

LIST OF CLAIMS RECEIVED BETWEEN 01.11.2020 TILL 13.07.2026 WHICH ARE VERIFIED BUT NOT ADMITTED BY THE RESOLUTION PROFESSIONAL

S. No.	Date of Claim Filed	Customer Ref. No.	Name of Creditors	Status of Claim	Amount claimed by creditor			Amount verified by RP	
					Principal Amount (in Rs.)	Interest Amount (in Rs.)	Total Amount Claimed by creditor (in Rs.)	Principle amount Verify by RP (excluding Service tax paid) (in Rs.)	Service Tax
1	26-Apr-19	EGR-1311	AVADESH SHARMA	Verified-Not Admitted	8,38,400.00	-	838400	8,05,683.00	
2	28-Oct-20	EGR-0574	SANJAY KUMAR SHARMA	Verified-Not Admitted	27,90,940.00		22,20,077.00	26,96,468.00	
3	02-Nov-20	EGR-0287	NIRMALA DEVI	Verified-Not Admitted	9,40,130.00	-	9,40,130.00	9,11,951.00	28,179.00
4	05-Nov-20	EGR-0288	PANKAJ BHARADWAJ	Verified-Not Admitted	4,55,975.00	-	4,55,975.00	4,42,308.00	13,667.00
5	05-Nov-20	EGR-0289	SAWAR MAL AGARWAL	Verified-Not Admitted	4,55,975.00	-	4,55,975.00	4,42,308.00	13,667.00
6	17-Dec-20	EGR-0597	SURAJIT DUTTA KAUSTUV RAJ DUTTA	Verified-Not Admitted	9,65,000.00	-	9,65,000.00	97,003.00	2,997.00
7	17-Dec-20	EGR-0599	DARSHITA DUTTA DULA DUTTA	Verified-Not Admitted	9,65,000.00	-	9,65,000.00	97,003.00	2,997.00
8	23-Dec-20	EGR-0220	MOHAMMAD USMAN	Verified-Not Admitted	6,05,000.00	8,53,298.63	14,58,298.63	5,86,866.00	18,134.00
9	23-Dec-20	EGR-0219	MOHAMMAD USMAN	Verified-Not Admitted	6,05,000.00	8,53,298.63	14,58,298.63	5,86,866.00	18,134.00
10	26-Dec-20	EGR-1261	VINIT KUMAR	Verified-Not Admitted	13,36,200.00	5,14,303.00	18,50,503.00	12,96,150.00	40,050.00
11	06-Jan-21	EGRC-007	PRABHAKAR DUBEY & NEELIMA MISHRA	Verified-Not Admitted	22,27,365.00	8,90,946.00	31,18,311.00	7,98,613.00	33,752.00
12	12-Jan-21	EGR-0309	GAJENDER SINGH RAWAT	Verified-Not Admitted	12,67,500.00	5,89,498.00	18,56,998.00	12,42,270.00	25,230.00
13	07-Feb-21	EGR-0399	VINOD KAUSHAL	Verified-Not Admitted	12,77,250.00	-	12,77,250.00	12,38,966.00	38,284.00
14	07-Feb-21	EGR-0487	BALDEV RAJ KAUSHAL	Verified-Not Admitted	12,18,300.00	-	12,18,300.00	11,81,783.00	36,517.00
15	15-Feb-21	EGR-0935	SHWETA SINGH	Verified-Not Admitted	14,18,683.00	-	14,18,683.00	13,76,159.00	42,524.00
16	22-Feb-21	EGR-0805	PRAVEEN JAUHARI	Verified-Not Admitted	4,51,000.00	2,10,695.00	6,61,695.00	4,37,482.00	13,518.00
17	08-Mar-21	EGR-0700	RAHUL GARG	Verified-Not Admitted	12,75,000.00	-	1275000.00	12,36,783.00	38,217.00
18	09-Mar-21	EGR-0049	ARUN SRIVASTAVA & MRS KANAK SRIVASTAVA	Verified-Not Admitted	16,76,325.00	8,56,230.00	25,32,555.00	16,25,829.00	50,496.00
