61,000                   | -              |
| 970     | CUS0420  | S K Mohinuddin (Lions Club)                  | Customer                    | 325,000   | 325,000          | -      | -               | 325,000        | -                        | -              |
| 971     | CUS01113 | S Murali Sivanesan                           | Customer                    | 77,000    | 77,000           | -      | -               | 77,000         | -                        | -              |
| 972     | CUS0740  | S Sathya Shankar                             | Customer                    | 180,000   | 180,000          | -      | -               | 165,000        | -                        | 15,000         |
| 973     | CUS051   | S Sivakumar                                  | Customer                    | 792,000   | 792,000          | -      | -               | 792,000        | -                        | -              |
| 974     | CUS01224 | S Sivaramkrishnan                            | Customer                    | 50,000    | 50,000           | -      | -               | 50,000         | -                        | -              |
| 975     | CUS01048 | S Subashini                                  | Customer                    | 90,000    | 90,000           | -      | -               | 90,000         | -                        | -              |
| 976     | CUS0573  | Sabita Sundar ray                            | Customer                    | 235,200   | 235,200          | -      | -               | -              | 235,200                  | -              |
| 977     | CUS0197  | Sabyasachi Sarkar                            | Customer                    | 501,442   | 501,442          | -      | -               | -              | -                        | 501,442        |
| 978     | CUS0489  | Sachi Kanta Jas                              | Customer                    | 272,176   | 272,176          | -      | -               | -              | 272,176                  | -              |
| 979     | CUS0041  | Sachin Dadarao Burghate*33                   | Customer                    | 850,000   | 850,000          | -      | -               | -              | 850,000                  | -              |
| 980     | CUS01132 | Sachin H Dobbhada                            | Customer                    | 70,000    | 70,000           | -      | -               | -              | 70,000                   | -              |
| 981     | CUS01388 | SADEQUR RAHAMAN SYED                         | Customer                    | 8,000     | 8,000            | -      | -               | -              | -                        | 8,000          |
| 982     | CUS0630  | Sadhan Datta Gupta                           | Customer                    | 222,465   | 222,465          | -      | -               | -              | 222,465                  | -              |
| 983     | CUS01400 | Sadhanben Jerambhai sakariya                 | Customer                    | 5,000     | 5,000            | -      | -               | -              | 5,000                    | -              |
| 984     | CUS01358 | SAGAR IGNAS CHRISTI                          | Customer                    | 15,000    | 15,000           | -      | -               | 15,000         | -                        | -              |
| 985     | CUS0972  | sahebro kalu jadhav                          | Customer                    | 100,000   | 100,000          | -      | -               | -              | 100,000                  | -              |
| 986     | CUS0954  | Sahil Goel                                   | Customer                    | 106,089   | 106,089          | -      | -               | 106,089        | -                        | -              |
| 987     | CUS0854  | Saibali Mondal                               | Customer                    | 133,226   | 133,226          | -      | -               | 94,500         | -                        | 38,726         |
| 988     | CUS0409  | Sailen Paul                                  | Customer                    | 330,114   | 330,114          | -      | -               | 330,114        | -                        | -              |
| 989     | CUS0110  | SAILESH KUMAR DEY & FAMILY                   | Customer                    | 646,220   | 646,220          | -      | -               | -              | 646,220                  | -              |
| 990     | CUS026   | Saint-Gobain India pvt ltd                   | Customer                    | 1,080,000 | 1,080,000        | -      | -               | -              | 1,080,000                | -              |
| 991     | CUS0818  | Sajal Nag                                    | Customer                    | 14,800    | 14,800           | -      | -               | -              | -                        | 14,800         |
| 992     | CUS0159  | Sakshar Sarbjana                             | Customer                    | 529,771   | 504,084          | 25,687 | -               | 529,771        | -                        | -              |
| 993     | CUS0160  | Sakshar Sarbjana & Sonia Sengupta            | Customer                    | 529,771   | 529,771          | -      | -               | -              | 529,771                  | -              |
| 994     | CUS01410 | Sakshi S Kulkarni                            | Customer                    | 1,000     | 1,000            | -      | -               | -              | 1,000                    | -              |
| 995     | CUS0846  | Salil Kumar Dey                              | Customer                    | 136,121   | 136,121          | -      | -               | 136,121        | -                        | -              |
| 996     | CUS01018 | Salil Saha                                   | Customer                    | 100,000   | 100,000          | -      | -               | -              | -                        | 100,000        |
| 997     | CUS0148  | Salil Santra                                 | Customer                    | 559,000   | 559,000          | -      | -               | -              | 559,000                  | -              |
| 998     | CUS0881  | Salimon Karimpil Bhaskaran                   | Customer                    | 125,080   | 125,080          | -      | -               | 125,080        | -                        | -              |
| 999     | CUS0615  | Samar Kumar Saha                             | Customer                    | 226,780   | 226,780          | -      | -               | 156,780        | -                        | 70,000         |
| 1000    | CUS0499  | Samar Nath Chattopadhyay                     | Customer                    | 268,250   | 268,250          | -      | -               | 268,250        | -                        | -              |
| 1001    | CUS01049 | Samar Saha                                   | Customer                    | 90,000    | 90,000           | -      | -               | -              | -                        | 90,000         |
| 1002    | CUS0458  | Samaresh Mitra                               | Customer                    | 295,000   | 295,000          | -      | -               | 295,000        | -                        | -              |
| 1003    | CUS0973  | Sambhajirao Shivajirao Jagdale               | Customer                    | 100,000   | 100,000          | -      | -               | -              | 100,000                  | -              |
| 1004    | CUS01277 | Sambit Srichandan                            | Customer                    | 35,000    | 35,000           | -      | -               | 35,000         | -                        | -              |
| 1005    | CUS01466 | Samdesh Muktan                               | Customer                    | 100,000   | 100,000          | -      | -               | -              | 100,000                  | -              |
| 1006    | CUS0271  | SAMIR BARAN SRIMANY                          | Customer                    | 455,004   | 445,000          | 10,004 | -               | 455,004        | -                        | -              |
| 1007    | CUS0500  | Samir Ghosh                                  | Customer                    | 267,850   | 267,850          | -      | -               | 267,850        | -                        | -              |
| 1008    | CUS0495  | Samir Kanti Chowdhury                        | Customer                    | 268,710   | 268,710          | -      | -               | -              | 268,710                  | -              |
| 1009    | CUS0279  | Samir Kumar Bhattacharyya                    | Customer                    | 436,177   | 436,177          | -      | -               | -              | 436,177                  | -              |
| 1010    | CUS074   | Samir Kumar Chattopadhyay                    | Customer                    | 739,691   | 719,314          | 20,377 | -               | 739,550        | -                        | 141            |
| 1011    | CUS0091  | Samir Kumar Hazra                            | Customer                    | 698,235   | 686,277          | 11,958 | -               | 698,235        | -                        | -              |
| 1012    | CUS0585  | Samir Kumar Roy                              | Customer                    | 236,202   | 232,000          | 4,202  | -               | 236,202        | -                        | -              |
| 1013    | CUS033   | Samita Maitra                                | Customer                    | 1,035,452 | 1,004,680        | 30,772 | -               | 1,035,452      | -                        | -              |
| 1014    | CUS0574  | Sampa Dey                                    | Customer                    | 242,580   | 235,000          | 7,580  | -               | 242,580        | -                        | -              |
| 1015    | CUS0535  | Sampad Kumar Mondal                          | Customer                    | 253,032   | 253,032          | -      | -               | -              | 253,032                  | -              |
| 1016    | CUS0833  | Sandeep Jain                                 | Customer                    | 140,000   | 140,000          | -      | -               | -              | -                        | 140,000        |
| 1017    | CUS01154 | Sandeep Kumar                                | Customer                    | 61,000    | 61,000           | -      | -               | 61,000         | -                        | -              |
| 1018    | CUS0152  | Sandeep Sethi                                | Customer                    | 550,000   | 550,000          | -      | -               | -              | -                        | 550,000        |
| 1019    | CUS01106 | Sandhi Mukherjee                             | Customer                    | 80,000    | 80,000           | -      | -               | 80,000         | -                        | -              |
| 1020    | CUS0662  | Sandhya Sen                                  | Customer                    | 214,360   | 214,360          | -      | -               | 214,360        | -                        | -              |
| 1021    | CUS0868  | Sandhyasree Majumdar                         | Customer                    | 130,307   | 125,364          | 4,943  | -               | 130,307        | -                        | -              |
| 1022    | CUS01397 | Sandip Ghosh                                 | Customer                    | 6,000     | 6,000            | -      | -               | 6,000          | -                        | -              |
| 1023    | CUS0614  | Sandip Kumar Das                             | Customer                    | 233,780   | 227,010          | 6,770  | -               | 233,780        | -                        | -              |
| 1024    | CUS0233  | Sandip Kumar Dey                             | Customer                    | 473,946   | 460,493          | 13,453 | -               | 473,946        | -                        | -              |
| 1025    | CUS0492  | Sandip Kumar Haldar                          | Customer                    | 270,312   | 270,312          | -      | -               | 270,312        | -                        | -              |
| 1026    | CUS0314  | Sandip Kumar Mandal                          | Customer                    | 403,109   | 397,926          | 5,183  | -               | 397,926        | -                        | 5,183          |
| 1027    | CUS0856  | Sandip Mukherjee                             | Customer                    | 133,000   | 133,000          | -      | -               | 133,000        | -                        | -              |
| 1028    | CUS01160 | Sandip Pramanick                             | Customer                    | 60,000    | 60,000           | -      | -               | -              | 60,000                   | -              |
| 1029    | CUS0137  | Sandip Seth                                  | Customer                    | 576,717   | 576,717          | -      | -               | 576,717        | -                        | -              |
| 1030    | CUS01309 | Sangeeta Dutta Choudhury                     | Customer                    | 30,000    | 30,000           | -      | -               | 30,000         | -                        | -              |
| 1031    | CUS0632  | Sanghamitra Biswas                           | Customer                    | 222,007   | 222,007          | -      | -               | -              | 222,007                  | -              |
| 1032    | CUS0580  | Sanjay Kochar                                | Customer                    | 238,392   | 233,810          | 4,582  | -               | 238,392        | -                        | -              |
| 1033    | CUS01221 | Sanjay Kumar                                 | Customer                    | 50,000    | 50,000           | -      | -               | 50,000         | -                        | -              |
| 1034    | CUS0434  | Sanjay Kumar Guha Roy                        | Customer                    | 319,236   | 319,236          | -      | -               | 319,236        | -                        | -              |
| 1035    | CUS0789  | Sanjay Majumder                              | Customer                    | 164,000   | 164,000          | -      | -               | 164,000        | -                        | -              |
| 1036    | CUS01411 | Sanjay Salunke                               | Customer                    | 50,000    | 50,000           | -      | -               | 50,000         | -                        | -              |
| 1037    | CUS0255  | Sanjay Tiwari                                | Customer                    | 458,180   | 458,180          | -      | -               | 458,180        | -                        | -              |
| 1038    | CUS0908  | Sanjay V Bhosale                             | Customer                    | 119,000   | 119,000          | -      | -               | -              | -                        | 119,000        |
| 1039    | CUS01138 | Sanjeev Kumar                                | Customer                    | 67,098    | 67,098           | -      | -               | -              | 67,098                   | -              |
| 1040    | CUS0565  | Sanjeev Kumar Mittal                         | Customer                    | 240,000   | 240,000          | -      | -               | 240,000        | -                        | -              |
| 1041    | CUS0830  | Sanjib Bhattacharya                          | Customer                    | 141,500   | 141,500          | -      | -               | 131,500        | -                        | 10,000         |
| 1042    | CUS0870  | Sanjib Saha                                  | Customer                    | 130,000   | 130,000          | -      | -               | 130,000        | -                        | -              |
| 1043    | CUS0880  | Sanjoy Kumar Goswami                         | Customer                    | 126,000   | 126,000          | -      | -               | 126,000        | -                        | -              |
| 1044    | CUS0432  | Sanjoy Saha                                  | Customer                    | 340,446   | 332,000          | 8,446  | -               | 340,446        | -                        | -              |
| 1045    | CUS01117 | Sankar Dutta                                 | Customer                    | 75,000    | 75,000           | -      | -               | -              | 75,000                   | -              |
| 1046    | CUS01236 | SANKET SORATE                                | Customer                    | 46,552    | 45,000           | 1,552  | -               | 45,000         | -                        | 1,552          |
| 1047    | CUS0025  | Santanu Chakraborty                          | Customer                    | 1,143,542 | 1,143,542        | -      | -               | 1,143,542      | -                        | -              |
| 1048    | CUS0595  | Santanu Coomar                               | Customer                    | 236,923   | 230,061          | 6,862  | -               | 236,923        | -                        | -              |
| 1049    | CUS0423  | Santanu Das                                  | Customer                    | 334,262   | 324,557          | 9,705  | -               | 334,262        | -                        | -              |
| 1050    | CUS0293  | Santanu Deb                                  | Customer                    | 419,187   | 419,187          | -      | -               | 419,187        | -                        | -              |

## Cox &amp; Kings Limited

## List of Claims by Operational Creditor as on 30th July 2020

| Sr. No. | Claim ID | Name   | Nature of services provided | Total     | Amount Claimed   |                 |           | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|--|-----------------------------|-----------|------------------|-----------------|-----------|----------------|--------------------------|----------------|
|         |          |  |                             |           | Principal Amount | Interest Amount |           |                |                          |                |
| 1051    | CUS01083 | Santanu Ghosh  | Customer                    | 81,000    | 81,000           | -               | 81,000    | -              | -                        |                |
| 1052    | CUS0221  | Santanu Goswami  | Customer                    | 485,000   | 485,000          | -               | 485,000   | -              | -                        |                |
| 1053    | CUS01304 | Santasmita Das   | Customer                    | 30,000    | 30,000           | -               | 30,000    | -              | -                        |                |
| 1054    | CUS0942  | Santosh Kumar Roy  | Customer                    | 110,000   | 110,000          | -               | 110,000   | -              | -                        |                |
| 1055    | CUS0937  | Santosh Kumar Upadhyay   | Customer                    | 111,265   | 111,265          | -               | 111,265   | -              | -                        |                |
| 1056    | CUS0217  | Sanwar Lal Pathak  | Customer                    | 488,919   | 488,919          | -               | 479,439   | 9,480          | -                        |                |
| 1057    | CUS0566  | Sapan Teredesai  | Customer                    | 240,000   | 240,000          | -               | -         | 240,000        | -                        |                |
| 1058    | CUS01256 | Sarabjeet Kaur   | Customer                    | 40,000    | 40,000           | -               | 40,000    | -              | -                        |                |
| 1059    | CUS01121 | Saradindu Kumar Rana (Lions Club)  | Customer                    | 75,000    | 75,000           | -               | 75,000    | -              | -                        |                |
| 1060    | CUS0951  | Sarbjit Datta  | Customer                    | 107,520   | 107,520          | -               | -         | 107,520        | -                        |                |
| 1061    | CUS01050 | Sarkaraja Siddhartha   | Customer                    | 90,000    | 90,000           | -               | 90,000    | -              | -                        |                |
| 1062    | CUS01100 | Saroj Gupta  | Customer                    | 80,000    | 80,000           | -               | 80,000    | -              | -                        |                |
| 1063    | CUS0549  | Saroj Kumar Patra  | Customer                    | 250,000   | 250,000          | -               | -         | 250,000        | -                        |                |
| 1064    | CUS0572  | Sasanka Kumar Agasti &Mitali Agasti  | Customer                    | 235,317   | 226,279          | 9,038           | 234,041   | -              | 1,276                    |                |
| 1065    | CUS039   | Sathi Mitra Dutta  | Customer                    | 951,142   | 923,080          | 28,062          | 951,142   | -              | -                        |                |
| 1066    | CUS0999  | Satish Hanumant Chavan   | Customer                    | 100,000   | 100,000          | -               | -         | 100,000        | -                        |                |
| 1067    | CUS01249 | Satish Kumar   | Customer                    | 45,000    | 45,000           | -               | 45,000    | -              | -                        |                |
| 1068    | CUS0143  | Satya Gopal Ram  | Customer                    | 569,081   | 569,081          | -               | 569,081   | -              | -                        |                |
| 1069    | CUS01373 | Satya Pal Sabharwal  | Customer                    | 10,000    | 10,000           | -               | -         | 10,000         | -                        |                |
| 1070    | CUS0288  | Satya Ranjan Kanjilal  | Customer                    | 431,000   | 431,000          | -               | 431,000   | -              | -                        |                |
| 1071    | CUS01468 | Satyanand Jha  | Customer                    | 35,391    | 35,391           | -               | -         | -              | 35,391                   |                |
| 1072    | CUS01019 | Satyananda Patro (Lions Club)  | Customer                    | 100,000   | 100,000          | -               | -         | 100,000        | -                        |                |
| 1073    | CUS01469 | Saumita Adhikari   | Customer                    | 216,500   | 216,500          | -               | -         | 216,500        | -                        |                |
| 1074    | CUS0651  | Saumitra Adhikari  | Customer                    | 269,702   | 216,500          | 53,202          | 269,702   | -              | -                        |                |
| 1075    | CUS01077 | Saurab Chandra   | Customer                    | 85,000    | 85,000           | -               | 85,000    | -              | -                        |                |
| 1076    | CUS0891  | Saurav Chandra   | Customer                    | 122,400   | 122,400          | -               | 122,400   | -              | -                        |                |
| 1077    | CUS0923  | Saurendra Kumar Chakrabarti  | Customer                    | 115,000   | 115,000          | -               | 115,000   | -              | -                        |                |
| 1078    | CUS0943  | Sauvik Nayak   | Customer                    | 110,000   | 110,000          | -               | 110,000   | -              | -                        |                |
| 1079    | CUS0863  | Savijibhai Patel   | Customer                    | 132,000   | 132,000          | -               | 132,000   | -              | -                        |                |
| 1080    | CUS01470 | Sayan Chatterjee<br>Shayamal Chatterjee<br>Munmun Chatterjee<br>Soumi Banerjee | Customer                    | 448,908   | 426,920          | 21,988          | 448,908   | -              | -                        |                |
| 1081    | CUS0961  | Seejo Ponnore Jose   | Customer                    | 102,000   | 102,000          | -               | 102,000   | -              | -                        |                |
| 1082    | CUS0964  | Seema Karmakar   | Customer                    | 101,000   | 101,000          | -               | 101,000   | -              | -                        |                |
| 1083    | CUS0924  | Sekhar Ganguly   | Customer                    | 114,820   | 114,820          | -               | 114,820   | -              | -                        |                |
| 1084    | CUS0534  | Shabdarkanhan Munaver Khan   | Customer                    | 254,000   | 254,000          | -               | 254,000   | -              | -                        |                |
| 1085    | CUS0163  | Shailender Kumar Thakur  | Customer                    | 525,000   | 492,818          | 32,182          | 499,512   | -              | 25,488                   |                |
| 1086    | CUS0211  | Shailendra Kumar Singh   | Customer                    | 493,302   | 493,302          | -               | 493,302   | -              | -                        |                |
| 1087    | CUS0898  | Shailesh Kemkar  | Customer                    | 120,620   | 120,620          | -               | 120,620   | -              | -                        |                |
| 1088    | CUS0736  | Shailesh Vasant Dalvi  | Customer                    | 180,645   | 180,645          | -               | 180,645   | -              | -                        |                |
| 1089    | CUS01382 | Shalmoli Bhar  | Customer                    | 10,000    | 10,000           | -               | 10,000    | -              | -                        |                |
| 1090    | CUS0605  | Shankar Nandi  | Customer                    | 228,119   | 228,119          | -               | 228,119   | -              | -                        |                |
| 1091    | CUS027   | Shankar Prasad Nag   | Customer                    | 1,068,981 | 1,044,933        | 24,048          | 1,066,281 | -              | 2,700                    |                |
| 1092    | CUS0676  | Shankar Prasad Ghosh   | Customer                    | 209,812   | 199,290          | 10,522          | -         | 209,812        | -                        |                |
| 1093    | CUS0748  | Shankarlal Goyal , KK agrawal and Omprakash Agrawal                            | Customer                    | 176,844   | 176,844          | -               | 43,898    | -              | 132,946                  |                |
| 1094    | CUS0583  | Shantanu Banerjee  | Customer                    | 232,743   | 232,743          | -               | 232,743   | -              | -                        |                |
| 1095    | CUS045   | Shantanu Tapadar   | Customer                    | 818,429   | 818,429          | -               | -         | 818,429        | -                        |                |
| 1096    | CUS0302  | Shantilal V Kahar & Pushpaben Kahar  | Customer                    | 409,356   | 409,356          | -               | 306,356   | -              | 103,000                  |                |
| 1097    | CUS0784  | Sharmeen Adi Rabadi  | Customer                    | 165,199   | 165,199          | -               | 165,199   | -              | -                        |                |
| 1098    | CUS0703  | Sharmila Mukherjee   | Customer                    | 205,384   | 196,930          | 8,454           | 204,047   | -              | 1,337                    |                |
| 1099    | CUS0437  | Sharmistha Roy   | Customer                    | 326,063   | 316,460          | 9,603           | 316,460   | -              | 9,603                    |                |
| 1100    | CUS01361 | Shashi Bhushan Thukral   | Customer                    | 13,748    | 13,748           | -               | -         | 13,748         | -                        |                |
| 1101    | CUS01324 | Shayani Bhattacharjee  | Customer                    | 25,000    | 25,000           | -               | 25,000    | -              | -                        |                |
| 1102    | CUS0625  | Shehansu Mandal  | Customer                    | 224,620   | 224,620          | -               | 224,620   | -              | -                        |                |
| 1103    | CUS0266  | Shehnaz Richard Dsouza   | Customer                    | 450,260   | 450,260          | -               | 347,011   | -              | 103,249                  |                |
| 1104    | CUS0528  | Sheikh Sanwar Ali  | Customer                    | 256,978   | 256,978          | -               | 256,978   | -              | -                        |                |
| 1105    | CUS0925  | Shekhar Ganguly  | Customer                    | 114,819   | 114,819          | -               | -         | 114,819        | -                        |                |
| 1106    | CUS0515  | SHIB CHANDRA DEBBARMA  | Customer                    | 259,767   | 259,767          | -               | 259,767   | -              | -                        |                |
| 1107    | CUS063   | Shibdas Chatterjee   | Customer                    | 760,000   | 753,000          | 7,000           | 760,000   | -              | -                        |                |
| 1108    | CUS0713  | Shibnath Achar   | Customer                    | 195,470   | 191,613          | 3,857           | 191,613   | 3,857          | -                        |                |
| 1109    | CUS01137 | Shiboli Chatterjee   | Customer                    | 67,750    | 67,750           | -               | 67,750    | -              | -                        |                |
| 1110    | CUS0440  | Shila Dhar   | Customer                    | 313,100   | 313,100          | -               | -         | 313,100        | -                        |                |
| 1111    | CUS0760  | Shilpi DAS   | Customer                    | 172,176   | 172,176          | -               | -         | 172,176        | -                        |                |
| 1112    | CUS01197 | Shirish L Laghate  | Customer                    | 52,396    | 52,396           | -               | -         | 52,396         | -                        |                |
| 1113    | CUS0322  | Shiv Kumar Agarwal   | Customer                    | 393,126   | 393,126          | -               | 393,126   | -              | -                        |                |
| 1114    | CUS01471 | Shivam Kainthla  | Customer                    | 46,746    | 46,746           | -               | -         | -              | 46,746                   |                |
| 1115    | CUS0742  | Shivir Kumar Dhandhanian   | Customer                    | 179,431   | 179,431          | -               | 168,929   | -              | 10,502                   |                |
| 1116    | CUS0884  | Shobha Tandon  | Customer                    | 124,900   | 124,900          | -               | 102,606   | -              | 22,294                   |                |
| 1117    | CUS01189 | Shouvik Patikar  | Customer                    | 54,997    | 54,997           | -               | 54,997    | -              | -                        |                |
| 1118    | CUS06    | Shovan Kumar Kundu<br>Mrs Chaitali Kundu                                       | Customer                    | 703,137   | 684,411          | 18,726          | 703,137   | -              | -                        |                |
| 1119    | SER0728  | Shri Manjunatha Travels - N Sumithra   | Customer                    | 88,000    | 88,000           | -               | 88,000    | -              | -                        |                |
| 1120    | CUS0771  | Shri Niwas Gupta   | Customer                    | 168,000   | 168,000          | -               | -         | 168,000        | -                        |                |
| 1121    | CUS01465 | Shri Samar Kumar Shaw  | Customer                    | 232,256   | 232,256          | -               | 232,256   | -              | -                        |                |
| 1122    | CUS0207  | Shri Sushanta Ghosh  | Customer                    | 515,031   | 495,000          | 20,031          | 515,031   | -              | -                        |                |
| 1123    | CUS0958  | Shrikant Kulkarni  | Customer                    | 103,950   | 103,950          | -               | 97,650    | -              | 6,300                    |                |
| 1124    | CUS01131 | Shruti Kotian  | Customer                    | 71,400    | 71,400           | -               | 32,868    | -              | 38,532                   |                |
| 1125    | CUS0945  | Shubhendu Dutta  | Customer                    | 111,954   | 108,897          | 3,057           | 111,954   | -              | -                        |                |
| 1126    | CUS0829  | Shuvam Construction Pvt Ltd  | Customer                    | 141,517   | 141,517          | -               | -         | 141,517        | -                        |                |
| 1127    | CUS0275  | SHUVASH CHANDRA SEN  | Customer                    | 443,000   | 443,000          | -               | -         | 443,000        | -                        |                |
| 1128    | CUS0380  | Shyam Enterprises (Neha Agrawal)   | Customer                    | 350,000   | 350,000          | -               | 350,000   | -              | -                        |                |
| 1129    | CUS0915  | shyam krishna pacha and family   | Customer                    | 117,322   | 117,322          | -               | -         | 117,322        | -                        |                |
| 1130    | CUS0478  | Shyam Poddar   | Customer                    | 277,233   | 277,233          | -               | 277,233   | -              | -                        |                |
| 1131    | CUS0376  | Shyam Sundar Ghosh   | Customer                    | 353,241   | 353,241          | -               | 223,241   | -              | 130,000                  |                |
| 1132    | CUS01116 | Shyamal Banerjee   | Customer                    | 75,000    | 75,000           | -               | -         | 75,000         | -                        |                |
| 1133    | CUS0417  | Shyamal Kumar Dey  | Customer                    | 326,995   | 326,995          | -               | 300,000   | 26,995         | -                        |                |
| 1134    | CUS0403  | Shyamal Kumar Gangopadhyay   | Customer                    | 333,902   | 333,902          | -               | -         | 333,902        | -                        |                |
| 1135    | CUS0498  | Shyamal Kumar Ghosh  | Customer                    | 268,710   | 268,710          | -               | -         | 268,710        | -                        |                |
| 1136    | CUS0899  | Shyamal Kumar Saha Chaudhuri   | Customer                    | 120,411   | 120,411          | -               | -         | 120,411        | -                        |                |
| 1137    | CUS0582  | Shyamal Saha   | Customer                    | 232,856   | 218,173          | 14,683          | 157,856   | -              | 75,000                   |                |
| 1138    | CUS01222 | Shyamalendu Banerjee (Lions Club)  | Customer                    | 50,000    | 50,000           | -               | 50,000    | -              | -                        |                |
| 1139    | CUS0438  | Shyamali Golui   | Customer                    | 320,525   | 315,000          | 5,525           | 320,525   | -              | -                        |                |
| 1140    | CUS0579  | Shyamaprasad De  | Customer                    | 234,000   | 234,000          | -               | -         | 234,000        | -                        |                |
| 1141    | CUS017   | Shyamsundar Polymers pvt ltd   | Customer                    | 1,870,000 | 1,870,000        | -               | 1,870,000 | -              | -                        |                |
| 1142    | CUS052   | Siddharth Ojah   | Customer                    | 775,434   | 775,434          | -               | 575,434   | -              | 200,000                  |                |
| 1143    | CUS0551  | Siddharth Sahu   | Customer                    | 249,119   | 249,119          | -               | 249,119   | -              | -                        |                |

