

Annexure

Filing under clause (ca) of sub-regulation (2) of regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Sl. No.	Category of creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount of claims admitted					
1	Secured financial creditors belonging to any class of creditors	0	0	0	0	-	-	-	1	
2	Unsecured financial creditors	360	1804138561	360	1236824672	0	0	567313888.6	2	Provisionally Verified
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	2	1105114062	2	1100975771	0	0	4138291.069	3	Provisionally Verified
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	1	461200000	0	0	0	0	461200000	4	Under Verification, Queries raised
5	Operational creditors (Workmen)	0	0	0	0	-	-	-	5	
6	Operational creditors (Employees)	3	2146595	2	1332689	-	-	813906	6	Provisionally Verified
7	Operational creditors (Government Dues)	2	32,79,86,099.96	2	32,79,86,099.96	-	-	-	7	Provisionally Verified
8	Operational creditors (other than Workmen and Employees and Government Dues)	3	22,04,542.96	3	18,67,882.96	-	-	336660	8	Provisionally Verified
9	Other creditors, if any, (other than financial creditors and operational creditors)	2	7801516	1	2050000	0	0	5751516	9	
Total		373	3710591377	370	2671037115	0	0	1039554262		

Annexure-2

Name of the corporate debtor: Alpine Realtech Private Limited; Date of commencement of CIRP 12/03/2019 ;
List of unsecured financial creditors as on 30/11/2024

(Amount in ₹)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Shashank Aggarwal	26/02/2019	3669152	3669152	Unsecured	-	No	0.16%	0	0	0	0	Provisionally Verified
2	Lovish Aggarwal	26/02/2019	3528422	3518070.71	Unsecured	-	No	0.15%	0	0	0	10351.29	Provisionally Verified
3	Abhinav Gupta	26/02/2019	4591892	3480591.737	Unsecured	-	No	0.15%	0	0	0	1111300.263	Provisionally Verified
4	Abhishek Gupta	26/02/2019	4277379	3229939.071	Unsecured	-	No	0.14%	0	0	0	1047439.929	Provisionally Verified
5	Abhishek Nandan Prasad	26/03/2019	6042976	4493834.243	Unsecured	-	No	0.19%	0	0	0	1549141.757	Provisionally Verified
6	Lt Col Akhilesh Kumar Yadav	25/03/2019	7960801	4948426.279	Unsecured	-	No	0.21%	0	0	0	3012374.721	Provisionally Verified
7	Amit Kumar Mittal & Deepika Mittal	23/03/2019	5396746	3987829	Unsecured	-	No	0.17%	0	0	0	1408917	Provisionally Verified
8	Ankit Gupta	26/03/2019	5472308	4143593.837	Unsecured	-	No	0.18%	0	0	0	1328714.163	Provisionally Verified
9	Atul Suri & Simran Suri	26/03/2019	3705824	2715529	Unsecured	-	No	0.12%	0	0	0	990295	Provisionally Verified
10	Babu Ali	26/03/2019	3499717	2788338.924	Unsecured	-	No	0.12%	0	0	0	711378.0758	Provisionally Verified
11	Binu Chandran	28/03/2019	5010860	3694193	Unsecured	-	No	0.16%	0	0	0	1316667	Provisionally Verified
12	Namita Jaiswal	26/03/2019	3570463	2640228	Unsecured	-	No	0.11%	0	0	0	930235	Provisionally Verified
13	Durg Vijay Chand	26/03/2019	6378413	4779990	Unsecured	-	No	0.20%	0	0	0	1598423	Provisionally Verified
14	Anita Singh	26/03/2019	5037846	3688089	Unsecured	-	No	0.16%	0	0	0	1349757	Provisionally Verified
15	Dheeraj Sharma	26/03/2019	5325213	622254.9072	Unsecured	-	No	0.03%	0	0	0	4702958.093	Provisionally Verified
16	Dinesh Pangtey	26/03/2019	5076567	3747389	Unsecured	-	No	0.16%	0	0	0	1329178	Provisionally Verified
17	Dinesh Sharma	25/03/2019	2757411	2003311	Unsecured	-	No	0.09%	0	0	0	754100	Provisionally Verified
18	Gagan Deep Wasan	27/03/2019	3850904	2937534	Unsecured	-	No	0.13%	0	0	0	913370	Provisionally Verified
19	Gyanendra Pal Singh	25/03/2019	3776368	2800519.539	Unsecured	-	No	0.12%	0	0	0	975848.4614	Provisionally Verified
20	Harish C.S. Brijwal & Seema Brijwal	26/03/2019	5367795	3952205	Unsecured	-	No	0.17%	0	0	0	1415590	Provisionally Verified
21	Jitendra Bhati, Neelam Bhati	26/03/2019	6303760	4646342	Unsecured	-	No	0.20%	0	0	0	1657418	Provisionally Verified
22	Kamana Khare	25/03/2019	4048090	2974955	Unsecured	-	No	0.13%	0	0	0	1073135	Provisionally Verified
23	Kapil Kapoor	25/03/2019	7932190	5646877	Unsecured	-	No	0.24%	0	0	0	2285313	Provisionally Verified
24	Sunita Kumari Sharma	25/03/2019	3629104	2663532	Unsecured	-	No	0.11%	0	0	0	965572	Provisionally Verified
25	Prem Prakash Lamba	25/03/2019	3544331	2626518	Unsecured	-	No	0.11%	0	0	0	917813	Provisionally Verified
26	Lata Arora and Kapil Arora	25/03/2019	6538002	4809307.258	Unsecured	-	No	0.21%	0	0	0	1728694.742	Provisionally Verified
27	Madhu Smita & Dheeraj Prashad Sinha	27/03/2019	7744734	4293365.988	Unsecured	-	No	0.18%	0	0	0	3451368.013	Provisionally Verified
28	Mahabir Dixit	28/03/2019	6463224	4775445	Unsecured	-	No	0.20%	0	0	0	1687779	Provisionally Verified
29	Mamta Agarwal	24/03/2019	3417053	2393387	Unsecured	-	No	0.10%	0	0	0	1023666	Provisionally Verified
30	Manju Pokhariyal	25/03/2019	4762993	3547497	Unsecured	-	No	0.15%	0	0	0	1215496	Provisionally Verified
31	Manoj Kumar	25/03/2019	2948199	2169899	Unsecured	-	No	0.09%	0	0	0	778300	Provisionally Verified
32	Meenu Bhardwaj	25/03/2019	4757357	3591997	Unsecured	-	No	0.15%	0	0	0	1165360	Provisionally Verified
33	Monika Kushwaha	25/03/2019	4541881	4105089	Unsecured	-	No	0.18%	0	0	0	436792	Provisionally Verified
34	Mukul Saxena	26/03/2019	3615252	2644618	Unsecured	-	No	0.11%	0	0	0	970634	Provisionally Verified
35	Laxmi Devi and Shri Narayan	24/03/2019	6927890	3620801	Unsecured	-	No	0.15%	0	0	0	3307089	Provisionally Verified
36	Santosh Bansal	25/03/2019	3018335	2340278	Unsecured	-	No	0.10%	0	0	0	678057	Provisionally Verified
37	Syed Nayab H Rizvi	25/03/2019	4760990	3503375	Unsecured	-	No	0.15%	0	0	0	1257615	Provisionally Verified
38	Neeru Chadha	28/03/2019	6799946	5086324	Unsecured	-	No	0.22%	0	0	0	1713622	Provisionally Verified
39	Charu Gupta	27/03/2019	5177833	3928263	Unsecured	-	No	0.17%	0	0	0	1249570	Provisionally Verified

