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.	7,803,045
21	Guneet Pal Singh Majithia	12,550,000
22	Reliance Commercial Finance Ltd.	3,599,967
	Sub Total	476,605,024
	List of claim filed by Operationa	al Creditors
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
8	Takkshill Enterprises	9,408,908
9	Aman Madan & Associates	17,700
	Sub Total	17,457,132
	List of claim filed by Empl	Ĭ
1	Mukesh Pratap Singh	54,790
2	Anil Kumar Upadhyay	344,313
3	Dinesh Saharan	331,863
4	Arpan Johkani	201,937
5	Rishi Raina	157,533
6	Kushal Sharma	140,070
7	Akash Khare	24,360
8	Vinayak Sharma	78,370
9	Girish Singh	113,356
10	Shikha Arora	133,634
11	Arpita Sharma	47,328
12	Avaneesh Jauhari	278,528
13	Sanjay Maheshwari	602,333
14	Shalu	30,000
15	Naveen Yadav	46,442
16	Pawan Khatri	70,000
	Sub Total	2,654,857