Cox & Kings Limited

List of Claims by Operational Creditor as on 30th July 2020

| Sr. No. | Claim ID | Name                                    | Nature of services provided | Total     | Amount Claimed   |                 |         | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|---|-----------------------------|-----------|------------------|-----------------|---------|----------------|--------------------------|----------------|
|         |          |   |                             |           | Principal Amount | Interest Amount |         |                |                          |                |
| 1144    | CUS01174 | Siddhartha Biswas                       | Customer                    | 57,005    | 57,005           | -               | 57,005  | -              | -                        |                |
| 1145    | CUS01472 | Siddhartha das                          | Customer                    | 653,820   | 653,820          | -               | -       | 653,820        | -                        |                |
| 1146    | CUS01211 | Sidharth Babubhai Sakariya              | Customer                    | 50,000    | 50,000           | -               | -       | 50,000         | -                        |                |
| 1147    | CUS0857  | Sikha Bhattacharyya                     | Customer                    | 133,000   | 133,000          | -               | 133,000 | -              | -                        |                |
| 1148    | CUS01233 | Silky Verma                             | Customer                    | 48,000    | 48,000           | -               | 48,000  | -              | -                        |                |
| 1149    | CUS01223 | Singla Industries                       | Customer                    | 50,000    | 50,000           | -               | 50,000  | -              | -                        |                |
| 1150    | CUS0472  | Sipra Chandra                           | Customer                    | 278,883   | 278,883          | 0               | 188,883 | -              | 90,000                   |                |
| 1151    | CUS0650  | Sirajul Haque                           | Customer                    | 216,746   | 216,746          | -               | 209,847 | -              | 6,899                    |                |
| 1152    | CUS0788  | Sirin Ray & Subhasish Ray               | Customer                    | 164,500   | 164,500          | -               | 164,500 | -              | -                        |                |
| 1153    | CUS01029 | Sirshendu Sengupta                      | Customer                    | 95,542    | 95,000           | 542             | 95,000  | -              | 542                      |                |
| 1154    | CUS0577  | Sitesh Chandra Mazumdar                 | Customer                    | 234,148   | 234,148          | -               | 234,148 | -              | -                        |                |
| 1155    | CUS07    | Sivantos India Pvt Ltd                  | Customer                    | 6,372,592 | 6,372,592        | -               | -       | 6,372,592      | -                        |                |
| 1156    | CUS01191 | Smitha Umesh                            | Customer                    | 54,000    | 50,000           | 4,000           | 50,000  | -              | 4,000                    |                |
| 1157    | CUS01041 | SMRAN KR DAS                            | Customer                    | 90,500    | -                | 90,500          | 90,500  | -              | -                        |                |
| 1158    | CUS01202 | Smriti Malaviya                         | Customer                    | 50,188    | 50,188           | -               | 50,188  | -              | -                        |                |
| 1159    | CUS0470  | Smriti Ranjan Das                       | Customer                    | 280,000   | 280,000          | -               | -       | 280,000        | -                        |                |
| 1160    | CUS0756  | Snehangshu Dutta & Ratna Dutta          | Customer                    | 172,400   | 172,400          | -               | 172,400 | -              | -                        |                |
| 1161    | CUS01170 | Snehangshu Shekhar Ray                  | Customer                    | 60,000    | 60,000           | -               | -       | -              | 60,000                   |                |
| 1162    | CUS0626  | Snehansu Mandal                         | Customer                    | 224,620   | 224,620          | -               | -       | 224,620        | -                        |                |
| 1163    | CUS0692  | Soma Saha                               | Customer                    | 200,000   | 200,000          | -               | 200,000 | -              | -                        |                |
| 1164    | CUS0153  | Somashekara R N                         | Customer                    | 544,674   | 544,674          | -               | -       | 544,674        | -                        |                |
| 1165    | CUS0158  | Somnath Mitra                           | Customer                    | 529,810   | 520,202          | 9,608           | 529,810 | -              | -                        |                |
| 1166    | CUS0602  | Somnath Mukherjee                       | Customer                    | 228,940   | 228,940          | -               | 153,940 | -              | 75,000                   |                |
| 1167    | CUS0797  | Sopan Kale                              | Customer                    | 160,000   | 160,000          | -               | 160,000 | -              | -                        |                |
| 1168    | CUS0596  | Soumalaya Coomar                        | Customer                    | 236,923   | 230,061          | 6,862           | 236,923 | -              | -                        |                |
| 1169    | CUS0735  | Soumen Dutta                            | Customer                    | 181,000   | 181,000          | -               | 181,000 | -              | -                        |                |
| 1170    | CUS0664  | Soumenswar Bhattacharji                 | Customer                    | 213,460   | 213,460          | -               | -       | 213,460        | -                        |                |
| 1171    | CUS0590  | Soumi Sarkar                            | Customer                    | 231,808   | 231,808          | -               | 231,808 | -              | -                        |                |
| 1172    | CUS01040 | Soumik Dey                              | Customer                    | 95,341    | 91,000           | 4,341           | 95,341  | -              | -                        |                |
| 1173    | CUS01264 | Soumya Chakraborty                      | Customer                    | 40,000    | 40,000           | -               | 40,000  | -              | -                        |                |
| 1174    | CUS0944  | Soumya Saha                             | Customer                    | 112,557   | 109,032          | 3,525           | 112,557 | -              | -                        |                |
| 1175    | CUS0114  | SOURABH M B                             | Customer                    | 637,774   | 617,200          | 20,574          | 637,774 | -              | -                        |                |
| 1176    | CUS0162  | Sourav Biswas                           | Customer                    | 539,348   | 526,099          | 13,249          | 539,348 | -              | -                        |                |
| 1177    | CUS0330  | Sourendra Nath Basu                     | Customer                    | 394,818   | 384,000          | 10,818          | 394,818 | -              | -                        |                |
| 1178    | CUS0331  | Sourodip Basu                           | Customer                    | 394,818   | 384,000          | 10,818          | 394,818 | -              | -                        |                |
| 1179    | CUS0323  | Sovan Kumar Choudhury                   | Customer                    | 409,487   | 392,430          | 17,057          | 403,403 | -              | 6,084                    |                |
| 1180    | CUS0547  | Spandan Debata                          | Customer                    | 250,238   | 250,238          | -               | 250,238 | -              | -                        |                |
| 1181    | CUS0138  | Srabanti Gura                           | Customer                    | 576,662   | 576,662          | -               | -       | 576,662        | -                        |                |
| 1182    | CUS01396 | SREEJESH N                              | Customer                    | 6,000     | 6,000            | -               | -       | 6,000          | -                        |                |
| 1183    | CUS0552  | Sreyasi Das                             | Customer                    | 249,000   | 249,000          | -               | 249,000 | -              | -                        |                |
| 1184    | CUS0682  | Sri Alope Kumar chatterjee              | Customer                    | 205,000   | 205,000          | -               | -       | 205,000        | -                        |                |
| 1185    | CUS01421 | Sri Apurba Bhar                         | Customer                    | 316,498   | 316,498          | -               | 268,148 | -              | 48,350                   |                |
| 1186    | CUS01000 | Sri Dulal Mukherjee                     | Customer                    | 100,000   | 100,000          | -               | -       | 100,000        | -                        |                |
| 1187    | CUS077   | Sri Mayasankar Bhattacharya             | Customer                    | 753,467   | 727,333          | 26,134          | 753,467 | -              | -                        |                |
| 1188    | CUS01473 | Sri Saravana Mills Pvt Ltd              | Customer                    | 166,500   | 166,500          | -               | 166,500 | -              | -                        |                |
| 1189    | CUS01474 | Sri Shankar Prasad nGhosh               | Customer                    | 199,290   | 199,290          | -               | -       | 199,290        | -                        |                |
| 1190    | CUS0334  | Sri Shantiram Das                       | Customer                    | 388,691   | 383,227          | 5,464           | 383,227 | -              | 5,464                    |                |
| 1191    | CUS0335  | Sri Shantiram Das                       | Customer                    | 383,227   | 383,227          | -               | -       | 383,227        | -                        |                |
| 1192    | CUS0712  | Sri Shibnath Achar                      | Customer                    | 191,613   | 191,613          | -               | -       | 191,613        | -                        |                |
| 1193    | CUS0804  | Srijani Roy Chaudhury                   | Customer                    | 154,258   | 154,258          | -               | -       | 154,258        | -                        |                |
| 1194    | CUS01030 | Srijit Chakraborty                      | Customer                    | 95,483    | 92,089           | 3,394           | 95,483  | -              | -                        |                |
| 1195    | CUS0147  | Srikumar Mitra                          | Customer                    | 561,000   | 561,000          | -               | 561,000 | -              | -                        |                |
| 1196    | CUS01316 | Sriram Prasad                           | Customer                    | 27,000    | 27,000           | -               | 27,000  | -              | -                        |                |
| 1197    | CUS0220  | SRISTI MITRA                            | Customer                    | 487,223   | 487,223          | -               | 487,223 | -              | -                        |                |
| 1198    | CUS0447  | Steffie Rodrigues                       | Customer                    | 304,000   | 304,000          | -               | 304,000 | -              | -                        |                |
| 1199    | CUS0693  | Stone Art Pvt Ltd (Kapil Agarwal - RCC) | Customer                    | 200,000   | 200,000          | -               | -       | 200,000        | -                        |                |
| 1200    | CUS042   | Stuti Mamen                             | Customer                    | 860,830   | 835,194          | 25,636          | 860,830 | -              | -                        |                |
| 1201    | CUS01475 | Subhankar Dhar                          | Customer                    | 24,338    | 24,338           | -               | -       | -              | 24,338                   |                |
| 1202    | CUS0182  | Subhankar Saha                          | Customer                    | 510,651   | 510,651          | -               | -       | 510,651        | -                        |                |
| 1203    | CUS0654  | Subhankar Sarkar                        | Customer                    | 215,907   | 215,907          | -               | -       | 215,907        | -                        |                |
| 1204    | CUS01255 | Subhas Bhattacharjee                    | Customer                    | 40,500    | 40,500           | -               | 40,500  | -              | -                        |                |
| 1205    | CUS0480  | Subhas Chandra Bhar                     | Customer                    | 276,544   | 276,544          | -               | 276,544 | -              | -                        |                |
| 1206    | CUS0222  | Subhas Chandra Bose                     | Customer                    | 484,931   | 484,931          | -               | 484,931 | -              | -                        |                |
| 1207    | CUS01141 | Subhash Bhura                           | Customer                    | 66,958    | 66,958           | -               | 66,958  | -              | -                        |                |
| 1208    | CUS0283  | Subhash Khanna & Vibha Khanna           | Customer                    | 433,553   | 433,553          | -               | 353,998 | -              | 79,555                   |                |
| 1209    | CUS0192  | Subhashish Pal                          | Customer                    | 506,452   | 506,452          | -               | 411,452 | -              | 95,000                   |                |
| 1210    | CUS0948  | Sudhendu Dutta                          | Customer                    | 108,897   | 108,897          | -               | -       | 108,897        | -                        |                |
| 1211    | CUS0149  | Subidita Deb Das                        | Customer                    | 558,775   | 542,500          | 16,275          | 558,775 | -              | -                        |                |
| 1212    | CUS066   | Subir Banerjee                          | Customer                    | 762,525   | 753,606          | 8,919           | 762,525 | -              | -                        |                |
| 1213    | CUS0477  | Subir Kumar Basu                        | Customer                    | 277,348   | 277,348          | -               | 277,348 | -              | -                        |                |
| 1214    | CUS0232  | Subir Kumar Garai                       | Customer                    | 433,582   | 423,186          | 10,396          | 363,582 | -              | 70,000                   |                |
| 1215    | CUS0177  | Subodha Saha                            | Customer                    | 513,674   | 513,674          | -               | -       | 513,674        | -                        |                |
| 1216    | CUS01335 | Subramaniam Ramaswamy                   | Customer                    | 21,526    | 21,526           | -               | 21,526  | -              | -                        |                |
| 1217    | CUS0299  | Subramaniam Venketakrishnan             | Customer                    | 410,117   | 393,060          | 17,057          | 396,502 | -              | 13,615                   |                |
| 1218    | CUS0277  | Subrata Chatterjee                      | Customer                    | 441,045   | 416,045          | 25,000          | 427,756 | -              | 13,289                   |                |
| 1219    | CUS081   | Subrata ghosh                           | Customer                    | 739,655   | 720,450          | 19,205          | 739,655 | -              | -                        |                |
| 1220    | CUS0234  | Subrata Kr Basu                         | Customer                    | 472,590   | 472,590          | -               | -       | 472,590        | -                        |                |
| 1221    | CUS069   | Subrata Pal                             | Customer                    | 761,905   | 748,200          | 13,705          | 761,905 | -              | -                        |                |
| 1222    | CUS0296  | Subroto Sarkar                          | Customer                    | 410,856   | 410,856          | -               | 410,856 | -              | -                        |                |
| 1223    | SER0641  | Success Udyog PVT LTD (Vikas Sable)     | Customer                    | 150,000   | 146,625          | 3,375           | 146,625 | -              | 3,375                    |                |
| 1224    | CUS048   | Sucharit Chakrabarti                    | Customer                    | 796,452   | 674,959          | 121,493         | 692,176 | -              | 104,276                  |                |
| 1225    | CUS0179  | Sudha Radhakrishnan                     | Customer                    | 512,810   | 512,810          | -               | 512,810 | -              | -                        |                |
| 1226    | CUS0794  | Sudhamay Maiti                          | Customer                    | 162,000   | 162,000          | -               | 162,000 | -              | -                        |                |
| 1227    | CUS0591  | Sudhansu Sarkar                         | Customer                    | 231,808   | 231,808          | -               | 231,808 | -              | -                        |                |
| 1228    | CUS0327  | Sudhir Ranjan Biswas                    | Customer                    | 392,000   | 392,000          | -               | -       | 392,000        | -                        |                |
| 1229    | CUS01147 | Sudhir shrotriya                        | Customer                    | 63,786    | 63,786           | -               | 63,786  | -              | -                        |                |
| 1230    | CUS0697  | Sudhir Singh                            | Customer                    | 199,137   | 199,137          | -               | 199,137 | -              | -                        |                |
| 1231    | CUS0594  | Sudip Ganguly                           | Customer                    | 230,398   | 230,398          | -               | 182,898 | -              | 47,500                   |                |
| 1232    | CUS067   | Sudip Karmakar                          | Customer                    | 774,437   | 750,573          | 23,864          | 774,437 | -              | -                        |                |
| 1233    | CUS0513  | Sudip Kumar Biswas                      | Customer                    | 260,000   | 256,912          | 3,088           | 260,000 | -              | -                        |                |
| 1234    | CUS01395 | Sudipta Kumar Basu                      | Customer                    | 6,325     | 6,325            | -               | 6,325   | -              | -                        |                |
| 1235    | CUS01033 | Sudipta Majumdar                        | Customer                    | 95,000    | 95,000           | -               | 95,000  | -              | -                        |                |
| 1236    | CUS01101 | Sudipta Srichandan                      | Customer                    | 80,000    | 80,000           | -               | 80,000  | -              | -                        |                |
| 1237    | CUS082   | Sugumar C                               | Customer                    | 720,000   | 720,000          | -               | -       | 720,000        | -                        |                |
| 1238    | CUS0845  | Sujan Behari Roy                        | Customer                    | 136,169   | 136,169          | -               | 136,169 | -              | -                        |                |
| 1239    | CUS0392  | Sujata Das                              | Customer                    | 338,913   | 338,913          | -               | -       | 338,913        | -                        |                |
| 1240    | CUS01183 | Sujata Gowda                            | Customer                    | 55,340    | 55,340           | -               | 55,340  | -              | -                        |                |
| 1241    | CUS0893  | Sujit Chyau Patnaik                     | Customer                    | 121,507   | 121,507          | -               | 121,507 | -              | -                        |                |

## Cox &amp; Kings Limited

## List of Claims by Operational Creditor as on 30th July 2020

| Sr. No. | Claim ID | Name   | Nature of services provided | Total   | Amount Claimed   |        | Interest Amount | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|--|-----------------------------|---------|------------------|--------|-----------------|----------------|--------------------------|----------------|
|         |          |  |                             |         | Principal Amount |        |                 |                |                          |                |
| 1242    | CUS0251  | Sujit Sarkar   | Customer                    | 463,206 | 463,206          | -      | 463,206         | -              | -                        | -              |
| 1243    | CUS0762  | SUKHEN BHATTACHARJEE                                   | Customer                    | 172,069 | 172,069          | -      | -               | -              | 172,069                  | -              |
| 1244    | CUS0469  | Suman Das  | Customer                    | 285,723 | 280,000          | 5,723  | 285,723         | -              | -                        | -              |
| 1245    | CUS084   | Suman Hazra  | Customer                    | 715,000 | 715,000          | -      | -               | -              | 715,000                  | -              |
| 1246    | CUS0900  | Sumanan Sarkar   | Customer                    | 120,000 | 120,000          | -      | -               | 120,000        | -                        | -              |
| 1247    | CUS0716  | Sumi Baishya   | Customer                    | 190,000 | 190,000          | -      | -               | 190,000        | -                        | -              |
| 1248    | CUS0801  | Sunanda Ashok Raut                                     | Customer                    | 155,713 | 155,713          | -      | -               | 155,713        | -                        | -              |
| 1249    | CUS0815  | Sunanda Ghosal & Publi Ghosal                          | Customer                    | 150,000 | 150,000          | -      | -               | 150,000        | -                        | -              |
| 1250    | CUS0421  | Sunil Agarwal  | Customer                    | 324,900 | 324,900          | -      | -               | 324,900        | -                        | -              |
| 1251    | CUS0395  | Sunil Ganguly  | Customer                    | 338,373 | 338,373          | -      | -               | -              | 338,373                  | -              |
| 1252    | CUS01156 | Sunil Krishna Dey                                      | Customer                    | 61,000  | 61,000           | -      | -               | 61,000         | -                        | -              |
| 1253    | CUS0910  | Sunil Kumar  | Customer                    | 118,200 | 118,200          | -      | -               | 118,200        | -                        | -              |
| 1254    | CUS0663  | Sunil Kumar  | Customer                    | 214,000 | 214,000          | -      | -               | -              | 214,000                  | -              |
| 1255    | CUS01065 | SUNIL KUMAR PATEL                                      | Customer                    | 86,000  | 86,000           | -      | -               | 86,000         | -                        | -              |
| 1256    | CUS01001 | Sunil Ramchandra Gaikwad                               | Customer                    | 100,000 | 100,000          | -      | -               | -              | 100,000                  | -              |
| 1257    | CUS01002 | Sunil Rangnath Kedar                                   | Customer                    | 100,000 | 100,000          | -      | -               | -              | 100,000                  | -              |
| 1258    | CUS0786  | SUNILA CHAKRABORTY                                     | Customer                    | 165,000 | 165,000          | -      | -               | -              | -                        | 165,000        |
| 1259    | CUS059   | SuperTech Solutions Pvt Ltd - Shubham Gurav            | Customer                    | 766,168 | 766,168          | -      | -               | 766,168        | -                        | -              |
| 1260    | CUS0665  | SUPRIA SANTRA  | Customer                    | 221,757 | 212,864          | 8,893  | -               | 221,757        | -                        | -              |
| 1261    | CUS0932  | Supti Das  | Customer                    | 113,000 | 113,000          | -      | -               | -              | 113,000                  | -              |
| 1262    | CUS01020 | Surajit Bhattacharjee                                  | Customer                    | 100,000 | 100,000          | -      | -               | 100,000        | -                        | -              |
| 1263    | CUS0841  | Surajit Kumar Dey                                      | Customer                    | 137,600 | 137,600          | -      | -               | 137,600        | -                        | -              |
| 1264    | CUS01152 | Surajit Mitra  | Customer                    | 61,300  | 61,300           | -      | -               | -              | 61,300                   | -              |
| 1265    | CUS0391  | Suresh Agrawal   | Customer                    | 339,233 | 339,233          | -      | -               | 339,233        | -                        | -              |
| 1266    | CUS0778  | Suresh Bhagwat Chaudhari                               | Customer                    | 166,943 | 166,943          | -      | -               | -              | 166,943                  | -              |
| 1267    | CUS01003 | Suresh Gulabrao Gaikwad                                | Customer                    | 100,000 | 100,000          | -      | -               | -              | 100,000                  | -              |
| 1268    | CUS01348 | Suresh Kumar M R                                       | Customer                    | 19,420  | 19,420           | -      | -               | -              | -                        | 19,420         |
| 1269    | CUS01004 | Suresh Yashwant Dhume                                  | Customer                    | 100,000 | 100,000          | -      | -               | -              | 100,000                  | -              |
| 1270    | CUS0410  | Surjipul   | Customer                    | 330,088 | 330,088          | -      | -               | 330,088        | -                        | -              |
| 1271    | CUS01021 | Surinder Pal Singh                                     | Customer                    | 100,000 | 100,000          | -      | -               | -              | 100,000                  | -              |
| 1272    | CUS01055 | Surya Narayana Murthy                                  | Customer                    | 87,200  | 87,200           | -      | -               | 87,200         | -                        | -              |
| 1273    | CUS01282 | Suryanarayan reddy murukuti                            | Customer                    | 34,276  | 34,276           | -      | -               | 21,424         | -                        | 12,852         |
| 1274    | CUS0848  | Susanta Choudhuri                                      | Customer                    | 136,000 | 136,000          | -      | -               | 136,000        | -                        | -              |
| 1275    | CUS0214  | Susanta Kumar Roy                                      | Customer                    | 501,600 | 490,788          | 10,812 | -               | 501,600        | -                        | -              |
| 1276    | CUS0730  | SUSHANTA DHAR  | Customer                    | 186,000 | 186,000          | -      | -               | -              | -                        | 186,000        |
| 1277    | CUS01325 | Sushanta Kumar Ghosh                                   | Customer                    | 25,000  | 25,000           | -      | -               | 25,000         | -                        | -              |
| 1278    | CUS0769  | Sushil Chatterjee                                      | Customer                    | 168,625 | 168,625          | -      | -               | 168,625        | -                        | -              |
| 1279    | CUS0419  | Sushma Rajesh  | Customer                    | 325,447 | 325,447          | -      | -               | 114,447        | -                        | 211,000        |
| 1280    | CUS0262  | Sushmita Das   | Customer                    | 453,000 | 453,000          | -      | -               | 453,000        | -                        | -              |
| 1281    | CUS01034 | Susil Chandra Das                                      | Customer                    | 95,000  | 95,000           | -      | -               | 95,000         | -                        | -              |
| 1282    | CUS0653  | Susmita Bhowal   | Customer                    | 215,907 | 215,907          | -      | -               | 100,000        | -                        | 115,907        |
| 1283    | CUS0384  | Susmita Biswas   | Customer                    | 356,616 | 345,174          | 11,442 | -               | 356,616        | -                        | -              |
| 1284    | CUS0949  | Susmita Dutta  | Customer                    | 108,897 | 108,897          | -      | -               | -              | 108,897                  | -              |
| 1285    | CUS01022 | Sutapa Sarkar  | Customer                    | 100,000 | 100,000          | -      | -               | -              | -                        | 100,000        |
| 1286    | CUS0490  | Suvendu Mondal   | Customer                    | 280,024 | 271,104          | 8,920  | -               | 280,024        | -                        | -              |
| 1287    | CUS0507  | Suvra Saha   | Customer                    | 262,813 | 262,813          | -      | -               | 262,813        | -                        | -              |
| 1288    | CUS0264  | Swadesh Banerjee                                       | Customer                    | 464,668 | 451,920          | 12,748 | -               | 464,668        | -                        | -              |
| 1289    | CUS0885  | Swagata Mukherjee                                      | Customer                    | 124,685 | 124,685          | -      | -               | 124,685        | -                        | -              |
| 1290    | CUS01134 | Swagata Sarkar   | Customer                    | 70,000  | 70,000           | -      | -               | -              | 70,000                   | -              |
| 1291    | CUS078   | Swapan Bandyopadhyaya<br>And<br>Malasree Bandyopadhyay | Customer                    | 724,000 | 724,000          | -      | -               | -              | 724,000                  | -              |
| 1292    | CUS068   | Swapan Kumar Debnath                                   | Customer                    | 749,190 | 749,190          | -      | -               | -              | 749,190                  | -              |
| 1293    | CUS0608  | Swapan Kumar Ghosh                                     | Customer                    | 234,399 | 228,032          | 6,367  | -               | 234,399        | -                        | -              |
| 1294    | CUS0921  | Swapan Kumar Ray                                       | Customer                    | 115,078 | 115,078          | -      | -               | -              | -                        | -              |
| 1295    | CUS0717  | Swapan Kumar Saha                                      | Customer                    | 190,000 | 190,000          | -      | -               | 190,000        | -                        | -              |
| 1296    | CUS0204  | Swapan Kumar Sanjay                                    | Customer                    | 498,800 | 498,800          | -      | -               | -              | 498,800                  | -              |
| 1297    | CUS0265  | Swapan Mukherjee                                       | Customer                    | 450,567 | 450,567          | -      | -               | -              | 450,567                  | -              |
| 1298    | CUS0604  | Swapna Dutta   | Customer                    | 228,137 | 228,137          | -      | -               | -              | 228,137                  | -              |
| 1299    | CUS01352 | Swapnil Agarwal  | Customer                    | 17,000  | 17,000           | -      | -               | 17,000         | -                        | -              |
| 1300    | CUS0666  | SWARNABHO SANTRA                                       | Customer                    | 221,757 | 212,864          | 8,893  | -               | 221,757        | -                        | -              |
| 1301    | CUS0707  | Swarupnanda Bera                                       | Customer                    | 201,254 | 195,295          | 5,959  | -               | 201,254        | -                        | -              |
| 1302    | CUS0103  | Syamal Kumar Das                                       | Customer                    | 696,769 | 671,479          | 25,290 | -               | 696,769        | -                        | -              |
| 1303    | CUS01198 | T Tamil Arasi  | Customer                    | 52,000  | 52,000           | -      | -               | -              | 52,000                   | -              |
| 1304    | CUS01370 | T Vijaykumar   | Customer                    | 11,000  | 11,000           | -      | -               | -              | 11,000                   | -              |
| 1305    | CUS0373  | Tamal Bilas Deb  | Customer                    | 355,098 | 355,098          | -      | -               | 355,098        | -                        | -              |
| 1306    | CUS01350 | Tanay Dalmia   | Customer                    | 18,040  | 18,040           | -      | -               | 18,040         | -                        | -              |
| 1307    | CUS0223  | Tanmoy Bhowmik   | Customer                    | 481,303 | 466,964          | 14,339 | -               | 480,756        | -                        | 547            |
| 1308    | CUS0348  | Tanmoy Neogy   | Customer                    | 376,377 | 376,377          | -      | -               | 361,527        | 14,850                   | -              |
| 1309    | CUS01035 | Tanu Ray   | Customer                    | 95,000  | 95,000           | -      | -               | 95,000         | -                        | -              |
| 1310    | CUS01330 | Tanuja Arun Ambekar                                    | Customer                    | 22,500  | 22,500           | -      | -               | -              | 22,500                   | -              |
| 1311    | CUS0195  | Tanushree Mukherjee                                    | Customer                    | 518,585 | 503,000          | 15,585 | -               | 518,585        | -                        | -              |
| 1312    | CUS0578  | TAPAN CHATTOPADHYAY                                    | Customer                    | 234,148 | 234,148          | -      | -               | 234,148        | -                        | -              |
| 1313    | CUS0248  | Tapan Kumar & Ranjana Bhowmick                         | Customer                    | 464,000 | 464,000          | -      | -               | 464,000        | -                        | -              |
| 1314    | CUS0485  | Tapan Kumar Dutta                                      | Customer                    | 274,000 | 274,000          | -      | -               | -              | 274,000                  | -              |
| 1315    | CUS0882  | Tapan kumar Mallick                                    | Customer                    | 125,008 | 125,008          | -      | -               | 40,000         | -                        | 85,008         |
| 1316    | CUS0463  | Tapan Kumar Shee                                       | Customer                    | 285,266 | 280,381          | 4,885  | -               | 285,266        | -                        | -              |
| 1317    | CUS0636  | Tapan Saha   | Customer                    | 219,523 | 219,523          | -      | -               | 219,523        | -                        | -              |
| 1318    | CUS0216  | Tapas Basu   | Customer                    | 489,682 | 489,682          | -      | -               | -              | 489,682                  | -              |
| 1319    | CUS0686  | Tapas Kumar Bhunia                                     | Customer                    | 201,603 | 201,603          | -      | -               | 52,375         | -                        | 149,228        |
| 1320    | CUS0694  | Tapas Kumar Bose                                       | Customer                    | 200,000 | 200,000          | -      | -               | 94,540         | -                        | 105,460        |
| 1321    | CUS0593  | Tapas kumar dutta                                      | Customer                    | 230,923 | 230,923          | -      | -               | 230,923        | -                        | -              |
| 1322    | CUS0202  | Tapas Kumar Ghosh                                      | Customer                    | 499,047 | 499,047          | -      | -               | 499,047        | -                        | -              |
| 1323    | CUS0324  | Tapas Kumar Pandit                                     | Customer                    | 392,402 | 392,402          | -      | -               | 392,402        | -                        | -              |
| 1324    | CUS01192 | Tapati Ghosh   | Customer                    | 53,845  | 53,845           | -      | -               | -              | 53,845                   | -              |
| 1325    | CUS0871  | TARAK CHATTERJEE                                       | Customer                    | 130,000 | 130,000          | -      | -               | 70,000         | -                        | 60,000         |
| 1326    | CUS0471  | Tarak Nath Banerjee                                    | Customer                    | 279,000 | 279,000          | -      | -               | -              | 279,000                  | -              |
| 1327    | CUS01413 | TARLOCHAN SINGH BATRA                                  | Customer                    | 43,000  | 43,000           | -      | -               | 43,000         | -                        | -              |
| 1328    | CUS0341  | Tarun KR Roy / Shikha Roy                              | Customer                    | 379,392 | 379,392          | -      | -               | 379,392        | -                        | -              |
| 1329    | CUS01076 | Tarun Puglia   | Customer                    | 85,000  | 85,000           | -      | -               | -              | -                        | 85,000         |
| 1330    | CUS01225 | Technomed Electronics                                  | Customer                    | 50,000  | 50,000           | -      | -               | 50,000         | -                        | -              |
| 1331    | CUS01310 | Tejaswini Nookala                                      | Customer                    | 30,000  | 30,000           | -      | -               | 30,000         | -                        | -              |
| 1332    | CUS01402 | Terrance Samuel Rajesh                                 | Customer                    | 5,000   | 5,000            | -      | -               | 5,000          | -                        | -              |
| 1333    | CUS01250 | Thavitam Rajeshwar                                     | Customer                    | 44,000  | 40,000           | 4,000  | -               | 40,000         | -                        | 4,000          |
| 1334    | CUS0291  | The Kohinoor Apparel (Lead Pax : Mr Subhamoy Saha)     | Customer                    | 437,794 | 423,966          | 13,828 | -               | 437,794        | -                        | -              |
| 1335    | CUS01015 | Thirumeni Muthaiah                                     | Customer                    | 100,000 | 100,000          | -      | -               | 100,000        | -                        | -              |
| 1336    | CUS0780  | ThiyagarajanK  | Customer                    | 166,500 | 166,500          | -      | -               | -              | 166,500                  | -              |