40	Nimbus Security Services Pvt. Ltd	25/03/2019	3723842	2965587	Unsecured	-	No	0.13%	0	0	0	758255	Provisionally Verified
41	Nitika Aggarwal	25/03/2019	5431493	4050321	Unsecured	-	No	0.17%	0	0	0	1381172	Provisionally Verified
42	Nitin Chawla	24/03/2019	3070681	2687220.311	Unsecured	-	No	0.11%	0	0	0	383460.6888	Provisionally Verified
43	Pradeep Kumar yadav	25/03/2019	3663200	2716194.697	Unsecured	-	No	0.12%	0	0	0	947005.3029	Provisionally Verified
44	Madhu Devi & Prakash Golchha	26/03/2019	4679134	3431402.212	Unsecured	-	No	0.15%	0	0	0	1247731.788	Provisionally Verified
45	Prasad Navelkar/ Priya Prasad Navelkar	25/03/2019	7150299	2362466.05	Unsecured	-	No	0.10%	0	0	0	4787832.95	Provisionally Verified
46	Praveen Kumar Shastri ILA Shastri	26/03/2019	6375153	4694675.378	Unsecured	-	No	0.20%	0	0	0	1680477.622	Provisionally Verified
47	Poonam Munjal and Prem Munjal	25/03/2019	4392000	3420752.809	Unsecured	-	No	0.15%	0	0	0	971247.191	Provisionally Verified
48	Swaranjit Kaur Seehra	25/03/2019	3587172	2637558.848	Unsecured	-	No	0.11%	0	0	0	949613.152	Provisionally Verified
49	Raghvendra Pratap Singh	24/03/2019	7325833.567	4508878.998	Unsecured	-	No	0.19%	0	0	0	2816954.569	Provisionally Verified
50	Rajan Adhikari and Bimla Adhikari	26/03/2019	3239186	2380912.03	Unsecured	-	No	0.10%	0	0	0	858273.9703	Provisionally Verified
51	Sushma Sharda	24/03/2019	5661290	4219353.699	Unsecured	-	No	0.18%	0	0	0	1441936.301	Provisionally Verified
52	Rajesh Kumar	28/03/2019	5064967	3729784.352	Unsecured	-	No	0.16%	0	0	0	1335182.648	Provisionally Verified
53	Rajinder Kumar	26/03/2019	4971343	3659485.371	Unsecured	-	No	0.16%	0	0	0	1311857.629	Provisionally Verified
54	Rajiv Kumar / Binita Kumari	25/03/2019	5223570	1228375.162	Unsecured	-	No	0.05%	0	0	0	3995194.838	Provisionally Verified
55	Raju Singh Maker	25/03/2019	13388691	9810821	Unsecured	-	No	0.42%	0	0	0	3577870	Provisionally Verified
56	Renu Bala Gupta	26/03/2018	10131222	7642671.879	Unsecured	-	No	0.33%	0	0	0	2488550.121	Provisionally Verified
57	Rohit Jain	26/03/2019	4870689	3599748.612	Unsecured	-	No	0.15%	0	0	0	1270940.388	Provisionally Verified
58	Col sanjeev Pratap singh	25/03/2019	4019360	3272594.369	Unsecured	-	No	0.14%	0	0	0	746765.6308	Provisionally Verified
59	Sameer Sharma	25/03/2019	5586734	4097975.765	Unsecured	-	No	0.18%	0	0	0	1488758.235	Provisionally Verified
60	Sanjay Kapoor	26/03/2019	3904972	2872846.598	Unsecured	-	No	0.12%	0	0	0	1032125.402	Provisionally Verified
61	Santosh prasad Singh	26/03/2019	4725661	3677565	Unsecured	-	No	0.16%	0	0	0	1048096	Provisionally Verified
62	Sanya Agrawal	25/03/2019	1360364	806945	Unsecured	-	No	0.03%	0	0	0	553419	Provisionally Verified
63	Sourav Chand	28/03/2019	5847026	3857884.924	Unsecured	-	No	0.17%	0	0	0	1989141.076	Provisionally Verified
64	Satish Kumar	25/03/2019	3831378	3722460	Unsecured	-	No	0.16%	0	0	0	108918	Provisionally Verified
65	Shailesh Kumar Dubey	25/03/2019	3835689	2955955	Unsecured	-	No	0.13%	0	0	0	879734	Provisionally Verified
66	Avanish kumar Tripathi	22/04/2019	869190	868313	Unsecured	-	No	0.04%	0	0	0	877	Provisionally Verified
67	Sudhir Kumar Agarwal	24/04/2019	5045864	3732327	Unsecured	-	No	0.16%	0	0	0	1313537	Provisionally Verified
68	Sunil Kumar Singh	26/03/2019	927500	615945.2055	Unsecured	-	No	0.03%	0	0	0	311554.7945	Provisionally Verified
69	BALJEET KAUR	25/03/2019	4334129	3234972	Unsecured	-	No	0.14%	0	0	0	1099157	Provisionally Verified
70	Vijay Kumar	27/03/2019	4450940	3216685	Unsecured	-	No	0.14%	0	0	0	1234255	Provisionally Verified
71	Vinod Kumar / Dimple Rani	25/03/2019	6037208	4186817	Unsecured	-	No	0.18%	0	0	0	1850391	Provisionally Verified
72	Virender Sehgal	25/03/2019	6510080	4765427	Unsecured	-	No	0.20%	0	0	0	1744653	Provisionally Verified
73	Vivek Sehgal / Aastha Sehgal	23/03/2019	4511154	3437861	Unsecured	-	No	0.15%	0	0	0	1073293	Provisionally Verified
74	Abhishek Jain	27/03/2019	16315246	12670768.88	Unsecured	-	No	0.54%	0	0	0	3644477.117	Provisionally Verified
75	Abhishek Sethi	27/03/2019	3492153	2576158	Unsecured	-	No	0.11%	0	0	0	915995	Provisionally Verified
76	Agnivesh Singh	27/03/2019	3392094	2493070.32	Unsecured	-	No	0.11%	0	0	0	899023.6801	Provisionally Verified
77	Ajit Singh Rawat	26/03/2019	3190633	2357959	Unsecured	-	No	0.10%	0	0	0	832674	Provisionally Verified
78	Aley Amma Aniyankunju & Aniyankunju OS	27/03/2019	3339539	2445599	Unsecured	-	No	0.10%	0	0	0	893940	Provisionally Verified
79	Anil Paul and Bhawana Paul	27/03/2019	3328223	2631116	Unsecured	-	No	0.11%	0	0	0	697107	Provisionally Verified
80	Anish sharma	27/03/2019	6964530	5166649.267	Unsecured	-	No	0.22%	0	0	0	1797880.733	Provisionally Verified
81	Anita Negi	27/03/2019	4836460	3562504	Unsecured	-	No	0.15%	0	0	0	1273956	Provisionally Verified
82	Ankit Sirohi	27/03/2019	5235363	3761772.49	Unsecured	-	No	0.16%	0	0	0	1473590.51	Provisionally Verified
83	Arti Mishra	27/03/2019	4589143	3331967	Unsecured	-	No	0.14%	0	0	0	1257176	Provisionally Verified
84	ASHUTOSH KUMAR	27/03/2019	3659425	2727032.761	Unsecured	-	No	0.12%	0	0	0	932392.2391	Provisionally Verified

