

Annexure 7

Name of the corporate debtor: **Cox & Kings Limited** ; Date of commencement of CIRP: **22nd Oct 2019** ; List of creditors as on: **6th May 2021**
List of operational creditors (Government dues)

Sl. No.	Details of Claimant			Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
	Identification No.	Department	Government	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC, if applicable				
1	AUT01	Income Tax Department - Mumbai	Central Government	22-Jan-20	64,98,97,334	64,98,97,334	Statutory Authority	-	-	No	NA	-	-	-	-
2	AUT02	GST Department - Maharashtra (Mumbai)	State Government	29-Nov-19	35,99,92,382	-	Statutory Authority	-	-	No	NA	-	-	-	35,99,92,382
3	AUT03	Department of Custom	Central Government	1-Nov-19	3,88,48,127	-	Statutory Authority	-	-	No	NA	-	-	-	3,88,48,127
4	AUT04	GST Department - Karnataka (Bangalore Office)	State Government	29-Nov-19	3,20,30,456	-	Statutory Authority	-	-	No	NA	-	-	-	3,20,30,456
5	AUT06	GST Department - Rajasthan (Jaipur)	State Government	31-Jan-20	99,66,045	-	Statutory Authority	-	-	No	NA	-	-	-	99,66,045
6	AUT07	GST Department - Telangana (Hyderabad)	State Government	10-Apr-20	10,99,41,883	-	Statutory Authority	-	-	No	NA	-	-	-	10,99,41,883
7	AUT08	GST Department - West Bengal (Kolkata)	State Government	29-May-20	4,06,79,685	-	Statutory Authority	-	-	No	NA	-	-	-	4,06,79,685
8	AUT09	Employee State Insurance Corporation	Central Government	6-Jan-20	65,120	-	Statutory Authority	-	-	No	NA	-	-	-	65,120
9	AUT10	GST Authority Gujarat (Ahmedabad)	State Government	9-Jan-20	10,44,54,239	-	Statutory Authority	-	-	No	NA	-	-	-	10,44,54,239
10	AUT11	GST Authority Andhra Pradesh	State Government	0-Jan-00	28,29,698	-	Statutory Authority	-	-	No	NA	-	-	-	28,29,698
11	AUT12	GST Authority Assam	State Government	0-Jan-00	4,50,91,566	-	Statutory Authority	-	-	No	NA	-	-	-	4,50,91,566
12	AUT13	GST Authority Bihar	State Government	0-Jan-00	3,62,491	-	Statutory Authority	-	-	No	NA	-	-	-	3,62,491
13	AUT14	GST Authority Chandigarh	State Government	0-Jan-00	10,45,934	-	Statutory Authority	-	-	No	NA	-	-	-	10,45,934
14	AUT15	GST Authority Chattisgarh	State Government	0-Jan-00	13,56,607	-	Statutory Authority	-	-	No	NA	-	-	-	13,56,607
15	AUT16	GST Authority Delhi	State Government	0-Jan-00	1,66,95,809	-	Statutory Authority	-	-	No	NA	-	-	-	1,66,95,809
16	AUT17	GST Authority Goa	State Government	0-Jan-00	29,11,719	-	Statutory Authority	-	-	No	NA	-	-	-	29,11,719
17	AUT18	GST Authority Haryana	State Government	0-Jan-00	7,02,13,462	-	Statutory Authority	-	-	No	NA	-	-	-	7,02,13,462
18	AUT19	GST Authority Jammu and Kashmir	State Government	0-Jan-00	8,45,183	-	Statutory Authority	-	-	No	NA	-	-	-	8,45,183
19	AUT20	GST Authority Jharkhand	State Government	0-Jan-00	19,97,988	-	Statutory Authority	-	-	No	NA	-	-	-	19,97,988
20	AUT21	GST Authority Kerala	State Government	0-Jan-00	51,10,417	-	Statutory Authority	-	-	No	NA	-	-	-	51,10,417
21	AUT22	GST Authority Madhya Pradesh	State Government	0-Jan-00	30,09,055	-	Statutory Authority	-	-	No	NA	-	-	-	30,09,055
22	AUT23	GST Authority Odisha	State Government	0-Jan-00	26,97,404	-	Statutory Authority	-	-	No	NA	-	-	-	26,97,404
23	AUT24	GST Authority Pondicherry	State Government	0-Jan-00	3,15,815	-	Statutory Authority	-	-	No	NA	-	-	-	3,15,815
24	AUT25	GST Authority Punjab	State Government	0-Jan-00	35,00,589	-	Statutory Authority	-	-	No	NA	-	-	-	35,00,589
25	AUT26	GST Authority Sikkim	State Government	0-Jan-00	7,24,203	-	Statutory Authority	-	-	No	NA	-	-	-	7,24,203
26	AUT27	GST Authority Tamil Nadu	State Government	0-Jan-00	2,77,59,028	-	Statutory Authority	-	-	No	NA	-	-	-	2,77,59,028
27	AUT28	GST Authority Uttar Pradesh	State Government	0-Jan-00	1,19,50,796	-	Statutory Authority	-	-	No	NA	-	-	-	1,19,50,796
28	AUT29	GST Authority Uttarakhand	State Government	0-Jan-00	7,24,835	-	Statutory Authority	-	-	No	NA	-	-	-	7,24,835
29	AUT30	Service Tax Department-Mumbai	Central Government	0-Jan-00	1,30,29,89,292	-	Statutory Authority	-	-	No	NA	-	-	-	1,30,29,89,292
					2,84,80,07,163	64,98,97,334									2,19,81,09,829

Notes:

1. The claims have been admitted based on documents/clarifications submitted by creditors to substantiate their claims and may be revised in case any additional information become available.
2. The necessary justifications/explanations have been requested from the creditors for claims under verification and these may be admitted on receiving sufficient proof in support of such claims.
3. The claims denominated in foreign currency have been valued in Indian Currency at the reference rate that was published by RBI on the date of commencement of CIRP i.e. October 22, 2019.

Annexure 8

Name of the corporate debtor: **Cox & Kings Limited** ; Date of commencement of CIRP: **22nd Oct 2019** ; List of creditors as on: **6th May 2021**
List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted					Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?				% of voting share in CoC	
1	CUS01	Herbalife Nutrition (Ananya Sanyal)	11-5-19	7,97,39,230	7,82,97,695	Customer	-	-	No	NA	-	-	14,41,536	-
2	CUS010	Asian paints Ltd (Advocate - Bindiya Raichura)	11-6-19	51,50,079	41,75,987	Customer	-	-	No	NA	-	-	9,74,092	-
3	CUS0100	Dinesh Harilal Sanghavi	1-10-20	6,76,842	5,91,324	Customer	-	-	No	NA	-	-	85,518	-
4	CUS01000	Sri Dulal Mukherjee	11-29-19	1,00,000	-	Customer	-	-	No	NA	-	-	-	1,00,000
5	CUS01001	Sunil Ramchandra Gaikwad	11-4-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
6	CUS01002	Sunil Rangnath Kedar	11-1-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
7	CUS01003	Suresh Gulabrao Gaikwad	11-1-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
8	CUS01004	Suresh Yashwant Dhume	11-4-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
9	CUS01005	Udaysing Shankar Ghanwat	11-1-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
10	CUS01006	Uddhav Digambar More	11-1-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
11	CUS01007	Vijay Tukaram Gaikwad	11-4-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
12	CUS01008	Aliasgar Bakir Electricwala	11-16-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
13	CUS01009	Chetan Sethna	11-11-19	1,00,000	-	Customer	-	-	No	NA	-	-	1,00,000	-
14	CUS0101	Kantish Ghosh	10-30-19	6,74,995	6,74,995	Customer	-	-	No	NA	-	-	-	-
15	CUS01010	Rajeev Sogani	1-11-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
16	CUS01011	Usha Pradhan	11-12-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
17	CUS01012	AARONIC INDIA IMPEX LLP	8-1-20	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
18	CUS01013	Ashim Sadhukha	11-16-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
19	CUS01014	G Palanichamy	3-12-19	1,00,000	20,000	Customer	-	-	No	NA	-	-	80,000	-
20	CUS01015	Thirumeni Muthaiah	1-15-20	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
21	CUS01016	Naynaben Raval	5-11-19	1,00,000	-	Customer	-	-	No	NA	-	-	1,00,000	-
22	CUS01017	Pradip Kumar Saha	2-11-19	1,00,000	80,000	Customer	-	-	No	NA	-	-	20,000	-
23	CUS01018	Salil Saha	4-11-19	1,00,000	-	Customer	-	-	No	NA	-	-	1,00,000	-
24	CUS01019	Satyananda Patro (Lions Club)	6-11-19	1,00,000	-	Customer	-	-	No	NA	-	-	1,00,000	-
25	CUS0102	Chhanda Roy Choudhury	2-11-19	6,82,435	6,82,435	Customer	-	-	No	NA	-	-	-	-
26	CUS01020	Surajit Bhattacharjee	4-11-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
27	CUS01021	Surinder Pal Singh	11-11-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
28	CUS01022	Sutapa Sarkar	1-13-20	1,00,000	-	Customer	-	-	No	NA	-	-	1,00,000	-
29	CUS01023	Vishal Modi	1-11-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
30	CUS01024	Priyak mukherjee	9-11-19	97,945	90,000	Customer	-	-	No	NA	-	-	7,945	-
31	CUS01025	PROBIR KUMAR MAITRA	9-11-19	97,945	90,000	Customer	-	-	No	NA	-	-	7,945	-
32	CUS01026	Priyanka Baheti	5-11-19	96,870	96,870	Customer	-	-	No	NA	-	-	-	-
33	CUS01027	HARPREET SINGH	11-4-19	96,000	-	Customer	-	-	No	NA	-	-	96,000	-
34	CUS01028	VISHAL MALHOTRA	11-5-19	95,634	95,634	Customer	-	-	No	NA	-	-	-	-
35	CUS01029	Sirshendu Sengupta	11-11-19	95,542	95,000	Customer	-	-	No	NA	-	-	542	-
36	CUS0103	Syamal Kumar Das	1-11-19	6,96,769	6,96,769	Customer	-	-	No	NA	-	-	-	-
37	CUS01030	Srijit Chakraborty	11-5-19	95,483	95,483	Customer	-	-	No	NA	-	-	-	-
38	CUS01031	Bhagwan Baishya	1-11-19	95,000	95,000	Customer	-	-	No	NA	-	-	-	-
39	CUS01032	Lipika Das	10-30-19	95,000	95,000	Customer	-	-	No	NA	-	-	-	-
40	CUS01033	Sudipta Majumdar	12-14-19	95,000	95,000	Customer	-	-	No	NA	-	-	-	-
41	CUS01034	Susil Chandra Das	5-11-19	95,000	95,000	Customer	-	-	No	NA	-	-	-	-
42	CUS01035	Tanu Ray	4-11-19	95,000	95,000	Customer	-	-	No	NA	-	-	-	-
43	CUS01036	Gour Hari Kar	11-18-19	93,450	93,450	Customer	-	-	No	NA	-	-	-	-
44	CUS01037	Kartick Biswas	11-7-19	93,240	93,240	Customer	-	-	No	NA	-	-	-	-
45	CUS01038	Anoop Padate	4-11-19	92,925	92,925	Service Provider	-	-	No	NA	-	-	-	-
46	CUS01039	Brijesh Joshi	2-11-19	92,000	92,000	Customer	-	-	No	NA	-	-	-	-
47	CUS0104	Manish Kumar Ganguly	11-2-19	6,86,578	6,86,578	Customer	-	-	No	NA	-	-	-	-
48	CUS01040	Soumik Dey	1-11-19	95,341	95,341	Customer	-	-	No	NA	-	-	-	-
49	CUS01041	SMRAN KR DAS	11-5-19	90,500	90,500	Customer	-	-	No	NA	-	-	-	-
50	CUS01043	Meena Goculdas	2-11-19	1,21,891	90,298	Customer	-	-	No	NA	-	-	31,593	-
51	CUS01044	Bharat Thakorbbhai Patel	12-23-19	90,000	-	Customer	-	-	No	NA	-	-	90,000	-
52	CUS01045	Arindam Banerjee	3-12-19	90,000	60,000	Customer	-	-	No	NA	-	-	30,000	-

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
53	CUS01046	GV Narayana Murthy	6-11-19	90,000	-	Customer	-	-	No	NA	-	-	90,000	-	
54	CUS01047	Prabhat Singh Bisht	11-27-19	97,200	90,000	Customer	-	-	No	NA	-	-	7,200	-	
55	CUS01048	S Subashini	2-11-19	90,000	90,000	Customer	-	-	No	NA	-	-	-	-	
56	CUS01049	Samar Saha	4-11-19	90,000	90,000	Customer	-	-	No	NA	-	-	-	-	
57	CUS0105	Ahi Bhushan Maitra	1-7-20	6,79,398	6,79,055	Customer	-	-	No	NA	-	-	343	-	
58	CUS01050	Sarkaraja Siddhartha	1-11-19	90,000	90,000	Customer	-	-	No	NA	-	-	-	-	
59	CUS01051	K M Mohammad Iqbal	4-11-19	88,000	88,000	Customer	-	-	No	NA	-	-	-	-	
60	CUS01052	Mekkat Sasi Kumar	4-11-19	88,000	88,000	Customer	-	-	No	NA	-	-	-	-	
61	CUS01053	Neena Krishnan	4-11-19	88,000	88,000	Customer	-	-	No	NA	-	-	-	-	
62	CUS01054	Prasad Naik	2-11-19	88,000	88,000	Customer	-	-	No	NA	-	-	-	-	
63	CUS01055	Surya Narayana Murthy	1-17-19	87,200	87,200	Customer	-	-	No	NA	-	-	-	-	
64	CUS01056	Mahabub Hossain Mondal	1-11-19	86,600	86,600	Customer	-	-	No	NA	-	-	-	-	
65	CUS01057	Brajeshwar Kishore	12-23-19	86,522	86,522	Customer	-	-	No	NA	-	-	-	-	
66	CUS01058	Prakashkumar Ambelal Mehta	11-2-19	86,438	86,438	Customer	-	-	No	NA	-	-	-	-	
67	CUS01059	Dhorajia Mansukh Lavji	4-11-19	86,438	86,438	Customer	-	-	No	NA	-	-	-	-	
68	CUS0106	Nima Sherpa	11-2-19	6,56,286	5,85,970	Customer	-	-	No	NA	-	-	70,316	-	
69	CUS01060	Bhavikkumar Rameshbhai Patel	11-6-19	86,000	86,000	Customer	-	-	No	NA	-	-	-	-	
70	CUS01061	Resham Singh Jaura	4-11-19	86,000	86,000	Customer	-	-	No	NA	-	-	-	-	
71	CUS01062	Ajit Kumar Jaitely	8-12-19	86,000	86,000	Customer	-	-	No	NA	-	-	-	-	
72	CUS01063	Dhanesh Chadha	5-11-19	86,000	86,000	Customer	-	-	No	NA	-	-	-	-	
73	CUS01064	Mahmood Alam Siddiqui	12-24-19	86,000	86,000	Customer	-	-	No	NA	-	-	-	-	
74	CUS01065	SUNIL KUMAR PATEL	4-11-19	86,000	86,000	Customer	-	-	No	NA	-	-	-	-	
75	CUS01066	Neetu kumar	12-1-20	86,000	-	Customer	-	-	No	NA	-	-	-	86,000	
76	CUS01067	Dimple Periwal	5-11-19	87,316	87,316	Customer	-	-	No	NA	-	-	-	-	
77	CUS01068	Ramesh Periwal	5-11-19	87,316	87,316	Customer	-	-	No	NA	-	-	-	-	
78	CUS01069	Ritu Periwal	5-11-19	87,316	87,316	Customer	-	-	No	NA	-	-	-	-	
79	CUS0107	Binita Panigrahi	11-3-19	6,55,891	6,55,891	Customer	-	-	No	NA	-	-	-	-	
80	CUS01070	CHANDRA SHEKHAT MOTH	1-11-19	85,600	85,600	Customer	-	-	No	NA	-	-	-	-	
81	CUS01071	Jasraj Dey	2-11-19	85,354	78,354	Customer	-	-	No	NA	-	-	7,000	-	
82	CUS01072	Darshan Maheshwari	11-5-19	85,210	82,210	Customer	-	-	No	NA	-	-	3,000	-	
83	CUS01073	Babita Maheshwari	11-12-19	85,210	82,210	Customer	-	-	No	NA	-	-	3,000	-	
84	CUS01074	Ashish Polyplast Ltd	12-26-19	85,500	85,500	Customer	-	-	No	NA	-	-	-	-	
85	CUS01075	B Soorya narayanan	2-11-19	85,000	85,000	Customer	-	-	No	NA	-	-	-	-	
86	CUS01076	Tarun Puglia	2-11-19	85,000	-	Customer	-	-	No	NA	-	-	85,000	-	
87	CUS01077	Saurab Chandra	2-11-19	85,000	85,000	Customer	-	-	No	NA	-	-	-	-	
88	CUS01078	A Gomathi Anandakrishnan	1-11-19	84,250	84,250	Customer	-	-	No	NA	-	-	-	-	
89	CUS01079	Rajeev Jain	2-11-19	84,000	84,000	Customer	-	-	No	NA	-	-	-	-	
90	CUS0108	Debasis Ghosh	1-11-19	6,53,387	6,53,387	Customer	-	-	No	NA	-	-	-	-	
91	CUS01080	Ratna Sarkar	10-31-19	83,500	83,500	Customer	-	-	No	NA	-	-	-	-	
92	CUS01081	Rengarajan Srinivasan	2-11-19	81,800	81,800	Customer	-	-	No	NA	-	-	-	-	
93	CUS01082	C K Umashanker Nair	5-11-19	81,270	81,270	Customer	-	-	No	NA	-	-	-	-	
94	CUS01083	Santanu Ghosh	3-1-20	81,000	81,000	Customer	-	-	No	NA	-	-	-	-	
95	CUS01084	Lonie Bhuyan Chaliha	2-11-19	80,970	80,970	Customer	-	-	No	NA	-	-	-	-	
96	CUS01085	Tushar Kanti Chaudhuri	11-27-19	80,850	80,850	Customer	-	-	No	NA	-	-	-	-	
97	CUS01086	Phigu Bhutia	11-6-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	
98	CUS01087	Arjoo Rathore	11-6-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	
99	CUS01089	ArchanaChawla	1-10-20	80,000	-	Customer	-	-	No	NA	-	-	80,000	-	
100	CUS0109	Biswarup Sarkar	1-17-20	5,82,080	5,82,080	Customer	-	-	No	NA	-	-	-	-	
101	CUS01090	Jitendrakumar	1-8-20	80,000	-	Customer	-	-	No	NA	-	-	80,000	-	
102	CUS01091	BASUDEB GHOSH	12-18-19	80,000	-	Customer	-	-	No	NA	-	-	80,000	-	
103	CUS01092	Achintya Kumar Roy	11-16-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	
104	CUS01094	Bina Gogoi	11-11-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	
105	CUS01095	Jagir Singh	12-11-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	
106	CUS01096	Mridul Litoria	12-16-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	
107	CUS01097	P Durga Prasad Rao	12-19-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	
108	CUS01098	Pradip Ranjan Kalita	11-15-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	
109	CUS01099	Rabindra Nath Kalita	11-11-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	
110	CUS011	Tripshef Technologies pvt ltd (Arjit Oswal)	11-20-19	49,56,553	44,33,113	Service Provider	-	-	No	NA	-	-	5,23,440	-	

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
111	CUS0110	SAILESH KUMAR DEY & FAMILY	11-2-19	6,67,363	6,64,829	Customer	-	-	No	NA	-	-	2,534	-	
112	CUS01100	Saroj Gupta	11-13-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	
113	CUS01101	Sudipta Srichandan	6-1-20	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	
114	CUS01102	P Saravanakumar (On Behalf of KPalanisamy)	1-18-20	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	
115	CUS01103	Yasmin Mahajan	5-11-19	80,000	30,000	Customer	-	-	No	NA	-	-	50,000	-	
116	CUS01104	V Nandakumar	2-11-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	
117	CUS01106	Sandhi Mukherjee	11-14-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	
118	CUS01107	Nikhilkumar Manilal Patel	6-11-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	
119	CUS01108	Kunal Kheskani	11/4/191	79,892	79,892	Customer	-	-	No	NA	-	-	-	-	
120	CUS01109	Rabin Kumar Sengupta	10-31-19	79,632	40,000	Customer	-	-	No	NA	-	-	39,632	-	
121	CUS0111	Atul Desai & Dr Dip Atul Desai	5-11-19	6,44,500	6,31,896	Customer	-	-	No	NA	-	-	12,604	-	
122	CUS01110	PALLAB KUMAR DAS	1-11-19	79,600	79,600	Customer	-	-	No	NA	-	-	-	-	
123	CUS01111	J Johnson	12-18-19	79,361	79,361	Customer	-	-	No	NA	-	-	-	-	
124	CUS01112	Kushal M V	11-11-19	77,698	77,698	Customer	-	-	No	NA	-	-	-	-	
125	CUS01113	S Murali Sivanesan	5-11-19	77,000	77,000	Customer	-	-	No	NA	-	-	-	-	
126	CUS01114	BLISSFUL HOLIDAYS AND TRAVELS	5-25-20	75,765	75,765	Customer	-	-	No	NA	-	-	-	-	
127	CUS01115	Mona Ali	11-1-19	75,195	75,195	Customer	-	-	No	NA	-	-	-	-	
128	CUS01116	Shyamal Banerjee	11-4-19	75,000	75,000	Customer	-	-	No	NA	-	-	-	-	
129	CUS01117	Sankar Dutta	11-4-19	75,000	75,000	Customer	-	-	No	NA	-	-	-	-	
130	CUS01118	Nidhi Sharma	7-1-20	75,000	75,000	Customer	-	-	No	NA	-	-	-	-	
131	CUS01119	P Vedagiri	1-16-20	75,000	-	Customer	-	-	No	NA	-	-	75,000	-	
132	CUS0112	Atul Kantilal Desai	11-5-19	6,44,500	6,44,500	Customer	-	-	No	NA	-	-	-	-	
133	CUS01120	Richa Agrawal	3-12-19	75,000	75,000	Customer	-	-	No	NA	-	-	-	-	
134	CUS01121	Saradindu Kumar Rana (Lions Club)	6-11-19	75,000	75,000	Customer	-	-	No	NA	-	-	-	-	
135	CUS01122	Titan Biotech ltd - Naresh Kumar Singla	3-12-19	75,000	75,000	Customer	-	-	No	NA	-	-	-	-	
136	CUS01123	United Sales	4-11-19	75,000	-	Customer	-	-	No	NA	-	-	75,000	-	
137	CUS01124	Mihir Sunil Modak	5-11-19	74,672	74,672	Customer	-	-	No	NA	-	-	-	-	
138	CUS01125	Abhijit Biswas	12-16-19	74,100	-	Customer	-	-	No	NA	-	-	74,100	-	
139	CUS01126	Atis Basak	11-11-19	73,871	-	Customer	-	-	No	NA	-	-	-	73,871	
140	CUS01127	Arpan Dutta	10-31-19	73,675	73,675	Customer	-	-	No	NA	-	-	-	-	
141	CUS01128	Hema Padmanabhan	6-11-19	72,000	52,500	Customer	-	-	No	NA	-	-	19,500	-	
142	CUS01129	A Habibulla	5-11-19	71,980	71,980	Customer	-	-	No	NA	-	-	-	-	
143	CUS0113	Amal Kanti Hore	11-2-19	6,43,140	6,43,140	Customer	-	-	No	NA	-	-	-	-	
144	CUS01130	Rajagopalan Balaraman	5-11-19	71,894	15,728	Customer	-	-	No	NA	-	-	56,166	-	
145	CUS01131	Shruti Kotian	5-12-19	71,400	32,868	Customer	-	-	No	NA	-	-	38,532	-	
146	CUS01132	Sachin H Dohhada	11-17-19	70,000	70,000	Customer	-	-	No	NA	-	-	-	-	
147	CUS01133	Gitaben babubhai Sakariya	2-7-20	70,000	-	Customer	-	-	No	NA	-	-	70,000	-	
148	CUS01134	Swagata Sarkar	11-5-19	70,000	70,000	Customer	-	-	No	NA	-	-	-	-	
149	CUS01135	Aditya Srivastava	11-24-19	70,000	70,000	Customer	-	-	No	NA	-	-	-	-	
150	CUS01136	Raj Kumar Mukherjee	3-11-19	68,694	68,694	Customer	-	-	No	NA	-	-	-	-	
151	CUS01137	Shiboli Chatterjee	11-5-19	67,750	67,750	Customer	-	-	No	NA	-	-	-	-	
152	CUS01138	Sanjeev Kumar	11-2-19	67,098	67,098	Customer	-	-	No	NA	-	-	-	-	
153	CUS01139	Anagha Ghag	11-2-19	67,000	67,000	Customer	-	-	No	NA	-	-	-	-	
154	CUS0114	SOURABH M B	11-23-19	63,774	6,37,774	Customer	-	-	No	NA	-	-	-	-	
155	CUS01141	Subhash Bhura	11-5-19	66,958	66,958	Customer	-	-	No	NA	-	-	-	-	
156	CUS01142	Rakesh Agarwal	1-15-20	65,886	63,936	Customer	-	-	No	NA	-	-	1,950	-	
157	CUS01143	United Sales (Nabhiraj Appasaheb Rukade)	11-4-19	65,832	-	Customer	-	-	No	NA	-	-	65,832	-	
158	CUS01144	Anjani Garg	11-5-19	64,930	64,930	Customer	-	-	No	NA	-	-	-	-	
159	CUS01145	Avinash Laxman Jagtap	11-20-19	64,324	26,190	Customer	-	-	No	NA	-	-	38,134	-	
160	CUS01146	Govind Krishnashet Gad	11-1-19	63,786	63,786	Customer	-	-	No	NA	-	-	-	-	
161	CUS01147	Sudhir shrotriya	11-6-19	63,786	63,786	Customer	-	-	No	NA	-	-	-	-	
162	CUS01148	Jayasri Datta	11-4-19	63,000	60,000	Customer	-	-	No	NA	-	-	3,000	-	
163	CUS01149	Manish Bhatia	1-5-20	62,999	35,000	Customer	-	-	No	NA	-	-	27,999	-	
164	CUS0115	Balaram Dey	11-2-19	6,24,800	5,71,166	Customer	-	-	No	NA	-	-	53,634	-	
165	CUS01150	Rajendra Dharankar	11-4-19	62,460	60,000	Customer	-	-	No	NA	-	-	2,460	-	
166	CUS01151	Anil Rai	11-6-19	62,060	62,060	Customer	-	-	No	NA	-	-	-	-	
167	CUS01152	Surajit Mitra	10-31-19	61,300	61,300	Customer	-	-	No	NA	-	-	-	-	
168	CUS01153	Nilotpal Manna	12-4-19	61,165	61,165	Customer	-	-	No	NA	-	-	-	-	

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC				
169	CUS01154	Sandeep Kumar	11-7-19	61,000	61,000	Customer	-	-	No	NA	-	-	-	-
170	CUS01155	S Chitra	11-5-19	61,000	-	Customer	-	-	No	NA	-	-	61,000	-
171	CUS01156	Sunil Krishna Dey	10-30-19	61,000	61,000	Customer	-	-	No	NA	-	-	-	-
172	CUS01157	MANOJ GURURAJ SHIVAPUJI	11-5-19	60,879	60,879	Customer	-	-	No	NA	-	-	-	-
173	CUS01158	Vijay Kalidas Vyas	12-21-19	60,800	60,800	Customer	-	-	No	NA	-	-	-	-
174	CUS01159	Vijay K Vyas	12-12-19	60,800	28,800	Customer	-	-	No	NA	-	-	32,000	-
175	CUS0116	Little Flower School	10-30-19	6,15,300	-	Customer	-	-	No	NA	-	-	-	6,15,300
176	CUS01160	Sandip Pramanick	5-11-19	60,000	60,000	Customer	-	-	No	NA	-	-	-	-
177	CUS01161	Asit Ranjan Deb Sangita Deb	10-30-19	60,000	60,000	Customer	-	-	No	NA	-	-	-	-
178	CUS01162	Anie Joseph	4-11-19	60,000	60,000	Customer	-	-	No	NA	-	-	-	-
179	CUS01163	Gautam Kumar Sunil Bharali	1-11-19	60,000	60,000	Customer	-	-	No	NA	-	-	-	-
180	CUS01164	Kokil Kumar Bongoyan	11-1-19	60,000	60,000	Customer	-	-	No	NA	-	-	-	-
181	CUS01165	Arunkumar Sinha	12-13-19	60,000	-	Customer	-	-	No	NA	-	-	60,000	-
182	CUS01166	Girnarkar Chaitrali Swapnilkiran	5-11-19	60,000	60,000	Customer	-	-	No	NA	-	-	-	-
183	CUS01167	Gurpreet Singh	6-11-19	60,000	-	Customer	-	-	No	NA	-	-	60,000	-
184	CUS01168	Raja Muthusamy	11-23-19	60,000	60,000	Customer	-	-	No	NA	-	-	-	-
185	CUS01169	Rajarshi Bhattacharyya	6-11-19	60,000	60,000	Customer	-	-	No	NA	-	-	-	-
186	CUS0117	Debasis Mazumdar	1-11-19	6,28,752	6,28,752	Customer	-	-	No	NA	-	-	-	-
187	CUS01170	Snehangshu Shekhar Ray	11-14-19	60,000	-	Customer	-	-	No	NA	-	-	60,000	-
188	CUS01171	Tushar Liladhar Chaudhuri	4-11-19	60,000	60,000	Customer	-	-	No	NA	-	-	-	-
189	CUS01172	Vijay Nandlal Multani	6-11-19	60,000	60,000	Customer	-	-	No	NA	-	-	-	-
190	CUS01173	Lakshmi Dasgupta	10-30-19	58,800	58,800	Customer	-	-	No	NA	-	-	-	-
191	CUS01174	Siddhartha Biswas	1-11-19	57,005	57,005	Customer	-	-	No	NA	-	-	-	-
192	CUS01175	Mini Anup Nair	10-1-20	56,897	-	Customer	-	-	No	NA	-	-	56,897	-
193	CUS01176	Francis Chakkanath	2-11-19	56,680	56,680	Customer	-	-	No	NA	-	-	-	-
194	CUS01177	Dheeraj Nagpal	9-1-20	56,648	56,648	Customer	-	-	No	NA	-	-	-	-
195	CUS01178	Nipun Gupta	10-31-19	56,595	56,595	Customer	-	-	No	NA	-	-	-	-
196	CUS01179	Biswajit Biswas	6-11-19	56,595	41,450	Customer	-	-	No	NA	-	-	15,145	-
197	CUS01180	Rajesh Kisan Kondalkar	11-5-19	56,500	56,500	Customer	-	-	No	NA	-	-	-	-
198	CUS01182	Radhika Pal	5-11-19	56,500	56,500	Customer	-	-	No	NA	-	-	-	-
199	CUS01183	Sujata Gowda	9-11-19	55,340	55,340	Customer	-	-	No	NA	-	-	-	-
200	CUS01184	ChandraSekhar Padmawar	4-11-19	55,200	33,900	Customer	-	-	No	NA	-	-	21,300	-
201	CUS01185	S Balasubramaniam	5-11-19	55,085	55,085	Customer	-	-	No	NA	-	-	-	-
202	CUS01186	Binoj Nair	11-4-19	55,000	55,000	Customer	-	-	No	NA	-	-	-	-
203	CUS01187	R Binoj Nair	11-4-19	55,000	55,000	Customer	-	-	No	NA	-	-	-	-
204	CUS01188	Arijit Chakraborty	5-11-19	54,997	54,997	Customer	-	-	No	NA	-	-	-	-
205	CUS01189	Showvik Patikar	1-15-20	54,997	54,997	Customer	-	-	No	NA	-	-	-	-
206	CUS0119	Debdut Datta	6-11-19	6,01,375	5,87,740	Customer	-	-	No	NA	-	-	13,635	-
207	CUS01190	Vinod Jainarayanji Agarwal	2-11-19	54,695	54,695	Customer	-	-	No	NA	-	-	-	-
208	CUS01191	Smitha Umesh	12-29-19	54,000	50,000	Customer	-	-	No	NA	-	-	4,000	-
209	CUS01192	Tapati Ghosh	11-4-19	53,845	53,000	Customer	-	-	No	NA	-	-	845	-
210	CUS01193	Jayasri Ray Chaudhuri	1-6-20	53,500	52,318	Customer	-	-	No	NA	-	-	1,182	-
211	CUS01194	Dipti Ranjan Das	11-11-19	53,423	53,423	Customer	-	-	No	NA	-	-	-	-
212	CUS01195	Arunima Kar	11-5-19	53,000	53,000	Customer	-	-	No	NA	-	-	-	-
213	CUS01196	Kashmira J Gohil	11-13-19	53,000	50,713	Customer	-	-	No	NA	-	-	2,287	-
214	CUS01197	Shirish L Laghate	12-23-19	52,396	52,396	Customer	-	-	No	NA	-	-	-	-
215	CUS01198	T Tamil Arasi	5-11-19	52,000	52,000	Customer	-	-	No	NA	-	-	-	-
216	CUS01199	Indrani Barua	12-9-19	51,554	51,554	Customer	-	-	No	NA	-	-	-	-
217	CUS012	Hindustan Pencils pvt ltd	11-6-19	38,10,450	36,29,000	Customer	-	-	No	NA	-	-	1,81,450	-
218	CUS0120	MMuthulakshmi	11-4-19	6,00,000	6,00,000	Customer	-	-	No	NA	-	-	-	-
219	CUS01200	Leopaul Rego	1-0-00	51,520	-	Customer	-	-	No	NA	-	-	51,520	-
220	CUS01202	Smriti Malaviya	11-27-19	50,188	50,188	Customer	-	-	No	NA	-	-	-	-
221	CUS01203	Ramendra Kumar Dey	11-5-20	50,000	50,000	Customer	-	-	No	NA	-	-	-	-
222	CUS01204	Ajay Sreedevan	1-4-20	50,000	50,000	Customer	-	-	No	NA	-	-	-	-
223	CUS01205	Pandharinath P Kakad	1-17-20	50,000	50,000	Customer	-	-	No	NA	-	-	-	-
224	CUS01206	Ajit Subhash Patil	1-17-20	50,000	50,000	Customer	-	-	No	NA	-	-	-	-
225	CUS01207	Asim kumar Misra	11-4-19	50,000	-	Customer	-	-	No	NA	-	-	50,000	-
226	CUS01208	Dishaben Jerambhai sakariya	2-7-20	50,000	-	Customer	-	-	No	NA	-	-	50,000	-

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC				
227	CUS01209	K Rajendran	11-2-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-
228	CUS01211	Koyel Dasgupta	3-10-19	6,00,000	6,00,000	Customer	-	-	No	NA	-	-	-	-
229	CUS01210	Kusum Shankar Lawate	11-1-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-
230	CUS01211	Sidharth Babubhai Sakariya	2-7-20	50,000	-	Customer	-	-	No	NA	-	-	50,000	-
231	CUS01212	Vijaya Abhiman Nalawade	11-2-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-
232	CUS01213	Dipak Patil	12-26-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-
233	CUS01214	Ashok Kumar Malhotra	11-21-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-
234	CUS01215	Ashwani Gupta	4-11-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-
235	CUS01216	Kiran Mehra	11-13-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-
236	CUS01217	Panchal Ashay Chandubhai	9-12-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-
237	CUS01218	Peptech Biosciences ltd	3-12-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-
238	CUS01219	Prodyot Kumar Banerjee	5-11-19	50,000	-	Customer	-	-	No	NA	-	-	50,000	-
239	CUS01220	Rajesh Kumar Burman	6-11-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-
240	CUS01221	Sanjay Kumar	6-11-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-
241	CUS01222	Shyamalendu Banerjee (Lions Club)	6-11-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-
242	CUS01223	Singla Industries	7-12-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-
243	CUS01224	S Sivaramkrishnan	11-25-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-
244	CUS01225	Technomed Electronics	12-23-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-
245	CUS01226	Anurag Gupta	11-30-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-
246	CUS01227	Rabin Ganguly	1-15-20	49,999	-	Customer	-	-	No	NA	-	-	49,999	-
247	CUS01228	Priyanka Ganguly	1-15-20	49,999	-	Customer	-	-	No	NA	-	-	49,999	-
248	CUS01229	Mousumi Ganguly	1-15-20	49,999	49,999	Customer	-	-	No	NA	-	-	-	-
249	CUS01231	Arun Bala	11-26-19	48,000	48,000	Customer	-	-	No	NA	-	-	-	-
250	CUS01232	Pawan Kumar	11-26-19	48,000	10,704	Customer	-	-	No	NA	-	-	37,296	-
251	CUS01233	Silky Verma	11-26-19	48,000	48,000	Customer	-	-	No	NA	-	-	-	-
252	CUS01234	Ranjita Patra	1-17-20	46,726	46,726	Customer	-	-	No	NA	-	-	-	-
253	CUS01235	Lalit Pandharinath Bagul	4-11-19	46,665	45,000	Customer	-	-	No	NA	-	-	1,665	-
254	CUS01236	SANKET SORATE	4-11-19	46,552	45,000	Customer	-	-	No	NA	-	-	1,552	-
255	CUS01237	Vinod Vinayakrao Kharde	4-11-19	46,552	45,000	Customer	-	-	No	NA	-	-	1,552	-
256	CUS01238	Jyotsana Pintu Khunt	4-11-19	46,400	42,600	Customer	-	-	No	NA	-	-	3,800	-
257	CUS01239	Ginny Jaidka	4-11-19	46,000	27,100	Customer	-	-	No	NA	-	-	18,900	-
258	CUS0124	Rakesh Kumar Gupta	11-1-19	6,00,000	6,00,000	Customer	-	-	No	NA	-	-	-	-
259	CUS01240	Ranveer Jaidka	4-11-19	46,000	27,100	Customer	-	-	No	NA	-	-	18,900	-
260	CUS01241	Zarna Bhatt	2-11-19	46,000	46,000	Customer	-	-	No	NA	-	-	-	-
261	CUS01242	Payal Tours & Travel (Lead Name : Kiritkumar Shah)	11-6-19	45,774	45,774	Customer	-	-	No	NA	-	-	-	-
262	CUS01243	Bharat Das	11-14-19	45,242	45,242	Customer	-	-	No	NA	-	-	-	-
263	CUS01244	Prakash Dadasaheb Patil	1-17-20	45,000	-	Customer	-	-	No	NA	-	-	45,000	-
264	CUS01245	Mr. Sumit Kundu & Miss Moumita Saha	11-30-19	45,000	45,000	Customer	-	-	No	NA	-	-	-	-
265	CUS01246	Mr. Ganesh Madhukar Zute	6-11-19	45,000	45,000	Customer	-	-	No	NA	-	-	-	-
266	CUS01247	Gopal Kumar Bajoria	11-2-19	45,000	45,000	Customer	-	-	No	NA	-	-	-	-
267	CUS01248	Nitin Pai	11-21-19	45,000	45,000	Customer	-	-	No	NA	-	-	-	-
268	CUS01249	Satish Kumar	11-12-19	45,000	45,000	Customer	-	-	No	NA	-	-	-	-
269	CUS0125	Atul Rajkonwar	3-11-19	5,94,463	4,54,463	Customer	-	-	No	NA	-	-	1,40,000	-
270	CUS01250	Thavitam Rajeshwar	11-22-19	44,000	40,000	Customer	-	-	No	NA	-	-	4,000	-
271	CUS01251	Ketankumar Jayantilal Dhimmar	6-11-19	43,000	43,000	Customer	-	-	No	NA	-	-	-	-
272	CUS01252	Kamlesh Shivdayal Lakhani	6-11-19	42,838	42,838	Customer	-	-	No	NA	-	-	-	-
273	CUS01253	Utpal Mukherjee	5-11-19	46,550	42,297	Customer	-	-	No	NA	-	-	4,253	-
274	CUS01254	vishal ithape	12-23-19	40,819	40,819	Customer	-	-	No	NA	-	-	-	-
275	CUS01255	Subhas Bhattacharjee	11-25-19	40,500	40,500	Customer	-	-	No	NA	-	-	-	-
276	CUS01256	Sarabjeet Kaur	1-17-19	40,000	40,000	Customer	-	-	No	NA	-	-	-	-
277	CUS01257	Gunadhar Jana	11-4-19	40,000	40,000	Customer	-	-	No	NA	-	-	-	-
278	CUS01258	Ruma Dey	11-5-19	40,000	40,000	Customer	-	-	No	NA	-	-	-	-
279	CUS0126	Mihir Kumar Ganguly	11-1-19	6,15,250	6,15,250	Customer	-	-	No	NA	-	-	-	-
280	CUS01260	Harsh Dhirajbhai Patel	5-11-19	40,000	40,000	Customer	-	-	No	NA	-	-	-	-
281	CUS01261	KA Poopathi Muthuraj	1-17-20	40,000	40,000	Customer	-	-	No	NA	-	-	-	-
282	CUS01262	Niraj Kumar Karn	4-11-19	40,000	40,000	Customer	-	-	No	NA	-	-	-	-
283	CUS01263	Paramita Bhattacharya	1-11-19	40,000	40,000	Customer	-	-	No	NA	-	-	-	-
284	CUS01264	Soumya Chakraborty	2-11-19	40,000	40,000	Customer	-	-	No	NA	-	-	-	-

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285	CUS01265	Kalyan Roy	8-1-20	40,000	40,000	Customer	-	-	No	NA	-	-	-	-
286	CUS01266	Puspal Bhattacharya	7-1-20	40,000	40,000	Customer	-	-	No	NA	-	-	-	-
287	CUS01267	Aman Kumar Inani	11-6-19	39,135	-	Customer	-	-	No	NA	-	-	39,135	-
288	CUS01268	Gaurav Rastogi	4-12-19	38,797	38,797	Customer	-	-	No	NA	-	-	-	-
289	CUS01269	Bijoy Chatterjee	2-12-20	38,000	38,000	Customer	-	-	No	NA	-	-	-	-
290	CUS0127	Debasis Ghosh	10-31-19	5,90,500	5,90,500	Customer	-	-	No	NA	-	-	-	-
291	CUS01270	Muralitharan Govindaraju	10-31-19	37,520	37,520	Customer	-	-	No	NA	-	-	-	-
292	CUS01271	anisha shah	11-13-19	36,998	35,916	Customer	-	-	No	NA	-	-	1,082	-
293	CUS01272	Kangkan Jyoti Mahanta	2-11-19	36,118	36,118	Customer	-	-	No	NA	-	-	-	-
294	CUS01273	Yaduvendra Singh	11-3-20	36,000	36,000	Service Provider	-	-	No	NA	-	-	-	-
295	CUS01274	Trishakti Promoters & Builders Pvt Ltd - Umesh Patnaik	5-11-19	35,379	35,379	Customer	-	-	No	NA	-	-	-	-
296	CUS01275	Ashis Mukherjee	7-1-20	35,000	35,000	Customer	-	-	No	NA	-	-	-	-
297	CUS01276	Debarati Sen	11-11-19	35,000	35,000	Customer	-	-	No	NA	-	-	-	-
298	CUS01277	Sambit Srichandan	6-11-19	35,000	35,000	Customer	-	-	No	NA	-	-	-	-
299	CUS01278	Narendra Kumar Landge	4-11-19	34,960	33,600	Customer	-	-	No	NA	-	-	1,360	-
300	CUS01279	UDHEY CHAND SHARMA	11-3-19	34,830	34,830	Customer	-	-	No	NA	-	-	-	-
301	CUS0128	Manoranjan Mahato	11-1-19	5,86,880	5,24,000	Customer	-	-	No	NA	-	-	62,880	-
302	CUS01280	Arunima Chakraborty (Nee Sengupta)	1-18-20	34,500	34,500	Customer	-	-	No	NA	-	-	-	-
303	CUS01281	Kushal Laha	4-11-19	34,500	34,019	Customer	-	-	No	NA	-	-	481	-
304	CUS01282	Suryanarayan reddy murukuti	11-15-19	34,276	21,424	Customer	-	-	No	NA	-	-	12,852	-
305	CUS01283	A Geetha	5-11-19	33,085	33,085	Customer	-	-	No	NA	-	-	-	-
306	CUS01284	B.Janakirani	1-11-19	33,085	33,085	Customer	-	-	No	NA	-	-	-	-
307	CUS01285	Mahesh Khattar	12-11-19	32,943	32,943	Customer	-	-	No	NA	-	-	-	-
308	CUS01286	Namita Khattar	12-11-19	32,943	32,943	Customer	-	-	No	NA	-	-	-	-
309	CUS01287	Ramakrishna Sujeer	11-1-19	32,680	32,680	Customer	-	-	No	NA	-	-	-	-
310	CUS01289	Abhay Laul	12-16-19	32,500	32,500	Customer	-	-	No	NA	-	-	-	-
311	CUS0129	Pankaj Singhania	11-3-19	5,86,876	5,76,453	Customer	-	-	No	NA	-	-	10,423	-
312	CUS01290	Universal High (Malad)	11-11-19	32,000	-	Customer	-	-	No	NA	-	-	32,000	-
313	CUS01291	ASHISH TIWARI	1-2-20	31,500	31,500	Customer	-	-	No	NA	-	-	-	-
314	CUS01292	Dhaval Thakore	11-5-19	31,437	9,875	Customer	-	-	No	NA	-	-	21,562	-
315	CUS01293	Rahul Mukherjee	5-11-19	30,267	30,267	Customer	-	-	No	NA	-	-	-	-
316	CUS01294	C Rajendra Kumar	11-4-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-
317	CUS01295	Gyanesh Kamal Ramanandan Singh	11-4-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-
318	CUS01296	R S Choubey	12-3-19	30,000	-	Customer	-	-	No	NA	-	-	30,000	-
319	CUS01297	Ravindra Raghuvir Lajmi	7-11-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-
320	CUS01298	Utkarsh Upadhyay	2-22-20	30,000	30,000	Customer	-	-	No	NA	-	-	-	-
321	CUS01299	Gunjan Periwal	1-14-20	30,000	30,000	Customer	-	-	No	NA	-	-	-	-
322	CUS013	Clear Displays Pvt Ltd	12-6-19	24,83,875	-	Customer	-	-	No	NA	-	-	24,83,875	-
323	CUS0130	Chaitali Ray (Lead Pax Biswanath Ray)	3-11-19	5,86,251	5,86,251	Customer	-	-	No	NA	-	-	-	-
324	CUS01300	BV Acharya	11-27-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-
325	CUS01301	Hemant Walhekar	11-4-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-
326	CUS01302	Jigar Gajaria	11-5-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-
327	CUS01303	Madhumita Dey	11-19-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-
328	CUS01304	Santasmita Das	12-4-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-
329	CUS01305	Nabanita Majumder	11-4-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-
330	CUS01306	P.Sethumadhavan	11-27-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-
331	CUS01307	Rama Shankar Choubey	12-10-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-
332	CUS01308	Ramanand Acharya	11-18-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-
333	CUS01309	Sangeeta Dutta Choudhury	12-20-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-
334	CUS0131	Amarnath Mallick	11-4-19	5,86,200	5,86,200	Customer	-	-	No	NA	-	-	-	-
335	CUS01310	Tejaswini Nookala	11.12.2019	30,000	30,000	Customer	-	-	No	NA	-	-	-	-
336	CUS01311	Vinod Naringe	11-5-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-
337	CUS01312	Arjun Prasad Prem Kumari	1-17-20	30,000	-	customer	-	-	No	NA	-	-	30,000	-
338	CUS01313	Sunil Sharma	11-2-19	29,325	1,466	Service Provider	-	-	No	NA	-	-	27,859	-
339	CUS01314	Vinod Modi	11-5-19	28,000	28,000	Customer	-	-	No	NA	-	-	-	-
340	CUS01315	Leelavathi Singarapu	11-4-19	27,934	27,934	Customer	-	-	No	NA	-	-	-	-
341	CUS01316	Sriram Prasad	10-30-19	27,000	27,000	Customer	-	-	No	NA	-	-	-	-
342	CUS01317	R Asaithambi	11-2-19	26,950	26,950	Customer	-	-	No	NA	-	-	-	-