Cox & Kings Limited

List of Claims by Operational Creditor as on 30th July 2020

| Sr. No.                      | Claim ID | Name   | Nature of services provided | Total              | Amount Claimed     |                  | Interest Amount    | Claim Admitted     | Claim Under Verification | Claim Rejected |
|------------------------------|----------|--|-----------------------------|--------------------|--------------------|------------------|--------------------|--------------------|--------------------------|----------------|
|                              |          |  |                             |                    | Principal Amount   | Interest Amount  |                    |                    |                          |                |
| 1337                         | CUS0385  | Tie Global Services Pvt Ltd  | Customer                    | 344,963            | 344,963            | -                | 344,963            | -                  | -                        | -              |
| 1338                         | CUS0452  | Timir Kumar Chakraborty  | Customer                    | 300,000            | 300,000            | -                | -                  | 300,000            | -                        | -              |
| 1339                         | CUS01122 | Titan Biotech Ltd - Naresh Kumar Singla                            | Customer                    | 75,000             | 75,000             | -                | -                  | 75,000             | -                        | -              |
| 1340                         | SER0684  | Trip Routes Travels and Hospitality Services                       | Customer                    | 120,000            | 120,000            | -                | -                  | 120,000            | -                        | -              |
| 1341                         | CUS0699  | Tripo Forex & Holidays Pvt Ltd - Ajay Gupta (Pax - Biplob Shah)    | Customer                    | 199,000            | 199,000            | -                | -                  | 199,000            | -                        | -              |
| 1342                         | CUS0494  | Tripo Forex & Holidays Pvt Ltd - Ajay Gupta (Pax - Mridul Sonowal) | Customer                    | 270,000            | 270,000            | -                | -                  | 270,000            | -                        | -              |
| 1343                         | CUS0520  | Tripta Kapoor  | Customer                    | 259,256            | 240,495            | 18,761           | -                  | 184,999            | -                        | 74,257         |
| 1344                         | CUS0350  | Tripti Barooah & Mrinal Kumar Barooah                              | Customer                    | 374,412            | 372,088            | 2,324            | -                  | 374,412            | -                        | -              |
| 1345                         | CUS01274 | Trishakti Promoters & Builders Pvt Ltd - Umesh Patnaik             | Customer                    | 35,379             | 35,379             | -                | -                  | 35,379             | -                        | -              |
| 1346                         | CUS01353 | Tsering Yangchen Isaacs  | Customer                    | 16,000             | 16,000             | -                | -                  | -                  | 16,000                   | -              |
| 1347                         | CUS0849  | Tushar Dave  | Customer                    | 135,600            | 135,600            | -                | -                  | 135,600            | -                        | -              |
| 1348                         | CUS01085 | Tushar Kanti Chaudhuri   | Customer                    | 80,850             | 78,631             | 2,219            | -                  | 80,850             | -                        | -              |
| 1349                         | CUS0894  | TUSHAR KANTI SAHA  | Customer                    | 121,500            | 121,500            | -                | -                  | 121,500            | -                        | -              |
| 1350                         | CUS01171 | Tushar Liladhar Chaudhuri  | Customer                    | 60,000             | 60,000             | -                | -                  | 60,000             | -                        | -              |
| 1351                         | CUS01005 | Udaying Shankar Ghanwat  | Customer                    | 100,000            | 100,000            | -                | -                  | -                  | 100,000                  | -              |
| 1352                         | CUS01006 | Uddhav Digambar More   | Customer                    | 100,000            | 100,000            | -                | -                  | -                  | 100,000                  | -              |
| 1353                         | CUS01279 | UDHEY CHAND SHARMA   | Customer                    | 34,830             | 34,830             | -                | -                  | -                  | 34,830                   | -              |
| 1354                         | CUS0484  | Ujjwal Kanti Sen   | Customer                    | 282,162            | 274,412            | 7,750            | -                  | 282,162            | -                        | -              |
| 1355                         | CUS088   | Ujjwal Mondal  | Customer                    | 705,756            | 685,000            | 20,756           | -                  | 705,756            | -                        | -              |
| 1356                         | CUS04    | Ultra Tech Cement Ltd  | Customer                    | 9,468,287          | 8,849,999          | 618,288          | -                  | 8,849,999          | -                        | 618,288        |
| 1357                         | CUS0839  | Uma Ghosh Bose   | Customer                    | 138,009            | 4,653              | 133,356          | -                  | 138,009            | -                        | -              |
| 1358                         | CUS01123 | United Sales   | Customer                    | 75,000             | 75,000             | -                | -                  | -                  | -                        | 75,000         |
| 1359                         | CUS01143 | United Sales (Nabhiraj) Appasaheb Rukade                           | Customer                    | 65,832             | 65,832             | -                | -                  | -                  | -                        | 65,832         |
| 1360                         | CUS01344 | Universal High (Dahisar)   | Customer                    | 20,000             | 20,000             | -                | -                  | -                  | -                        | 20,000         |
| 1361                         | CUS01386 | Universal High (Ghatkopar)   | Customer                    | 8,000              | 8,000              | -                | -                  | -                  | -                        | 8,000          |
| 1362                         | CUS01290 | Universal High (Malad)   | Customer                    | 32,000             | 32,000             | -                | -                  | -                  | -                        | 32,000         |
| 1363                         | CUS01011 | Usha Pradhan   | Customer                    | 100,000            | 100,000            | -                | -                  | 100,000            | -                        | -              |
| 1364                         | CUS01298 | Utmarsh Upadhayay  | Customer                    | 30,000             | 30,000             | -                | -                  | 30,000             | -                        | -              |
| 1365                         | CUS0502  | Utpal Kumar Roy  | Customer                    | 266,400            | 266,400            | -                | -                  | 266,400            | -                        | -              |
| 1366                         | CUS01253 | Utpal Mukherjee  | Customer                    | 46,550             | 42,297             | 4,253            | -                  | 42,297             | -                        | 4,253          |
| 1367                         | CUS0474  | Utpal Sarkar & Alakananda Sarkar                                   | Customer                    | 277,902            | 277,902            | -                | -                  | 277,902            | -                        | -              |
| 1368                         | CUS0634  | Uttam Achutrao Raikar  | Customer                    | 222,000            | 222,000            | -                | -                  | -                  | 222,000                  | -              |
| 1369                         | CUS0510  | Uttam Choudhury  | Customer                    | 261,603            | 252,500            | 9,103            | -                  | 252,500            | -                        | 9,103          |
| 1370                         | CUS0633  | Uttam Raikar   | Customer                    | 222,000            | 222,000            | -                | -                  | 222,000            | -                        | -              |
| 1371                         | CUS0227  | Uttam saha   | Customer                    | 480,000            | 480,000            | -                | -                  | 300,000            | 180,000                  | -              |
| 1372                         | CUS01088 | V Nanda Kumar  | Customer                    | 80,000             | 80,000             | -                | -                  | -                  | 80,000                   | -              |
| 1373                         | CUS01104 | V Nandakumar   | Customer                    | 80,000             | 80,000             | -                | -                  | -                  | 80,000                   | -              |
| 1374                         | CUS01481 | V.Subbaroyan   | Customer                    | 50,000             | 50,000             | -                | -                  | 50,000             | -                        | -              |
| 1375                         | CUS01368 | Vaibhav C  | Customer                    | 11,056             | 11,056             | -                | -                  | 11,056             | -                        | -              |
| 1376                         | CUS01426 | Vailankanni Auto Hirers  | Customer                    | 186,749            | 186,749            | -                | -                  | -                  | 186,749                  | -              |
| 1377                         | CUS014   | Vanlalbera Chhangte  | Customer                    | 2,161,171          | 2,161,171          | -                | -                  | -                  | 2,161,171                | -              |
| 1378                         | CUS0543  | Varadkumar Dhaky   | Customer                    | 251,158            | 251,158            | -                | -                  | 251,158            | -                        | -              |
| 1379                         | CUS0359  | Vardhman Mahashankar Joshi   | Customer                    | 363,977            | 363,977            | -                | -                  | 363,977            | -                        | -              |
| 1380                         | CUS0974  | Vasant Shankar Ghanwat   | Customer                    | 100,000            | 100,000            | -                | -                  | -                  | 100,000                  | -              |
| 1381                         | CUS08    | Viaggiotur Viagens e Turismo (Gastão Lorenzi)                      | Customer                    | 5,823,076          | 5,823,076          | -                | -                  | -                  | 5,823,076                | -              |
| 1382                         | SER0827  | Vijay Jhingan  | Customer                    | 24,035             | 24,035             | -                | -                  | 24,035             | -                        | -              |
| 1383                         | CUS01159 | Vijay K Vyas   | Customer                    | 60,800             | 60,800             | -                | -                  | 28,800             | -                        | 32,000         |
| 1384                         | CUS01158 | Vijay Kalidas Vyas   | Customer                    | 60,800             | 60,800             | -                | -                  | -                  | 60,800                   | -              |
| 1385                         | CUS01172 | Vijay Nandlal Multani  | Customer                    | 60,000             | 60,000             | -                | -                  | 60,000             | -                        | -              |
| 1386                         | CUS01007 | Vijay Tukaram Galkwad  | Customer                    | 100,000            | 100,000            | -                | -                  | -                  | 100,000                  | -              |
| 1387                         | CUS01212 | Vijaya Abhiman Nalawade  | Customer                    | 50,000             | 50,000             | -                | -                  | -                  | 50,000                   | -              |
| 1388                         | CUS0806  | VIKAS VISHNU SABLE   | Customer                    | 153,375            | 153,375            | -                | -                  | -                  | 153,375                  | -              |
| 1389                         | CUS0680  | Vilas Ambani   | Customer                    | 212,643            | 206,453            | 6,190            | -                  | 212,643            | -                        | -              |
| 1390                         | CUS0866  | Vinay Kumar Sharma   | Customer                    | 130,959            | 130,959            | -                | -                  | 130,959            | -                        | -              |
| 1391                         | CUS01190 | Vinod Jainarayanji Agarwal   | Customer                    | 54,695             | 54,695             | -                | -                  | 54,695             | -                        | -              |
| 1392                         | CUS01314 | Vinod Modi   | Customer                    | 28,000             | 28,000             | -                | -                  | 28,000             | -                        | -              |
| 1393                         | CUS01311 | Vinod Naringe  | Customer                    | 30,000             | 30,000             | -                | -                  | 30,000             | -                        | -              |
| 1394                         | CUS0851  | Vinod Rai R Mehta  | Customer                    | 135,000            | 135,000            | -                | -                  | -                  | 135,000                  | -              |
| 1395                         | CUS0620  | VINOD SURESH SHEGOKAR  | Customer                    | 225,892            | 225,892            | -                | -                  | -                  | 225,892                  | -              |
| 1396                         | CUS01237 | Vinod Vinayakrao Kharde  | Customer                    | 46,552             | 45,000             | 1,552            | -                  | 45,000             | -                        | 1,552          |
| 1397                         | CUS0764  | Vipon Kumar Gupta  | Customer                    | 171,000            | 171,000            | -                | -                  | 171,000            | -                        | -              |
| 1398                         | CUS0731  | Vipul R Amin   | Customer                    | 185,298            | 185,298            | -                | -                  | 185,298            | -                        | -              |
| 1399                         | CUS0154  | Viraf Fanibanda  | Customer                    | 543,631            | 543,631            | -                | -                  | 543,631            | -                        | -              |
| 1400                         | CUS0554  | Viral Rana   | Customer                    | 246,000            | 246,000            | -                | -                  | -                  | -                        | 246,000        |
| 1401                         | CUS0768  | Vishal Gajanan Lohia   | Customer                    | 169,889            | 169,889            | -                | -                  | -                  | 169,889                  | -              |
| 1402                         | CUS01254 | Vishal Ithape  | Customer                    | 40,819             | 40,819             | -                | -                  | -                  | -                        | 40,819         |
| 1403                         | CUS01028 | VISHAL MALHOTRA  | Customer                    | 95,634             | 95,634             | -                | -                  | -                  | 95,634                   | -              |
| 1404                         | CUS01023 | Vishal Modi  | Customer                    | 100,000            | 100,000            | -                | -                  | -                  | 100,000                  | -              |
| 1405                         | CUS0531  | Vishal Tewari  | Customer                    | 256,229            | 256,229            | -                | -                  | -                  | 256,229                  | -              |
| 1406                         | CUS0737  | Vishal Wadhvani  | Customer                    | 180,599            | 180,599            | -                | -                  | -                  | 180,599                  | -              |
| 1407                         | CUS0975  | Vishnu Babanrao Shinde   | Customer                    | 100,000            | 100,000            | -                | -                  | -                  | 100,000                  | -              |
| 1408                         | CUS050   | Vishnu Mondhe -RID 3132 Conference ZEP                             | Customer                    | 792,637            | 792,637            | -                | -                  | -                  | 792,637                  | -              |
| 1409                         | CUS0970  | Vishwa Raj Malik   | Customer                    | 100,000            | 100,000            | -                | -                  | 100,000            | -                        | -              |
| 1410                         | CUS0911  | Vivek Laxman Kulkarni  | Customer                    | 118,000            | 118,000            | -                | -                  | -                  | 118,000                  | -              |
| 1411                         | CUS032   | Vrigu Saha   | Customer                    | 1,011,897          | 983,468            | 28,429           | -                  | 1,011,897          | -                        | -              |
| 1412                         | CUS01103 | Yasmin Mahajan   | Customer                    | 80,000             | 80,000             | -                | -                  | 30,000             | -                        | 50,000         |
| 1413                         | CUS0976  | Yeshwant Ganpat Polekar  | Customer                    | 100,000            | 100,000            | -                | -                  | -                  | 100,000                  | -              |
| 1414                         | CUS0671  | Ying Wai Melanie Liu   | Customer                    | 211,623            | 211,623            | -                | -                  | 211,623            | -                        | -              |
| 1415                         | CUS01328 | Yogesh Nemade  | Customer                    | 23,000             | 23,000             | -                | -                  | 23,000             | -                        | -              |
| 1416                         | CUS0431  | Zalaris HR services India pvt Ltd                                  | Customer                    | 320,760            | 320,760            | -                | -                  | 320,760            | -                        | -              |
| 1417                         | CUS01241 | Zarna Bhatt  | Customer                    | 46,000             | 46,000             | -                | -                  | 46,000             | -                        | -              |
| 1418                         | SER0147  | Zego Travel Co., Ltd   | Customer                    | 4,368,831          | 4,368,831          | -                | -                  | -                  | 4,368,831                | -              |
| <b>Sub Total - Customers</b> |          |  |                             | <b>502,141,214</b> | <b>494,090,751</b> | <b>8,050,463</b> | <b>314,631,066</b> | <b>162,932,985</b> | <b>24,577,162</b>        |                |

| Sr. No. | Claim ID | Name                                     | Nature of services provided | Total     | Amount Claimed   |                 | Interest Amount | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|--|-----------------------------|-----------|------------------|-----------------|-----------------|----------------|--------------------------|----------------|
|         |          |  |                             |           | Principal Amount | Interest Amount |                 |                |                          |                |
| 1       | FRA037   | A B C World travels, Visakhapatnam       | Franchisee                  | 1,108,750 | 1,108,750        | -               | -               | -              | 1,108,750                | -              |
| 2       | FRA086   | Aarna Holidays                           | Franchisee                  | 384,400   | 384,400          | -               | -               | -              | 14,400                   | 370,000        |
| 3       | FRA015   | Abhay Sawalekar (Tanushri Holidays)      | Franchisee                  | 2,341,038 | 2,341,038        | -               | -               | -              | 2,341,038                | -              |
| 4       | FRA092   | Adar Enterprises - Dr Luis Anand Colaco  | Franchisee                  | 340,000   | 340,000          | -               | -               | 38,811         | -                        | 301,189        |
| 5       | FRA033   | Alpine Holidays (Prop Nimisha P Trivedi) | Franchisee                  | 1,152,064 | 1,152,064        | -               | -               | -              | 1,152,064                | -              |
| 6       | FRA051   | Amar Holidays Tours and Travels          | Franchisee                  | 700,000   | 700,000          | -               | -               | -              | 700,000                  | -              |
| 7       | FRA065   | Anand Tours - Nithyanandan Srikumar      | Franchisee                  | 587,080   | 587,080          | -               | -               | -              | 587,080                  | -              |

## Cox &amp; Kings Limited

## List of Claims by Operational Creditor as on 30th July 2020

| Sr. No. | Claim ID | Name   | Nature of services provided | Total      | Amount Claimed   |                 | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|--|-----------------------------|------------|------------------|-----------------|----------------|--------------------------|----------------|
|         |          |  |                             |            | Principal Amount | Interest Amount |                |                          |                |
| 8       | FRA072   | Ananya Tour & Travels - Mr Nimai Charan Nayak  | Franchisee                  | 519,243    | 519,243          | -               | -              | 519,243                  | -              |
| 9       | SER0554  | Ankita Tours and Travels (Kusum Jain)  | Franchisee                  | 250,000    | 250,000          | -               | -              | -                        | 250,000        |
| 10      | FRA0117  | Anubhav Gupta  | Franchisee                  | 341,387    | 341,387          | -               | -              | 341,387                  | -              |
| 11      | FRA011   | Ashani Leisures and Travels (Ashis Kumar Biswas)   | Franchisee                  | 4,591,800  | 4,591,800        | -               | -              | 4,591,800                | -              |
| 12      | FRA030   | AshokRatna Tours & Travels   | Franchisee                  | 1,186,211  | 1,186,211        | -               | -              | 1,186,211                | -              |
| 13      | SER0252  | Avani Travels pvt ltd  | Franchisee                  | 1,609,270  | 1,609,270        | -               | -              | 1,609,270                | -              |
| 14      | FRA0102  | B 24 Travels - Upinder Singh Dullet  | Franchisee                  | 250,000    | 250,000          | -               | -              | -                        | 250,000        |
| 15      | FRA06    | Banerjee Advisory pvt ltd  | Franchisee                  | 5,861,286  | 5,861,286        | -               | -              | 5,861,286                | -              |
| 16      | FRA082   | Barkha Consultancy Services Pvt. Ltd. - (Diya Patni Singh)                                     | Franchisee                  | 412,767    | 412,767          | -               | 45,385         | -                        | 367,382        |
| 17      | SER0394  | Beekay Holidays  | Franchisee                  | 737,141    | 737,141          | -               | -              | 737,141                  | -              |
| 18      | FRA031   | Bon Voyage - Shlok Choudhary / Shekhar Dalmmia   | Franchisee                  | 1,175,000  | 1,175,000        | -               | -              | 1,175,000                | -              |
| 19      | SER0425  | Buddha Resorts pvt ltd   | Franchisee                  | 583,552    | 583,552          | -               | -              | 583,552                  | -              |
| 20      | SER0271  | C&K Ventures (Ahmedabad)   | Franchisee                  | 1,393,386  | 1,393,386        | -               | -              | 1,393,386                | -              |
| 21      | FRA019   | Cap Holidays   | Franchisee                  | 1,901,084  | 1,901,084        | -               | -              | 1,901,084                | -              |
| 22      | FRA093   | Crimson Tours - Rahul Papat  | Franchisee                  | 334,386    | 334,386          | -               | -              | 84,386                   | 250,000        |
| 23      | FRA047   | Destination Holiday Tours  | Franchisee                  | 850,000    | 850,000          | -               | -              | 850,000                  | -              |
| 24      | FRA02    | DNT Enterprises  | Franchisee                  | 9,500,000  | 9,500,000        | -               | -              | 9,500,000                | -              |
| 25      | SER0329  | Dreamz Unlimited   | Franchisee                  | 997,156    | 997,156          | -               | -              | 997,156                  | -              |
| 26      | SER0519  | Everest Global Travel Corporation (Saumya Jain)  | Franchisee                  | 310,230    | 310,230          | -               | 60,230         | -                        | 250,000        |
| 27      | SER0228  | Fab Holidays pvt ltd   | Franchisee                  | 2,009,190  | 2,009,190        | -               | -              | 2,009,190                | -              |
| 28      | SER0556  | Farid F H Veljee   | Franchisee                  | 250,000    | 250,000          | -               | -              | -                        | 250,000        |
| 29      | FRA029   | Fly Holidays Tours & Travels Pvt Ltd   | Franchisee                  | 1,235,877  | 1,235,877        | -               | -              | 1,235,877                | -              |
| 30      | FRA014   | Gallivanter Tour And Travels (Avishek Bhowmick)  | Franchisee                  | 2,366,160  | 2,366,160        | -               | -              | 2,366,160                | -              |
| 31      | FRA075   | Geeta Gandhi   | Franchisee                  | 500,000    | 500,000          | -               | -              | 500,000                  | -              |
| 32      | FRA039   | Geeta Tours & Travels  | Franchisee                  | 1,034,220  | 1,034,220        | -               | -              | 1,034,220                | -              |
| 33      | FRA073   | Geetanjali Tours & Travels Pvt Ltd   | Franchisee                  | 3,314,855  | 3,314,855        | -               | -              | 3,314,855                | -              |
| 34      | SER0213  | Global India Tour and Travels LLP  | Franchisee                  | 2,382,000  | 2,382,000        | -               | -              | -                        | 2,382,000      |
| 35      | FRA098   | Global Tourz (Kuntal Patel) - Security Deposit+ Commission Amount                              | Franchisee                  | 415,069    | 415,069          | -               | -              | 415,069                  | -              |
| 36      | SER0547  | Globiz Tour and Travels  | Franchisee                  | 262,616    | 262,616          | -               | 12,616         | -                        | 250,000        |
| 37      | FRA095   | Gluck Services Pvt Ltd - Jamshedpur (Shashwat Sheo) - Security Deposit+ Commission Amount      | Franchisee                  | 298,700    | 298,700          | -               | -              | -                        | 298,700        |
| 38      | SER0434  | Hemant Agrawal (Proprietor - Bittrack forex)   | Franchisee                  | 549,400    | 549,400          | -               | -              | 549,400                  | -              |
| 39      | SER0192  | Holiday Solutions  | Franchisee                  | 2,919,981  | 2,919,981        | -               | -              | 2,919,981                | -              |
| 40      | FRA017   | Horizon Dealcom pvt ltd  | Franchisee                  | 2,009,771  | 2,009,771        | -               | -              | 2,009,771                | -              |
| 41      | FRA01    | Incredible Venture   | Franchisee                  | 13,600,000 | 13,600,000       | -               | -              | 13,600,000               | -              |
| 42      | FRA0115  | Instant travel solutions (Mr Shyam Sunder Sharma / Mr Swapnil Vashistha / Ms Snehil Vashistha) | Franchisee                  | 28,365     | 28,365           | -               | -              | -                        | 28,365         |
| 43      | SER053   | ITO Holidays   | Franchisee                  | 16,845,398 | 16,845,398       | -               | -              | 16,845,398               | -              |
| 44      | FRA09    | Jetage Tours & Travel Pvt Ltd - Mr Rummy R Daver   | Franchisee                  | 5,020,611  | 5,020,611        | -               | 3,131,315      | -                        | 1,889,296      |
| 45      | FRA053   | Jewel Tours & Travels - Chetan Ghai  | Franchisee                  | 652,486    | 652,486          | -               | -              | 652,486                  | -              |
| 46      | FRA078   | K M Unni   | Franchisee                  | 472,588    | 472,588          | -               | -              | 472,588                  | -              |
| 47      | SER0544  | Karthik Voyages  | Franchisee                  | 274,959    | 274,959          | -               | 24,959         | -                        | 250,000        |
| 48      | SER0471  | KG INVESTMENTS   | Franchisee                  | 454,331    | 454,331          | -               | 172,204        | -                        | 282,127        |
| 49      | FRA068   | Kiran Tours and Travels - Miss Sonal M Patel   | Franchisee                  | 549,400    | 549,400          | -               | -              | 549,400                  | -              |
| 50      | FRA08    | La Plume Services (Smita Vilas Shimpi)   | Franchisee                  | 5,459,472  | 5,459,472        | -               | 3,047,097      | -                        | 2,412,375      |
| 51      | FRA0116  | Mad And thrills  | Franchisee                  | 1,500,000  | 1,500,000        | -               | -              | 1,500,000                | -              |
| 52      | FRA048   | Mahalaxmi Enterprises  | Franchisee                  | 785,260    | 785,260          | -               | -              | 785,260                  | -              |
| 53      | FRA089   | Mehul Asnani   | Franchisee                  | 373,044    | 373,044          | -               | -              | 373,044                  | -              |
| 54      | SER0552  | Moriji Tours and Travels   | Franchisee                  | 250,000    | 250,000          | -               | -              | -                        | 250,000        |
| 55      | FRA058   | MR Tour & Travels - Amit Chauhan   | Franchisee                  | 608,809    | 608,809          | -               | -              | 608,809                  | -              |
| 56      | FRA064   | Naksha Tours (Sandeep Kumar/Subodh Shetty)   | Franchisee                  | 588,284    | 588,284          | -               | -              | 588,284                  | -              |
| 57      | FRA0103  | Narayanappa Combines   | Franchisee                  | 250,000    | 250,000          | -               | -              | 250,000                  | -              |
| 58      | FRA021   | Neo journeys - Mr Ankur Bathwal  | Franchisee                  | 1,686,700  | 1,686,700        | -               | -              | 1,686,700                | -              |
| 59      | FRA081   | NIHARIKA TOURS & TRAVELS - MR AMITSINGH L CHANDEL  | Franchisee                  | 422,312    | 422,312          | -               | 172,312        | -                        | 250,000        |
| 60      | FRA071   | Nirvana Leisures (Alekh Khandelwal)  | Franchisee                  | 537,054    | 537,054          | -               | -              | 537,054                  | -              |
| 61      | SER0484  | OM Ventures (Vishal Kapoor)  | Franchisee                  | 406,779    | 406,779          | -               | 406,779        | -                        | -              |
| 62      | FRA045   | OP Impex International (Manish Bansal)   | Franchisee                  | 926,633    | 926,633          | -               | -              | 926,633                  | -              |
| 63      | FRA094   | Pack N GO  | Franchisee                  | 268,830    | 268,830          | -               | -              | 268,830                  | -              |
| 64      | FRA023   | Payal Tour & Travels (Kirikummar Shah)   | Franchisee                  | 1,501,745  | 1,501,745        | -               | -              | 1,501,745                | -              |
| 65      | FRA0114  | Payal Tours And Travels  | Franchisee                  | 45,774     | 45,774           | -               | -              | 45,774                   | -              |
| 66      | FRA026   | PITSTOP (Bharath RJ)   | Franchisee                  | 1,288,896  | 1,288,896        | -               | -              | 1,288,896                | -              |
| 67      | CUS0386  | PLANET HOLIDAYS  | Franchisee                  | 344,576    | 344,576          | -               | -              | 344,576                  | -              |
| 68      | FRA066   | Pleasant Travels   | Franchisee                  | 584,906    | 584,906          | -               | -              | 584,906                  | -              |
| 69      | FRA046   | Pleasure World (Ujjwal Duggal)   | Franchisee                  | 910,714    | 910,714          | -               | -              | 910,714                  | -              |
| 70      | FRA041   | Pragati Tours and Travels (Ajay Jain)  | Franchisee                  | 1,020,286  | 1,020,286        | -               | -              | 1,020,286                | -              |
| 71      | FRA052   | Prashant Ratan   | Franchisee                  | 675,000    | 675,000          | -               | -              | 675,000                  | -              |
| 72      | FRA040   | Prism Travel Services - Gangtok  | Franchisee                  | 1,022,657  | 1,022,657        | -               | -              | 1,022,657                | -              |
| 73      | FRA020   | Prodigious Holidays Pvt Ltd  | Franchisee                  | 1,819,705  | 1,819,705        | -               | -              | 1,819,705                | -              |
| 74      | FRA080   | R Holidays   | Franchisee                  | 450,000    | 450,000          | -               | -              | 450,000                  | -              |
| 75      | SER0403  | Raghav Travels (Raghav Taparia)  | Franchisee                  | 688,007    | 688,007          | -               | -              | 688,007                  | -              |
| 76      | FRA055   | Raghukul tour & Travel   | Franchisee                  | 651,878    | 651,878          | -               | -              | 651,878                  | -              |
| 77      | FRA013   | Rai World Tour - Bandsroni and Durgapur Store  | Franchisee                  | 4,271,790  | 4,271,790        | -               | -              | 4,271,790                | -              |
| 78      | FRA057   | Raj Shri Tours JAIPUR Adarsh Nagar (Harish Phulwani)   | Franchisee                  | 634,426    | 634,426          | -               | -              | 634,426                  | -              |
| 79      | FRA0106  | Rajesh Markan  | Franchisee                  | 250,000    | 250,000          | -               | -              | 250,000                  | -              |
| 80      | FRA07    | Ranjith PK   | Franchisee                  | 5,697,997  | 5,697,997        | -               | -              | 5,697,997                | -              |
| 81      | SER0424  | Reisen Travels   | Franchisee                  | 585,349    | 585,349          | -               | -              | 585,349                  | -              |
| 82      | SER0301  | Reverie Destination LLP (GP Singh)   | Franchisee                  | 1,132,423  | 1,132,423        | -               | -              | 1,132,423                | -              |
| 83      | SER0526  | RGS holiday world  | Franchisee                  | 301,659    | 301,659          | -               | 51,659         | -                        | 250,000        |
| 84      | FRA067   | Royal Holidays   | Franchisee                  | 550,000    | 550,000          | -               | -              | 550,000                  | -              |
| 85      | FRA032   | SATAV JAGTAP ASSOCIATES  | Franchisee                  | 1,168,219  | 1,168,219        | -               | -              | 1,168,219                | -              |
| 86      | FRA035   | SHAHNAZ TOURS AND TRAVELS - SANA TAREQ SHAIKH,   | Franchisee                  | 1,146,800  | 1,146,800        | -               | -              | 1,146,800                | -              |
| 87      | FRA077   | Shake Hand Travels (Kritika & Sunil Maghrani)  | Franchisee                  | 480,760    | 480,760          | -               | 186,467        | -                        | 294,293        |
| 88      | FRA012   | Shejwal Enterprises - Subhash Shejwal  | Franchisee                  | 3,346,000  | 3,346,000        | -               | -              | 3,346,000                | -              |
| 89      | SER0454  | Shiva Tours and Travels  | Franchisee                  | 500,000    | 500,000          | -               | -              | -                        | 500,000        |
| 90      | FRA063   | Siddharth Kunjir   | Franchisee                  | 594,442    | 594,442          | -               | -              | 594,442                  | -              |