85	Ashutosh bajpai	27/03/2019	5258202	3884843	Unsecured	-	No	0.17%	0	0	0	1373359	Provisionally Verified
86	Bagish Chandra	26/03/2019	4406040	3150920	Unsecured	-	No	0.13%	0	0	0	1255120	Provisionally Verified
87	Brij Bala Sood/sumeet sood	27/03/2019	3913044	2877059	Unsecured	-	No	0.12%	0	0	0	1035985	Provisionally Verified
88	Charu Dhingra	27/03/2019	5368657	3956912	Unsecured	-	No	0.17%	0	0	0	1411745	Provisionally Verified
89	K.S. Sekaran	18/04/2019	5424983	4009472	Unsecured	-	No	0.17%	0	0	0	1415511	Provisionally Verified
90	Deepak patwal	27/03/2019	4834277	3659965.668	Unsecured	-	No	0.16%	0	0	0	1174311.333	Provisionally Verified
91	Dhiraj kumar singh	26/03/2019	2921420	2184309.888	Unsecured	-	No	0.09%	0	0	0	737110.112	Provisionally Verified
92	Dilip kumar srivastava/sandhya srivastava	27/03/2019	6148033	3755184	Unsecured	-	No	0.16%	0	0	0	2392849	Provisionally Verified
93	Neelu Bhardwaj	18/04/2019	4217695	4117533.375	Unsecured	-	No	0.18%	0	0	0	100161.625	Provisionally Verified
94	Arvind kaur	27/03/2019	3469186	2542963.982	Unsecured	-	No	0.11%	0	0	0	926222.0183	Provisionally Verified
95	Udai Veer Singh Chauhan	18/04/2019	4508719	3017511	Unsecured	-	No	0.13%	0	0	0	1491208	Provisionally Verified
96	Indra Bahadur	26/03/2019	3140835	797117.6225	Unsecured	-	No	0.03%	0	0	0	2343717.378	Provisionally Verified
97	Neelam Nagpal	26/03/2019	2737390	1706938.25	Unsecured	-	No	0.07%	0	0	0	1030451.75	Provisionally Verified
98	Jitender Tripathi	27/03/2019	3021120	1738599.108	Unsecured	-	No	0.07%	0	0	0	1282520.892	Provisionally Verified
99	KAUSIK CHAUDHURI	27/03/2019	7265431	5369466.549	Unsecured	-	No	0.23%	0	0	0	1895964.451	Provisionally Verified
100	Lavi Agarwal	26/03/2019	5012975	3608826.699	Unsecured	-	No	0.15%	0	0	0	1404148.301	Provisionally Verified
101	Ashish Kumar Dubey	18/04/2019	2918799	2680926	Unsecured	-	No	0.11%	0	0	0	237873	Provisionally Verified
102	Mahaveer Sharma	26/03/2019	7431348	5443515.243	Unsecured	-	No	0.23%	0	0	0	1987832.757	Provisionally Verified
103	Meshwar Singh Chauhan	16/04/2019	3979694	2443694.41	Unsecured	-	No	0.10%	0	0	0	1535999.59	Provisionally Verified
104	Sushil Kumar Tiwari	18/04/2019	3479227.354	3479227.354	Unsecured	-	No	0.15%	0	0	0	0	Provisionally Verified
105	M K sankarankutty	26/03/2019	2903527	2129181	Unsecured	-	No	0.09%	0	0	0	774346	Provisionally Verified
106	Manoj Gupta and Malti Gupta	30/03/2019	6905122	5147711	Unsecured	-	No	0.22%	0	0	0	1757411	Provisionally Verified
107	Narendra Kumar Mishra	28/03/2019	4450598	3364964	Unsecured	-	No	0.14%	0	0	0	1085634	Provisionally Verified
108	Naveen Bajaj	26/03/2019	4263013	3157302	Unsecured	-	No	0.14%	0	0	0	1105711	Provisionally Verified
109	Naveen kapur	26/03/2019	2973356	2129503.988	Unsecured	-	No	0.09%	0	0	0	843852.0125	Provisionally Verified
110	Nilanjan Sanyal	26/03/2019	3804328	2791620	Unsecured	-	No	0.12%	0	0	0	1012708	Provisionally Verified
111	Pawan kumar agrawal	26.03.2019	4032433	2666135.751	Unsecured	-	No	0.11%	0	0	0	1366297.249	Provisionally Verified
112	Pooja Agrawal	28.03.2019	3574398	2634604.953	Unsecured	-	No	0.11%	0	0	0	939793.0472	Provisionally Verified
113	Parmod kumar	26.03.2019	3816784	2788597.65	Unsecured	-	No	0.12%	0	0	0	1028186.35	Provisionally Verified
114	Mr. Pramod Kumar /Himani rathore	26.03.2019	4512125	3327503.026	Unsecured	-	No	0.14%	0	0	0	1184621.974	Provisionally Verified
115	PRERNA RAWAT & ANJU SINGH	27/03/2019	6947946	5129174.105	Unsecured	-	No	0.22%	0	0	0	1818771.895	Provisionally Verified
116	Prince Sharma	26/03/2019	3621111	2670548	Unsecured	-	No	0.11%	0	0	0	950563	Provisionally Verified
117	Priyanka duggal	27/03/2019	6800006	5029442.811	Unsecured	-	No	0.22%	0	0	0	1770563.189	Provisionally Verified
118	Ashok kumar Kanwar &vijay kumar Kanwar	26/03/2019	5299862	4089759.919	Unsecured	-	No	0.17%	0	0	0	1210102.081	Provisionally Verified
119	Rakesh Kumar gupta	27/03/2019	3415492	2466796.668	Unsecured	-	No	0.11%	0	0	0	948695.3325	Provisionally Verified
120	Rohit Agarwal & Pooja Agarwal	28/03/2019	5287430	3950553.433	Unsecured	-	No	0.17%	0	0	0	1336876.567	Provisionally Verified
121	Preeti shrivastava & Sandeep Shrivastava	27/03/2019	4740463	3439931	Unsecured	-	No	0.15%	0	0	0	1300532	Provisionally Verified
122	Sandeep Tiwari	27/03/2019	3884250	2530735	Unsecured	-	No	0.11%	0	0	0	1353515	Provisionally Verified
123	Savitri devi	27/03/2019	1782964	1331239	Unsecured	-	No	0.06%	0	0	0	451725	Provisionally Verified
124	Seema Rastogi	27/09/2019	717589	530367	Unsecured	-	No	0.02%	0	0	0	187222	Provisionally Verified
125	Shikha Sharma & Rakesh Kumar	27/03/2019	3365287	2342081	Unsecured	-	No	0.10%	0	0	0	1023206	Provisionally Verified
126	Mr Shiv Narayan Sharma	27/03/2019	6022997	4437842	Unsecured	-	No	0.19%	0	0	0	1585155	Provisionally Verified
127	Sudeep	27/03/2019	4841798.22	3169911	Unsecured	-	No	0.14%	0	0	0	1671887.22	Provisionally Verified