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343	CUS01318	Amrita Maitra	5-11-19	26,142	26,142	Customer	-	-	No	NA	-	-	-	-	-
344	CUS01319	Runa Banerjee	4-11-19	25,000	25,000	Customer	-	-	No	NA	-	-	-	-	-
345	CUS0132	Nirmalendu Sen	11-1-19	6,01,512	5,98,812	Customer	-	-	No	NA	-	-	2,700	-	-
346	CUS01320	Manju Devi Sureka	11-3-19	25,000	25,000	Customer	-	-	No	NA	-	-	-	-	-
347	CUS01321	Ganesh Chatterjee	11-4-19	25,000	-	Customer	-	-	No	NA	-	-	25,000	-	-
348	CUS01323	Rabi Shankar Sureka	11-3-19	25,000	25,000	Customer	-	-	No	NA	-	-	-	-	-
349	CUS01324	Shayani Bhattacharjee	11-4-19	25,000	25,000	Customer	-	-	No	NA	-	-	-	-	-
350	CUS01325	Sushanta Kumar Ghosh	12-19-19	25,000	25,000	Customer	-	-	No	NA	-	-	-	-	-
351	CUS01326	Harshal Bharale	11-5-19	23,000	-	Customer	-	-	No	NA	-	-	23,000	-	-
352	CUS01327	PRADEEP GOVIND NEMADE	11-2-19	23,000	23,000	Customer	-	-	No	NA	-	-	-	-	-
353	CUS01328	Yogesh Nemade	11-2-19	23,000	23,000	Customer	-	-	No	NA	-	-	-	-	-
354	CUS01329	Giriraj Mehta	11-4-19	22,936	22,936	Customer	-	-	No	NA	-	-	-	-	-
355	CUS0133	Pinaki Ranjan Ghosh	4-11-19	5,85,218	5,85,218	Customer	-	-	No	NA	-	-	-	-	-
356	CUS01330	Tanuja Arun Ambekar	11-20-19	22,500	-	Customer	-	-	No	NA	-	-	22,500	-	-
357	CUS01331	Neha Rastogi	11-26-20	22,469	22,469	Customer	-	-	No	NA	-	-	-	-	-
358	CUS01332	B Selvakumar	5-11-19	22,000	22,000	Customer	-	-	No	NA	-	-	-	-	-
359	CUS01333	G Selva Kumar	11-5-19	22,000	22,000	Customer	-	-	No	NA	-	-	-	-	-
360	CUS01334	Amit Sarkar	11-6-19	21,848	21,848	Customer	-	-	No	NA	-	-	-	-	-
361	CUS01335	Subramaniam Ramaswamy	11-4-19	21,526	21,526	Customer	-	-	No	NA	-	-	-	-	-
362	CUS01336	Akansha Choudhary	11-2-19	21,000	21,000	Customer	-	-	No	NA	-	-	-	-	-
363	CUS01337	Nayan Hazare	9-6-19	20,867	20,867	Customer	-	-	No	NA	-	-	-	-	-
364	CUS01338	Palash Das	10-30-19	20,600	-	Customer	-	-	No	NA	-	-	20,600	-	-
365	CUS01339	Geeta Chaturvedi	1-0-00	20,197	-	Customer	-	-	No	NA	-	-	-	20,197	-
366	CUS0134	Arunangshu Bhanja	1-11-19	5,79,479	5,79,479	Customer	-	-	No	NA	-	-	-	-	-
367	CUS01340	Akhil Albert	11-2-19	20,000	20,000	Customer	-	-	No	NA	-	-	-	-	-
368	CUS01341	K A soman	11-19-19	20,000	20,000	Customer	-	-	No	NA	-	-	-	-	-
369	CUS01342	Ramesh Balasubramanian	11-14-19	20,000	-	Customer	-	-	No	NA	-	-	20,000	-	-
370	CUS01344	Universal High (Dahisar)	11-11-19	20,000	-	Customer	-	-	No	NA	-	-	20,000	-	-
371	CUS01345	Mehul Satish Hathiwala	11-18-19	20,000	20,000	Customer	-	-	No	NA	-	-	-	-	-
372	CUS01346	Gopal Chaudhuri	1-14-20	20,000	-	Customer	-	-	No	NA	-	-	20,000	-	-
373	CUS01347	Amandeep Mahendra	1-6-20	20,000	20,000	Customer	-	-	No	NA	-	-	-	-	-
374	CUS01348	Suresh Kumar M R	11-27-19	19,420	-	Customer	-	-	No	NA	-	-	19,420	-	-
375	CUS01349	P Vishwanathan	12-28-19	18,500	18,500	Customer	-	-	No	NA	-	-	-	-	-
376	CUS0135	Debangshu Bahubalindra	11-20-19	5,79,000	5,79,000	Customer	-	-	No	NA	-	-	-	-	-
377	CUS01350	Tanay Dalmia	11-2-19	18,040	18,040	Customer	-	-	No	NA	-	-	-	-	-
378	CUS01351	Mansi Shekhar	11-24-19	17,524	17,524	Customer	-	-	No	NA	-	-	-	-	-
379	CUS01352	Swapnil Agarwal	1-7-20	17,000	17,000	Customer	-	-	No	NA	-	-	-	-	-
380	CUS01353	Tsering Yangchen Isaacs	11-6-19	16,000	-	Customer	-	-	No	NA	-	-	16,000	-	-
381	CUS01354	Abhijit Dutta	11-3-19	15,000	15,000	Customer	-	-	No	NA	-	-	-	-	-
382	CUS01355	Adv Kamallesh Palekar	11-6-19	15,600	-	Customer	-	-	No	NA	-	-	15,600	-	-
383	CUS01356	Amit Saikia	13.12.2019	15,525	15,525	Customer	-	-	No	NA	-	-	-	-	-
384	CUS01357	Jayanta Dey	11-18-19	15,284	15,284	Customer	-	-	No	NA	-	-	-	-	-
385	CUS01358	SAGAR IGNAS CHRISTI	11-21-19	15,000	15,000	Customer	-	-	No	NA	-	-	-	-	-
386	CUS01359	Anirban Chakraborty	1-14-20	15,000	-	Customer	-	-	No	NA	-	-	15,000	-	-
387	CUS0136	Parimal Podder	4-11-19	5,77,600	5,34,250	Customer	-	-	No	NA	-	-	43,350	-	-
388	CUS01360	Lataben V Mehta	1-18-20	15,000	15,000	Customer	-	-	No	NA	-	-	-	-	-
389	CUS01361	Shashi Bhushan Thukral	1-10-19	13,748	-	Customer	-	-	No	NA	-	-	13,748	-	-
390	CUS01362	Amit Bansal	1-3-20	13,425	13,425	Customer	-	-	No	NA	-	-	-	-	-
391	CUS01363	Nikhil Saxena	4-11-19	12,020	12,020	Customer	-	-	No	NA	-	-	-	-	-
392	CUS01364	Koyena Dastidar	11-6-19	12,000	12,000	Customer	-	-	No	NA	-	-	-	-	-
393	CUS01365	Prasad Prabhakar Joshi	12-3-19	12,000	12,000	Customer	-	-	No	NA	-	-	-	-	-
394	CUS01367	Amol Abhyankar	11-9-19	12,000	12,000	Customer	-	-	No	NA	-	-	-	-	-
395	CUS01368	Vaibhav C	11-6-19	11,056	11,056	Customer	-	-	No	NA	-	-	-	-	-
396	CUS01369	R Suganthi	11-4-19	11,000	11,000	Customer	-	-	No	NA	-	-	-	-	-
397	CUS0137	Sandip Seth	11-1-19	5,76,717	5,76,717	Customer	-	-	No	NA	-	-	-	-	-
398	CUS01370	T Vijaykumar	11-5-19	11,000	11,000	Customer	-	-	No	NA	-	-	-	-	-
399	CUS01371	Prabhushankar Selladhuraiswamy	11-5-19	10,500	-	Customer	-	-	No	NA	-	-	10,500	-	-
400	CUS01372	Prabhushankar Selliahduraiswamy(Varunika Prabhushankar)	11-5-19	10,500	10,500	Customer	-	-	No	NA	-	-	-	-	-

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401	CUS01373	Satya Pal Sabharwal	11-5-19	10,000	-	Customer	-	-	No	NA	-	-	10,000	-	
402	CUS01374	Pratiksha Mordecai	11-4-19	10,000	10,000	Customer	-	-	No	NA	-	-	-	-	
403	CUS01375	Biplab Kar	1-7-20	10,000	-	Customer	-	-	No	NA	-	-	10,000	-	
404	CUS01376	Debabraja Joardar	11-15-19	10,000	10,000	Customer	-	-	No	NA	-	-	-	-	
405	CUS01377	Greena babubhai Sakariya	2-7-20	10,000	-	Customer	-	-	No	NA	-	-	10,000	-	
406	CUS01378	Pranab Kr Paul	11-4-19	10,000	-	Customer	-	-	No	NA	-	-	10,000	-	
407	CUS01379	Abhirup De	8-31-20	10,000	10,000	Customer	-	-	No	NA	-	-	-	-	
408	CUS0138	Srabanti Gura	11-5-19	5,76,662	5,76,662	Customer	-	-	No	NA	-	-	-	-	
409	CUS01380	Gaurav Gupta	11-19-19	10,000	10,000	Customer	-	-	No	NA	-	-	-	-	
410	CUS01381	Panse Mohan Ganesh	11-6-19	10,000	-	Customer	-	-	No	NA	-	-	10,000	-	
411	CUS01382	Shalmoli Bhar	11-26-19	10,000	10,000	Customer	-	-	No	NA	-	-	-	-	
412	CUS01383	Abhilash Kanive	12-18-19	9,000	9,000	Customer	-	-	No	NA	-	-	-	-	
413	CUS01384	KarthiKeyan D	11-5-19	8,735	-	Customer	-	-	No	NA	-	-	8,735	-	
414	CUS01385	Lohith H B	12-11-19	8,500	-	Customer	-	-	No	NA	-	-	8,500	-	
415	CUS01386	Universal High (Ghatkopar)	11-11-19	8,000	-	Customer	-	-	No	NA	-	-	8,000	-	
416	CUS01387	Rahaman sadique	12-30-19	8,000	8,000	Customer	-	-	No	NA	-	-	-	-	
417	CUS01388	SADEQUR RAHAMAN SYED	12-30-19	8,000	-	Customer	-	-	No	NA	-	-	8,000	-	
418	CUS01389	Dipesh Panchal	11-4-19	7,950	-	Customer	-	-	No	NA	-	-	7,950	-	
419	CUS0139	Onkar Singh, Sakuntala Singh, Upasana Singh	10-31-19	5,72,673	1,35,000	Customer	-	-	No	NA	-	-	4,37,673	-	
420	CUS01390	Pratik Maity	11-16-19	7,875	7,875	Customer	-	-	No	NA	-	-	-	-	
421	CUS01391	Hemrajibhai Chaudhary	11-2-19	6,960	6,960	Customer	-	-	No	NA	-	-	-	-	
422	CUS01392	Anand J Merja	12-21-19	6,500	-	Customer	-	-	No	NA	-	-	6,500	-	
423	CUS01393	Chirag Bhanushali	12-21-19	6,500	-	Customer	-	-	No	NA	-	-	6,500	-	
424	CUS01394	Paresh Bhanushali	12-21-19	6,500	-	Customer	-	-	No	NA	-	-	6,500	-	
425	CUS01395	Sudipta Kumar Basu	11-11-19	6,325	6,325	Customer	-	-	No	NA	-	-	-	-	
426	CUS01396	SREEJESH N	11-10-19	6,000	6,000	Customer	-	-	No	NA	-	-	-	-	
427	CUS01397	Sandip Ghosh	12-23-19	6,000	6,000	Customer	-	-	No	NA	-	-	-	-	
428	CUS01398	Babubhai Kanjibhai Sakariya	2-7-20	70,000	-	Customer	-	-	No	NA	-	-	70,000	-	
429	CUS01399	Jerambhai Kanjibhaisakariya	2-7-20	50,000	-	Customer	-	-	No	NA	-	-	50,000	-	
430	CUS014	Vanlalbera Chhangte	12-11-19	22,24,509	21,29,509	Customer	-	-	No	NA	-	-	95,000	-	
431	CUS0140	Kamalakanta Ghosh	2-11-19	5,71,740	5,71,740	Customer	-	-	No	NA	-	-	-	-	
432	CUS01400	Sadhanben Jerambhai sakariya	2-7-20	50,000	-	Customer	-	-	No	NA	-	-	50,000	-	
433	CUS01401	Misbah Salam	4-1-20	5,000	5,000	Customer	-	-	No	NA	-	-	-	-	
434	CUS01402	Terrance Samuel Rajesh	11-19-19	5,000	5,000	Customer	-	-	No	NA	-	-	-	-	
435	CUS01403	Alok Kumar Ghosh	1-14-20	4,300	-	Customer	-	-	No	NA	-	-	4,300	-	
436	CUS01404	Josefred Manoj Dsouza	1-13-20	4,080	-	Customer	-	-	No	NA	-	-	4,080	-	
437	CUS01405	Altaf Mansuri	3-1-20	4,003	4,003	Customer	-	-	No	NA	-	-	-	-	
438	CUS01406	Kranti Jaykumar Mehta	1-15-20	3,795	-	Customer	-	-	No	NA	-	-	3,795	-	
439	CUS01407	Kadher Mohideen Shahul Ahameth	12-1-19	20,010	-	Customer	-	-	No	NA	-	-	20,010	-	
440	CUS01408	AB Rajendra	10-1-20	2,000	-	Customer	-	-	No	NA	-	-	2,000	-	
441	CUS01409	Avinash Kumar Chippa	11-30-19	2,000	2,000	Customer	-	-	No	NA	-	-	-	-	
442	CUS0141	Debashis Roychowdhury / Sanjit Roychowdhury	4-11-19	5,71,347	5,71,347	Customer	-	-	No	NA	-	-	-	-	
443	CUS01410	Sakshi S Kulkarni	1-0-00	1,000	-	Customer	-	-	No	NA	-	-	1,000	-	
444	CUS01411	Sanjay Salunke	6-11-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	
445	CUS01412	Harvinder Singh	5-11-19	43,000	43,000	Customer	-	-	No	NA	-	-	-	-	
446	CUS01413	TARLOCHAN SINGH BATRA	5-11-19	43,000	43,000	Customer	-	-	No	NA	-	-	-	-	
447	CUS01414	Mathews Philip	4-11-19	10,000	10,000	Customer	-	-	No	NA	-	-	-	-	
448	CUS01416	Abhishek Jain	6-12-20	1,65,000	1,65,000	Customer	-	-	No	NA	-	-	-	-	
449	CUS01419	Amit Sharma	1-0-00	11,040	-	Customer	-	-	No	NA	-	-	11,040	-	
450	CUS0142	Talixo Services Gmbh	1-10-20	5,69,686	-	Service Provider	-	-	No	NA	-	-	-	5,69,686	
451	CUS01420	Anil Khanna (Prop Aditya Textiles)	1-0-00	86,938	-	Customer	-	-	No	NA	-	-	-	86,938	
452	CUS01421	Sri Apurba Bhar	11-12-19	3,16,498	2,68,148	Customer	-	-	No	NA	-	-	48,350	-	
453	CUS01422	Arijit Halder	11-12-19	4,37,385	4,37,385	Customer	-	-	No	NA	-	-	-	-	
454	CUS01424	Ashish Jain	10-30-19	1,80,000	-	Customer	-	-	No	NA	-	-	1,80,000	-	
455	CUS01425	Banasree Das	11-6-19	30,416	30,416	Customer	-	-	No	NA	-	-	-	-	
456	CUS01426	Vailankanni Auto Hirers	11-15-19	1,86,749	1,86,749	Customer	-	-	No	NA	-	-	-	-	
457	CUS01427	Bharti Dhingra	2-3-20	14,94,421	-	Franchisee	-	-	No	NA	-	-	14,94,421	-	
458	CUS01428	Chandra Prakash Shrimali	10-30-19	5,35,490	-	Customer	-	-	No	NA	-	-	-	5,35,490	

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459	CUS01429	Daljit Singh	1-0-00	1,82,554	-	Customer	-	-	No	NA	-	-	1,82,554	-	
460	CUS0143	Satya Gopal Ram	11-26-19	5,69,081	5,69,081	Customer	-	-	No	NA	-	-	-	-	
461	CUS01431	Deepak Anupalli	11-13-19	88,932	88,932	Customer	-	-	No	NA	-	-	-	-	
462	CUS01432	Destinations Of The World Dmcc	1-0-00	7,44,540	7,44,540	Customer	-	-	No	NA	-	-	-	-	
463	CUS01433	Svasti Tours	11-14-19	15,86,570	86,570	Franchisee	-	-	No	NA	-	-	15,00,000	-	
464	CUS01435	Dulal Paul	11-11-19	79,475	72,291	Customer	-	-	No	NA	-	-	7,184	-	
465	CUS01436	Fit Ruums Pte Ltd	11-6-19	74,13,471	-	Customer	-	-	No	NA	-	-	-	74,13,471	
466	CUS01439	J Charles	11-15-19	49,000	49,000	Customer	-	-	No	NA	-	-	-	-	
467	CUS0144	Asfi Ahmed Hazarika	11-1-19	5,65,665	5,03,951	Customer	-	-	No	NA	-	-	61,714	-	
468	CUS01440	Jayantí Dass	11-25-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	
469	CUS01441	Joy Kanta Kalita	11-13-19	2,48,723	2,48,723	Customer	-	-	No	NA	-	-	-	-	
470	CUS01443	Karabi Gupta	11-2-19	45,000	45,000	Customer	-	-	No	NA	-	-	-	-	
471	CUS01447	Madhab Chandra Paul	11-5-19	1,39,350	-	Customer	-	-	No	NA	-	-	1,39,350	-	
472	CUS0145	Joyjeet Bhattacharyya	10-30-19	5,63,747	5,63,747	Customer	-	-	No	NA	-	-	-	-	
473	CUS01450	Munish Singla	11-7-19	2,00,000	1,99,000	Customer	-	-	No	NA	-	-	1,000	-	
474	CUS01454	Niti Tayal	11-6-19	1,05,000	51,095	Customer	-	-	No	NA	-	-	53,905	-	
475	CUS01455	Pampa Das	6-4-20	40,000	37,000	Customer	-	-	No	NA	-	-	3,000	-	
476	CUS01457	P K Prabhakaran	11-5-19	3,17,095	3,06,370	Customer	-	-	No	NA	-	-	10,725	-	
477	CUS01458	Pranjal V. Dustakar	11-5-19	39,687	38,848	Customer	-	-	No	NA	-	-	839	-	
478	CUS01459	Pushkar Jagannath Patil	11-7-19	1,30,000	65,000	Customer	-	-	No	NA	-	-	65,000	-	
479	CUS0146	Krishnendu Sarkar	10-31-19	5,61,488	5,61,488	Customer	-	-	No	NA	-	-	-	-	
480	CUS01460	Rajiv Rai	11-6-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
481	CUS01462	Ranjan Bhattacharya	11-15-19	60,990	30,000	Customer	-	-	No	NA	-	-	30,990	-	
482	CUS01465	Shri Samar Kumar Shaw	11-15-19	2,32,256	2,32,256	Customer	-	-	No	NA	-	-	-	-	
483	CUS01466	Samdesh Moktan	11-6-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
484	CUS01468	Satyanand Jha	1-0-00	35,391	-	Customer	-	-	No	NA	-	-	35,391	-	
485	CUS01469	Saumita Adhikari	11-1-19	2,16,500	2,16,500	Customer	-	-	No	NA	-	-	-	-	
486	CUS0147	Srikumar Mitra	11-26-19	5,61,000	5,61,000	Customer	-	-	No	NA	-	-	-	-	
487	CUS01470	Sayan ChatterjeeShayamal ChatterjeeMunmun ChatterjeeSoumi B	11-19-19	4,48,908	4,48,908	Customer	-	-	No	NA	-	-	-	-	
488	CUS01471	Shivam Kainthla	11-4-19	46,746	-	Customer	-	-	No	NA	-	-	46,746	-	
489	CUS01472	Siddhartha das	11-4-19	6,53,820	6,53,820	Customer	-	-	No	NA	-	-	-	-	
490	CUS01473	Sri Saravana Mills Pvt Ltd	11-6-19	1,66,500	1,66,500	Customer	-	-	No	NA	-	-	-	-	
491	CUS01474	Sri Shankar Prosad Ghosh	11-2-19	2,09,812	-	Customer	-	-	No	NA	-	-	2,09,812	-	
492	CUS01475	Subhankar Dhar	11-15-19	24,338	-	Customer	-	-	No	NA	-	-	24,338	-	
493	CUS01478	Lateral Holdings Ltd	11-6-19	23,12,448	23,00,470	Service Provider	-	-	No	NA	-	-	11,978	-	
494	CUS01479	SVR Associates	11-5-19	4,72,193	-	Franchisee	-	-	No	NA	-	-	4,72,193	-	
495	CUS0148	Salil Santra	11-2-19	5,59,000	-	Customer	-	-	No	NA	-	-	5,59,000	-	
496	CUS01481	V.Subbaroyan	11-6-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	
497	CUS01482	Ijunixion IT Services Pvt Ltd	11-8-19	1,118	1,118	Service Provider	-	-	No	NA	-	-	-	-	
498	CUS01484	Kakali Mukherjee	11-2-19	1,33,000	1,33,000	Customer	-	-	No	NA	-	-	-	-	
499	CUS01485	Deepak Agrawal	12-8-19	30,740	-	Customer	-	-	No	NA	-	-	30,740	-	
500	CUS01486	Purabi Mukherjee	11-5-19	3,98,124	3,48,124	Customer	-	-	No	NA	-	-	50,000	-	
501	CUS01487	Mita Coomar	11-2-19	2,30,061	2,30,061	Customer	-	-	No	NA	-	-	-	-	
502	CUS01488	Karobi Chakraborty	6-22-20	1,37,000	1,37,000	Customer	-	-	No	NA	-	-	-	-	
503	CUS01489	NAGOM INDRAKUMAR SINGH	1-31-20	49,150	49,150	Customer	-	-	No	NA	-	-	-	-	
504	CUS0149	Subidita Deb Das	1-22-19	5,58,775	5,58,775	Customer	-	-	No	NA	-	-	-	-	
505	CUS01490	Wanderbird Holidays	7-16-20	38,652	-	Customer	-	-	No	NA	-	-	38,652	-	
506	CUS01491	Debashis Bose	11-1-19	1,29,194	-	Customer	-	-	No	NA	-	-	-	1,29,194	
507	CUS01493	Super Highway Labs Private Limited	8-14-20	7,16,943	-	Customer	-	-	No	NA	-	-	-	7,16,943	
508	CUS01494	Deepak Sampat	8-2-20	12,74,077	-	Customer	-	-	No	NA	-	-	-	12,74,077	
509	CUS015	RADM Rakesh Kala (Mukesh Sabharwal Group)	11-4-19	21,34,116	21,34,116	Customer	-	-	No	NA	-	-	-	-	
510	CUS0150	Kuntal Kumar	11-26-19	5,56,114	5,10,996	Customer	-	-	No	NA	-	-	45,118	-	
511	CUS01502	Dr. Navadal Sharma & Mrs. Sushmita Sharma	12-24-20	2,23,998	-	Customer	-	-	No	NA	-	-	-	2,23,998	
512	CUS01504	sanjay kochar	10-30-19	2,33,810	-	Customer	-	-	No	NA	-	-	-	2,33,810	
513	CUS01505	Udaipur beverages LTD	10-14-20	17,002	-	Customer	-	-	No	NA	-	-	-	17,002	
514	CUS01506	Carbon Rotofluid PVT. LTD	9-24-20	1,99,850	-	Customer	-	-	No	NA	-	-	-	1,99,850	
515	CUS0151	Arundhati Datta	12-9-19	5,55,410	5,48,539	Customer	-	-	No	NA	-	-	6,871	-	
516	CUS0152	Sandeep Sethi	2-11-19	5,50,000	-	Customer	-	-	No	NA	-	-	5,50,000	-	

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517	CUS0153	Somashekara R N	11-4-19	5,44,674	5,44,674	Customer	-	-	No	NA	-	-	-	-
518	CUS0154	Viraf Fanibanda	2-11-19	5,43,631	5,43,631	Customer	-	-	No	NA	-	-	-	-
519	CUS0155	KALYAN DAS	11-2-19	5,38,340	5,38,167	Customer	-	-	No	NA	-	-	173	-
520	CUS0156	Amitabha Chaudhuri	2-11-19	5,47,643	5,47,643	Customer	-	-	No	NA	-	-	-	-
521	CUS0157	Partha Sanyal and Tapasree Sanyal	11-1-19	5,30,000	5,30,000	Customer	-	-	No	NA	-	-	-	-
522	CUS0158	Somnath Mitra	11-5-19	5,29,810	5,29,810	Customer	-	-	No	NA	-	-	-	-
523	CUS0159	Sakshar Sarbajna	1-11-19	5,29,771	5,29,771	Customer	-	-	No	NA	-	-	-	-
524	CUS016	CS Nilesh Awale (Group leader - Sunil Kedar)	4-11-19	20,00,000	-	Customer	-	-	No	NA	-	-	20,00,000	-
525	CUS0160	Sakshar Sarbajna & Sonia Sengupta	10-30-19	5,29,771	5,17,838	Customer	-	-	No	NA	-	-	11,933	-
526	CUS0161	Gour Pada Nayek and Lili Nayek	1-11-19	5,29,331	5,29,331	Customer	-	-	No	NA	-	-	-	-
527	CUS0162	Sourav Biswas	4-11-19	5,39,348	5,39,348	Customer	-	-	No	NA	-	-	-	-
528	CUS0163	Shailender Kumar Thakur	4-11-19	5,25,000	4,99,512	Customer	-	-	No	NA	-	-	25,488	-
529	CUS0164	Ram Mohan Bhar	3-7-20	5,24,853	5,09,780	Customer	-	-	No	NA	-	-	15,073	-
530	CUS0165	Pradip Datta	11-6-19	5,24,148	5,24,148	Customer	-	-	No	NA	-	-	-	-
531	CUS0166	Debasis Roy	2-11-19	5,21,792	-	Customer	-	-	No	NA	-	-	5,21,792	-
532	CUS0167	Dilip Kumar Ray	6-12-19	5,21,179	5,21,179	Customer	-	-	No	NA	-	-	-	-
533	CUS0168	Biren Patra & Rina Patra	11-3-19	4,76,524	4,06,524	Customer	-	-	No	NA	-	-	70,000	-
534	CUS0169	Nachiketa Majumdar	10-31-19	5,20,012	5,20,012	Customer	-	-	No	NA	-	-	-	-
535	CUS017	Shyamsundar Polymers pvt ltd	11-6-19	18,70,000	18,70,000	Customer	-	-	No	NA	-	-	-	-
536	CUS0170	Natesh Nanjangudsannappaji	11-6-19	5,18,764	5,18,764	Customer	-	-	No	NA	-	-	-	-
537	CUS0171	Abdus Samad Sekh	11-11-19	5,30,125	5,30,125	Customer	-	-	No	NA	-	-	-	-
538	CUS0173	Prasanta Saha	10-30-19	5,33,716	5,33,716	Customer	-	-	No	NA	-	-	-	-
539	CUS0174	Priyanjit Saha	10-31-19	5,18,028	5,18,028	Customer	-	-	No	NA	-	-	-	-
540	CUS0175	Jaydev Sengupta	10-30-19	5,15,390	5,15,390	Customer	-	-	No	NA	-	-	-	-
541	CUS0176	Accentiv (India) pvt ltd	11-14-19	5,14,125	-	Customer	-	-	No	NA	-	-	5,14,125	-
542	CUS0177	Subodha Saha	7-11-19	5,13,674	5,13,674	Customer	-	-	No	NA	-	-	-	-
543	CUS0178	Amitava Roy	11-2-19	5,13,460	5,13,460	Customer	-	-	No	NA	-	-	-	-
544	CUS0179	Sudha Radhakrishnan	11-5-19	5,12,810	5,12,810	Customer	-	-	No	NA	-	-	-	-
545	CUS018	Mumtaz Arab Faraghahi	11-1-19	17,45,388	-	Service Provider	-	-	No	NA	-	-	-	17,45,388
546	CUS0180	Rajib De / Sudeshna De	11-1-19	5,12,174	5,12,174	Customer	-	-	No	NA	-	-	-	-
547	CUS0181	Prodyot Mazumdar	11-25-19	5,11,403	5,11,403	Customer	-	-	No	NA	-	-	-	-
548	CUS0182	Subhankar Saha	10-28-19	5,10,651	5,10,651	Customer	-	-	No	NA	-	-	-	-
549	CUS0183	Mohamed Rahamathulla	10-31-19	5,10,532	-	Customer	-	-	No	NA	-	-	5,10,532	-
550	CUS0184	Ashis Saha	11-6-19	5,10,000	3,30,000	Customer	-	-	No	NA	-	-	1,80,000	-
551	CUS0185	Champa Lal Rathi	11-4-19	5,08,869	5,08,869	Customer	-	-	No	NA	-	-	-	-
552	CUS0186	Arun Rathi	11-4-19	5,08,554	5,08,554	Customer	-	-	No	NA	-	-	-	-
553	CUS0187	Kusum Lal Rathi	11-4-19	5,08,554	5,08,554	Customer	-	-	No	NA	-	-	-	-
554	CUS0188	MONIKA RATHI	11-4-19	5,08,554	5,08,554	Customer	-	-	No	NA	-	-	-	-
555	CUS019	Harimohan Das	10-31-19	16,04,735	16,03,218	Customer	-	-	No	NA	-	-	1,517	-
556	CUS0190	Dipankar Das Gupta	11-5-19	5,15,539	5,15,539	Customer	-	-	No	NA	-	-	-	-
557	CUS0192	Subhasish Pal	1-14-20	5,06,452	4,11,452	Customer	-	-	No	NA	-	-	95,000	-
558	CUS0193	Asis Kumar Chatterjee	11-4-19	5,06,218	5,06,218	Customer	-	-	No	NA	-	-	-	-
559	CUS0194	Bipul Sen	11-2-19	5,05,000	5,05,000	Customer	-	-	No	NA	-	-	-	-
560	CUS0195	Tanushree Mukherjee	10-31-19	5,18,585	5,18,585	Customer	-	-	No	NA	-	-	-	-
561	CUS0196	Atoshi Basu	10-31-19	5,17,322	5,17,322	Customer	-	-	No	NA	-	-	-	-
562	CUS0197	Sabyasachi Sarkar	11-5-19	5,01,442	-	Customer	-	-	No	NA	-	-	5,01,442	-
563	CUS0198	Rajesh Keshavrao Deshmukh	11-5-19	5,00,267	5,00,267	Customer	-	-	No	NA	-	-	-	-
564	CUS0199	Debendranath Bhattacharya	10-31-19	5,15,552	5,15,552	Customer	-	-	No	NA	-	-	-	-
565	CUS020	Nirmal Das , piyali das , Sourav Das , kuntilal das	11-6-19	15,00,000	-	Customer	-	-	No	NA	-	-	15,00,000	-
566	CUS0200	Pulak Kumar Gangopadhyay	11-2-19	5,14,790	5,14,790	Customer	-	-	No	NA	-	-	-	-
567	CUS0201	Kumar Shashank	11-16-19	5,14,588	5,12,526	Customer	-	-	No	NA	-	-	2,062	-
568	CUS0202	Tapas Kumar Ghosh	6-11-19	4,99,047	4,99,047	Customer	-	-	No	NA	-	-	-	-
569	CUS0203	Manohar Lal Rudani	11-2-19	4,98,916	4,98,916	Customer	-	-	No	NA	-	-	-	-
570	CUS0204	Swapan Kumar Sanyal	11-19-19	4,98,800	4,98,800	Customer	-	-	No	NA	-	-	-	-
571	CUS0205	Anup Kumar Sarkar	11-8-19	5,13,105	5,13,105	Customer	-	-	No	NA	-	-	-	-
572	CUS0206	Moloy Mukherjee	10-31-19	5,09,197	5,09,197	Customer	-	-	No	NA	-	-	-	-
573	CUS0207	Shri Sushanta Ghosh	11-8-19	5,15,031	5,15,031	Customer	-	-	No	NA	-	-	-	-
574	CUS0209	John shah ,Mousumi Shah and Rahul shah	2-26-20	8,84,804	-	Customer	-	-	No	NA	-	-	8,84,804	-

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575	CUS021	CS Nilesh Awale (Group leader - Vijay Gaikwad)	4-11-19	15,00,000	-	Customer	-	-	No	NA	-	-	15,00,000	-	
576	CUS0210	Goutam Panja	11/41/19	5,07,076	5,07,076	Customer	-	-	No	NA	-	-	-	-	
577	CUS0211	Shallendra Kumar Singh	6-11-19	4,93,302	4,93,302	Customer	-	-	No	NA	-	-	-	-	
578	CUS0212	Dipankar Sen	11-1-19	5,10,997	5,10,997	Customer	-	-	No	NA	-	-	-	-	
579	CUS0213	Indrani Chatterjee	11-1-19	4,92,655	4,85,588	Customer	-	-	No	NA	-	-	7,067	-	
580	CUS0214	Susanta Kumar Roy	11-5-19	5,01,600	5,01,600	Customer	-	-	No	NA	-	-	-	-	
581	CUS0215	Dipankar Mukherjee	2-11-19	4,89,825	4,89,825	Customer	-	-	No	NA	-	-	-	-	
582	CUS0216	Tapas Basu	11-1-19	5,03,270	5,03,270	Customer	-	-	No	NA	-	-	-	-	
583	CUS0217	Sanwar Lal Pathak	11-5-19	4,88,919	4,88,919	Customer	-	-	No	NA	-	-	-	-	
584	CUS0218	Pradip Mukhopadhyay	11-2-19	4,88,416	4,88,416	Customer	-	-	No	NA	-	-	-	-	
585	CUS0219	Narayan Kar	11-4-19	4,88,250	4,88,250	Customer	-	-	No	NA	-	-	-	-	
586	CUS022	Chaganti Viswanath	11-4-19	12,70,214	12,62,714	Customer	-	-	No	NA	-	-	7,500	-	
587	CUS0220	SRISTI MITRA	11-1-19	4,87,223	4,87,223	Customer	-	-	No	NA	-	-	-	-	
588	CUS0221	Santanu Goswami	10-30-19	4,85,000	4,85,000	Customer	-	-	No	NA	-	-	-	-	
589	CUS0222	Subhas Chandra Bose	11-3-19	4,84,931	4,84,931	Customer	-	-	No	NA	-	-	-	-	
590	CUS0223	Tanmoy Bhowmik	11-1-19	4,81,303	4,80,756	Customer	-	-	No	NA	-	-	547	-	
591	CUS0224	Kanta Biswas	11-2-19	4,95,548	4,90,036	Customer	-	-	No	NA	-	-	5,512	-	
592	CUS0225	Hiteshwar Das	4-11-19	4,80,064	4,80,064	Customer	-	-	No	NA	-	-	-	-	
593	CUS0226	Anurag Jalan	11-2-19	4,80,000	4,36,325	Customer	-	-	No	NA	-	-	43,675	-	
594	CUS0227	Uttam saha	11-6-19	4,80,000	3,00,000	Customer	-	-	No	NA	-	-	1,80,000	-	
595	CUS0228	Abhijit Dey	10-31-19	4,94,006	4,94,006	Customer	-	-	No	NA	-	-	-	-	
596	CUS0229	Pravas Chandra Santra	11-1-19	4,76,280	4,76,280	Customer	-	-	No	NA	-	-	-	-	
597	CUS023	Aarti Duggal	12-7-19	12,08,804	12,08,804	Customer	-	-	No	NA	-	-	-	-	
598	CUS0230	Rajiv Tamta	10-31-19	4,91,851	4,91,851	Customer	-	-	No	NA	-	-	-	-	
599	CUS0231	Promod Kumar Banerjee	11-1-19	4,75,037	4,75,037	Customer	-	-	No	NA	-	-	-	-	
600	CUS0232	Subir Kumar Garai	11-12-19	4,33,582	3,63,582	Customer	-	-	No	NA	-	-	70,000	-	
601	CUS0233	Sandip Kumar Dey	10-30-19	4,73,946	4,73,946	Customer	-	-	No	NA	-	-	-	-	
602	CUS0234	Subrata Kr Basu	1-15-20	4,72,590	4,72,590	Customer	-	-	No	NA	-	-	-	-	
603	CUS0235	Atoshi Gura	11-5-19	4,70,377	4,70,377	Customer	-	-	No	NA	-	-	-	-	
604	CUS0236	Ganesh Prasad Jaiswal & Rekha Debi Jaiswal	11-1-19	4,69,997	4,61,417	Customer	-	-	No	NA	-	-	8,580	-	
605	CUS0237	Jaiswal Weigh Bridge -Prem Chand Jaiswal	11-1-19	4,69,997	4,61,534	Customer	-	-	No	NA	-	-	8,463	-	
606	CUS0238	Rajiv Kumar Gupta	11-9-19	4,68,200	4,68,200	Customer	-	-	No	NA	-	-	-	-	
607	CUS0239	RR Roadlines	11-1-19	4,67,577	4,59,343	Customer	-	-	No	NA	-	-	8,234	-	
608	CUS024	RITAM DAS	11-4-19	11,94,609	11,94,609	Customer	-	-	No	NA	-	-	-	-	
609	CUS0241	Asim Kumar Gupta	11-1-19	4,67,535	4,67,535	Customer	-	-	No	NA	-	-	-	-	
610	CUS0242	Chandresh Pratap Singh	10-31-19	4,66,946	4,66,946	Customer	-	-	No	NA	-	-	-	-	
611	CUS0244	Malabika Dasgupta/Soham Dasgupta	11-1-19	4,77,821	4,77,821	Customer	-	-	No	NA	-	-	-	-	
612	CUS0246	Nripen / Gouri Karmakar	11-2-19	4,64,230	4,64,230	Customer	-	-	No	NA	-	-	-	-	
613	CUS0247	Biswanath & Subhra Deb	11-25-19	4,72,317	2,68,932	Customer	-	-	No	NA	-	-	2,03,385	-	
614	CUS0248	Tapan Kumar & Ranjana Bhowmick	11-3-19	4,64,000	4,64,000	Customer	-	-	No	NA	-	-	-	-	
615	CUS0249	Ratan Biswas	11-25-19	4,64,000	4,64,000	Customer	-	-	No	NA	-	-	-	-	
616	CUS025	Santanu Chakraborty	11-2-19	11,43,542	11,43,542	Customer	-	-	No	NA	-	-	-	-	
617	CUS0250	Ranjan Gupta	11-2-19	4,69,430	4,69,430	Customer	-	-	No	NA	-	-	-	-	
618	CUS0251	Sujit Sarkar	11-8-19	4,63,206	4,63,206	Customer	-	-	No	NA	-	-	-	-	
619	CUS0252	Nirmalya Chatterjee	11-1-19	4,63,159	4,63,159	Customer	-	-	No	NA	-	-	-	-	
620	CUS0253	Kanaklata Dutta Chowdhary	10-31-19	4,61,847	4,61,847	Customer	-	-	No	NA	-	-	-	-	
621	CUS0254	Pijush Kanti Pal	11-2-19	4,58,325	4,58,325	Customer	-	-	No	NA	-	-	-	-	
622	CUS0255	Sanjay Tiwari	11-8-19	4,58,180	4,58,180	Customer	-	-	No	NA	-	-	-	-	
623	CUS0256	Argha Ghosh	11-5-19	4,56,662	4,56,662	Customer	-	-	No	NA	-	-	-	-	
624	CUS0257	Dipankar Dasgupta	11-1-19	4,56,270	4,56,270	Customer	-	-	No	NA	-	-	-	-	
625	CUS0258	Amitabha Ray	11-4-19	4,54,632	4,54,632	Customer	-	-	No	NA	-	-	-	-	
626	CUS0259	Cyrus S Bathena	12-20-19	4,54,598	-	Customer	-	-	No	NA	-	-	-	4,54,598	
627	CUS026	Saint-Gobain India pvt ltd	11-9-19	10,80,000	10,00,000	Customer	-	-	No	NA	-	-	80,000	-	
628	CUS0260	Dipak Kumar Pramanik	10-31-19	4,54,063	4,54,063	Customer	-	-	No	NA	-	-	-	-	
629	CUS0262	Sushmita Das	10-30-19	4,53,000	4,53,000	Customer	-	-	No	NA	-	-	-	-	
630	CUS0263	Panchannan Chattoradyyay	11-1-19	4,64,091	-	Customer	-	-	No	NA	-	-	4,64,091	-	
631	CUS0264	Swadesh Banerjee	11-3-19	4,64,668	4,64,668	Customer	-	-	No	NA	-	-	-	-	
632	CUS0265	Swapam Mukherjee	11-2-19	4,50,567	4,50,567	Customer	-	-	No	NA	-	-	-	-	