## Cox &amp; Kings Limited

## List of Claims by Operational Creditor as on 30th July 2020

| Sr. No.                | Claim ID | Name  | Nature of services provided | Total       | Amount Claimed   |         | Interest Amount | Claim Admitted | Claim Under Verification | Claim Rejected |
|------------------------|----------|---|-----------------------------|-------------|------------------|---------|-----------------|----------------|--------------------------|----------------|
|                        |          |   |                             |             | Principal Amount |         |                 |                |                          |                |
| 91                     | FRA038   | Siddhidatri Travel and Tour World   | Franchisee                  | 1,089,361   | 1,089,361        | -       | -               | -              | 1,089,361                | -              |
| 92                     | FRA03    | Site Seeing Solutions   | Franchisee                  | 7,000,000   | 7,000,000        | -       | -               | -              | -                        | 7,000,000      |
| 93                     | FRA018   | Smrutidiva Tours & Travels  | Franchisee                  | 2,000,000   | 2,000,000        | -       | -               | -              | 2,000,000                | -              |
| 94                     | SER0452  | Sujal D. Bhandarkar   | Franchisee                  | 500,000     | 500,000          | -       | -               | -              | -                        | 500,000        |
| 95                     | FRA04    | Suraksha Travel Centre (Indra Bai)  | Franchisee                  | 5,982,184   | 5,982,184        | -       | -               | -              | 5,982,184                | -              |
| 96                     | CUS01479 | SVR Associates  | Franchisee                  | 472,193     | 472,193          | -       | -               | -              | -                        | 472,193        |
| 97                     | FRA061   | Tejomay Tours & Travels - Trichy Tamilnadu(Sreeja Rama)                         | Franchisee                  | 598,277     | 598,277          | -       | -               | -              | 598,277                  | -              |
| 98                     | FRA043   | Tejomay Tours And Travels - Thrissur, Kerala(Sreeja Rama)                       | Franchisee                  | 1,547,556   | 1,547,556        | -       | -               | -              | 1,547,556                | -              |
| 99                     | FRA056   | The Crew  | Franchisee                  | 642,464     | 642,464          | -       | -               | -              | 642,464                  | -              |
| 100                    | SER0287  | Tigonis Global pvt ltd  | Franchisee                  | 1,217,318   | 1,217,318        | -       | -               | 148,918        | -                        | 1,068,400      |
| 101                    | SER0268  | Tourist World   | Franchisee                  | 1,450,000   | 1,450,000        | -       | -               | -              | 1,450,000                | -              |
| 102                    | FRA070   | Travel Destination (Pradyut Chakraborty)  | Franchisee                  | 541,833     | 541,833          | -       | -               | -              | -                        | -              |
| 103                    | FRA090   | Travel Flow - PRATIK PATEL - Franchisee Signup + Security deposit + Commission  | Franchisee                  | 793,558     | 793,558          | -       | -               | -              | 793,558                  | -              |
| 104                    | FRA024   | Travel Vintage  | Franchisee                  | 1,500,000   | 1,500,000        | -       | -               | -              | 1,500,000                | -              |
| 105                    | FRA0101  | Travel World  | Franchisee                  | 250,000     | 250,000          | -       | -               | -              | -                        | 250,000        |
| 106                    | FRA083   | Travellers Ark - Samjas Samad   | Franchisee                  | 412,191     | 412,191          | -       | -               | 162,191        | -                        | 250,000        |
| 107                    | FRA076   | Travelsense Holidays -Anand Pandya  | Franchisee                  | 493,800     | 493,800          | -       | -               | 28,800         | -                        | 465,000        |
| 108                    | FRA0100  | Trisha Tours and Travels-(LACHHAMANSINGH B. CHANDEL)                            | Franchisee                  | 250,000     | 250,000          | -       | -               | -              | -                        | 250,000        |
| 109                    | FRA016   | Unipon Holidays   | Franchisee                  | 2,873,330   | 2,873,330        | -       | -               | -              | 2,873,330                | -              |
| 110                    | FRA0104  | UNIVERSAL TOURS (K JAYAPRAKASH )  | Franchisee                  | 250,000     | 250,000          | -       | -               | -              | 250,000                  | -              |
| 111                    | FRA025   | Uttam Kumar - Proprietor  | Franchisee                  | 1,421,660   | 1,421,660        | -       | -               | -              | 1,421,660                | -              |
| 112                    | FRA027   | Vacation King   | Franchisee                  | 1,237,674   | 1,237,674        | -       | -               | -              | 1,237,674                | -              |
| 113                    | FRA087   | Viren Enterprises   | Franchisee                  | 378,200     | 378,200          | -       | -               | 41,349         | -                        | 336,851        |
| 114                    | FRA096   | Voyage Partner - Dhanbad (Shashwat Sheo) - Security Deposit + Commission amount | Franchisee                  | 305,800     | 305,800          | -       | -               | -              | -                        | 305,800        |
| 115                    | FRA085   | Voyagers Holidays   | Franchisee                  | 390,658     | 390,658          | -       | -               | -              | 390,658                  | -              |
| 116                    | FRA091   | White Light Tourism & Travel Services- Deepak Tongli                            | Franchisee                  | 343,783     | 343,783          | -       | -               | -              | -                        | 343,783        |
| Sub Total - Franchisee |          |   |                             | 176,532,233 | 176,532,233      | -       | -               | 7,731,092      | 145,933,387              | 22,867,754     |
| Sr. No.                | Claim ID | Name  | Nature of services provided | Total       | Amount Claimed   |         | Interest Amount | Claim Admitted | Claim Under Verification | Claim Rejected |
| 1                      | SER0798  | 3A Hospitality  | Service Provider            | 37,800      | 37,800           | -       | -               | -              | 37,800                   | -              |
| 2                      | SER0568  | A B Hotels - Radisson Blu Delhi - Gaurav Chopra                                 | Service Provider            | 230,493     | 230,493          | -       | -               | -              | 230,493                  | -              |
| 3                      | SER0255  | A J Capital   | Service Provider            | 1,583,685   | 1,583,685        | -       | -               | -              | 1,583,685                | -              |
| 4                      | SER0575  | A P TRAVEL HOUSE - Ramneek Singh  | Service Provider            | 217,780     | 217,780          | -       | -               | 173,998        | -                        | 43,782         |
| 5                      | SER0104  | A S Constructions   | Service Provider            | 6,185,820   | 6,185,820        | -       | -               | -              | -                        | 6,185,820      |
| 6                      | SER0277  | Aakriti Hotels Pvt Ltd  | Service Provider            | 1,346,302   | 1,346,302        | -       | -               | 1,346,302      | -                        | -              |
| 7                      | SER0884  | ABC Translation Services  | Service Provider            | 2,125       | 2,125            | -       | -               | -              | 2,125                    | -              |
| 8                      | SER0857  | ABE Jacob   | Service Provider            | 13,640      | 13,640           | -       | -               | -              | -                        | 13,640         |
| 9                      | SER0126  | ABEC Exhibitions & Conferences pvt ltd  | Service Provider            | 5,185,808   | 5,185,808        | -       | -               | -              | 5,185,808                | -              |
| 10                     | SER0786  | Abhilasha Enterprise - Uday Shankar Pandey                                      | Service Provider            | 45,970      | 45,970           | -       | -               | -              | 45,970                   | -              |
| 11                     | SER0250  | ABP pvt ltd - Mr Pankaj Paharia   | Service Provider            | 1,652,000   | 1,652,000        | -       | -               | -              | 1,652,000                | -              |
| 12                     | SER0362  | Accon Priti Overseas  | Service Provider            | 851,800     | 851,800          | -       | -               | -              | 851,800                  | -              |
| 13                     | SER0419  | Accuracy India pvt ltd  | Service Provider            | 607,700     | 607,700          | -       | -               | 607,700        | -                        | -              |
| 14                     | SER0646  | Accutech Infosystems pvt ltd  | Service Provider            | 146,436     | 146,436          | -       | -               | -              | 146,436                  | -              |
| 15                     | SER0225  | Ace Travels Maldives (Pvt) Ltd  | Service Provider            | 2,096,852   | 2,096,852        | -       | -               | 2,096,852      | -                        | -              |
| 16                     | SER0707  | ACME WORLD  | Service Provider            | 100,000     | 100,000          | -       | -               | 100,000        | -                        | -              |
| 17                     | SER0190  | Adani Electricity Mumbai Ltd  | Service Provider            | 3,010,426   | 3,010,426        | -       | -               | 3,010,426      | -                        | -              |
| 18                     | SER051   | Adapty Solutions pvt ltd  | Service Provider            | 18,069,972  | 18,069,972       | -       | -               | -              | -                        | 18,069,972     |
| 19                     | SER0874  | Adarsh Hamilton   | Service Provider            | 6,345       | 6,345            | -       | -               | 6,345          | -                        | -              |
| 20                     | SER0420  | Adarsh Rent A Car Pvt Ltd   | Service Provider            | 599,433     | 599,433          | -       | -               | -              | 599,433                  | -              |
| 21                     | SER0910  | Aditi Rathore   | Service Provider            | 300,000     | 300,000          | -       | -               | -              | 300,000                  | -              |
| 22                     | SER0828  | Adv Degaonkar Nishikant Ramchandra  | Service Provider            | 24,000      | 24,000           | -       | -               | -              | 24,000                   | -              |
| 23                     | SER0155  | Advani & Co   | Service Provider            | 4,169,330   | 4,169,330        | -       | -               | -              | 4,169,330                | -              |
| 24                     | SER0698  | Adyar Gate Hotels ltd   | Service Provider            | 108,300     | 108,300          | -       | -               | -              | 108,300                  | -              |
| 25                     | SER0239  | Africa Keys ltd   | Service Provider            | 1,799,744   | 1,799,744        | -       | -               | 1,799,744      | -                        | -              |
| 26                     | SER0531  | African Pride Tours   | Service Provider            | 288,788     | 288,788          | -       | -               | -              | -                        | 288,788        |
| 27                     | SER0438  | AGC Networks ltd  | Service Provider            | 531,000     | 531,000          | -       | -               | 531,000        | -                        | -              |
| 28                     | SER0925  | AGS Management Services Private Limited   | Service Provider            | 328,576     | 328,576          | -       | -               | -              | 328,576                  | -              |
| 29                     | SER0211  | AIF Tours & Catering Services Gmbh (Theshoth Sritharan)                         | Service Provider            | 2,427,792   | 2,427,792        | -       | -               | -              | 2,427,792                | -              |
| 30                     | SER0289  | AirLcc Travels pvt ltd - Devendra Manral  | Service Provider            | 1,213,605   | 1,213,605        | -       | -               | -              | 1,213,605                | -              |
| 31                     | SER0780  | AISHANI ENTERPRISES - Akash tyagi   | Service Provider            | 50,036      | 50,036           | -       | -               | 45,394         | -                        | 4,642          |
| 32                     | SER0103  | Aitken Spence Travels (Pvt) Ltd   | Service Provider            | 6,394,242   | 6,394,242        | -       | -               | 6,394,242      | -                        | -              |
| 33                     | SER0467  | Ajay Car Rental India Pvt Ltd - Ajay Kumar                                      | Service Provider            | 471,161     | 471,161          | 0       | -               | 471,161        | -                        | -              |
| 34                     | SER0790  | Ajay Tour & Travels - Ajay Kumar  | Service Provider            | 43,135      | 43,135           | -       | -               | -              | 43,135                   | -              |
| 35                     | SER0413  | Ajay Travels pvt ltd  | Service Provider            | 638,407     | 638,407          | -       | -               | 396,117        | -                        | 242,290        |
| 36                     | SER0286  | Ajit Bhawan, Jodhpur - Hans Kumar Shyara  | Service Provider            | 1,218,026   | 1,061,369        | 156,657 | -               | -              | 1,218,026                | -              |
| 37                     | SER0658  | Akoi Saab   | Service Provider            | 138,832     | 138,832          | -       | -               | 138,832        | -                        | -              |
| 38                     | SER0330  | AKQ Mice & Leisure Sdn Bhd  | Service Provider            | 995,413     | 995,413          | -       | -               | -              | 995,413                  | -              |
| 39                     | SER0681  | Al Maha A Luxury Collection Desert Resort & Spa- Dubai                          | Service Provider            | 121,894     | 121,894          | -       | -               | -              | -                        | 121,894        |
| 40                     | SER050   | Alfa Vita Touristiki Xenodhiaki & Paroxis Yperiosion SA                         | Service Provider            | 18,132,916  | 18,132,916       | -       | -               | -              | 18,132,916               | -              |
| 41                     | SER0662  | All E Technologies Pvt Ltd  | Service Provider            | 132,160     | 132,160          | -       | -               | 132,160        | -                        | -              |
| 42                     | SER0622  | AlliedPro   | Service Provider            | 164,780     | 164,780          | -       | -               | -              | -                        | 164,780        |
| 43                     | SER0539  | Almas Rehan Khan  | Service Provider            | 284,339     | 278,775          | 5,564   | -               | 113,840        | -                        | 170,499        |
| 44                     | SER0699  | Aloha on the Ganges - Suraj Balan   | Service Provider            | 108,000     | 108,000          | -       | -               | 108,000        | -                        | -              |
| 45                     | SER0858  | Alsisar Havelli (Jaipur)  | Service Provider            | 11,720      | 11,720           | -       | -               | -              | 11,720                   | -              |
| 46                     | SER0361  | Alsisar Hotels & Resorts pvt ltd (Nahargarh Ranthambhore)                       | Service Provider            | 852,666     | 852,666          | -       | -               | 852,666        | -                        | -              |
| 47                     | SER0842  | Alsisar Mahal (Shekharwati)   | Service Provider            | 17,550      | 17,550           | -       | -               | -              | 17,550                   | -              |
| 48                     | SER0177  | AL-TUR BIURO TURYSTYCZNE SPOUKA IAWNA AIA DURTKA IK JANECZKO                    | Service Provider            | 3,276,110   | 3,276,110        | -       | -               | -              | -                        | 3,276,110      |
| 49                     | SER0887  | Amantra comfort Hotel   | Service Provider            | 8,614       | 8,614            | -       | -               | -              | 8,614                    | -              |
| 50                     | SER0399  | Amar Chitra Katha pvt Ltd   | Service Provider            | 709,437     | 709,437          | -       | -               | -              | 709,437                  | -              |
| 51                     | SER0637  | Amiable Services Pvt Ltd (Ankur Gupta)  | Service Provider            | 153,209     | 153,209          | -       | -               | 153,209        | -                        | -              |
| 52                     | SER0903  | Amit Chowdhury  | Service Provider            | 1,101,870   | 1,101,870        | -       | -               | -              | 1,101,870                | -              |
| 53                     | SER0645  | AMIT ENTERPRISES- maya dutta  | Service Provider            | 146,628     | 146,628          | -       | -               | 146,628        | -                        | -              |
| 54                     | SER0502  | AMIT NASERI   | Service Provider            | 365,271     | 365,271          | -       | -               | -              | 365,271                  | -              |
| 55                     | SER0825  | Amit Shashikant Savale  | Service Provider            | 25,000      | 25,000           | -       | -               | 25,000         | -                        | -              |

**Cox & Kings Limited**
**List of Claims by Operational Creditor as on 30th July 2020**

| Sr. No. | Claim ID | Name  | Nature of services provided | Total       | Amount Claimed   |                 |             | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|---|-----------------------------|-------------|------------------|-----------------|-------------|----------------|--------------------------|----------------|
|         |          |   |                             |             | Principal Amount | Interest Amount |             |                |                          |                |
| 56      | SER0911  | Amol Oke  | Service Provider            | 275,384     | 275,384          | -               | -           | -              | 275,384                  | -              |
| 57      | SER0291  | Ana Tours International   | Service Provider            | 1,181,929   | 1,181,929        | -               | -           | -              | -                        | 1,181,929      |
| 58      | SER0540  | Anam Zeeshan Khan   | Service Provider            | 284,339     | 278,775          | 5,564           | 113,840     | -              | -                        | 170,499        |
| 59      | SER0838  | Anant Bedarkar  | Service Provider            | 20,523      | 20,523           | -               | 20,523      | -              | -                        | -              |
| 60      | SER0405  | Ananta Hotel & Resorts, Udaipur                                   | Service Provider            | 678,275     | 678,275          | -               | -           | -              | 678,275                  | -              |
| 61      | SER0355  | Anil E A Fredrick   | Service Provider            | 868,914     | 868,914          | -               | 868,914     | -              | -                        | -              |
| 62      | SER0676  | Anil Kumar - Vendor   | Service Provider            | 105,695     | 105,695          | -               | -           | -              | -                        | 105,695        |
| 63      | SER0227  | Anil Raj Edwin  | Service Provider            | 2,016,076   | 2,016,076        | -               | -           | -              | 2,016,076                | -              |
| 64      | SER0812  | Anil Upadhyay   | Service Provider            | 29,990      | 29,990           | -               | -           | -              | 29,990                   | -              |
| 65      | SER0574  | Anirudh Govindram Saini   | Service Provider            | 218,204     | 218,204          | -               | -           | -              | 218,204                  | -              |
| 66      | SER0877  | Anita Bembey  | Service Provider            | 4,670       | 4,670            | -               | -           | -              | -                        | 4,670          |
| 67      | SER0298  | Anna Perreira   | Service Provider            | 1,149,603   | 1,149,603        | -               | -           | -              | 1,149,603                | -              |
| 68      | CUS01038 | Anoop Padate  | Service Provider            | 92,925      | 92,925           | -               | -           | 92,925         | -                        | -              |
| 69      | SER0690  | Anubhav Enterprise  | Service Provider            | 113,016     | 113,016          | -               | -           | 113,016        | -                        | -              |
| 70      | SER0639  | Apporva Travels   | Service Provider            | 150,460     | 150,460          | -               | -           | -              | -                        | -              |
| 71      | SER0655  | Arcon Techsolution pvt ltd  | Service Provider            | 141,600     | 141,600          | -               | -           | -              | 141,600                  | -              |
| 72      | SER0318  | Arjun Enterprises   | Service Provider            | 1,034,860   | 1,034,860        | -               | 1,034,860   | -              | -                        | -              |
| 73      | SER0607  | Arun Navelkar   | Service Provider            | 164,000     | 164,000          | -               | -           | -              | 164,000                  | -              |
| 74      | SER0912  | Arup Sen  | Service Provider            | 3,522,348   | 3,522,348        | -               | -           | -              | 3,522,348                | -              |
| 75      | SER0168  | Arup Sen  | Service Provider            | 3,522,348   | 3,522,348        | -               | -           | -              | 3,522,348                | -              |
| 76      | SER0881  | As Computers - Mr Alex Binu                                       | Service Provider            | 3,900       | 3,900            | -               | -           | -              | 3,900                    | -              |
| 77      | SER0705  | AS Graphics (Subhash Jadhav)                                      | Service Provider            | 101,982     | 101,982          | -               | -           | -              | 101,982                  | -              |
| 78      | SER0189  | Asahi Travel Service pvt ltd                                      | Service Provider            | 2,912,875   | 2,566,410        | 346,465         | 2,427,304   | -              | -                        | 485,571        |
| 79      | SER0479  | Ashjoe Hvac Engineers Pvt Ltd                                     | Service Provider            | 416,853     | 416,853          | -               | 416,853     | -              | -                        | -              |
| 80      | SER0891  | Ashutosh Sharma   | Service Provider            | 11,870      | 11,870           | -               | -           | -              | -                        | 11,870         |
| 81      | SER0555  | Ashwani Saini   | Service Provider            | 250,000     | 250,000          | -               | -           | -              | -                        | 250,000        |
| 82      | SER0122  | Asia Consolidated DMC Pte Ltd Singapore                           | Service Provider            | 5,374,716   | 5,374,716        | -               | -           | 5,374,716      | -                        | -              |
| 83      | SER0191  | Asia Pacific Travel Ltd   | Service Provider            | 3,001,901   | 3,001,901        | -               | -           | 3,001,901      | -                        | -              |
| 84      | SER0340  | AsiaDMC   | Service Provider            | 937,474     | 937,474          | -               | -           | 937,474        | -                        | -              |
| 85      | SER0436  | Asian Famous Tours & Travel PTE LTD                               | Service Provider            | 541,290     | 541,290          | -               | -           | 541,290        | -                        | -              |
| 86      | SER0789  | Asian Travel Company pvt Ltd                                      | Service Provider            | 43,416      | 43,416           | -               | -           | -              | 43,416                   | -              |
| 87      | SER0199  | Asian Travels House   | Service Provider            | 2,860,440   | 2,860,440        | -               | -           | -              | 2,860,440                | -              |
| 88      | SER0219  | ASIANA, Co Ltd  | Service Provider            | 2,265,919   | 2,265,919        | -               | -           | -              | 2,265,919                | -              |
| 89      | SER0363  | ASPIRE The Institute Of Human Development / Sachin Burghate       | Service Provider            | 850,000     | 850,000          | -               | -           | -              | 850,000                  | -              |
| 90      | SER0813  | Astute Systems Pvt Ltd  | Service Provider            | 29,919      | 29,919           | -               | -           | -              | 29,919                   | -              |
| 91      | SER0756  | ATM - DMC Thailand Co LTD   | Service Provider            | 59,675      | 59,675           | -               | -           | 57,549         | -                        | 2,126          |
| 92      | SER0237  | ATM Group ,SRO  | Service Provider            | 1,822,254   | 1,822,254        | -               | -           | -              | 1,822,254                | -              |
| 93      | SER0522  | Atrium Hotel Blume Gebrueder Silvio & Patrik Erne                 | Service Provider            | 305,358     | 305,358          | -               | -           | 305,358        | -                        | -              |
| 94      | SER0453  | Attagis Solutions Privte ltd                                      | Service Provider            | 500,000     | 500,000          | -               | -           | 500,000        | -                        | -              |
| 95      | SER0369  | Australia And Beyond Holidays                                     | Service Provider            | 827,376     | 827,376          | -               | -           | 827,376        | -                        | -              |
| 96      | SER0550  | Australian Travel Services (Pacific) ltd (ATS Pacific)            | Service Provider            | 262,248     | 262,248          | -               | -           | 262,248        | -                        | -              |
| 97      | SER0717  | Auto Cab Co   | Service Provider            | 96,670      | 96,670           | -               | -           | 20,807         | -                        | 75,864         |
| 98      | SER0259  | Autotidors International Ltd                                      | Service Provider            | 1,566,316   | 1,566,316        | -               | -           | -              | 1,566,316                | -              |
| 99      | SER0460  | Avaz doo Sarajevo-Hotel Radon Plaza                               | Service Provider            | 485,738     | 485,738          | -               | -           | -              | 485,738                  | -              |
| 100     | SER0135  | Avekshaa Technologies Pvt Ltd                                     | Service Provider            | 4,721,529   | 4,721,529        | -               | -           | -              | 4,721,529                | -              |
| 101     | SER0116  | AVERINA INTERNATIONAL RESORTS PVT LTD                             | Service Provider            | 5,650,089   | 5,650,089        | -               | -           | -              | 5,650,089                | -              |
| 102     | SER0214  | Avon Solution @ Logistics Pvt Ltd                                 | Service Provider            | 2,369,203   | 2,369,203        | -               | -           | -              | 2,369,203                | -              |
| 103     | SER0740  | AWADH KISHORE KUMAR   | Service Provider            | 76,201      | 76,201           | -               | -           | 76,201         | -                        | -              |
| 104     | SER0121  | Axis Capital Ltd  | Service Provider            | 5,430,000   | 5,430,000        | -               | -           | -              | 5,430,000                | -              |
| 105     | SER0712  | Axis Trustee Services ltd (ATSL)                                  | Service Provider            | 98,520      | 98,520           | -               | -           | 98,520         | -                        | -              |
| 106     | SER0302  | B H Chandrashekar   | Service Provider            | 1,130,000   | 1,130,000        | -               | -           | -              | 1,130,000                | -              |
| 107     | SER0820  | Babbar Hospitality & Tourism (Regenta Corbett) - Nagendra Dubey   | Service Provider            | 28,250      | 28,250           | -               | -           | -              | 28,250                   | -              |
| 108     | SER0747  | Babbar Hospitality & Tourism (Regenta Goa Varca) - Nagendra Dubey | Service Provider            | 65,814      | 65,814           | -               | -           | 65,814         | -                        | -              |
| 109     | SER077   | BainXL Services India pvt ltd                                     | Service Provider            | 9,963,952   | 9,963,952        | -               | -           | -              | 9,963,952                | -              |
| 110     | SER0303  | Baker & McKenzie LLP  | Service Provider            | 1,129,030   | 1,129,030        | -               | -           | -              | 1,129,030                | -              |
| 111     | SER0337  | Bal Tourist Transport Service                                     | Service Provider            | 961,242     | 961,242          | -               | -           | -              | 961,242                  | -              |
| 112     | SER0439  | Balaji Engineering and Decors - D Deepak                          | Service Provider            | 530,501     | 530,501          | -               | -           | 530,501        | -                        | -              |
| 113     | SER0582  | Bangalore Airport Hotel Ltd                                       | Service Provider            | 205,277     | 205,277          | -               | -           | 205,277        | -                        | -              |
| 114     | SER0894  | Beacon Trusteeship Limited  | Service Provider            | 794,804     | 794,804          | -               | -           | -              | 794,804                  | -              |
| 115     | SER0805  | Beijing Nimbus International Travel Service Cotd                  | Service Provider            | 8,766,081   | 8,766,081        | -               | -           | -              | 8,766,081                | -              |
| 116     | SER026   | Bennett, Coleman & Company ltd (Adv - Shadab Peerzade)            | Service Provider            | 44,782,214  | 39,460,828       | 5,321,386       | 44,593,897  | -              | -                        | 188,317        |
| 117     | SER0108  | Best For You In Europe ltd  | Service Provider            | 5,578,890   | 5,578,890        | -               | 5,578,890   | -              | -                        | -              |
| 118     | SER0275  | Best western Hotel Nobis  | Service Provider            | 1,361,800   | 1,361,800        | -               | -           | -              | 1,361,800                | -              |
| 119     | SER0131  | Bhadoli Hotels ltd - Radisson Hotel, Varanasi                     | Service Provider            | 4,948,373   | 4,948,373        | -               | -           | -              | 4,948,373                | -              |
| 120     | SER0809  | Bharat Kadam  | Service Provider            | 32,000      | 32,000           | -               | -           | -              | 32,000                   | -              |
| 121     | SER0469  | Bharti Airtel ltd   | Service Provider            | 465,780     | 465,780          | -               | -           | -              | -                        | 465,780        |
| 122     | SER0863  | Biswabrata Roy  | Service Provider            | 10,000      | 10,000           | -               | -           | -              | 10,000                   | -              |
| 123     | SER0633  | Bitul Halder - Proritor   | Service Provider            | 155,450     | 155,450          | -               | -           | 155,450        | -                        | -              |
| 124     | SER044   | Blazeclan Technologies Pvt Ltd - AWS Reseller and CMS Services    | Service Provider            | 24,796,769  | 24,796,769       | -               | -           | -              | 24,796,769               | -              |
| 125     | SER0795  | Blisspoint Developers and Infrastructure pvt ltd                  | Service Provider            | 38,800      | 38,800           | -               | -           | -              | 38,800                   | -              |
| 126     | SER0253  | Blue Dart Express ltd   | Service Provider            | 1,601,183   | 1,601,183        | -               | -           | -              | 1,601,183                | -              |
| 127     | SER0379  | Blue Star ltd   | Service Provider            | 778,323     | 722,227          | 56,096          | 778,323     | -              | -                        | -              |
| 128     | SER0527  | Bluemont Beacon   | Service Provider            | 300,100     | 300,100          | -               | -           | -              | -                        | 300,100        |
| 129     | SER0332  | Brito Almohan Peter   | Service Provider            | 988,991     | 988,991          | -               | -           | -              | 988,991                  | -              |
| 130     | SER0630  | Bumiputra Hotels Pvt Ltd  | Service Provider            | 158,326     | 158,326          | -               | -           | -              | 158,326                  | -              |
| 131     | SER060   | C K Legal Advocates & Consultants                                 | Service Provider            | 14,737,706  | 13,120,840       | 1,616,866       | -           | -              | 14,737,706               | -              |
| 132     | SER0457  | Canyon Press  | Service Provider            | 490,056     | 490,056          | -               | -           | -              | 490,056                  | -              |
| 133     | SER08    | Capiot Software Pvt Ltd   | Service Provider            | 218,321,332 | 142,567,209      | 75,754,123      | 146,574,990 | -              | -                        | 71,746,342     |
| 134     | SER0482  | CASA2 Stays pvt ltd   | Service Provider            | 409,456     | 409,456          | -               | 409,456     | -              | -                        | -              |
| 135     | SER0376  | Chalet hotel Les Campanules (Vincent Michard)                     | Service Provider            | 795,385     | 795,385          | -               | -           | -              | -                        | 795,385        |
| 136     | SER058   | Chandrarat Travel Thailand  | Service Provider            | 15,033,552  | 15,033,552       | -               | -           | -              | 15,033,552               | -              |
| 137     | SER0130  | Channi Carpets & Textiles pvt ltd (Colonel Balbir Singh Kochar)   | Service Provider            | 5,000,000   | 5,000,000        | -               | -           | 5,000,000      | -                        | -              |
| 138     | SER0650  | Chayan Consultants pvt ltd  | Service Provider            | 143,370     | 143,370          | -               | -           | -              | 143,370                  | -              |
| 139     | SER0492  | Chhedra Dry Fruits Pvt Ltd  | Service Provider            | 380,846     | 380,846          | -               | 380,846     | -              | -                        | -              |
| 140     | SER0905  | Chitarajan Bakhshi  | Service Provider            | 394,400     | 394,400          | -               | -           | -              | 394,400                  | -              |
| 141     | SER0829  | Choice Solutions ltd  | Service Provider            | 23,435      | 23,435           | -               | -           | -              | 23,435                   | -              |
| 142     | SER0354  | CHUMIK TOURS AND TRAVELS  | Service Provider            | 870,964     | 870,964          | -               | -           | -              | 870,964                  | -              |