128	Suneeel Chauhan	26/03/2019	3445703	2531863	Unsecured	-	No	0.11%	0	0	0	913840	Provisionally Verified	
129	SUNIL KUMAR RAI	26/03/2019	6067851	4025386	Unsecured	-	No	0.17%	0	0	0	2042465	Provisionally Verified	
130	RADHE SHYAM ARORA	26/03/2019	6237731	4567003	Unsecured	-	No	0.20%	0	0	0	1670728	Provisionally Verified	
131	Subhashchandra B Singh & Danesh S Singh	00/01/1900	3780637	2235218.471	Unsecured	-	No	0.10%	0	0	0	1545418.529	Provisionally Verified	
132	VARUN CHADHA/ANITA CHADHA	27/03/2019	3677994	2641275.895	Unsecured	-	No	0.11%	0	0	0	1036718.105	Provisionally Verified	
133	M/s Laurel Projects Pvt Ltd	30/04/2019	21444687	21433448.71	Unsecured	-	No	0.92%	0	0	0	11238.28767	Provisionally Verified	
134	VIKAS AGARWAL	26/03/2019	3784209	3278792.822	Unsecured	-	No	0.14%	0	0	0	505416.1781	Provisionally Verified	
135	Virendra nath pandey	27/03/2019	5247262.63	3904273.346	Unsecured	-	No	0.17%	0	0	0	1342989.284	Provisionally Verified	
136	Yogesh Agarwal	27/03/2019	3736532	2746043.976	Unsecured	-	No	0.12%	0	0	0	990488.0238	Provisionally Verified	
137	Abhishek Mishra	28/03/2019	3962437	3962437	Unsecured	-	No	0.17%	0	0	0	0	0	Provisionally Verified
138	Abhishek Sharma	28/03/2019	4812167	368337	Unsecured	-	No	0.02%	0	0	0	4443830	Provisionally Verified	
139	Diwakar Awasthi	28/03/2019	3470885	3470885	Unsecured	-	No	0.15%	0	0	0	0	0	Provisionally Verified
140	Aditya Kumar Pandey	28/03/2019	3569986	2644379	Unsecured	-	No	0.11%	0	0	0	925607	Provisionally Verified	
141	JASMEET KAUR /ADWAIT PARMESHWAR	27/03/2019	3687978	2721610.772	Unsecured	-	No	0.12%	0	0	0	966367.2284	Provisionally Verified	
142	Afroz khan/Muzahira Khan	27/03/2019	3713069	2653643	Unsecured	-	No	0.11%	0	0	0	1059426	Provisionally Verified	
143	Navneet Gupta	28/03/2019	5103648	3779089	Unsecured	-	No	0.16%	0	0	0	1324559	Provisionally Verified	
144	Mr Vishwanath Sharma	27/03/2019	7269175	5352036	Unsecured	-	No	0.23%	0	0	0	1917139	Provisionally Verified	
145	Lt Col(retd) Ajay sreedhar	27/03/2019	3370929	2584108	Unsecured	-	No	0.11%	0	0	0	786821	Provisionally Verified	
146	Sudhir Kumar Srivastava	24/04/2019	3670882	2399753.231	Unsecured	-	No	0.10%	0	0	0	1271128.769	Provisionally Verified	
147	Dinesh Kumar Srivastava	08/04/2019	2974425	1562546	Unsecured	-	No	0.07%	0	0	0	1411879	Provisionally Verified	
148	Alok Nagar	27/03/2019	3848253.13	2855986	Unsecured	-	No	0.12%	0	0	0	992267.13	Provisionally Verified	
149	Alok Sobti	27/03/2019	3906259	2857201	Unsecured	-	No	0.12%	0	0	0	1049058	Provisionally Verified	
150	Alok Kumar thakur	28/03/2019	4113995	3073572.26	Unsecured	-	No	0.13%	0	0	0	1040422.74	Provisionally Verified	
151	Aman Batra/Smita Batra	28/03/2019	7169084.7	4824477	Unsecured	-	No	0.21%	0	0	0	2344607.7	Provisionally Verified	
152	Anand singh & Pushpa Rawat	28/03/2019	1478619	1336076	Unsecured	-	No	0.06%	0	0	0	142543	Provisionally Verified	
153	Mrs priyanka sharma/Amit sharma	27/03/2019	3203892	2886851	Unsecured	-	No	0.12%	0	0	0	317041	Provisionally Verified	
154	Amit verma	28/03/2019	3226761	2204793	Unsecured	-	No	0.09%	0	0	0	1021968	Provisionally Verified	
155	Ms Amrit kaur Gandhi	27/03/2019	5826156	4296510	Unsecured	-	No	0.18%	0	0	0	1529646	Provisionally Verified	
156	Anand Kumar Dubey	28/03/2019	5646720	4219723	Unsecured	-	No	0.18%	0	0	0	1426997	Provisionally Verified	
157	Krieshan Grover	28/03/2019	6311422	4100454	Unsecured	-	No	0.18%	0	0	0	2210968	Provisionally Verified	
158	PUNEET GUPTA	27/03/2019	4357769	2660108.668	Unsecured	-	No	0.11%	0	0	0	1697660.333	Provisionally Verified	
159	Anju Pal	28/03/2019	4043010	2785957.988	Unsecured	-	No	0.12%	0	0	0	1257052.013	Provisionally Verified	
160	Sanjay kumar Bharuka/ Meenudevi	27/03/2019	3690550	2710333	Unsecured	-	No	0.12%	0	0	0	980217	Provisionally Verified	
161	Ankur vasudeva	28/03/2019	3759812	2760820	Unsecured	-	No	0.12%	0	0	0	998992	Provisionally Verified	
162	Anup Agarwal	28/03/2019	8359943	6503836	Unsecured	-	No	0.28%	0	0	0	1856107	Provisionally Verified	
163	Anupam Mishra	28/03/2019	3998487	2921562	Unsecured	-	No	0.12%	0	0	0	1076925	Provisionally Verified	
164	Anupama Gupta	28/03/2019	6978023	5929567.534	Unsecured	-	No	0.25%	0	0	0	1048455.466	Provisionally Verified	
165	Usha sukul	28/03/2019	7263309	4022633	Unsecured	-	No	0.17%	0	0	0	3240676	Provisionally Verified	
166	Mr Puneet Sharma	28/03/2019	2887916	2315503.988	Unsecured	-	No	0.10%	0	0	0	572412.0125	Provisionally Verified	
167	Mrs Anju Jain/Mr sanjeev jain	27/03/2019	5779809	4298502	Unsecured	-	No	0.18%	0	0	0	1481307	Provisionally Verified	
168	Mr Arun Kumar	28/03/2019	1744433	1662803.988	Unsecured	-	No	0.07%	0	0	0	81629.0125	Provisionally Verified	

