S.No.	Name of Creditor	Claim Amount (in Rupees)
1	Magma Fincorp Ltd	5,361,549
2	Kanika Investment Ltd	2,615,853
3	Visu Leasing and Finance Private Ltd.	3,740,825
4	Small Industries Development Bank of India	94,160,661
5	Canbank factors Ltd	139,560,537
6	State Bank of India	101,402,860
7	Tata Capital Financial Services Ltd.	62,882,995
8	RBL Bank Ltd	3,281,357
9	Delhi Safe Deposit Company Ltd.	5,929,871
10	Intec Capital Limited	3,761,619
11	Equitas Small Finance Bank Ltd	5,261,023
12	Indiabulls Consumer Finance Ltd	4,106,582
13	HDFC Bank Ltd	3,721,175
14	India Infoline Finance Ltd	4,370,401
15	Duetsche Bank AG	4,795,262
16	Neo Growth Credit Pvt Ltd	1,375,868
17	ICICI Bank Ltd	2,277,518
18	Kotak Mahindra Bank Ltd	3,465,112
19	Jana Small Finance Bank Ltd	580,944
20	Capfloat Financial Services Pvt. Ltd.	10,428,918
21	Guneet Pal Singh Majithia	12,550,000
22	Reliance Commercial Finance Ltd.	3,599,967
	Sub Total	479,230,897
	List of claim filed by Operational Cre	editors
1	Value Added Research Tradecon (P) Ltd.	5,609,547
2	Joginder Kumar Gupta & Sons (HUF)	278,402
3	Sunil Kumar Gupta & Sons (HUF)	278,206
4	Pushpanjali Group Welfare Trust	821,318
5	Acquisory Consulting LLP	835,000
6	Maghav Kumar	145,926
7	Arawali Homecare	62,125
		04,140
8	Takkshill Enterprises	9,408,908
	Takkshill Enterprises Aman Madan & Associates	
8	Aman Madan & Associates Sub Total	9,408,908 17,700 17,457,132
8	Aman Madan & Associates	9,408,908 17,700 17,457,132
8	Aman Madan & Associates Sub Total List of claim filed by Employee Mukesh Pratap Singh	9,408,908 17,700 17,457,132
8 9	Aman Madan & Associates Sub Total List of claim filed by Employee Mukesh Pratap Singh Anil Kumar Upadhyay	9,408,908 17,700 17,457,132 ss 54,790 344,313
1 2 3	Aman Madan & Associates Sub Total List of claim filed by Employee Mukesh Pratap Singh Anil Kumar Upadhyay Dinesh Saharan	9,408,908 17,700 17,457,132 ss 54,790 344,313 331,863
8 9 1 2 3 4	Aman Madan & Associates Sub Total List of claim filed by Employee Mukesh Pratap Singh Anil Kumar Upadhyay Dinesh Saharan Arpan Johkani	9,408,908 17,700 17,457,132 is 54,790 344,313 331,863 201,937
1 2 3	Aman Madan & Associates Sub Total List of claim filed by Employee Mukesh Pratap Singh Anil Kumar Upadhyay Dinesh Saharan Arpan Johkani Rishi Raina	9,408,908 17,700 17,457,132 ss 54,790 344,313 331,863
1 2 3 4 5	Aman Madan & Associates Sub Total List of claim filed by Employee Mukesh Pratap Singh Anil Kumar Upadhyay Dinesh Saharan Arpan Johkani Rishi Raina Kushal Sharma	9,408,908 17,700 17,457,132 is 54,790 344,313 331,863 201,937
1 2 3 4 5	Aman Madan & Associates Sub Total List of claim filed by Employee Mukesh Pratap Singh Anil Kumar Upadhyay Dinesh Saharan Arpan Johkani Rishi Raina Kushal Sharma Akash Khare	9,408,908 17,700 17,457,132 s 54,790 344,313 331,863 201,937 157,533 140,070 24,360
1 2 3 4 5	Aman Madan & Associates Sub Total List of claim filed by Employee Mukesh Pratap Singh Anil Kumar Upadhyay Dinesh Saharan Arpan Johkani Rishi Raina Kushal Sharma Akash Khare Vinayak Sharma	9,408,908 17,700 17,457,132 s 54,790 344,313 331,863 201,937 157,533 140,070