## Cox &amp; Kings Limited

## List of Claims by Operational Creditor as on 30th July 2020

| Sr. No. | Claim ID | Name   | Nature of services provided | Total      | Amount Claimed   |           | Interest Amount | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|--|-----------------------------|------------|------------------|-----------|-----------------|----------------|--------------------------|----------------|
|         |          |  |                             |            | Principal Amount |           |                 |                |                          |                |
| 143     | SER0370  | Cinema Express - Tristram Ferrao                               | Service Provider            | 826,000    | 826,000          | -         | -               | 826,000        | -                        | -              |
| 144     | SER0721  | Claridges Hotel Pvt Ltd - Gianinder Sharma                     | Service Provider            | 93,400     | 93,400           | -         | -               | 93,400         | -                        | -              |
| 145     | SER0843  | Classic Avenue Hospitality pvt ltd                             | Service Provider            | 17,499     | 17,499           | -         | -               | -              | 17,499                   | -              |
| 146     | SER0811  | CLASSIC TRAVELS  | Service Provider            | 30,000     | -                | -         | -               | 30,000         | -                        | -              |
| 147     | SER0109  | Clover Infotech pvt ltd  | Service Provider            | 5,774,167  | 5,774,167        | -         | -               | -              | 5,774,167                | -              |
| 148     | SER0170  | Clubsides Tours and travels Pvt Ltd                            | Service Provider            | 3,511,520  | 3,511,520        | -         | -               | -              | 3,511,520                | -              |
| 149     | SER0195  | Coach Partners Hainaut SA                                      | Service Provider            | 2,882,515  | 2,882,515        | -         | -               | -              | 2,882,515                | -              |
| 150     | SER0203  | Colombia 57  | Service Provider            | 2,641,356  | 2,641,356        | -         | -               | -              | -                        | 2,641,356      |
| 151     | SER088   | Compagnie Hôtelière des Alpes Valdoises SA                     | Service Provider            | 8,249,143  | 8,249,143        | -         | -               | -              | 8,249,143                | -              |
| 152     | SER0105  | Conference Plus Ltd  | Service Provider            | 6,056,775  | 6,056,775        | -         | -               | -              | 6,056,775                | -              |
| 153     | SER0324  | Coolux (Rehan Khan)  | Service Provider            | 1,015,441  | 1,015,441        | -         | -               | -              | 1,015,441                | -              |
| 154     | SER0593  | Corendon Hotels & Resorts                                      | Service Provider            | 192,085    | 192,085          | -         | -               | -              | 192,085                  | -              |
| 155     | SER0461  | Cosmos Integrated Solutions Pvt Ltd                            | Service Provider            | 478,467    | 457,610          | 20,857    | -               | 473,660        | -                        | 4,807          |
| 156     | SER0708  | Cosmos Trading Corporation                                     | Service Provider            | 100,000    | 100,000          | -         | -               | 100,000        | -                        | -              |
| 157     | SER0534  | Courtyard Marriott Raipur                                      | Service Provider            | 283,153    | 283,153          | -         | -               | -              | 283,153                  | -              |
| 158     | SER0339  | Courtyard Marrott  | Service Provider            | 939,605    | 939,605          | -         | -               | -              | 939,605                  | -              |
| 159     | SER0507  | Creative Rascals - Shailesh Gandhi                             | Service Provider            | 349,870    | 349,870          | -         | -               | -              | 349,870                  | -              |
| 160     | SER0611  | Crescent Technologies  | Service Provider            | 172,367    | 172,367          | -         | -               | 172,367        | -                        | -              |
| 161     | SER0148  | Crompton Greaves Consumer Electricals ltd (Adv Hemant Daswani) | Service Provider            | 4,312,812  | 4,312,812        | -         | -               | -              | 4,312,812                | -              |
| 162     | SER0697  | Crowne Plaza Chennai Adyar Park - Mr Charanya S                | Service Provider            | 108,300    | 108,300          | -         | -               | -              | 108,300                  | -              |
| 163     | SER0594  | Crystal Concepts Etklinik Danismanlik Seyahat Yonetimi AS      | Service Provider            | 191,730    | 191,730          | -         | -               | 191,730        | -                        | -              |
| 164     | SER0720  | Cuisinecraft Hospitality Pvt Ltd - Mr Naresh Chand             | Service Provider            | 93,735     | 93,735           | -         | -               | -              | 93,735                   | -              |
| 165     | SER0656  | D R Hotels Pvt Ltd   | Service Provider            | 141,416    | 141,416          | -         | -               | 141,416        | -                        | -              |
| 166     | SER0793  | D S Jajpur Hospitality p Ltd                                   | Service Provider            | 40,807     | 40,807           | -         | -               | -              | 40,807                   | -              |
| 167     | SER095   | D Swarovski Tourism Services GMBH (Franz Hyden)                | Service Provider            | 7,267,414  | 7,267,414        | -         | -               | 7,267,414      | -                        | -              |
| 168     | SER0133  | D T S & Associates LLP   | Service Provider            | 4,803,000  | 4,803,000        | -         | -               | -              | 4,803,000                | -              |
| 169     | SER0576  | DAMS Management Services                                       | Service Provider            | 216,512    | 216,512          | -         | -               | 216,512        | -                        | -              |
| 170     | SER0758  | Daniel Conrad Dsouza   | Service Provider            | 255,367    | 255,367          | -         | -               | 214,788        | 40,579                   | -              |
| 171     | SER0716  | De Idealz PTE LTD  | Service Provider            | 96,729     | 96,729           | -         | -               | -              | 96,729                   | -              |
| 172     | SER0766  | Deendayal Khandelwal   | Service Provider            | 55,000     | 55,000           | -         | -               | -              | 55,000                   | -              |
| 173     | SER0310  | Delmos Aviation pvt ltd  | Service Provider            | 1,077,000  | 1,077,000        | -         | -               | -              | 1,077,000                | -              |
| 174     | SER0116  | Destination Japan co Ltd                                       | Service Provider            | 6,289,498  | 6,289,498        | -         | -               | 6,289,498      | -                        | -              |
| 175     | SER0724  | Dewpoint Engineers   | Service Provider            | 89,829     | 89,829           | -         | -               | 89,829         | -                        | -              |
| 176     | SER0414  | Diplomat Tourist Taxi Service                                  | Service Provider            | 636,765    | 636,765          | -         | -               | 636,765        | -                        | -              |
| 177     | SER02    | Dipti Kharude  | Service Provider            | 88,500     | 88,500           | -         | -               | 88,500         | -                        | -              |
| 178     | SER0201  | Direxions Marketing Solutions Pvt Ltd                          | Service Provider            | 2,655,000  | 2,655,000        | -         | -               | -              | 2,655,000                | -              |
| 179     | SER0110  | Discovery Destinations LLC                                     | Service Provider            | 5,733,680  | 5,733,680        | -         | -               | -              | 5,733,680                | -              |
| 180     | SER0577  | DMS Management Services  | Service Provider            | 216,512    | 216,512          | -         | -               | -              | 216,512                  | -              |
| 181     | SER0381  | Dossier courier pvt ltd  | Service Provider            | 776,912    | 776,912          | -         | -               | -              | 776,912                  | -              |
| 182     | SER0294  | DS Tours - Dr Darshan Sachdev                                  | Service Provider            | 1,170,843  | 1,170,843        | -         | -               | 1,170,843      | -                        | -              |
| 183     | SER0114  | DS Travels Co Ltd  | Service Provider            | 5,673,179  | 5,673,179        | -         | -               | 5,673,179      | -                        | -              |
| 184     | SER0618  | DUTCH TOURS & TRAVELS  | Service Provider            | 166,607    | 166,607          | -         | -               | -              | -                        | 166,607        |
| 185     | SER0188  | Easy Van   | Service Provider            | 2,909,559  | 2,909,559        | -         | -               | -              | 2,909,559                | -              |
| 186     | SER0242  | ECOS (INDIA)MOBILITY & HOSPITALITY PVT LTD                     | Service Provider            | 1,826,491  | 1,780,407        | 46,084    | -               | -              | 1,826,491                | -              |
| 187     | SER0773  | Ecoshine Chemical & Consumables                                | Service Provider            | 51,939     | 51,939           | -         | -               | -              | 51,939                   | -              |
| 188     | SER0127  | Edgecube pvt ltd   | Service Provider            | 5,134,027  | 5,134,027        | -         | -               | -              | 5,134,027                | -              |
| 189     | SER083   | EFFE 4 SNC   | Service Provider            | 9,214,209  | 9,214,209        | -         | -               | -              | 9,214,209                | -              |
| 190     | SER0383  | Elgin Hotels Pvt Ltd   | Service Provider            | 773,618    | 773,618          | -         | -               | -              | -                        | 773,618        |
| 191     | SER0872  | Embassy Resorts - Mr Vineeth K Nambiar / Joshna Antonya Fortel | Service Provider            | 6,500      | 6,500            | -         | -               | 6,500          | -                        | -              |
| 192     | SER030   | Embee Software pvt LTD   | Service Provider            | 32,324,023 | 28,912,309       | 3,411,714 | -               | 32,324,023     | -                        | -              |
| 193     | SER0387  | Emirates Palace  | Service Provider            | 749,518    | 749,518          | -         | -               | -              | -                        | 749,518        |
| 194     | SER0243  | Emmanuel Phillips  | Service Provider            | 1,751,145  | 1,751,145        | -         | -               | -              | 1,751,145                | -              |
| 195     | SER0312  | Epsilon India Pvt Ltd  | Service Provider            | 1,068,387  | 989,051          | 79,336    | -               | -              | -                        | 1,068,387      |
| 196     | SER079   | Ernst And Young LLP  | Service Provider            | 9,815,313  | 9,815,313        | -         | -               | -              | 9,815,313                | -              |
| 197     | SER0325  | e-Stone Information Technology pvt ltd                         | Service Provider            | 1,014,902  | 1,014,902        | -         | -               | -              | 1,014,902                | -              |
| 198     | SER093   | Europa Mundo Vacaciones SLU                                    | Service Provider            | 7,466,021  | 7,466,021        | -         | -               | -              | 7,466,021                | -              |
| 199     | SER0212  | Europe Incoming Holdings Ltd                                   | Service Provider            | 2,386,477  | 2,386,477        | -         | -               | -              | 2,386,477                | -              |
| 200     | SER0234  | Eurotel Victoria Villars                                       | Service Provider            | 1,915,261  | 1,915,261        | -         | -               | -              | -                        | 1,915,261      |
| 201     | SER098   | Experience Holiday GMBH  | Service Provider            | 7,130,774  | 7,130,774        | -         | -               | -              | -                        | 7,130,774      |
| 202     | SER0171  | FairFest Media LTD (Uma Sureka)                                | Service Provider            | 3,472,424  | 3,472,424        | -         | -               | -              | 3,472,424                | -              |
| 203     | SER0319  | Fancy Gift (Jahangir Mondal)                                   | Service Provider            | 1,033,752  | 1,033,752        | -         | -               | -              | -                        | 1,033,752      |
| 204     | SER0541  | Fauzan Irfan Khan  | Service Provider            | 284,339    | 278,775          | 5,564     | -               | 113,840        | -                        | 170,499        |
| 205     | SER0615  | Feltes Advisors LLC, DBA Feltes Travel                         | Service Provider            | 168,416    | 168,416          | -         | -               | -              | -                        | 168,416        |
| 206     | SER0209  | Fine Wood Working  | Service Provider            | 2,493,456  | 2,493,456        | -         | -               | 2,493,456      | -                        | -              |
| 207     | SER063   | Fishtail Tours & Travels Pvt Ltd                               | Service Provider            | 13,644,625 | 13,644,625       | -         | -               | -              | 13,644,625               | -              |
| 208     | SER0442  | FLAMES EVENTS AND ACTIVATION                                   | Service Provider            | 527,030    | 527,030          | -         | -               | -              | 527,030                  | -              |
| 209     | SER0704  | Flavors of India - Gurvinder Sethi                             | Service Provider            | 101,800    | 101,800          | -         | -               | -              | 101,800                  | -              |
| 210     | SER0560  | Forest Fern Hospitality pvt ltd                                | Service Provider            | 245,801    | 245,801          | -         | -               | 245,801        | -                        | -              |
| 211     | SER0628  | Forest Fern Resorts pvt ltd                                    | Service Provider            | 161,100    | 161,100          | -         | -               | 161,100        | -                        | -              |
| 212     | SER0375  | Four Aces Promotion pvt ltd                                    | Service Provider            | 807,250    | 807,250          | -         | -               | -              | 807,250                  | -              |
| 213     | SER0373  | Frames Per Second Studios (Subhohit Paul)                      | Service Provider            | 820,100    | 820,100          | -         | -               | 820,100        | -                        | -              |
| 214     | SER0292  | Franklin Covey Training and consulting LLP                     | Service Provider            | 1,180,000  | 1,180,000        | -         | -               | -              | 1,180,000                | -              |
| 215     | SER075   | Freedom Travel Ltd   | Service Provider            | 10,076,320 | 10,076,320       | -         | -               | -              | 10,076,320               | -              |
| 216     | SER0864  | Freyra Tours and Travels                                       | Service Provider            | 9,794      | 9,794            | -         | -               | -              | 9,794                    | -              |
| 217     | SER014   | Full Moon Creative Services PVT LTD (Dhun Cordo)               | Service Provider            | 67,755,226 | 63,488,000       | 4,267,226 | -               | -              | 67,755,226               | -              |
| 218     | SER0364  | Fun Trips and Events Pvt Ltd                                   | Service Provider            | 848,112    | 848,112          | -         | -               | -              | 848,112                  | -              |
| 219     | SER043   | G-Adventures (Emily van Wyk)                                   | Service Provider            | 23,550,807 | 23,550,807       | -         | -               | -              | 23,550,807               | -              |
| 220     | SER0703  | G K Media  | Service Provider            | 103,840    | 103,840          | -         | -               | -              | 103,840                  | -              |
| 221     | SER0125  | G2 Travel ltd  | Service Provider            | 5,197,239  | 5,197,239        | -         | -               | 5,197,239      | -                        | -              |
| 222     | SER0572  | Gagan Kalra  | Service Provider            | 223,215    | 223,215          | -         | -               | -              | -                        | 223,215        |
| 223     | SER0406  | Galaxy Stationers & Printers                                   | Service Provider            | 660,863    | 660,863          | -         | -               | -              | -                        | 660,863        |
| 224     | SER0520  | Gandhi Restaurant Rome   | Service Provider            | 307,401    | 307,401          | -         | -               | 251,898        | -                        | 55,503         |
| 225     | SER0784  | Gaonkars' Nandanvan  | Service Provider            | 47,250     | 47,250           | -         | -               | -              | 47,250                   | -              |
| 226     | SER0272  | GARUDA TOURISM   | Service Provider            | 1,391,000  | 1,391,000        | -         | -               | -              | 1,391,000                | -              |
| 227     | SER0435  | Geetee Travels Pvt Ltd   | Service Provider            | 544,907    | 544,907          | -         | -               | -              | -                        | 544,907        |
| 228     | SER0516  | Gemini Tours and Travels                                       | Service Provider            | 319,690    | 319,690          | -         | -               | 319,690        | -                        | -              |
| 229     | SER0221  | General Travel New Zealand Ltd, New Zealand                    | Service Provider            | 2,242,567  | 2,242,567        | -         | -               | -              | 2,242,567                | -              |
| 230     | SER0282  | GGL Hotel And Resort Company ltd                               | Service Provider            | 1,283,756  | 114,661          | 1,169,095 | -               | 1,283,756      | -                        | -              |
| 231     | SER0398  | GI Retail pvt ltd  | Service Provider            | 711,117    | 711,117          | -         | -               | 711,117        | -                        | -              |
| 232     | SER0801  | Girmarkar & Co (Advocates)                                     | Service Provider            | 36,000     | 36,000           | -         | -               | -              | 36,000                   | -              |

Cox & Kings Limited

List of Claims by Operational Creditor as on 30th July 2020

| Sr. No. | Claim ID | Name   | Nature of services provided | Total       | Amount Claimed   |                 | Interest Amount | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|--|-----------------------------|-------------|------------------|-----------------|-----------------|----------------|--------------------------|----------------|
|         |          |  |                             |             | Principal Amount | Interest Amount |                 |                |                          |                |
| 233     | SER0888  | Global Connection  | Service Provider            | 1,057,900   | 1,007,524        |                 | 50,376          | -              | 1,057,900                | -              |
| 234     | SER0295  | Global Tours & Travels   | Service Provider            | 1,168,456   | 1,168,456        |                 |                 | -              | 1,168,456                | -              |
| 235     | SER0585  | Globe AV Enterprise  | Service Provider            | 204,140     | 204,140          |                 |                 | 204,140        | -                        | -              |
| 236     | SER0463  | GO2 UK Travels   | Service Provider            | 475,724     | 475,724          |                 |                 | 475,724        | -                        | -              |
| 237     | SER0781  | Godavari Shipkala Pvt Ltd - Unit Vivanta By Taj Surajkund            | Service Provider            | 49,175      | 49,175           |                 |                 | -              | 49,175                   | -              |
| 238     | SER0796  | Going Nepal Pvt Ltd  | Service Provider            | 38,130      | 38,130           |                 |                 | 38,130         | -                        | -              |
| 239     | SER0696  | Golden Tulip Radiant Globus Udaipur - Mr Vinay Mali                  | Service Provider            | 108,501     | 108,501          |                 |                 | -              | -                        | 108,501        |
| 240     | SER0924  | Google India Pvt Ltd   | Service Provider            | 10,430,775  | 10,430,775       |                 |                 | -              | 10,430,775               | -              |
| 241     | SER034   | Grades Entertainment Pvt Ltd   | Service Provider            | 34,573,406  | 34,573,406       |                 |                 | -              | 34,573,406               | -              |
| 242     | SER0580  | Grand Hyatt Goa - Unit of Goan Hotels and Realty PVT LTD             | Service Provider            | 210,499     | 210,499          |                 |                 | 210,499        | -                        | -              |
| 243     | SER0446  | Grand Mumtaz Resorts Gulmarg   | Service Provider            | 518,930     | 518,930          |                 |                 | 136,672        | -                        | 382,258        |
| 244     | SER0412  | Grand Mumtaz Resorts Pahalgam  | Service Provider            | 640,349     | 640,349          |                 |                 | 640,349        | -                        | -              |
| 245     | SER0528  | Green N Breeze Resorts   | Service Provider            | 300,100     | 300,100          |                 |                 | -              | 300,100                  | -              |
| 246     | SER0474  | Greenland Travels  | Service Provider            | 437,094     | 437,094          |                 |                 | -              | 437,094                  | -              |
| 247     | SER0657  | Greenwoods Palaces & Resorts Pvt Ltd                                 | Service Provider            | 140,536     | 140,536          |                 |                 | 140,536        | -                        | -              |
| 248     | SER0160  | Group Voyagers Inc   | Service Provider            | 3,835,180   | 3,835,180        |                 |                 | 3,835,180      | -                        | -              |
| 249     | SER074   | Grover Audio Visual Services ( Ravi Grover)                          | Service Provider            | 10,226,224  | 9,006,600        |                 | 1,219,624       | -              | 10,226,224               | -              |
| 250     | SER0542  | GRT Hotels & Resorts Pvt Ltd (Kannan Ramanujam)                      | Service Provider            | 278,455     | 278,455          |                 |                 | 278,455        | -                        | -              |
| 251     | SER037   | Gstaad 3000 AG   | Service Provider            | 25,395,373  | 25,395,373       |                 |                 | -              | 25,395,373               | -              |
| 252     | SER0230  | Gstaad Hotels Pvt Ltd Unit : JW Marriott Bengaluru                   | Service Provider            | 1,996,569   | 1,996,569        |                 |                 | 1,996,569      | -                        | -              |
| 253     | SER0316  | GUARDWELL  | Service Provider            | 1,062,578   | 1,062,578        |                 |                 | -              | 1,062,578                | -              |
| 254     | SER0416  | Gujarat Trails   | Service Provider            | 625,335     | 625,335          |                 |                 | -              | 625,335                  | -              |
| 255     | SER0869  | Gurkha Houseboats  | Service Provider            | 8,524       | 8,524            |                 |                 | -              | 8,524                    | -              |
| 256     | SER0278  | GZL International travel service                                     | Service Provider            | 1,344,527   | 1,344,527        |                 |                 | 1,342,124      | -                        | 2,403          |
| 257     | FRA088   | H & Q Bhutan - Damchu Cheme Lhendup (Store owner)                    | Service Provider            | 374,177     | 374,177          |                 |                 | -              | 374,177                  | -              |
| 258     | SER0558  | H+S Bussi SRO  | Service Provider            | 249,052     | 249,052          |                 |                 | 249,052        | -                        | -              |
| 259     | SER0706  | H2 Tours   | Service Provider            | 100,890     | 100,890          |                 |                 | -              | 100,890                  | -              |
| 260     | SER096   | Hanatoru Japan Co LTD  | Service Provider            | 7,240,221   | 7,240,221        |                 |                 | 7,240,221      | -                        | -              |
| 261     | SER0333  | Happiest Mind Technologies pvt ltd                                   | Service Provider            | 30,128,450  | 27,208,684       |                 | 2,919,766       | 27,208,684     | -                        | 2,919,766      |
| 262     | SER0140  | Harikrupa International (SAS)  | Service Provider            | 4,508,709   | 4,508,709        |                 |                 | -              | 4,508,709                | -              |
| 263     | SER0393  | HDK Digital  | Service Provider            | 738,500     | 738,500          |                 |                 | 738,500        | -                        | -              |
| 264     | SER0238  | Heli Yatra OPC PVT LTD   | Service Provider            | 1,800,000   | 1,800,000        |                 |                 | -              | 1,800,000                | -              |
| 265     | SER0860  | Hema Phadke  | Service Provider            | 11,500      | 11,500           |                 |                 | -              | -                        | 11,500         |
| 266     | SER0693  | Herget Representation & Networking GmbH                              | Service Provider            | 110,690     | 110,690          |                 |                 | 110,690        | -                        | -              |
| 267     | SER0371  | Heritage Resorts pvt ltd   | Service Provider            | 824,942     | 824,942          |                 |                 | 824,942        | -                        | -              |
| 268     | SER0602  | High Adventure Tours Pvt Ltd - Rakesh Singh Rawat                    | Service Provider            | 182,280     | 182,280          |                 |                 | -              | -                        | 182,280        |
| 269     | SER0384  | Himachal Holiday Pvt Ltd   | Service Provider            | 767,572     | 767,572          |                 |                 | -              | 767,572                  | -              |
| 270     | SER0668  | Himanshu Jain  | Service Provider            | 129,380     | 129,380          |                 |                 | -              | 129,380                  | -              |
| 271     | FRA0110  | Hind Holidays  | Service Provider            | 104,508     | 104,508          |                 |                 | 89,188         | -                        | 15,320         |
| 272     | SER07    | Hiscox Insurance Company   | Service Provider            | 421,742,399 | 419,311,823      |                 | 2,430,575       | -              | 421,742,399              | -              |
| 273     | SER0899  | Hiten Mehta  | Service Provider            | 228,250     | 228,250          |                 |                 | -              | 228,250                  | -              |
| 274     | SER0719  | Holiday Expo   | Service Provider            | 94,400      | 94,400           |                 |                 | 94,400         | -                        | -              |
| 275     | SER0343  | Holiday Himachal   | Service Provider            | 916,904     | 916,904          |                 |                 | -              | 916,904                  | -              |
| 276     | SER0610  | Holiday Inn Amritsar   | Service Provider            | 173,200     | 173,200          |                 |                 | -              | 173,200                  | -              |
| 277     | SER0351  | Holiday inn Jaipur City center - A unit of ACCIL corporation Pvt Ltd | Service Provider            | 739,511     | 739,511          |                 |                 | -              | 739,511                  | -              |
| 278     | SER0871  | Holiday Inn Muenchen Seud  | Service Provider            | 6,839       | 6,839            |                 |                 | -              | 6,839                    | -              |
| 279     | SER0335  | Holiday world tour ,Bhopal   | Service Provider            | 970,000     | 970,000          |                 |                 | -              | 970,000                  | -              |
| 280     | SER0423  | HOLIDAY WORLD TOURS LTD, Hongkong                                    | Service Provider            | 585,624     | 585,624          |                 |                 | 585,624        | -                        | -              |
| 281     | SER0327  | Holidays Carnival ltd - Mr Stephen Michael                           | Service Provider            | 1,006,750   | 1,006,750        |                 |                 | 1,006,750      | -                        | -              |
| 282     | SER0380  | Hoshi Guards Pvt Ltd   | Service Provider            | 777,613     | 777,613          |                 |                 | -              | 777,613                  | -              |
| 283     | SER0172  | Hotel Alpenkoenig Betriebs GmbH's                                    | Service Provider            | 3,420,313   | 3,420,313        |                 |                 | -              | 3,420,313                | -              |
| 284     | SER0680  | Hotel Amar   | Service Provider            | 123,782     | 123,782          |                 | 0               | 104,900        | -                        | 18,882         |
| 285     | SER0346  | Hotel and Allied Trades Pvt Ltd                                      | Service Provider            | 900,764     | 900,764          |                 |                 | -              | 900,764                  | -              |
| 286     | SER0849  | Hotel Atithi (DGNanasegaran)   | Service Provider            | 15,580      | 15,580           |                 |                 | 15,580         | -                        | -              |
| 287     | SER0726  | HOTEL CLARKS AVADH - SANDEEP BAIJAI                                  | Service Provider            | 88,325      | 88,325           |                 |                 | 88,325         | -                        | -              |
| 288     | SER0187  | Hotel Dufour   | Service Provider            | 3,068,872   | 3,068,872        |                 |                 | -              | 3,068,872                | -              |
| 289     | SER0751  | Hotel India Awadh - Shweta Upadhyay                                  | Service Provider            | 63,232      | 63,232           |                 |                 | -              | -                        | 63,232         |
| 290     | SER0532  | Hotel Leela Palace Bengaluru   | Service Provider            | 286,141     | 286,141          |                 |                 | 286,141        | -                        | -              |
| 291     | SER0546  | Hotel Lumbini Garden New Crystal Pvt Ltd (Subrita Sthapit)           | Service Provider            | 271,160     | 271,160          |                 |                 | 271,160        | -                        | -              |
| 292     | SER0808  | Hotel mana Ranakpur V/o Sheevam Comfort Hotel Pvt Ltd                | Service Provider            | 34,652      | 34,652           |                 |                 | 34,652         | -                        | -              |
| 293     | SER0596  | Hotel Mannat Resorts   | Service Provider            | 189,100     | 189,100          |                 |                 | -              | -                        | 189,100        |
| 294     | SER0736  | Hotel Pahalgam Retreat   | Service Provider            | 78,800      | 78,800           |                 |                 | -              | 78,800                   | -              |
| 295     | SER0824  | Hotel president Inn & restaurant                                     | Service Provider            | 25,534      | 25,534           |                 |                 | -              | 25,534                   | -              |
| 296     | SER0686  | Hotel Raj Vilas Palace   | Service Provider            | 119,200     | 119,200          |                 |                 | -              | -                        | 119,200        |
| 297     | SER0336  | Hotel Ranthambore Regency  | Service Provider            | 962,049     | 962,049          |                 |                 | -              | 962,049                  | -              |
| 298     | SER0831  | Hotel Rawalkot Kot, Jaisalmer  | Service Provider            | 23,000      | 23,000           |                 |                 | 23,000         | -                        | -              |
| 299     | SER0489  | Hotel sawai Vilas  | Service Provider            | 390,700     | 390,700          |                 |                 | -              | -                        | 390,700        |
| 300     | SER0421  | HOTEL STARKENBURGER HOF PATEL & RAJPAL GMBH                          | Service Provider            | 686,483     | 686,483          |                 |                 | -              | -                        | 686,483        |
| 301     | SER0816  | Hotel Swosti Pvt Ltd   | Service Provider            | 28,853      | 20,755           |                 | 8,098           | 28,853         | -                        | -              |
| 302     | SER0729  | Hotel Tulsî Exotic - Mr Santosh Lovanshi (GM)                        | Service Provider            | 87,265      | 87,265           |                 |                 | -              | 87,265                   | -              |
| 303     | SER0145  | Hotel zum Hirschen (Arshad Muhammed)                                 | Service Provider            | 4,439,161   | 4,439,161        |                 |                 | -              | 4,439,161                | -              |
| 304     | SER0514  | Howard Plaza the fern  | Service Provider            | 328,750     | 328,750          |                 |                 | -              | 328,750                  | -              |
| 305     | SER0548  | Hyatt Regency Chennai  | Service Provider            | 262,515     | 262,515          |                 |                 | -              | 262,515                  | -              |
| 306     | SER0283  | Hyatt Regency Gurgaon  | Service Provider            | 1,271,479   | 1,271,479        |                 |                 | 1,271,479      | -                        | -              |
| 307     | SER0799  | HYATT REGENCY KATHMANDU  | Service Provider            | 36,683      | 36,683           |                 |                 | -              | 36,683                   | -              |
| 308     | SER0752  | Hygienetech India Pvt Ltd  | Service Provider            | 62,701      | 62,701           |                 |                 | -              | 62,701                   | -              |
| 309     | SER0925  | Iceland Travel EHF   | Service Provider            | 46,096,864  | 46,096,864       |                 |                 | -              | -                        | 46,096,864     |
| 310     | SER0787  | Ida Braggs   | Service Provider            | 45,000      | 45,000           |                 |                 | -              | -                        | 45,000         |
| 311     | SER05    | IFFCO Tokio General Insurance Co Ltd                                 | Service Provider            | 831,680,230 | 831,680,230      |                 |                 | 831,680,230    | -                        | -              |
| 312     | SER0181  | IHHR Hospitality pvt ltd   | Service Provider            | 3,175,710   | 2,814,646        |                 | 361,064         | 3,175,710      | -                        | -              |
| 313     | CUS01482 | Ijunion IT Services Pvt Ltd  | Service Provider            | 1,118       | 1,118            |                 |                 | 1,118          | -                        | -              |
| 314     | SER099   | IL Doge Di Venezia srl   | Service Provider            | 7,028,908   | 7,028,908        |                 |                 | -              | 7,028,908                | -              |
| 315     | SER0313  | Imad Tarazi - Sheraton Dubai Creek, Hotels & Towers                  | Service Provider            | 1,067,604   | 1,067,604        |                 |                 | -              | 1,067,604                | -              |
| 316     | SER067   | Imaginous pvt ltd  | Service Provider            | 12,266,443  | 12,266,443       |                 |                 | -              | 12,266,443               | -              |
| 317     | SER0700  | Impex International -Abdul Nasir                                     | Service Provider            | 107,639     | 107,639          |                 |                 | -              | 107,639                  | -              |