19	13-Mar-21	EGR-1268	SUJIT KUMAR RAJ	Verified-Not Admitted	9,28,886.00	2,73,669.00	12,02,555.00	8,98,244.00	30,642.00
20	15-Mar-21	EGRC-010	MOHD MUSTAFA	Verified-Not Admitted	27,08,593.00	6,92,015.00	34,00,608.00	20,30,702.00	58,291.00
21	15-Mar-21	EGR-0159	MANISH KUMAR SINGH	Verified-Not Admitted	10,41,508.00	5,42,541.00	15,84,049.00	10,10,290.00	31,218.00
22	17-Mar-21	EGR-0313	AVLOK AGARWAL MANEESH AGARWAL NAVDEEP AGARWAL	Verified-Not Admitted	12,11,380.00	-	12,11,380.00	11,75,070.00	36,310.00
23	20-Mar-21	EGR-1309	MEENA SHARMA	Verified-Not Admitted	4,41,000.00	1,19,505.00	5,60,505.00	4,25,573.00	15,427.00
24	21-Mar-21	EGR-0445	VINIT KUMAR SAKSENA MRS. TANUJA SAKENA	Verified-Not Admitted	12,47,475.00	6,08,153.00	18,55,628.00	12,10,083.00	37,392.00
25	26-Mar-21	EGR-0579	ANITA SINGH	Verified-Not Admitted	38,66,781.49	-	38,66,781.49	18,85,568.00	73,967.00
26	27-Mar-21	EGR-0794	UPMA RASTOGI	Verified-Not Admitted	7,50,000.00	3,48,750.00	10,98,750.00	7,27,520.00	22,480.00
27	27-Mar-21	EGR-0793	UPMA RASTOGI	Verified-Not Admitted	5,00,000.00	2,47,500.00	7,47,500.00	4,85,013.00	14,987.00

28	27-Mar-21	EGR-0792	UPMA RASTOGI	Verified-Not Admitted	10,00,000.00	4,95,000.00	14,95,000.00	9,70,026.00	29,974.00
29	27-Mar-21	EGR-0852	UPMA RASTOGI	Verified-Not Admitted	4,00,000.00	1,98,000.00	5,98,000.00	3,88,010.00	11,990.00
30	31-Mar-21	EGR-0291	SUBHASH MUNJAL HIMANSHU	Verified-Not Admitted	14,76,760.00	3,83,957.00	18,60,717.00	14,31,728.00	45,032.00
31	01-Apr-21	EGR-0174	REPUDAMAN S RANA SAPNA RANA	Verified-Not Admitted	9,27,000.00	-	9,27,000.00	8,99,214.00	27,786.00
32	03-Apr-21	EGR-1143	SHAHID ZIA KHAN MRS. ASMA KHAN	Verified-Not Admitted	26,98,365.00	8,84,694.00	35,83,059.00	26,00,598.00	97,767.00
33	03-Apr-21	EGR-0966	NAFEES AHAMAD KHAN WAQAS AHMAD KHAN	Verified-Not Admitted	4,34,000.00	2,13,863.00	6,47,863.00	3,72,490.00	11,510.00
34	13-Apr-21	EGR-0600	DEEPTI MEDHI	Verified-Not Admitted	23,27,815.00	-	23,27,815.00	10,16,331.00	34,234.00
35	13-Apr-21	EGR-0598	JONALI MEDHI	Verified-Not Admitted	23,27,815.00	-	23,27,815.00	10,16,331.00	34,234.00
36	14-Apr-21	EGR-0416	KOMAL REKHAN CHAKSHU RELHAN	Verified-Not Admitted	10,00,000.00	-	10,00,000.00	9,70,026.00	29,974.00
37	29-May-21	EGR-0802	TARUN KUMAR MALIK	Verified-Not Admitted	1,03,100.00	-	1,03,100.00	1,00,010.00	3,090.00
38	16-Jun-21	EGR-0724	CLARISSA MALIK RAJESH KUMAR MALIK	Verified-Not Admitted	12,01,500.00	15,13,890.00	27,15,390.00	11,65,487.00	36,013.00