1 2 3 4 5 6 7 8	Aman Madan & Associates Sub Total List of claim filed by Employee Mukesh Pratap Singh Anil Kumar Upadhyay Dinesh Saharan Arpan Johkani Rishi Raina Kushal Sharma Akash Khare Vinayak Sharma Girsh Singh	9,408,908 17,700 17,457,132 ss 54,790 344,313 331,863 201,937 157,533 140,070 24,360 78,370 113,356
1 2 3 4 5 6 7 8	Aman Madan & Associates Sub Total List of claim filed by Employee Mukesh Pratap Singh Anil Kumar Upadhyay Dinesh Saharan Arpan Johkani Rishi Raina Kushal Sharma Akash Khare Vinayak Sharma Girsh Singh Shikha Arora	9,408,908 17,700 17,457,132 s 54,790 344,313 331,863 201,937 157,533 140,070 24,360 78,370 113,356 133,634
1 2 3 4 5 6 7 8	Aman Madan & Associates Sub Total List of claim filed by Employee Mukesh Pratap Singh Anil Kumar Upadhyay Dinesh Saharan Arpan Johkani Rishi Raina Kushal Sharma Akash Khare Vinayak Sharma Girsh Singh	9,408,908 17,700 17,457,132 ss 54,790 344,313 331,863 201,937 157,533 140,070 24,360 78,370 113,356
8 9 1 2 3 4 5 6 7 8 9	Aman Madan & Associates Sub Total List of claim filed by Employee Mukesh Pratap Singh Anil Kumar Upadhyay Dinesh Saharan Arpan Johkani Rishi Raina Kushal Sharma Akash Khare Vinayak Sharma Girsh Singh Shikha Arora Arpita Sharma Avaneesh Jauhari	9,408,908 17,700 17,457,132 s 54,790 344,313 331,863 201,937 157,533 140,070 24,360 78,370 113,356 133,634
8 9 1 2 3 4 5 6 7 8 9 10 11	Aman Madan & Associates Sub Total List of claim filed by Employee Mukesh Pratap Singh Anil Kumar Upadhyay Dinesh Saharan Arpan Johkani Rishi Raina Kushal Sharma Akash Khare Vinayak Sharma Girsh Singh Shikha Arora Arpita Sharma	9,408,908 17,700 17,457,132 s 54,790 344,313 331,863 201,937 157,533 140,070 24,360 78,370 113,356 133,634 47,328
8 9 1 2 3 4 5 6 7 8 9 10 11 12	Aman Madan & Associates Sub Total List of claim filed by Employee Mukesh Pratap Singh Anil Kumar Upadhyay Dinesh Saharan Arpan Johkani Rishi Raina Kushal Sharma Akash Khare Vinayak Sharma Girsh Singh Shikha Arora Arpita Sharma Avaneesh Jauhari	9,408,908 17,700 17,457,132 s 54,790 344,313 331,863 201,937 157,533 140,070 24,360 78,370 113,356 133,634 47,328 278,528
1 2 3 4 5 6 7 8 9 10 11 12 13	Aman Madan & Associates Sub Total List of claim filed by Employee Mukesh Pratap Singh Anil Kumar Upadhyay Dinesh Saharan Arpan Johkani Rishi Raina Kushal Sharma Akash Khare Vinayak Sharma Girsh Singh Shikha Arora Arpita Sharma Avaneesh Jauhari Sanjay Maheshwari	9,408,908 17,700 17,457,132 is 54,790 344,313 331,863 201,937 157,533 140,070 24,360 78,370 113,356 133,634 47,328 278,528 602,333 30,000 46,442
8 9 1 2 3 4 5 6 7 8 9 10 11 12 13 14	Aman Madan & Associates Sub Total List of claim filed by Employee Mukesh Pratap Singh Anil Kumar Upadhyay Dinesh Saharan Arpan Johkani Rishi Raina Kushal Sharma Akash Khare Vinayak Sharma Girsh Singh Shikha Arora Arpita Sharma Avaneesh Jauhari Sanjay Maheshwari Shalu	9,408,908 17,700 17,457,132 ss 54,790 344,313 331,863 201,937 157,533 140,070 24,360 78,370 113,356 133,634 47,328 278,528 602,333 30,000