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
633	CUS0266	Shehnaz Richard Dsouza	12-14-19	4,50,260	3,47,011	Customer	-	-	No	NA	-	-	1,03,249	-	
634	CUS0267	Abhijit Sarkar	11-4-19	4,49,325	1,70,000	Customer	-	-	No	NA	-	-	2,79,325	-	
635	CUS0268	Prodip Bose	11-4-19	4,46,900	3,65,000	Customer	-	-	No	NA	-	-	81,900	-	
636	CUS0269	Abhijeet Jaiswal	11-16-19	4,46,400	-	Customer	-	-	No	NA	-	-	-	4,46,400	
637	CUS027	Shankar Prasad Nag	11-30-19	10,68,981	10,66,281	Customer	-	-	No	NA	-	-	2,700	-	
638	CUS0270	Ashis Kumar Biswas	10-5-19	4,59,525	4,57,491	Customer	-	-	No	NA	-	-	2,034	-	
639	CUS0271	SAMIR BARAN SRIMANY	11-15-19	4,55,004	4,55,004	Customer	-	-	No	NA	-	-	-	-	
640	CUS0272	Bimal Mukhopadhyay	11-2-19	4,43,813	4,43,813	Customer	-	-	No	NA	-	-	-	-	
641	CUS0273	Bitanbindu Bandyopadhyay	12-20-19	4,43,250	4,43,250	Customer	-	-	No	NA	-	-	-	-	
642	CUS0274	Asha Jalan	11-2-19	4,43,000	4,43,000	Customer	-	-	No	NA	-	-	-	-	
643	CUS0275	SHUVASH CHANDRA SEN	11-1-19	4,52,791	4,52,791	Customer	-	-	No	NA	-	-	-	-	
644	CUS0276	Biman Kumar Dutta	10-31-19	4,41,277	4,41,277	Customer	-	-	No	NA	-	-	-	-	
645	CUS0277	Subrata Chatterjee	11-20-19	4,41,045	4,27,756	Customer	-	-	No	NA	-	-	13,289	-	
646	CUS0278	Kamal Gupta	10-30-19	4,41,000	1,61,000	Customer	-	-	No	NA	-	-	2,80,000	-	
647	CUS0279	Samir Kumar Bhattacharyya	12-26-19	4,36,177	-	Customer	-	-	No	NA	-	-	4,36,177	-	
648	CUS028	Chandan Sardar	11-4-19	10,59,894	10,55,570	Customer	-	-	No	NA	-	-	4,324	-	
649	CUS0280	Chandan Kumar Chaudhuri	11-2-19	4,36,000	4,36,000	Customer	-	-	No	NA	-	-	-	-	
650	CUS0281	Ghanshyam Das Mimani	11-5-19	4,35,000	4,35,000	Customer	-	-	No	NA	-	-	-	-	
651	CUS0282	Mayank Agarwal & Prity Agarwal	11-2-19	4,34,000	4,34,000	Customer	-	-	No	NA	-	-	-	-	
652	CUS0283	Subhash Khanna & Vibha Khanna	12-12-19	4,33,553	3,53,998	Customer	-	-	No	NA	-	-	79,555	-	
653	CUS0286	S B Nandakumar	11-21-19	4,32,938	2,83,500	Customer	-	-	No	NA	-	-	1,49,438	-	
654	CUS0287	Bimal Kumar Ganguly	11-4-19	4,32,810	4,28,744	Customer	-	-	No	NA	-	-	4,066	-	
655	CUS0288	Satya Ranjan Kanjilal	11-30-19	4,31,000	4,31,000	Customer	-	-	No	NA	-	-	-	-	
656	CUS0289	Adhiraj Bose & Amrita Nandi	10-30-19	4,30,693	4,24,917	Customer	-	-	No	NA	-	-	5,776	-	
657	CUS0290	Arup Dutta Choudhury	11-4-19	4,29,471	4,29,471	Customer	-	-	No	NA	-	-	-	-	
658	CUS0291	The Kohinoor Apparel (Lead Pax : Mr Subhamoy Saha)	11-1-19	4,37,794	4,37,794	Customer	-	-	No	NA	-	-	-	-	
659	CUS0292	Asis Mukherjee	11-14-19	4,20,572	-	Customer	-	-	No	NA	-	-	-	4,20,572	
660	CUS0293	Santanu Deb	11-4-19	4,19,187	4,19,187	Customer	-	-	No	NA	-	-	-	-	
661	CUS0294	Puskar Kumar Chatterjee	4-11-19	4,30,070	4,18,777	Customer	-	-	No	NA	-	-	11,293	-	
662	CUS0295	Ashesh Patel	11-13-19	4,15,100	4,15,100	Customer	-	-	No	NA	-	-	-	-	
663	CUS0296	Subroto Sarkar	11-14-19	4,10,856	4,10,856	Customer	-	-	No	NA	-	-	-	-	
664	CUS0297	Keshab Sarda	11-2-19	4,10,357	4,05,096	Customer	-	-	No	NA	-	-	5,261	-	
665	CUS0299	Subramanian Venketakrishnan	12-3-19	4,10,117	3,96,502	Customer	-	-	No	NA	-	-	13,615	-	
666	CUS03	Mankind Pharma ltd	11-5-19	2,03,46,701	-	Customer	-	-	No	NA	-	-	-	2,03,46,701	
667	CUS030	Debasish Kumar Das	10-28-19	10,35,686	10,17,701	Customer	-	-	No	NA	-	-	17,985	-	
668	CUS0300	Aloke Guha (Retired Colonel)	11-5-19	4,18,116	4,18,116	Customer	-	-	No	NA	-	-	-	-	
669	CUS0302	Shantilal V Kahar & Pushpaben Kahar	11-5-19	4,09,356	3,06,356	Customer	-	-	No	NA	-	-	1,03,000	-	
670	CUS0303	Manoranjan Talukdar	11-5-19	4,08,544	4,08,544	Customer	-	-	No	NA	-	-	-	-	
671	CUS0304	Jayanta Bag	11-6-19	4,21,100	4,21,100	Customer	-	-	No	NA	-	-	-	-	
672	CUS0305	Molla Taslim Arif / Fauzia Jahan	10-31-19	4,04,512	4,04,512	Customer	-	-	No	NA	-	-	-	-	
673	CUS0306	RRamkumar	11-5-19	4,04,020	4,04,020	Customer	-	-	No	NA	-	-	-	-	
674	CUS0308	Indranil Chattopadhyay	11-4-19	4,14,106	4,14,106	Customer	-	-	No	NA	-	-	-	-	
675	CUS0309	Kashi Nath Jena & Moushmi Jena	12-11-19	4,02,440	3,82,341	Customer	-	-	No	NA	-	-	20,099	-	
676	CUS031	Praveen Bangalore Nataraj	4-11-19	10,30,923	10,30,923	Customer	-	-	No	NA	-	-	-	-	
677	CUS0310	Kumar Mukherjee	11-5-19	4,02,427	4,02,427	Customer	-	-	No	NA	-	-	-	-	
678	CUS0311	Dipti Kumar Chakravorty	11-4-19	4,01,504	3,91,974	Customer	-	-	No	NA	-	-	9,530	-	
679	CUS0312	Banani Ganguly	11-1-19	4,07,397	4,07,397	Customer	-	-	No	NA	-	-	-	-	
680	CUS0313	Jagadish Prasad Das	12-4-19	3,99,658	-	Customer	-	-	No	NA	-	-	-	3,99,658	
681	CUS0314	Sandip Kumar Mandal	11-2-19	4,03,109	3,97,926	Customer	-	-	No	NA	-	-	5,183	-	
682	CUS0315	Gautam Datta	3-11-19	3,97,096	3,91,740	Customer	-	-	No	NA	-	-	5,356	-	
683	CUS0316	Asoke Kumar Dutta	11-4-19	3,96,730	3,96,730	Customer	-	-	No	NA	-	-	-	-	
684	CUS0318	Bhikram Banerjee	11-6-19	3,96,000	3,96,000	Customer	-	-	No	NA	-	-	-	-	
685	CUS0319	Arun Kumar Chatterjee	12-4-19	3,94,530	3,94,530	Customer	-	-	No	NA	-	-	-	-	
686	CUS032	Vrigu Saha	4-11-19	10,11,897	10,11,897	Customer	-	-	No	NA	-	-	-	-	
687	CUS0320	Bipul Kanti Das	11-2-19	4,05,874	4,05,874	Customer	-	-	No	NA	-	-	-	-	
688	CUS0321	Ngangom Indrakumar Singh	1-31-20	3,94,113	-	Customer	-	-	No	NA	-	-	-	3,94,113	
689	CUS0322	Shiv Kumar Agarwal	1-16-20	3,93,126	3,93,126	Customer	-	-	No	NA	-	-	-	-	
690	CUS0323	Sovan Kumar Choudhury	11-2-19	4,09,487	4,03,403	Customer	-	-	No	NA	-	-	6,084	-	

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
691	CUS0324	Tapas Kumar Pandit	10-30-19	3,92,402	3,92,402	Customer	-	-	No	NA	-	-	-	-	-
692	CUS0325	Baidehi Ganguly	11-1-19	3,97,953	3,97,953	Customer	-	-	No	NA	-	-	-	-	-
693	CUS0326	Prasanta Sarkar	11-5-19	3,92,000	3,92,000	Customer	-	-	No	NA	-	-	-	-	-
694	CUS0327	Sudhir Ranjan Biswas	12-10-19	3,92,000	-	Customer	-	-	No	NA	-	-	-	3,92,000	-
695	CUS0328	Aloke Chandra Ghosh	11-1-19	3,91,953	3,91,953	Customer	-	-	No	NA	-	-	-	-	-
696	CUS0329	Gautam Ghosh	12-19-20	3,91,244	3,85,615	Customer	-	-	No	NA	-	-	5,629	-	-
697	CUS033	Samita Maitra	10-31-19	10,35,452	10,35,452	Customer	-	-	No	NA	-	-	-	-	-
698	CUS0330	Sourendra Nath Basu	11-1-19	3,94,818	3,94,818	Customer	-	-	No	NA	-	-	-	-	-
699	CUS0331	Sourodip Basu	11-1-19	3,94,818	3,94,818	Customer	-	-	No	NA	-	-	-	-	-
700	CUS0332	Kazi Mohammed Zaman	11-1-19	3,84,543	3,84,543	Customer	-	-	No	NA	-	-	-	-	-
701	CUS0333	Hirak Mukhopadhyay	11-10-19	3,84,303	3,84,303	Customer	-	-	No	NA	-	-	-	-	-
702	CUS0334	Sri Shantiram Das	11-2-19	3,88,691	3,83,227	Customer	-	-	No	NA	-	-	5,464	-	-
703	CUS0336	Ruma Mitra & Nandita Chatterjee	11-18-19	3,48,297	3,48,297	Customer	-	-	No	NA	-	-	-	-	-
704	CUS0337	Ankush RoyRamrakhiani Krishna	11-4-19	3,83,000	3,83,000	Customer	-	-	No	NA	-	-	-	-	-
705	CUS0338	Lalit Kumar Dhar	11-16-19	3,82,000	3,82,000	Customer	-	-	No	NA	-	-	-	-	-
706	CUS0339	Jayanta Kumar Roy	11-4-19	3,81,294	3,81,294	Customer	-	-	No	NA	-	-	-	-	-
707	CUS034	CJeyakarthykeyan	11-6-19	10,04,094	10,04,094	Customer	-	-	No	NA	-	-	-	-	-
708	CUS0340	Rupak Kumar Chakraborty / Aparna Chakraborty	11-15-19	3,88,038	3,88,038	Customer	-	-	No	NA	-	-	-	-	-
709	CUS0341	Tarun KR Roy / Shikha Roy	11-4-19	3,79,392	3,79,392	Customer	-	-	No	NA	-	-	-	-	-
710	CUS0342	Prosanta Kumar Banerjee	11-6-19	3,83,582	3,83,582	Customer	-	-	No	NA	-	-	-	-	-
711	CUS0343	Biswajit Chakraborty	11-3-19	3,90,235	3,90,235	Customer	-	-	No	NA	-	-	-	-	-
712	CUS0344	Hamid Hussain	11-5-19	3,83,444	3,83,444	Customer	-	-	No	NA	-	-	-	-	-
713	CUS0345	Rajib ChakrabortySayantani sarkar	11-4-19	3,77,653	3,77,653	Customer	-	-	No	NA	-	-	-	-	-
714	CUS0346	Kripasindhu Acharya	11-23-19	3,76,903	3,76,903	Customer	-	-	No	NA	-	-	-	-	-
715	CUS0347	Rakendu Lal Mitra	11-1-19	3,76,886	3,76,886	Customer	-	-	No	NA	-	-	-	-	-
716	CUS0348	Tanmoy Neogy	11-1-19	3,76,377	3,76,377	Customer	-	-	No	NA	-	-	-	-	-
717	CUS0349	Mrinal Kanti Pal	11-4-19	3,75,482	3,75,482	Customer	-	-	No	NA	-	-	-	-	-
718	CUS035	Bibhuti Bhusan Estate	12-12-19	10,18,136	10,18,136	Customer	-	-	No	NA	-	-	-	-	-
719	CUS0350	Tripti Barooah & Mrinal Kumar Barooah	11-1-19	3,74,412	3,74,412	Customer	-	-	No	NA	-	-	-	-	-
720	CUS0352	Rajarshi Majumder	11-20-19	3,72,793	3,70,327	Customer	-	-	No	NA	-	-	2,466	-	-
721	CUS0353	Alok Kapuria	10-31-19	3,89,193	3,89,193	Customer	-	-	No	NA	-	-	-	-	-
722	CUS0354	Rajeev Bhandari	10-31-19	3,88,104	3,88,104	Customer	-	-	No	NA	-	-	-	-	-
723	CUS0355	Dayananda Bharali	11-1-19	3,69,169	3,42,500	Customer	-	-	No	NA	-	-	26,669	-	-
724	CUS0356	Ankur Shah/Shree Krishna Petrolium	11-5-19	3,69,118	3,69,118	Customer	-	-	No	NA	-	-	-	-	-
725	CUS0357	Anil Kumar - Customer	11-4-19	3,37,639	3,37,639	Customer	-	-	No	NA	-	-	-	-	-
726	CUS0358	Debasish Saha	11-5-19	3,74,209	3,74,209	Customer	-	-	No	NA	-	-	-	-	-
727	CUS0359	Vardhman Mahashankar Joshi	11-3-19	3,63,977	3,63,977	Customer	-	-	No	NA	-	-	-	-	-
728	CUS036	Rajatnarayan Bhattacharya	10-31-19	9,79,247	9,79,247	Customer	-	-	No	NA	-	-	-	-	-
729	CUS0361	Joyita Dey	10-30-19	3,60,640	3,29,052	Customer	-	-	No	NA	-	-	31,588	-	-
730	CUS0362	LB Laboratories - Bibhusita Dalai	11-6-19	3,60,000	3,60,000	Customer	-	-	No	NA	-	-	-	-	-
731	CUS0363	Dorothy Pinto	10-31-19	3,59,541	3,59,541	Customer	-	-	No	NA	-	-	-	-	-
732	CUS0364	Debasish Mukherjee	12-9-19	3,59,373	3,38,380	Customer	-	-	No	NA	-	-	20,993	-	-
733	CUS0365	Jayanta Chakraborty	11-30-19	3,59,317	3,31,557	Customer	-	-	No	NA	-	-	27,760	-	-
734	CUS0366	DIPANKAR CHAKRABORTY	11-23-19	3,59,316	3,31,662	Customer	-	-	No	NA	-	-	27,654	-	-
735	CUS0367	Anjali Banerjee	10-26-19	3,66,936	3,66,936	Customer	-	-	No	NA	-	-	-	-	-
736	CUS0369	Anupaam Ray	11-3-19	3,56,364	3,56,364	Customer	-	-	No	NA	-	-	-	-	-
737	CUS037	Pradip Tiwari	4-11-19	9,43,183	9,04,609	Customer	-	-	No	NA	-	-	38,574	-	-
738	CUS0370	Jaganath Gura	11-5-19	3,55,984	3,55,984	Customer	-	-	No	NA	-	-	-	-	-
739	CUS0371	Manoj Bisarti	11-15-19	3,55,953	3,55,953	Customer	-	-	No	NA	-	-	-	-	-
740	CUS0372	Hari Prakash Doorwar	11-23-19	3,55,157	3,09,784	Customer	-	-	No	NA	-	-	45,373	-	-
741	CUS0373	Tamal Bilas Deb	11-5-19	3,55,098	3,55,098	Customer	-	-	No	NA	-	-	-	-	-
742	CUS0374	Bratati Niyogi	11-13-19	3,54,297	3,54,297	Customer	-	-	No	NA	-	-	-	-	-
743	CUS0375	Parminder Singh	11-27-19	3,53,400	2,93,400	Customer	-	-	No	NA	-	-	60,000	-	-
744	CUS0376	Shyam Sundar Ghosh	10-30-19	3,53,241	2,23,241	Customer	-	-	No	NA	-	-	1,30,000	-	-
745	CUS0377	Bipad Bhanjan Chakrabarty	10-30-19	3,64,099	3,64,099	Customer	-	-	No	NA	-	-	-	-	-
746	CUS0378	DSP Technology India Pvt Ltd	1-29-20	3,50,887	3,50,887	Customer	-	-	No	NA	-	-	-	-	-
747	CUS0379	Anjali Chanda	11-1-19	3,50,091	3,50,091	Customer	-	-	No	NA	-	-	-	-	-
748	CUS038	MOHIUDDIN ATAHAR SIDDIQUI	1-16-20	9,40,000	-	Customer	-	-	No	NA	-	-	9,40,000	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted					Amount of claim not admitted	Amount of claim under verification	Remarks, if any			
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?				% of voting share in CoC		
749	CUS0380	Shyam Enterprises (Neha Agrawal)	11-4-19	3,50,000	3,50,000	Customer	-	-	No	NA	-	-	-	-	-
750	CUS0381	RUDRAJYOTI BHATTACHARYYA	11-6-19	3,58,178	3,58,178	Customer	-	-	No	NA	-	-	-	-	-
751	CUS0382	Bandana Gura	11-5-19	3,48,395	3,48,395	Customer	-	-	No	NA	-	-	-	-	-
752	CUS0383	Dip Kumar Ray Bardhan	11-1-19	3,46,247	3,46,247	Customer	-	-	No	NA	-	-	-	-	-
753	CUS0384	Susmita Biswas	10-31-19	3,56,616	3,56,616	Customer	-	-	No	NA	-	-	-	-	-
754	CUS0385	Tie Global Services pvt ltd	11-28-19	3,44,963	3,44,963	Customer	-	-	No	NA	-	-	-	-	-
755	CUS0386	PLANET HOLIDAYS	11-1-19	3,44,576	94,576	Franchisee	-	-	No	NA	-	-	2,50,000	-	-
756	CUS0387	Faridul Hassan	11-11-19	3,42,250	3,42,250	Customer	-	-	No	NA	-	-	-	-	-
757	CUS0388	Haradhan Chandra Saha	12-20-19	3,41,667	3,41,667	Customer	-	-	No	NA	-	-	-	-	-
758	CUS0389	Bikramjit Dhar	11-4-19	3,48,459	3,48,459	Customer	-	-	No	NA	-	-	-	-	-
759	CUS039	Sathi Mitra Dutta	3-11-19	9,51,142	9,51,142	Customer	-	-	No	NA	-	-	-	-	-
760	CUS0390	Neha Agrawal	10-30-19	3,39,233	3,39,233	Customer	-	-	No	NA	-	-	-	-	-
761	CUS0391	Suresh Agrawal	10-30-19	3,39,233	3,39,233	Customer	-	-	No	NA	-	-	-	-	-
762	CUS0392	Sujata Das	10-31-19	3,38,913	-	Customer	-	-	No	NA	-	-	3,38,913	-	-
763	CUS0393	Arawind Kumar	12-10-19	3,38,633	3,38,633	Customer	-	-	No	NA	-	-	-	-	-
764	CUS0394	Gopal Kumar Gupta	11-1-19	3,46,601	3,46,601	Customer	-	-	No	NA	-	-	-	-	-
765	CUS0395	Sunil Ganguly	12-8-19	3,38,373	3,38,373	Customer	-	-	No	NA	-	-	-	-	-
766	CUS0396	Rabindranath Dasgupta	11-11-19	3,37,410	3,27,583	Customer	-	-	No	NA	-	-	9,827	-	-
767	CUS0397	Debi Prasad Parekh	1-18-20	3,46,708	3,46,708	Customer	-	-	No	NA	-	-	-	-	-
768	CUS0398	Jagaddhatry Dutta Chowdhary	10-31-19	3,35,240	-	Customer	-	-	No	NA	-	-	3,35,240	-	-
769	CUS0399	Mohammed Noorul Haque	11-1-19	3,35,000	3,35,000	Customer	-	-	No	NA	-	-	-	-	-
770	CUS04	Ultra Tech Cement Ltd	11-6-19	94,68,287	88,49,999	Customer	-	-	No	NA	-	-	6,18,288	-	-
771	CUS040	Bidisha Banik	10-31-19	8,74,607	8,74,607	Customer	-	-	No	NA	-	-	-	-	-
772	CUS0401	Kaushik Sarkar	1-0-00	3,34,584	-	Customer	-	-	No	NA	-	-	-	3,34,584	-
773	CUS0402	Ashit Rajan Paul	12-20-19	3,34,584	3,34,584	Customer	-	-	No	NA	-	-	-	-	-
774	CUS0403	Shyamal Kumar Gangopadhyay	11-1-19	3,33,902	3,33,902	Customer	-	-	No	NA	-	-	-	-	-
775	CUS0404	MALAY MUKHERJEE	11-8-19	3,32,793	3,32,793	Customer	-	-	No	NA	-	-	-	-	-
776	CUS0405	Amal Kumar Dey	11-2-19	3,32,432	3,32,432	Customer	-	-	No	NA	-	-	-	-	-
777	CUS0406	Debabrata Saha Roy / Esha Saha Roy	11-2-19	3,40,423	3,36,046	Customer	-	-	No	NA	-	-	4,377	-	-
778	CUS0407	Manik Lal Manna	11-6-19	3,30,698	3,30,698	Customer	-	-	No	NA	-	-	-	-	-
779	CUS0408	Alok Das	11-1-19	3,30,300	3,30,300	Customer	-	-	No	NA	-	-	-	-	-
780	CUS0409	Sailen Paul	11-1-19	3,30,114	3,30,114	Customer	-	-	No	NA	-	-	-	-	-
781	CUS0410	Surgiplus	11-5-19	3,30,088	3,30,088	Customer	-	-	No	NA	-	-	-	-	-
782	CUS0411	Asim Kumar Mukherjee	11-2-19	3,29,263	3,29,018	Customer	-	-	No	NA	-	-	245	-	-
783	CUS0412	Aditi Mandal Bhowmik	10-30-19	3,28,800	3,28,800	Customer	-	-	No	NA	-	-	-	-	-
784	CUS0413	ISHANI ROY	11-1-19	3,28,600	3,28,600	Customer	-	-	No	NA	-	-	-	-	-
785	CUS0414	Chandrashekar Bhattacharya	11-1-19	3,37,331	3,37,331	Customer	-	-	No	NA	-	-	-	-	-
786	CUS0415	Moumita chanda Dasgupta	11-5-19	3,28,000	3,28,000	Customer	-	-	No	NA	-	-	-	-	-
787	CUS0416	Manash Jyoti Saika	10-31-19	3,35,275	3,35,275	Customer	-	-	No	NA	-	-	-	-	-
788	CUS0417	Shyamal Kumar Dey	12-8-19	3,26,995	3,26,995	Customer	-	-	No	NA	-	-	-	-	-
789	CUS0418	Arjun Kumar A Rathi	1-10-20	3,26,181	-	Customer	-	-	No	NA	-	-	3,26,181	-	-
790	CUS0419	Sushma Rajesh	11-12-19	3,25,447	1,14,447	Customer	-	-	No	NA	-	-	2,11,000	-	-
791	CUS042	Stuti Mamen	10-31-19	8,60,830	8,60,830	Customer	-	-	No	NA	-	-	-	-	-
792	CUS0420	S K Mohinuddin (Lions Club)	11-6-19	3,25,000	3,25,000	Customer	-	-	No	NA	-	-	-	-	-
793	CUS0421	Sunil Agarwal	11-2-19	3,24,900	3,24,900	Customer	-	-	No	NA	-	-	-	-	-
794	CUS0422	Ditsha Chatterjee	11-4-19	3,39,299	3,28,087	Customer	-	-	No	NA	-	-	11,212	-	-
795	CUS0423	Santanu Das	11-6-19	3,34,262	3,34,262	Customer	-	-	No	NA	-	-	-	-	-
796	CUS0424	Chandrani Majumdar	11-4-19	3,24,362	3,24,362	Customer	-	-	No	NA	-	-	-	-	-
797	CUS0425	Rina Sarkar	1-21-19	3,33,037	3,33,037	Customer	-	-	No	NA	-	-	-	-	-
798	CUS0426	Amitava Dandapat	11-2-19	3,23,328	3,23,328	Customer	-	-	No	NA	-	-	-	-	-
799	CUS0427	Gautam Sengupta	11-4-19	3,23,243	3,23,243	Customer	-	-	No	NA	-	-	-	-	-
800	CUS0428	Amarnath Maity	11/31/19	3,31,800	3,31,800	Customer	-	-	No	NA	-	-	-	-	-
801	CUS0429	Nilesh Mukhopadhyay	11-7-19	3,28,469	3,21,702	Customer	-	-	No	NA	-	-	6,767	-	-
802	CUS043	Neeraj Verma	11-1-19	8,24,423	-	Customer	-	-	No	NA	-	-	8,24,423	-	-
803	CUS0430	Amitabha Das	12-6-19	3,27,516	3,27,516	Customer	-	-	No	NA	-	-	-	-	-
804	CUS0431	Zalaris HR services India pvt ltd	1-9-20	3,20,760	3,20,760	Customer	-	-	No	NA	-	-	-	-	-
805	CUS0432	Sanjoy Saha	2-11-19	3,40,446	3,40,446	Customer	-	-	No	NA	-	-	-	-	-
806	CUS0433	Divya Gulati	1-2-20	3,20,000	1,18,118	Customer	-	-	No	NA	-	-	2,01,882	-	-

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807	CUS0434	Sanjay Kumar Guha Roy	2-11-19	3,19,236	3,19,236	Customer	-	-	No	NA	-	-	-	-
808	CUS0435	Agamani Ray	11-22-19	3,27,659	3,27,659	Customer	-	-	No	NA	-	-	-	-
809	CUS0436	Krishna Prasad Singh	11-3-19	3,27,286	3,27,286	Customer	-	-	No	NA	-	-	-	-
810	CUS0437	Sharmistha Roy	2-11-19	3,26,063	3,16,460	Customer	-	-	No	NA	-	-	9,603	-
811	CUS0438	Shyamali Golui	11-13-19	3,20,525	3,20,525	Customer	-	-	No	NA	-	-	-	-
812	CUS0439	Ajitkumar Biswas	11-1-19	3,13,210	2,88,508	Customer	-	-	No	NA	-	-	24,702	-
813	CUS0440	Chatrabhuj Narsee School	5-12-19	8,23,200	-	Customer	-	-	No	NA	-	-	8,23,200	-
814	CUS0441	Shila Dhar	10-31-19	3,13,100	3,05,785	Customer	-	-	No	NA	-	-	7,315	-
815	CUS0442	Ajay Kumar Veeravelli	5-11-19	3,12,899	2,37,298	Customer	-	-	No	NA	-	-	75,601	-
816	CUS0443	Jagdish Narayan Singh	10-11-19	3,09,120	2,83,592	Customer	-	-	No	NA	-	-	25,528	-
817	CUS0443	Jayanta Maitra	11-16-19	3,09,120	3,09,120	Customer	-	-	No	NA	-	-	-	-
818	CUS0444	KRISHNA ROY	9-1-20	3,07,345	3,00,970	Customer	-	-	No	NA	-	-	6,375	-
819	CUS0445	Payel Dey	11-1-19	3,11,930	3,11,930	Customer	-	-	No	NA	-	-	-	-
820	CUS0446	Ayasha Begum	11-11-19	3,06,250	3,06,250	Customer	-	-	No	NA	-	-	-	-
821	CUS0447	Steffie Rodrigues	10-30-19	3,04,000	3,04,000	Customer	-	-	No	NA	-	-	-	-
822	CUS0448	Kabir Dutta	10-31-19	3,12,392	3,12,392	Customer	-	-	No	NA	-	-	-	-
823	CUS0449	Asit Kumar Banerjee	11-20-19	3,00,000	3,00,000	Customer	-	-	No	NA	-	-	-	-
824	CUS0450	Shantanu Tapadar	10-31-19	8,18,429	8,18,429	Customer	-	-	No	NA	-	-	-	-
825	CUS0450	Malay Ranjan Sen	11-18-19	3,00,000	3,00,000	Customer	-	-	No	NA	-	-	-	-
826	CUS0451	Ashok Kumar Srivastava	11-4-19	3,00,000	2,72,203	Customer	-	-	No	NA	-	-	27,797	-
827	CUS0452	Timir Kumar Chakraborty	10-30-19	3,00,000	2,93,237	Customer	-	-	No	NA	-	-	6,763	-
828	CUS0453	Gautam Basu	12-16-19	2,99,800	2,99,800	Customer	-	-	No	NA	-	-	-	-
829	CUS0454	Jigneshkumar Ramanbhai patel	11-19-19	2,98,590	2,98,590	Customer	-	-	No	NA	-	-	-	-
830	CUS0455	Hindustan Aluminium	11-18-19	2,98,000	2,98,000	Customer	-	-	No	NA	-	-	-	-
831	CUS0456	Ajoy Kumar Chakraborty	11-28-19	2,97,995	2,97,995	Customer	-	-	No	NA	-	-	-	-
832	CUS0457	S Balakrishnan	2-29-20	2,97,904	2,97,904	Customer	-	-	No	NA	-	-	-	-
833	CUS0458	Samaresh Mitra	12-24-19	2,95,000	2,95,000	Customer	-	-	No	NA	-	-	-	-
834	CUS0459	Ritu Sinha	4-1-19	3,01,889	3,01,889	Customer	-	-	No	NA	-	-	-	-
835	CUS0460	Pulak Kumar Maitra	10-28-19	8,14,896	8,14,896	Customer	-	-	No	NA	-	-	-	-
836	CUS0460	Partha Sarothi Dutta	11-1-19	2,89,510	1,79,510	Customer	-	-	No	NA	-	-	1,10,000	-
837	CUS0462	Jagdishbhai Patel	12-20-19	2,87,664	-	Customer	-	-	No	NA	-	-	2,87,664	-
838	CUS0463	Tapan Kumar Shee	11-3-19	2,85,266	2,85,266	Customer	-	-	No	NA	-	-	-	-
839	CUS0464	Bhawna Keshan	6-11-19	2,84,526	2,76,942	Customer	-	-	No	NA	-	-	7,584	-
840	CUS0465	Ketki Shah - Travenu	11-6-19	2,82,265	-	Customer	-	-	No	NA	-	-	2,82,265	-
841	CUS0466	Pannalal Bhattacharya	11-2-19	2,81,051	2,81,051	Customer	-	-	No	NA	-	-	-	-
842	CUS0467	Bidhan Mandal	1-10-20	2,81,034	2,81,034	Customer	-	-	No	NA	-	-	-	-
843	CUS0468	Jagat Priya Halder	4-11-19	2,80,924	2,80,924	Customer	-	-	No	NA	-	-	-	-
844	CUS0469	Suman Das	10-31-19	2,85,723	2,85,723	Customer	-	-	No	NA	-	-	-	-
845	CUS047	Rukhsana Chowdhury	12-30-19	7,83,020	5,33,020	Customer	-	-	No	NA	-	-	2,50,000	-
846	CUS0470	Smriti Ranjan Das	11-1-19	2,87,851	2,87,851	Customer	-	-	No	NA	-	-	-	-
847	CUS0471	Tarak Nath Banerjee	11-2-19	2,79,000	2,79,000	Customer	-	-	No	NA	-	-	-	-
848	CUS0472	Sipra Chandra	11-1-19	2,78,883	1,88,883	Customer	-	-	No	NA	-	-	90,000	-
849	CUS0474	Utpal sarkar & Alakananda Sarkar	11-25-19	2,77,902	2,77,902	Customer	-	-	No	NA	-	-	-	-
850	CUS0475	Bharati Gupta	11-5-19	2,77,567	2,77,567	Customer	-	-	No	NA	-	-	-	-
851	CUS0476	Ashish Nag	11-9-19	2,77,492	2,77,492	Customer	-	-	No	NA	-	-	-	-
852	CUS0477	Subir Kumar Basu	11-4-19	2,77,348	2,77,348	Customer	-	-	No	NA	-	-	-	-
853	CUS0478	Shyam Poddar	11-15-19	2,77,233	2,77,233	Customer	-	-	No	NA	-	-	-	-
854	CUS0479	Deblina Sarkar	9-17-20	2,46,206	2,22,464	Customer	-	-	No	NA	-	-	23,742	-
855	CUS048	Sucharit Chakrabarti	10-30-19	7,96,452	6,92,176	Customer	-	-	No	NA	-	-	1,04,276	-
856	CUS0480	Subhas Chandra Bhar	2-11-19	2,76,544	2,76,544	Customer	-	-	No	NA	-	-	-	-
857	CUS0481	Zico claver Fernandes	5-3-20	2,76,272	1,41,272	Service Provider	-	-	No	NA	-	-	1,35,000	-
858	CUS0482	Manik Lal Chanda / Mamta Dey Chanda	11-2-19	2,82,019	2,82,019	Customer	-	-	No	NA	-	-	-	-
859	CUS0483	Abhijit Patra	11-2-19	2,75,543	2,75,543	Customer	-	-	No	NA	-	-	-	-
860	CUS0484	Ujjwal Kanti Sen	11-3-19	2,82,162	2,82,162	Customer	-	-	No	NA	-	-	-	-
861	CUS0485	Tapan Kumar Dutta	11-4-19	2,80,637	2,80,637	Customer	-	-	No	NA	-	-	-	-
862	CUS0486	Bulbul Saha	1-21-20	2,73,000	2,73,000	Customer	-	-	No	NA	-	-	-	-
863	CUS0488	Gargi Roy Choudhuri Bhowmick	1-3-20	2,72,500	2,72,500	Customer	-	-	No	NA	-	-	-	-
864	CUS0489	Sachi Kanta Jas	12-9-19	2,72,176	2,72,176	Customer	-	-	No	NA	-	-	-	-