169	Ather Shakeel	28/03/2019	5144483	2912835	Unsecured	-	No	0.12%	0	0	0	2231648	Provisionally Verified
170	ASHISH KUMAR	28/03/2019	3480947	2578702	Unsecured	-	No	0.11%	0	0	0	902245	Provisionally Verified
171	Ashok garg	28/03/2019	6645345	4815609.178	Unsecured	-	No	0.21%	0	0	0	1829735.822	Provisionally Verified
172	Swati Singh	27/03/2019	4693909	1711238.376	Unsecured	-	No	0.07%	0	0	0	2982670.624	Provisionally Verified
173	SHIKHA KHARE / AWADHESH KUMAR KHARE	28/03/2019	3365904	2431632	Unsecured	-	No	0.10%	0	0	0	934272	Provisionally Verified
174	Baldev Chawla	27/03/2019	3314986	2432489	Unsecured	-	No	0.10%	0	0	0	882497	Provisionally Verified
175	Baldev Singh	27/03/2019	6033163	4456888	Unsecured	-	No	0.19%	0	0	0	1576275	Provisionally Verified
176	BHARAT KUMAR RAWAT	28/03/2019	5287750	2002842	Unsecured	-	No	0.09%	0	0	0	3284908	Provisionally Verified
177	Bhaskar Kumar Ojha	27/03/2019	5357116	3931487	Unsecured	-	No	0.17%	0	0	0	1425629	Provisionally Verified
178	Rubcena Ajaiz	28/03/2019	3806470	2809402	Unsecured	-	No	0.12%	0	0	0	997068	Provisionally Verified
179	Champa devi	27/03/2019	4753207	3551115	Unsecured	-	No	0.15%	0	0	0	1202092	Provisionally Verified
180	RENU LUTHRA	28/03/2019	4935485	3706781	Unsecured	-	No	0.16%	0	0	0	1228704	Provisionally Verified
181	R Rajamma	29/03/2019	3896738	2318258	Unsecured	-	No	0.10%	0	0	0	1578480	Provisionally Verified
182	Som Prakash sharma and Smriti sharma	28/03/2019	6106834	4146873	Unsecured	-	No	0.18%	0	0	0	1959961	Provisionally Verified
183	Deepak kumar & Seema sharma	28/03/2019	1486542	1343235	Unsecured	-	No	0.06%	0	0	0	143307	Provisionally Verified
184	Mrs kanta/Mrs Sushila	28/03/2019	3627361	2643304	Unsecured	-	No	0.11%	0	0	0	984057	Provisionally Verified
185	Chhatra Pal and Jyoti Dahiya	09/04/2019	6996451	5477666	Unsecured	-	No	0.23%	0	0	0	1518785	Provisionally Verified
186	Dharam singh rawat	28/03/2019	3900671	2868228	Unsecured	-	No	0.12%	0	0	0	1032443	Provisionally Verified
187	Dheeraj sharma	28/03/2018	4543895	3842955	Unsecured	-	No	0.16%	0	0	0	700940	Provisionally Verified
188	RAGHVENDRA SINGH RAGHAV & BHAGWATI RAGHAV	27/03/2019	3345903	2096684	Unsecured	-	No	0.09%	0	0	0	1249219	Provisionally Verified
189	Gaurav gupta	28/03/2019	893370	412910	Unsecured	-	No	0.02%	0	0	0	480460	Provisionally Verified
190	Dinesh Kumar	28/03/2019	1405818	1069569	Unsecured	-	No	0.05%	0	0	0	336249	Provisionally Verified
191	Dinesh Kumar Singh	27/03/2019	3638998	2664710	Unsecured	-	No	0.11%	0	0	0	974288	Provisionally Verified
192	Geetanjali S.kumar	28/03/2019	6330297	2446541	Unsecured	-	No	0.10%	0	0	0	3883756	Provisionally Verified
193	Mrs Anita Agarwal/ Mrs. Urmila Agarwal	26/03/2019	5120534	3688014	Unsecured	-	No	0.16%	0	0	0	1432520	Provisionally Verified
194	Girish Sharma	28/03/2019	5765956	4267325	Unsecured	-	No	0.18%	0	0	0	1498631	Provisionally Verified
195	Gulab Chand Chauhan	27/03/2019	3883677	2864181	Unsecured	-	No	0.12%	0	0	0	1019496	Provisionally Verified
196	Bhushan Healthcare Pvt. Ltd.	28/03/2019	8958930	6631411	Unsecured	-	No	0.28%	0	0	0	2327519	Provisionally Verified
197	Gyanender Kumar	28/03/2019	6462388	3873547	Unsecured	-	No	0.17%	0	0	0	2588841	Provisionally Verified
198	Laxmi Kant Mishra H/O Puja Mishra	30/04/2019	4204886	3111656.683	Unsecured	-	No	0.13%	0	0	0	1093229.317	Provisionally Verified
199	Harish sibal	27/03/2019	8824633	5492867	Unsecured	-	No	0.23%	0	0	0	3331766	Provisionally Verified
200	Harshit kumar Jain	28/03/2019	3896317	2864260	Unsecured	-	No	0.12%	0	0	0	1032057	Provisionally Verified
201	Brijendra Singh & vinit singh	28/03/2019	5490552	4058391	Unsecured	-	No	0.17%	0	0	0	1432161	Provisionally Verified
202	Sujata Chadha	29/03/2019	5384720	3948821	Unsecured	-	No	0.17%	0	0	0	1435899	Provisionally Verified
203	Mr Sudhir Bahl and Mrs Sonia Bahl	29/03/2019	3338769	2456856.172	Unsecured	-	No	0.11%	0	0	0	881912.8285	Provisionally Verified
204	Kaushal kumar singh	28/03/2019	5428933	4033206	Unsecured	-	No	0.17%	0	0	0	1395727	Provisionally Verified
205	Kishore Kunal Singh	28/03/2019	3767564	2761726.442	Unsecured	-	No	0.12%	0	0	0	1005837.558	Provisionally Verified
206	Rachna Singh & kuldeep singh	28/03/2019	5289228	3219276	Unsecured	-	No	0.14%	0	0	0	2069952	Provisionally Verified
207	Rahul Singh/mrs. Nidhi Singh	27/03/2019	4569137	3349071	Unsecured	-	No	0.14%	0	0	0	1220066	Provisionally Verified
208	Anju Bala	29/03/2019	4985190	3114995	Unsecured	-	No	0.13%	0	0	0	1870195	Provisionally Verified
209	Kumud Ranjan	28/03/2019	1406286	745542	Unsecured	-	No	0.03%	0	0	0	660744	Provisionally Verified