39	22-Jun-21	EGR-0950	JAGDISH CHANDRA	Verified-Not Admitted	8,64,600.00	-	8,64,600.00	8,38,684.00	25,916.00
40	26-Aug-21	EGRC-014	MOHAMMAD IRSAD	Verified-Not Admitted	34,31,099.00	-	34,31,099.00	32,92,901.00	1,38,198.00
41	06-Sep-21	EGR-0450	SAMMER BAJPAI	Verified-Not Admitted	12,10,875.00	-	12,10,875.00	11,74,580.00	36,295.00
42	16-Sep-21	EGR-0350	HARENDRA PRASAD SHAHI	Verified-Not Admitted	21,93,074.00	-	21,93,074.00	21,37,129.00	55,945.00
43	24-Sep-21	EGR-0286	NUPUR KUMAR SUDHIR KUMAR	Verified-Not Admitted	12,33,920.00	-	12,33,920.00	11,96,934.00	36,986.00
44	26-Sep-21	EGR-0994	MR. GOPAL PRASAD BARANWAL MRS. MANJU BANKAR	Verified-Not Admitted	13,32,914.00	-	13,32,914.00	12,89,070.00	43,844.00
45	02-Oct-21	EGR-0169	SEEMA DEO	Verified-Not Admitted	22,66,978.00	-	22,66,978.00	21,96,199.00	70,779.00
46	08-Oct-21	EGR-0361	KALPNA SINGH	Verified-Not Admitted	32,06,950.00	10,90,363.00	42,97,313.00	13,45,378.00	41,572.00
47	12-Jan-22	EGR-0723	SALIMA AKHTAR	Verified -Not Admitted	16,47,250.00	-	16,47,250.00	11,68,251.00	36,099.00
48	17-Feb-22	EGRC-018	ASHOK KUMAR WADHWA	Verified-Not Admitted	12,45,850.00	11,05,518.00	23,51,368.00	12,29,175.00	16,675.00
49	11-Apr-22	EGRC-023	UMA RANA AND MRS. VIDYA RAGHUVANSHI	Under Verification	56,49,582.00	-	56,49,582.00	-	
50	07-May-22	EGR-0235	NAGENDRA SINGH	Verified-Not Admitted	38,82,450.00	74,54,304.00	1,13,36,754.00	34,34,400.00	
51	27-May-22	EGR-0927	KAMAL KUMAR	Verified-Not Admitted	8,31,850.00	-	8,31,850.00	7,89,844.00	24,406.00
52	08-Jun-22	EGR-1077	MADHU SINGH BHARAT SINGH	Verified-Not Admitted	7,71,955.00	2,26,440.00	9,98,395.00	7,48,816.00	23,139.00
53	06-Jul-22	EGR-0622	IQBAL KHAN	Verified-Not Admitted	8,15,850.00	4,35,000.00	12,50,850.00	7,91,396.00	24,454.00
54	28-Jul-22	EGR-0908	DR. PRATIBHA ROHTAGI	Verified-Not Admitted	5000000	20,66,666.00	70,66,666.00	48,50,130.00	
55	28-Jul-22	EGR-0909							
56	28-Jul-22	EGR-0910							
57	28-Jul-22	EGR-0911							
58	28-Jul-22	EGR-0912							1,49,870.00
59	06-Aug-22	EGR-0850	DHARMSHILA DEVI	Verified-Not Admitted	11,83,000.00	-	11,83,000.00	11,47,541.00	35,459.00
60	05-Dec-22	EGR-0666	DOSAPATI LAKSHMI	Verified-Not Admitted	12,35,688.00	12,13,327.00	24,49,015.00	11,98,649.00	37,039.00
61	23-Jan-23	EGR-1082	SMT. ASHA SINGH & SRI VIKRAM JEET SINGH	Verified-Not Admitted	13,36,500.00	-	13,36,500.00	12,96,439.00	40,061.00
62	02-Mar-23	EGR-0227	RAJEEV	Verified-Not Admitted	23,27,642.00	28,39,723.24	51,67,365.24	22,57,813.00	67,734.39