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865	CUS049	Goutam Mitra	12-12-19	7,94,192	7,82,742	Customer	-	-	No	NA	-	-	11,450	-	-
866	CUS0490	Suwendu Mondal	11-4-19	2,80,024	2,80,024	Customer	-	-	No	NA	-	-	-	-	-
867	CUS0491	Kamla Devi Keshan	11-6-19	2,71,053	2,63,715	Customer	-	-	No	NA	-	-	7,338	-	-
868	CUS0492	Sandip Kumar Haldar	1-14-20	2,70,312	2,70,312	Customer	-	-	No	NA	-	-	-	-	-
869	CUS0493	Manik Lal Biswas	11-20-19	2,70,218	2,70,218	Customer	-	-	No	NA	-	-	-	-	-
870	CUS0494	Tripo Forex & Holidays Pvt Ltd - Ajay Gupta (Pax -Mridul Sonowal)	6-11-19	2,70,000	2,70,000	Customer	-	-	No	NA	-	-	-	-	-
871	CUS0495	Samir Kanti Chowdhury	11-20-19	2,68,710	2,60,542	Customer	-	-	No	NA	-	-	8,169	-	-
872	CUS0496	Bamasankar Ray	11-20-19	2,68,710	2,60,525	Customer	-	-	No	NA	-	-	8,185	-	-
873	CUS0497	Jishu Kanti Barua	11-20-19	2,68,710	2,60,384	Customer	-	-	No	NA	-	-	8,326	-	-
874	CUS0498	Shyamal Kumar Ghosh	11-20-19	2,68,710	2,60,542	Customer	-	-	No	NA	-	-	8,169	-	-
875	CUS0499	Samar Nath Chattopadhyay	11-3-19	2,68,250	2,68,250	Customer	-	-	No	NA	-	-	-	-	-
876	CUS050	Vishnu Mondhe -RID 3132 Conference ZEP	5-11-19	7,92,637	7,92,637	Customer	-	-	No	NA	-	-	-	-	-
877	CUS0500	Samir Ghosh	11-6-19	2,67,850	2,67,850	Customer	-	-	No	NA	-	-	-	-	-
878	CUS0501	Pallavi Maji	11-4-19	2,74,410	2,74,410	Customer	-	-	No	NA	-	-	-	-	-
879	CUS0502	Utpal Kumar Roy	12-24-19	2,66,400	2,66,400	Customer	-	-	No	NA	-	-	-	-	-
880	CUS0503	Jayaprakash Shetty / Prakash Salian	11-1-19	2,65,998	2,65,998	Customer	-	-	No	NA	-	-	-	-	-
881	CUS0504	Parminder Kaur	11-11-19	2,65,000	2,29,480	Customer	-	-	No	NA	-	-	35,520	-	-
882	CUS0505	Nileshwar Prasad Sahu	4-11-19	2,64,000	2,64,000	Customer	-	-	No	NA	-	-	-	-	-
883	CUS0506	Arun Kanti Saha	11-5-19	2,62,813	2,62,813	Customer	-	-	No	NA	-	-	-	-	-
884	CUS0507	Suvra Saha	11-5-19	2,62,813	2,62,813	Customer	-	-	No	NA	-	-	-	-	-
885	CUS0508	Mohammad Zahid Shah Alam	11-4-19	2,62,411	2,59,794	Customer	-	-	No	NA	-	-	2,617	-	-
886	CUS0509	Ramesh Chandra Patnaik	6-11-19	2,62,371	2,62,371	Customer	-	-	No	NA	-	-	-	-	-
887	CUS051	S Sivakumar	11-11-19	7,92,000	7,92,000	Customer	-	-	No	NA	-	-	-	-	-
888	CUS0510	Uttam Choudhury	11-29-19	2,61,603	2,52,500	Customer	-	-	No	NA	-	-	9,103	-	-
889	CUS0511	Amrit Kumar Baruah	10-30-19	2,66,288	2,66,288	Customer	-	-	No	NA	-	-	-	-	-
890	CUS0512	Jigna Patel	6-11-19	2,60,000	-	Customer	-	-	No	NA	-	-	-	2,60,000	-
891	CUS0513	Sudip Kumar Biswas	4-11-19	2,60,000	2,60,000	Customer	-	-	No	NA	-	-	-	-	-
892	CUS0514	BASUDEV SIL	11-1-19	2,66,815	2,66,815	Customer	-	-	No	NA	-	-	-	-	-
893	CUS0515	SHIB CHANDRA DEBBARMA	2-11-19	2,59,767	-	Customer	-	-	No	NA	-	-	-	2,59,767	-
894	CUS0516	Major Singh	4-11-19	2,59,750	2,59,750	Customer	-	-	No	NA	-	-	-	-	-
895	CUS0518	Murlidharan S Nair	11-1-19	2,59,455	2,59,455	Customer	-	-	No	NA	-	-	-	-	-
896	CUS0519	Prakul Natesh	4-12-19	2,59,382	2,59,382	Customer	-	-	No	NA	-	-	-	-	-
897	CUS052	Siddharth Ojah	11-1-19	7,75,434	5,75,434	Customer	-	-	No	NA	-	-	2,00,000	-	-
898	CUS0520	Tripta Kapoor	12-10-19	2,59,256	1,84,999	Customer	-	-	No	NA	-	-	74,257	-	-
899	CUS0521	Bhawana Hirawat	2-11-19	2,58,720	2,58,209	Customer	-	-	No	NA	-	-	511	-	-
900	CUS0522	Rajendra kumar Hirawat	11-2-19	2,58,720	2,58,720	Customer	-	-	No	NA	-	-	-	-	-
901	CUS0523	Rajesh Kumar Bhura	10-31-19	2,58,209	2,58,209	Customer	-	-	No	NA	-	-	-	-	-
902	CUS0524	Rati Kanta Khanra	11-11-19	2,57,808	2,57,808	Customer	-	-	No	NA	-	-	-	-	-
903	CUS0525	Arvind Jajoo	5-11-19	2,57,500	2,57,500	Customer	-	-	No	NA	-	-	-	-	-
904	CUS0526	DECALOGUE MARKETING PVT LTD	1-14-20	2,57,500	-	Customer	-	-	No	NA	-	-	2,57,500	-	-
905	CUS0527	Prem Kumar Keshan	11-6-19	2,57,455	2,50,416	Customer	-	-	No	NA	-	-	7,039	-	-
906	CUS0528	Sheikh Sanwar Ali	11-11-19	2,56,978	2,56,978	Customer	-	-	No	NA	-	-	-	-	-
907	CUS0529	Khurana Automobiles	1-16-20	2,56,729	2,56,729	Customer	-	-	No	NA	-	-	-	-	-
908	CUS053	Kaustav Chakraborty	3-1-20	7,89,807	7,89,807	Customer	-	-	No	NA	-	-	-	-	-
909	CUS0530	Goutam Siha	11-1-19	2,63,094	2,63,094	Customer	-	-	No	NA	-	-	-	-	-
910	CUS0531	Vishal Tewari	11-1-19	2,56,229	2,56,229	Customer	-	-	No	NA	-	-	-	-	-
911	CUS0532	Himanshi Rathi	11-4-19	2,54,277	2,54,277	Customer	-	-	No	NA	-	-	-	-	-
912	CUS0533	Jolly Majumdar	1-15-20	2,54,020	2,54,020	Customer	-	-	No	NA	-	-	-	-	-
913	CUS0534	Shabdarkhan Munaver Khan	12-13-19	2,54,000	2,54,000	Customer	-	-	No	NA	-	-	-	-	-
914	CUS0535	Sampad Kumar Mondal	11-1-19	2,53,032	2,53,032	Customer	-	-	No	NA	-	-	-	-	-
915	CUS0536	Robin Raphael Misra	11-2-19	2,52,475	1,77,475	Customer	-	-	No	NA	-	-	75,000	-	-
916	CUS0537	Mohamedameen Bathur Zaman	12-5-19	2,52,248	2,52,248	Customer	-	-	No	NA	-	-	-	-	-
917	CUS0538	Kishore Kumar Kala	11-2-19	2,52,000	2,52,000	Customer	-	-	No	NA	-	-	-	-	-
918	CUS0539	Nirmal Raina	11-4-19	2,52,000	2,52,000	Customer	-	-	No	NA	-	-	-	-	-
919	CUS054	Pradeep Kumar Jhajharia	10-31-19	7,97,720	7,97,720	Customer	-	-	No	NA	-	-	-	-	-
920	CUS0540	Monika Bhura	10-31-19	2,58,209	2,58,209	Customer	-	-	No	NA	-	-	-	-	-
921	CUS0541	Rajyasri Neogy	11-2-19	2,51,842	2,51,842	Customer	-	-	No	NA	-	-	-	-	-
922	CUS0543	Varadkumar Dhaky	11-4-19	2,51,158	2,51,158	Customer	-	-	No	NA	-	-	-	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC				
923	CUS0544	Jayanta Bhowal	9-11-19	2,50,331	2,50,331	Customer	-	-	No	NA	-	-	-	-
924	CUS0545	Ashok Agarwal	11-2-19	2,50,243	2,07,500	Customer	-	-	No	NA	-	-	42,743	-
925	CUS0546	Ritu Agarwal	11-2-19	2,50,243	2,50,243	Customer	-	-	No	NA	-	-	-	-
926	CUS0547	Spandan Debata	11-4-19	2,50,238	2,50,238	Customer	-	-	No	NA	-	-	-	-
927	CUS0548	NITIN DINESHCHANDRA TIWARI	12-21-19	3,10,000	2,50,000	Customer	-	-	No	NA	-	-	60,000	-
928	CUS0549	Saroj Kumar Patra	1-16-20	2,56,996	2,56,996	Customer	-	-	No	NA	-	-	-	-
929	CUS055	Debasis Manna	11-25-19	7,73,222	7,73,222	Customer	-	-	No	NA	-	-	-	-
930	CUS0550	Chitanjan Patra on behalf of 28 clients	11-6-19	2,49,435	2,49,435	Customer	-	-	No	NA	-	-	-	-
931	CUS0551	Siddharth Sahu	12-4-19	2,49,119	2,49,119	Customer	-	-	No	NA	-	-	-	-
932	CUS0552	Sreyasi Das	11-1-19	2,49,000	2,49,000	Customer	-	-	No	NA	-	-	-	-
933	CUS0554	Viral Rana	11-16-19	2,46,000	-	Customer	-	-	No	NA	-	-	2,46,000	-
934	CUS0555	Aditya Haritwal	11-1-19	2,45,183	2,42,712	Customer	-	-	No	NA	-	-	2,471	-
935	CUS0556	Gaurab Kumar Basu	1-17-20	2,45,135	2,25,970	Customer	-	-	No	NA	-	-	19,165	-
936	CUS0557	Ashish Kumar Gupta	11-5-19	2,43,380	2,43,380	Customer	-	-	No	NA	-	-	-	-
937	CUS0558	Mohan Lal Chatterjee	11-16-19	2,48,214	2,48,214	Customer	-	-	No	NA	-	-	-	-
938	CUS0559	Anil Kumar Gupta	6-11-19	2,42,650	2,42,650	Customer	-	-	No	NA	-	-	-	-
939	CUS056	Birajendu Bhowmick	11-1-19	7,77,399	7,77,399	Customer	-	-	No	NA	-	-	-	-
940	CUS0560	Pinki Gupta	11-6-19	2,42,650	2,42,650	Customer	-	-	No	NA	-	-	-	-
941	CUS0561	Goutam Santra	11-4-19	2,42,000	2,42,000	Customer	-	-	No	NA	-	-	-	-
942	CUS0562	Maitrayee Chakraborty	11-4-19	2,41,897	2,23,293	Customer	-	-	No	NA	-	-	18,604	-
943	CUS0563	Kayomarz Maneck Adajania	11-5-19	2,41,508	2,00,445	Customer	-	-	No	NA	-	-	41,063	-
944	CUS0564	Nawfa Ahmed	11-11-19	2,41,250	2,41,250	Customer	-	-	No	NA	-	-	-	-
945	CUS0565	Sanjeev Kumar Mittal	11-19-19	2,40,000	2,40,000	Customer	-	-	No	NA	-	-	-	-
946	CUS0566	Sapan Teredesai	12-19-19	2,40,000	-	Customer	-	-	No	NA	-	-	2,40,000	-
947	CUS0567	Azka Qureshi On behalf Of Niyaz Qureshi and Shagufta Parveen	12-4-19	2,46,196	2,38,094	Customer	-	-	No	NA	-	-	8,102	-
948	CUS0568	Ruby Barpujari	11-2-19	2,38,000	2,38,000	Customer	-	-	No	NA	-	-	-	-
949	CUS0569	Bidisha Gupta	11-6-19	2,37,540	2,00,000	Customer	-	-	No	NA	-	-	37,540	-
950	CUS057	Piya Dasgupta	11-5-19	7,68,950	7,60,938	Customer	-	-	No	NA	-	-	8,012	-
951	CUS0570	Madhab Chandra Datta	12-9-19	2,35,500	2,35,500	Customer	-	-	No	NA	-	-	-	-
952	CUS0571	DILIP KUMAR GHOSH	11-1-19	2,35,390	2,35,390	Customer	-	-	No	NA	-	-	-	-
953	CUS0572	Sasanka Kumar Agasti & Mitali Agasti	11-5-19	2,35,317	2,34,041	Customer	-	-	No	NA	-	-	1,276	-
954	CUS0573	Sabita Sundar ray	11-22-19	2,35,200	2,35,200	Customer	-	-	No	NA	-	-	-	-
955	CUS0574	Sampa Dey	11-1-19	2,42,580	2,42,580	Customer	-	-	No	NA	-	-	-	-
956	CUS0575	Rajib Das	1-22-20	2,34,600	2,34,600	Customer	-	-	No	NA	-	-	-	-
957	CUS0576	KAMALENDU BANERJEE	10-31-19	2,34,148	2,34,148	Customer	-	-	No	NA	-	-	-	-
958	CUS0577	Sitesh Chandra Mazumdar	10-31-19	2,34,148	2,34,148	Customer	-	-	No	NA	-	-	-	-
959	CUS0578	TAPAN CHATTOPADHYAY	10-31-19	2,34,148	2,34,148	Customer	-	-	No	NA	-	-	-	-
960	CUS0579	Shyamaprasad De	11-1-19	2,34,000	2,31,633	Customer	-	-	No	NA	-	-	2,367	-
961	CUS058	Ajita Nag	10-31-19	7,66,385	7,66,385	Customer	-	-	No	NA	-	-	-	-
962	CUS0581	Manik Sarkar	11-1-19	2,33,140	2,14,560	Customer	-	-	No	NA	-	-	18,580	-
963	CUS0582	Shyamal Saha	1-18-20	2,32,856	1,57,856	Customer	-	-	No	NA	-	-	75,000	-
964	CUS0583	Shantanu Banerjee	10-31-19	2,32,743	2,32,743	Customer	-	-	No	NA	-	-	-	-
965	CUS0584	Reba Shome	10-30-19	2,32,130	2,32,130	Customer	-	-	No	NA	-	-	-	-
966	CUS0585	Samir Kumar Roy	11-11-19	2,36,202	2,36,202	Customer	-	-	No	NA	-	-	-	-
967	CUS0586	Amit Das Gupta	11-11-19	2,32,000	-	Customer	-	-	No	NA	-	-	2,32,000	-
968	CUS0587	Rampada Bera	10-30-19	2,32,000	-	Customer	-	-	No	NA	-	-	2,32,000	-
969	CUS0588	Ashima Pal	1-7-20	2,31,854	2,30,399	Customer	-	-	No	NA	-	-	1,455	-
970	CUS0589	Anila Sarkar	1-10-20	2,31,808	2,31,808	Customer	-	-	No	NA	-	-	-	-
971	CUS059	SuperTech Solutions Pvt Ltd - Shubham Gurav	11-19-19	7,66,168	7,66,168	Customer	-	-	No	NA	-	-	-	-
972	CUS0590	Soumi Sarkar	1-10-20	2,31,808	2,31,808	Customer	-	-	No	NA	-	-	-	-
973	CUS0591	Sudhansu Sarkar	1-10-20	2,31,808	2,31,808	Customer	-	-	No	NA	-	-	-	-
974	CUS0592	Nirmalendu Majumdar	11-2-19	2,36,560	2,36,560	Customer	-	-	No	NA	-	-	-	-
975	CUS0593	Tapas kumar dutta	11-5-19	2,30,923	2,30,923	Customer	-	-	No	NA	-	-	-	-
976	CUS0594	Sudip Ganguly	10-30-19	2,30,398	1,82,898	Customer	-	-	No	NA	-	-	47,500	-
977	CUS0595	Santanu Coomar	11-2-19	2,36,923	2,36,923	Customer	-	-	No	NA	-	-	-	-
978	CUS0596	Soumalya Coomar	11-2-19	2,36,923	2,36,923	Customer	-	-	No	NA	-	-	-	-
979	CUS0599	Elvine Dsouza	11-4-19	2,29,763	2,29,763	Customer	-	-	No	NA	-	-	-	-
980	CUS06	Shovan Kumar Kundu Mrs Chaitali Kundu	11-3-19	7,03,137	7,03,137	Customer	-	-	No	NA	-	-	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC				
981	CUS060	Dilip Kumar Dhar	11-4-19	7,63,887	7,63,887	Customer	-	-	No	NA	-	-	-	-
982	CUS0600	Bhuban Chandra Mandal	12-5-19	2,29,302	2,24,000	Customer	-	-	No	NA	-	-	5,302	-
983	CUS0601	Dipak Kumar Basu	11-1-19	2,29,179	2,29,179	Customer	-	-	No	NA	-	-	-	-
984	CUS0602	Somnath Mukherjee	11-15-19	2,28,940	1,53,940	Customer	-	-	No	NA	-	-	75,000	-
985	CUS0603	Badri Prasad Gupta	12-12-19	2,35,160	2,35,160	Customer	-	-	No	NA	-	-	-	-
986	CUS0604	Swapna Dutta	11-2-19	2,28,137	2,28,137	Customer	-	-	No	NA	-	-	-	-
987	CUS0605	Shankar Nandi	10-31-19	2,28,119	2,28,119	Customer	-	-	No	NA	-	-	-	-
988	CUS0607	Bhabatosh Chakraborty	11-1-19	2,28,075	2,27,914	Customer	-	-	No	NA	-	-	161	-
989	CUS0608	Swapan Kumar Ghosh	11-1-19	2,34,399	2,34,399	Customer	-	-	No	NA	-	-	-	-
990	CUS061	Dibyadhar Bora	1-11-19	7,62,904	7,62,904	Customer	-	-	No	NA	-	-	-	-
991	CUS0611	Palash Chowdhury	11-1-19	2,27,961	2,27,961	Customer	-	-	No	NA	-	-	-	-
992	CUS0612	KSN Tours Pvt Ltd	11-4-19	2,27,900	2,27,900	Service Provider	-	-	No	NA	-	-	-	-
993	CUS0613	Gouri Misra	11-1-19	2,27,644	2,27,644	Customer	-	-	No	NA	-	-	-	-
994	CUS0614	Sandip Kumar Das	11-15-19	2,33,780	2,33,780	Customer	-	-	No	NA	-	-	-	-
995	CUS0615	Samar Kumar Saha	12-16-19	2,26,780	1,56,780	Customer	-	-	No	NA	-	-	70,000	-
996	CUS0616	Choppalli Venkata S Murty	10-31-19	2,26,540	2,26,540	Customer	-	-	No	NA	-	-	-	-
997	CUS0617	Biswanath Bhowmik	11-1-19	2,26,223	1,80,883	Customer	-	-	No	NA	-	-	45,340	-
998	CUS0618	Bikas Kundu	11-4-19	2,30,236	2,30,236	Customer	-	-	No	NA	-	-	-	-
999	CUS0619	Pran Gopal Saha	1-0-00	2,26,000	2,26,000	Customer	-	-	No	NA	-	-	-	-
1000	CUS062	Amal Kumar Das	11-1-19	7,74,747	7,74,747	Customer	-	-	No	NA	-	-	-	-
1001	CUS0620	VINOD SURESH SHEGOKAR	11-6-19	2,25,892	-	Customer	-	-	No	NA	-	-	2,25,892	-
1002	CUS0621	Asoke Kumar Chiny	11-5-19	2,31,362	2,31,362	Customer	-	-	No	NA	-	-	-	-
1003	CUS0622	Nairit Mandal	11-4-19	2,24,620	2,24,620	Customer	-	-	No	NA	-	-	-	-
1004	CUS0623	Ritama Mandal	11-4-19	2,24,620	2,24,620	Customer	-	-	No	NA	-	-	-	-
1005	CUS0624	Runa Mandal	11-4-19	2,24,620	2,24,620	Customer	-	-	No	NA	-	-	-	-
1006	CUS0625	Shehansu Mandal	11-4-19	2,24,620	2,24,620	Customer	-	-	No	NA	-	-	-	-
1007	CUS0626	Snehansu Mandal	11-4-19	2,24,620	2,24,620	Customer	-	-	No	NA	-	-	-	-
1008	CUS0627	Kiranmay Datta & Jayasri Pal	11-5-19	2,29,994	-	Customer	-	-	No	NA	-	-	2,29,994	-
1009	CUS0628	Aravind Rangaraju	11-6-19	2,23,642	-	Customer	-	-	No	NA	-	-	2,23,642	-
1010	CUS0629	Biswajit Sanyal	10-31-19	2,23,455	2,23,455	Customer	-	-	No	NA	-	-	-	-
1011	CUS063	Shibdas Chatterjee	5-11-19	7,60,000	7,53,000	Customer	-	-	No	NA	-	-	7,000	-
1012	CUS0630	Sadhan Datta Gupta	12-20-19	2,22,465	2,22,465	Customer	-	-	No	NA	-	-	-	-
1013	CUS0631	Dhanashri Halder	11-2-19	2,22,331	2,17,089	Customer	-	-	No	NA	-	-	5,242	-
1014	CUS0632	Sanghamitra Biswas	11-18-19	2,22,007	2,22,007	Customer	-	-	No	NA	-	-	-	-
1015	CUS0633	Uttam Raikar	11-10-19	2,22,000	2,22,000	Customer	-	-	No	NA	-	-	-	-
1016	CUS0634	Uttam Achutrao Raikar	11-10-19	2,22,000	2,22,000	Customer	-	-	No	NA	-	-	-	-
1017	CUS0635	G Ravi Kumar	11-4-19	2,21,170	2,21,170	Customer	-	-	No	NA	-	-	-	-
1018	CUS0636	Tapan Saha	11-26-19	2,19,523	2,19,523	Customer	-	-	No	NA	-	-	-	-
1019	CUS0637	Dhruba Jyoti Bhowmic	12-19-19	2,19,465	2,19,465	Customer	-	-	No	NA	-	-	-	-
1020	CUS0638	Priyatosh Chakraborty	11-6-19	2,19,340	2,19,340	Customer	-	-	No	NA	-	-	-	-
1021	CUS0639	Bhaswati Malakar	11-14-19	2,02,020	2,02,020	Customer	-	-	No	NA	-	-	-	-
1022	CUS0640	Rajdeep Bhowmick	11-4-19	2,24,689	2,24,689	Customer	-	-	No	NA	-	-	-	-
1023	CUS0641	DEBABRATA BHOWMICK	11-4-19	2,18,844	2,18,844	Customer	-	-	No	NA	-	-	-	-
1024	CUS0642	Mohd Salauddin Laskar	11-5-19	2,18,812	2,18,812	Customer	-	-	No	NA	-	-	-	-
1025	CUS0643	Jay Nikam	1-15-20	2,18,567	2,01,758	Customer	-	-	No	NA	-	-	16,809	-
1026	CUS0644	Arun Kumar Banerjee	11-4-19	2,18,160	2,18,160	Customer	-	-	No	NA	-	-	-	-
1027	CUS0645	Prasanta Kumar Bose	11-5-19	2,18,000	1,68,670	Customer	-	-	No	NA	-	-	49,330	-
1028	CUS0646	Prashant Kumar Das	1-0-00	2,18,000	-	Customer	-	-	No	NA	-	-	2,18,000	-
1029	CUS0647	Himanshu Khan & Purnima Khan	11-5-19	2,17,795	2,17,795	Customer	-	-	No	NA	-	-	-	-
1030	CUS0648	Ashis Banerjee	10-30-19	2,17,300	2,17,300	Customer	-	-	No	NA	-	-	-	-
1031	CUS0649	Kashinath Halder	1-18-20	2,17,100	2,17,100	Customer	-	-	No	NA	-	-	-	-
1032	CUS065	Camelia Dutta	10-31-19	7,81,628	7,81,628	Customer	-	-	No	NA	-	-	-	-
1033	CUS0650	Sirajul Haque	1-18-20	2,16,746	2,09,847	Customer	-	-	No	NA	-	-	6,899	-
1034	CUS0651	Saumitra Adhikari	11-12-19	2,69,702	2,69,702	Customer	-	-	No	NA	-	-	-	-
1035	CUS0652	Chitrabali Bhowal	1-15-20	2,15,907	-	Customer	-	-	No	NA	-	-	2,15,907	-
1036	CUS0653	Susmita Bhowal	1-15-20	2,15,907	1,00,000	Customer	-	-	No	NA	-	-	1,15,907	-
1037	CUS0654	Subhankar Sarkar	1-14-20	2,15,907	2,15,907	Customer	-	-	No	NA	-	-	-	-
1038	CUS0655	M T VORA FAMILY TRUST	11-14-19	2,15,852	2,15,852	Customer	-	-	No	NA	-	-	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1039	CUS0656	Deba Prasad Dutta	12-3-19	2,15,800	2,15,800	Customer	-	-	No	NA	-	-	-	-	-
1040	CUS0657	Colonel Partha Sarathi Kar	11-6-19	2,15,532	2,06,776	Customer	-	-	No	NA	-	-	8,756	-	-
1041	CUS0658	Malavika Borthakur	5-11-19	2,19,614	2,19,614	Customer	-	-	No	NA	-	-	-	-	-
1042	CUS0659	Nitesh Karnani	1-6-20	2,15,000	-	Customer	-	-	No	NA	-	-	2,15,000	-	-
1043	CUS066	Subir Banerjee	10-31-19	7,62,525	7,62,525	Customer	-	-	No	NA	-	-	-	-	-
1044	CUS0660	Infocom Network Ltd	1-18-20	2,15,000	2,15,000	Customer	-	-	No	NA	-	-	-	-	-
1045	CUS0661	Ajoy Kumar Mukherjee	11-21-19	2,14,800	70,000	Customer	-	-	No	NA	-	-	1,44,800	-	-
1046	CUS0662	Sandhya Sen	12-24-19	2,14,360	2,14,360	Customer	-	-	No	NA	-	-	-	-	-
1047	CUS0663	Sunil Kumar	10-31-19	2,14,000	2,14,000	Customer	-	-	No	NA	-	-	-	-	-
1048	CUS0664	Soumenswar Bhattcharji	11-9-19	2,13,460	2,13,460	Customer	-	-	No	NA	-	-	-	-	-
1049	CUS0665	SUPRIA SANTRA	11-4-19	2,21,757	2,21,757	Customer	-	-	No	NA	-	-	-	-	-
1050	CUS0666	SWARNABHO SANTRA	11-4-19	2,21,757	2,21,757	Customer	-	-	No	NA	-	-	-	-	-
1051	CUS0667	Chaitali Pyne	10-31-19	2,20,281	2,20,281	Customer	-	-	No	NA	-	-	-	-	-
1052	CUS0668	Mahua Banerjee	10-30-19	2,20,230	2,20,230	Customer	-	-	No	NA	-	-	-	-	-
1053	CUS0669	Munir Yogeshkumar Upadhyay	11-4-19	2,12,800	2,12,800	Customer	-	-	No	NA	-	-	-	-	-
1054	CUS067	Sudip Karmakar	11-2-19	7,74,437	7,74,437	Customer	-	-	No	NA	-	-	-	-	-
1055	CUS0670	Divya Reddy	11-5-19	2,12,620	2,12,620	Customer	-	-	No	NA	-	-	-	-	-
1056	CUS0671	Ying Wai Melanie Liu	1-6-20	2,11,623	2,11,623	Customer	-	-	No	NA	-	-	-	-	-
1057	CUS0672	Carole L Whitcher & Sujata Chakravorty	12-11-19	2,11,540	2,11,540	Customer	-	-	No	NA	-	-	-	-	-
1058	CUS0673	Malabee Dey	11-4-19	2,11,000	2,11,000	Customer	-	-	No	NA	-	-	-	-	-
1059	CUS0674	Inderjit Singh	6-11-19	2,10,000	-	Customer	-	-	No	NA	-	-	2,10,000	-	-
1060	CUS0675	Ajay Kumar Kala	11-2-19	2,10,000	2,10,000	Customer	-	-	No	NA	-	-	-	-	-
1061	CUS0676	Shankar Prosad Ghosh	12-5-19	2,09,812	-	Customer	-	-	No	NA	-	-	-	2,09,812	-
1062	CUS0677	Debasish Sadhu Khan	11-4-19	2,09,260	2,09,260	Customer	-	-	No	NA	-	-	-	-	-
1063	CUS0678	Rajaprasad Kolluru	11-1-19	2,08,080	2,08,080	Customer	-	-	No	NA	-	-	-	-	-
1064	CUS0679	Bikas Datta	2-11-19	2,12,326	2,12,326	Customer	-	-	No	NA	-	-	-	-	-
1065	CUS068	Swapan Kumar Debnath	11-1-19	7,69,746	7,69,746	Customer	-	-	No	NA	-	-	-	-	-
1066	CUS0680	Vilas Ambani	2-11-19	2,12,643	2,12,643	Customer	-	-	No	NA	-	-	-	-	-
1067	CUS0681	Rathindra Mohan Roy	11-12-19	2,05,695	2,05,695	Customer	-	-	No	NA	-	-	-	-	-
1068	CUS0682	Sri Alope Kumar chatterjee	11-1-19	2,05,000	2,05,000	Customer	-	-	No	NA	-	-	-	-	-
1069	CUS0683	Manash Hazarika	4-11-19	2,04,995	2,04,995	Customer	-	-	No	NA	-	-	-	-	-
1070	CUS0684	ABHIJIT SINHA MAHAPATRA	5-11-19	2,03,000	2,03,000	Customer	-	-	No	NA	-	-	-	-	-
1071	CUS0685	Binoy Basu	5-11-19	2,01,961	2,01,961	Customer	-	-	No	NA	-	-	-	-	-
1072	CUS0686	Tapas Kumar Bhunia	11-20-19	2,01,603	52,375	Customer	-	-	No	NA	-	-	1,49,228	-	-
1073	CUS0687	Raja Narsinga Rao Meneni	11-20-19	2,00,000	15,209	Customer	-	-	No	NA	-	-	1,84,791	-	-
1074	CUS0688	Agarwal Steel Enterprises - Mahesh Kumar Agarwal	1-7-20	2,00,000	1,48,000	Customer	-	-	No	NA	-	-	52,000	-	-
1075	CUS0689	Amiya Kumar Pradhan	11-30-19	2,00,000	2,00,000	Customer	-	-	No	NA	-	-	-	-	-
1076	CUS069	Subrata Pal	11-24-19	7,61,905	7,61,905	Customer	-	-	No	NA	-	-	-	-	-
1077	CUS0690	PAVAN KUMAR SURANA - RCC grp	12-21-19	2,00,000	2,00,000	Customer	-	-	No	NA	-	-	-	-	-
1078	CUS0691	Kattukaren Rini Loyola	11-3-19	2,09,000	2,00,000	Customer	-	-	No	NA	-	-	9,000	-	-
1079	CUS0692	Soma Saha	11-2-19	2,00,000	2,00,000	Customer	-	-	No	NA	-	-	-	-	-
1080	CUS0693	Stone Art Pvt Ltd (Kapil Agarwal - RCC)	1-8-20	2,00,000	88,000	Customer	-	-	No	NA	-	-	1,12,000	-	-
1081	CUS0694	Tapas Kumar Bose	1-14-20	2,00,000	94,540	Customer	-	-	No	NA	-	-	1,05,460	-	-
1082	CUS0695	Rikta and Ravi Ramchandani	12-8-19	2,00,000	2,00,000	Customer	-	-	No	NA	-	-	-	-	-
1083	CUS0696	Chittaranjan Manna	11-5-19	2,03,551	2,03,551	Customer	-	-	No	NA	-	-	-	-	-
1084	CUS0697	Sudhir Singh	11-5-19	1,99,137	1,99,137	Customer	-	-	No	NA	-	-	-	-	-
1085	CUS0698	Biswa Sovan Das	6-11-19	2,05,628	2,05,628	Customer	-	-	No	NA	-	-	-	-	-
1086	CUS0699	Tripo Forex & Holidays Pvt Ltd - Ajay Gupta (Pax-Biplab Shah)	11-6-19	1,99,000	1,99,000	Customer	-	-	No	NA	-	-	-	-	-
1087	CUS07	Sivantos India Pvt Ltd	11-5-19	63,72,592	-	Customer	-	-	No	NA	-	-	-	63,72,592	-
1088	CUS070	Dinesh Mehta	1-14-20	7,47,424	7,47,424	Customer	-	-	No	NA	-	-	-	-	-
1089	CUS0700	Ashish Gopalbhai Patel	11-15-19	1,98,900	-	Customer	-	-	No	NA	-	-	1,98,900	-	-
1090	CUS0701	Jhumur Sen Gupta	11-12-19	1,97,768	1,97,768	Customer	-	-	No	NA	-	-	-	-	-
1091	CUS0702	Arunjit Kumar Dutta	11-1-19	2,01,348	2,01,348	Customer	-	-	No	NA	-	-	-	-	-
1092	CUS0703	Sharmila Mukherjee	11-12-19	2,05,384	2,04,047	Customer	-	-	No	NA	-	-	1,337	-	-
1093	CUS0704	Champa Das	11-1-19	1,96,912	1,91,671	Customer	-	-	No	NA	-	-	5,241	-	-
1094	CUS0705	Debaprasad Pal	11-4-19	1,96,718	1,96,718	Customer	-	-	No	NA	-	-	-	-	-
1095	CUS0706	Jyotsna Sarkar	6-11-19	2,01,624	1,29,782	Customer	-	-	No	NA	-	-	71,841	-	-
1096	CUS0707	Swarupananda Bera	10-31-19	2,01,254	2,01,254	Customer	-	-	No	NA	-	-	-	-	-

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1097	CUS0708	Molly Datta	2-9-20	1,94,413	1,94,043	Customer	-	-	No	NA	-	-	370	-
1098	CUS0709	Bulu Mukherjee	6-12-19	1,99,277	1,99,277	Customer	-	-	No	NA	-	-	-	-
1099	CUS071	Arun Kanti Baral	1-13-20	7,46,561	7,46,561	Customer	-	-	No	NA	-	-	-	-
1100	CUS0710	Prathaban Ramasamy	11-18-19	1,93,305	1,77,220	Customer	-	-	No	NA	-	-	16,085	-
1101	CUS0711	Ray & CO	11-1-19	1,91,695	1,91,695	Customer	-	-	No	NA	-	-	-	-
1102	CUS0713	Shibnath Achar	11-2-19	1,95,470	1,91,613	Customer	-	-	No	NA	-	-	3,857	-
1103	CUS0714	Manish Dhar	11-1-19	1,91,000	1,91,000	Customer	-	-	No	NA	-	-	-	-
1104	CUS0715	G Sankaran Ganesan	11-6-19	1,90,825	-	Customer	-	-	No	NA	-	-	1,90,825	-
1105	CUS0716	Sumi Baishya	11-1-19	1,90,000	1,90,000	Customer	-	-	No	NA	-	-	-	-
1106	CUS0717	Swapan Kumar Saha	4-11-19	1,90,000	1,90,000	Customer	-	-	No	NA	-	-	-	-
1107	CUS0718	Abhyuday Verma	10-30-19	1,90,000	1,90,000	Customer	-	-	No	NA	-	-	-	-
1108	CUS0719	Satin Creditcare Network Ltd - Mr Manvinder Kaur	6-3-20	1,89,335	-	Service provider	-	-	No	NA	-	-	-	1,89,335
1109	CUS072	Himangshu Kumar Das	10-31-19	7,67,390	7,67,390	Customer	-	-	No	NA	-	-	-	-
1110	CUS0720	Gautam Dasgupta	1-9-20	1,89,000	-	Customer	-	-	No	NA	-	-	-	1,89,000
1111	CUS0721	Debjani Chaudhari	10-31-19	1,88,908	79,000	Customer	-	-	No	NA	-	-	1,09,908	-
1112	CUS0722	Rita Sinha	10-2-20	1,88,908	1,53,380	Customer	-	-	No	NA	-	-	35,520	-
1113	CUS0723	Biplab Dutta	10-30-19	1,88,843	1,88,843	Customer	-	-	No	NA	-	-	-	-
1114	CUS0725	Profulla Chandra Patnaik	3-11-19	1,88,615	1,88,615	Customer	-	-	No	NA	-	-	-	-
1115	CUS0726	Pradeep Kumar Paul	3-11-19	1,88,045	1,70,950	Customer	-	-	No	NA	-	-	17,095	-
1116	CUS0727	M S Narayana Swamy	11-4-19	1,87,741	1,87,741	Customer	-	-	No	NA	-	-	-	-
1117	CUS0728	Piyal Kanti Dhar	11-6-19	1,71,677	1,71,677	Customer	-	-	No	NA	-	-	-	-
1118	CUS0729	Arun Kumar Sarkar	11-1-19	1,86,501	10,000	Customer	-	-	No	NA	-	-	1,76,501	-
1119	CUS073	Palash Chandra Das	11-1-19	7,59,775	7,59,775	Customer	-	-	No	NA	-	-	-	-
1120	CUS0730	SUSHANTA DHAR	12-18-20	1,86,000	-	Customer	-	-	No	NA	-	-	1,86,000	-
1121	CUS0731	Vipul R Amin	9-1-20	1,85,298	1,85,298	Customer	-	-	No	NA	-	-	-	-
1122	CUS0732	GOUTAM SARKAR	1-0-00	1,82,640	-	Customer	-	-	No	NA	-	-	-	1,82,640
1123	CUS0733	Anupama pal	10-30-19	2,32,130	-	Customer	-	-	No	NA	-	-	2,32,130	-
1124	CUS0734	Nivas Khan	11-5-19	1,81,911	1,05,950	Customer	-	-	No	NA	-	-	75,961	-
1125	CUS0735	Soumen Dutta	11-5-19	1,81,000	1,81,000	Customer	-	-	No	NA	-	-	-	-
1126	CUS0736	Shailesh Vasant Dalvi	11-6-19	1,80,645	1,80,645	Customer	-	-	No	NA	-	-	-	-
1127	CUS0737	Vishal Wadhvani	11-26-19	1,80,599	1,80,599	Customer	-	-	No	NA	-	-	-	-
1128	CUS0738	BAYWATCH TRAVELS PVT LTD	11-4-19	1,80,000	-	Customer	-	-	No	NA	-	-	1,80,000	-
1129	CUS0739	Prasanta kumar dey	11-6-19	1,80,000	1,70,500	Customer	-	-	No	NA	-	-	9,500	-
1130	CUS074	Samir Kumar Chattopadhyay	10-30-19	7,39,691	7,39,550	Customer	-	-	No	NA	-	-	141	-
1131	CUS0740	S Sathya Shankar	4-11-19	1,80,000	1,65,000	Customer	-	-	No	NA	-	-	15,000	-
1132	CUS0741	Pooja Dhandhanian	10-12-19	1,79,431	1,68,929	Customer	-	-	No	NA	-	-	10,502	-
1133	CUS0742	Shivir Kumar Dhandhanian	10-12-19	1,79,431	1,68,929	Customer	-	-	No	NA	-	-	10,502	-
1134	CUS0743	Monideepa Sen	11-1-19	1,85,496	1,84,015	Customer	-	-	No	NA	-	-	1,481	-
1135	CUS0744	C Immanuel Raj	11-11-19	1,79,200	1,79,200	Customer	-	-	No	NA	-	-	-	-
1136	CUS0745	Richa Jain	1-11-19	1,78,126	1,69,000	Customer	-	-	No	NA	-	-	9,126	-
1137	CUS0746	Chetankumar Kantilal Patel	1-11-19	1,78,000	1,68,881	Customer	-	-	No	NA	-	-	9,119	-
1138	CUS0747	Manojkumar Jayantilal Panchal	11-9-19	1,77,600	1,77,600	Customer	-	-	No	NA	-	-	-	-
1139	CUS0748	Shankaril Goyal, KK agrawal and Omprakash Agrawal	1-16-20	1,76,844	43,898	Customer	-	-	No	NA	-	-	1,32,946	-
1140	CUS0749	Digesh Anilkumar Dave	4-11-19	1,76,600	1,76,600	Customer	-	-	No	NA	-	-	-	-
1141	CUS075	Anup Kumar Mandal	1-11-19	7,39,683	7,39,683	Customer	-	-	No	NA	-	-	-	-
1142	CUS0750	KULDIP CHAND SHARMA	11-5-19	1,76,300	1,76,300	Customer	-	-	No	NA	-	-	-	-
1143	CUS0751	M/s Advent Infraseservices Llp- Ajay Mahendru	11-1-19	1,76,000	1,70,095	Customer	-	-	No	NA	-	-	5,905	-
1144	CUS0752	Arpita Mukharji	10-30-19	1,80,911	1,80,911	Customer	-	-	No	NA	-	-	-	-
1145	CUS0753	Ruchi Srivastava - Khao, Piyo and Travel	11-22-19	1,73,999	10,999	Customer	-	-	No	NA	-	-	1,63,000	-
1146	CUS0754	Prafull Pravinchandra Salvi	11-2-19	1,72,460	1,72,460	Customer	-	-	No	NA	-	-	-	-
1147	CUS0755	Reeta Bhagesh Lakhani	11-6-19	1,72,402	1,72,402	Customer	-	-	No	NA	-	-	-	-
1148	CUS0756	Snehangshu Dutta & Ratna Dutta	11-17-19	1,72,400	1,72,400	Customer	-	-	No	NA	-	-	-	-
1149	CUS0757	Dinesh Kumar	11-11-19	1,72,238	1,71,461	Customer	-	-	No	NA	-	-	777	-
1150	CUS0758	Mashendra Kumar Mashi	11-11-19	1,72,232	1,71,643	Customer	-	-	No	NA	-	-	589	-
1151	CUS0759	Amit Das	11-3-19	1,72,196	1,72,196	Customer	-	-	No	NA	-	-	-	-
1152	CUS076	Ananda Kumar Sardar	1-16-20	7,34,146	7,09,320	Customer	-	-	No	NA	-	-	24,826	-
1153	CUS0760	Shilpi DAS	1-0-00	1,72,176	-	Customer	-	-	No	NA	-	-	-	1,72,176
1154	CUS0762	SUKHEN BHATTACHARJEE	1-0-00	1,72,176	-	Customer	-	-	No	NA	-	-	-	1,72,176

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1155	CUS0763	Ankit Kumar	7-11-19	1,72,000	1,16,560	Customer	-	-	No	NA	-	-	55,440	-	-
1156	CUS0764	Vipon Kumar Gupta	11-4-19	1,71,000	1,71,000	Customer	-	-	No	NA	-	-	-	-	-
1157	CUS0765	Pradip Kumar Paul	11-3-19	1,70,950	1,53,855	Customer	-	-	No	NA	-	-	17,095	-	-
1158	CUS0766	Pawan Kumar Gupta	10-30-19	1,70,850	1,70,850	Customer	-	-	No	NA	-	-	-	-	-
1159	CUS0767	Gita Biswas	4-11-19	1,70,778	1,70,712	Customer	-	-	No	NA	-	-	66	-	-
1160	CUS0768	Vishal Gajanan Lohia	11-26-19	1,69,889	-	Customer	-	-	No	NA	-	-	-	1,69,889	-
1161	CUS0769	Sushil Chatterjee	1-16-20	1,68,625	1,68,625	Customer	-	-	No	NA	-	-	-	-	-
1162	CUS077	Sri Mayasankar Bhattacharya	11-30-19	7,53,467	7,53,467	Customer	-	-	No	NA	-	-	-	-	-
1163	CUS0770	Rahul Bardhan	11-2-19	1,68,049	1,51,149	Customer	-	-	No	NA	-	-	16,900	-	-
1164	CUS0771	Shri Niwas Gupta	11-2-19	1,68,000	1,68,000	Customer	-	-	No	NA	-	-	-	-	-
1165	CUS0772	Lankeswar Baruah	11-5-19	1,67,509	1,67,509	Customer	-	-	No	NA	-	-	-	-	-
1166	CUS0773	Bikram Jit Singh Kahlon	1-31-20	1,67,314	1,67,314	Customer	-	-	No	NA	-	-	-	-	-
1167	CUS0774	Dipak Saha	11-22-19	1,67,020	1,67,020	Customer	-	-	No	NA	-	-	-	-	-
1168	CUS0775	Dipanwita Saha	11-22-19	1,67,020	1,67,020	Customer	-	-	No	NA	-	-	-	-	-
1169	CUS0776	Gayatri Saha	11-22-19	1,67,020	1,67,020	Customer	-	-	No	NA	-	-	-	-	-
1170	CUS0777	Mrinmoy Sarkar	10-31-19	1,68,401	1,67,000	Customer	-	-	No	NA	-	-	1,401	-	-
1171	CUS0778	Suresh Bhagwat Chaudhari	1-8-20	1,66,943	1,66,943	Customer	-	-	No	NA	-	-	-	-	-
1172	CUS0779	Jayasree Agarwal	11-1-19	1,66,813	1,66,813	Customer	-	-	No	NA	-	-	-	-	-
1173	CUS078	Swapan Bandyopadhaya And Malasree Bandyopadhay	10-31-19	7,24,000	7,24,000	Customer	-	-	No	NA	-	-	-	-	-
1174	CUS0780	Thiyagarajank	11-6-19	1,66,500	1,66,500	Customer	-	-	No	NA	-	-	-	-	-
1175	CUS0781	Rajdeep Rai	11-26-19	1,66,434	1,00,000	Customer	-	-	No	NA	-	-	66,434	-	-
1176	CUS0782	Meghala Paria	11-4-19	1,66,396	-	Customer	-	-	No	NA	-	-	1,66,396	-	-
1177	CUS0783	Mohammad Sajjad Akthar	11-6-19	1,66,000	1,66,000	Customer	-	-	No	NA	-	-	-	-	-
1178	CUS0784	Sharmeen Adi Rabadi	11-5-19	1,65,199	1,65,199	Customer	-	-	No	NA	-	-	-	-	-
1179	CUS0785	PRADIP DAS	11-2-19	1,65,013	1,60,148	Customer	-	-	No	NA	-	-	4,865	-	-
1180	CUS0786	SUNILA CHAKRABORTY	12-18-19	1,65,000	-	Customer	-	-	No	NA	-	-	1,65,000	-	-
1181	CUS0787	Anupama Biswas	11-2-19	1,64,999	1,64,999	Customer	-	-	No	NA	-	-	-	-	-
1182	CUS0788	Sirin Ray & Subhasish Ray	11-5-19	1,64,500	1,64,500	Customer	-	-	No	NA	-	-	-	-	-
1183	CUS0789	Sanjay Majumder	11-5-19	1,64,000	1,64,000	Customer	-	-	No	NA	-	-	-	-	-
1184	CUS079	Dipak Kumar Chattopadhyay	11-1-19	7,21,105	7,16,366	Customer	-	-	No	NA	-	-	4,739	-	-
1185	CUS0790	Karuna Worah	11-6-19	1,63,180	1,63,180	Customer	-	-	No	NA	-	-	-	-	-
1186	CUS0791	Akhilesh Kesari	11-4-19	1,62,742	1,31,630	Customer	-	-	No	NA	-	-	31,112	-	-
1187	CUS0792	Asish Kumar De	11-5-19	1,62,742	1,31,630	Customer	-	-	No	NA	-	-	31,112	-	-
1188	CUS0793	Brijendra Kumar Rai	11-2-19	1,62,500	1,62,500	Customer	-	-	No	NA	-	-	-	-	-
1189	CUS0794	Sudhamay Maiti	1-3-20	1,62,000	1,62,000	Customer	-	-	No	NA	-	-	-	-	-
1190	CUS0795	Gopal Krishna Mehrotra	11-15-19	1,61,706	-	Customer	-	-	No	NA	-	-	1,61,706	-	-
1191	CUS0796	Nehal Desai	11-6-19	1,60,860	1,60,860	Customer	-	-	No	NA	-	-	-	-	-
1192	CUS0797	Sopan Kale	11-5-19	1,60,000	1,60,000	Customer	-	-	No	NA	-	-	-	-	-
1193	CUS0798	Medha Nene	11-5-19	1,60,000	60,000	Customer	-	-	No	NA	-	-	1,00,000	-	-
1194	CUS0799	Debashis Sen	11-20-19	1,57,462	1,57,462	Customer	-	-	No	NA	-	-	-	-	-
1195	CUS08	Viaggiotur Viagens e Turismo (Gastão Lorenzi)	6-11-19	58,23,076	58,23,076	Customer	-	-	No	NA	-	-	-	-	-
1196	CUS080	Laszlo Konkoly-Thege	6-11-19	7,20,779	7,20,779	Customer	-	-	No	NA	-	-	-	-	-
1197	CUS0800	Arindam Saha	11-27-19	1,61,802	1,61,802	Customer	-	-	No	NA	-	-	-	-	-
1198	CUS0801	Sunanda Ashok Raut	12-9-19	1,55,713	1,55,713	Customer	-	-	No	NA	-	-	-	-	-
1199	CUS0802	J Balasubramanian	11-5-19	1,55,000	1,50,000	Customer	-	-	No	NA	-	-	5,000	-	-
1200	CUS0803	Meenakshi Choudhury	11-4-19	1,54,602	40,500	Customer	-	-	No	NA	-	-	1,14,102	-	-
1201	CUS0804	Srijani Roy Chaudhury	11-5-19	1,54,258	1,54,258	Customer	-	-	No	NA	-	-	-	-	-
1202	CUS0805	S R Mehta	2-25-20	1,53,400	1,53,400	Service provider	-	-	No	NA	-	-	-	-	-
1203	CUS0807	Nimit Velani	11-11-19	1,53,233	1,53,233	Customer	-	-	No	NA	-	-	-	-	-
1204	CUS0808	Jigar Niranjjan Tewar	-	1,52,000	-	Customer	-	-	No	NA	-	-	1,52,000	-	-
1205	CUS0809	Malobika Das	11-2-19	1,50,970	1,50,970	Customer	-	-	No	NA	-	-	-	-	-
1206	CUS081	Subrata ghosh	10-31-19	7,39,655	7,39,655	Customer	-	-	No	NA	-	-	-	-	-
1207	CUS0810	BIJIT SARMAH	11-1-19	1,50,000	1,50,000	Customer	-	-	No	NA	-	-	-	-	-
1208	CUS0811	PINKI KHOOND	11-4-19	1,50,000	1,50,000	Customer	-	-	No	NA	-	-	-	-	-
1209	CUS0813	M Pandijothi	11-4-19	1,50,000	1,50,000	Customer	-	-	No	NA	-	-	-	-	-
1210	CUS0814	Ramakant Dwivedi	12-22-19	1,50,000	1,10,625	Customer	-	-	No	NA	-	-	39,375	-	-
1211	CUS0815	Sunando Ghosal & Publi Ghosal	11-14-19	1,50,000	1,50,000	Customer	-	-	No	NA	-	-	-	-	-
1212	CUS0816	Kali Prasad Buragohain	11-5-19	1,49,897	1,49,897	Customer	-	-	No	NA	-	-	-	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC				
1213	CUS0817	Chinteshkumar Rana	11-6-19	1,49,458	1,49,458	Customer	-	-	No	NA	-	-	-	-
1214	CUS0818	Sajal Nag	11-5-19	14,800	-	Customer	-	-	No	NA	-	-	14,800	-
1215	CUS0819	Rajesh Singh Mohta HUF	1-16-19	1,48,000	1,48,000	Customer	-	-	No	NA	-	-	-	-
1216	CUS082	Sugumar C	11-6-19	7,20,000	7,20,000	Customer	-	-	No	NA	-	-	-	-
1217	CUS0820	Jayadeb Nanda	11-5-19	1,46,133	1,46,133	Customer	-	-	No	NA	-	-	-	-
1218	CUS0821	Anjana Shailesh Boghani	11-5-19	1,43,679	1,43,679	Customer	-	-	No	NA	-	-	-	-
1219	CUS0822	Adersh Pottakket Suresh	11-2-19	1,43,400	1,31,840	Customer	-	-	No	NA	-	-	11,560	-
1220	CUS0823	Oed Kares Packers Pvt Ltd	11-4-19	1,43,000	1,43,000	Customer	-	-	No	NA	-	-	-	-
1221	CUS0824	Rita Lahiri	1-16-20	1,42,850	1,42,850	Customer	-	-	No	NA	-	-	-	-
1222	CUS0825	Jayanta Kumar Bezbaruah	1-11-19	1,42,500	1,42,500	Customer	-	-	No	NA	-	-	-	-
1223	CUS0826	Bijon Ray	12-19-19	1,42,500	-	Customer	-	-	No	NA	-	-	1,42,500	-
1224	CUS0827	Jagadananda Jas	10-29-19	1,42,500	1,42,500	Customer	-	-	No	NA	-	-	-	-
1225	CUS0828	Chhigan Lal Rose	5-11-19	1,42,288	1,31,771	Customer	-	-	No	NA	-	-	10,517	-
1226	CUS0829	Shuvam Construction Pvt Ltd	11-2-19	1,41,517	-	Customer	-	-	No	NA	-	-	1,41,517	-
1227	CUS083	Jyatirmay Das , Pratima Das, Ananya Das & BAIbhab Das	10-31-19	7,32,289	7,32,289	Customer	-	-	No	NA	-	-	-	-
1228	CUS0830	Sanjib Bhattacharya	11-4-19	1,41,500	1,31,500	Customer	-	-	No	NA	-	-	10,000	-
1229	CUS0831	Chitra Roychowdhury	11-5-19	1,42,445	1,42,445	Customer	-	-	No	NA	-	-	-	-
1230	CUS0832	Ratna Roy	11-5-19	1,40,000	1,40,000	Customer	-	-	No	NA	-	-	-	-
1231	CUS0833	Sandeep Jain	11-20-19	1,40,000	-	Customer	-	-	No	NA	-	-	1,40,000	-
1232	CUS0834	Chitra Joarder	6-11-19	1,39,830	1,39,830	Customer	-	-	No	NA	-	-	-	-
1233	CUS0835	Chhandha Bagchi	10-31-19	1,42,795	1,42,795	Customer	-	-	No	NA	-	-	-	-
1234	CUS0836	Deepraj Construction PVT LTD	11-5-19	1,39,350	1,39,350	Customer	-	-	No	NA	-	-	-	-
1235	CUS0837	Dwipendra Kumar Sharma	11-4-19	1,38,900	1,38,900	Customer	-	-	No	NA	-	-	-	-
1236	CUS0838	Debika Halder	11-1-19	1,42,048	1,42,048	Customer	-	-	No	NA	-	-	-	-
1237	CUS0839	Uma Ghosh Bose	11-9-19	1,38,009	1,38,009	Customer	-	-	No	NA	-	-	-	-
1238	CUS084	Suman Hazra	10-31-19	7,15,000	7,15,000	Customer	-	-	No	NA	-	-	-	-
1239	CUS0840	MUKESH PATEL	11-2-19	1,38,000	1,38,000	Customer	-	-	No	NA	-	-	-	-
1240	CUS0841	Surajit Kumar Dey	2-11-19	1,37,600	1,37,600	Customer	-	-	No	NA	-	-	-	-
1241	CUS0842	Chameli Mitra	3-12-19	1,37,000	1,37,000	Customer	-	-	No	NA	-	-	-	-
1242	CUS0843	Manash Kumar Choudhury	11-4-19	1,36,460	1,36,460	Customer	-	-	No	NA	-	-	-	-
1243	CUS0844	Bani Kamar Paul	10-30-19	1,36,171	1,36,171	Customer	-	-	No	NA	-	-	-	-
1244	CUS0845	Sujan Behari Roy	6-11-19	1,36,169	1,36,169	Customer	-	-	No	NA	-	-	-	-
1245	CUS0846	Salil Kumar Dey	10-30-19	1,36,121	1,36,121	Customer	-	-	No	NA	-	-	-	-
1246	CUS0847	Mira Bhowmick	12-9-19	1,36,088	1,36,088	Customer	-	-	No	NA	-	-	-	-
1247	CUS0848	Susanta Choudhuri	11-1-19	1,36,000	1,36,000	Customer	-	-	No	NA	-	-	-	-
1248	CUS0849	Tushar Dave	12-12-19	1,35,600	1,35,600	Customer	-	-	No	NA	-	-	-	-
1249	CUS085	Nirmal Chandra Bohra	1-11-19	7,10,442	7,10,442	Customer	-	-	No	NA	-	-	-	-
1250	CUS0850	KARTIK CHANDRA ROY	11-5-19	1,35,000	1,35,000	Customer	-	-	No	NA	-	-	-	-
1251	CUS0851	Vinod Rai R Mehta	1-18-20	1,35,000	1,35,000	Customer	-	-	No	NA	-	-	-	-
1252	CUS0852	Gourab Thakur	11-2-19	1,34,200	1,34,200	Customer	-	-	No	NA	-	-	-	-
1253	CUS0853	Mohammed Khaiser Ahmed	12-12-19	1,33,976	1,33,976	Customer	-	-	No	NA	-	-	-	-
1254	CUS0854	Saibalini Mondal	11-18-19	1,33,226	1,33,226	Customer	-	-	No	NA	-	-	-	-
1255	CUS0855	Pankaj Kumar Mondal	11-18-19	1,33,226	1,33,226	Customer	-	-	No	NA	-	-	-	-
1256	CUS0856	Sandip Mukherjee	11-2-19	1,33,000	1,33,000	Customer	-	-	No	NA	-	-	-	-
1257	CUS0857	Sikha Bhattacharyya	11-2-19	1,33,000	1,33,000	Customer	-	-	No	NA	-	-	-	-
1258	CUS0858	Kabita Ghosh	10-30-19	1,34,946	1,34,946	Customer	-	-	No	NA	-	-	-	-
1259	CUS0859	Arun Ravindran	12-31-19	1,32,433	1,32,433	Customer	-	-	No	NA	-	-	-	-
1260	CUS086	Bipadtaran Chakraborty	10-30-19	7,09,475	7,09,475	Customer	-	-	No	NA	-	-	-	-
1261	CUS0860	Hakubhai Hamabhai Kaklotar	11-9-19	1,32,296	1,32,296	Customer	-	-	No	NA	-	-	-	-
1262	CUS0861	Abhay Kumar Dixit	19/12/19	1,32,000	-	Customer	-	-	No	NA	-	-	1,32,000	-
1263	CUS0862	M Nathan	11-5-19	1,32,000	1,32,000	Customer	-	-	No	NA	-	-	-	-
1264	CUS0863	Savjibhai Patel	11-5-19	1,32,000	1,32,000	Customer	-	-	No	NA	-	-	-	-
1265	CUS0864	Amish Mehta	1-8-20	1,31,520	1,31,520	Customer	-	-	No	NA	-	-	-	-
1266	CUS0865	Bimal Kumar Bandyopadhyay	11-4-19	1,33,687	1,33,687	Customer	-	-	No	NA	-	-	-	-
1267	CUS0866	Vinay Kumar Sharma	11-12-19	1,30,959	1,30,959	Customer	-	-	No	NA	-	-	-	-
1268	CUS0867	Anirban Banerjee	11-2-19	1,30,700	1,30,700	Customer	-	-	No	NA	-	-	-	-
1269	CUS0868	Sandhyasree Majumdar	11-1-19	1,30,307	1,30,307	Customer	-	-	No	NA	-	-	-	-
1270	CUS0869	Brahmachari Avadhesh Chaitanya	11-8-19	1,30,196	1,30,196	Customer	-	-	No	NA	-	-	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1271	CUS087	Lalit Kumar Jaiswal	11-1-19	7,09,280	4,85,000	Customer	-	-	No	NA	-	-	2,24,280	-	
1272	CUS0870	Sanjib Saha	11-6-19	1,30,000	1,30,000	Customer	-	-	No	NA	-	-	-	-	
1273	CUS0871	TARAK CHATTERJEE	11-4-19	1,30,000	70,000	Customer	-	-	No	NA	-	-	60,000	-	
1274	CUS0872	Eva Michael	4-11-19	1,29,357	1,29,357	Customer	-	-	No	NA	-	-	-	-	
1275	CUS0874	Debashis Bose	11-1-19	1,65,199	1,65,199	Customer	-	-	No	NA	-	-	-	-	
1276	CUS0875	Capt P S Kulkarni	2-6-20	1,29,000	1,29,000	Customer	-	-	No	NA	-	-	-	-	
1277	CUS0876	Rohan Mantri	2-11-19	1,27,812	-	Customer	-	-	No	NA	-	-	1,27,812	-	
1278	CUS0877	MAAKAALA - AMBUJA SHIVAKUMAR	11-11-19	1,27,408	-	Customer	-	-	No	NA	-	-	1,27,408	-	
1279	CUS0878	Dilip Kumar Ray	12-16-19	1,27,070	1,17,789	Customer	-	-	No	NA	-	-	9,281	-	
1280	CUS0879	Aditi Das	11-4-19	1,26,000	1,26,000	Customer	-	-	No	NA	-	-	-	-	
1281	CUS088	Ujjwal Mondal	11-6-19	7,05,756	7,05,756	Customer	-	-	No	NA	-	-	-	-	
1282	CUS0880	Sanjoy Kumar Goswami	11-29-19	1,26,000	1,26,000	Customer	-	-	No	NA	-	-	-	-	
1283	CUS0881	Salim Karimpil Bhaskaran	11-2-19	1,25,080	1,25,080	Customer	-	-	No	NA	-	-	-	-	
1284	CUS0882	Tapan kumar Malick	1-11-19	1,25,008	40,000	Customer	-	-	No	NA	-	-	85,008	-	
1285	CUS0883	Bikramjit singh bhatti	11-8-19	1,25,000	1,25,000	Customer	-	-	No	NA	-	-	-	-	
1286	CUS0884	Shobha Tandon	10-12-19	1,24,900	1,02,606	Customer	-	-	No	NA	-	-	22,294	-	
1287	CUS0885	Swagata Mukherjee	10-31-19	1,24,685	1,24,685	Customer	-	-	No	NA	-	-	-	-	
1288	CUS0886	Ramesh Chandra Jindal	4-11-19	1,23,500	-	Customer	-	-	No	NA	-	-	1,23,500	-	
1289	CUS0888	Dhiraj Katara	4-11-19	1,22,900	1,22,900	Customer	-	-	No	NA	-	-	-	-	
1290	CUS0889	Paresh Ghosh	1-13-20	1,22,661	1,22,661	Customer	-	-	No	NA	-	-	-	-	
1291	CUS089	Jadu Lal Roy	11-2-19	7,19,051	7,06,488	Customer	-	-	No	NA	-	-	12,563	-	
1292	CUS0890	Parbati Bhattacharyya	12-31-19	1,22,485	1,02,485	Customer	-	-	No	NA	-	-	20,000	-	
1293	CUS0891	Saurav Chandra	4-11-19	1,22,400	1,22,400	Customer	-	-	No	NA	-	-	-	-	
1294	CUS0893	Sujit Chyau Patnaik	11-11-19	1,21,507	1,21,507	Customer	-	-	No	NA	-	-	-	-	
1295	CUS0894	TUSHAR KANTI SAHA	5-11-19	1,21,500	1,21,500	Customer	-	-	No	NA	-	-	-	-	
1296	CUS0895	G Srikanth	4-11-19	1,21,125	1,21,125	Customer	-	-	No	NA	-	-	-	-	
1297	CUS0896	Maxitherm works/V L Kulkarni	1-14-20	1,21,000	-	Customer	-	-	No	NA	-	-	-	1,21,000	
1298	CUS0897	KAUSIK MAHAPATRA	10-30-19	1,21,000	1,21,000	Customer	-	-	No	NA	-	-	-	-	
1299	CUS0898	Shailesh Kemkar	5-11-19	1,20,620	1,20,620	Customer	-	-	No	NA	-	-	-	-	
1300	CUS0899	Shyamal Kumar Saha Chaudhuri	11-4-19	1,20,411	1,20,411	Customer	-	-	No	NA	-	-	-	-	
1301	CUS09	Orient Technologies Pvt Ltd	10-30-19	54,57,379	52,84,804	Service Provider	-	-	No	NA	-	-	1,72,575	-	
1302	CUS090	Aniruddha Sengupta	2-11-19	7,00,050	6,81,851	Customer	-	-	No	NA	-	-	18,199	-	
1303	CUS0900	Sumanan Sarkar	5-11-19	1,20,000	1,20,000	Customer	-	-	No	NA	-	-	-	-	
1304	CUS0901	Deepika Verma	10-30-19	1,20,000	1,20,000	Customer	-	-	No	NA	-	-	-	-	
1305	CUS0902	Abdul Razak Pathan	6-11-19	1,20,000	1,20,000	Customer	-	-	No	NA	-	-	-	-	
1306	CUS0903	Aparna Seal	11-14-19	1,20,000	-	Customer	-	-	No	NA	-	-	1,20,000	-	
1307	CUS0904	Kanai Mahanta	4-11-19	1,20,000	1,20,000	Customer	-	-	No	NA	-	-	-	-	
1308	CUS0905	Kirty Bajaj	1-18-20	1,20,000	-	Customer	-	-	No	NA	-	-	1,20,000	-	
1309	CUS0906	Irshad Mohamediqbal Nandhla	1-0-00	1,20,000	-	Customer	-	-	No	NA	-	-	1,20,000	-	
1310	CUS0907	Monika Koul	8-12-19	1,19,231	1,16,122	Customer	-	-	No	NA	-	-	3,109	-	
1311	CUS0908	Sanjay V Bhosale	4-11-19	1,19,000	-	Customer	-	-	No	NA	-	-	1,19,000	-	
1312	CUS0909	Manas Bhattacharjee	1-11-19	1,18,610	1,18,610	Customer	-	-	No	NA	-	-	-	-	
1313	CUS091	Samir Kumar Hazra	11-2-19	6,98,235	6,98,235	Customer	-	-	No	NA	-	-	-	-	
1314	CUS0910	Sunil Kumar	11-11-19	1,18,200	1,18,200	Customer	-	-	No	NA	-	-	-	-	
1315	CUS0911	Vivek Laxman Kulkarni	9-9-19	1,18,000	-	Customer	-	-	No	NA	-	-	1,18,000	-	
1316	CUS0912	Akshendra Kumar Jain	3-11-19	1,18,000	1,18,000	Customer	-	-	No	NA	-	-	-	-	
1317	CUS0913	Kulkarni Vivek Laxman	7-11-19	1,18,000	1,18,000	Customer	-	-	No	NA	-	-	-	-	
1318	CUS0914	Prabir Kumar Saha	1-11-19	1,17,695	1,17,695	Customer	-	-	No	NA	-	-	-	-	
1319	CUS0915	shyam krishna pacha and family	11-1-19	1,17,322	1,17,322	Customer	-	-	No	NA	-	-	-	-	
1320	CUS0916	Bibekananda Gogoi	11-1-19	1,16,500	1,16,500	Customer	-	-	No	NA	-	-	-	-	
1321	CUS0917	Mohammed Samsuddin Hazari	2-11-19	1,16,177	1,16,177	Customer	-	-	No	NA	-	-	-	-	
1322	CUS0918	Arun Ratan Paul	11-4-19	1,16,000	1,16,000	Customer	-	-	No	NA	-	-	-	-	
1323	CUS0919	SUPREME E OFFICE SOLUTIONS	6-11-19	1,15,521	1,15,521	Service Provider	-	-	No	NA	-	-	-	-	
1324	CUS092	Debika Dutta	11-1-19	6,96,538	6,96,538	Customer	-	-	No	NA	-	-	-	-	
1325	CUS0920	Ravindra navada	11-1-19	1,15,317	1,15,317	Customer	-	-	No	NA	-	-	-	-	
1326	CUS0921	Swapan Kumar Ray	7-12-19	1,15,078	1,15,078	Customer	-	-	No	NA	-	-	-	-	
1327	CUS0922	Minal Majgaonkar	5-11-19	1,15,000	1,15,000	Customer	-	-	No	NA	-	-	-	-	
1328	CUS0923	Saurendra Kumar Chakrabarti	11-18-19	1,15,000	1,15,000	Customer	-	-	No	NA	-	-	-	-	