## Cox &amp; Kings Limited

## List of Claims by Operational Creditor as on 30th July 2020

| Sr. No. | Claim ID | Name   | Nature of services provided | Total       | Amount Claimed   |                 | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|--|-----------------------------|-------------|------------------|-----------------|----------------|--------------------------|----------------|
|         |          |  |                             |             | Principal Amount | Interest Amount |                |                          |                |
| 318     | SER0229  | Impression Tourism Services (India) Pvt Ltd - Debjit Dutta                       | Service Provider            | 2,005,125   | 1,835,545        | 169,580         | -              | 2,005,125                | -              |
| 319     | SER0768  | In Reach Hotels (Brijesh Kumar)  | Service Provider            | 54,077      | 54,077           | -               | -              | 54,077                   | -              |
| 320     | SER0235  | Incredible Desjan  | Service Provider            | 1,842,527   | 1,842,527        | -               | -              | 1,842,527                | -              |
| 321     | SER0573  | Indana Palace Jodhpur  | Service Provider            | 220,671     | 220,671          | -               | 220,671        | -                        | -              |
| 322     | SER0433  | India Leather Works  | Service Provider            | 550,974     | 550,974          | -               | 533,982        | -                        | 16,992         |
| 323     | SER0804  | India Safari Club (The Camel Camp Oslan)   | Service Provider            | 35,400      | 35,400           | -               | -              | 35,400                   | -              |
| 324     | SER0112  | Indian Hotels Co Ltd (Taj Hotels Palaces Resorts Safaris) - A D Sreedharan       | Service Provider            | 5,697,081   | 5,697,081        | -               | -              | 5,697,081                | -              |
| 325     | SER0222  | INDIAN PALACE HEIDELBERG   | Service Provider            | 2,218,578   | 2,218,578        | -               | -              | -                        | 2,218,578      |
| 326     | SER0279  | INDIAN PALACE TITISEE UG   | Service Provider            | 1,330,807   | 1,330,807        | -               | -              | 1,330,807                | -              |
| 327     | SER0100  | Indiana Engineering Works (Bom) Pvt Ltd  | Service Provider            | 6,922,740   | 5,787,494        | 1,135,246       | -              | 6,922,740                | -              |
| 328     | SER0744  | Indira Wadhwa  | Service Provider            | 70,600      | 70,600           | -               | 30,100         | -                        | 40,500         |
| 329     | SER0767  | Indo Asia Pest Control   | Service Provider            | 54,280      | 54,280           | -               | 54,280         | -                        | -              |
| 330     | SER0274  | Indusface pvt ltd  | Service Provider            | 1,380,600   | 1,380,600        | -               | -              | 1,380,600                | -              |
| 331     | SER0722  | Infinity Holidays  | Service Provider            | 92,505      | 92,505           | -               | -              | -                        | 92,505         |
| 332     | SER0923  | INNSTANT LIMITED   | Service Provider            | 1,578,938   | 1,578,938        | -               | -              | 1,578,938                | -              |
| 333     | SER090   | Intellika Technologies pvt Ltd   | Service Provider            | 7,943,870   | 7,943,870        | -               | -              | 7,943,870                | -              |
| 334     | SER076   | INTERACTIVE AVENUES PVT LTD  | Service Provider            | 10,036,219  | 10,036,219       | -               | -              | 10,036,219               | -              |
| 335     | SER0347  | ISS SDB Security Services Pvt Ltd  | Service Provider            | 898,874     | 898,874          | -               | -              | 898,874                  | -              |
| 336     | SER0466  | ITM Tours  | Service Provider            | 472,069     | 472,069          | -               | -              | -                        | 472,069        |
| 337     | SER0663  | J K Tours and travels (Nishant Chabra)   | Service Provider            | 130,360     | 130,360          | -               | 29,360         | -                        | 101,000        |
| 338     | SER0357  | J P NUNES & SONS   | Service Provider            | 867,643     | 867,643          | -               | -              | 867,643                  | -              |
| 339     | SER0389  | Jain Stationery Stores   | Service Provider            | 744,859     | 700,801          | 44,058          | 744,859        | -                        | -              |
| 340     | SER0597  | Jain Tours & Travels   | Service Provider            | 185,260     | 185,260          | -               | 185,260        | -                        | -              |
| 341     | SER0208  | Jaipur Marriott Hotel - Serveall Land Developers Pvt Ltd                         | Service Provider            | 2,499,772   | 2,499,772        | -               | -              | 2,499,772                | -              |
| 342     | SER0134  | JAK Printers Pvt Ltd   | Service Provider            | 4,793,007   | 4,221,635        | 571,372         | 4,793,007      | -                        | -              |
| 343     | SER0850  | Jalan Inter Continental Hotels PVT Ltd (Gautam Chakraborty)                      | Service Provider            | 15,576      | 15,576           | -               | 15,576         | -                        | -              |
| 344     | SER0267  | Japan E-Tours Co Ltd   | Service Provider            | 1,459,951   | 1,459,951        | -               | -              | 1,459,951                | -              |
| 345     | SER0609  | Jas Orchid Resorts PVT LTD   | Service Provider            | 173,200     | 173,200          | -               | 173,200        | -                        | -              |
| 346     | SER0508  | Jasmeet Singh - Ecstatic Media World   | Service Provider            | 342,200     | 342,200          | -               | -              | 342,200                  | -              |
| 347     | SER0847  | Jasmine Travel Services (Jasmine Patel)  | Service Provider            | 15,991      | 15,991           | -               | 15,991         | -                        | -              |
| 348     | SER0549  | JASPER NEVILLE BALSARA   | Service Provider            | 262,424     | 262,424          | -               | -              | 262,424                  | -              |
| 349     | SER0353  | Jaypee Palace Hotel  | Service Provider            | 871,395     | 871,395          | -               | -              | -                        | 871,395        |
| 350     | SER0821  | Jeje Travels   | Service Provider            | 27,236      | 27,236           | -               | -              | 27,236                   | -              |
| 351     | SER0817  | Jeronimo Pinho   | Service Provider            | 28,710      | 28,710           | -               | 28,710         | -                        | -              |
| 352     | SER0251  | Jitender Mehta (Advocate)  | Service Provider            | 1,629,100   | 1,629,100        | -               | -              | 1,629,100                | -              |
| 353     | SER0904  | John Joseph  | Service Provider            | 133,380     | 133,380          | -               | -              | 133,380                  | -              |
| 354     | SER0465  | John Joseph (Advocate)   | Service Provider            | 475,000     | 475,000          | -               | -              | -                        | 475,000        |
| 355     | SER0356  | JP Nunes & Sons  | Service Provider            | 867,643     | 867,643          | -               | 867,643        | -                        | -              |
| 356     | SER0185  | JTS Travels Pvt Ltd  | Service Provider            | 3,082,496   | 3,082,496        | -               | -              | 3,082,496                | -              |
| 357     | SER0326  | Julia Travel SL  | Service Provider            | 1,011,595   | 1,011,595        | -               | -              | 1,011,595                | -              |
| 358     | SER024   | Jungfrubahnen Management AG  | Service Provider            | 48,294,714  | 48,294,714       | -               | 48,294,714     | -                        | -              |
| 359     | SER0254  | Justice DKDeshmukh (RETD)  | Service Provider            | 1,600,000   | 1,600,000        | -               | -              | 1,600,000                | -              |
| 360     | SER0249  | JW Marriott New Deli AeroCity Unit of Aria Hotels & Consultancy Services pvt ltd | Service Provider            | 1,682,104   | 1,682,104        | -               | -              | 1,682,104                | -              |
| 361     | SER057   | Kabir International  | Service Provider            | 15,061,711  | 15,061,711       | -               | -              | 15,061,711               | -              |
| 362     | SER0617  | Kaikwan F Mistry   | Service Provider            | 167,272     | 167,272          | -               | -              | 167,272                  | -              |
| 363     | SER0265  | Kala Jyothi Process pvt ltd  | Service Provider            | 1,484,267   | 1,363,255        | 121,012         | -              | 1,484,267                | -              |
| 364     | SER0603  | KALEIDO GRAPHICS   | Service Provider            | 182,000     | 182,000          | -               | -              | 182,000                  | -              |
| 365     | SER0675  | Kalliat & Gopal (Advocates)  | Service Provider            | 125,000     | 125,000          | -               | -              | -                        | 125,000        |
| 366     | SER0599  | Kalpshe Computer Stationery  | Service Provider            | 183,317     | 183,317          | -               | 183,317        | -                        | -              |
| 367     | SER0473  | KARL NEVILLE LAKDAWALA   | Service Provider            | 440,569     | 440,569          | -               | -              | 440,569                  | -              |
| 368     | SER021   | Karvat CoverMore Assist pvt ltd - Bhavin Joshi                                   | Service Provider            | 56,142,766  | 56,142,766       | -               | 56,142,766     | -                        | -              |
| 369     | SER0897  | Kavita Bhalla  | Service Provider            | 2,493,656   | 2,493,656        | -               | -              | 2,493,656                | -              |
| 370     | SER0477  | KGA Hotel & Resorts Pvt Ltd - Crown Plaza Kochi                                  | Service Provider            | 424,564     | 424,564          | -               | -              | 424,564                  | -              |
| 371     | SER0176  | Khaitan Legal Associates   | Service Provider            | 3,280,789   | 3,280,789        | -               | -              | 3,280,789                | -              |
| 372     | SER0570  | KHAS BAGH JAIPUR   | Service Provider            | 226,000     | 226,000          | -               | -              | 226,000                  | -              |
| 373     | SER0143  | Khawar Saeed   | Service Provider            | 4,465,818   | 4,465,818        | -               | -              | 4,465,818                | -              |
| 374     | SER0150  | Khetalajee's Catering Service  | Service Provider            | 4,222,682   | 4,222,682        | -               | -              | 4,222,682                | -              |
| 375     | SER0759  | Khushi Advertising Ideas pvt ltd - Ganesh Khataete                               | Service Provider            | 58,402      | 54,280           | 4,122           | 58,402         | -                        | -              |
| 376     | SER0683  | Kiran Dry fruits and general stores (Kiran Masal)                                | Service Provider            | 120,058     | 120,058          | -               | 120,058        | -                        | -              |
| 377     | SER0613  | KJAGANNATHAN   | Service Provider            | 170,200     | 170,200          | -               | -              | 170,200                  | -              |
| 378     | SER0669  | KK Publicity   | Service Provider            | 127,575     | 127,575          | -               | -              | 127,575                  | -              |
| 379     | SER09    | KMP Properties LLP (Hanoz Baria)   | Service Provider            | 130,341,858 | 130,341,858      | -               | 13,866,910     | -                        | 116,474,948    |
| 380     | SER047   | Konverge Technologies pvt ltd  | Service Provider            | 20,407,420  | 20,407,420       | -               | 20,407,420     | -                        | -              |
| 381     | SER0138  | Kovalam Resort PVT LTD   | Service Provider            | 4,520,033   | 4,520,033        | -               | -              | 4,520,033                | -              |
| 382     | SER0445  | KRaheja Corp Pvt Ltd (The Resort-Mumbai)   | Service Provider            | 520,256     | 520,256          | -               | 520,256        | -                        | -              |
| 383     | SER0365  | Kshah & Co   | Service Provider            | 840,845     | 840,845          | -               | -              | 840,845                  | -              |
| 384     | CUS0612  | KSN Tours Pvt Ltd  | Service Provider            | 227,900     | 227,900          | -               | 227,900        | -                        | -              |
| 385     | SER0360  | KTC (INDIA) PVT LTD  | Service Provider            | 857,499     | 857,499          | -               | 857,499        | -                        | -              |
| 386     | SER0883  | Kumbalangi Village Tours (Fenel Williams)  | Service Provider            | 3,150       | 3,150            | -               | 3,150          | -                        | -              |
| 387     | SER0922  | Kunjamal Associates  | Service Provider            | 260,000     | 260,000          | -               | -              | 260,000                  | -              |
| 388     | SER091   | Kuoni Global Travel Services (Gaurav Mathur)                                     | Service Provider            | 7,843,863   | 7,843,863        | -               | -              | 7,843,863                | -              |
| 389     | SER0856  | KUSUM LATA DEVI - OMBER PRODUCTIONS  | Service Provider            | 14,396      | 14,396           | -               | 14,396         | -                        | -              |
| 390     | SER0521  | Kyriad Hotel Candolim  | Service Provider            | 306,972     | 306,972          | -               | -              | -                        | 306,972        |
| 391     | SER0141  | La Beduina Tours - Jordan ( Ismael Al Helalat)                                   | Service Provider            | 4,496,756   | 4,496,756        | -               | -              | 4,496,756                | -              |
| 392     | SER0348  | Lanxess India pvt ltd  | Service Provider            | 889,331     | 889,331          | -               | -              | 889,331                  | -              |
| 393     | SER0220  | Larsen & Tourbro Inforech Ltd  | Service Provider            | 2,264,200   | 2,264,200        | -               | -              | 2,264,200                | -              |
| 394     | CUS01478 | Lateral Holdings Ltd   | Service Provider            | 2,312,448   | 2,103,514        | 208,934         | 2,300,470      | -                        | 11,978         |
| 395     | SER03    | Lav Paliwal  | Service Provider            | 59,045      | 59,045           | -               | -              | -                        | 59,045         |
| 396     | SER0486  | Le Meridien Kochi  | Service Provider            | 401,817     | 401,817          | -               | -              | -                        | 401,817        |
| 397     | SER0415  | Leisure and Lifestyle Information services p ltd                                 | Service Provider            | 635,313     | 635,313          | -               | -              | 635,313                  | -              |
| 398     | SER0417  | Leisure Pass Group / Leisure Pass Group Inc                                      | Service Provider            | 622,319     | 622,319          | -               | 622,319        | -                        | -              |
| 399     | SER0184  | Lekker India   | Service Provider            | 3,103,543   | 3,103,543        | -               | -              | 3,103,543                | -              |
| 400     | SER0711  | Lemon Tree Hotels LTD Chandigarh   | Service Provider            | 99,487      | 99,487           | -               | -              | 99,487                   | -              |
| 401     | SER0823  | Lemon Tree Premier Bangaluru U/O LTHL  | Service Provider            | 25,857      | 25,857           | -               | 25,857         | -                        | -              |
| 402     | SER0830  | Lemon Tree Premier leisure Vally 1   | Service Provider            | 23,319      | 23,319           | -               | -              | 23,319                   | -              |
| 403     | SER0734  | Lemon Tree Premier-Jaipur  | Service Provider            | 80,163      | 80,163           | -               | -              | 80,163                   | -              |
| 404     | SER039   | Lets See Tour And Travels (Dipti Bhowmick)                                       | Service Provider            | 24,914,413  | 24,914,413       | -               | -              | 24,914,413               | -              |
| 405     | SER0865  | LIR DOO  | Service Provider            | 9,487       | 9,487            | -               | -              | 9,487                    | -              |
| 406     | SER0533  | LLC Ukrainian Incentives   | Service Provider            | 284,485     | 284,485          | -               | -              | 284,485                  | -              |
| 407     | SER0634  | Lokenath Enterprise  | Service Provider            | 155,450     | 155,450          | -               | -              | 155,450                  | -              |

Cox & Kings Limited

List of Claims by Operational Creditor as on 30th July 2020

| Sr. No. | Claim ID | Name  | Nature of services provided | Total      | Amount Claimed   |                 | Interest Amount | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|---|-----------------------------|------------|------------------|-----------------|-----------------|----------------|--------------------------|----------------|
|         |          |   |                             |            | Principal Amount | Interest Amount |                 |                |                          |                |
| 408     | SER0299  | Louis Holidays Ltd  | Service Provider            | 1,145,805  | 1,145,805        | -               | -               | -              | 1,145,805                | -              |
| 409     | SER020   | Loyalty Solutions & Research PVT LTD                      | Service Provider            | 57,456,418 | 53,624,547       | -               | 3,831,871       | -              | 57,456,418               | -              |
| 410     | SER0358  | Lucky Stationery & Xerox                                  | Service Provider            | 867,366    | 867,366          | -               | -               | 867,366        | -                        | -              |
| 411     | SER0535  | Luxe Comfort Travels                                      | Service Provider            | 282,600    | 282,600          | -               | -               | -              | -                        | 282,600        |
| 412     | SER0402  | Luxury Travel Management (Lauren McAlpine)                | Service Provider            | 693,836    | 693,836          | -               | -               | -              | -                        | 693,836        |
| 413     | SER0901  | M Raghupathi  | Service Provider            | 889,000    | 889,000          | -               | -               | -              | 889,000                  | -              |
| 414     | SER0771  | M S Holidays -Ankit Makwana                               | Service Provider            | 53,801     | 53,801           | -               | -               | -              | 53,801                   | -              |
| 415     | SER0619  | M&S Traders and Services                                  | Service Provider            | 166,517    | 166,517          | -               | -               | 166,517        | -                        | -              |
| 416     | SER0315  | Madan Parshuram Dalvi                                     | Service Provider            | 1,066,100  | 1,066,100        | -               | -               | -              | 1,066,100                | -              |
| 417     | SER0916  | Madhav Das Rathore  | Service Provider            | 742,593    | 742,593          | -               | -               | -              | 742,593                  | -              |
| 418     | SER0731  | Maestrani Schweizer Schokoladen AG (Urs Berger)           | Service Provider            | 83,003     | 83,003           | -               | -               | 83,003         | -                        | -              |
| 419     | SER0392  | Magi Holidays CO LTD                                      | Service Provider            | 738,710    | 738,710          | -               | -               | 588,034        | -                        | 150,676        |
| 420     | SER0511  | Maharudra Publicity                                       | Service Provider            | 336,784    | 336,784          | -               | -               | -              | 336,784                  | -              |
| 421     | SER0616  | Mahatta Multimedia pvt ltd (Adesh Kumar)                  | Service Provider            | 167,820    | 167,820          | -               | -               | 167,820        | -                        | -              |
| 422     | SER0749  | Mahavir Enterprise  | Service Provider            | 65,055     | 65,055           | -               | -               | -              | 65,055                   | -              |
| 423     | SER0604  | Mahendra Dulani   | Service Provider            | 181,690    | 181,690          | -               | -               | 181,690        | -                        | -              |
| 424     | SER04    | Mahesh Rajmalani  | Service Provider            | 12,000     | 12,000           | -               | -               | -              | 12,000                   | -              |
| 425     | SER0525  | MamtaLaxmi Inc (Sandeep Jadhav)                           | Service Provider            | 302,304    | 302,304          | -               | -               | 302,304        | -                        | -              |
| 426     | SER0515  | Manish Pareek   | Service Provider            | 322,182    | 322,182          | -               | -               | -              | -                        | 322,182        |
| 427     | SER0311  | Manla Homes Resort  | Service Provider            | 1,069,400  | 1,069,400        | -               | -               | -              | 1,069,400                | -              |
| 428     | SER0578  | Marketing Technology Partners UK Ltd                      | Service Provider            | 215,493    | 215,493          | -               | -               | 56,032         | -                        | 159,461        |
| 429     | SER0846  | Maruti Mystic Solution (Mriganek Oswal)                   | Service Provider            | 16,332     | 16,332           | -               | -               | 16,332         | -                        | -              |
| 430     | SER078   | MarvelTur Turizm Ve Ticaret AS (Levent Guner)             | Service Provider            | 9,906,996  | 9,906,996        | -               | -               | -              | 9,906,996                | -              |
| 431     | SER013   | Mastek Ltd (Abhishek Wakchaure)                           | Service Provider            | 70,309,396 | 65,490,391       | 4,819,005       | -               | 51,081,635     | 4,901,840                | 14,325,920     |
| 432     | SER0300  | Mathias Tourism Co WLL                                    | Service Provider            | 1,135,425  | 1,135,425        | -               | -               | -              | 1,135,425                | -              |
| 433     | SER0620  | Mathrubhumi Printing and Publishing Co LTD                | Service Provider            | 166,273    | 166,273          | -               | -               | -              | -                        | 166,273        |
| 434     | SER0833  | Mauraya Rajdhani  | Service Provider            | 22,500     | 22,500           | -               | -               | -              | 22,500                   | -              |
| 435     | SER0761  | Mayfair Hotels & Resorts                                  | Service Provider            | 58,198     | 55,804           | 2,394           | -               | 55,804         | -                        | 2,394          |
| 436     | SER0372  | Mayur Stationery Stores                                   | Service Provider            | 820,782    | 820,782          | -               | -               | -              | -                        | 820,782        |
| 437     | SER082   | MDP & Partners  | Service Provider            | 9,450,000  | 9,450,000        | -               | -               | -              | 9,450,000                | -              |
| 438     | SER0444  | Media Computer  | Service Provider            | 521,253    | 521,253          | -               | -               | 521,253        | -                        | -              |
| 439     | SER0276  | MEDIA PLANET  | Service Provider            | 1,353,000  | 1,353,000        | -               | -               | -              | 1,353,000                | -              |
| 440     | SER0149  | Media Production  | Service Provider            | 4,383,700  | 4,383,700        | -               | -               | -              | 4,383,700                | -              |
| 441     | SER0304  | MediaBranz  | Service Provider            | 1,125,568  | 1,125,568        | -               | -               | -              | 1,125,568                | -              |
| 442     | SER018   | Mediaedge: cia India Pvt Ltd                              | Service Provider            | 57,639,867 | 52,438,865       | 5,201,002       | -               | -              | 57,639,867               | -              |
| 443     | SER0571  | Mehernosh Rustom Mehta                                    | Service Provider            | 223,478    | 223,478          | -               | -               | -              | 223,478                  | -              |
| 444     | SER0102  | Merlin Entertainments plc                                 | Service Provider            | 6,438,154  | 6,438,154        | -               | -               | -              | 6,438,154                | -              |
| 445     | SER0649  | Meta Infotech Pvt Ltd                                     | Service Provider            | 143,869    | 143,869          | -               | -               | 143,869        | -                        | -              |
| 446     | SER0601  | Metro Travels   | Service Provider            | 182,489    | 182,489          | -               | -               | -              | 182,489                  | -              |
| 447     | SER0647  | Michael Pancras   | Service Provider            | 146,375    | 146,375          | -               | -               | -              | 146,375                  | -              |
| 448     | SER0215  | Midas Touch   | Service Provider            | 2,367,415  | 2,295,867        | 71,548          | -               | -              | 2,367,415                | -              |
| 449     | SER0561  | Mihir Gheewala  | Service Provider            | 245,000    | 245,000          | -               | -               | -              | -                        | 245,000        |
| 450     | SER056   | MIKI Travel (Hong Kong) Ltd                               | Service Provider            | 16,162,900 | 16,162,900       | -               | -               | -              | 16,162,900               | -              |
| 451     | SER0426  | Millcroft management LTD                                  | Service Provider            | 581,005    | 581,005          | -               | -               | 581,005        | -                        | -              |
| 452     | SER0468  | Minda Corporation Ltd - Shebani Bhathija                  | Service Provider            | 470,000    | 470,000          | -               | -               | -              | 470,000                  | -              |
| 453     | SER0120  | Modern Protection & Investigation Pvt Ltd                 | Service Provider            | 5,473,288  | 5,473,288        | -               | -               | -              | 5,473,288                | -              |
| 454     | SER0914  | Mohamed Zahid Khan  | Service Provider            | 234,989    | 234,989          | -               | -               | -              | 234,989                  | -              |
| 455     | SER0882  | Mohammed Ismail   | Service Provider            | 3,500      | 3,500            | -               | -               | -              | -                        | 3,500          |
| 456     | SER0320  | Mohit Jain  | Service Provider            | 1,027,395  | 1,027,395        | -               | -               | -              | 1,027,395                | -              |
| 457     | SER0919  | Mohit Singh   | Service Provider            | 900,000    | 900,000          | -               | -               | -              | 900,000                  | -              |
| 458     | SER0124  | Monde Sans Frontiers SAS - Ashish Jacob                   | Service Provider            | 5,355,299  | 5,355,299        | -               | -               | -              | 5,355,299                | -              |
| 459     | SER0430  | Monie Plant Productions                                   | Service Provider            | 573,390    | 573,390          | -               | -               | 525,690        | -                        | 47,700         |
| 460     | SER0694  | Motel Dennenhof   | Service Provider            | 110,611    | 110,611          | -               | -               | -              | -                        | 110,611        |
| 461     | SER0281  | Motilal Associates - Mr CA Motilal Jain                   | Service Provider            | 1,298,000  | 1,298,000        | -               | -               | -              | 1,298,000                | -              |
| 462     | SER0401  | Mount Shivalik Industries Ltd                             | Service Provider            | 701,789    | 701,789          | -               | -               | 701,789        | -                        | -              |
| 463     | SER0715  | Mountain Mysteries  | Service Provider            | 97,531     | 97,531           | -               | -               | -              | 97,531                   | -              |
| 464     | SER0451  | Movenpick Hotel Egerkingen                                | Service Provider            | 480,755    | 480,755          | -               | -               | 480,755        | -                        | -              |
| 465     | SER0917  | Mr Rajesh Ahuja   | Service Provider            | 218,796    | 218,796          | -               | -               | -              | 218,796                  | -              |
| 466     | SER0770  | MS Holidays   | Service Provider            | 53,801     | 53,801           | -               | -               | 53,801         | -                        | -              |
| 467     | SER0216  | Mudrush Adventurous pvt ltd                               | Service Provider            | 2,360,000  | 2,360,000        | -               | -               | -              | 2,360,000                | -              |
| 468     | SER0806  | Munna Singh   | Service Provider            | 35,000     | 35,000           | -               | -               | -              | -                        | 35,000         |
| 469     | SER0344  | Nabh Interior   | Service Provider            | 915,962    | 915,962          | -               | -               | -              | 915,962                  | -              |
| 470     | SER0674  | Nahargarh Havelis & Resorts Pvt Ltd                       | Service Provider            | 125,594    | 125,594          | -               | -               | -              | -                        | 125,594        |
| 471     | SER0233  | Nanayam Travels Pte Ltd                                   | Service Provider            | 1,947,506  | 1,947,506        | -               | -               | -              | 1,947,506                | -              |
| 472     | SER0742  | Narotham Enterprises                                      | Service Provider            | 72,540     | 72,540           | -               | -               | 72,540         | -                        | -              |
| 473     | SER0382  | Natraj Corporation  | Service Provider            | 773,787    | 688,010          | 85,777          | -               | 688,010        | -                        | 85,777         |
| 474     | SER0273  | Natraj Tours And Travels Pvt Ltd                          | Service Provider            | 2,185,691  | 2,185,691        | -               | -               | -              | 2,185,691                | -              |
| 475     | SER0470  | Naturally New Zealand Holidays (Lucky Tak)                | Service Provider            | 464,880    | 464,880          | -               | -               | 464,880        | -                        | -              |
| 476     | SER01    | Neelam Rajmalani  | Service Provider            | 80,000     | 80,000           | -               | -               | 80,000         | -                        | -              |
| 477     | SER017   | Neha Hospitality & Management Services Pvt Ltd            | Service Provider            | 59,887,230 | 59,887,230       | -               | -               | -              | 59,887,230               | -              |
| 478     | SER0906  | Neha Mathur   | Service Provider            | 333,330    | 333,330          | -               | -               | -              | 333,330                  | -              |
| 479     | SER0448  | Nehru Place Hotels Pvt Ltd (Eros Hotel)                   | Service Provider            | 510,447    | 467,775          | 42,672          | -               | 467,775        | -                        | 42,672         |
| 480     | SER0146  | Neptune Hospitality And Managements Services              | Service Provider            | 4,377,474  | 4,243,585        | 133,889         | -               | -              | 4,377,474                | -              |
| 481     | SER0186  | Netcore Solutions Pvt Ltd                                 | Service Provider            | 3,070,213  | 2,840,415        | 229,798         | -               | -              | 3,070,213                | -              |
| 482     | SER011   | Netmagic IT services pvt ltd                              | Service Provider            | 92,334,014 | 86,668,741       | 5,665,273       | -               | 92,334,014     | -                        | -              |
| 483     | SER080   | Network Techlab (I) Pvt Ltd                               | Service Provider            | 9,697,827  | 9,697,827        | -               | -               | -              | 9,697,827                | -              |
| 484     | SER0485  | NEVILLE FRAMROZE DANDIWALA                                | Service Provider            | 405,159    | 405,159          | -               | -               | -              | 405,159                  | -              |
| 485     | SER0529  | New India Trading Co                                      | Service Provider            | 293,612    | 293,612          | -               | -               | 293,612        | -                        | -              |
| 486     | SER0524  | Nexion LLC / Travellers                                   | Service Provider            | 302,345    | 302,345          | -               | -               | -              | -                        | 302,345        |
| 487     | SER0314  | Next Tour & Travels (Alok Saha)                           | Service Provider            | 1,066,342  | 1,066,342        | -               | -               | -              | 1,066,342                | -              |
| 488     | SER0743  | Nexus Foreign Education Consultants                       | Service Provider            | 71,316     | 71,316           | -               | -               | -              | -                        | 71,316         |
| 489     | SER0280  | NG TRAVELS & TOURS  | Service Provider            | 1,330,603  | 1,330,603        | -               | -               | -              | 1,330,603                | -              |
| 490     | SER0772  | Nigel Dias  | Service Provider            | 52,743     | 52,743           | -               | -               | -              | 52,743                   | -              |
| 491     | SER0269  | NIIT Technologies Ltd                                     | Service Provider            | 1,436,152  | 1,436,152        | -               | -               | -              | 1,436,152                | -              |
| 492     | SER0164  | Nikhil Vaidya   | Service Provider            | 3,629,082  | 3,629,082        | -               | -               | -              | 3,629,082                | -              |
| 493     | SER068   | Nimitaya Infotech Pvt Ltd - Mr CMA Manoranjan Nayak       | Service Provider            | 11,330,076 | 11,330,076       | -               | -               | 4,874,040      | -                        | 6,456,036      |
| 494     | SER0129  | Nimitaya Infrastructure Pvt Ltd - Mr CMA Manoranjan Nayak | Service Provider            | 5,052,515  | 5,052,515        | -               | -               | 2,617,246      | -                        | 2,435,269      |
| 495     | SER084   | Nine A Business Connect Pvt Ltd                           | Service Provider            | 9,088,377  | 9,088,377        | -               | -               | -              | 9,088,377                | -              |
| 496     | SER0157  | Nippon Travel Agency Co Ltd                               | Service Provider            | 4,002,191  | 4,002,191        | -               | -               | 4,002,191      | -                        | -              |
| 497     | SER0608  | Nirwana Hotels and Resorts Pvt Ltd                        | Service Provider            | 173,370    | 173,370          | -               | -               | -              | 173,370                  | -              |
| 498     | SER0449  | NIS Management Limited                                    | Service Provider            | 510,324    | 510,324          | -               | -               | -              | 510,324                  | -              |
| 499     | SER0241  | Norman Rodrigues  | Service Provider            | 1,706,263  | 1,706,263        | -               | -               | 1,706,263      | -                        | -              |