63	17-Apr-23	EGR-0508	PRITAM PRAJAPATI	Verified-Not Admitted	14,07,000.00	6,35,820.00	20,42,820.00	13,64,827.00	42,173.00

64	07-Jun-23	EGR-0781	SALABH JAISWAL RISHABH JAISWAL	Verified-Not Admitted	11,31,811.00	3,24,452.00	14,56,263.00	10,97,388.00	34,423.00
65	30-Jul-23	EGR-0672	NIRMAL SINGH JAMWAL RASHMI JAMWAL	Verified-Not Admitted	22,05,351.00	15,24,897.92	37,30,248.92	21,40,861.00	64,490.00
66	19-Oct-23	EGR-0758	KAMLA DEVI	Verified-Not Admitted	5,50,000.00	-	5,50,000.00	3,88,010.00	11,990.00
67	31-Dec-23	EGR-0769	RAJ KUMAR	Verified-Not Admitted	20,64,969.00	5,57,380.00	26,22,349.00	20,00,179.00	
68	21-Jan-24	EGR-0342	RIDIM AGARWAL RAKESH AGARWA	Verified-Not Admitted	27,72,997.00	-	27,72,997.00	26,84,504.00	88,493.00
69	07-Mar-24	EGR-1170	TRILOKI KUMAR SINGH	Verified-Not Admitted	11,90,000.00	-	11,90,000.00	11,54,331.00	35,669.00
70	12-Mar-24	EGR-0465	SUMITA RANI AND RAMANAND	Verified-Not Admitted	13,28,800.00	-	13,28,800.00	9,25,954.00	28,610.00
71	18-May-24	EGR-0778	RITESH RASTOGI RICHA RASTOGI	Verified-Not Admitted	9,00,000.00	-	9,00,000.00	8,73,024.00	26,976.00
72	12-Jun-24	EGR-0710	SWATI BHARDWAJ	Verified-Not Admitted	12,51,935.00	5,24,989.00	17,76,924.00	12,14,409.00	37,526.00
73	14-Jun-24	EGR-0917	SANTOSH KAUR	Verified-Not Admitted	12,78,000.00	-	12,78,000.00	12,39,693.00	38,307.00
74	14-Jun-24	EGR-0396	SANTOSH KAUR	Verified-Not Admitted	12,80,000.00	-	12,80,000.00	12,41,634.00	38,366.00
75	02-Jul-24	EGR-0614	RASHMI TYAGI	Verified-Not Admitted	24,89,706.00	20,17,142.00	45,06,848.00	24,89,706.00	67,131.00
76	17-Jul-24	EGR-0905	PUNITA KUMARI	Verified-Not Admitted	16,35,000.00	4,83,943.00	21,18,943.00	11,35,000.00	44,248.00
77	04-Oct-24	EGR-1100	SANJAY KUMAR	Verified-Not Admitted	10,02,000.00	-	10,02,000.00	9,71,966.00	30,034.00
78	14-Nov-24	EGR-0153	VIJAY PAL SINGH	Verified-Not Admitted	10,00,000.00	-	10,00,000.00	9,70,026.00	29,974.00
79	28-Nov-24	EGR-0777	HAMID ALI SIDDIQUI	Verified-Not Admitted	8,52,000.00	-	8,52,000.00	8,26,463.00	25,537.00
80	21-Dec-24	EGR-0037	MRS. ASHMITA ROY	Verified-Not Admitted	10,95,595.00	10,95,595.00	21,91,190.00	10,61,004.00	34,591.00
81	01-Apr-25	EGR-0448	RIZWAN ALI SHAH	Verified-Not Admitted	16,81,784.00	-	16,81,784.00	16,31,375.00	50,410.00
82	07-Feb-25	EGR-0005	RAM KANWAR	Verified-Not Admitted	12,28,015.00	-	12,28,015.00	11,90,205.00	37,810.00
83	01-Aug-25	EGR-1081	SASHI DEVI	Verified-Not Admitted	17,79,230.00	-	17,79,230.00	17,31,994.00	47,236.00
84	27-Apr-25	EGR 0904	SYED IMRAN HASNAIN	Verified-Not Admitted	13,70,802.00	-	13,70,802.00	13,28,444.00	42,358.00