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1329	CUS0924	Sekhar Ganguly	6-11-19	1,14,820	1,14,820	Customer	-	-	No	NA	-	-	-	-
1330	CUS0925	Shekhar Ganguly	11-6-19	1,14,819	99,320	Customer	-	-	No	NA	-	-	15,499	-
1331	CUS0926	Lokenath Mukherjee	11-1-19	1,13,986	1,13,986	Customer	-	-	No	NA	-	-	-	-
1332	CUS0927	Radha Mohan Mukhopadhyay	11-6-19	1,13,981	1,13,981	Customer	-	-	No	NA	-	-	-	-
1333	CUS0928	KANCHAN DEY	10-30-19	1,13,867	1,13,867	Customer	-	-	No	NA	-	-	-	-
1334	CUS0929	Manas Saha	11-1-19	1,13,733	1,13,733	Customer	-	-	No	NA	-	-	-	-
1335	CUS093	Ranendra Mallik	11-4-19	6,88,905	6,88,905	Customer	-	-	No	NA	-	-	-	-
1336	CUS0930	Kunal Mulay	5-11-19	1,13,622	1,13,622	Customer	-	-	No	NA	-	-	-	-
1337	CUS0931	Nancy Choden Lhasungpa	11-2-19	1,13,050	1,13,050	Customer	-	-	No	NA	-	-	-	-
1338	CUS0932	Supti Das	1-0-00	1,13,000	1,13,000	Customer	-	-	No	NA	-	-	-	-
1339	CUS0933	Armaan Sandhaal	1-18-20	1,13,000	-	Customer	-	-	No	NA	-	-	1,13,000	-
1340	CUS0934	Kumar Mayur Bahan Roy	5-11-19	1,12,596	86,936	Customer	-	-	No	NA	-	-	25,660	-
1341	CUS0935	Aruna Dhar	11-14-19	1,12,554	35,000	Customer	-	-	No	NA	-	-	77,554	-
1342	CUS0936	Arpita Saha	9-27-19	1,11,587	76,587	Customer	-	-	No	NA	-	-	35,000	-
1343	CUS0937	Santosh Kumar Upadhyay	1-11-19	1,11,265	1,11,265	Customer	-	-	No	NA	-	-	-	-
1344	CUS0938	Mukunda Behari Saha	6-11-19	1,11,000	1,11,000	Customer	-	-	No	NA	-	-	-	-
1345	CUS0939	G Murali Krishna	11-5-19	1,10,170	-	Customer	-	-	No	NA	-	-	-	1,10,170
1346	CUS0940	Devendra dattaram Patkar	11-6-19	1,12,159	1,12,159	Customer	-	-	No	NA	-	-	-	-
1347	CUS0941	Rajkumar Balu	11-18-19	1,10,000	1,09,174	Customer	-	-	No	NA	-	-	826	-
1348	CUS0942	Santosh Kumar Roy	11-13-19	1,10,000	1,10,000	Customer	-	-	No	NA	-	-	-	-
1349	CUS0943	Sauvik Nayak	6-11-19	1,10,000	1,10,000	Customer	-	-	No	NA	-	-	-	-
1350	CUS0944	Soumya Saha	6-11-19	1,12,557	1,12,557	Customer	-	-	No	NA	-	-	-	-
1351	CUS0945	Shubhendu Dutta	11-18-19	1,11,954	1,11,954	Customer	-	-	No	NA	-	-	-	-
1352	CUS0946	Bhola nath Dutta	10-31-19	1,12,337	1,12,337	Customer	-	-	No	NA	-	-	-	-
1353	CUS0947	Dibyendu Dutta	10-31-19	1,12,337	1,12,337	Customer	-	-	No	NA	-	-	-	-
1354	CUS0948	Subhendu Dutta	10-31-19	1,12,337	1,12,337	Customer	-	-	No	NA	-	-	-	-
1355	CUS0949	Susmita Dutta	10-31-19	1,12,337	1,12,337	Customer	-	-	No	NA	-	-	-	-
1356	CUS095	Ajay Gupta	4-11-19	6,88,009	-	Customer	-	-	No	NA	-	-	6,88,009	-
1357	CUS0950	Navin C Mahadevia	1-11-19	1,08,192	-	Customer	-	-	No	NA	-	-	1,08,192	-
1358	CUS0951	Sarbjit Datta	1-18-20	1,07,520	-	Customer	-	-	No	NA	-	-	1,07,520	-
1359	CUS0952	Nandadulal Pyne	10-31-19	1,10,176	1,10,176	Customer	-	-	No	NA	-	-	-	-
1360	CUS0953	Rajat Ghosh Dastidar	11-13-19	1,06,400	1,03,744	Customer	-	-	No	NA	-	-	2,656	-
1361	CUS0954	Sahil Goel	10-12-19	1,06,089	1,06,089	Customer	-	-	No	NA	-	-	-	-
1362	CUS0955	Mamata Bhattacharya	12-23-20	1,05,798	1,05,798	Customer	-	-	No	NA	-	-	-	-
1363	CUS0956	Beena Rani	6-11-19	1,05,000	-	Customer	-	-	No	NA	-	-	1,05,000	-
1364	CUS0957	Purshottam Dass Gupta	5-11-19	1,05,000	1,00,000	Customer	-	-	No	NA	-	-	5,000	-
1365	CUS0958	Shrikant Kulkarni	6-11-19	1,03,950	97,650	Customer	-	-	No	NA	-	-	6,300	-
1366	CUS0959	Amulya Baruah	4-11-19	1,02,666	1,02,666	Customer	-	-	No	NA	-	-	-	-
1367	CUS096	Dev Anand Tripathy	11-6-19	6,83,800	6,83,800	Customer	-	-	No	NA	-	-	-	-
1368	CUS0960	Avdesh Chandra Mishra	15-11-2014	1,02,000	-	Customer	-	-	No	NA	-	-	-	1,02,000
1369	CUS0961	Seejo Ponnore Jose	1-11-19	1,02,000	1,02,000	Customer	-	-	No	NA	-	-	-	-
1370	CUS0962	Geetha J Nair	9-12-19	1,08,431	1,01,336	Customer	-	-	No	NA	-	-	7,095	-
1371	CUS0963	Amit Mhaskar / Roshani Gadge	2-11-19	1,01,296	89,248	Customer	-	-	No	NA	-	-	12,048	-
1372	CUS0964	Seema Karmakar	11-6-19	1,01,000	1,01,000	Customer	-	-	No	NA	-	-	-	-
1373	CUS0965	Harish Dhingra	2-26-20	1,00,100	-	Customer	-	-	No	NA	-	-	1,00,100	-
1374	CUS0966	Anurag Dhoundiyal	11-6-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1375	CUS0967	BICHITRA SAHA	11-5-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1376	CUS0968	Lions Club of Asansol Shatabdi (Lions Club)	11-6-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1377	CUS0969	Mayur Mahanta	11-4-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1378	CUS097	Purnendu Kumar Dwibedi	11-3-19	6,80,487	6,80,487	Customer	-	-	No	NA	-	-	-	-
1379	CUS0970	Vishwa Raj Malik	11-8-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1380	CUS0971	Pradip Shrirang Walunjkar	11-4-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1381	CUS0972	sahebro kalu jadhav	11-1-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1382	CUS0973	Sambhajirao Shivajirao Jagdale	11-1-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1383	CUS0974	Vasant Shankar Ghanwat	11-1-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1384	CUS0975	Vishnu Babanrao Shinde	11-1-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1385	CUS0976	Yeshwant Ganpat Polekar	11-1-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1386	CUS0977	Ahsansul Haque -city Engg & testing Lab	11-1-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-

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1387	CUS0978	Anil Ratanrao Tupe	11-4-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1388	CUS0979	Appasaheb Ramchandra Bhosale	11-1-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1389	CUS0980	Arun Krishna Shedge	11-2-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1390	CUS0981	Arun Kashinath Ghule	11-4-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1391	CUS0982	Awadhut Dattatraya Palnitkar	11-1-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1392	CUS0983	Bapurao Jiwajji Mane	11-2-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1393	CUS0984	Capt Sasikumar Swaminathan	11-25-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1394	CUS0985	Chandrakant Gangaram Mandhare	11-4-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1395	CUS0986	Devidas Sakharam Vetal	11-4-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1396	CUS0987	Dilip Shahurao Kokate	11-1-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1397	CUS0988	Dinkar Shripati Pawar	11-4-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1398	CUS0989	Gorakh Sitaram Kumbhar	11-1-19	1,00,000	-	Customer	-	-	No	NA	-	-	-	1,00,000
1399	CUS099	Navin Jhajarhia	10-31-19	6,94,767	5,75,021	Customer	-	-	No	NA	-	-	1,19,746	-
1400	CUS0990	Hemchandra Namdeo Shine	11-1-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1401	CUS0991	Madhav Wamanrao Shelar	11-4-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1402	CUS0992	Madhuri Hemant Shinde	11-4-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1403	CUS0993	Nandkishor Gulabrao Ghule	11-4-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1404	CUS0994	Nivrutti Tulsiram Shinde	11-1-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1405	CUS0995	Prakash Shivajirao Gaikwad	11-4-19	1,00,000	-	Customer	-	-	No	NA	-	-	1,00,000	-
1406	CUS0996	Rajendra Tukaram Satav	11-4-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1407	CUS0997	Ramdas Kashinath Ghule	11-4-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1408	CUS0998	Ramesh Gulabrao Mane	11-1-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-
1409	CUS0999	Satish Hanumant Chavan	11-4-19	1,00,000	-	Customer	-	-	No	NA	-	-	1,00,000	-
1410	CUS1501	Abhijit Murlidhar Khatawkar	9-28-20	1,00,170	-	Customer	-	-	No	NA	-	-	-	1,00,170
1411	CUS1503	Jnarendra kumar	11-3-19	2,28,032	-	Customer	-	-	No	NA	-	-	-	2,28,032
1412	FRA01	Incredible Venture	1-7-20	1,36,00,000	4,18,055	Franchisee	-	-	No	NA	-	-	1,31,81,945	-
1413	FRA0100	Trisha Tours and Travels-(LACHHAMANSINGH B. CHANDEL)	11-6-19	2,50,000	-	Franchisee	-	-	No	NA	-	-	2,50,000	-
1414	FRA0101	Travel World	11-7-19	2,50,000	-	Franchisee	-	-	No	NA	-	-	2,50,000	-
1415	FRA0102	B 24 Travels - Upinder Singh Dullet	12-3-19	2,50,000	-	Franchisee	-	-	No	NA	-	-	2,50,000	-
1416	FRA0103	Narayanappa Combines	1-17-20	2,50,000	-	Franchisee	-	-	No	NA	-	-	2,50,000	-
1417	FRA0104	UNIVERSAL TOURS (K JAYAPRAKASH)	1-17-20	2,50,000	-	Franchisee	-	-	No	NA	-	-	2,50,000	-
1418	FRA0106	Rajesh Markan	11-15-19	2,50,000	-	Franchisee	-	-	No	NA	-	-	2,50,000	-
1419	FRA0109	Tripo Forex & Holidays Pvt Ltd - Ajay Gupta	11-6-19	1,63,757	1,63,757	Service Provider	-	-	No	NA	-	-	-	-
1420	FRA011	Ashani Leisures and Travels (Ashis Kumar Biswas)	10-4-19	45,91,800	-	Franchisee	-	-	No	NA	-	-	45,91,800	-
1421	FRA0110	Hind Holidays	10-30-19	1,04,508	89,188	Service Provider	-	-	No	NA	-	-	15,320	-
1422	FRA0111	Fortune Enterprise - Tushar Patel	11-6-19	86,000	86,000	Customer	-	-	No	NA	-	-	-	-
1423	FRA0114	Payal Tours And Travels	11-7-19	45,774	45,774	Customer	-	-	No	NA	-	-	-	-
1424	FRA0115	Instant travel solutions (Mr Shyam Sunder Sharma / Mr Swapnil V	10-30-19	28,365	-	Franchisee	-	-	No	NA	-	-	28,365	-
1425	FRA0116	Mad And thrills	3-13-20	15,00,000	-	Franchisee	-	-	No	NA	-	-	15,00,000	-
1426	FRA0117	Anubhav Gupta	12-2-19	3,41,387	-	Franchisee	-	-	No	NA	-	-	-	3,41,387
1427	FRA0118	Nanak Tour & Travels	1-17-20	2,50,000	-	Franchisee	-	-	No	NA	-	-	2,50,000	-
1428	FRA012	Shejwal Enterprises - Subhash Shejwal	12-28-19	33,46,000	5,00,000	Franchisee	-	-	No	NA	-	-	28,46,000	-
1429	FRA013	Rai World Tour - Bandsroni and Durgapur Store	11-14-19	42,71,790	-	Franchisee	-	-	No	NA	-	-	42,71,790	-
1430	FRA014	Gallivanter Tour And Travels (Avishek Bhowmick)	11-4-19	23,66,160	15,000	Franchisee	-	-	No	NA	-	-	23,51,160	-
1431	FRA015	Abhay Sawalekar (Tanushri Holidays)	11-5-19	23,41,038	22,775	Franchisee	-	-	No	NA	-	-	23,18,264	-
1432	FRA016	Unipon Holidays	1-15-20	28,73,330	2,32,628	Franchisee	-	-	No	NA	-	-	26,40,702	-
1433	FRA017	Horizon Dealcom pvt ltd	12-31-19	20,09,771	-	Franchisee	-	-	No	NA	-	-	-	20,09,771
1434	FRA018	Smrutidiva Tours & Travels	11-8-19	20,00,000	-	Franchisee	-	-	No	NA	-	-	20,00,000	-
1435	FRA019	Cap Holidays	11-4-19	19,01,084	-	Franchisee	-	-	No	NA	-	-	-	19,01,084
1436	FRA02	DNT Enterprises	1-7-20	95,00,000	90,969	Franchisee	-	-	No	NA	-	-	94,09,031	-
1437	FRA020	Prodigious Holidays Pvt Ltd	11-4-19	18,19,705	1,39,705	Franchisee	-	-	No	NA	-	-	16,80,000	-
1438	FRA021	Neo journeys - Mr Ankur Bathwal	11-4-19	16,86,700	47,825	Franchisee	-	-	No	NA	-	-	16,38,875	-
1439	FRA023	Payal Tour & Travels (Kirikumhar Shah)	11-6-19	15,01,745	2,76,321	Franchisee	-	-	No	NA	-	-	12,25,424	-
1440	FRA024	Travel Vintage	1-15-20	15,00,000	-	Franchisee	-	-	No	NA	-	-	15,00,000	-
1441	FRA025	Uttam Kumar - Proprietor	11-6-19	14,21,660	-	Franchisee	-	-	No	NA	-	-	14,21,660	-
1442	FRA026	PITSTOP (Bharath RJ)	10-31-19	12,88,896	1,30,222	Franchisee	-	-	No	NA	-	-	11,58,674	-
1443	FRA027	Vacation King	11-4-19	12,37,674	-	Franchisee	-	-	No	NA	-	-	12,37,674	-
1444	FRA029	Fly Holidays Tours & Travels Pvt Ltd	1-17-20	12,35,877	-	Franchisee	-	-	No	NA	-	-	12,35,877	-

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1445	FRA03	Site Seeing Solutions	10-29-19	70,00,000	-	Franchisee	-	-	No	NA	-	-	70,00,000	-	
1446	FRA030	AshokRatna Tours & Travels	11-1-19	11,86,211	36,584	Franchisee	-	-	No	NA	-	-	11,49,627	-	
1447	FRA031	Bon Voyage - Shlok Choudhary / Shekhar Dalmia	11-6-19	11,75,000	-	Franchisee	-	-	No	NA	-	-	-	11,75,000	
1448	FRA032	SATAV JAGTAP ASSOCIATES	11-5-19	11,68,219	-	Franchisee	-	-	No	NA	-	-	11,68,219	-	
1449	FRA033	Alpine Holidays (Prop Nimisha P Trivedi)	11-4-19	11,52,064	-	Franchisee	-	-	No	NA	-	-	-	11,52,064	
1450	FRA035	SHAHNAZ TOURS AND TRAVELS - SANA TAREQ SHAIKH,	11-4-19	11,46,800	-	Franchisee	-	-	No	NA	-	-	11,46,800	-	
1451	FRA037	A B C World travels, Visakhapatnam	11-5-19	11,08,750	-	Franchisee	-	-	No	NA	-	-	11,08,750	-	
1452	FRA038	Siddhidatri Travel and Tour World	11-1-19	10,89,361	24,981	Franchisee	-	-	No	NA	-	-	10,64,380	-	
1453	FRA039	Geeta Tours & Travels	11-14-19	10,34,220	71,221	Franchisee	-	-	No	NA	-	-	9,62,999	-	
1454	FRA04	Suraksha Travel Centre (Indra Bai)	11-4-19	59,82,184	15,30,166	Franchisee	-	-	No	NA	-	-	44,52,018	-	
1455	FRA040	Prism Travel Services - Gangtok	11-6-19	10,22,657	4,94,874	Franchisee	-	-	No	NA	-	-	5,27,783	-	
1456	FRA041	Pragati Tours and Travels (Ajay Jain)	11-4-19	10,20,286	2,79,728	Franchisee	-	-	No	NA	-	-	7,40,558	-	
1457	FRA043	Tejomay Tours And Travels - Thrissur, Kerala and Trichy Tamil Na	11-4-19	15,47,556	5,92,544	Franchisee	-	-	No	NA	-	-	9,55,012	-	
1458	FRA045	OP Impex International (Manish Bansal)	11-6-19	9,26,633	4,18,426	Franchisee	-	-	No	NA	-	-	5,08,207	-	
1459	FRA046	Pleasure World (Ujjwal Duggal)	11-6-19	9,10,714	12,561	Franchisee	-	-	No	NA	-	-	8,98,153	-	
1460	FRA047	Destination Holiday Tours	11-2-19	8,50,000	-	Franchisee	-	-	No	NA	-	-	8,50,000	-	
1461	FRA048	Mahalaxmi Enterprises	12-17-19	7,85,260	2,85,260	Franchisee	-	-	No	NA	-	-	5,00,000	-	
1462	FRA051	Amar Holidays Tours and Travels	11-4-19	7,00,000	-	Franchisee	-	-	No	NA	-	-	-	7,00,000	
1463	FRA052	Prashant Ratan	1-10-19	6,75,000	-	Franchisee	-	-	No	NA	-	-	6,75,000	-	
1464	FRA053	Jewel Tours & Travels - Chetan Ghai	11-5-19	6,52,486	48,486	Franchisee	-	-	No	NA	-	-	6,04,000	-	
1465	FRA055	Raghukul tour & Travel	11-4-19	6,51,878	47,617	Franchisee	-	-	No	NA	-	-	6,04,261	-	
1466	FRA056	The Crew	11-1-19	6,42,464	1,09,928	Franchisee	-	-	No	NA	-	-	5,32,536	-	
1467	FRA057	Raj Shri Tours JAIPUR Adarsh Nagar (Harish Phulwani)	11-5-19	6,34,426	-	Franchisee	-	-	No	NA	-	-	-	6,34,426	
1468	FRA058	MR Tour & Travels - Amit Chauhan	11-1-19	6,08,809	-	Franchisee	-	-	No	NA	-	-	6,08,809	-	
1469	FRA06	Banerjee Advisory pvt ltd	11-25-19	58,61,286	-	Franchisee	-	-	No	NA	-	-	-	58,61,286	
1470	FRA060	Sri Lalitha Tours and Travels-SVBhadresh	11-6-19	6,08,784	-	Service Provider	-	-	No	NA	-	-	6,08,784	-	
1471	FRA063	Siddharth Kunjir	11-5-19	5,94,442	-	Franchisee	-	-	No	NA	-	-	5,94,442	-	
1472	FRA064	Naksha Tours (Sandeep Kumar/Subodh Shetty)	11-5-19	5,88,284	-	Franchisee	-	-	No	NA	-	-	-	5,88,284	
1473	FRA065	Anand Tours - Nithyanandhan Srikumar	12-14-19	5,87,080	-	Franchisee	-	-	No	NA	-	-	5,87,080	-	
1474	FRA066	Pleasant Travels	12-11-19	5,93,268	34,974	Franchisee	-	-	No	NA	-	-	5,58,294	-	
1475	FRA067	Royal Holidays	11-5-19	5,50,000	-	Franchisee	-	-	No	NA	-	-	5,50,000	-	
1476	FRA068	Kiran Tours and Travels - Miss Sonal M Patel	11-5-19	5,49,400	-	Franchisee	-	-	No	NA	-	-	5,49,400	-	
1477	FRA07	Dream Holidays - Ranjith PK	11-7-19	56,97,997	-	Franchisee	-	-	No	NA	-	-	-	56,97,997	
1478	FRA070	Travel Destination (Pradyut Chakraborty)	11-2-19	5,41,833	3,45,047	Franchisee	-	-	No	NA	-	-	1,96,787	-	
1479	FRA071	Nirvana Leisures (Alekh Khandelwal)	11-5-19	5,37,054	47,054	Franchisee	-	-	No	NA	-	-	4,90,000	-	
1480	FRA072	Ananya Tour & Travels - Mr Nimai Charan Nayak	11-6-19	5,19,243	43,998	Franchisee	-	-	No	NA	-	-	4,75,245	-	
1481	FRA073	Geetanjali Tours & Travels Pvt Ltd	1-14-20	33,14,855	9,52,581	Franchisee	-	-	No	NA	-	-	23,62,274	-	
1482	FRA075	DREAM DESTINATIONZ - Geeta Gandhi	10-30-19	52,71,000	-	Franchisee	-	-	No	NA	-	-	-	52,71,000	
1483	FRA076	Travelsense Holidays -Anand Pandya	11-1-19	4,93,800	28,800	Franchisee	-	-	No	NA	-	-	4,65,000	-	
1484	FRA077	Shake Hand Travels (Kritika & Sunil Maghrani)	11-6-19	4,80,760	1,86,467	Franchisee	-	-	No	NA	-	-	2,94,293	-	
1485	FRA078	SIDDHIVINAYAKA ASSOCIATES - K M Unni	11-2-19	4,72,588	72,805	Franchisee	-	-	No	NA	-	-	3,99,783	-	
1486	FRA08	La Plume Services (Smita Vilas Shimpi)	11-6-19	54,59,472	30,47,097	Franchisee	-	-	No	NA	-	-	24,12,375	-	
1487	FRA080	R Holidays	11-6-19	4,50,000	-	Franchisee	-	-	No	NA	-	-	-	4,50,000	
1488	FRA081	NIHARIKA TOURS & TRAVELS - MR AMITSINGH L CHANDEL	11-6-19	4,22,312	1,72,312	Franchisee	-	-	No	NA	-	-	2,50,000	-	
1489	FRA082	Barkha Consultancy Services Pvt. Ltd.- (Diya Patni Singh)	11-6-19	4,12,767	45,385	Franchisee	-	-	No	NA	-	-	3,67,382	-	
1490	FRA083	Travellers Ark - Samjas Samad	11-2-19	4,12,191	1,62,191	Franchisee	-	-	No	NA	-	-	2,50,000	-	
1491	FRA085	Voyagers Holidays	1-17-20	3,90,658	10,339	Franchisee	-	-	No	NA	-	-	3,80,319	-	
1492	FRA086	Aarna Holidays	11/02/201	3,84,400	13,800	Franchisee	-	-	No	NA	-	-	3,70,600	-	
1493	FRA087	Viren Enterprises	11/05/201	3,78,200	41,349	Franchisee	-	-	No	NA	-	-	3,36,851	-	
1494	FRA088	H & Q Bhutan - Damchu Cheme Lhendup (Store owner)	11-1-19	3,74,177	-	Service Provider	-	-	No	NA	-	-	-	3,74,177	
1495	FRA089	Mehul Asnani	11-29-19	4,99,537	3,45,072	Service Provider	-	-	No	NA	-	-	1,54,465	-	
1496	FRA09	Jetage Tours & Travel Pvt Ltd - Mr Romy R Daver	11-2-19	50,20,611	31,31,315	Franchisee	-	-	No	NA	-	-	18,89,296	-	
1497	FRA090	Travel Flow - PRATIK PATEL - Franchisee Signup + Security deposit	11-2-19	7,93,558	1,89,558	Franchisee	-	-	No	NA	-	-	6,04,000	-	
1498	FRA091	White Light Tourism & Travel Services- Deepak Tongli	11-4-19	3,43,783	-	Franchisee	-	-	No	NA	-	-	3,43,783	-	
1499	FRA092	Adar Enterprises - Dr Luis Anand Coloco	11-5-19	3,40,000	38,811	Franchisee	-	-	No	NA	-	-	3,01,189	-	
1500	FRA093	Crimson Tours - Rahul Popat	10-26-19	3,34,386	84,386	Franchisee	-	-	No	NA	-	-	2,50,000	-	
1501	FRA094	Pack N GO	11-2-19	2,68,830	-	Franchisee	-	-	No	NA	-	-	2,68,830	-	
1502	FRA095	Gluck Services Pvt Ltd - Jamshedpur (Shashwat Sheo) - Security D	11-4-19	2,98,700	-	Franchisee	-	-	No	NA	-	-	2,98,700	-	