210	Lalita Sharma	28/03/2019	2887916	2056593	Unsecured	-	No	0.09%	0	0	0	831323	Provisionally Verified
211	Lokesh Kumar Bhati	28/03/2019	3640048	1617124	Unsecured	-	No	0.07%	0	0	0	2022924	Provisionally Verified
212	Bimal Kumar Chaudhary	18/04/2019	3697382.143	2425084	Unsecured	-	No	0.10%	0	0	0	1272298.143	Provisionally Verified
213	Mahendra Singh	27/03/2019	5275954	3888586	Unsecured	-	No	0.17%	0	0	0	1387368	Provisionally Verified
214	Ashok Kumar & Manish Kumar Singh	28/03/2019	1636654	1081543	Unsecured	-	No	0.05%	0	0	0	555111	Provisionally Verified
215	S.K Malhotra/ Durga Malhotra	07/12/2019	2827113	2746230.6	Unsecured	-	No	0.12%	0	0	0	80882.40022	Provisionally Verified
216	Mohit Naharia	28/03/2019	5849148	4347948	Unsecured	-	No	0.19%	0	0	0	1501200	Provisionally Verified
217	Vishal srivastava	27/03/2019	4564672	1313136.932	Unsecured	-	No	0.06%	0	0	0	3251535.068	Provisionally Verified
218	Arumugom Muthukumar	27/03/2019	3320858	2092480	Unsecured	-	No	0.09%	0	0	0	1228378	Provisionally Verified
219	Kalpana Singh	28/03/2019	4610576	1784688	Unsecured	-	No	0.08%	0	0	0	2825888	Provisionally Verified
220	Mukesh kumar Agrawal	28/03/2019	3688676	2702975	Unsecured	-	No	0.12%	0	0	0	985701	Provisionally Verified
221	Pushpa Pandey	04/04/2019	4370222	4370222.197	Unsecured	-	No	0.19%	0	0	0	-0.196712329	Provisionally Verified
222	Narendra Rathore and Nirmala rathore	28/03/2019	5463793	3626182	Unsecured	-	No	0.16%	0	0	0	1837611	Provisionally Verified
223	Naveen Bhutani	28/03/2019	3352264	2459041	Unsecured	-	No	0.11%	0	0	0	893223	Provisionally Verified
224	Neeraj Kumar Rautagi & Ranjana Rastogi	27/03/2019	2203249	1711012	Unsecured	-	No	0.07%	0	0	0	492237	Provisionally Verified
225	Neeraj Malik & Shashi Malik	28/03/2019	3748828	2465541.668	Unsecured	-	No	0.11%	0	0	0	1283286.333	Provisionally Verified
226	Chandra Kumar Sharma	28/03/2019	4934368	3729726	Unsecured	-	No	0.16%	0	0	0	1204642	Provisionally Verified
227	Neha Tyagi	27/03/2019	3607188	2647470	Unsecured	-	No	0.11%	0	0	0	959718	Provisionally Verified
228	Nikhil Agarwal and Neelam Agarwal	28/03/2019	3513607	2573887	Unsecured	-	No	0.11%	0	0	0	939720	Provisionally Verified
229	Nilesh Keshri	28/03/2019	5364328	3887263	Unsecured	-	No	0.17%	0	0	0	1477065	Provisionally Verified
230	Nipun Garg	12/04/2019	7611340	5687937.945	Unsecured	-	No	0.24%	0	0	0	1923402.055	Provisionally Verified
231	Nitendra Kumar	27/03/2019	3620147	2653511	Unsecured	-	No	0.11%	0	0	0	966636	Provisionally Verified
232	Nitin Bansal And Megha Bansal	28/03/2019	7548755	5579882	Unsecured	-	No	0.24%	0	0	0	1968873	Provisionally Verified
233	Noor Alam	30/03/2019	3148980	2298574	Unsecured	-	No	0.10%	0	0	0	850406	Provisionally Verified
234	OM Prakash Bhatia	28/03/2019	7200853	5891425	Unsecured	-	No	0.25%	0	0	0	1309428	Provisionally Verified
235	Pankaj garg	27/03/2019	23855502	19483342	Unsecured	-	No	0.83%	0	0	0	4372160	Provisionally Verified
236	Pankaj sharma	27/03/2019	3595896	2655261	Unsecured	-	No	0.11%	0	0	0	940635	Provisionally Verified
237	Prabha sharma	28/03/2019	5734244	4232729	Unsecured	-	No	0.18%	0	0	0	1501515	Provisionally Verified
238	Mr pradeep kumar singh	28/03/2019	3888658	2849852	Unsecured	-	No	0.12%	0	0	0	1038806	Provisionally Verified
239	Pradeep kumar tomer	27/03/2019	1967227	1444565	Unsecured	-	No	0.06%	0	0	0	522662	Provisionally Verified
240	Prajyot saran	28/03/2019	6953095	5125277	Unsecured	-	No	0.22%	0	0	0	1827818	Provisionally Verified
241	Prakhar garg	28/03/2019	6106892	4244786	Unsecured	-	No	0.18%	0	0	0	1862106	Provisionally Verified
242	Raghuvansh Singh Raghav and DR. Suman Raghav	04/04/2019	5115970	3756392.095	Unsecured	-	No	0.16%	0	0	0	1359577.905	Provisionally Verified
243	Vijay bahl	27/03/2019	3456805	2501611	Unsecured	-	No	0.11%	0	0	0	955194	Provisionally Verified
244	Yadvendra Singh	28/03/2019	3630007	2508220.735	Unsecured	-	No	0.11%	0	0	0	1121786.265	Provisionally Verified
245	SHIV PAL SINGH	28/03/2019	3113477	1632089	Unsecured	-	No	0.07%	0	0	0	1481388	Provisionally Verified
246	MRS. PREETI LUTHRA & MRS. RAMESH KUMARI LUTHRA	28/03/2019	6571384	4839362	Unsecured	-	No	0.21%	0	0	0	1732022	Provisionally Verified
247	Punarjot Shah singh	28/03/2019	6165753	4570754	Unsecured	-	No	0.20%	0	0	0	1594999	Provisionally Verified
248	PURBA CHAUDHURI	28/03/2019	3538026	2617384	Unsecured	-	No	0.11%	0	0	0	920642	Provisionally Verified
249	Lt Col pushpadharan Thankappan	28/03/2019	3731178	2743527	Unsecured	-	No	0.12%	0	0	0	987651	Provisionally Verified

250	Dr Radhe Shyam Garg	28/03/2019	3808842	2052722	Unsecured	-	No	0.09%	0	0	0	1756120	Provisionally Verified
251	Sanjeet Kumar	04/04/2019	1431501	1079280	Unsecured	-	No	0.05%	0	0	0	352221	Provisionally Verified
252	Sunil Pandey	30/11/2019	3364240.9	1528681.205	Unsecured	-	No	0.07%	0	0	0	1835559.695	Provisionally Verified
253	Rajesh Kumar Goel	28/03/2019	5105883	3840897	Unsecured	-	No	0.16%	0	0	0	1264986	Provisionally Verified
254	Himanshu Verma	28/03/2019	3744176	2791876	Unsecured	-	No	0.12%	0	0	0	952300	Provisionally Verified
255	Radha Ram Bhagwani & Ajay Bhagwani	14/04/2019	3768229	2690142	Unsecured	-	No	0.12%	0	0	0	1078087	Provisionally Verified
256	Rashi Chakravarti	28/03/2019	5521160	4111611	Unsecured	-	No	0.18%	0	0	0	1409549	Provisionally Verified
257	Rohit Mani Sharma/Renu Sharma	28/03/2019	5332906	3903373	Unsecured	-	No	0.17%	0	0	0	1429533	Provisionally Verified
258	Rishi Raj Rautela	28/03/2019	4760320	3590973	Unsecured	-	No	0.15%	0	0	0	1169347	Provisionally Verified
259	Sandeep Kumar Gupta	28/03/2019	3997620	3041690	Unsecured	-	No	0.13%	0	0	0	955930	Provisionally Verified
260	Sudhakar Awasthi	15/04/2019	6762942	5684567	Unsecured	-	No	0.24%	0	0	0	1078375	Provisionally Verified
261	Diksha	28/03/2019	4715599	3485560	Unsecured	-	No	0.15%	0	0	0	1230039	Provisionally Verified
262	ROSHAN LAL TAANK/ SHEETAL TAANK	28/03/2019	5578633	1122944.807	Unsecured	-	No	0.05%	0	0	0	4455688.193	Provisionally Verified
263	Rupali Singh	29/03/2019	3274541	2467283	Unsecured	-	No	0.11%	0	0	0	807258	Provisionally Verified
264	Sachin Gupta	28/03/2019	5785447	4251245	Unsecured	-	No	0.18%	0	0	0	1534202	Provisionally Verified
265	Mrs Sreeletha R.S. and Sanjeendaran.G	28/03/2019	4308555	2862524	Unsecured	-	No	0.12%	0	0	0	1446031	Provisionally Verified
266	Sameer Puri	10/04/2019	3865281	2849547	Unsecured	-	No	0.12%	0	0	0	1015734	Provisionally Verified
267	Maneesh Jain Shilpa Jain	13/04/2019	3401723	2486880.084	Unsecured	-	No	0.11%	0	0	0	914842.9162	Provisionally Verified
268	Anshu Bhatia/Sanjay Taneja	27/03/2019	3633321	2278785	Unsecured	-	No	0.10%	0	0	0	1354536	Provisionally Verified
269	Sanjeev Sharma and Poonam Sharma	28/03/2019	7720140	3847991	Unsecured	-	No	0.16%	0	0	0	3872149	Provisionally Verified
270	Uma Sharma and Neha Sharma	28/03/2019	5274290	3721053	Unsecured	-	No	0.16%	0	0	0	1553237	Provisionally Verified
271	Neelkamal Tyagi	05/05/2019	5799684	4250202	Unsecured	-	No	0.18%	0	0	0	1549482	Provisionally Verified
272	Satish Kumar	28/03/2019	5031046	3727891	Unsecured	-	No	0.16%	0	0	0	1303155	Provisionally Verified
273	Shahina Helal	28/03/2019	5577773	4173398	Unsecured	-	No	0.18%	0	0	0	1404375	Provisionally Verified
274	Arun Kumar Mishra	29/03/2019	4021013.849	2648896	Unsecured	-	No	0.11%	0	0	0	1372117.849	Provisionally Verified
275	Shashi Raman	28/03/2019	2968724	2674801	Unsecured	-	No	0.11%	0	0	0	293923	Provisionally Verified
276	Shiv Kumar Gupta	28/03/2019	9691327	8297313.493	Unsecured	-	No	0.35%	0	0	0	1394013.507	Provisionally Verified
277	Sheetal	28/03/2019	3592750	2627918	Unsecured	-	No	0.11%	0	0	0	964832	Provisionally Verified
278	Shiv kumar singh & Mrs. Sumitra Singh	28/03/2019	4553965	3351681	Unsecured	-	No	0.14%	0	0	0	1202284	Provisionally Verified
279	Shivani Gill	28/03/2019	6275955	2766772	Unsecured	-	No	0.12%	0	0	0	3509183	Provisionally Verified
280	Shivendra Tripathi	28/03/2019	3678267	2143068	Unsecured	-	No	0.09%	0	0	0	1535199	Provisionally Verified
281	Anil Rajput	01/04/2019	3781176	2742771	Unsecured	-	No	0.12%	0	0	0	1038405	Provisionally Verified
282	Suman Singh & Prateek Singh Chauhan	29/03/2019	4630092	4168571	Unsecured	-	No	0.18%	0	0	0	461521	Provisionally Verified
283	Sudha Gupta	28/03/2019	5705245	4218937	Unsecured	-	No	0.18%	0	0	0	1486308	Provisionally Verified
284	Sudhir Verma	28/03/2019	4895863	3484689	Unsecured	-	No	0.15%	0	0	0	1411174	Provisionally Verified
285	Suganti Shah	28/03/2019	3517441	2617790	Unsecured	-	No	0.11%	0	0	0	899651	Provisionally Verified
286	Sushil Kumar Attri	28/03/2019	5497608	4063720	Unsecured	-	No	0.17%	0	0	0	1433888	Provisionally Verified
287	Renu Kakroo and Suneel Kakroo	29/03/2019	6312884	3075049.675	Unsecured	-	No	0.13%	0	0	0	3237834.325	Provisionally Verified
288	Sunil Agarwal	28/03/2019	4680895	3449049	Unsecured	-	No	0.15%	0	0	0	1231846	Provisionally Verified
289	SURAJ PAL PACHAURI	27/03/2019	6498728	4631380	Unsecured	-	No	0.20%	0	0	0	1867348	Provisionally Verified
290	Sushma	28/03/2019	1979926	1193396	Unsecured	-	No	0.05%	0	0	0	786530	Provisionally Verified
291	Mohd Tabrez	28/03/2019	4724150	3433706	Unsecured	-	No	0.15%	0	0	0	1290444	Provisionally Verified
292	Tarun Verma	28/03/2019	3808842	2809206	Unsecured	-	No	0.12%	0	0	0	999636	Provisionally Verified
293	Tarun saxena	28/03/2019	5326757	3930559	Unsecured	-	No	0.17%	0	0	0	1396198	Provisionally Verified
294	Tushar pande	28/03/2019	3848471	2840899.444	Unsecured	-	No	0.12%	0	0	0	1007571.556	Provisionally Verified