## Cox &amp; Kings Limited

## List of Claims by Operational Creditor as on 30th July 2020

| Sr. No. | Claim ID | Name  | Nature of services provided | Total      | Amount Claimed   |                 |   | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|---|-----------------------------|------------|------------------|-----------------|---|----------------|--------------------------|----------------|
|         |          |   |                             |            | Principal Amount | Interest Amount |   |                |                          |                |
| 500     | SER0753  | Noshir Hiraji Wadia   | Service Provider            | 61,586     | 61,586           | -               | - | -              | 61,586                   | -              |
| 501     | SER0345  | Novotel Hotels & Resorts Goa  | Service Provider            | 905,189    | 905,189          | -               | - | -              | 905,189                  | -              |
| 502     | SER0228  | NTT Data Global Delivery Services Pvt Ltd                               | Service Provider            | 40,909,130 | 40,909,130       | -               | - | -              | 40,909,130               | -              |
| 503     | SER0776  | Olivy Holidays (Rakesh Dayal Ambasta)                                   | Service Provider            | 51,000     | 51,000           | -               | - | -              | 51,000                   | -              |
| 504     | SER0244  | OM CREATIONS  | Service Provider            | 1,707,261  | 1,707,261        | -               | - | -              | 1,707,261                | -              |
| 505     | SER0629  | Om Hotel & Resort   | Service Provider            | 160,000    | 160,000          | -               | - | -              | 160,000                  | -              |
| 506     | SER0672  | OM Logistics Ltd  | Service Provider            | 126,602    | 126,602          | -               | - | -              | 126,602                  | -              |
| 507     | SER0750  | Om Sai Tours & Travels  | Service Provider            | 63,383     | 63,383           | -               | - | -              | 63,383                   | -              |
| 508     | SER0791  | OMNI Print  | Service Provider            | 41,490     | 41,490           | -               | - | -              | 41,490                   | -              |
| 509     | SER0853  | OMS Travels   | Service Provider            | 15,251     | 15,251           | -               | - | -              | 15,251                   | -              |
| 510     | SER0455  | One Call Pest Solution Services P Ltd                                   | Service Provider            | 494,854    | 494,854          | -               | - | -              | 494,854                  | -              |
| 511     | SER0432  | Orange Business Services India Technology Pvt Ltd                       | Service Provider            | 565,246    | 497,960          | 67,286          | - | 497,960        | -                        | 67,286         |
| 512     | SER0385  | Orange Selfdrive pvt ltd  | Service Provider            | 751,839    | 653,659          | 98,180          | - | 749,017        | -                        | 2,822          |
| 513     | SER0232  | Oravel Stays Pvt Ltd  | Service Provider            | 1,962,000  | 1,962,000        | -               | - | -              | 1,962,000                | -              |
| 514     | CUS09    | Orient Technologies Pvt Ltd   | Service Provider            | 5,457,379  | 5,457,379        | -               | - | 5,284,804      | -                        | 172,575        |
| 515     | SER0685  | Ossisto Technologies Pvt Ltd  | Service Provider            | 119,670    | 119,670          | -               | - | -              | 119,670                  | -              |
| 516     | SER0386  | P ESWARA RAO  | Service Provider            | 750,000    | 750,000          | -               | - | -              | 750,000                  | -              |
| 517     | SER0709  | P Krishnam Raju   | Service Provider            | 100,000    | 100,000          | -               | - | 100,000        | -                        | -              |
| 518     | SER0196  | Pacific Trends Pvt Ltd  | Service Provider            | 2,879,559  | 2,879,559        | -               | - | -              | 2,879,559                | -              |
| 519     | SER0876  | Pai Viceroy   | Service Provider            | 5,000      | 5,000            | -               | - | -              | 5,000                    | -              |
| 520     | SER0338  | Palladium Constructions PVT LTD   | Service Provider            | 939,605    | 939,605          | -               | - | -              | 939,605                  | -              |
| 521     | SER0431  | PANAMA CORPORATION  | Service Provider            | 568,409    | 568,409          | -               | - | -              | 568,409                  | -              |
| 522     | SER0757  | Panorama Tours & Travel GMBH  | Service Provider            | 59,583     | 59,583           | -               | - | 59,583         | -                        | -              |
| 523     | SER052   | Paras Art Studio  | Service Provider            | 16,948,327 | 13,723,200       | 3,225,127       | - | -              | 16,948,327               | -              |
| 524     | SER0643  | Parveen Travels (P) Ltd   | Service Provider            | 147,400    | 147,400          | -               | - | 147,400        | -                        | -              |
| 525     | SER0760  | PATHIK V KULKARNI   | Service Provider            | 58,218     | 58,218           | -               | - | -              | 58,218                   | -              |
| 526     | SER0443  | PATWARDHAN SACHINDANAND   | Service Provider            | 526,389    | 526,389          | -               | - | -              | 526,389                  | -              |
| 527     | SER0921  | PDS Legal   | Service Provider            | 200,000    | 200,000          | -               | - | 200,000        | -                        | -              |
| 528     | SER0557  | Peregrine Business Networks pvt ltd                                     | Service Provider            | 249,216    | 249,216          | -               | - | -              | 249,216                  | -              |
| 529     | SER0257  | Perks Tours & Travels   | Service Provider            | 1,573,153  | 1,573,153        | -               | - | -              | 1,573,153                | -              |
| 530     | SER0870  | PERPETUAL DESIGN STUDIO   | Service Provider            | 7,358      | 7,358            | -               | - | -              | 7,358                    | -              |
| 531     | SER0679  | Phoenix Park Inn Resort (Deepak Pednekar)                               | Service Provider            | 123,855    | 123,855          | -               | - | 123,855        | -                        | -              |
| 532     | SER0530  | Piem Hotels Ltd   | Service Provider            | 291,896    | 291,896          | -               | - | -              | 291,896                  | -              |
| 533     | SER0621  | Plan box  | Service Provider            | 165,000    | 165,000          | -               | - | -              | -                        | 165,000        |
| 534     | SER0175  | Pluggdd Mobile OPC pvt ltd  | Service Provider            | 3,306,775  | 3,306,775        | -               | - | -              | 3,306,775                | -              |
| 535     | SER0309  | Plus advertising & Promotion PVT LTD                                    | Service Provider            | 1,092,540  | 1,092,540        | -               | - | 1,092,540      | -                        | -              |
| 536     | SER0156  | PNBS RESTAURANT (Neville Shroff)  | Service Provider            | 4,043,338  | 4,043,338        | -               | - | -              | 4,043,338                | -              |
| 537     | SER0739  | Pradeep Pathre  | Service Provider            | 76,266     | 76,266           | -               | - | -              | 76,266                   | -              |
| 538     | SER0803  | Pradip Kumar Das  | Service Provider            | 35,958     | 35,958           | -               | - | 35,958         | -                        | -              |
| 539     | SER0867  | Prakash Kumar Sangtani C/O Hari Om Packaging                            | Service Provider            | 9,096      | 9,096            | -               | - | -              | -                        | 9,096          |
| 540     | SER0142  | Prerana Tours   | Service Provider            | 4,490,259  | 4,490,259        | -               | - | 4,490,259      | -                        | -              |
| 541     | SER0261  | Prestige Estates Projects Ltd Unit : Conrad Bengaluru                   | Service Provider            | 1,522,111  | 1,405,654        | 116,457         | - | -              | 1,522,111                | -              |
| 542     | SER0437  | PRICEBEAT TRAVEL - Abhilash Jaiswal                                     | Service Provider            | 537,466    | 537,466          | -               | - | 537,466        | -                        | -              |
| 543     | SER0206  | Proglity Technologies pvt ltd   | Service Provider            | 2,587,915  | 2,237,495        | 350,420         | - | -              | 2,587,915                | -              |
| 544     | SER0606  | PT PACTO  | Service Provider            | 177,183    | 177,183          | -               | - | 177,183        | -                        | -              |
| 545     | SER0182  | PT U & I Holidays   | Service Provider            | 3,155,274  | 3,155,274        | -               | - | -              | 3,155,274                | -              |
| 546     | SER073   | PTSITA Travel Solusi  | Service Provider            | 10,449,459 | 10,449,459       | -               | - | -              | 10,449,459               | -              |
| 547     | SER0256  | PURETECH INTERNET pvt LTD   | Service Provider            | 1,581,200  | 1,581,200        | -               | - | -              | 1,581,200                | -              |
| 548     | SER0478  | PVP Associates  | Service Provider            | 485,100    | 453,600          | 31,500          | - | 177,275        | -                        | 307,825        |
| 549     | SER0517  | QualityKiosk Technologies Pvt Ltd                                       | Service Provider            | 318,501    | 318,501          | -               | - | 318,501        | -                        | -              |
| 550     | SER0328  | QuantArt Market Solutions Pvt Ltd                                       | Service Provider            | 1,003,000  | 1,003,000        | -               | - | -              | 1,003,000                | -              |
| 551     | SER0166  | R M Holidays  | Service Provider            | 3,578,361  | 3,578,361        | -               | - | -              | 3,578,361                | -              |
| 552     | SER0832  | R R SUBH HOTELS (P) LTD   | Service Provider            | 22,700     | 22,700           | -               | - | 22,700         | -                        | -              |
| 553     | SER0395  | R R Tours & Travels   | Service Provider            | 732,385    | 732,385          | -               | - | 732,385        | -                        | -              |
| 554     | SER0725  | Raddison Blu Udaipur Palace Resort & Spa                                | Service Provider            | 88,657     | 88,657           | -               | - | -              | 88,657                   | -              |
| 555     | SER0851  | Radhika Ranjit Gharat   | Service Provider            | 15,529     | 15,529           | -               | - | -              | 15,529                   | -              |
| 556     | SER0321  | Radiant Travels (I) PVT LTD   | Service Provider            | 1,018,621  | 1,018,621        | -               | - | -              | 1,018,621                | -              |
| 557     | SER0627  | Radisson Blu Hotel Chennai City Centre                                  | Service Provider            | 161,392    | 161,392          | -               | - | -              | -                        | 161,392        |
| 558     | SER0440  | Radisson Blu Hotel New Delhi Dwarka (A unit of Divine infracon Pvt Ltd) | Service Provider            | 530,103    | 530,103          | -               | - | 530,103        | -                        | -              |
| 559     | SER0459  | Radisson Blu Hotel-Delhi  | Service Provider            | 488,148    | 488,148          | -               | - | -              | 488,148                  | -              |
| 560     | SER0366  | Radisson Hotel (Sincere Developers Pvt Ltd)                             | Service Provider            | 837,951    | 837,951          | -               | - | 837,951        | -                        | -              |
| 561     | SER0262  | Radisson jaipur city center(A Unit of Shivani Enclaves Pvt Ltd)         | Service Provider            | 1,520,599  | 1,520,599        | -               | - | -              | 1,520,599                | -              |
| 562     | SER094   | Radius Travel (Sara Dajani)   | Service Provider            | 7,327,430  | 7,327,430        | -               | - | 7,327,430      | -                        | -              |
| 563     | SER0112  | Raf Trans (Radek Lapinski)  | Service Provider            | 72,531,814 | 72,531,814       | -               | - | 72,531,814     | -                        | -              |
| 564     | SER0844  | Raghendra Singh Yadav   | Service Provider            | 17,124     | 17,124           | -               | - | -              | 17,124                   | -              |
| 565     | SER0837  | Rahel Ajita Skaria  | Service Provider            | 20,540     | 20,540           | -               | - | -              | -                        | 20,540         |
| 566     | SER0892  | Rahul Gupta (Sandeep Dayal)   | Service Provider            | 1,308,639  | 1,308,639        | -               | - | -              | 1,308,639                | -              |
| 567     | SER036   | Rail Europe SAS ( David Berriri)  | Service Provider            | 26,854,346 | 26,854,346       | -               | - | 26,854,346     | -                        | -              |
| 568     | SER0902  | Raj Shekhar Menon   | Service Provider            | 1,486,800  | 1,486,800        | -               | - | -              | 1,486,800                | -              |
| 569     | SER0153  | Rajasthan Routes Trail pvt ltd  | Service Provider            | 4,213,990  | 4,213,990        | -               | - | -              | 4,213,990                | -              |
| 570     | SER0173  | Rajasthan Tours pvt ltd   | Service Provider            | 3,379,755  | 3,144,175        | 235,580         | - | -              | 3,379,755                | -              |
| 571     | SER0898  | Rajoo Vaswani   | Service Provider            | 355,000    | 355,000          | -               | - | -              | 355,000                  | -              |
| 572     | SER0769  | Rakesh D Patel  | Service Provider            | 53,918     | 53,918           | -               | - | -              | 53,918                   | -              |
| 573     | SER0848  | Rakesh Singh - JW MARIOTT KOLKATA                                       | Service Provider            | 15,812     | 15,812           | -               | - | 15,812         | -                        | -              |
| 574     | SER0691  | Ram -R -DA-Hotel & Resort Pvt Ltd                                       | Service Provider            | 112,600    | 112,600          | -               | - | 112,600        | -                        | -              |
| 575     | SER0762  | Ramada Darjeeling   | Service Provider            | 56,640     | 56,640           | -               | - | -              | 56,640                   | -              |
| 576     | SER0632  | Rambagh Palace Hotel pvt ltd  | Service Provider            | 155,664    | 155,664          | -               | - | 155,664        | -                        | -              |
| 577     | SER0713  | Ramkrishna Pandey   | Service Provider            | 98,000     | 98,000           | -               | - | -              | 98,000                   | -              |
| 578     | SER0137  | RCI India Pvt Ltd   | Service Provider            | 4,526,587  | 4,526,587        | -               | - | -              | 4,526,587                | -              |
| 579     | SER0290  | Real Show (Samir Das)   | Service Provider            | 1,203,754  | 1,203,754        | -               | - | 1,203,754      | -                        | -              |
| 580     | SER0132  | Rebeto Interlaken AG Hotel Harder-Minerva                               | Service Provider            | 4,822,842  | 4,822,842        | -               | - | 4,822,842      | -                        | -              |
| 581     | SER0154  | Red Apple International FZE   | Service Provider            | 4,193,373  | 4,193,373        | -               | - | -              | 4,193,373                | -              |
| 582     | SER0464  | Red Carpet Travels USA LLC  | Service Provider            | 476,125    | 476,125          | -               | - | 476,125        | -                        | -              |
| 583     | SER0581  | Red Fox - Delhi Airport   | Service Provider            | 205,433    | 205,433          | -               | - | -              | -                        | 205,433        |
| 584     | SER0458  | Rehan Mehermash Patel   | Service Provider            | 488,361    | 488,361          | -               | - | -              | 488,361                  | -              |
| 585     | SER0174  | Reise Touristik Travex  | Service Provider            | 3,340,731  | 3,340,731        | -               | - | -              | 3,340,731                | -              |
| 586     | SER0886  | Reji Mathew   | Service Provider            | 5,341      | 5,341            | -               | - | -              | 5,341                    | -              |
| 587     | SER0797  | REMS COOL SERVICE   | Service Provider            | 38,030     | 38,030           | -               | - | -              | 38,030                   | -              |
| 588     | SER0152  | Reservation Hotels Italy Srl  | Service Provider            | 4,220,600  | 4,220,600        | -               | - | 4,220,600      | -                        | -              |
| 589     | SER0264  | Restaurant India Gate (Vishal Khanna)                                   | Service Provider            | 1,484,600  | 1,484,600        | -               | - | -              | 1,484,600                | -              |
| 590     | SER0569  | Rishabh Corporate Services LLP (Nidhi Garg)                             | Service Provider            | 227,193    | 197,616          | 29,577          | - | 197,616        | -                        | 29,577         |
| 591     | SER0504  | Rishi Tour & Travels - MILAP CHAND                                      | Service Provider            | 354,469    | 354,469          | -               | - | 354,469        | -                        | -              |
| 592     | SER0862  | Rita Hormaz Bilimoria   | Service Provider            | 10,597     | 10,597           | -               | - | -              | 10,597                   | -              |

## Cox &amp; Kings Limited

List of Claims by Operational Creditor as on 30th July 2020

| Sr. No. | Claim ID | Name   | Nature of services provided | Total       | Amount Claimed   |                 |            | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|--|-----------------------------|-------------|------------------|-----------------|------------|----------------|--------------------------|----------------|
|         |          |  |                             |             | Principal Amount | Interest Amount |            |                |                          |                |
| 593     | SER0447  | River & Country Tours  | Service Provider            | 517,307     | 517,307          | -               | 517,307    | -              | -                        |                |
| 594     | SER0714  | RKENTERPRISES  | Service Provider            | 98,000      | 98,000           | -               | -          | 98,000         | -                        |                |
| 595     | SER0840  | Rohit Gera   | Service Provider            | 19,640      | 19,640           | -               | -          | -              | 19,640                   |                |
| 596     | SER0893  | Roshni Chandiramani  | Service Provider            | 835,327     | 835,327          | -               | -          | 835,327        | -                        |                |
| 597     | SER0167  | Royal African Discovery  | Service Provider            | 3,546,761   | 3,546,761        | -               | -          | 3,546,761      | -                        |                |
| 598     | SER0491  | Royal Gulf Tourism LLC   | Service Provider            | 386,188     | 386,188          | -               | 386,188    | -              | -                        |                |
| 599     | SER0422  | Royal Mountain Travel Pvt, Ltd, Nepal  | Service Provider            | 589,087     | 589,087          | -               | -          | 589,087        | -                        |                |
| 600     | SER0352  | Royal Prague Travel SRO  | Service Provider            | 872,155     | 872,155          | -               | -          | -              | 872,155                  |                |
| 601     | SER0551  | ROYAL TRAVEL AGENCY  | Service Provider            | 260,842     | 260,842          | -               | 260,842    | -              | -                        |                |
| 602     | SER0779  | Rudraaksh Advertising  | Service Provider            | 50,045      | 50,045           | -               | -          | 50,045         | -                        |                |
| 603     | SER0671  | Rupam Jyoti Das (Advocate)   | Service Provider            | 127,500     | 127,500          | -               | 127,500    | -              | -                        |                |
| 604     | SER0378  | Ruptub Solutions Pvt Ltd/Treebo Legal  | Service Provider            | 782,314     | 782,314          | -               | 782,314    | -              | -                        |                |
| 605     | SER0913  | Rustom Irani   | Service Provider            | 674,000     | 674,000          | -               | -          | 674,000        | -                        |                |
| 606     | CUS0805  | S R Mehta  | Service provider            | 153,400     | 153,400          | -               | -          | 153,400        | -                        |                |
| 607     | SER0592  | S R TOUR AND TRAVELS   | Service Provider            | 194,395     | 194,395          | -               | -          | 194,395        | -                        |                |
| 608     | SER0659  | SA Enterprises   | Service Provider            | 137,210     | 137,210          | -               | -          | -              | 137,210                  |                |
| 609     | SER0687  | Sachin Ashok Naik  | Service Provider            | 117,061     | 117,061          | -               | -          | 117,061        | -                        |                |
| 610     | SER0682  | Sachin International   | Service Provider            | 120,709     | 120,709          | -               | 120,709    | -              | -                        |                |
| 611     | SER0408  | Sachin V Masurkar (Advocate)   | Service Provider            | 647,500     | 647,500          | -               | -          | 647,500        | -                        |                |
| 612     | SER0450  | Safeway Explorers pvt ltd  | Service Provider            | 508,815     | 508,815          | -               | -          | 508,815        | -                        |                |
| 613     | SER0692  | Saifco Hillcrest Hotels PVT LTD  | Service Provider            | 111,360     | 111,360          | -               | -          | 111,360        | -                        |                |
| 614     | SER0296  | SAL Hotels Ltd   | Service Provider            | 2,340,663   | 2,340,663        | -               | -          | -              | 2,340,663                |                |
| 615     | SER061   | Samrat Bhowmick, Proprietor of ARBII   | Service Provider            | 14,706,872  | 12,953,344       | 1,753,528       | 12,953,344 | -              | 1,753,528                |                |
| 616     | SER0625  | Sandis International Tours & Travels   | Service Provider            | 163,206     | 163,206          | -               | 25,200     | -              | 138,006                  |                |
| 617     | SER0559  | SANNARI STATIONERY AND XEROX   | Service Provider            | 247,268     | 247,268          | -               | -          | -              | 247,268                  |                |
| 618     | SER0179  | Sanoli India Tours (Surander Kumar)  | Service Provider            | 3,238,344   | 3,238,344        | -               | -          | 3,238,344      | -                        |                |
| 619     | SER0285  | Sanskriti Vacation India Pvt Ltd   | Service Provider            | 1,223,376   | 1,223,376        | -               | -          | 1,223,376      | -                        |                |
| 620     | SER0510  | Santis Home AG - Ms Stefanie Meili   | Service Provider            | 337,019     | 337,019          | -               | -          | 337,019        | -                        |                |
| 621     | SER06    | SAP India Pvt Ltd (Niraj Kumbhat)  | Service Provider            | 382,256,139 | 281,547,103      | 100,709,036     | -          | 382,256,139    | -                        |                |
| 622     | SER0741  | Sarita Translation Solutions   | Service Provider            | 74,081      | 74,081           | -               | 74,081     | -              | -                        |                |
| 623     | SER0113  | SARL SGC (Welcome India)   | Service Provider            | 5,686,764   | 5,686,764        | -               | -          | 5,686,764      | -                        |                |
| 624     | SER0788  | Sarovar Partico Jaipur   | Service Provider            | 45,000      | 45,000           | -               | -          | 45,000         | -                        |                |
| 625     | SER0855  | SARP Hotels pvt ltd  | Service Provider            | 15,000      | 15,000           | -               | 15,000     | -              | -                        |                |
| 626     | SER0589  | Sarthak Regency  | Service Provider            | 203,050     | 203,050          | -               | -          | -              | 203,050                  |                |
| 627     | SER0626  | Sarthak Resorts - Manali   | Service Provider            | 161,700     | 161,700          | -               | -          | -              | 161,700                  |                |
| 628     | CUS0719  | Satin Creditcare Network Ltd - Mr Manvinder Kaur   | Service provider            | 189,335     | 189,335          | -               | -          | 189,335        | -                        |                |
| 629     | SER0263  | Satkar Tourist Bus Service   | Service Provider            | 1,516,505   | 1,516,505        | -               | -          | 1,516,505      | -                        |                |
| 630     | SER0702  | SAV PRODUCTION   | Service Provider            | 106,500     | 106,500          | -               | -          | 106,500        | -                        |                |
| 631     | SER0667  | SCHILTHORN CABLEWAY LTD  | Service Provider            | 129,383     | 129,383          | -               | -          | -              | 129,383                  |                |
| 632     | SER0288  | Sea Link Holidays (P) Ltd, Nepal - Rajesh Jhalani  | Service Provider            | 1,215,060   | 1,215,060        | -               | 1,215,060  | -              | -                        |                |
| 633     | SER0586  | Security & Intelligence Services Ltd   | Service Provider            | 203,441     | 203,441          | -               | 203,441    | -              | -                        |                |
| 634     | SER0506  | Seema Enterprises  | Service Provider            | 351,050     | -                | 351,050         | -          | -              | 351,050                  |                |
| 635     | SER029   | Sentro Consultancy FZE   | Service Provider            | 39,772,102  | 28,604,628       | 11,167,474      | -          | 39,772,102     | -                        |                |
| 636     | SER0107  | Serena investments LTD   | Service Provider            | 7,513,930   | 7,513,930        | -               | 7,513,930  | -              | -                        |                |
| 637     | SER0654  | Serenity Hotels pvt ltd (Vinod Kumar)  | Service Provider            | 141,700     | 141,700          | -               | -          | -              | 141,700                  |                |
| 638     | SER0810  | Shads Events and Promos  | Service Provider            | 31,806      | 31,806           | -               | -          | 31,806         | -                        |                |
| 639     | SER0879  | Shah Nayana  | Service Provider            | 4,623       | 4,623            | -               | -          | -              | 4,623                    |                |
| 640     | SER0673  | Shaji Thomas (GaaBy World Tour Company)  | Service Provider            | 126,065     | 126,065          | -               | -          | 126,065        | -                        |                |
| 641     | SER0677  | Shakun Properties Pvt Ltd (Zone by the Park)   | Service Provider            | 123,901     | 123,901          | -               | -          | 123,901        | -                        |                |
| 642     | SER0909  | Shama Choudhary  | Service Provider            | 345,015     | 345,015          | -               | -          | 345,015        | -                        |                |
| 643     | SER0735  | Shayona Times pvt ltd  | Service Provider            | 80,000      | 80,000           | -               | -          | 80,000         | -                        |                |
| 644     | SER0472  | SHCD Hotel DU Golf Barriere Deauville  | Service Provider            | 449,985     | 449,985          | -               | 449,985    | -              | -                        |                |
| 645     | SER0494  | Shilpa Ghatole (Advocate)  | Service Provider            | 376,500     | 376,500          | -               | -          | 376,500        | 246,000                  |                |
| 646     | SER0605  | Shining Services (P) Ltd   | Service Provider            | 70,800      | 70,800           | -               | 30,914     | -              | 39,886                   |                |
| 647     | SER0293  | Shital Desai   | Service Provider            | 1,171,021   | 1,171,021        | -               | 1,171,021  | -              | -                        |                |
| 648     | SER0915  | Shiv Narain Gupta  | Service Provider            | 257,540     | 257,540          | -               | -          | 257,540        | -                        |                |
| 649     | SER0595  | Shivam Novelities pvt ltd  | Service Provider            | 191,093     | 191,093          | -               | 113,461    | -              | 77,632                   |                |
| 650     | SER0800  | Shree Nav Sai Mahansaria Enterprises   | Service Provider            | 36,108      | 36,108           | -               | -          | 36,108         | -                        |                |
| 651     | SER0322  | Shree Print Solutions  | Service Provider            | 1,016,874   | 1,016,874        | -               | -          | 1,016,874      | -                        |                |
| 652     | SER0746  | Shri Ram Tours & Travels   | Service Provider            | 67,976      | 67,976           | -               | -          | 67,976         | -                        |                |
| 653     | SER0866  | Shubb Realtors (Umesh Sonawane)  | Service Provider            | 9,440       | 9,440            | -               | -          | 9,440          | -                        |                |
| 654     | SER0652  | Shubham Prints LLP   | Service Provider            | 142,028     | 142,028          | -               | 132,216    | -              | 9,812                    |                |
| 655     | SER0636  | Shyam Info Media   | Service Provider            | 154,531     | 154,531          | -               | -          | 154,531        | -                        |                |
| 656     | SER0512  | Sibica Foods   | Service Provider            | 332,210     | 332,210          | -               | -          | 332,210        | -                        |                |
| 657     | SER0404  | Sibica foods (Jagdish Parasher)  | Service Provider            | 683,638     | 683,638          | -               | -          | 683,638        | -                        |                |
| 658     | SER0247  | Siddaganga Tours and Travels (Srinivas K)  | Service Provider            | 1,694,461   | 1,549,768        | 144,693         | -          | -              | 1,694,461                |                |
| 659     | SER0859  | Sigma Scan Systems PvtLtd - Asim Das   | Service Provider            | 11,645      | 11,645           | -               | -          | 11,645         | -                        |                |
| 660     | SER0117  | Siligent Logic pvt ltd   | Service Provider            | 5,595,495   | 5,595,495        | -               | 5,595,495  | -              | -                        |                |
| 661     | SER0106  | Silver and art   | Service Provider            | 5,991,232   | 5,991,232        | -               | -          | 5,991,232      | -                        |                |
| 662     | SER0505  | Simple Travel Services Ltd   | Service Provider            | 354,172     | 354,172          | -               | 354,172    | -              | -                        |                |
| 663     | SER0718  | Siya Manjrekar Productions (Santosh Ramdas Manjrekar)  | Service Provider            | 94,400      | 94,400           | -               | 94,400     | -              | -                        |                |
| 664     | SER0284  | SLX Events   | Service Provider            | 1,262,800   | 1,262,800        | -               | -          | 1,262,800      | -                        |                |
| 665     | SER0359  | Smart Travels, Art Business & Leisure Pty Ltd  | Service Provider            | 796,219     | 796,219          | -               | 796,219    | -              | -                        |                |
| 666     | SER064   | Social Kinnect pvt ltd (Rajeev Mishra)   | Service Provider            | 13,310,253  | 12,013,045       | 1,297,208       | -          | 13,310,253     | -                        |                |
| 667     | SER086   | Societie D'Exploitation Et De Gestion De Spectacles De Music Hall Internationaux (SEGSMMH - Le LIDO) | Service Provider            | 8,490,615   | 8,490,615        | -               | 8,490,615  | -              | -                        |                |
| 668     | SER0350  | Softcell Technologies Ltd  | Service Provider            | 880,000     | 880,000          | -               | -          | 880,000        | -                        |                |
| 669     | SER0374  | Solomon & Co   | Service Provider            | 818,195     | 673,750          | 144,445         | 818,195    | -              | -                        |                |
| 670     | SER0774  | Solomon & Co Legal Services LLP - Bandra Office  | Service Provider            | 51,269      | 44,000           | 7,269           | 51,269     | -              | -                        |                |
| 671     | SER0900  | Sonal Kalia Maheshwari   | Service Provider            | 388,890     | 388,890          | -               | -          | 388,890        | -                        |                |
| 672     | SER0180  | Sonali India Tours   | Service Provider            | 3,238,343   | 3,238,343        | -               | -          | 3,238,343      | -                        |                |
| 673     | SER0765  | Soni Marketing Services  | Service Provider            | 56,180      | 56,180           | -               | -          | 56,180         | -                        |                |
| 674     | SER0159  | South American Tours De Uruguay Agencia De Viajes SA   | Service Provider            | 3,861,687   | 3,861,687        | -               | -          | 3,861,687      | -                        |                |
| 675     | SER0202  | South tourism (Cholan Tours Pvt Ltd)   | Service Provider            | 2,645,163   | 2,645,163        | -               | -          | 2,645,163      | -                        |                |
| 676     | SER0689  | Southern Grand Hotels Pvt Ltd (Zone By The Park)   | Service Provider            | 114,600     | 114,600          | -               | -          | 114,600        | -                        |                |
| 677     | SER0732  | SP Hotels & Hospitality  | Service Provider            | 81,100      | 81,100           | -               | -          | 81,100         | -                        |                |
| 678     | SER0400  | Sphere travelmedia and Exhibitions Pvt Ltd (K Ramadasu)  | Service Provider            | 708,674     | 708,674          | -               | -          | -              | 708,674                  |                |
| 679     | SER0218  | Spica IT Solutions Pvt Ltd   | Service Provider            | 2,313,344   | 2,313,344        | -               | 2,164,670  | -              | 148,674                  |                |
| 680     | SER0193  | Spiral Content Solutions Pvt Ltd   | Service Provider            | 2,895,498   | 2,895,498        | -               | -          | 2,895,498      | -                        |                |
| 681     | SER0163  | Sports & Leisure Worldwide   | Service Provider            | 3,640,078   | 3,640,078        | -               | -          | 3,640,078      | -                        |                |