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted					Amount of claim not admitted	Amount of claim under verification	Remarks, if any			
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?				% of voting share in CoC		
1503	FRA096	Voyage Partner - Dhanbad (Shashwat Sheo) - Security Deposit + C	11-4-19	3,05,800	-	Franchisee	-	-	No	NA	-	-	3,05,800	-	-
1504	FRA098	Global Tourz (Kuntal Patel) - Security Deposit+ Commission Amou	11-5-19	4,15,069	1,16,448	Franchisee	-	-	No	NA	-	-	2,98,621	-	-
1505	SER01	Neelam Rajmalani	12-28-19	80,000	80,000	Service Provider	-	-	No	NA	-	-	-	-	-
1506	SER0100	Indiana Engineering Works (Bom) Pvt Ltd	11-1-19	69,22,740	69,22,740	Service Provider	-	-	No	NA	-	-	-	-	-
1507	SER0101	Tumlare Corporation A/S	11-5-19	65,68,755	65,68,755	Service Provider	-	-	No	NA	-	-	-	-	-
1508	SER0102	Merlin Entertainments plc	11-6-19	64,38,154	-	Service Provider	-	-	No	NA	-	-	64,38,154	-	-
1509	SER0103	Aitken Spence Travels (Pvt) Ltd	11-5-19	63,94,242	63,94,242	Service Provider	-	-	No	NA	-	-	-	-	-
1510	SER0104	A S Constructions	11-1-19	61,85,820	-	Service Provider	-	-	No	NA	-	-	61,85,820	-	-
1511	SER0105	Conference Plus Ltd	11-6-19	60,56,775	-	Service Provider	-	-	No	NA	-	-	-	60,56,775	-
1512	SER0106	Silver and art	11-6-19	59,91,232	-	Service Provider	-	-	No	NA	-	-	-	59,91,232	-
1513	SER0107	Serena investments LTD	11-5-19	75,13,930	75,13,930	Service Provider	-	-	No	NA	-	-	-	-	-
1514	SER0108	Best For You In Europe Ltd	11-2-19	55,78,890	55,78,890	Service Provider	-	-	No	NA	-	-	-	-	-
1515	SER0109	Clover Infotech pvt ltd	11-18-19	57,74,167	57,74,167	Service Provider	-	-	No	NA	-	-	-	-	-
1516	SER011	Netmagic IT services pvt ltd	11-5-19	9,23,34,014	9,23,34,014	Service Provider	-	-	No	NA	-	-	-	-	-
1517	SER0110	Discovery Destinations LLC	10-31-19	57,33,680	56,44,281	Service Provider	-	-	No	NA	-	-	89,399	-	-
1518	SER0112	Indian Hotels Co Ltd (Taj Hotels Palaces Resorts Safaris) - A D Sree	11-4-19	56,97,081	-	Service Provider	-	-	No	NA	-	-	-	56,97,081	-
1519	SER0113	SARL SGC (Welcome India)	11-4-19	56,86,764	56,86,764	Service Provider	-	-	No	NA	-	-	-	-	-
1520	SER0114	DS Travels Co Ltd	11-5-19	56,73,179	56,73,179	Service Provider	-	-	No	NA	-	-	-	-	-
1521	SER0116	AVERINA INTERNATIONAL RESORTS PVT LTD	10-31-19	56,50,089	56,50,089	Service Provider	-	-	No	NA	-	-	-	-	-
1522	SER0117	Siligent Logic pvt ltd	11-4-19	55,95,495	55,95,495	Service Provider	-	-	No	NA	-	-	-	-	-
1523	SER0119	Travelbullz Co Ltd	11-2-19	54,97,216	54,97,216	Service Provider	-	-	No	NA	-	-	-	-	-
1524	SER012	Raf Trans (Radek Lapinski)	11-25-19	7,25,31,814	7,25,31,814	Service Provider	-	-	No	NA	-	-	-	-	-
1525	SER0120	Modern Protection & Investigation Pvt Ltd	12-16-19	54,73,288	-	Service Provider	-	-	No	NA	-	-	-	54,73,288	-
1526	SER0121	Axis Capital Ltd	1-28-20	54,30,000	-	Service Provider	-	-	No	NA	-	-	-	54,30,000	-
1527	SER0122	Asia Consolidated DMC Pte Ltd Singapore	11-6-19	53,74,716	53,74,716	Service Provider	-	-	No	NA	-	-	-	-	-
1528	SER0123	Tirupati Buildings and offices pvt ltd	11-1-19	53,65,111	46,45,006	Service Provider	-	-	No	NA	-	-	7,20,104	-	-
1529	SER0124	Monde Sans Frontiers SAS - Ashish Jacob	11-4-19	53,55,299	-	Service Provider	-	-	No	NA	-	-	53,55,299	-	-
1530	SER0125	G2 Travel ltd	11-4-19	51,97,239	51,97,239	Service Provider	-	-	No	NA	-	-	-	-	-
1531	SER0126	ABEC Exhibitions & Conferences pvt ltd	1-13-20	51,85,808	35,00,000	Service Provider	-	-	No	NA	-	-	16,85,808	-	-
1532	SER0127	Edgecube pvt ltd	11-4-19	58,91,197	58,91,197	Service Provider	-	-	No	NA	-	-	-	-	-
1533	SER0128	Trivium AD GmbH (Hotel Lowen)	11-2-19	51,24,531	51,24,531	Service Provider	-	-	No	NA	-	-	-	-	-
1534	SER0129	Nimitaya Infrastructure Pvt Ltd - Mr CMA Manoranjan Nayak	11-4-19	50,52,515	26,17,246	Service Provider	-	-	No	NA	-	-	24,35,269	-	-
1535	SER013	Mastek Ltd (Abhishek Wakchaure)	11-6-19	7,03,09,396	5,59,83,476	Service Provider	-	-	No	NA	-	-	1,43,25,920	-	-
1536	SER0130	Channi Carpets & Textiles pvt ltd (Colonel Balbir Singh Kochar)	11-1-19	50,00,000	50,00,000	Service Provider	-	-	No	NA	-	-	-	-	-
1537	SER0131	Bhadohi Hotels ltd - Radisson Hotel, Varanasi	11-6-19	49,48,373	49,48,373	Service Provider	-	-	No	NA	-	-	-	-	-
1538	SER0132	Rebeto Interlaken AG Hotel Harder-Minerva	1-11-20	48,22,842	48,22,842	Service Provider	-	-	No	NA	-	-	-	-	-
1539	SER0133	D T S & Associates LLP	11-5-19	48,03,000	48,03,000	Service Provider	-	-	No	NA	-	-	-	-	-
1540	SER0134	JAK Printers Pvt Ltd	11-5-19	47,93,007	47,93,007	Service Provider	-	-	No	NA	-	-	-	-	-
1541	SER0135	Avekshaa Technologies Pvt Ltd	1-6-20	47,21,529	47,21,529	Service Provider	-	-	No	NA	-	-	-	-	-
1542	SER0136	Swachit Promotion & Solution pvt ltd	10-16-19	46,90,025	-	Service Provider	-	-	No	NA	-	-	-	46,90,025	-
1543	SER0137	RCI India Pvt Ltd	11-5-19	45,26,587	45,26,587	Service Provider	-	-	No	NA	-	-	-	-	-
1544	SER0138	Kovalam Resort PVT LTD	11-5-19	45,20,033	45,20,033	Service Provider	-	-	No	NA	-	-	-	-	-
1545	SER0139	The Traveller Malaysia SDN BHD	10-22-19	45,13,710	45,13,710	Service Provider	-	-	No	NA	-	-	-	-	-
1546	SER014	Full Moon Creative Services PVT LTD (Dhun Cordo)	11-21-19	6,77,55,226	-	Service Provider	-	-	No	NA	-	-	-	6,77,55,226	-
1547	SER0140	Harikrupa International (SAS)	11-4-19	45,08,709	-	Service Provider	-	-	No	NA	-	-	45,08,709	-	-
1548	SER0141	La Beduina Tours - Jordan (Ismael Al Helalat)	11-6-19	44,96,756	-	Service Provider	-	-	No	NA	-	-	44,96,756	-	-
1549	SER0142	Prerana Tours	11-4-19	44,90,259	44,90,259	Service Provider	-	-	No	NA	-	-	-	-	-
1550	SER0143	Khawar Saeed	10-31-19	44,65,818	-	Service Provider	-	-	No	NA	-	-	44,65,818	-	-
1551	SER0145	Hotel zum Hirschen (Arshad Muhammed)	10-31-19	44,39,161	-	Service Provider	-	-	No	NA	-	-	44,39,161	-	-
1552	SER0146	Neptune Hospitality And Managements Services	11-5-19	43,77,474	42,43,585	Service Provider	-	-	No	NA	-	-	1,33,889	-	-
1553	SER0147	Zego Travel Co, Ltd	11-26-19	56,79,416	56,79,416	Customer	-	-	No	NA	-	-	-	-	-
1554	SER0148	Crompton Greaves Consumer Electricals Ltd (Adv Hemant Daswar)	11-6-19	43,12,812	-	Service Provider	-	-	No	NA	-	-	43,12,812	-	-
1555	SER0149	Media Production	11-2-19	43,83,700	-	Service Provider	-	-	No	NA	-	-	43,83,700	-	-
1556	SER015	Techouts Solutions India Pvt Ltd	11-6-19	6,39,08,348	5,59,98,700	Service Provider	-	-	No	NA	-	-	79,09,648	-	-
1557	SER0150	Khetaljee's Catering Service	11-15-19	42,22,682	-	Service Provider	-	-	No	NA	-	-	42,22,682	-	-
1558	SER0152	Reservation Hotels Italy Srl	11-6-19	42,20,600	42,20,600	Service Provider	-	-	No	NA	-	-	-	-	-
1559	SER0153	Rajasthan Routes Trail pvt ltd	11-2-19	42,13,990	-	Service Provider	-	-	No	NA	-	-	-	42,13,990	-
1560	SER0154	Red Apple International FZE	11-4-19	41,93,373	-	Service Provider	-	-	No	NA	-	-	41,93,373	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1561	SER0155	Advani & Co	11-19-19	41,69,330	-	Service Provider	-	-	No	NA	-	-	-	41,69,330	
1562	SER0156	PNBS RESTAURANT (Neville Shroff)	10-4-19	40,43,338	40,43,338	Service Provider	-	-	No	NA	-	-	-	-	
1563	SER0157	Nippon Travel Agency Co Ltd	11-6-19	40,02,191	40,02,191	Service Provider	-	-	No	NA	-	-	-	-	
1564	SER0158	VAB Developers Lab pvt ltd	11-4-19	39,67,500	39,67,500	Service Provider	-	-	No	NA	-	-	-	-	
1565	SER0159	South American Tours De Uruguay Agencia De Viajes SA	12-5-19	38,61,687	-	Service Provider	-	-	No	NA	-	-	38,61,687	-	
1566	SER016	Destination Japan co Ltd	12-4-19	62,89,498	62,89,498	Service Provider	-	-	No	NA	-	-	-	-	
1567	SER0160	Group Voyagers Inc	11-6-19	38,35,180	38,35,180	Service Provider	-	-	No	NA	-	-	-	-	
1568	SER0161	U Karuna Sesh	12-16-19	37,17,000	33,17,323	Service Provider	-	-	No	NA	-	-	3,99,677	-	
1569	SER0162	Systems Advisers Softwear Services Pvt Ltd	11-27-19	36,97,251	36,97,251	Service Provider	-	-	No	NA	-	-	-	-	
1570	SER0163	Sports & Leisure Worldwide	11-4-19	36,40,078	11,54,074	Service Provider	-	-	No	NA	-	-	24,86,004	-	
1571	SER0164	Nikhil Vaidya	11-16-19	36,29,082	-	Service Provider	-	-	No	NA	-	-	36,29,082	-	
1572	SER0165	Yadav Travels	11-4-19	36,02,350	36,02,350	Service Provider	-	-	No	NA	-	-	-	-	
1573	SER0166	R M Holidays	11-2-19	35,78,361	-	Service Provider	-	-	No	NA	-	-	-	35,78,361	
1574	SER0167	Royal African Discovery	11-27-19	35,46,761	35,46,761	Service Provider	-	-	No	NA	-	-	-	-	
1575	SER0168	Arup Sen	11-4-19	35,22,348	-	Service Provider	-	-	No	NA	-	-	35,22,348	-	
1576	SER0169	Trend Hotels Anstalt, Liechtenstein	11-1-19	35,18,290	35,18,290	Service Provider	-	-	No	NA	-	-	-	-	
1577	SER017	Neha Hospitality & Management Services Pvt Ltd	12-3-19	5,98,87,230	-	Service Provider	-	-	No	NA	-	-	5,98,87,230	-	
1578	SER0170	Clubside Tours and travels Pvt Ltd	11-1-19	35,11,520	35,11,520	Service Provider	-	-	No	NA	-	-	-	-	
1579	SER0171	FairFest Media LTD (Uma Sureka)	11-6-19	34,72,424	34,72,424	Service Provider	-	-	No	NA	-	-	-	-	
1580	SER0172	Hotel Alpenkoenig Betriebs GmbH's	11-13-19	34,20,313	34,20,313	Service Provider	-	-	No	NA	-	-	-	-	
1581	SER0173	Rajasthan Tours pvt ltd	11-2-19	33,79,755	-	Service Provider	-	-	No	NA	-	-	-	33,79,755	
1582	SER0174	Reise Touristik Travex	11-2-19	33,40,731	33,40,731	Service Provider	-	-	No	NA	-	-	-	-	
1583	SER0175	Pluggdd Mobile OPC pvt ltd	11-6-19	33,06,775	33,06,775	Service Provider	-	-	No	NA	-	-	-	-	
1584	SER0176	Khaitan Legal Associates	11-29-19	32,80,789	-	Service Provider	-	-	No	NA	-	-	-	32,80,789	
1585	SER0177	AL-TUR BIURO TURYSTYCZNE SPOLKA JAWNNA AIA DURTKA IK JAN	12-4-19	32,76,110	-	Service Provider	-	-	No	NA	-	-	32,76,110	-	
1586	SER0178	Travstore Travel Management Co.Ltd - Rajesh Vadia	11-6-19	31,61,032	31,61,032	Service Provider	-	-	No	NA	-	-	-	-	
1587	SER0179	Sanoli India Tours (Surander Kumar)	11-5-19	32,38,344	32,38,344	Service Provider	-	-	No	NA	-	-	-	-	
1588	SER018	Mediaedge: cia India Pvt Ltd	8-6-19	5,76,39,867	5,48,22,666	Service Provider	-	-	No	NA	-	-	28,17,201	-	
1589	SER0181	IHHR Hospitality pvt ltd	11-5-19	31,75,710	31,75,710	Service Provider	-	-	No	NA	-	-	-	-	
1590	SER0182	PT U & I Holidays	11-5-19	31,55,274	31,55,274	Service Provider	-	-	No	NA	-	-	-	-	
1591	SER0183	Travel Karmaa	10-22-19	31,32,774	26,54,894	Service Provider	-	-	No	NA	-	-	4,77,880	-	
1592	SER0184	Lekker India	10-31-19	31,03,543	22,53,065	Service Provider	-	-	No	NA	-	-	8,50,477	-	
1593	SER0185	JTS Travels Pvt Ltd	11-4-19	30,82,496	30,82,496	Service Provider	-	-	No	NA	-	-	-	-	
1594	SER0186	Netcore Solutions Pvt Ltd	11-15-19	30,70,213	24,86,259	Service Provider	-	-	No	NA	-	-	5,83,954	-	
1595	SER0187	Hotel Dufour	12-15-19	30,68,872	-	Service Provider	-	-	No	NA	-	-	30,68,872	-	
1596	SER0188	Easy Van	11-4-19	29,09,559	29,09,559	Service Provider	-	-	No	NA	-	-	-	-	
1597	SER0189	Asahi Travel Service pvt ltd	10-30-19	29,12,875	24,27,304	Service Provider	-	-	No	NA	-	-	4,85,571	-	
1598	SER019	Technovert Solutions Pvt Ltd	1-30-20	5,74,57,150	5,74,57,150	Service Provider	-	-	No	NA	-	-	-	-	
1599	SER0190	Adani Electricity Mumbai Ltd	1-6-20	30,10,426	30,10,426	Service Provider	-	-	No	NA	-	-	-	-	
1600	SER0191	Asia Pacific Travel Ltd	12-3-19	30,01,901	30,01,901	Service Provider	-	-	No	NA	-	-	-	-	
1601	SER0192	Holiday Solutions	11-2-19	29,19,981	16,69,981	Franchisee	-	-	No	NA	-	-	12,50,000	-	
1602	SER0193	Spiral Content Solutions Pvt Ltd	1-13-20	28,95,498	28,95,498	Service Provider	-	-	No	NA	-	-	-	-	
1603	SER0194	Zoyride Global Pvt Ltd - Arun Jena	11-4-19	28,87,375	24,15,375	Service Provider	-	-	No	NA	-	-	4,72,000	-	
1604	SER0195	Coach Partners Hainaut SA	11-4-19	28,82,515	25,30,051	Service Provider	-	-	No	NA	-	-	3,52,464	-	
1605	SER0196	Pacific Trends Pvt Ltd	11-4-19	28,79,559	-	Service Provider	-	-	No	NA	-	-	28,79,559	-	
1606	SER0198	Travel Magic	11-25-19	28,73,333	28,73,333	Service Provider	-	-	No	NA	-	-	-	-	
1607	SER0199	Asian Travels House	11-2-19	28,60,440	28,60,440	Service Provider	-	-	No	NA	-	-	-	-	
1608	SER02	Dipti Kharude	11-5-19	88,500	88,500	Service Provider	-	-	No	NA	-	-	-	-	
1609	SER020	Loyalty Solutions & Research PVT LTD	11-11-19	5,74,56,418	4,20,39,417	Service Provider	-	-	No	NA	-	-	1,54,17,001	-	
1610	SER0200	TRAVELASSISTANCE - Ronald Nadar	11-3-19	27,65,633	27,65,633	Service Provider	-	-	No	NA	-	-	-	-	
1611	SER0201	Direxions Marketing Solutions Pvt Ltd	12-19-19	26,55,000	26,55,000	Service Provider	-	-	No	NA	-	-	-	-	
1612	SER0202	South tourism (Cholan Tours Pvt Ltd)	10-29-19	26,45,163	26,45,163	Service Provider	-	-	No	NA	-	-	-	-	
1613	SER0203	Colombia 57	12-6-19	26,41,356	-	Service Provider	-	-	No	NA	-	-	26,41,356	-	
1614	SER0206	Proglity Technologies pvt ltd	11-6-19	25,87,915	25,71,915	Service Provider	-	-	No	NA	-	-	16,000	-	
1615	SER0207	WS Kane & Co	11-6-19	25,48,550	13,51,935	Service Provider	-	-	No	NA	-	-	11,96,615	-	
1616	SER0208	Jaipur Marriott Hotel - Serveall Land Developers Pvt Ltd	11-29-19	24,99,772	24,99,772	Service Provider	-	-	No	NA	-	-	-	-	
1617	SER0209	Fine Wood Working	11-4-19	24,93,456	24,93,456	Service Provider	-	-	No	NA	-	-	-	-	
1618	SER021	Karvat CoverMore Assist pvt ltd - Bhavin Joshi	11-6-19	5,61,42,766	5,61,42,766	Service Provider	-	-	No	NA	-	-	-	-	

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC				
1619	SERO210	Travel Bureau	10-30-19	24,43,404	-	Service Provider	-	-	No	NA	-	-	24,43,404	
1620	SERO211	AIF Tours & Catering Services Gmbh (Theshoth Sritharan)	11-5-19	24,27,792	24,27,792	Service Provider	-	-	No	NA	-	-	-	
1621	SERO212	Europe Incoming Holdings Ltd	11-1-19	23,86,477	-	Service Provider	-	-	No	NA	-	-	23,86,477	
1622	SERO213	Global India Tour and Travels LLP	1-9-20	23,82,000	-	Franchisee	-	-	No	NA	-	-	23,82,000	
1623	SERO214	Avon Solution @ Logistics Pvt Ltd	1-4-19	23,69,203	-	Service Provider	-	-	No	NA	-	-	23,69,203	
1624	SERO215	Midas Touch	11-6-19	23,67,415	23,67,415	Service Provider	-	-	No	NA	-	-	-	
1625	SERO216	Mudrush Adventurous pvt ltd	2-27-20	23,60,000	23,60,000	Service Provider	-	-	No	NA	-	-	-	
1626	SERO217	Writer Business Service Pvt Ltd	11-6-19	23,44,510	-	Service Provider	-	-	No	NA	-	-	23,44,510	
1627	SERO218	Spica IT Solutions Pvt Ltd	11-4-19	23,13,344	21,64,670	Service Provider	-	-	No	NA	-	-	1,48,674	
1628	SERO219	ASIANA, Co Ltd	11-1-19	22,65,919	-	Service Provider	-	-	No	NA	-	-	22,65,919	
1629	SERO22	UY Industries Pvt Ltd	6-10-20	5,52,62,062	3,05,17,002	Service Provider	-	-	No	NA	-	-	2,47,45,060	
1630	SERO220	Larsen & Tourbro Infotech Ltd	1-16-20	22,64,200	18,04,200	Service Provider	-	-	No	NA	-	-	4,60,000	
1631	SERO221	General Travel New Zealand Ltd, New Zealand	11-6-19	22,42,567	22,42,567	Service Provider	-	-	No	NA	-	-	-	
1632	SERO222	INDIAN PALACE HEIDELBERG	11-1-19	22,18,578	-	Service Provider	-	-	No	NA	-	-	22,18,578	
1633	SERO223	Vmetrics Solutions pvt ltd (Manish Subhash Agarwal)	11-5-19	21,92,067	21,52,851	Service Provider	-	-	No	NA	-	-	39,216	
1634	SERO224	Vinod Dnyandeo Pawar	11-4-19	21,83,000	21,83,000	Service Provider	-	-	No	NA	-	-	-	
1635	SERO225	Ace Travels Maldives (Pvt) Ltd	11-5-19	20,96,852	20,96,852	Service Provider	-	-	No	NA	-	-	-	
1636	SERO226	Great White Global pvt ltd	11-6-19	20,80,353	20,24,269	Customer	-	-	No	NA	-	-	56,084	
1637	SERO227	Anil Raj Edwin	1-5-20	20,16,076	-	Service Provider	-	-	No	NA	-	-	20,16,076	
1638	SERO228	Fab Holidays pvt ltd	11-3-19	20,09,190	3,29,190	Franchisee	-	-	No	NA	-	-	16,80,000	
1639	SERO229	Impression Tourism Services (India) Pvt Ltd - Debjit Dutta	10-31-19	20,05,125	19,85,815	Service Provider	-	-	No	NA	-	-	19,310	
1640	SERO23	Tours limited	10-30-19	5,09,68,165	4,05,33,026	Service Provider	-	-	No	NA	-	-	1,04,35,139	
1641	SERO230	Gstaad Hotels Pvt Ltd Unit : JW Marriott Bengaluru	11-29-19	19,96,569	19,96,569	Service Provider	-	-	No	NA	-	-	-	
1642	SERO231	Tria Uma Wisata Tour & Travel	1-6-20	19,84,376	19,84,376	Service Provider	-	-	No	NA	-	-	-	
1643	SERO232	Oravel Stays Pvt Ltd	11-4-19	19,62,000	-	Service Provider	-	-	No	NA	-	-	19,62,000	
1644	SERO233	Nanayam Travels Pte Ltd	11-1-19	19,47,506	19,29,454	Service Provider	-	-	No	NA	-	-	18,052	
1645	SERO234	Eurotel Victoria Villars	11-4-19	19,15,261	-	Service Provider	-	-	No	NA	-	-	19,15,261	
1646	SERO235	Incredible Design	11-4-19	18,42,527	16,94,186	Service Provider	-	-	No	NA	-	-	1,48,341	
1647	SERO236	Zest Marcom	11-4-19	18,23,100	18,23,100	Service Provider	-	-	No	NA	-	-	-	
1648	SERO237	ATM Group , SRO	1-0-00	18,22,254	-	Service Provider	-	-	No	NA	-	-	18,22,254	
1649	SERO238	Heli Yatra OPC PVT LTD	11-14-19	18,00,000	18,00,000	Service Provider	-	-	No	NA	-	-	-	
1650	SERO239	Africa Keys ltd	11-5-19	17,99,744	17,99,744	Service Provider	-	-	No	NA	-	-	-	
1651	SERO24	Jungfrubahnen Management AG	11-4-19	4,82,94,714	4,82,94,714	Service Provider	-	-	No	NA	-	-	-	
1652	SERO240	Wesley Menezes	10-30-19	17,97,500	-	Service Provider	-	-	No	NA	-	-	17,97,500	
1653	SERO241	Norman Rodrigues	10-14-19	17,06,263	17,06,263	Service Provider	-	-	No	NA	-	-	-	
1654	SERO242	ECOS (INDIA)MOBILITY & HOSPITALITY PVT LTD	11-2-19	18,26,491	18,26,491	Service Provider	-	-	No	NA	-	-	-	
1655	SERO243	Emmanuel Phillips	11-1-19	17,51,145	17,51,145	Service Provider	-	-	No	NA	-	-	-	
1656	SERO244	OM CREATIONS	11-6-19	17,07,262	-	Service Provider	-	-	No	NA	-	-	17,07,262	
1657	SERO245	Water Advertising (Bharti Gawde)	11-2-19	17,02,740	17,02,740	Service Provider	-	-	No	NA	-	-	-	
1658	SERO246	Value Connectors	11-4-19	16,94,480	16,94,480	Service Provider	-	-	No	NA	-	-	-	
1659	SERO247	Siddaganga Tours and Travels (Srinivas K)	11-4-19	16,94,461	16,87,447	Service Provider	-	-	No	NA	-	-	7,014	
1660	SERO249	JW Marriott New Delhi Aerocity Unit of Aria Hotels & Consultancy	11-27-19	16,82,104	16,82,104	Service Provider	-	-	No	NA	-	-	-	
1661	SERO25	Iceland Travel EHF	11-6-19	4,60,96,864	-	Service Provider	-	-	No	NA	-	-	4,60,96,864	
1662	SERO250	ABP pvt ltd - Mr Pankaj Paharia	12-30-19	16,52,000	16,52,000	Service Provider	-	-	No	NA	-	-	-	
1663	SERO251	Jitender Mehta (Advocate)	11-5-19	16,29,100	15,12,100	Service Provider	-	-	No	NA	-	-	1,17,000	
1664	SERO252	Avani Travels pvt ltd	10-27-19	16,09,270	-	Franchisee	-	-	No	NA	-	-	16,09,270	
1665	SERO253	Blue Dart Express ltd	11-6-19	16,01,183	-	Service Provider	-	-	No	NA	-	-	16,01,183	
1666	SERO254	Justice DKDeshmukh(RETD)	11-5-19	16,00,000	15,75,000	Service Provider	-	-	No	NA	-	-	25,000	
1667	SERO255	A J Capital	11-6-19	15,83,685	15,83,685	Service Provider	-	-	No	NA	-	-	-	
1668	SERO256	PURETECH INTERNET pvt LTD	11-4-19	15,81,200	15,81,200	Service Provider	-	-	No	NA	-	-	-	
1669	SERO257	Perks Tours & Travels	11-4-19	15,73,153	-	Service Provider	-	-	No	NA	-	-	15,73,153	
1670	SERO258	The Windflower Resorts & Spa (Digvijay Diwakar)	11-1-19	15,68,028	15,68,028	Service Provider	-	-	No	NA	-	-	-	
1671	SERO259	Autoriders International Ltd	11-25-19	15,66,316	15,66,316	Service Provider	-	-	No	NA	-	-	-	
1672	SERO26	Bennett, Coleman & Company ltd (Adv- Shadab Peerzade)	11-6-19	4,47,82,214	4,45,93,897	Service Provider	-	-	No	NA	-	-	1,88,317	
1673	SERO260	Tulip Nestz Hospitality Pvt Ltd (Mr Sunil M Rungta) - Mr Latif Pira	11-7-19	15,42,889	14,29,256	Service Provider	-	-	No	NA	-	-	1,13,633	
1674	SERO261	Prestige Estates Projects ltd Unit : Conrad Bengaluru	10-31-19	15,22,111	15,22,111	Service Provider	-	-	No	NA	-	-	-	
1675	SERO262	Radisson jaipur city center(A Unit of Shivani Enclaves Pvt Ltd)	11-4-19	16,41,910	-	Service Provider	-	-	No	NA	-	-	16,41,910	
1676	SERO263	Satkar Tourist Bus Service	11-9-19	15,16,505	-	Service Provider	-	-	No	NA	-	-	15,16,505	

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1677	SERO264	Restaurant India Gate (Vishal Khanna)	11-5-19	14,84,600	14,84,600	Service Provider	-	-	No	NA	-	-	-	-	-
1678	SERO265	Kala Jyothi Process pvt ltd	11-1-19	14,76,199	14,75,303	Service Provider	-	-	No	NA	-	-	896	-	-
1679	SERO266	Zubin's Royal Fleet	11-7-19	14,84,123	14,84,123	Service Provider	-	-	No	NA	-	-	-	-	-
1680	SERO267	Japan E-Tours Co Ltd	1-17-20	14,59,951	14,47,676	Service Provider	-	-	No	NA	-	-	12,275	-	-
1681	SERO268	Tourist World	11-2-19	14,50,000	-	Franchisee	-	-	No	NA	-	-	14,50,000	-	-
1682	SERO269	NIIT Technologies Ltd	1-17-20	1,43,61,520	1,00,07,530	Service Provider	-	-	No	NA	-	-	43,53,990	-	-
1683	SERO27	Trav-Core services Pvt Ltd (John Verghese)	11-5-19	4,43,16,496	-	Service Provider	-	-	No	NA	-	-	-	4,43,16,496	-
1684	SERO270	Taj Bekal Resort & Spa (Ajith M Nair)	11-5-19	13,99,228	13,99,228	Service Provider	-	-	No	NA	-	-	-	-	-
1685	SERO271	C&K Ventures (Ahmedabad)	1-0-00	13,93,386	-	Franchisee	-	-	No	NA	-	-	-	13,93,386	-
1686	SERO272	GARUDA TOURISM	11-4-19	13,91,000	-	Service Provider	-	-	No	NA	-	-	-	13,91,000	-
1687	SERO273	Natraj Tours And Travels Pvt Ltd	1-16-20	21,85,691	21,85,691	Service Provider	-	-	No	NA	-	-	-	-	-
1688	SERO274	Indusface pvt ltd	11-6-19	13,80,600	-	Service Provider	-	-	No	NA	-	-	-	13,80,600	-
1689	SERO275	Best western Hotel Nobis	11-4-19	13,61,800	-	Service Provider	-	-	No	NA	-	-	13,61,800	-	-
1690	SERO276	MEDIA PLANET	11-5-19	13,53,000	13,53,000	Service Provider	-	-	No	NA	-	-	-	-	-
1691	SERO277	Aakriti Hotels Pvt Ltd	11-6-19	13,46,302	13,46,302	Service Provider	-	-	No	NA	-	-	-	-	-
1692	SERO278	GZL International travel service	11-4-19	13,44,527	13,42,124	Service Provider	-	-	No	NA	-	-	2,403	-	-
1693	SERO279	INDIAN PALACE TITISEE UG	11-1-19	13,30,807	-	Service Provider	-	-	No	NA	-	-	-	13,30,807	-
1694	SERO28	NTT Data Global Delivery Services Pvt Ltd	11-5-19	4,09,09,130	3,70,36,630	Service Provider	-	-	No	NA	-	-	38,72,500	-	-
1695	SERO280	NG TRAVELS & TOURS	11-2-19	13,30,603	13,30,603	Service Provider	-	-	No	NA	-	-	-	-	-
1696	SERO281	Motilal Associates - Mr CA Motilal Jain	11-13-19	12,98,000	7,65,200	Service Provider	-	-	No	NA	-	-	5,32,800	-	-
1697	SERO282	GGL Hotel And Resort Company Ltd	1-2-20	12,83,756	12,83,756	Service Provider	-	-	No	NA	-	-	-	-	-
1698	SERO283	Hyatt Regency Gurgaon	10-31-20	12,71,479	12,71,479	Service Provider	-	-	No	NA	-	-	-	-	-
1699	SERO284	SLX Events	11-2-19	12,62,800	-	Service Provider	-	-	No	NA	-	-	12,62,800	-	-
1700	SERO285	Sanskriti Vacation India Pvt Ltd	11-1-19	12,23,376	-	Service Provider	-	-	No	NA	-	-	-	12,23,376	-
1701	SERO286	Ajit Bhawan, Jodhpur - Hans Kumar Shyara	11-6-19	12,18,026	9,85,477	Service Provider	-	-	No	NA	-	-	2,32,549	-	-
1702	SERO287	Tigonis Global pvt ltd	11-4-19	12,17,318	1,48,918	Franchisee	-	-	No	NA	-	-	10,68,400	-	-
1703	SERO288	Sea Link Holidays (P) Ltd, Nepal - Rajesh Jhalani	11-6-19	12,15,060	12,15,060	Service Provider	-	-	No	NA	-	-	-	-	-
1704	SERO289	AirLcc Travels pvt ltd - Devendra Manral	11-5-19	12,13,605	12,13,605	Service Provider	-	-	No	NA	-	-	-	-	-
1705	SERO29	Sentro Consultancy FZE	11-6-19	3,97,72,102	3,97,72,102	Service Provider	-	-	No	NA	-	-	-	-	-
1706	SERO290	Real Show (Samir Das)	11-22-19	12,03,754	12,03,754	Service Provider	-	-	No	NA	-	-	-	-	-
1707	SERO291	Ana Tours International	10-22-19	11,81,929	-	Service Provider	-	-	No	NA	-	-	11,81,929	-	-
1708	SERO292	Franklin Covey Training and consulting LLP	11-6-19	11,80,000	11,80,000	Service Provider	-	-	No	NA	-	-	-	-	-
1709	SERO293	Shital Desai	11-3-19	11,71,021	11,71,021	Service Provider	-	-	No	NA	-	-	-	-	-
1710	SERO294	DS Tours - Dr Darshan Sachdev	10-4-19	11,70,843	11,70,843	Service Provider	-	-	No	NA	-	-	-	-	-
1711	SERO295	Global Tours & Travels	11-2-20	11,68,456	-	Service Provider	-	-	No	NA	-	-	-	11,68,456	-
1712	SERO296	SAL Hotels LTD	11-5-19	23,40,663	-	Service Provider	-	-	No	NA	-	-	23,40,663	-	-
1713	SERO298	Anna Perreira	11-2-19	11,49,603	-	Service Provider	-	-	No	NA	-	-	-	11,49,603	-
1714	SERO299	Louis Holidays Ltd	10-31-19	11,45,805	-	Service Provider	-	-	No	NA	-	-	11,45,805	-	-
1715	SERO3	Lav Paliwal	12-10-19	59,045	-	Service Provider	-	-	No	NA	-	-	59,045	-	-
1716	SERO30	Embee Software pvt LTD	11-19-19	3,23,24,023	3,23,24,023	Service Provider	-	-	No	NA	-	-	-	-	-
1717	SERO300	Mathias Tourism Co WLL	12-30-19	11,35,425	-	Service Provider	-	-	No	NA	-	-	-	11,35,425	-
1718	SERO301	Reverie Destination LLP (GP Singh)	11-4-19	11,32,423	60,591	Franchisee	-	-	No	NA	-	-	10,71,832	-	-
1719	SERO302	B H Chandrashekar	7-27-20	11,00,000	4,02,580	Service Provider	-	-	No	NA	-	-	6,97,420	-	-
1720	SERO303	Baker & McKenzie LLP	11-21-19	11,29,030	-	Service Provider	-	-	No	NA	-	-	11,29,030	-	-
1721	SERO304	MediaBranz	11-5-19	11,25,568	11,25,568	Service Provider	-	-	No	NA	-	-	-	-	-
1722	SERO305	TGGT IKE	11-4-19	10,56,692	10,56,692	Service Provider	-	-	No	NA	-	-	-	-	-
1723	SERO306	Video Hi	12-29-19	11,13,000	11,13,000	Service Provider	-	-	No	NA	-	-	-	-	-
1724	SERO307	Tata Teleservices Maharashtra Ltd	11-14-19	11,00,827	11,00,827	Service Provider	-	-	No	NA	-	-	-	-	-
1725	SERO308	VSERV DIGITAL SERVICES PVT LTD	11-7-19	11,00,468	11,00,468	Service Provider	-	-	No	NA	-	-	-	-	-
1726	SERO309	Plus advertising & Promotion PVT LTD	11-5-19	10,92,540	10,92,540	Service Provider	-	-	No	NA	-	-	-	-	-
1727	SERO31	Wysetek Systems Technologists pvt ltd	10-31-19	3,18,39,270	2,95,15,994	Service Provider	-	-	No	NA	-	-	23,23,276	-	-
1728	SERO310	Delmos Aviation pvt ltd	1-15-20	10,77,000	10,77,000	Service Provider	-	-	No	NA	-	-	-	-	-
1729	SERO311	Manla Homes Resort	11-18-19	10,69,400	10,35,700	Service Provider	-	-	No	NA	-	-	33,700	-	-
1730	SERO312	Epsilon India Pvt Ltd	11-4-19	10,68,387	-	Service Provider	-	-	No	NA	-	-	10,68,387	-	-
1731	SERO313	Imad Tarazi - Sheraton Dubai Creek, Hotels & Towers	11-19-19	10,67,604	-	Service Provider	-	-	No	NA	-	-	10,67,604	-	-
1732	SERO314	Next Tour & Travels (Alok Saha)	11-8-19	10,66,342	10,66,342	Service Provider	-	-	No	NA	-	-	-	-	-
1733	SERO315	Madan Parshuram Dalvi	11-4-19	10,66,100	10,66,100	Service Provider	-	-	No	NA	-	-	-	-	-
1734	SERO316	GUARDWELL	11-7-19	10,62,578	9,90,732	Service Provider	-	-	No	NA	-	-	71,846	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
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1735	SER0317	Sri Lankan Footprints Radiq Travels PVT LTD	11-4-19	10,52,536	10,52,536	Service Provider	-	-	No	NA	-	-	-	-	-
1736	SER0318	Arjun Enterprises	1-1-20	10,34,860	10,34,860	Service Provider	-	-	No	NA	-	-	-	-	-
1737	SER0319	Fancy Gift (Jahangir Mondal)	11-15-19	10,33,752	10,12,652	Service Provider	-	-	No	NA	-	-	21,100	-	-
1738	SER032	Tourland Travel SDN BHD	11-4-19	3,03,40,101	3,03,40,101	Service Provider	-	-	No	NA	-	-	-	-	-
1739	SER0320	Mohit Jain	12-30-19	10,27,195	10,27,195	Service Provider	-	-	No	NA	-	-	-	-	-
1740	SER0321	Radiant Travels (I) PVT LTD	11-4-19	10,18,621	10,18,621	Service Provider	-	-	No	NA	-	-	-	-	-
1741	SER0322	Shree Print Solutions	11-6-19	10,16,874	1,04,715	Service Provider	-	-	No	NA	-	-	9,12,158	-	-
1742	SER0323	Tropical Zone (Jaganathan)	11-2-19	10,16,629	-	Service Provider	-	-	No	NA	-	-	-	10,16,629	-
1743	SER0324	Coollex (Rehan Khan)	10-5-19	10,15,441	10,15,441	Service Provider	-	-	No	NA	-	-	-	-	-
1744	SER0325	e-Stone Information Technology pvt ltd	12-5-19	10,14,902	10,14,902	Service Provider	-	-	No	NA	-	-	-	-	-
1745	SER0326	Julia Travel SL	1-0-00	10,11,595	-	Service Provider	-	-	No	NA	-	-	-	10,11,595	-
1746	SER0327	Holidays Carnival Ltd - Mr Stephen Michael	11-5-19	10,06,750	10,06,750	Service Provider	-	-	No	NA	-	-	-	-	-
1747	SER0328	QuantArt Market Solutions Pvt Ltd	12-6-19	10,03,000	10,03,000	Service Provider	-	-	No	NA	-	-	-	-	-
1748	SER0329	Dreamz Unlimited	1-8-20	9,97,156	-	Franchisee	-	-	No	NA	-	-	9,97,156	-	-
1749	SER033	Happiest Mind Technologies pvt ltd	11-5-19	3,01,28,450	2,72,08,684	Service Provider	-	-	No	NA	-	-	29,19,766	-	-
1750	SER0330	AKQ Mice & Leisure Sdn Bhd	11-4-19	9,95,413	-	Service Provider	-	-	No	NA	-	-	9,95,413	-	-
1751	SER0331	UTS Travel Group LP, Scotland	11-6-19	9,93,286	8,43,636	Service Provider	-	-	No	NA	-	-	1,49,650	-	-
1752	SER0332	Brito Almohan Peter	12-2-19	9,88,991	9,88,991	Service Provider	-	-	No	NA	-	-	-	-	-
1753	SER0333	Wel-Travel Australia - Mr Gillian Tan	11-5-19	9,84,650	9,84,650	Service Provider	-	-	No	NA	-	-	-	-	-
1754	SER0334	Travco Corporation Ltd	11-29-19	9,79,772	9,79,772	Service Provider	-	-	No	NA	-	-	-	-	-
1755	SER0335	Holiday world tour , Bhopal	1-0-00	9,70,000	-	Service Provider	-	-	No	NA	-	-	-	9,70,000	-
1756	SER0336	Hotel Ranthambore Regency	11-2-19	9,62,049	9,62,049	Service Provider	-	-	No	NA	-	-	-	-	-
1757	SER0337	Bal Tourist Transport Service	1-13-20	9,61,242	-	Service Provider	-	-	No	NA	-	-	-	9,61,242	-
1758	SER0338	Palladium Constructions PVT LTD	11-29-19	9,39,605	9,39,605	Service Provider	-	-	No	NA	-	-	-	-	-
1759	SER0339	Courtyard Marriott	11-28-19	9,39,605	-	Service Provider	-	-	No	NA	-	-	-	9,39,605	-
1760	SER034	Grades Entertainment Pvt Ltd	10-31-19	3,02,35,670	2,65,09,582	Service Provider	-	-	No	NA	-	-	37,26,088	-	-
1761	SER0340	AsiaDMC	11-5-19	9,37,474	9,37,474	Service Provider	-	-	No	NA	-	-	-	-	-
1762	SER0341	The Westin Kolkata Rajarhat unit of Sarga Hotel pvt ltd	12-4-19	9,29,937	9,29,937	Service Provider	-	-	No	NA	-	-	-	-	-
1763	SER0342	Taj Hotel and Convention Centre Agra (Sincere Developers Pvt Ltd)	11-5-19	9,22,034	9,22,034	Service Provider	-	-	No	NA	-	-	-	-	-
1764	SER0343	Holiday Himachal	11-25-19	9,16,904	-	Service Provider	-	-	No	NA	-	-	-	9,16,904	-
1765	SER0344	Nabh Interior	4-5-19	9,15,962	9,15,962	Service Provider	-	-	No	NA	-	-	-	-	-
1766	SER0345	Novotel Hotels & Resorts Goa	11-2-19	9,05,189	-	Service Provider	-	-	No	NA	-	-	-	9,05,189	-
1767	SER0346	Hotel and Allied Trades Pvt Ltd	10-30-19	9,00,764	9,00,764	Service Provider	-	-	No	NA	-	-	-	-	-
1768	SER0347	ISS SDB Security Services Pvt Ltd	12-7-19	8,98,874	8,41,237	Service Provider	-	-	No	NA	-	-	57,637	-	-
1769	SER0348	Lanxess India pvt ltd	11-5-19	8,89,331	7,49,193	Customer	-	-	No	NA	-	-	1,40,138	-	-
1770	SER0349	Vodafone India Ltd	11-22-19	8,84,893	-	Service Provider	-	-	No	NA	-	-	-	8,84,893	-
1771	SER035	The Traveller DMC Pte Ltd - (Lau Hie Hung)	10-31-19	2,82,51,529	2,82,51,529	Service Provider	-	-	No	NA	-	-	-	-	-
1772	SER0350	Softcell Technologies Ltd	1-28-20	8,80,000	8,80,000	Service Provider	-	-	No	NA	-	-	-	-	-
1773	SER0351	Holiday inn Jaipur City center - A unit of ACCIL corporation Pvt Ltd	11-10-19	7,39,511	-	Service Provider	-	-	No	NA	-	-	7,39,511	-	-
1774	SER0352	Royal Prague Travel SRO	11-6-19	8,72,155	-	Service Provider	-	-	No	NA	-	-	8,72,155	-	-
1775	SER0353	Jaypee Palace Hotel	11-21-19	8,71,395	-	Service Provider	-	-	No	NA	-	-	8,71,395	-	-
1776	SER0354	CHUMIK TOURS AND TRAVELS	12-5-19	8,70,964	-	Service Provider	-	-	No	NA	-	-	-	8,70,964	-
1777	SER0355	Anil E A Fredrick	11-5-19	8,68,914	8,68,914	Service Provider	-	-	No	NA	-	-	-	-	-
1778	SER0356	JP Nunes & Sons	11-4-19	8,67,643	8,67,643	Service Provider	-	-	No	NA	-	-	-	-	-
1779	SER0357	J P NUNES & SONS	11-4-19	8,67,643	8,67,643	Service Provider	-	-	No	NA	-	-	-	-	-
1780	SER0358	Lucky Stationery & Xerox	11-11-19	8,67,366	8,67,366	Service Provider	-	-	No	NA	-	-	-	-	-
1781	SER0359	Smart Travels, Art Business & Leisure Pty Ltd	11-4-19	7,96,219	7,96,219	Service Provider	-	-	No	NA	-	-	-	-	-
1782	SER036	Rail Europe SAS (David Berrini)	11-6-19	2,68,54,346	2,68,54,346	Service Provider	-	-	No	NA	-	-	-	-	-
1783	SER0360	KTC (INDIA) PVT ltd	11-5-19	8,57,499	8,57,499	Service Provider	-	-	No	NA	-	-	-	-	-
1784	SER0361	Alsisar Hotels & Resorts pvt ltd (Nahargarh Ranthambhore)	11-5-19	8,52,666	8,52,666	Service Provider	-	-	No	NA	-	-	-	-	-
1785	SER0362	Accon Priti Overseas	11-4-19	8,51,800	-	Franchisee	-	-	No	NA	-	-	8,51,800	-	-
1786	SER0363	ASPIRE The Institute Of Human Development / Sachin Burghate	11-5-19	8,50,000	-	Service Provider	-	-	No	NA	-	-	-	8,50,000	-
1787	SER0364	Fun Trips and Events Pvt Ltd	10-30-19	8,48,112	2,39,358	Franchisee	-	-	No	NA	-	-	6,08,754	-	-
1788	SER0365	Kshah & Co	1-7-20	8,40,845	8,40,845	Service Provider	-	-	No	NA	-	-	-	-	-
1789	SER0366	Radisson Hotel (Sincere Developers Pvt Ltd)	11-5-19	8,37,951	8,37,951	Service Provider	-	-	No	NA	-	-	-	-	-
1790	SER0367	Travel Bullz (HK) ltd	11-2-19	8,33,680	-	Service Provider	-	-	No	NA	-	-	-	8,33,680	-
1791	SER0369	Australia And Beyond Holidays	1-15-20	8,27,376	8,27,376	Service Provider	-	-	No	NA	-	-	-	-	-
1792	SER037	Gstaad 3000 AG	11-2-19	2,53,95,373	2,53,95,373	Service Provider	-	-	No	NA	-	-	-	-	-

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1793	SER0370	Cinema Express - Tristam Ferrao	11-5-19	8,26,000	8,26,000	Service Provider	-	-	No	NA	-	-	-	-	-
1794	SER0371	Heritage Resorts pvt ltd	11-1-19	8,24,942	8,24,942	Service Provider	-	-	No	NA	-	-	-	-	-
1795	SER0372	Mayur Stationery Stores	11-5-19	8,20,782	-	Service Provider	-	-	No	NA	-	-	8,20,782	-	-
1796	SER0373	Frames Per Second Studios (Subhojit Paul)	11-4-19	8,20,100	8,20,100	Service Provider	-	-	No	NA	-	-	-	-	-
1797	SER0374	Solomon & Co	11-6-19	8,18,195	8,18,195	Service Provider	-	-	No	NA	-	-	-	-	-
1798	SER0375	Four Aces Promotion pvt ltd	10-16-19	8,07,250	-	Service Provider	-	-	No	NA	-	-	-	8,07,250	-
1799	SER0376	Chalet hotel Les Campanules (Vincent Michard)	11-5-19	7,95,385	-	Service Provider	-	-	No	NA	-	-	7,95,385	-	-
1800	SER0377	Veenus Maintenance Services Pvt Ltd - Mr Kiran Kanchan	11-1-19	7,82,443	7,82,443	Service Provider	-	-	No	NA	-	-	-	-	-
1801	SER0378	Ruptub Solutions Pvt Ltd/Treeco Legal	11-6-19	7,82,314	7,82,314	Service Provider	-	-	No	NA	-	-	-	-	-
1802	SER0379	Blue Star ltd	11-6-19	7,78,323	7,78,323	Service Provider	-	-	No	NA	-	-	-	-	-
1803	SER0380	Hoshi Guards Pvt Ltd	11-4-19	7,77,613	7,77,613	Service Provider	-	-	No	NA	-	-	-	-	-
1804	SER0381	Dossier courier pvt ltd	10-30-19	7,76,912	7,76,912	Service Provider	-	-	No	NA	-	-	-	-	-
1805	SER0382	Natraj Corporation	11-4-19	7,73,787	6,88,010	Service Provider	-	-	No	NA	-	-	85,777	-	-
1806	SER0383	Elgin Hotels Pvt Ltd	2-20-20	7,73,618	-	Service Provider	-	-	No	NA	-	-	7,73,618	-	-
1807	SER0384	Himachal Holiday Pvt Ltd	11-25-19	7,68,572	-	Service Provider	-	-	No	NA	-	-	-	7,68,572	-
1808	SER0385	Orange Selfdrive pvt ltd	11-4-19	7,51,839	7,49,017	Service Provider	-	-	No	NA	-	-	2,822	-	-
1809	SER0387	Emirates Palace	1-27-20	7,49,518	-	Service Provider	-	-	No	NA	-	-	7,49,518	-	-
1810	SER0388	Vyom journeys Ltd	2-11-20	7,46,045	7,46,045	Service Provider	-	-	No	NA	-	-	-	-	-
1811	SER0389	Jain Stationery Stores	11-6-19	7,44,859	7,44,859	Service Provider	-	-	No	NA	-	-	-	-	-
1812	SER039	Lets See Tour And Travels (Dipti Bhowmick)	11-2-19	2,49,14,413	-	Service Provider	-	-	No	NA	-	-	2,49,14,413	-	-
1813	SER0391	UNIQUE NORTH A/S	11-5-19	7,39,328	7,39,328	Service Provider	-	-	No	NA	-	-	-	-	-
1814	SER0392	Magi Holidays CO LTD	12-30-19	7,38,710	5,88,034	Service Provider	-	-	No	NA	-	-	1,50,676	-	-
1815	SER0393	HDK Digital	11-21-19	7,38,500	7,38,500	Service Provider	-	-	No	NA	-	-	-	-	-
1816	SER0394	Beekay Holidays	11-4-19	7,37,141	1,87,141	Franchisee	-	-	No	NA	-	-	5,50,000	-	-
1817	SER0395	R R Tours & Travels	12-19-19	7,32,385	7,32,385	Service Provider	-	-	No	NA	-	-	-	-	-
1818	SER0397	V Nata raju	11-1-19	7,12,610	-	Service Provider	-	-	No	NA	-	-	7,12,610	-	-
1819	SER0398	GI Retail pvt ltd	11-6-19	7,11,117	7,11,117	Service Provider	-	-	No	NA	-	-	-	-	-
1820	SER0399	Amar Chitra Katha pvt Ltd	2-25-20	7,09,437	6,43,100	Service Provider	-	-	No	NA	-	-	66,337	-	-
1821	SER04	Mahesh Rajmalani	12-21-19	12,000	12,000	Service Provider	-	-	No	NA	-	-	-	-	-
1822	SER040	Tele Laysin Col des Mosses La Lecherette SA	1-10-20	2,41,70,486	2,41,70,486	Service Provider	-	-	No	NA	-	-	-	-	-
1823	SER0400	Sphere travelmedia and Exhibitions Pvt Ltd (K Ramadasu)	11-6-19	7,08,674	-	Service Provider	-	-	No	NA	-	-	7,08,674	-	-
1824	SER0401	Mount Shivalik Industries Ltd	11-18-19	7,01,789	7,01,789	Service Provider	-	-	No	NA	-	-	-	-	-
1825	SER0402	Luxury Travel Management (Lauren McAlpine)	11-6-19	6,93,836	-	Service Provider	-	-	No	NA	-	-	6,93,836	-	-
1826	SER0403	Raghav Travels (Raghav Taparia)	10-30-19	6,88,007	56,054	Franchisee	-	-	No	NA	-	-	6,31,953	-	-
1827	SER0404	Sibica foods (Jagdish Parasher)	11-30-19	6,83,638	-	Service Provider	-	-	No	NA	-	-	6,83,638	-	-
1828	SER0405	Ananta Hotel & Resorts, Udaipur	11-4-19	6,78,275	-	Service Provider	-	-	No	NA	-	-	-	6,78,275	-
1829	SER0406	Galaxy Stationers & Printers	11-5-19	6,60,863	-	Service Provider	-	-	No	NA	-	-	6,60,863	-	-
1830	SER0407	UP Hotels ltd United - Hotel Clarks Shiraz, Agra	11-26-19	6,58,087	6,58,087	Service Provider	-	-	No	NA	-	-	-	-	-
1831	SER0408	Sachin V Masurkar (Advocate)	11-6-19	6,47,500	6,47,500	Service Provider	-	-	No	NA	-	-	-	-	-
1832	SER0409	Tristha Global pvt LTD (Sheetal Shah)	11-8-19	6,47,290	6,47,290	Service Provider	-	-	No	NA	-	-	-	-	-
1833	SER041	Vega Tours SRO (Martin Laris)	11-4-19	2,40,15,247	2,40,15,247	Service Provider	-	-	No	NA	-	-	-	-	-
1834	SER0410	Zion Untd	11-15-19	6,42,899	-	Service Provider	-	-	No	NA	-	-	-	6,42,899	-
1835	SER0411	VM Salgaocar Corporation Pvt Ltd	11-28-19	6,41,736	6,41,736	Service Provider	-	-	No	NA	-	-	-	-	-
1836	SER0412	Grand Mumtaz Resorts Pahalgam	12-12-19	6,40,349	6,40,349	Service Provider	-	-	No	NA	-	-	-	-	-
1837	SER0413	Ajay Travels pvt ltd	11-2-19	6,38,407	3,96,117	Service Provider	-	-	No	NA	-	-	2,42,290	-	-
1838	SER0414	Diplomat Tourist Taxi Service	11-3-19	6,36,765	6,36,765	Service Provider	-	-	No	NA	-	-	-	-	-
1839	SER0415	Leisure and Lifestyle Information services p ltd	11-2-19	6,35,313	6,35,313	Service Provider	-	-	No	NA	-	-	-	-	-
1840	SER0416	Gujarat Trails	11-2-19	6,25,335	6,25,335	Service Provider	-	-	No	NA	-	-	-	-	-
1841	SER0417	Leisure Pass Group / Leisure Pass Group Inc	11-13-19	6,22,319	6,22,319	Service Provider	-	-	No	NA	-	-	-	-	-
1842	SER0418	Yazdi D Panthaky	12-20-19	6,11,864	3,25,312	Service Provider	-	-	No	NA	-	-	2,86,552	-	-
1843	SER0419	Accuracy India pvt ltd	11-4-19	6,07,700	6,07,700	Service Provider	-	-	No	NA	-	-	-	-	-
1844	SER042	Trip India Hotels and Holidays (Archana Ganjoo)	11-1-19	2,35,70,305	2,35,70,305	Service Provider	-	-	No	NA	-	-	-	-	-
1845	SER0420	Adarsh Rent A Car Pvt Ltd	11-5-19	5,99,433	5,99,433	Service Provider	-	-	No	NA	-	-	-	-	-
1846	SER0421	HOTEL STARKENBURGER HOF PATEL & RAJPAL GMBH	11-1-19	6,86,483	-	Service Provider	-	-	No	NA	-	-	6,86,483	-	-
1847	SER0422	Royal Mountain Travel Pvt, Ltd, Nepal	11-28-19	5,89,087	-	Service Provider	-	-	No	NA	-	-	-	5,89,087	-
1848	SER0423	HOLIDAY WORLD TOURS LTD, Hongkong	11-6-19	5,85,624	5,85,624	Service Provider	-	-	No	NA	-	-	-	-	-
1849	SER0424	Reisen Travels	11-1-19	5,85,349	1,71,003	Franchisee	-	-	No	NA	-	-	4,14,346	-	-
1850	SER0425	Buddha Resorts pvt ltd	11-4-19	5,83,552	55,680	Franchisee	-	-	No	NA	-	-	5,27,872	-	-