295	Upendra nath singh/Abha singh	28/03/2019	4220179	3184867	Unsecured	-	No	0.14%	0	0	0	1035312	Provisionally Verified
296	Vijay Kumar Sinha and Nitu Sinha	28/03/2019	1980083	1534791	Unsecured	-	No	0.07%	0	0	0	445292	Provisionally Verified
297	Yagyadev Arya	28/03/2019	5844254	4372759	Unsecured	-	No	0.19%	0	0	0	1471495	Provisionally Verified
298	Vimal Bist and Sunita Bist	28/03/2019	6940310	5286995	Unsecured	-	No	0.23%	0	0	0	1653315	Provisionally Verified
299	Vipin Kumar	28/03/2019	3528789	2340578	Unsecured	-	No	0.10%	0	0	0	1188211	Provisionally Verified
300	Vipat Vir Singh	29/03/2019	3446709	2606301	Unsecured	-	No	0.11%	0	0	0	840408	Provisionally Verified
301	Yash pal sharma	28/03/2019	3780066	2777449.499	Unsecured	-	No	0.12%	0	0	0	1002616.501	Provisionally Verified
302	Padarshi P yashwanth Kumar	28/03/2019	3714075	2728562.68	Unsecured	-	No	0.12%	0	0	0	985512.3197	Provisionally Verified
303	Nand Kishore Garg	28/03/2019	9804499	7417006.096	Unsecured	-	No	0.32%	0	0	0	2387492.904	Provisionally Verified
304	Neelam Juneja	29/03/2019	3615450	2596408	Unsecured	-	No	0.11%	0	0	0	1019042	Provisionally Verified
305	Vikas Arora	29/03/2019	5018949	3616443	Unsecured	-	No	0.15%	0	0	0	1402506	Provisionally Verified
306	Manish Dutt Sharma	01/04/2019	5811254	4311907	Unsecured	-	No	0.18%	0	0	0	1499347	Provisionally Verified
307	Yogesh Tiwari	27/03/2019	5554364	4261058.98	Unsecured	-	No	0.18%	0	0	0	1293305.02	Provisionally Verified
308	Ram Sahai Mishra	25/03/2019	4245642	3008534	Unsecured	-	No	0.13%	0	0	0	1237108	Provisionally Verified
309	Pratik Rajput	27/03/2019	3409166	2520714.211	Unsecured	-	No	0.11%	0	0	0	888451.7889	Provisionally Verified
310	Surender Kumar	27/04/2019	4197530	4160404	Unsecured	-	No	0.18%	0	0	0	37126	Provisionally Verified
311	Bhawna Singh	19/04/2019	2813140	2439798.55	Unsecured	-	No	0.10%	0	0	0	373341.45	Provisionally Verified
312	Dheeraj Gupta	19/04/2019	28034701	7363354.3	Unsecured	-	No	0.31%	0	0	0	20671346.7	Provisionally Verified
313	Maya Singh	19/04/2019	2718500	2156658	Unsecured	-	No	0.09%	0	0	0	561842	Provisionally Verified
314	Rohit S/o Narendra kumar Saini	19/04/2019	2847500	2334915	Unsecured	-	No	0.10%	0	0	0	512585	Provisionally Verified
315	Rohit S/o Rajender Prasad Saini	19/04/2019	2712644	1648704	Unsecured	-	No	0.07%	0	0	0	1063940	Provisionally Verified
316	Naresh Jha	07/05/2019	3984599	3984599	Unsecured	-	No	0.17%	0	0	0	0	Provisionally Verified
317	Ravinder Kumar Dogra	27.03.2019	3137296	2313491	Unsecured	-	No	0.10%	0	0	0	823805	Provisionally Verified
318	Sandeep Dilwali	29/04/2019	5610637.02	5139384	Unsecured	-	No	0.22%	0	0	0	471253.02	Provisionally Verified
319	Rakesh Kumar Yadav	10/05/2019	5042756	5041183.024	Unsecured	-	No	0.22%	0	0	0	1572.975781	Provisionally Verified
320	Mithilesh Kumar Panjiyar	15.05.2019	4636949	4452982.916	Unsecured	-	No	0.19%	0	0	0	183966.0841	Provisionally Verified
321	Madhu Mohanty	12.06.2019	3636893	309532.8133	Unsecured	-	No	0.01%	0	0	0	3327360.187	Provisionally Verified
322	Nikhil	11/05/2019	2805104	1148971.175	Unsecured	-	No	0.05%	0	0	0	1656132.825	Provisionally Verified
323	Manju Gupta	25/06/2019	1699000	1699000	Unsecured	-	No	0.07%	0	0	0	0	Provisionally Verified
324	Vikas Mohan Bassi	25/06/2019	2865938	2865938	Unsecured	-	No	0.12%	0	0	0	0	Provisionally Verified
325	Kashitij Anand	17/07/2019	3102475	3102475	Unsecured	-	No	0.13%	0	0	0	0	Provisionally Verified
326	Salil Gupta	17/08/2019	3102475	3102475	Unsecured	-	No	0.13%	0	0	0	0	Provisionally Verified
327	Shivam Bansal	08/10/2019	3014850	3014850	Unsecured	-	No	0.13%	0	0	0	0	Provisionally Verified
328	Akriti Singh & Kanchan Singh	18/11/2019	3107380	2220639.123	Unsecured	-	No	0.09%	0	0	0	886740.8767	Provisionally Verified
329	Rohit Agarwal	20/11/2019	6635053	4849201.507	Unsecured	-	No	0.21%	0	0	0	1785851.493	Provisionally Verified
330	Pooja Agrawal	20/11/2019	4115055	3074043.493	Unsecured	-	No	0.13%	0	0	0	1041011.507	Provisionally Verified
331	Jitender Singh	20/11/2019	6003211	5995169	Unsecured	-	No	0.26%	0	0	0	8042	Provisionally Verified
332	Sunita Arora and Tarun Arora	00/01/1900	3685826	2606265.761	Unsecured	-	No	0.11%	0	0	0	1079560.239	Provisionally Verified
333	Santanu Hazarika	17/12/2019	2059508.5	1994562.822	Unsecured	-	No	0.09%	0	0	0	64945.67841	Provisionally Verified
334	Mujib Ahmed	19/12/2019	4423667	4340196.868	Unsecured	-	No	0.19%	0	0	0	83470.13216	Provisionally Verified
335	Anmol Financial Services Limited	21/12/2019	3074866	3074866	Unsecured	-	No	0.13%	0	0	0	0	Provisionally Verified
336	Anmol Financial Services Limited	21/12/2019	2846038	2846038	Unsecured	-	No	0.12%	0	0	0	0	Provisionally Verified
337	Suparv Singh	07/01/2019	2237618	2176476	Unsecured	-	No	0.09%	0	0	0	61142	Provisionally Verified
338	Vikash Bajpai	07/01/2019	6701967	4531105.025	Unsecured	-	No	0.19%	0	0	0	2170861.975	Provisionally Verified
339	Aditya Kushwaha	07/01/2019	3060714	2904122.134	Unsecured	-	No	0.12%	0	0	0	156591.8656	Provisionally Verified
340	Shailendra Singh Chaudhary	13/03/2020	6696000	5164948	Unsecured	-	No	0.22%	0	0	0	1531052	Provisionally Verified
341	Rohit Kumar	26/08/2020	7032679	583228.4222	Unsecured	-	No	0.02%	0	0	0	6449450.578	Provisionally Verified