Cox & Kings Limited

List of Claims by Operational Creditor as on 30th July 2020

| Sr. No. | Claim ID | Name   | Nature of services provided | Total      | Amount Claimed   |                 |            | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|--|-----------------------------|------------|------------------|-----------------|------------|----------------|--------------------------|----------------|
|         |          |  |                             |            | Principal Amount | Interest Amount |            |                |                          |                |
| 682     | SER0845  | SR Water Company PVT LTD   | Service Provider            | 16,556     | 16,556           | -               | -          | -              | 16,556                   | -              |
| 683     | SER0590  | Sree Travels   | Service Provider            | 200,000    | 200,000          | -               | -          | -              | -                        | 200,000        |
| 684     | FRA060   | Sri Lalitha Tours and Travels-SVBhadresh                             | Service Provider            | 608,784    | 577,568          | 31,216          | -          | -              | -                        | 608,784        |
| 685     | SER0317  | Sri Lankan Footprints Radiq Travels PVT LTD                          | Service Provider            | 1,052,536  | 1,052,536        | -               | -          | -              | 1,052,536                | -              |
| 686     | SER0785  | STAR INDIA TOURS   | Service Provider            | 46,860     | 46,860           | -               | -          | -              | 46,860                   | -              |
| 687     | SER0562  | STAY INDIA HOTELS - Vinod Bhati                                      | Service Provider            | 242,315    | 242,315          | -               | 242,315    | -              | -                        | -              |
| 688     | SER089   | Stena Lina LTD   | Service Provider            | 7,959,293  | 7,959,293        | -               | 7,959,293  | -              | -                        | -              |
| 689     | SER0591  | Street Life Studios  | Service Provider            | 200,000    | 200,000          | -               | 200,000    | -              | -                        | -              |
| 690     | SER0513  | STT Global Data Centres India pvt ltd                                | Service Provider            | 331,875    | 331,875          | -               | -          | -              | 331,875                  | -              |
| 691     | SER0481  | SUDEEP HOTELS (P) LTD  | Service Provider            | 413,200    | 413,200          | -               | -          | -              | 413,200                  | -              |
| 692     | SER0818  | Sudha Singh  | Service Provider            | 28,370     | 28,370           | -               | -          | -              | 28,370                   | -              |
| 693     | SER0875  | Sudhanshu Kumar  | Service Provider            | 6,140      | 6,140            | -               | -          | -              | -                        | 6,140          |
| 694     | SER0635  | Sunil K Bhat   | Service Provider            | 154,653    | 154,653          | -               | 154,653    | -              | -                        | -              |
| 695     | CUS01313 | Sunil Sharma   | Service Provider            | 29,325     | 29,325           | -               | -          | -              | 29,325                   | -              |
| 696     | SER0738  | Sun-N-Sand Hotels Pvt Ltd  | Service Provider            | 76,815     | 76,815           | -               | 76,815     | -              | -                        | -              |
| 697     | SER054   | Sunny travels services Pvt Ltd                                       | Service Provider            | 16,463,075 | 16,463,075       | -               | -          | -              | 16,463,075               | -              |
| 698     | CUS0919  | SUPREME E OFFICE SOLUTIONS   | Service Provider            | 115,521    | 115,521          | -               | 115,521    | -              | -                        | -              |
| 699     | SER0500  | Sushant Vedak  | Service Provider            | 367,362    | 367,362          | -               | 367,362    | -              | -                        | -              |
| 700     | SER0480  | Sushila Shinde   | Service Provider            | 415,000    | 415,000          | -               | -          | -              | 415,000                  | -              |
| 701     | CUS01433 | Svasti Tours   | Service Provider            | 1,586,570  | 1,586,570        | -               | -          | -              | 1,586,570                | -              |
| 702     | SER0136  | Swachit Promotion & Solution pvt ltd                                 | Service Provider            | 4,690,025  | 4,690,025        | -               | -          | -              | 4,690,025                | -              |
| 703     | SER0783  | Swosti Travels and Exports pvt ltd                                   | Service Provider            | 48,107     | 48,107           | -               | -          | -              | 48,107                   | -              |
| 704     | SER0826  | Syam Prakash Menon   | Service Provider            | 24,500     | 24,500           | -               | -          | -              | 24,500                   | -              |
| 705     | SER0162  | Systems Advisers Software Services Pvt Ltd                           | Service Provider            | 3,697,251  | 3,697,251        | -               | -          | -              | 3,697,251                | -              |
| 706     | SER0270  | Taj Bekal Resort & Spa (Ajith M Nair)                                | Service Provider            | 1,399,228  | 1,399,228        | -               | 1,399,228  | -              | -                        | -              |
| 707     | SER0889  | Taj Exotics Resort and Spa , Maldives                                | Service Provider            | 2,454,742  | 2,454,742        | -               | -          | -              | 2,454,742                | -              |
| 708     | SER0666  | Taj Green Cove Resort & SPA , Kovalam                                | Service Provider            | 129,789    | 129,789          | -               | -          | -              | 129,789                  | -              |
| 709     | SER0342  | Taj Hotel and Convention Centre Agra (Sincere Developers Pvt Ltd)    | Service Provider            | 922,034    | 922,034          | -               | -          | -              | 922,034                  | -              |
| 710     | SER0775  | Taj Kumarakom Resort & Spa - Saravanan S R                           | Service Provider            | 51,200     | 51,200           | -               | -          | -              | 51,200                   | -              |
| 711     | SER0598  | Talent Hunters Manpower Solutions                                    | Service Provider            | 184,993    | 184,993          | -               | 184,993    | -              | -                        | -              |
| 712     | CUS0142  | Talixo Services Gmbh   | Service Provider            | 569,686    | 569,686          | -               | -          | -              | 569,686                  | -              |
| 713     | SER081   | Tan Turizm Havayolu Tasi Bilg Elek San Ve Dis Tic AS                 | Service Provider            | 9,648,384  | 9,648,384        | -               | -          | -              | 9,648,384                | -              |
| 714     | SER0545  | Targus Technologies pvt ltd  | Service Provider            | 274,178    | 274,178          | -               | 274,178    | -              | -                        | -              |
| 715     | SER0873  | Tata Teleservices Ltd  | Service Provider            | 6,478      | 6,478            | -               | -          | -              | 6,478                    | -              |
| 716     | SER0307  | Tata Teleservices Maharashtra Ltd                                    | Service Provider            | 1,100,827  | 1,100,827        | -               | -          | -              | 1,100,827                | -              |
| 717     | SER0737  | Taurus Sarovar Portico   | Service Provider            | 78,192     | 78,192           | -               | 77,743     | -              | -                        | 449            |
| 718     | SER019   | Technovert Solutions Pvt Ltd   | Service Provider            | 57,457,150 | 57,457,150       | -               | -          | -              | 57,457,150               | -              |
| 719     | SER015   | Techouts Solutions India Pvt Ltd                                     | Service Provider            | 63,908,348 | 62,948,318       | 960,030         | 55,998,700 | -              | -                        | 7,909,648      |
| 720     | SER040   | Tele Leysin Col des Mosses La Lecherette SA                          | Service Provider            | 24,170,486 | 24,170,486       | -               | 24,170,486 | -              | -                        | -              |
| 721     | SER0778  | Textron India Pvt Ltd  | Service Provider            | 50,210     | 50,210           | -               | -          | -              | -                        | 50,210         |
| 722     | SER0305  | TGGT IKE   | Service Provider            | 1,056,692  | 1,056,692        | -               | -          | -              | 1,056,692                | -              |
| 723     | SER0518  | Tharani Tours  | Service Provider            | 316,095    | 316,095          | -               | 316,095    | -              | -                        | -              |
| 724     | SER0890  | The Delhi Golf Club (Anunay Srivastava - Manager Accounts)           | Service Provider            | 1,000,000  | 1,000,000        | -               | -          | -              | 1,000,000                | -              |
| 725     | SER0814  | The Fern an ecotel Hotel U/o Geetastar hotel & resorts pvt ltd       | Service Provider            | 29,330     | 29,330           | -               | -          | -              | 29,330                   | -              |
| 726     | SER0854  | The Fern Residency Kolkata (Unit of Protect Vanijya Private Limited) | Service Provider            | 15,020     | 15,020           | -               | 15,020     | -              | -                        | -              |
| 727     | SER0885  | The Fern Residency Unit of SGSR PVT LTD                              | Service Provider            | 2,000      | 2,000            | -               | -          | -              | 2,000                    | -              |
| 728     | SER0763  | The Fern Residency, Jaipur   | Service Provider            | 56,200     | 56,200           | -               | 56,200     | -              | -                        | -              |
| 729     | SER0745  | The Flora Grand DIV Of Prince Developers                             | Service Provider            | 70,517     | 70,517           | -               | 70,517     | -              | -                        | -              |
| 730     | SER0563  | The Heritage Palace  | Service Provider            | 235,280    | 235,280          | -               | -          | -              | 235,280                  | -              |
| 731     | SER0631  | The Judges Court   | Service Provider            | 155,969    | 155,969          | -               | 155,969    | -              | -                        | -              |
| 732     | SER0755  | The Muse Sarovar Portico A u/o PLH&A LLP                             | Service Provider            | 60,250     | 60,250           | -               | 60,250     | -              | -                        | -              |
| 733     | SER0710  | The Prem Beacon-Jodhpur  | Service Provider            | 99,500     | 99,500           | -               | -          | -              | -                        | 99,500         |
| 734     | SER0822  | The Professional Concierge (Chennai ) LLP                            | Service Provider            | 27,234     | 27,234           | -               | -          | -              | 27,234                   | -              |
| 735     | SER0538  | The Travel Concierge Sri Lanka                                       | Service Provider            | 279,949    | 279,949          | -               | 279,949    | -              | -                        | -              |
| 736     | SER0441  | The Travel Experts   | Service Provider            | 527,187    | 527,187          | -               | -          | -              | 527,187                  | -              |
| 737     | SER035   | The Traveller DMC Pte Ltd - (Lau Hie Hung)                           | Service Provider            | 28,251,529 | 28,251,529       | -               | 28,251,529 | -              | -                        | -              |
| 738     | SER0139  | The Traveller Malaysia SDN BHD                                       | Service Provider            | 4,513,710  | 4,513,710        | -               | -          | -              | 4,513,710                | -              |
| 739     | SER0341  | The Westin Kolkata Rajarhat unit of Sarga Hotel pvt ltd              | Service Provider            | 929,937    | 929,937          | -               | -          | -              | 929,937                  | -              |
| 740     | SER0258  | The Windflower Resorts & Spa (Digvijay Diwakar)                      | Service Provider            | 1,568,028  | 1,568,028        | -               | 1,568,028  | -              | -                        | -              |
| 741     | SER0483  | Times Internet Ltd   | Service Provider            | 407,657    | 407,657          | -               | 407,657    | -              | -                        | -              |
| 742     | SER0123  | Tirupati Buildings and offices pvt ltd                               | Service Provider            | 5,365,111  | 5,365,111        | -               | -          | -              | 5,365,111                | -              |
| 743     | SER087   | Top View Holiday Travel & Tours                                      | Service Provider            | 8,429,363  | 8,429,363        | -               | 8,429,363  | -              | -                        | -              |
| 744     | SER072   | Tour East Australia Pty Ltd  | Service Provider            | 10,459,015 | 10,459,015       | -               | -          | -              | 10,459,015               | -              |
| 745     | SER0777  | Tourist Aid Bureau (Rita Bhasin)                                     | Service Provider            | 50,740     | 50,740           | -               | -          | -              | 50,740                   | -              |
| 746     | SER049   | TOURLAND TRAVEL PTE LTD - Mr Samir                                   | Service Provider            | 19,706,130 | 19,706,130       | -               | -          | -              | 19,706,130               | -              |
| 747     | SER032   | Tourland Travel SDN BHD  | Service Provider            | 30,340,101 | 30,340,101       | -               | 30,340,101 | -              | -                        | -              |
| 748     | SER023   | Tours limited  | Service Provider            | 50,968,165 | 50,968,165       | -               | -          | -              | 50,968,165               | -              |
| 749     | SER0868  | Trans Nordic Tours Aps   | Service Provider            | 8,800,388  | 8,800,388        | -               | -          | -              | 8,800,388                | -              |
| 750     | SER0334  | Travco Corporation Ltd   | Service Provider            | 979,772    | 979,772          | -               | -          | -              | 979,772                  | -              |
| 751     | SER027   | Trav-Core services Pvt Ltd (John Verghese)                           | Service Provider            | 44,316,496 | 43,319,552       | 996,943         | -          | -              | 44,316,496               | -              |
| 752     | SER0499  | Travel Assistance Khajuraho - Ilyas Khan                             | Service Provider            | 369,178    | 369,178          | -               | -          | -              | -                        | 369,178        |
| 753     | SER0367  | Travel Bullz (HK) Ltd  | Service Provider            | 833,680    | 833,680          | -               | -          | -              | 833,680                  | -              |
| 754     | SER0210  | Travel Bureau  | Service Provider            | 2,443,404  | 2,443,404        | -               | -          | -              | 2,443,404                | -              |
| 755     | SER062   | Travel Designer DMCC   | Service Provider            | 14,194,758 | 14,194,758       | -               | 14,019,251 | -              | -                        | 175,508        |
| 756     | SER0653  | Travel Designer WLL doha Qatar                                       | Service Provider            | 141,746    | 141,746          | -               | 141,746    | -              | -                        | -              |
| 757     | SER0462  | Travel Express   | Service Provider            | 480,566    | 480,566          | -               | 480,566    | -              | -                        | -              |
| 758     | SER0920  | Travel India Inc.com   | Service Provider            | 217,955    | 217,955          | -               | -          | -              | 217,955                  | -              |
| 759     | SER0183  | Travel Karmaa  | Service Provider            | 3,132,774  | 2,654,894        | 477,880         | -          | -              | 3,132,774                | -              |
| 760     | SER0198  | Travel Magic   | Service Provider            | 2,873,333  | 2,873,333        | -               | -          | -              | 2,873,333                | -              |
| 761     | SER0730  | Travel Routes (Nandakumar AP)  | Service Provider            | 83,670     | 83,670           | -               | 83,670     | -              | -                        | -              |
| 762     | SER0200  | TRAVELASSISTANCE - Ronald Nadar                                      | Service Provider            | 2,765,633  | 2,765,633        | -               | -          | -              | 2,765,633                | -              |
| 763     | SER0119  | Travelbullz Co Ltd   | Service Provider            | 5,497,216  | 5,497,216        | -               | -          | -              | 5,497,216                | -              |
| 764     | SER097   | Travelino DOO  | Service Provider            | 7,133,172  | 7,133,172        | -               | -          | -              | -                        | 7,133,172      |
| 765     | SER0727  | Travelogue Tours & Travels Pvt Ltd                                   | Service Provider            | 230,686    | 230,686          | -               | -          | -              | 230,686                  | -              |
| 766     | SER0584  | Travelscapes Hotel PVT LTD   | Service Provider            | 204,175    | 204,175          | -               | 118,450    | -              | -                        | 85,725         |
| 767     | SER0178  | Travstore Travel Management Co,Ltd - Rajesh Vadia                    | Service Provider            | 3,161,032  | 3,161,032        | -               | -          | -              | 3,161,032                | -              |
| 768     | SER0169  | Trend Hotels Anstalt, Liechtenstein                                  | Service Provider            | 3,518,290  | 3,518,290        | -               | -          | -              | 3,518,290                | -              |
| 769     | SER092   | Tri Hari Associates  | Service Provider            | 7,668,505  | 7,668,505        | -               | -          | -              | 7,668,505                | -              |
| 770     | SER0231  | Triia Uma Wisata Tour & Travel                                       | Service Provider            | 1,984,376  | 1,984,376        | -               | -          | -              | 1,984,376                | -              |

Cox & Kings Limited

List of Claims by Operational Creditor as on 30th July 2020

| Sr. No. | Claim ID | Name  | Nature of services provided | Total      | Amount Claimed   |                 |   | Claim Admitted | Claim Under Verification | Claim Rejected |
|---------|----------|---|-----------------------------|------------|------------------|-----------------|---|----------------|--------------------------|----------------|
|         |          |   |                             |            | Principal Amount | Interest Amount |   |                |                          |                |
| 771     | SER0792  | Trident Chennai Unit of EIH Associated Hotel  | Service Provider            | 40,994     | 40,994           | -               | - | 40,994         | -                        | -              |
| 772     | SER0688  | Trimurti Travel Service   | Service Provider            | 114,605    | 114,605          | -               | - | -              | -                        | 114,605        |
| 773     | SER042   | Trip India Hotels and Holidays (Archana Ganjoo)   | Service Provider            | 23,570,305 | 23,570,305       | -               | - | 23,570,305     | -                        | -              |
| 774     | FRA0109  | Tripoto Forex & Holidays Pvt Ltd - Ajay Gupta   | Service Provider            | 163,757    | 163,757          | -               | - | 163,757        | -                        | -              |
| 775     | SER046   | Tripoto Travel Pvt Ltd  | Service Provider            | 21,185,289 | 18,312,991       | 2,872,298       | - | -              | 21,185,289               | -              |
| 776     | CUS011   | Tripshelf Technologies Pvt Ltd (Arijit Oswal)   | Service Provider            | 4,956,553  | 4,433,113        | 523,440         | - | -              | 4,956,553                | -              |
| 777     | SER0409  | Trishta Global Pvt Ltd (Sheetal Shah)   | Service Provider            | 647,290    | 647,290          | -               | - | 647,290        | -                        | -              |
| 778     | SER0128  | Trivium AD GmbH (Hotel Lowen)   | Service Provider            | 5,124,531  | 5,124,531        | -               | - | 5,124,531      | -                        | -              |
| 779     | SER0323  | Tropical Zone (Jaganathan)  | Service Provider            | 1,016,629  | 1,016,629        | -               | - | -              | 1,016,629                | -              |
| 780     | SER0678  | Trulex  | Service Provider            | 123,900    | 123,900          | -               | - | -              | 123,900                  | -              |
| 781     | SER0748  | Truly India Camps and Safaris PVT LTD   | Service Provider            | 65,800     | 65,800           | -               | - | -              | 65,800                   | -              |
| 782     | SER0487  | Truly India Hotels and Resorts PVT LTD  | Service Provider            | 396,856    | 396,856          | -               | - | -              | -                        | 396,856        |
| 783     | SER0260  | Tuliip Nestz Hospitality Pvt Ltd (Mr Sunil M Rungta) - Mr Latif Pirani (Advocate & Solicitor) | Service Provider            | 1,542,889  | 1,478,266        | 64,623          | - | -              | 1,542,889                | -              |
| 784     | SER0101  | Tumlare Corporation A/S   | Service Provider            | 6,568,755  | 6,568,755        | -               | - | -              | 6,568,755                | -              |
| 785     | SER0111  | Turner Morrison Ltd   | Service Provider            | 5,726,565  | 5,726,565        | -               | - | -              | 5,726,565                | -              |
| 786     | SER0161  | U Karuna Sesh   | Service Provider            | 3,717,000  | 3,717,000        | -               | - | 3,317,323      | -                        | 399,677        |
| 787     | SER0495  | U-Connect PTY (LTD)   | Service Provider            | 373,553    | 373,553          | -               | - | -              | -                        | -              |
| 788     | SER0880  | Unik Printers Pvt Ltd   | Service Provider            | 4,130      | 4,130            | -               | - | -              | 4,130                    | -              |
| 789     | SER0878  | Unique Computers  | Service Provider            | 4,623      | 4,623            | -               | - | -              | 4,623                    | -              |
| 790     | SER0600  | Unique Consultants  | Service Provider            | 182,900    | 182,900          | -               | - | 182,900        | -                        | -              |
| 791     | SER0391  | UNIQUE NORTH A/S  | Service Provider            | 739,328    | 739,328          | -               | - | 739,328        | -                        | -              |
| 792     | SER0754  | Unique Travel SRLS  | Service Provider            | 61,037     | 61,037           | -               | - | 61,037         | -                        | -              |
| 793     | SER069   | Unire Business Solutions Pvt Ltd  | Service Provider            | 10,754,331 | 10,754,331       | -               | - | -              | -                        | 10,754,331     |
| 794     | SER0908  | United Studies Abroad consultants   | Service Provider            | 80,633     | 80,633           | -               | - | -              | 80,633                   | -              |
| 795     | SER0733  | United Studies Abroad Consultants- Rukhmini Sohrab Khan                                       | Service Provider            | 80,633     | 80,633           | -               | - | -              | 80,633                   | -              |
| 796     | SER0509  | United Travel Agency WLL  | Service Provider            | 337,696    | 337,696          | -               | - | -              | 337,696                  | -              |
| 797     | SER0476  | UP Hotels Ltd - Mr Mukesh Sharma  | Service Provider            | 330,274    | 330,274          | -               | - | 330,274        | -                        | -              |
| 798     | SER0407  | UP Hotels Ltd United - Hotel Clarks Shiraz, Agra  | Service Provider            | 658,087    | 658,087          | -               | - | -              | 658,087                  | -              |
| 799     | SER0648  | Uptown Events Goa - Oswin Vas   | Service Provider            | 145,000    | 145,000          | -               | - | -              | -                        | 145,000        |
| 800     | SER0907  | Urvashi Seth  | Service Provider            | 200,000    | 200,000          | -               | - | -              | 200,000                  | -              |
| 801     | SER0841  | Urvashi's Retreat   | Service Provider            | 19,160     | 19,160           | -               | - | -              | 19,160                   | -              |
| 802     | SER0331  | UTS Travel Group LP, Scotland   | Service Provider            | 993,286    | 993,286          | -               | - | -              | 993,286                  | -              |
| 803     | SER0222  | UY Industries Pvt Ltd   | Service Provider            | 55,262,062 | 52,070,445       | 3,191,617       | - | 30,517,002     | -                        | 24,745,060     |
| 804     | SER0553  | V Chandrakanthan (Advocate)   | Service Provider            | 250,000    | 250,000          | -               | - | -              | -                        | 250,000        |
| 805     | SER0397  | V Nataraju & Consultants  | Service Provider            | 712,610    | 705,671          | 6,939           | - | -              | -                        | 712,610        |
| 806     | SER0428  | V2 Travels PTY Ltd (Nishang Ashar)  | Service Provider            | 576,465    | 576,465          | -               | - | 576,465        | -                        | -              |
| 807     | SER0158  | VAB Developers Lab Pvt Ltd  | Service Provider            | 3,967,500  | 3,967,500        | -               | - | 3,967,500      | -                        | -              |
| 808     | SER0782  | Vaishali Travels & Tours  | Service Provider            | 48,536     | 48,536           | -               | - | -              | 48,536                   | -              |
| 809     | SER0246  | Value Connectors  | Service Provider            | 1,694,480  | 1,694,480        | -               | - | 1,694,480      | -                        | -              |
| 810     | SER0638  | Valueleaf Services India Pvt Ltd  | Service Provider            | 150,915    | 150,915          | -               | - | 141,836        | -                        | 9,079          |
| 811     | SER0835  | Varsha Sohoni   | Service Provider            | 21,163     | 21,163           | -               | - | 21,163         | -                        | -              |
| 812     | SER0377  | Veenus Maintenance Services Pvt Ltd - Mr Kiran Kanchan  | Service Provider            | 782,443    | 782,443          | -               | - | 782,443        | -                        | -              |
| 813     | SER041   | Vega Tours SRO (Martin Laris)   | Service Provider            | 24,015,247 | 24,015,247       | -               | - | 24,015,247     | -                        | -              |
| 814     | SER0456  | Verus Cordeiro  | Service Provider            | 490,404    | 490,404          | -               | - | -              | 490,404                  | -              |
| 815     | SER065   | Viator Inc (Trip Advisor)   | Service Provider            | 12,445,733 | 11,966,395       | 479,337         | - | 12,445,733     | -                        | -              |
| 816     | SER0566  | Viceroy Hotels LTD (Vijay Reddy)  | Service Provider            | 234,357    | 234,357          | -               | - | 234,357        | -                        | -              |
| 817     | SER0306  | Video Hi  | Service Provider            | 1,113,000  | 1,113,000        | -               | - | -              | 1,113,000                | -              |
| 818     | SER0497  | Vidotour Indochina Travel   | Service Provider            | 185,404    | 185,404          | -               | - | 185,404        | -                        | -              |
| 819     | SER0836  | Vijay Tiwari  | Service Provider            | 21,000     | 21,000           | -               | - | -              | -                        | 21,000         |
| 820     | SER0224  | Vinod Dnyandeo Pawar  | Service Provider            | 2,183,000  | 2,183,000        | -               | - | -              | 2,183,000                | -              |
| 821     | SER0579  | Virendra Gunvantrai Bhatt   | Service Provider            | 212,400    | 212,400          | -               | - | 167,400        | -                        | 45,000         |
| 822     | SER0488  | VisitZandaman.com   | Service Provider            | 396,636    | 396,636          | -               | - | 253,927        | -                        | 142,709        |
| 823     | SER0536  | Vizzy Agarwal (Advocate)  | Service Provider            | 282,000    | 282,000          | -               | - | 282,000        | -                        | -              |
| 824     | SER0411  | VM Salgaocar Corporation Pvt Ltd  | Service Provider            | 641,736    | 641,736          | -               | - | 641,736        | -                        | -              |
| 825     | SER0223  | Vmetrics Solutions Pvt Ltd (Manish Subhash Agarwal)   | Service Provider            | 2,192,067  | 2,192,067        | -               | - | 2,152,851      | -                        | 39,216         |
| 826     | SER0349  | Vodafone India Ltd  | Service Provider            | 884,893    | 884,893          | -               | - | -              | 884,893                  | -              |
| 827     | SER0308  | VSERV DIGITAL SERVICES PVT LTD  | Service Provider            | 1,100,468  | 1,100,468        | -               | - | -              | 1,100,468                | -              |
| 828     | SER0388  | Vyom journeys Ltd   | Service Provider            | 746,045    | 746,045          | -               | - | 746,045        | -                        | -              |
| 829     | SER0245  | Water Advertising (Bharti Gawde)  | Service Provider            | 1,702,740  | 1,702,740        | -               | - | -              | 1,702,740                | -              |
| 830     | SER0333  | Wel-Travel Australia - Mr Gillian Tan   | Service Provider            | 984,650    | 984,650          | -               | - | -              | 984,650                  | -              |
| 831     | SER0240  | Wesley Menezes  | Service Provider            | 1,797,500  | 1,797,500        | -               | - | -              | 1,797,500                | -              |
| 832     | SER071   | White Lilies Tourism LLC  | Service Provider            | 10,565,477 | 10,565,477       | -               | - | -              | 10,565,477               | -              |
| 833     | SER070   | Windhorse Expeditions India   | Service Provider            | 10,692,536 | 10,692,536       | -               | - | -              | 10,692,536               | -              |
| 834     | SER0695  | Windsor Rajadhani   | Service Provider            | 108,702    | 108,702          | -               | - | -              | 108,702                  | -              |
| 835     | SER0623  | WM Hospitality Pvt Ltd  | Service Provider            | 163,328    | 163,328          | -               | - | 163,328        | -                        | -              |
| 836     | SER0642  | Worlktul Global Services Pvt Ltd  | Service Provider            | 148,633    | 148,633          | -               | - | -              | 148,633                  | -              |

**Cox & Kings Limited**

**List of Claims by Operational Creditor as on 30th July 2020**

| Sr. No.                             | Claim ID | Name  | Nature of services provided | Total                | Amount Claimed       |                    | Claim Admitted       | Claim Under Verification | Claim Rejected     |
|-------------------------------------|----------|---|-----------------------------|----------------------|----------------------|--------------------|----------------------|--------------------------|--------------------|
|                                     |          |   |                             |                      | Principal Amount     | Interest Amount    |                      |                          |                    |
| 837                                 | SERO217  | Writer Business Service Pvt Ltd             | Service Provider            | 2,344,510            | 2,344,510            | -                  | -                    | 2,344,510                | -                  |
| 838                                 | SERO207  | WS Kane & Co                                | Service Provider            | 2,548,550            | 2,548,550            | -                  | -                    | 2,548,550                | -                  |
| 839                                 | SERO31   | Wysetek Systems Technologists pvt ltd       | Service Provider            | 31,839,270           | 31,839,270           | -                  | -                    | 31,839,270               | -                  |
| 840                                 | SERO66   | XPLORE AUSTRALIA PTY LTD - Jina Pariikh     | Service Provider            | 12,390,988           | 11,766,559           | 624,429            | -                    | 12,390,988               | -                  |
| 841                                 | SERO165  | Yadav Travels                               | Service Provider            | 3,602,350            | 3,602,350            | -                  | -                    | 3,602,350                | -                  |
| 842                                 | CUS01273 | Yaduvendra Singh                            | Service Provider            | 36,000               | 36,000               | -                  | -                    | 36,000                   | -                  |
| 843                                 | SERO895  | Yash Technologies                           | Service Provider            | 298,969              | 298,969              | -                  | -                    | 298,969                  | -                  |
| 844                                 | SERO723  | YASHVI ARTS                                 | Service Provider            | 90,355               | 90,355               | -                  | 90,355               | -                        | -                  |
| 845                                 | SERO418  | Yazdi D Panthaky                            | Service Provider            | 611,864              | 611,864              | -                  | 325,312              | -                        | 286,552            |
| 846                                 | SERO896  | Yezdi S Engineer                            | Service Provider            | 200,000              | 200,000              | -                  | 98,854               | -                        | 101,146            |
| 847                                 | SERO834  | Yingjia Communication pvt ltd               | Service Provider            | 22,260               | 22,260               | -                  | 22,260               | -                        | -                  |
| 848                                 | SERO918  | Yogesh Sharma                               | Service Provider            | 1,778,109            | 1,778,109            | -                  | -                    | 1,778,109                | -                  |
| 849                                 | SERO583  | Zarine Nariman Bulsara                      | Service Provider            | 205,258              | 205,258              | -                  | -                    | 205,258                  | -                  |
| 850                                 | SERO236  | Zest Marcom                                 | Service Provider            | 1,823,100            | 1,823,100            | -                  | -                    | 1,823,100                | -                  |
| 851                                 | CUS0481  | Zico claver Fernandes                       | Service Provider            | 276,272              | 276,272              | -                  | 141,272              | -                        | 135,000            |
| 852                                 | SERO410  | Zion Unltd                                  | Service Provider            | 642,899              | 642,899              | -                  | -                    | 642,899                  | -                  |
| 853                                 | SERO543  | Zone by the Park, ORR Chennai - Sabasteen T | Service Provider            | 275,906              | 275,906              | -                  | 275,906              | -                        | -                  |
| 854                                 | SERO475  | Zoya Tours and Travels                      | Service Provider            | 433,422              | 433,422              | -                  | -                    | -                        | 433,422            |
| 855                                 | SERO194  | Zoyride Global Pvt Ltd - Arun Jena          | Service Provider            | 2,887,375            | 2,887,375            | -                  | -                    | 2,887,375                | -                  |
| 856                                 | SERO266  | Zubin's Royal Fleet                         | Service Provider            | 1,484,123            | 1,484,123            | -                  | -                    | 1,484,123                | -                  |
| <b>Sub Total - Service Provider</b> |          |   |                             | <b>4,773,286,068</b> | <b>4,521,738,832</b> | <b>251,547,236</b> | <b>2,041,323,291</b> | <b>2,365,510,245</b>     | <b>366,452,533</b> |
| <b>Grand Total</b>                  |          |   |                             | <b>6,457,493,276</b> | <b>6,179,881,367</b> | <b>277,611,909</b> | <b>2,407,429,625</b> | <b>3,569,968,494</b>     | <b>480,095,156</b> |

**Notes**

The claim Id is the unique number provided to every claimant, please use the claim Id allotted as reference for future communications to the Resolution Professional. Kindly note that we are in the process of receiving further claims and the above list shall be updated on a regular basis.

The above list has been collated based on claim forms and documents submitted by the claimants. Based on additional information received, the above list may get amended.

**Reasons for rejection majorly comprises of the following**

1. Interest charged has been rejected if, the basis of charging interest along with documentary proof is not available
2. In case of customers, interest has been admitted from the date of receiving the payment till the Initiation of CIRP date i.e 22nd Oct 2019
3. Claims filed for the services provided to or availed from other group companies of Cox & Kings Limited should be submitted to respective companies.
4. Claims where insufficient documents have been provided and no response received from claimant inspite of sending reminders have been rejected