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1851	SER0426	Millcroft management LTD	11-5-19	5,81,005	5,81,005	Service Provider	-	-	No	NA	-	-	-	-	-
1852	SER0428	V2 Travels PTY Ltd (Nishang Ashar)	11-5-19	5,76,465	5,76,465	Service Provider	-	-	No	NA	-	-	-	-	-
1853	SER0429	Liza Bajracharya - Business Events Sydney	11-13-19	5,74,465	5,74,465	Customer	-	-	No	NA	-	-	-	-	-
1854	SER043	G- Adventures (Emily van Wyk)	11-29-19	2,35,50,807	2,11,52,158	Service Provider	-	-	No	NA	-	-	23,98,649	-	-
1855	SER0430	Monie Plant Productions	17/12/19	5,73,390	5,25,690	Service Provider	-	-	No	NA	-	-	47,700	-	-
1856	SER0431	PANAMA CORPORATION	11-5-19	5,68,409	5,68,409	Service Provider	-	-	No	NA	-	-	-	-	-
1857	SER0432	Orange Business Services India Technology Pvt Ltd	11-14-19	5,65,246	4,97,960	Service Provider	-	-	No	NA	-	-	67,286	-	-
1858	SER0433	India Leather Works	11-5-19	5,50,974	5,33,982	Service Provider	-	-	No	NA	-	-	16,992	-	-
1859	SER0434	Hemant Agrawal (Proprietor - Bittrack forex)	11-3-19	5,49,400	-	Franchisee	-	-	No	NA	-	-	5,49,400	-	-
1860	SER0435	Geetee Travels Pvt Ltd	11-4-19	5,44,907	-	Service Provider	-	-	No	NA	-	-	5,44,907	-	-
1861	SER0436	Asian Famous Tours & Travel PTE LTD	11-6-19	5,41,290	5,41,290	Service Provider	-	-	No	NA	-	-	-	-	-
1862	SER0437	PRICEBEAT TRAVEL - Abhilash Jaiswal	11-5-19	5,37,466	5,37,466	Service Provider	-	-	No	NA	-	-	-	-	-
1863	SER0438	AGC Networks Ltd	11-5-19	5,31,000	5,31,000	Service Provider	-	-	No	NA	-	-	-	-	-
1864	SER0439	Balaji Engineering and Decors - D Deepak	11-6-19	5,30,501	5,30,501	Service Provider	-	-	No	NA	-	-	-	-	-
1865	SER044	Blazeclan Technologies Pvt Ltd - AWS Reseller and CMS Services	11-14-19	2,47,96,769	2,47,96,769	Service Provider	-	-	No	NA	-	-	-	-	-
1866	SER0440	Radisson Blu Hotel New Delhi Dwarka (A unit of Divine infracore P	1-10-20	5,30,103	5,30,103	Service Provider	-	-	No	NA	-	-	-	-	-
1867	SER0441	The Travel Experts	1-15-20	5,27,187	-	Service Provider	-	-	No	NA	-	-	-	5,27,187	-
1868	SER0442	FLAMES EVENTS AND ACTIVATION	11-6-19	6,77,030	-	Service Provider	-	-	No	NA	-	-	-	6,77,030	-
1869	SER0443	PATWARDHAN SACHINDANAND	12-17-19	5,26,389	5,26,389	Service Provider	-	-	No	NA	-	-	-	-	-
1870	SER0444	Media Computer	11-4-19	5,21,253	5,21,253	Service Provider	-	-	No	NA	-	-	-	-	-
1871	SER0445	KRaheja Corp Pvt Ltd (The Resort-Mumbai)	11-6-19	5,20,256	5,20,256	Service Provider	-	-	No	NA	-	-	-	-	-
1872	SER0446	Grand Mumtaz Resorts Gulmarg	12-30-19	5,18,930	1,36,672	Service Provider	-	-	No	NA	-	-	3,82,258	-	-
1873	SER0447	River & Country Tours	11-2-19	5,17,307	5,17,307	Service Provider	-	-	No	NA	-	-	-	-	-
1874	SER0448	Nehru Place Hotels Pvt Ltd (Eros Hotel)	11-5-19	5,10,447	4,67,775	Service Provider	-	-	No	NA	-	-	42,672	-	-
1875	SER0449	NIS Management Limted	11-20-19	5,10,324	3,33,373	Service Provider	-	-	No	NA	-	-	1,76,951	-	-
1876	SER0450	Safeway Explorers pvt ltd	11-4-19	5,08,815	5,08,815	Service Provider	-	-	No	NA	-	-	-	-	-
1877	SER0451	Movenpick Hotel Egerkingen	11-4-19	4,80,755	4,80,755	Service Provider	-	-	No	NA	-	-	-	-	-
1878	SER0452	Sujal D. Bhandarkar	11-4-19	5,00,000	-	Franchisee	-	-	No	NA	-	-	5,00,000	-	-
1879	SER0453	Attagis Solutions Privte ltd	11-1-19	5,00,000	5,00,000	Service Provider	-	-	No	NA	-	-	-	-	-
1880	SER0454	Shiva Tours and Travels	11-4-19	5,00,000	-	Franchisee	-	-	No	NA	-	-	5,00,000	-	-
1881	SER0455	One Call Pest Solution Services P Ltd	11-4-19	4,94,854	3,02,690	Service Provider	-	-	No	NA	-	-	1,92,164	-	-
1882	SER0456	Verus Cordeiro	11-1-19	4,90,404	4,90,404	Service Provider	-	-	No	NA	-	-	-	-	-
1883	SER0457	Canyon Press	9-5-19	4,90,056	4,83,358	Service Provider	-	-	No	NA	-	-	6,698	-	-
1884	SER0458	Rehan Mehernosh Patel	1-14-20	4,88,361	-	Service Provider	-	-	No	NA	-	-	-	4,88,361	-
1885	SER0459	Radisson Blu Hotel-Delhi	11-6-19	4,88,148	4,88,148	Service Provider	-	-	No	NA	-	-	-	-	-
1886	SER046	Tripoto Travel pvt ltd	11-6-19	2,11,85,289	1,83,12,991	Service Provider	-	-	No	NA	-	-	28,72,298	-	-
1887	SER0460	Avaz doo Sarajevo-Hotel Radon Plaza	12-23-19	4,85,764	-	Service Provider	-	-	No	NA	-	-	4,85,764	-	-
1888	SER0461	Cosmos Integrated Solutions Pvt Ltd	11-6-19	4,78,467	4,73,660	Service Provider	-	-	No	NA	-	-	4,807	-	-
1889	SER0462	Travel Express	11-5-19	4,80,566	4,80,566	Service Provider	-	-	No	NA	-	-	-	-	-
1890	SER0463	GO2 UK Travels	10-31-19	4,75,724	4,75,724	Service Provider	-	-	No	NA	-	-	-	-	-
1891	SER0464	Red Carpet Travels USA LLC	11-26-19	4,76,125	4,76,125	Service Provider	-	-	No	NA	-	-	-	-	-
1892	SER0465	John Joseph (Advocate)	11-6-19	4,75,000	-	Service Provider	-	-	No	NA	-	-	4,75,000	-	-
1893	SER0466	ITM Tours	11-6-19	4,72,069	-	Service Provider	-	-	No	NA	-	-	4,72,069	-	-
1894	SER0467	Ajay Car Rental India Pvt Ltd - Ajay Kumar	11-1-19	4,71,161	4,71,161	Service Provider	-	-	No	NA	-	-	-	-	-
1895	SER0468	Minda Corporation Ltd - Shebani Bhatija	12-2-19	4,70,000	4,70,000	Service Provider	-	-	No	NA	-	-	-	-	-
1896	SER0469	Bharti Airtel ltd	11-12-19	4,65,780	-	Service Provider	-	-	No	NA	-	-	4,65,780	-	-
1897	SER047	Konverge Technologies pvt ltd	10-31-19	2,04,07,420	2,04,07,420	Service Provider	-	-	No	NA	-	-	-	-	-
1898	SER0470	Naturally New Zealand Holidays (Lucky Tak)	11-6-19	4,64,880	4,64,880	Service Provider	-	-	No	NA	-	-	-	-	-
1899	SER0471	KG INVESTMENTS	11-4-19	4,54,331	1,72,204	Franchisee	-	-	No	NA	-	-	2,82,127	-	-
1900	SER0472	SHCD Hotel DU Golf Barriere Deauville	2-13-20	4,49,985	4,49,985	Service Provider	-	-	No	NA	-	-	-	-	-
1901	SER0473	KARL NEVILLE LAKDAWALA	1-14-20	4,40,569	-	Service Provider	-	-	No	NA	-	-	4,40,569	-	-
1902	SER0474	Greenland Travels	11-5-19	4,37,094	4,37,094	Service Provider	-	-	No	NA	-	-	-	-	-
1903	SER0475	Zoya Tours and Travels	12-18-19	4,33,422	-	Service Provider	-	-	No	NA	-	-	4,33,422	-	-
1904	SER0476	UP Hotels Ltd - Mr Mukesh Sharma	1-16-20	3,30,274	3,30,274	Service Provider	-	-	No	NA	-	-	-	-	-
1905	SER0477	KGA Hotel & Resorts Pvt Ltd - Crown Plaza Kochi	10-30-19	4,24,564	-	Service Provider	-	-	No	NA	-	-	-	4,24,564	-
1906	SER0478	PVP Associates	2-3-20	4,85,100	1,77,275	Service Provider	-	-	No	NA	-	-	3,07,825	-	-
1907	SER0479	Ashjoe Hvac Engineers Pvt Ltd	11-5-19	4,16,853	4,16,853	Service Provider	-	-	No	NA	-	-	-	-	-
1908	SER0480	Sushila Shinde	11-1-19	4,15,000	4,10,000	Service Provider	-	-	No	NA	-	-	5,000	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1909	SER0481	SUDEEP HOTELS (P) LTD	11-6-19	4,13,200	-	Service Provider	-	-	No	NA	-	-	-	4,13,200	
1910	SER0482	CASA2 Stays pvt ltd	11-1-19	4,09,456	4,09,456	Service Provider	-	-	No	NA	-	-	-	-	
1911	SER0483	Times Internet ltd	11-11-19	4,07,657	4,07,657	Service Provider	-	-	No	NA	-	-	-	-	
1912	SER0484	OM Ventures (Vishal Kapoor)	11-1-19	4,06,779	4,06,779	Franchisee	-	-	No	NA	-	-	-	-	
1913	SER0485	NEVILLE FRAMROZE DANDIWALA	1-14-20	4,05,159	4,05,159	Service Provider	-	-	No	NA	-	-	-	-	
1914	SER0486	Le Meridien Kochi	25/11/19	4,01,817	-	Service Provider	-	-	No	NA	-	-	4,01,817	-	
1915	SER0487	Truly India Hotels and Resorts PVT LTD	12-24-19	3,96,856	-	Service Provider	-	-	No	NA	-	-	3,96,856	-	
1916	SER0488	VisitZandaman.com	11-6-19	3,96,636	2,53,927	Service Provider	-	-	No	NA	-	-	1,42,709	-	
1917	SER0489	Hotel sawai Vilas	11-4-19	3,90,700	-	Service Provider	-	-	No	NA	-	-	3,90,700	-	
1918	SER049	TOURLAND TRAVEL PTE LTD - Mr Samir	11-4-19	1,97,06,130	1,97,06,130	Service Provider	-	-	No	NA	-	-	-	-	
1919	SER0490	Partha Bhattacharya	11-2-19	3,90,000	-	Customer	-	-	No	NA	-	-	-	3,90,000	
1920	SER0491	Royal Gulf Tourism LLC	11-6-19	3,86,188	3,86,188	Service Provider	-	-	No	NA	-	-	-	-	
1921	SER0492	Chhedra Dry Fruits Pvt Ltd	10-1-20	3,80,846	3,80,846	Service Provider	-	-	No	NA	-	-	-	-	
1922	SER0494	Shilpa Ghatole (Advocate)	11-6-19	3,76,500	1,30,500	Service Provider	-	-	No	NA	-	-	2,46,000	-	
1923	SER0495	U-Connact PTY (LTD)	11-5-19	3,73,553	3,73,553	Service Provider	-	-	No	NA	-	-	-	-	
1924	SER0496	Ratan Iron Company	12-4-19	3,71,013	3,40,473	CUSTOMER	-	-	No	NA	-	-	30,540	-	
1925	SER0497	Vidotour Indochina Travel	11-5-19	1,85,404	1,85,404	Service Provider	-	-	No	NA	-	-	-	-	
1926	SER0498	Gaious Star Shullai	10-31-19	3,70,422	3,70,422	CUSTOMER	-	-	No	NA	-	-	-	-	
1927	SER0499	Travel Assistance Khajuraho - Ilyas Khan	1-14-20	3,69,178	-	Service Provider	-	-	No	NA	-	-	3,69,178	-	
1928	SER05	IFFCO Tokio General Insurance Co Ltd	11-6-19	83,16,80,230	83,16,80,230	Service Provider	-	-	No	NA	-	-	-	-	
1929	SER050	Alfa Vita Touristiki Xenodohiaki & Paroxis Yperiosion SA	11-4-19	1,96,92,890	1,96,92,890	Service Provider	-	-	No	NA	-	-	-	-	
1930	SER0500	Sushant Vedak	1-3-20	3,67,362	3,67,362	Service Provider	-	-	No	NA	-	-	-	-	
1931	SER0502	AMIT NASERI	1-17-20	3,65,271	-	Service Provider	-	-	No	NA	-	-	-	3,65,271	
1932	SER0503	Peter Yapp	11-20-19	3,55,375	3,54,366	CUSTOMER	-	-	No	NA	-	-	1,010	-	
1933	SER0504	Rishi Tour & Travels - MILAP CHAND	11-6-19	3,54,469	3,54,469	Service Provider	-	-	No	NA	-	-	-	-	
1934	SER0505	Simple Travel Services Ltd	10-28-19	3,54,172	3,54,172	Service Provider	-	-	No	NA	-	-	-	-	
1935	SER0506	Seema Enterprises	11-25-19	3,51,050	-	Service Provider	-	-	No	NA	-	-	3,51,050	-	
1936	SER0507	Creative Rascals - Shailesh Gandhi	5-11-19	3,49,870	3,49,870	Service Provider	-	-	No	NA	-	-	-	-	
1937	SER0508	Jasmeet Singh - Ecstatic Media World	11-4-19	3,42,200	3,42,200	Service Provider	-	-	No	NA	-	-	-	-	
1938	SER0509	United Travel Agency WLL	11-30-19	3,37,696	-	Service Provider	-	-	No	NA	-	-	-	3,37,696	
1939	SER051	Adapty Solutions pvt ltd	11-4-19	1,80,69,972	1,80,69,972	Service Provider	-	-	No	NA	-	-	-	-	
1940	SER0510	Santis Home AG - Ms Stefanie Meli	6-11-19	3,37,019	-	Service Provider	-	-	No	NA	-	-	3,37,019	-	
1941	SER0511	Maharudra Publicity	11-18-19	3,36,784	3,36,784	Service Provider	-	-	No	NA	-	-	-	-	
1942	SER0513	STT Global Data Centres India pvt ltd	1-21-20	3,31,875	3,31,875	Service Provider	-	-	No	NA	-	-	-	-	
1943	SER0514	Howard Plaza the fern	11-4-19	3,28,750	-	Service Provider	-	-	No	NA	-	-	3,28,750	-	
1944	SER0515	Manish Pareek	6-11-19	3,22,182	-	Service Provider	-	-	No	NA	-	-	3,22,182	-	
1945	SER0516	Gemini Tours and Travels	9-1-20	3,19,690	3,19,690	Service Provider	-	-	No	NA	-	-	-	-	
1946	SER0517	QualityKiosk Technologies Pvt Ltd	9-12-19	3,18,501	3,18,501	Service Provider	-	-	No	NA	-	-	-	-	
1947	SER0518	Tharani Tours	6-1-20	3,16,095	3,16,095	Service Provider	-	-	No	NA	-	-	-	-	
1948	SER0519	Everest Global Travel Corporation (Saumya Jain)	11-4-19	3,10,230	60,230	Franchisee	-	-	No	NA	-	-	2,50,000	-	
1949	SER052	Paras Art Studio	1-17-20	1,69,48,327	3,15,000	Service Provider	-	-	No	NA	-	-	1,66,33,327	-	
1950	SER0520	Gandhi Restaurant Rome	12-9-19	3,07,401	2,51,898	Service Provider	-	-	No	NA	-	-	55,503	-	
1951	SER0521	Kyriad Hotel Candolim	4-11-19	3,06,972	-	Service Provider	-	-	No	NA	-	-	3,06,972	-	
1952	SER0522	Atrium Hotel Blume Gebrueder Silvio & Patrik Erne	5-11-19	3,05,358	3,05,358	Service Provider	-	-	No	NA	-	-	-	-	
1953	SER0524	Nexion LLC / Travellers	6-11-19	3,02,345	-	Service Provider	-	-	No	NA	-	-	3,02,345	-	
1954	SER0525	Mamtalaxmi Inc (Sandeep Jadhav)	11-5-19	3,02,304	3,02,304	Service Provider	-	-	No	NA	-	-	-	-	
1955	SER0526	RGS holiday world	5-11-19	3,01,659	51,659	Franchisee	-	-	No	NA	-	-	2,50,000	-	
1956	SER0527	Bluemont Beacon	4-11-19	3,00,100	-	Service Provider	-	-	No	NA	-	-	3,00,100	-	
1957	SER0528	Green N Breeze Resorts	11-5-19	3,00,100	-	Service Provider	-	-	No	NA	-	-	3,00,100	-	
1958	SER0529	New India Trading Co	5-11-19	2,93,612	2,93,612	Service Provider	-	-	No	NA	-	-	-	-	
1959	SER053	ITO Holidays	11-6-19	1,68,45,398	-	Franchisee	-	-	No	NA	-	-	1,68,45,398	-	
1960	SER0530	Piem Hotels Ltd	4-11-19	2,91,896	-	Service Provider	-	-	No	NA	-	-	2,91,896	-	
1961	SER0531	African Pride Tours	1-16-20	2,88,788	-	Service Provider	-	-	No	NA	-	-	2,88,788	-	
1962	SER0532	Hotel Leela Palace Bengaluru	1-13-20	2,86,141	2,86,141	Service Provider	-	-	No	NA	-	-	-	-	
1963	SER0533	LLC Ukrainian Incentives	11-19-19	2,84,485	2,84,485	Service Provider	-	-	No	NA	-	-	-	-	
1964	SER0534	Courtyard Marriott Raipur	5-12-19	2,83,153	2,03,743	Service Provider	-	-	No	NA	-	-	79,410	-	
1965	SER0535	Luxe Comfort Travels	1-18-20	2,82,600	-	Franchisee	-	-	No	NA	-	-	2,82,600	-	
1966	SER0536	Vizzy Agarwal (Advocate)	11-6-19	2,82,000	2,82,000	Service Provider	-	-	No	NA	-	-	-	-	

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
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1967	SER0537	Arindam De	11-6-19	2,80,000	-	Customer	-	-	No	NA	-	-	-	2,80,000	
1968	SER0538	The Travel Concierge Sri Lanka	7-11-19	2,79,949	2,79,949	Service Provider	-	-	No	NA	-	-	-	-	
1969	SER0539	Almas Rehan Khan	2-3-20	2,84,339	1,13,840	Service Provider	-	-	No	NA	-	-	1,70,499	-	
1970	SER054	Sunny travels services Pvt Ltd	11-1-19	1,64,63,075	1,64,63,075	Service Provider	-	-	No	NA	-	-	-	-	
1971	SER0540	Anam Zeeshan Khan	2-3-20	2,84,339	1,13,840	Service Provider	-	-	No	NA	-	-	1,70,499	-	
1972	SER0541	Fauzan Irfan Khan	2-3-20	2,84,339	1,13,840	Service Provider	-	-	No	NA	-	-	1,70,499	-	
1973	SER0542	GRT Hotels & Resorts Pvt Ltd (Kannan Ramanujam)	6-11-19	2,78,455	2,78,455	Service Provider	-	-	No	NA	-	-	-	-	
1974	SER0543	Zone by the Park, ORR Chennai - Sabasteen T	6-11-19	2,75,906	2,75,906	Service Provider	-	-	No	NA	-	-	-	-	
1975	SER0544	Karthik Voyages	10-31-19	2,74,959	24,959	Franchisee	-	-	No	NA	-	-	2,50,000	-	
1976	SER0545	Targus Technologies pvt ltd	6-11-19	2,74,178	2,74,178	Service Provider	-	-	No	NA	-	-	-	-	
1977	SER0546	Hotel Lumbini Garden New Crystal Pvt Ltd (Subrita Sthapit)	11-6-19	2,71,160	2,71,160	Service Provider	-	-	No	NA	-	-	-	-	
1978	SER0547	Globiz Tour and Travels	11-27-19	2,62,616	12,616	Franchisee	-	-	No	NA	-	-	2,50,000	-	
1979	SER0548	Hyatt Regency Chennai	12-17-19	2,62,515	-	Service Provider	-	-	No	NA	-	-	2,62,515	-	
1980	SER0549	JASPER NEVILLE BALSARA	1-15-20	2,62,424	2,62,424	Service Provider	-	-	No	NA	-	-	-	-	
1981	SER0550	Australian Travel Services (Pacific) Ltd (ATS Pacific)	6-11-19	2,62,248	2,62,248	Service Provider	-	-	No	NA	-	-	-	-	
1982	SER0551	ROYAL TRAVEL AGENCY	11-13-19	2,60,842	2,60,842	Service Provider	-	-	No	NA	-	-	-	-	
1983	SER0552	Moniji Tours and Travels	11-1-19	2,50,000	-	Franchisee	-	-	No	NA	-	-	2,50,000	-	
1984	SER0553	V Chandrakanthan (Advocate)	11-6-19	2,50,000	-	Service Provider	-	-	No	NA	-	-	2,50,000	-	
1985	SER0554	Ankita Tours and Travels (Kusum Jain)	11-2-19	2,50,000	-	Franchisee	-	-	No	NA	-	-	2,50,000	-	
1986	SER0555	Ashwani Saini	7-1-20	2,50,000	-	Franchisee	-	-	No	NA	-	-	2,50,000	-	
1987	SER0556	Farid F H Veljee	2-11-19	2,50,000	-	Franchisee	-	-	No	NA	-	-	2,50,000	-	
1988	SER0557	Peregrine Business Networks pvt ltd	10-16-19	2,49,216	2,49,216	Service Provider	-	-	No	NA	-	-	-	-	
1989	SER0558	H+S Bussi SRO	1-31-20	2,49,052	2,49,052	Service Provider	-	-	No	NA	-	-	-	-	
1990	SER0559	SANNARI STATIONERY AND XEROX	12-3-19	2,47,268	-	Service Provider	-	-	No	NA	-	-	2,47,268	-	
1991	SER056	MIKI Travel (Hong Kong) Ltd	11-6-19	1,61,62,900	1,47,76,313	Service Provider	-	-	No	NA	-	-	13,86,586	-	
1992	SER0560	Forest Fern Hospitality pvt ltd	12-12-19	2,45,801	2,45,801	Service Provider	-	-	No	NA	-	-	-	-	
1993	SER0561	Mihir Gheewala	5-11-19	2,45,000	-	Service Provider	-	-	No	NA	-	-	2,45,000	-	
1994	SER0562	STAY INDIA HOTELS - Vinod Bhati	11-12-19	2,42,315	2,42,315	Service Provider	-	-	No	NA	-	-	-	-	
1995	SER0563	The Heritage Palace	10-31-19	2,35,280	2,35,080	Service Provider	-	-	No	NA	-	-	200	-	
1996	SER0566	Viceroy Hotels LTD (Vijay Reddy)	1-11-19	2,34,357	2,34,357	Service Provider	-	-	No	NA	-	-	-	-	
1997	SER0568	A B Hotels - Radisson Blu Delhi - Gaurav Chopra	6-11-19	2,30,493	2,30,493	Service Provider	-	-	No	NA	-	-	-	-	
1998	SER0569	Rishabh Corporate Services LLP (Nidhi Garg)	11-4-19	2,27,193	1,97,616	Service Provider	-	-	No	NA	-	-	29,577	-	
1999	SER057	Kabir International	11-1-19	1,50,61,711	1,50,61,711	Service Provider	-	-	No	NA	-	-	-	-	
2000	SER0570	KHAS BAGH JAIPUR	11-27-19	2,26,000	18,000	Service Provider	-	-	No	NA	-	-	2,08,000	-	
2001	SER0571	Mehernosh Rustom Mehta	1-20-20	2,23,478	-	Service Provider	-	-	No	NA	-	-	-	2,23,478	
2002	SER0572	Gagan Kalra	11-12-19	2,23,215	-	Service Provider	-	-	No	NA	-	-	2,23,215	-	
2003	SER0573	Indana Palace Jodhpur	1-11-19	2,20,671	2,20,671	Service Provider	-	-	No	NA	-	-	-	-	
2004	SER0574	Anirudh Govindram Saini	1-7-20	2,18,204	-	Service Provider	-	-	No	NA	-	-	2,18,204	-	
2005	SER0575	A P TRAVEL HOUSE - Ramneek Singh	11-1-19	2,17,780	1,73,998	Service Provider	-	-	No	NA	-	-	43,782	-	
2006	SER0576	DAMS Management Services	11-21-19	2,16,512	2,16,512	Service Provider	-	-	No	NA	-	-	-	-	
2007	SER0577	DAMS Management Services	11-21-19	2,16,512	-	Service Provider	-	-	No	NA	-	-	2,16,512	-	
2008	SER0578	Marketing Technology Partners UK Ltd	11-27-19	2,15,493	56,032	Service Provider	-	-	No	NA	-	-	1,59,461	-	
2009	SER0579	Virendra Gunvantrai Bhatt	1-6-20	2,12,400	1,67,400	Service Provider	-	-	No	NA	-	-	45,000	-	
2010	SER058	Chandrarat Travel Thailand	1-15-20	1,50,33,552	1,50,33,552	Service Provider	-	-	No	NA	-	-	-	-	
2011	SER0580	Grand Hyatt Goa - Unit of Goan Hotels and Realty PVT LTD	10-30-19	2,10,499	2,10,499	Service Provider	-	-	No	NA	-	-	-	-	
2012	SER0581	Red Fox - Delhi Airport	10-30-19	2,05,433	-	Service Provider	-	-	No	NA	-	-	2,05,433	-	
2013	SER0582	Bangalore Airport Hotel Ltd	11-4-19	2,05,277	2,05,277	Service Provider	-	-	No	NA	-	-	-	-	
2014	SER0583	Zarine Nariman Bulsara	1-16-20	2,05,258	2,05,258	Service Provider	-	-	No	NA	-	-	-	-	
2015	SER0584	Travelscapes Hotel PVT LTD	11-4-19	2,04,175	1,18,450	Service Provider	-	-	No	NA	-	-	85,725	-	
2016	SER0585	Globe AV Enterprise	11-6-19	2,04,140	2,04,140	Service Provider	-	-	No	NA	-	-	-	-	
2017	SER0586	Security & Intelligence Services Ltd	11-5-19	2,03,441	2,03,441	Service Provider	-	-	No	NA	-	-	-	-	
2018	SER0589	Sarthak Regency	11-5-19	2,03,050	-	Service Provider	-	-	No	NA	-	-	2,03,050	-	
2019	SER0590	Sree Travels	11-4-19	2,00,000	-	Service Provider	-	-	No	NA	-	-	2,00,000	-	
2020	SER0591	Street Life Studios	11-5-19	2,00,000	2,00,000	Service Provider	-	-	No	NA	-	-	-	-	
2021	SER0592	S R TOUR AND TRAVELS	11-5-19	1,94,395	-	Service Provider	-	-	No	NA	-	-	1,94,395	-	
2022	SER0593	Corendon Hotels & Resorts	1-15-20	1,92,085	-	Service Provider	-	-	No	NA	-	-	1,92,085	-	
2023	SER0594	Crystal Concepts Etkinlik Danismanlik Seyahat Yonetimi AS	11-5-19	1,91,730	1,91,730	Service Provider	-	-	No	NA	-	-	-	-	
2024	SER0595	Shivam Novelities pvt Ltd	12-26-19	1,91,093	1,13,461	Service Provider	-	-	No	NA	-	-	77,632	-	

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
2025	SER0596	Hotel Mannat Resorts	11-2-19	1,89,100	-	Service Provider	-	-	No	NA	-	-	1,89,100	-	
2026	SER0597	Jain Tours & Travels	1-9-20	1,85,260	1,85,260	Service Provider	-	-	No	NA	-	-	-	-	
2027	SER0598	Talent Hunters Manpower Solutions	11-5-19	1,84,993	1,84,993	Service Provider	-	-	No	NA	-	-	-	-	
2028	SER0599	Kalpesh Computer Stationery	11-5-19	1,83,317	1,83,317	Service Provider	-	-	No	NA	-	-	-	-	
2029	SER06	SAP India Pvt Ltd (Niraj Kumbhat)	11-5-19	38,22,56,139	-	Service Provider	-	-	No	NA	-	-	-	38,22,56,139	
2030	SER060	C K Legal Advocates & Consultants	11-4-19	1,47,37,706	1,29,47,552	Service Provider	-	-	No	NA	-	-	17,90,154	-	
2031	SER0600	Unique Consultants	11-5-19	1,82,900	1,82,900	Service Provider	-	-	No	NA	-	-	-	-	
2032	SER0601	Metro Travels	11-4-19	1,82,489	1,82,489	Service Provider	-	-	No	NA	-	-	-	-	
2033	SER0602	High Adventure Tours Pvt Ltd - Rakesh Singh Rawat	11-5-19	1,82,280	-	Service Provider	-	-	No	NA	-	-	1,82,280	-	
2034	SER0603	KALEIDO GRAPHICS	11-5-19	1,82,000	1,82,000	Service Provider	-	-	No	NA	-	-	-	-	
2035	SER0604	Mahendra Dulani	11-4-19	1,81,690	1,81,690	Service Provider	-	-	No	NA	-	-	-	-	
2036	SER0605	Shining Services (P) Ltd	6-25-19	70,800	30,914	Service Provider	-	-	No	NA	-	-	39,886	-	
2037	SER0606	PT Pacto	11-1-19	1,77,183	1,77,183	Service Provider	-	-	No	NA	-	-	-	-	
2038	SER0607	Arun Navelkar	11-5-19	1,64,000	1,64,000	Service Provider	-	-	No	NA	-	-	-	-	
2039	SER0608	Nirwana Hotels and Resorts Pvt Ltd	1-16-20	1,73,370	1,73,370	Service Provider	-	-	No	NA	-	-	-	-	
2040	SER0609	Jas Orchid Resorts PVT LTD	12-20-19	1,73,200	1,73,200	Service Provider	-	-	No	NA	-	-	-	-	
2041	SER061	Samrat Bhowmick, Proprietor of ARBII	10-28-19	1,47,06,872	1,29,53,344	Service Provider	-	-	No	NA	-	-	17,53,528	-	
2042	SER0610	Holiday Inn Amritsar	12-20-19	1,73,200	-	Service Provider	-	-	No	NA	-	-	-	1,73,200	
2043	SER0611	Crescent Technologies	11-4-19	1,72,367	1,72,367	Service Provider	-	-	No	NA	-	-	-	-	
2044	SER0612	Arora Travel	11-4-19	1,70,850	1,70,850	CUSTOMER	-	-	No	NA	-	-	-	-	
2045	SER0613	KJAGANNATHAN	11-4-19	1,70,200	82,200	Service Provider	-	-	No	NA	-	-	88,000	-	
2046	SER0615	Feltes Advisors LLC, DBA Feltes Travel	11-22-19	1,68,416	-	Service Provider	-	-	No	NA	-	-	1,68,416	-	
2047	SER0616	Mahatta Multimedia pvt ltd (Adesh Kumar)	8-11-19	1,67,820	1,67,820	Service Provider	-	-	No	NA	-	-	-	-	
2048	SER0617	Kaixwan F Mistry	1-17-20	1,67,272	-	Service Provider	-	-	No	NA	-	-	1,67,272	-	
2049	SER0618	DUTCH TOURS & TRAVELS	11-5-19	1,66,607	-	Service Provider	-	-	No	NA	-	-	1,66,607	-	
2050	SER0619	M&S Traders and Services	11-5-19	1,66,517	1,66,517	Service Provider	-	-	No	NA	-	-	-	-	
2051	SER062	Travel Designer DMCC	11-2-19	1,41,94,758	1,40,19,251	Service Provider	-	-	No	NA	-	-	1,75,508	-	
2052	SER0620	Mathrubhumi Printing and Publishing Co LTD	12-23-19	1,66,273	-	Service Provider	-	-	No	NA	-	-	1,66,273	-	
2053	SER0621	Plan box	1-14-19	1,65,000	-	Service Provider	-	-	No	NA	-	-	1,65,000	-	
2054	SER0622	AlliedTPro	11-6-19	1,64,780	-	Service Provider	-	-	No	NA	-	-	1,64,780	-	
2055	SER0623	WM Hospitality pvt ltd	11-4-19	1,63,328	1,63,328	Service Provider	-	-	No	NA	-	-	-	-	
2056	SER0625	Sandis International Tours & Travels	11-12-19	1,63,206	25,200	Service Provider	-	-	No	NA	-	-	1,38,006	-	
2057	SER0626	Sarthak Resorts - Manali	11-5-19	1,61,700	-	Service Provider	-	-	No	NA	-	-	1,61,700	-	
2058	SER0627	Radisson Blu Hotel Chennai City Centre	11-4-19	1,61,392	-	Service Provider	-	-	No	NA	-	-	1,61,392	-	
2059	SER0628	Forest Fern Resorts pvt ltd	12-12-19	1,61,100	1,61,100	Service Provider	-	-	No	NA	-	-	-	-	
2060	SER0629	Om Hotel & Resort	11-6-19	1,60,000	-	Service Provider	-	-	No	NA	-	-	1,60,000	-	
2061	SER063	Fishtail Tours & Travels Pvt Ltd	11-1-19	1,36,44,625	1,34,37,250	Service Provider	-	-	No	NA	-	-	2,07,375	-	
2062	SER0630	Bumiputra Hotels Pvt Ltd	11-4-19	1,58,326	-	Service Provider	-	-	No	NA	-	-	1,58,326	-	
2063	SER0631	The Judges Court	11-2-19	1,55,969	1,55,969	Service Provider	-	-	No	NA	-	-	-	-	
2064	SER0632	Rambagh Palace Hotel pvt ltd	11-5-19	1,55,664	1,55,664	Service Provider	-	-	No	NA	-	-	-	-	
2065	SER0633	Bitul Halder - Proritor	5-11-19	1,55,450	1,55,450	Service Provider	-	-	No	NA	-	-	-	-	
2066	SER0634	Lokenath Enterprise	11-5-19	1,55,450	-	Service Provider	-	-	No	NA	-	-	-	1,55,450	
2067	SER0635	Sunil K Bhat	12-20-19	1,54,653	1,54,653	Service Provider	-	-	No	NA	-	-	-	-	
2068	SER0636	Shyam Info Media	11-6-19	1,54,531	-	Service Provider	-	-	No	NA	-	-	1,54,531	-	
2069	SER0637	Amiable Services Pvt Ltd (Ankur Gupta)	11-8-19	1,53,209	1,53,209	Service Provider	-	-	No	NA	-	-	-	-	
2070	SER0638	Valueleaf Services India Pvt Ltd	11-6-19	1,50,915	1,41,836	Service Provider	-	-	No	NA	-	-	9,079	-	
2071	SER0639	Apporva Travels	12-14-19	1,50,460	1,50,460	Service Provider	-	-	No	NA	-	-	-	-	
2072	SER064	Social Kinnect pvt ltd (Rajeev Mishra)	11-4-19	1,33,10,253	1,33,10,253	Service Provider	-	-	No	NA	-	-	-	-	
2073	SER0641	Success Udyog PVT LTD (Vikas Sable)	12-12-19	1,50,000	1,46,625	Customer	-	-	No	NA	-	-	3,375	-	
2074	SER0642	Worktual Global Services pvt Ltd	1-17-20	1,48,633	1,48,633	Service Provider	-	-	No	NA	-	-	-	-	
2075	SER0643	Parveen Travels (P) Ltd	12-24-19	1,47,400	1,47,400	Service Provider	-	-	No	NA	-	-	-	-	
2076	SER0645	AMIT ENTERPRISES- maya dutta	11-5-19	1,46,628	1,46,628	Service Provider	-	-	No	NA	-	-	-	-	
2077	SER0646	Accutech Infosystems pvt ltd	11-25-19	1,46,436	1,28,065	Service Provider	-	-	No	NA	-	-	18,371	-	
2078	SER0647	Michael Pancras	1-20-20	1,46,375	1,46,375	Service Provider	-	-	No	NA	-	-	-	-	
2079	SER0648	Uptown Events Goa - Oswin Vas	11-8-19	1,45,000	-	Service Provider	-	-	No	NA	-	-	1,45,000	-	
2080	SER0649	Meta Infotech Pvt Ltd	11-13-19	1,43,869	1,43,869	Service Provider	-	-	No	NA	-	-	-	-	
2081	SER065	Viator Inc (Trip Advisor)	11-5-19	1,24,45,733	1,24,45,733	Service Provider	-	-	No	NA	-	-	-	-	
2082	SER0650	Chayan Consultants pvt ltd	10-16-19	1,43,370	-	Service Provider	-	-	No	NA	-	-	1,43,370	-	

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
2083	SER0652	Shubham Prints LLP	11-6-19	1,42,028	1,32,216	Service Provider	-	-	No	NA	-	-	9,812	-	-
2084	SER0653	Travel Designer WLL doha Qatar	12-21-19	1,41,746	1,41,746	Service Provider	-	-	No	NA	-	-	-	-	-
2085	SER0654	Serenity Hotels pvt ltd (Vinod Kumar)	11-6-19	1,41,700	-	Service Provider	-	-	No	NA	-	-	1,41,700	-	-
2086	SER0655	Arcon Techsolution pvt ltd	11-18-19	1,41,600	1,41,600	Service Provider	-	-	No	NA	-	-	-	-	-
2087	SER0656	D R Hotels Pvt Ltd	1-14-19	1,41,416	1,41,416	Service Provider	-	-	No	NA	-	-	-	-	-
2088	SER0657	Greenwoods Palaces & Resorts Pvt Ltd	5-11-19	1,40,536	1,40,536	Service Provider	-	-	No	NA	-	-	-	-	-
2089	SER0658	Akoi Saab	6-11-19	1,38,832	1,38,832	Service Provider	-	-	No	NA	-	-	-	-	-
2090	SER0659	SA Enterprises	6-11-19	1,37,210	-	Service Provider	-	-	No	NA	-	-	1,37,210	-	-
2091	SER066	XPLORE AUSTRALIA PTY LTD - Jina Parikh	11-4-19	1,23,90,988	1,17,66,559	Service Provider	-	-	No	NA	-	-	6,24,429	-	-
2092	SER0661	Paresh Wadhvani - Happy Journey Tours & Travels	1-11-19	1,35,128	1,35,128	CUSTOMER	-	-	No	NA	-	-	-	-	-
2093	SER0662	All E Technologies Pvt Ltd	11-11-19	1,32,160	1,32,160	Service Provider	-	-	No	NA	-	-	-	-	-
2094	SER0663	J K Tours and travels (Nishant Chabra)	8-11-19	1,30,360	29,360	Franchisee	-	-	No	NA	-	-	1,01,000	-	-
2095	SER0664	NRUSINGH PRASAD MISHRA - OTDC TOURS & TRAVELS	11-5-19	1,30,000	1,30,000	Customer	-	-	No	NA	-	-	-	-	-
2096	SER0665	OTDC Ltd -Nrusingha Mishra	5-11-19	1,30,000	1,30,000	Customer	-	-	No	NA	-	-	-	-	-
2097	SER0666	Taj Green Cove Resort & SPA , Kovalam	11-5-19	1,29,789	1,29,789	Service Provider	-	-	No	NA	-	-	-	-	-
2098	SER0667	SCHILTHORN CABLEWAY LTD	8-11-19	1,29,383	-	Service Provider	-	-	No	NA	-	-	1,29,383	-	-
2099	SER0668	Himanshu Jain	1-0-00	1,29,380	-	Service Provider	-	-	No	NA	-	-	1,29,380	-	-
2100	SER0669	KK Publicity	12-20-19	1,27,575	1,27,575	Service Provider	-	-	No	NA	-	-	-	-	-
2101	SER067	Imaginous pvt ltd	11-4-19	1,22,66,443	1,22,66,443	Service Provider	-	-	No	NA	-	-	-	-	-
2102	SER0671	Rupam Jyoti Das (Advocate)	6-11-19	1,27,500	1,27,500	Service Provider	-	-	No	NA	-	-	-	-	-
2103	SER0672	OM Logistics Ltd	11-30-19	1,26,602	70,500	Service Provider	-	-	No	NA	-	-	56,102	-	-
2104	SER0673	Shaji Thomas (Gaaby World Tour Company)	11-5-19	1,26,065	-	Service Provider	-	-	No	NA	-	-	-	1,26,065	-
2105	SER0674	Nahargarh Havelis & Resorts Pvt Ltd	11-6-19	1,25,594	-	Service Provider	-	-	No	NA	-	-	1,25,594	-	-
2106	SER0675	Kalliat & Gopal (Advocates)	6-11-19	1,25,000	-	Service Provider	-	-	No	NA	-	-	1,25,000	-	-
2107	SER0676	Anil Kumar - Vendor	11-19-19	1,05,695	-	Service Provider	-	-	No	NA	-	-	1,05,695	-	-
2108	SER0677	Shakun Properties Pvt Ltd (Zone by the Park)	11-4-19	1,23,901	1,23,901	Service Provider	-	-	No	NA	-	-	-	-	-
2109	SER0678	Trulex	1-0-00	1,23,900	-	Service Provider	-	-	No	NA	-	-	-	1,23,900	-
2110	SER0679	Phoenix Park Inn Resort (Deepak Pednekar)	5-11-19	1,23,855	1,23,855	Service Provider	-	-	No	NA	-	-	-	-	-
2111	SER068	Nimitaya Infotech Pvt Ltd - Mr CMA Manoranjan Nayak	11-4-19	1,13,30,076	48,74,040	Service Provider	-	-	No	NA	-	-	64,56,036	-	-
2112	SER0680	Hotel Amar	11-5-19	1,23,782	1,04,900	Service Provider	-	-	No	NA	-	-	18,882	-	-
2113	SER0681	Al Maha A Luxury Collection Desert Resort & Spa-Dubai	11-5-19	1,21,894	-	Service Provider	-	-	No	NA	-	-	1,21,894	-	-
2114	SER0682	Sachin International	11-4-19	1,20,709	1,20,709	Service Provider	-	-	No	NA	-	-	-	-	-
2115	SER0683	Kiran Dry fruits and general stores (Kiran Masal)	6-11-19	1,20,058	1,20,058	Service Provider	-	-	No	NA	-	-	-	-	-
2116	SER0684	Trip Routes Travels and Hospitality Services	11-6-19	1,20,000	1,20,000	Customer	-	-	No	NA	-	-	-	-	-
2117	SER0685	Ossisto Technologies Pvt Ltd	11-28-19	1,19,670	-	Service Provider	-	-	No	NA	-	-	1,19,670	-	-
2118	SER0686	Hotel Raj Vilas Palace	12-3-19	1,19,200	-	Service Provider	-	-	No	NA	-	-	1,19,200	-	-
2119	SER0687	Sachin Ashok Naik	1-14-19	1,17,061	1,17,061	Service Provider	-	-	No	NA	-	-	-	-	-
2120	SER0688	Trimurti Travel Service	11-1-19	1,14,605	-	Service Provider	-	-	No	NA	-	-	1,14,605	-	-
2121	SER0689	Southern Grand Hotels Pvt Ltd (Zone By The Park)	11-6-19	1,14,600	1,14,600	Service Provider	-	-	No	NA	-	-	-	-	-
2122	SER069	Unire Business Solutions Pvt Ltd	11-5-19	1,07,54,331	-	Service Provider	-	-	No	NA	-	-	1,07,54,331	-	-
2123	SER0690	Anubhav Enterprise	10-31-19	1,13,016	1,13,016	Service Provider	-	-	No	NA	-	-	-	-	-
2124	SER0691	Ram -R -DA-Hotel & Resort Pvt Ltd	11-5-19	1,12,600	1,12,600	Service Provider	-	-	No	NA	-	-	-	-	-
2125	SER0692	Saifco Hillcrest Hotels PVT LTD	11-5-19	1,11,360	1,11,360	Service Provider	-	-	No	NA	-	-	-	-	-
2126	SER0693	Herget Representation & Networking GmbH	11-6-19	1,10,690	1,10,690	Service Provider	-	-	No	NA	-	-	-	-	-
2127	SER0694	Motel Dennenhof	1-21-20	1,10,611	-	Service Provider	-	-	No	NA	-	-	1,10,611	-	-
2128	SER0695	Windsor Rajadhani	11-21-19	1,08,702	1,08,702	Service Provider	-	-	No	NA	-	-	-	-	-
2129	SER0696	Golden Tulip Radiant Globus Udaipur - Mr Vinay Mali	11-5-19	1,08,501	-	Service Provider	-	-	No	NA	-	-	1,08,501	-	-
2130	SER0697	Crowne Plaza Chennai Adyar Park - Mr CharanyaS	11-2-19	1,08,300	-	Service Provider	-	-	No	NA	-	-	1,08,300	-	-
2131	SER0698	Adyar Gate Hotels ltd	11-2-19	1,08,300	-	Service Provider	-	-	No	NA	-	-	-	1,08,300	-
2132	SER0699	Aloha on the Ganges - Suraj Balan	12-11-19	1,08,000	1,08,000	Service Provider	-	-	No	NA	-	-	-	-	-
2133	SER07	Hiscox Insurance Company	3-26-20	42,17,42,399	42,17,42,399	Service Provider	-	-	No	NA	-	-	-	-	-
2134	SER070	Windhorse Expeditions India	10-30-19	1,06,92,536	1,06,92,536	Service Provider	-	-	No	NA	-	-	-	-	-
2135	SER0700	Impex International -Abdul Nasir	11-1-19	1,07,639	1,07,639	Service Provider	-	-	No	NA	-	-	-	-	-
2136	SER0702	SAV PRODUCTION	11-6-19	1,06,500	-	Service Provider	-	-	No	NA	-	-	-	1,06,500	-
2137	SER0703	G K Media	11-6-19	1,03,840	-	Service Provider	-	-	No	NA	-	-	1,03,840	-	-
2138	SER0704	Flavors of India - Gurvinder Sethi	1-8-20	1,01,800	-	Service Provider	-	-	No	NA	-	-	1,01,800	-	-
2139	SER0705	AS Graphics (Subhash Jadhav)	11-5-19	1,01,982	1,01,982	Service Provider	-	-	No	NA	-	-	-	-	-
2140	SER0706	H2 Tours	11-6-19	1,00,890	1,00,890	Service Provider	-	-	No	NA	-	-	-	-	-