85	29-Oct-25	EGR- 610	KAMBOJ TOUR AND TRAVELS	Verified-Not Admitted	8,00,000.00	-	8,00,000.00	7,76,022.00	23,978.00
86	04-Nov-25	EGR 0814	RAM KRISHNAN BHATT & NIRMALLA KUMARI BHATT	Verified-Not Admitted	19,64,649.00	40,80,947.00	60,45,596.00	19,00,433.00	64,216.00
87	10-Dec-25	EGR-1051	HEMANT KUMAR SOLANKI	Verified-Not Admitted	7,00,000.00	-	-	6,79,018.00	
88	10-Dec-25	EGR-1052	HEMANT KUMAR SOLANKI	Verified-Not Admitted	3,00,000.00	-	-	2,91,008.00	
89	19-Dec-25	EGR-0585	JATIN MANCHANDA	Verified-Not Admitted	11,85,045.00	10,66,472.92	2251517.92	11,49,526.00	
90	19-Dec-25	EGR-0584	KIRAN MANCHANDA AND RAJ KUMAR MANCHANDA	Verified-Not Admitted	8,09,050.00	6,75,973.44	14,85,023.00	11,49,526.00	
91	05-Mar-26	EGR-0633	SANJEEV KUMAR GUPTA	Verified-Not Admitted	4,00,000.00	4,69,516.00	8,69,516.00	3,88,010.00	
92	08-May-26	EGR-0679	DEEPIKA	Verified-Not Admitted	17,75,095.00	-	14,51,095.00	14,07,600.00	
93	22-May-26	EGR-0931	SURAJ GOVINDANI	Verified-Not Admitted	13,01,500.00	5,44,115.00	18,45,615.00	12,62,490.00	39,010.00
94	02-Jun-26	EGR-0807	RAJNI VASHISHT	Verified-Not Admitted	9,88,800.00	-	9,88,800.00	9,59,162.00	29,638.00
95	06-Jun-26	EGR-0519	SUMIT ANEJA	Verified-Not Admitted	11,15,000.00	-	11,15,000.00	10,81,579.00	33,421.00
96	10-Jun-26	EGR-0469	JASWANT RAI RISJIRAJ	Verified-Not Admitted	29,93,931.00	-	29,93,931.00	29,20,662.00	73,269.00
97	18-Jun-26	EGR-0990	VINOD GUPTA	Verified-Not Admitted	11,94,025.00	-	-	11,58,236.00	35,789.00
98	22-Jun-26	EGR-0979	SANJAY AGARWAL	Verified-Not Admitted	11,94,025.00	-	11,94,025.00	11,58,236.00	35,789.00
99	22-Jun-26	EGR-1026	ATUL KUMAR SRIVASTAVA/INDU SRIVASTAVA	Verified-Not Admitted	7,36,450.00	-	7,36,450.00	7,14,376.00	22,074.00
100	22-Jun-26	EGR-1027	SANJAY AGARWAL	Verified-Not Admitted	11,94,450.00	-	11,94,450.00	11,58,648.00	35,802.00
101	22-Jun-26	EGR-0603	JYOTSANA SHARMA	Verified-Not Admitted	11,58,717.00	-	11,58,717.00	11,20,821.00	37,796.00
102	22-Jun-26	EGR-1003	RAHUL NEGI	Verified-Not Admitted	10,02,125.00	4,17,377.00	14,19,502.00	9,72,087.00	30,038.00
103	01-Jul-26	EGR-0036	MANOJ KUMAR RAM	Verified-Not Admitted	23,02,430.00	8,22,062.00	-	22,25,923.00	76,507.00
104	02-Jul-26	EGR-0132	POOJA MEHTA	Verified-Not Admitted	10,25,780.00	-	10,25,780.00	9,95,033.00	30,747.00
105	13-Jul-26	EGR-0540	FAIYAZ AHMAD	Verified-Not Admitted	7,76,000.00	-	7,52,740.00	7,52,740.00	23,260.00
					14,54,41,115.49	4,29,61,829.78	18,21,89,564.83	12,41,44,267.00	34,50,838.39