342	Deepak Chauhan	04/10/2020	3746917.53	3440436.51	Unsecured	-	No	0.15%	0	0	0	306481.0199	Provisionally Verified
343	Vikas Garg	18/11/2020	5793899.4	1200050.426	Unsecured	-	No	0.05%	0	0	0	4593848.974	Provisionally Verified
344	Manjari Mishra	19/11/2020	3810465	3230183.288	Unsecured	-	No	0.14%	0	0	0	580281.7123	Provisionally Verified
345	Sohan Singh	22/11/2020	3883623	2871656.342	Unsecured	-	No	0.12%	0	0	0	1011966.658	Provisionally Verified
346	Naresh Chaudhary	26/11/2020	46165537	3079582.504	Unsecured	-	No	0.13%	0	0	0	43085954.5	Provisionally Verified
347	Rakesh Chaudhary	26/11/2020	46165537	3079582.504	Unsecured	-	No	0.13%	0	0	0	43085954.5	Provisionally Verified
348	Naresh Jha	17/12/2020	5264066	5151847.519	Unsecured	-	No	0.22%	0	0	0	112218.4811	Provisionally Verified
349	Veena Malik	30.12.2020	11284000	9724000	Unsecured	-	No	0.42%	0	0	0	1560000	Provisionally Verified
350	Arvind Malik	30.11.2020	20588066	17515445	Unsecured	-	No	0.75%	0	0	0	3072621	Provisionally Verified
351	Sudipta Mohanty	22.03.2021	4386000	4386000	Unsecured	-	No	0.19%	0	0	0	0	Provisionally Verified
352	Manoranjan Mohanty	22.03.2021	4386000	4386000	Unsecured	-	No	0.19%	0	0	0	0	Provisionally Verified
353	Manoranjan Mohanty	22.03.2021	4386000	4077711	Unsecured	-	No	0.17%	0	0	0	308289	Provisionally Verified
354	Rajinder Kumar Chawla	15.01.2022	717054	486558.9351	Unsecured	-	No	0.02%	0	0	0	230495.0649	Provisionally Verified
355	Vivek Kumar Gupta	03.06.2023	1370132.152	1370132.152	Unsecured	-	No	0.06%	0	0	0	0	Provisionally Verified
356	Aditya Chandra Jha & Rekha Jha	31.05.2023	10090212	5063062.957	Unsecured	-	No	0.22%	0	0	0	5027149.043	Provisionally Verified
357	Praveen Gupta	15.02.2024	3800993	3695760	Unsecured	-	No	0.16%	0	0	0	105233	Under Verification
358	Mahesh Kumar	10.03.2024	2670900	2267770.521	Unsecured	-	No	0.10%	0	0	0	403129.4795	Under Verification
359	Archana Sharma		2853685	1910109.589	Unsecured	-	No	0.08%		0	0	943575.411	Under Verification
360	Kamna Sharma		2424397	1905068.493	Unsecured	-	No	0.08%		0	0	519328.5068	Under Verification
	Total		1804138561	1236824672				52.91%	0	0	0	567313888.6	

Annexure-7

Name of the corporate debtor: Alpine Realtech Private Limited; Date of commencement of CIRP 12/03/2019 ; List of creditors as on: 30/11/2024
List of operational creditors (Government dues)

(Amount in ₹)												
Sl. No.	Details of claimant		Details of claim received		Details of claim admitted			Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any
	Department	Government	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?					
1	Mukesh Chandra Pandey, Deputy Commissioner, Commercial Tax			16,71,57,558	16,71,57,558	Unsecured	No	NA	-	-	-	Provisionally Verified
2	UPSIDC			16,08,28,542	16,08,28,542	Unsecured	No	NA	-	-	-	Provisionally Verified
				32,79,86,100	32,79,86,100							

Annexure-8
Name of the corporate debtor: Alpine Realtech Private Limited; Date of commencement of CIRP 12/03/2019;

List of creditors as on: 30/11/2024
List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Shailesh Kumar Dubey		1038035	7,01,375	Unsecured	-	-	NO	-	-	-	-	3,36,660	Provisionally Verified
2	Lavam Builder & Manoj Kumar Sharma		480216	4,80,216	Unsecured	-	-	NO	-	-	-	-	-	Provisionally Verified
3	Noida Power Company Limited		686291.96	6,86,292	Unsecured	-	-	NO	-	-	-	-	-	Provisionally Verified
			22,04,542.96	18,67,882.96									3,36,660	