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2141	SER0707	ACME WORLD	12-27-19	1,00,000	1,00,000	Service Provider	-	-	No	NA	-	-	-	-	-
2142	SER0708	Cosmos Trading Corporation	11-5-19	1,00,000	1,00,000	Service Provider	-	-	No	NA	-	-	-	-	-
2143	SER0709	P Krishnam Raju	11-5-19	1,00,000	1,00,000	Service Provider	-	-	No	NA	-	-	-	-	-
2144	SER071	White Lilies Tourism LLC	11-1-19	1,05,65,477	1,05,65,477	Service Provider	-	-	No	NA	-	-	-	-	-
2145	SER0710	The Prem Beacon-Jodhpur	11-6-19	99,500	-	Service Provider	-	-	No	NA	-	-	99,500	-	-
2146	SER0711	Lemon Tree Hotels LTD Chandigarh	11-4-19	99,487	99,487	Service Provider	-	-	No	NA	-	-	-	-	-
2147	SER0712	Axis Trustee Services Ltd (ATSL)	11-6-19	98,520	98,520	Service Provider	-	-	No	NA	-	-	-	-	-
2148	SER0713	Ramkrishna Pandey	11-6-19	98,000	77,226	Service Provider	-	-	No	NA	-	-	20,774	-	-
2149	SER0714	RKENTERPRISES	11-6-19	98,000	-	Service Provider	-	-	No	NA	-	-	-	98,000	-
2150	SER0715	Mountain Mysteries	11-6-19	97,531	-	Service Provider	-	-	No	NA	-	-	97,531	-	-
2151	SER0716	De Ideaz PTE LTD	11-5-19	96,729	96,729	Service Provider	-	-	No	NA	-	-	-	-	-
2152	SER0717	Auto Cab Co	12-16-19	96,670	20,807	Service Provider	-	-	No	NA	-	-	75,864	-	-
2153	SER0718	Siya Manjrekar Productions (Santosh Ramdas Manjrekar)	11-2-19	94,400	94,400	Service Provider	-	-	No	NA	-	-	-	-	-
2154	SER0719	Holiday Expo	11-5-19	94,400	94,400	Service Provider	-	-	No	NA	-	-	-	-	-
2155	SER072	Tour East Australia Pty Ltd	11-5-19	1,04,59,015	1,04,59,015	Service Provider	-	-	No	NA	-	-	-	-	-
2156	SER0720	Cuisinecraft Hospitality Pvt Ltd - Mr Naresh Chand	11-13-19	93,735	93,735	Service Provider	-	-	No	NA	-	-	-	-	-
2157	SER0721	Claridges Hotel Pvt Ltd - Gianinder Sharma	11-1-19	93,400	93,400	Service Provider	-	-	No	NA	-	-	-	-	-
2158	SER0722	Infiniti Holidays	12-16-19	92,505	-	Service Provider	-	-	No	NA	-	-	92,505	-	-
2159	SER0723	YASHVI ARTS	11-5-19	90,355	90,355	Service Provider	-	-	No	NA	-	-	-	-	-
2160	SER0724	Dewpoint Engineers	1-7-19	89,829	89,829	Service Provider	-	-	No	NA	-	-	-	-	-
2161	SER0725	Raddison Blu Udaipur Palace Resort & Spa	12-6-19	88,657	88,657	Service Provider	-	-	No	NA	-	-	-	-	-
2162	SER0726	HOTEL CLARKS AVADH - SANDEEP BAIJAI	12-21-19	88,325	88,325	Service Provider	-	-	No	NA	-	-	-	-	-
2163	SER0727	Travelogue Tours & Travels Pvt Ltd	11-11-19	2,30,686	-	Service Provider	-	-	No	NA	-	-	-	2,30,686	-
2164	SER0728	Shri Manjunatha Travels - N Sumithra	11-5-19	88,000	88,000	Customer	-	-	No	NA	-	-	-	-	-
2165	SER0729	Hotel Tulsi Exotic - Mr Santosh Lovanshi (GM)	8-28-20	87,265	86,402	Service Provider	-	-	No	NA	-	-	863	-	-
2166	SER073	PTSita Travel Solusi	11-6-19	1,04,49,459	-	Service Provider	-	-	No	NA	-	-	-	1,04,49,459	-
2167	SER0730	Travel Routes (Nandakumar AP)	11-6-19	83,670	83,670	Service Provider	-	-	No	NA	-	-	-	-	-
2168	SER0731	Maestrani Schweizer Schokoladen AG (Urs Berger)	11-7-19	83,003	83,003	Service Provider	-	-	No	NA	-	-	-	-	-
2169	SER0732	SP Hotels & Hospitality	12-4-19	81,100	-	Service Provider	-	-	No	NA	-	-	81,100	-	-
2170	SER0733	United Studies Abroad Consultants- Rukhmini Sohrab Khan	11-4-19	80,633	-	Service Provider	-	-	No	NA	-	-	80,633	-	-
2171	SER0734	Lemon Tree Premier-Jaipur	1-0-00	80,163	-	Service Provider	-	-	No	NA	-	-	-	80,163	-
2172	SER0735	Shayona Times pvt ltd	11-15-19	80,000	-	Service Provider	-	-	No	NA	-	-	80,000	-	-
2173	SER0736	Hotel Pahalgam Retreat	11-4-19	78,800	78,800	Service Provider	-	-	No	NA	-	-	-	-	-
2174	SER0737	Taurus Sarovar Portico	11-6-19	78,192	77,743	Service Provider	-	-	No	NA	-	-	449	-	-
2175	SER0738	Sun-N-Sand Hotels Pvt Ltd	12-2-19	76,815	76,815	Service Provider	-	-	No	NA	-	-	-	-	-
2176	SER0739	Pradeep Pathre	1-6-20	76,266	-	Service Provider	-	-	No	NA	-	-	-	76,266	-
2177	SER074	Grover Audio Visual Services (Ravi Grover)	11-5-19	1,02,26,224	6,94,076	Service Provider	-	-	No	NA	-	-	95,32,148	-	-
2178	SER0740	AWADH KISHORE KUMAR	11-6-19	76,201	76,201	Service Provider	-	-	No	NA	-	-	-	-	-
2179	SER0741	Sarita Translation Solutions	11-5-19	74,081	74,081	Service Provider	-	-	No	NA	-	-	-	-	-
2180	SER0742	Narotham Enterprises	12-19-19	72,540	72,540	Service Provider	-	-	No	NA	-	-	-	-	-
2181	SER0743	Nexus Foreign Education Consultants	12-5-19	71,316	-	Service Provider	-	-	No	NA	-	-	71,316	-	-
2182	SER0744	Indira Wadhwa	11-19-19	70,600	30,100	Service Provider	-	-	No	NA	-	-	40,500	-	-
2183	SER0745	The Flora Grand DIV Of Prince Developers	11-6-19	70,517	70,517	Service Provider	-	-	No	NA	-	-	-	-	-
2184	SER0746	Shri Ram Tours & Travels	10-31-19	67,976	-	Service Provider	-	-	No	NA	-	-	67,976	-	-
2185	SER0747	Babbar Hospitality & Tourism (Regenta Goa Varca) - Nagendra D	11-6-19	65,814	65,814	Service Provider	-	-	No	NA	-	-	-	-	-
2186	SER0748	Truly India Camps and Safaris PVT LTD	12-24-19	65,800	63,127	Service Provider	-	-	No	NA	-	-	2,673	-	-
2187	SER0749	Mahavir Enterprise	11-11-19	65,055	60,341	Service Provider	-	-	No	NA	-	-	4,714	-	-
2188	SER075	Freedom Travel Ltd	11-8-19	1,00,76,320	-	Service Provider	-	-	No	NA	-	-	-	1,00,76,320	-
2189	SER0750	Om Sai Tours & Travels	11-1-19	63,383	63,383	Service Provider	-	-	No	NA	-	-	-	-	-
2190	SER0751	Hotel India Awadh - Shweta Upadhyay	11-6-19	63,232	-	Service Provider	-	-	No	NA	-	-	63,232	-	-
2191	SER0752	Hygienetech India Pvt Ltd	11-4-19	62,701	62,587	Service Provider	-	-	No	NA	-	-	114	-	-
2192	SER0753	Noshir Hiraji Wadia	1-15-20	61,586	-	Service Provider	-	-	No	NA	-	-	61,586	-	-
2193	SER0754	Unique Travel SRLS	8-11-19	61,037	61,037	Service Provider	-	-	No	NA	-	-	-	-	-
2194	SER0755	The Muse Sarovar Portico A u/oPLH&R LLP	11-4-19	60,250	60,250	Service Provider	-	-	No	NA	-	-	-	-	-
2195	SER0756	ATM - DMC Thailand Co LTD	11-1-19	59,675	57,549	Service Provider	-	-	No	NA	-	-	2,126	-	-
2196	SER0757	Panorama Tours & Travel GMBH	2-12-20	59,583	59,583	Service Provider	-	-	No	NA	-	-	-	-	-
2197	SER0758	Daniel Conrad Dsouza	1-15-20	2,55,367	2,14,788	Service Provider	-	-	No	NA	-	-	40,579	-	-
2198	SER0759	Khushi Advertising Ideas pvt ltd - Ganesh Khatate	11-5-19	58,402	58,402	Service Provider	-	-	No	NA	-	-	-	-	-

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2199	SER076	INTERACTIVE AVENUES PVT LTD	11-5-19	1,00,36,219	-	Service Provider	-	-	No	NA	-	-	1,00,36,219	-	-
2200	SER0760	PATHIK V KULKARNI	1-10-20	58,218	-	Service Provider	-	-	No	NA	-	-	58,218	-	-
2201	SER0761	Mayfair Hotels & Resorts	25/11/19	58,198	55,804	Service Provider	-	-	No	NA	-	-	2,394	-	-
2202	SER0762	Ramada Darjeeling	11-4-19	56,640	56,640	Service Provider	-	-	No	NA	-	-	-	-	-
2203	SER0763	The Fern Residency, Jaipur	11-5-19	56,200	56,200	Service Provider	-	-	No	NA	-	-	-	-	-
2204	SER0765	Soni Marketing Services	11-12-19	56,180	56,180	Service Provider	-	-	No	NA	-	-	-	-	-
2205	SER0766	Deendayal Khandelwal	11-5-19	55,000	-	Service Provider	-	-	No	NA	-	-	55,000	-	-
2206	SER0767	Indo Asia Pest Control	11-6-19	54,280	54,280	Service Provider	-	-	No	NA	-	-	-	-	-
2207	SER0768	In Reach Hotels (Brijesh Kumar)	1-0-00	54,077	-	Service Provider	-	-	No	NA	-	-	-	54,077	-
2208	SER0769	Rakesh D Patel	1-17-20	53,918	-	Service Provider	-	-	No	NA	-	-	53,918	-	-
2209	SER077	BainXL Services India pvt ltd	11-4-19	99,63,952	71,35,492	Service Provider	-	-	No	NA	-	-	28,28,460	-	-
2210	SER0770	MS Holidays	11-2-19	53,801	53,801	Service Provider	-	-	No	NA	-	-	-	-	-
2211	SER0771	M S Holidays -Ankit Makwana	11-2-19	53,801	53,801	Service Provider	-	-	No	NA	-	-	-	-	-
2212	SER0772	Nigel Dias	11-1-19	52,743	-	Service Provider	-	-	No	NA	-	-	-	52,743	-
2213	SER0773	Ecoshine Chemical & Consumables	11-4-19	51,939	51,939	Service Provider	-	-	No	NA	-	-	-	-	-
2214	SER0774	Solomon & Co Legal Services LLP - Bandra Office	11-6-19	51,269	51,269	Service Provider	-	-	No	NA	-	-	-	-	-
2215	SER0775	Taj Kumarakom Resort & Spa - Saravanan S R	11-13-19	51,200	51,200	Service Provider	-	-	No	NA	-	-	-	-	-
2216	SER0776	Olizy Holidays (Rakesh Dayal Ambasta)	11-6-19	51,000	51,000	Service Provider	-	-	No	NA	-	-	-	-	-
2217	SER0777	Tourist Aid Bureau (Rita Bhasin)	12-10-19	50,740	50,740	Service Provider	-	-	No	NA	-	-	-	-	-
2218	SER0778	Textron India Pvt Ltd	1-22-20	50,210	-	Service Provider	-	-	No	NA	-	-	50,210	-	-
2219	SER0779	Rudraaksh Advertising	11-21-19	50,045	50,045	Service Provider	-	-	No	NA	-	-	-	-	-
2220	SER078	MarvelTur Turizm Ve Ticaret AS (Levent Guner)	11-5-19	99,06,996	-	Service Provider	-	-	No	NA	-	-	-	99,06,996	-
2221	SER0780	AISHANI ENTERPRISES - Akash tyagi	11-5-19	50,036	45,394	Service Provider	-	-	No	NA	-	-	4,642	-	-
2222	SER0781	Godavari Shipkala Pvt Ltd - Unit Vivanta By Taj Surajkund	11-5-19	49,175	-	Service Provider	-	-	No	NA	-	-	49,175	-	-
2223	SER0782	Vaishali Travels & Tours	11-14-19	48,536	48,536	Service Provider	-	-	No	NA	-	-	-	-	-
2224	SER0783	Swosti Travels and Exports pvt Ltd	12-31-19	48,107	48,107	Service Provider	-	-	No	NA	-	-	-	-	-
2225	SER0784	Gaonkars' Nandanvan	11-4-19	47,250	19,845	Service Provider	-	-	No	NA	-	-	27,405	-	-
2226	SER0785	STAR INDIA TOURS	11-1-19	46,860	-	Service Provider	-	-	No	NA	-	-	46,860	-	-
2227	SER0786	Abhilasha Enterprise - Uday Shankar Pandey	1-6-20	45,970	45,970	Service Provider	-	-	No	NA	-	-	-	-	-
2228	SER0787	Ida Braggs	11-5-19	45,000	45,000	Service Provider	-	-	No	NA	-	-	-	-	-
2229	SER0788	Sarovar Premiere (R.S. Sharma & Company (Delhi) Pvt. Ltd.)	7-14-20	37,335	37,335	Service Provider	-	-	No	NA	-	-	-	-	-
2230	SER0789	Asian Travel Company pvt Ltd	11-2-19	43,416	43,416	Service Provider	-	-	No	NA	-	-	-	-	-
2231	SER079	Ernst And Young LLP	1-20-20	98,15,313	-	Service Provider	-	-	No	NA	-	-	-	98,15,313	-
2232	SER0790	Ajay Tour & Travels - Ajay Kumar	11-1-19	40,352	40,352	Service Provider	-	-	No	NA	-	-	-	-	-
2233	SER0791	OMNI Print	12-4-19	41,490	41,490	Service Provider	-	-	No	NA	-	-	-	-	-
2234	SER0792	Trident Chennai Unit of EIH Associated Hotel	11-4-19	40,994	40,994	Service Provider	-	-	No	NA	-	-	-	-	-
2235	SER0793	D S Jaipur Hospitality p Ltd	11-5-19	40,807	-	Service Provider	-	-	No	NA	-	-	40,807	-	-
2236	SER0794	Ace Ventures Travel & Leisure	12-13-19	40,000	40,000	Customer	-	-	No	NA	-	-	-	-	-
2237	SER0795	Blisspoint Developers and Infrastructure pvt ltd	11-4-19	38,800	38,800	Service Provider	-	-	No	NA	-	-	-	-	-
2238	SER0796	Going Nepal Pvt Ltd	12/10/201	38,130	38,130	Service Provider	-	-	No	NA	-	-	-	-	-
2239	SER0797	REMS COOL SERVICE	10-5-19	38,030	38,030	Service Provider	-	-	No	NA	-	-	-	-	-
2240	SER0798	3A Hospitality	12-24-19	37,800	37,800	Service Provider	-	-	No	NA	-	-	-	-	-
2241	SER0799	HYATT REGENCY KATHMANDU	11-4-19	36,683	36,683	Service Provider	-	-	No	NA	-	-	-	-	-
2242	SER08	Capiot Software Pvt Ltd	11-4-19	21,83,21,332	14,65,74,990	Service Provider	-	-	No	NA	-	-	7,17,46,342	-	-
2243	SER080	Network Techlab (I) Pvt Ltd	11-1-19	96,97,827	83,24,590	Service Provider	-	-	No	NA	-	-	13,73,237	-	-
2244	SER0800	Shree Nav Sai Mahansaria Enterprises	12-24-19	36,108	36,108	Service Provider	-	-	No	NA	-	-	-	-	-
2245	SER0801	Girmarkar & Co (Advocates)	11-5-19	36,000	-	Service Provider	-	-	No	NA	-	-	36,000	-	-
2246	SER0803	Pradiip Kumar Das	11-5-19	35,958	35,958	Service Provider	-	-	No	NA	-	-	-	-	-
2247	SER0804	India Safari Club (The Camel Camp Osian)	11-5-19	35,400	35,400	Service Provider	-	-	No	NA	-	-	-	-	-
2248	SER0805	EVOS BUILDCON pvt ltd	11-8-19	35,179	35,179	Customer	-	-	No	NA	-	-	-	-	-
2249	SER0806	Munna Singh	11-6-19	35,000	-	Service Provider	-	-	No	NA	-	-	35,000	-	-
2250	SER0808	Hotel mana Ranakpur V/o Sheevam Comfort Hotel Pvt Ltd	12-2-19	34,652	34,652	Service Provider	-	-	No	NA	-	-	-	-	-
2251	SER0809	Bharat Kadam	11-19-19	32,000	-	Service Provider	-	-	No	NA	-	-	32,000	-	-
2252	SER081	Tan Turizm Havayolu Tasi Bilg Elek San Ve Dis Tic AS	11-5-19	96,48,384	-	Service Provider	-	-	No	NA	-	-	96,48,384	-	-
2253	SER0810	Shads Events and Promos	1-0-00	31,806	31,806	Service Provider	-	-	No	NA	-	-	-	-	-
2254	SER0811	CLASSIC TRAVELS	11-30-19	30,000	30,000	Service Provider	-	-	No	NA	-	-	-	-	-
2255	SER0812	Anil Upadhyay	11-6-19	29,990	-	Service Provider	-	-	No	NA	-	-	29,990	-	-
2256	SER0813	Astute Systems Pvt Ltd	11-6-19	29,919	29,919	Service Provider	-	-	No	NA	-	-	-	-	-

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2257	SER0814	The Fern an ecotel Hotel U/o Geetastar hotel & resorts pvt ltd	11-5-19	29,330	29,330	Service Provider	-	-	No	NA	-	-	-	-	-
2258	SER0816	Hotel Swosti Pvt Ltd	1-14-20	28,853	28,853	Service Provider	-	-	No	NA	-	-	-	-	-
2259	SER0817	Jeronimo Pinho	11-19-19	28,710	28,710	Service Provider	-	-	No	NA	-	-	-	-	-
2260	SER0818	Sudha Singh	11-6-19	28,370	-	Service Provider	-	-	No	NA	-	-	28,370	-	-
2261	SER082	MDP & Partners	1-7-20	94,50,000	20,00,450	Service Provider	-	-	No	NA	-	-	74,49,550	-	-
2262	SER0820	Babbar Hospitality & Tourism (Regenta Corbett) - Nagendra Dube	11-6-19	28,250	28,250	Service Provider	-	-	No	NA	-	-	-	-	-
2263	SER0821	Jeje Travels	12-19-19	27,236	27,236	Service Provider	-	-	No	NA	-	-	-	-	-
2264	SER0822	The Professional Couriers (Chennai) LLP	1-17-20	-	27,234	Service Provider	-	-	No	NA	-	-	27,234	-	-
2265	SER0823	Lemon Tree Premier Bangaluru U/O LTHL	10-31-19	25,857	25,857	Service Provider	-	-	No	NA	-	-	-	-	-
2266	SER0824	Hotel president Inn & restaurant	11-4-19	25,534	-	Service Provider	-	-	No	NA	-	-	25,534	-	-
2267	SER0825	Amit Shashikant Savale	11-1-19	25,000	25,000	Service Provider	-	-	No	NA	-	-	-	-	-
2268	SER0826	Syam Prakash Menon	11-5-19	24,500	-	Service Provider	-	-	No	NA	-	-	24,500	-	-
2269	SER0827	Vijay Jhingan	11-14-19	24,035	24,035	Customer	-	-	No	NA	-	-	-	-	-
2270	SER0828	Adv Degaonkar Nishikant Ramchandra	11-5-19	24,000	-	Service Provider	-	-	No	NA	-	-	24,000	-	-
2271	SER0829	Choice Solutions ltd	11-2-19	23,435	-	Service Provider	-	-	No	NA	-	-	23,435	-	-
2272	SER083	EFFE 4 SNC	10-31-19	92,14,209	92,14,209	Service Provider	-	-	No	NA	-	-	-	-	-
2273	SER0830	Lemon Tree Premier leisure Vally 1	11-4-19	23,319	23,319	Service Provider	-	-	No	NA	-	-	-	-	-
2274	SER0831	Hotel Rawalkot Kot, Jaisalmer	11-6-19	23,000	23,000	Service Provider	-	-	No	NA	-	-	-	-	-
2275	SER0832	R R SUBH HOTELS (P) LTD	11-6-19	22,700	22,700	Service Provider	-	-	No	NA	-	-	-	-	-
2276	SER0833	Maurya Rajdhani	11-20-19	22,500	22,500	Service Provider	-	-	No	NA	-	-	-	-	-
2277	SER0834	Yingjia Communication pvt ltd	11-2-19	22,260	22,260	Service Provider	-	-	No	NA	-	-	-	-	-
2278	SER0835	Varsha Sohoni	11-5-19	21,163	21,163	Service Provider	-	-	No	NA	-	-	-	-	-
2279	SER0836	Vijay Tiwari	11-6-19	21,000	-	Service Provider	-	-	No	NA	-	-	21,000	-	-
2280	SER0837	Rahel Ajita Skaria	11-5-19	20,540	-	Service Provider	-	-	No	NA	-	-	20,540	-	-
2281	SER0838	Anant Bedarkar	11-6-19	20,523	20,523	Service Provider	-	-	No	NA	-	-	-	-	-
2282	SER0839	N Raju	11-4-19	20,000	20,000	Customer	-	-	No	NA	-	-	-	-	-
2283	SER084	Nine A Business Connect Pvt Ltd	11-4-19	90,88,377	90,88,377	Service Provider	-	-	No	NA	-	-	-	-	-
2284	SER0840	Rohit Gera	11-15-19	19,640	-	Service Provider	-	-	No	NA	-	-	19,640	-	-
2285	SER0841	Urvashi's Retreat	11-5-19	19,160	19,160	Service Provider	-	-	No	NA	-	-	-	-	-
2286	SER0842	Alsisar Mahal (Shekharwati)	11-5-19	17,550	17,550	Service Provider	-	-	No	NA	-	-	-	-	-
2287	SER0843	Classic Avenue Hospitality pvt ltd	11-1-19	17,499	-	Service Provider	-	-	No	NA	-	-	17,499	-	-
2288	SER0844	Raghendra Singh Yadav	11-5-19	17,124	-	Service Provider	-	-	No	NA	-	-	17,124	-	-
2289	SER0845	SR Water Company PVT LTD	12.11.2019	16,556	15,278	Service Provider	-	-	No	NA	-	-	1,278	-	-
2290	SER0846	Maruti Mystic Solution (Mrigank Oswal)	11-5-19	16,332	16,332	Service Provider	-	-	No	NA	-	-	-	-	-
2291	SER0847	Jasmine Travel Services (Jasmine Patel)	11-5-19	15,991	15,991	Service Provider	-	-	No	NA	-	-	-	-	-
2292	SER0848	Rakesh Singh - JW MARIOTT KOLKATA	1-3-20	15,812	15,812	Service Provider	-	-	No	NA	-	-	-	-	-
2293	SER0849	Hotel Atithi (DGnanasegaran)	11-5-19	15,580	15,580	Service Provider	-	-	No	NA	-	-	-	-	-
2294	SER085	Beijing Nimbus International Travel Service CoLtd	11-6-19	87,66,081	87,66,081	Service Provider	-	-	No	NA	-	-	-	-	-
2295	SER0850	Jalan Inter Continental Hotels PVT Ltd (Gautam Chakraborty)	11-5-19	15,576	15,576	Service Provider	-	-	No	NA	-	-	-	-	-
2296	SER0851	Radhika Ranjit Gharat	1-24-20	15,529	-	Service Provider	-	-	No	NA	-	-	15,529	-	-
2297	SER0852	Dawa Phuti Bhutia	11-3-19	15,417	15,417	Customer	-	-	No	NA	-	-	-	-	-
2298	SER0853	OMS Travels	10-30-19	15,251	15,251	Service Provider	-	-	No	NA	-	-	-	-	-
2299	SER0854	The Fern Residency Kolkata (Unit of Protect Vanija Private Limited)	11-7-19	15,020	15,020	Service Provider	-	-	No	NA	-	-	-	-	-
2300	SER0855	SARP Hotels pvt ltd	12-12-19	15,000	15,000	Service Provider	-	-	No	NA	-	-	-	-	-
2301	SER0856	KUSUM LATA DEVI - OMBER PRODUCTIONS	11-6-19	14,396	14,396	Service Provider	-	-	No	NA	-	-	-	-	-
2302	SER0857	ABE Jacob	11-4-19	13,640	-	Service Provider	-	-	No	NA	-	-	13,640	-	-
2303	SER0858	Alsisar Haveli (Jaipur)	11-5-19	11,720	11,720	Service Provider	-	-	No	NA	-	-	-	-	-
2304	SER0859	Sigma Scan Systems PvtLtd - Asim Das	10-31-19	11,645	11,645	Service Provider	-	-	No	NA	-	-	-	-	-
2305	SER086	Sociociete D'Exploitation Et De Gestion De Spectacles De Music H	11-6-19	84,90,615	84,90,615	Service Provider	-	-	No	NA	-	-	-	-	-
2306	SER0860	Hema Phadke	11-6-19	11,500	-	Service Provider	-	-	No	NA	-	-	11,500	-	-
2307	SER0862	Rita Hormaz Billimoria	1-17-20	10,597	-	Service Provider	-	-	No	NA	-	-	10,597	-	-
2308	SER0863	Biswabrata Roy	11-5-19	10,000	10,000	Service Provider	-	-	No	NA	-	-	-	-	-
2309	SER0864	Freya Tours and Travels	1-9-20	9,794	-	Service Provider	-	-	No	NA	-	-	9,794	-	-
2310	SER0865	LIR DOO	1-14-20	9,487	-	Service Provider	-	-	No	NA	-	-	9,487	-	-
2311	SER0866	Shubh Realtors (Umesh Sonawane)	11-5-19	9,440	9,440	Service Provider	-	-	No	NA	-	-	-	-	-
2312	SER0867	Prakash Kumar Sangtani C/O Hari Om Packaging	11-5-19	9,096	9,096	Service Provider	-	-	No	NA	-	-	-	-	-
2313	SER0868	Trans Nordic Tours Aps	11-7-19	88,00,388	-	Service Provider	-	-	No	NA	-	-	88,00,388	-	-
2314	SER0869	Gurkha Houseboats	11-5-19	8,524	-	Service Provider	-	-	No	NA	-	-	8,524	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
2315	SER087	Top View Holiday Travel & Tours	10-28-19	84,29,363	84,29,363	Service Provider	-	-	No	NA	-	-	-	-	-
2316	SER0870	PERPETUAL DESIGN STUDIO	11-12-19	7,358	-	Service Provider	-	-	No	NA	-	-	7,358	-	-
2317	SER0871	Holiday Inn Muenchen Seud	1-14-20	6,839	-	Service Provider	-	-	No	NA	-	-	6,839	-	-
2318	SER0872	Embaby Resorts - Mr Vineeth K Nambiar / Joshna Antonya Fortel	12-3-19	6,500	6,500	Service Provider	-	-	No	NA	-	-	-	-	-
2319	SER0873	Tata Teleservices Ltd - FOR TELANGANA	12-8-19	6,478	-	Service Provider	-	-	No	NA	-	-	-	6,478	-
2320	SER0874	Adarsh Hamilton	11-29-19	6,345	6,345	Service Provider	-	-	No	NA	-	-	-	-	-
2321	SER0875	Sudhanshu Kumar	11-6-19	6,140	-	Service Provider	-	-	No	NA	-	-	6,140	-	-
2322	SER0876	Pai Viceroy	12-18-19	5,000	5,000	Service Provider	-	-	No	NA	-	-	-	-	-
2323	SER0877	Anita Bembey	12-30-19	4,670	-	Service Provider	-	-	No	NA	-	-	4,670	-	-
2324	SER0878	Unique Computers	11-23-19	4,623	-	Service Provider	-	-	No	NA	-	-	4,623	-	-
2325	SER0879	Shah Nayana	11-16-19	4,623	-	Service Provider	-	-	No	NA	-	-	4,623	-	-
2326	SER088	Compagnie Hôtelière des Alpes Vaudoises SA	1-10-20	82,49,143	82,49,143	Service Provider	-	-	No	NA	-	-	-	-	-
2327	SER0880	Unik Printers Pvt Ltd	11-4-19	4,130	4,130	Service Provider	-	-	No	NA	-	-	-	-	-
2328	SER0881	As Computers - Mr Alex Binu	12-9-19	3,900	2,400	Service Provider	-	-	No	NA	-	-	1,500	-	-
2329	SER0882	Mohammed Ismail	11-4-19	3,500	-	Service Provider	-	-	No	NA	-	-	3,500	-	-
2330	SER0883	Kumbalangi Village Tours (Fenel Williams)	11-5-19	3,150	3,150	Service Provider	-	-	No	NA	-	-	-	-	-
2331	SER0884	ABC Translation Services	11-27-19	2,125	2,125	Service Provider	-	-	No	NA	-	-	-	-	-
2332	SER0885	The Fern Residency Unit of SGSR PVT LTD	11-4-19	2,000	-	Service Provider	-	-	No	NA	-	-	2,000	-	-
2333	SER0886	Reji Mathew	2-7-20	5,341	-	Service Provider	-	-	No	NA	-	-	-	5,341	-
2334	SER0887	Amantra comfort Hotel	2-20-20	8,614	8,614	Service Provider	-	-	No	NA	-	-	-	-	-
2335	SER0888	Global Connection	3-17-20	10,57,900	10,07,524	Service Provider	-	-	No	NA	-	-	50,376	-	-
2336	SER0889	Taj Exotica Resort and Spa , Maldives	3-18-20	24,54,742	24,54,742	Service Provider	-	-	No	NA	-	-	-	-	-
2337	SER089	Stena Lina LTD	11-1-19	79,59,293	79,59,293	Service Provider	-	-	No	NA	-	-	-	-	-
2338	SER0890	The Delhi Golf Club (Anunay Srivastava - Manager Accounts)	11-4-19	10,00,000	-	Service Provider	-	-	No	NA	-	-	10,00,000	-	-
2339	SER0891	Ashutosh Sharma	1-7-20	11,870	-	Service Provider	-	-	No	NA	-	-	11,870	-	-
2340	SER0892	Rahul Gupta (Sandeep Dayal)	11-6-19	13,08,639	-	Service Provider	-	-	No	NA	-	-	-	13,08,639	-
2341	SER0893	Roshni Chandriramani	11-2-19	8,35,327	8,35,327	Service Provider	-	-	No	NA	-	-	-	-	-
2342	SER0894	Beacon Trusteeship Limited	4-9-20	7,94,804	7,94,804	Service Provider	-	-	No	NA	-	-	-	-	-
2343	SER0895	Yash Technologies	4-15-20	2,98,969	-	Service Provider	-	-	No	NA	-	-	2,98,969	-	-
2344	SER0896	Yezdi S Engineer	1-9-20	2,00,000	98,854	Service Provider	-	-	No	NA	-	-	1,01,146	-	-
2345	SER0897	Kavita Bhalla	10-14-20	24,93,656	-	Service Provider	-	-	No	NA	-	-	-	24,93,656	-
2346	SER0898	Rajoo Vaswani	00-01-1900	3,55,000	-	Service Provider	-	-	No	NA	-	-	-	3,55,000	-
2347	SER0899	Hiten Mehta	10-20-20	2,28,250	2,28,250	Service Provider	-	-	No	NA	-	-	-	-	-
2348	SER09	KMP Properties LLP (Hanoz Baria)	11-8-19	13,03,41,858	-	Service Provider	-	-	No	NA	-	-	13,03,41,858	-	-
2349	SER090	Intellika Technologies pvt Ltd	11-22-19	79,43,870	79,43,870	Service Provider	-	-	No	NA	-	-	-	-	-
2350	SER0900	Sonal Kalia Maheshwari	11-11-19	3,88,890	-	Service Provider	-	-	No	NA	-	-	-	3,88,890	-
2351	SER0901	M Raghupathi	10-31-19	8,89,000	8,89,000	Service Provider	-	-	No	NA	-	-	-	-	-
2352	SER0902	Raj Shekhar Menon	10-6-20	14,86,800	14,86,800	Service Provider	-	-	No	NA	-	-	-	-	-
2353	SER0903	Amit Chowdhury	11-5-19	11,01,870	-	Service Provider	-	-	No	NA	-	-	-	11,01,870	-
2354	SER0904	John Joseph	11-6-19	1,33,380	-	Service Provider	-	-	No	NA	-	-	-	1,33,380	-
2355	SER0905	Chitaranjan Bakshi	11-7-19	3,94,400	-	Service Provider	-	-	No	NA	-	-	-	3,94,400	-
2356	SER0906	Neha Mathur	9-29-20	3,33,330	3,33,330	Service Provider	-	-	No	NA	-	-	-	-	-
2357	SER0907	Urvashi Seth	11-6-19	2,00,000	2,00,000	Service Provider	-	-	No	NA	-	-	-	-	-
2358	SER0908	United Studies Abroad consultants	11-4-19	80,633	-	Service Provider	-	-	No	NA	-	-	80,633	-	-
2359	SER0909	Shama Choudhary	10-5-20	3,45,015	3,45,015	Service Provider	-	-	No	NA	-	-	-	-	-
2360	SER091	Kuoni Global Travel Services (Gaurav Mathur)	11-6-19	78,43,783	23,39,578	Service Provider	-	-	No	NA	-	-	55,04,205	-	-
2361	SER0910	Aditi Rathore	11-5-19	3,00,000	3,00,000	Service Provider	-	-	No	NA	-	-	-	-	-
2362	SER0911	Amol Oke	9-29-20	2,75,384	2,75,384	Service Provider	-	-	No	NA	-	-	-	-	-
2363	SER0913	Rustom Irani	11-5-19	6,74,000	-	Service Provider	-	-	No	NA	-	-	-	6,74,000	-
2364	SER0914	Mohamed Zahid Khan	11-22-19	2,34,989	-	Service Provider	-	-	No	NA	-	-	-	2,34,989	-
2365	SER0915	Shiv Narain Gupta	1-0-00	2,57,540	-	Service Provider	-	-	No	NA	-	-	-	2,57,540	-
2366	SER0916	Madhav Das Rathore	1-0-00	7,42,593	6,08,350	Service Provider	-	-	No	NA	-	-	1,34,243	-	-
2367	SER0917	Mr Rajesh Ahuja	11-4-19	2,18,796	2,18,796	Service Provider	-	-	No	NA	-	-	-	-	-
2368	SER0918	Yogesh Sharma	10-24-20	17,78,109	-	Service Provider	-	-	No	NA	-	-	-	17,78,109	-
2369	SER0919	Mohit Singh	1-0-00	9,00,000	9,00,000	Service Provider	-	-	No	NA	-	-	-	-	-
2370	SER092	Tri Hari Associates	10-24-19	76,68,505	76,68,505	Service Provider	-	-	No	NA	-	-	-	-	-
2371	SER0920	Travel India Inc.com	3-4-20	2,17,955	2,17,955	Service Provider	-	-	No	NA	-	-	-	-	-
2372	SER0921	PDS Legal	6-9-20	2,00,000	2,00,000	Service Provider	-	-	No	NA	-	-	-	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim		Details of claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
2373	SER0922	Kunjamal Associates	4-15-20	2,60,000	-	Service Provider	-	-	No	NA	-	-	2,60,000		
2374	SER0923	INNSTANT LIMITED	5-8-20	15,78,938	-	Service Provider	-	-	No	NA	-	-	15,78,938		
2375	SER0924	Google India Pvt Ltd	6-17-20	1,04,30,775	1,00,31,150	Service Provider	-	-	No	NA	-	-	3,99,625	-	
2376	SER0925	AGS Management Services Private Limited	7-10-20	3,28,576	1,80,659	Service Provider	-	-	No	NA	-	-	1,47,917	-	
2377	SER0927	Computex Consultancy Services	6-8-20	5,32,500	-	Service Provider	-	-	No	NA	-	-	5,32,500	-	
2378	SER0928	Holidaywallahs	1-17-20	13,37,507	4,40,707	Franchisee	-	-	No	NA	-	-	8,96,800	-	
2379	SER0929	Leo Meridian Infrastructure Projects and Hotels Limited	6-16-20	59,000	59,000	Service Provider	-	-	No	NA	-	-	-	-	
2380	SER093	Europa Mundo Vacaciones SLU	10-29-19	74,66,021	74,66,021	Service Provider	-	-	No	NA	-	-	-	-	
2381	SER0930	Grand Tours	9-1-20	9,69,318	-	Service Provider	-	-	No	NA	-	-	9,69,318		
2382	SER0931	Novotel Hotel	1-0-00	9,05,189	-	Service Provider	-	-	No	NA	-	-	9,05,189		
2383	SER0932	CIFCO Gmbh	1-0-00	17,92,225	-	Service Provider	-	-	No	NA	-	-	17,92,225		
2384	SER0933	Azury Communication	1-18-20	5,70,974	-	service provider	-	-	No	NA	-	-	5,70,974		
2385	SER0934	Bagia Restaurant	3-15-21	13,865	-	service provider	-	-	No	NA	-	-	13,865		
2386	SER0935	J.K.LAKSHMI CEMENT	3-18-21	6,32,632	-	service provider	-	-	No	NA	-	-	6,32,632		
2387	SER0936	Kaveri Inn Pvt. Ltd.	3-7-21	28,250	-	service provider	-	-	No	NA	-	-	28,250		
2388	SER0937	Kohinoor Elite Hotels pvt ltd	9-25-20	1,16,348	-	service provider	-	-	No	NA	-	-	1,16,348		
2389	SER0938	M.V. Enterprises	12-24-20	48,802	-	service provider	-	-	No	NA	-	-	48,802		
2390	SER0939	Pench Jungle resorts pvt. Ltd	1-28-21	2,60,177	-	service provider	-	-	No	NA	-	-	2,60,177		
2391	SER094	Radius Travel (Sara Dajani)	11-16-19	73,27,430	73,27,430	Service Provider	-	-	No	NA	-	-	-	-	
2392	SER0941	Saphire Voyages Pvt. Ltd.	7-6-20	86,310	-	service provider	-	-	No	NA	-	-	86,310		
2393	SER0942	Society Tea	4-2-21	77,383	-	service provider	-	-	No	NA	-	-	77,383		
2394	SER0943	The Pavillion Hotel - Kolhapur	12-18-20	13,526	-	service provider	-	-	No	NA	-	-	13,526		
2395	SER0944	Tidel Park Limited	11-18-20	3,53,447	-	service provider	-	-	No	NA	-	-	3,53,447		
2396	SER0946	PK Ravindranathan	1-0-00	3,80,333	-	service provider	-	-	No	NA	-	-	3,80,333		
2397	SER0947	MaxLife Insurance	4-14-21	-	-	service provider	-	-	No	NA	-	-	-	-	
2398	SER0948	Axis Bank Limited	4-28-21	1,13,76,652	-	service provider	-	-	No	NA	-	-	1,13,76,652		
2399	SER0949	National Health and Education Society (PD Hinduja Hospital & M	3-12-21	19,000	-	service provider	-	-	No	NA	-	-	19,000		
2400	SER095	D Swarovski Tourism Services GMBH (Franz Hyden)	11-5-19	72,67,414	72,67,414	Service Provider	-	-	No	NA	-	-	-	-	
2401	SER096	Hanatour Japan Co LTD	11-6-19	72,40,221	72,40,221	Service Provider	-	-	No	NA	-	-	-	-	
2402	SER097	Travelino DOO	1-31-20	71,33,172	-	Service Provider	-	-	No	NA	-	-	71,33,172	-	
2403	SER098	Experience Holiday GMBH	11-2-19	71,30,774	-	Service Provider	-	-	No	NA	-	-	71,30,774	-	
2404	SER099	IL Doge Di Venezia srl	11-1-19	70,28,908	70,28,908	Service Provider	-	-	No	NA	-	-	-	-	
2405	SER940	Ramada Plaza Agra	12-23-20	6,75,997	-	service provider	-	-	No	NA	-	-	6,75,997		
2406	SER945	Biswanath Chatterjee	10-21-20	14,86,800	-	service provider	-	-	No	NA	-	-	14,86,800		
				5,47,81,86,768	3,86,56,72,495								87,33,89,138	73,91,25,138	

Notes:

1. The claims have been admitted based on documents/clarifications submitted by creditors to substantiate their claims and may be revised in case any additional information become available.
2. The necessary justifications/explanations have been requested from the creditors for claims under verification and these maybe admitted on receiving sufficient proof in support of such claims.
3. The claims denominated in foreign currency have been valued in Indian Currency at the reference rate that was published by RBI on the date of commencement of CIRP i.e. October 22, 2019.