

Name of the corporate debtor : Riverbank Developers Private Limited

Date of commencement of CIRP : 03.04.2024

List of creditors as on 25.04.2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Amount in INR.

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 (Provisionally)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	ATASHI CHATTERJEE	16.04.2024	67,06,597	67,06,597	Unsecured	No	No	No	0.0327%	-	-	-	-	
2	ALOKE KUMAR GHOSH	17.04.2024	44,63,775	44,63,775	Unsecured	No	No	No	0.0218%	-	-	-	-	
3	PRAKASH CHANDRA PATHAK	17.04.2024	41,61,720	41,61,720	Unsecured	No	No	No	0.0203%	-	-	-	-	
4	SOFIA AHMED	17.04.2024	38,84,540	38,84,540	Unsecured	No	No	No	0.0190%	-	-	-	-	
5	SUBIR DEBNATH	17.04.2024	75,55,905	75,55,905	Unsecured	No	No	No	0.0369%	-	-	-	-	
6	BATANAGAR ELGIN RESIDENTS CULTURAL	16.04.2024	1,12,00,000	1,12,00,000	Unsecured	No	No	No	0.0547%	-	-	-	-	
7	SHRI KISHAN KANDOI	16.04.2024	1,10,36,233	1,10,36,233	Unsecured	No	No	No	0.0539%	-	-	-	-	
8	RABINDRANATH SAHA	17.04.2024	1,00,49,611	1,00,49,611	Unsecured	No	No	No	0.0490%	-	-	-	-	
9	SUBHENDU GAYEN	17.04.2024	99,00,115	99,00,115	Unsecured	No	No	No	0.0483%	-	-	-	-	
10	ABHIJIT GHOSH	17.04.2024	96,16,396	96,16,396	Unsecured	No	No	No	0.0469%	-	-	-	-	
11	SUBRATA PAUL	17.04.2024	86,66,319	86,66,319	Unsecured	No	No	No	0.0423%	-	-	-	-	
12	SUBHAS CHANDRA BHOWMICK	17.04.2024	85,83,463	85,83,463	Unsecured	No	No	No	0.0419%	-	-	-	-	
13	SOUMIK RAY	16.04.2024	84,23,944	84,23,944	Unsecured	No	No	No	0.0411%	-	-	-	-	
14	MUSARRAT ARA	16.04.2024	83,72,161	83,72,161	Unsecured	No	No	No	0.0409%	-	-	-	-	
15	KRISHNA BANERJEE	16.04.2024	80,88,152	80,88,152	Unsecured	No	No	No	0.0395%	-	-	-	-	
16	KANTA MODI	16.04.2024	70,73,783	70,73,783	Unsecured	No	No	No	0.0345%	-	-	-	-	
17	SOUMYA SAKHA TRIPATHY	17.04.2024	80,59,599	80,59,599	Unsecured	No	No	No	0.0393%	-	-	-	-	
18	ABHIJIT SEN	17.04.2024	79,02,160	79,02,160	Unsecured	No	No	No	0.0386%	-	-	-	-	
19	PAMPA SAHA	17.04.2024	78,79,059	78,79,059	Unsecured	No	No	No	0.0385%	-	-	-	-	
20	SUMAN MUKHERJEE	17.04.2024	78,62,259	78,62,259	Unsecured	No	No	No	0.0384%	-	-	-	-	
21	BIJAYA BHAR	17.04.2024	78,57,651	78,57,651	Unsecured	No	No	No	0.0383%	-	-	-	-	
22	PROSANTO KUMAR DUTTA	16.04.2024	78,00,670	78,00,670	Unsecured	No	No	No	0.0381%	-	-	-	-	
23	PRABIR DATTA	16.04.2024	77,65,727	77,65,727	Unsecured	No	No	No	0.0379%	-	-	-	-	
24	ABHIJIT CHANDA	16.04.2024	77,28,705	77,28,705	Unsecured	No	No	No	0.0377%	-	-	-	-	
25	SHOUMI ROY	17.04.2024	76,15,000	76,15,000	Unsecured	No	No	No	0.0372%	-	-	-	-	
26	KEYA BASU	17.04.2024	76,14,526	76,14,526	Unsecured	No	No	No	0.0372%	-	-	-	-	
27	MADHUJIT GHOSE	17.04.2024	76,03,356	76,03,356	Unsecured	No	No	No	0.0371%	-	-	-	-	
28	ABHIMANYU LAHIRI	17.04.2024	75,90,439	75,90,439	Unsecured	No	No	No	0.0370%	-	-	-	-	
29	MD KHURSID ALAM	17.04.2024	75,54,098	75,54,098	Unsecured	No	No	No	0.0369%	-	-	-	-	
30	SK HUSSAIN	16.04.2024	75,08,603	75,08,603	Unsecured	No	No	No	0.0366%	-	-	-	-	
31	ARIJITA BANDYOPADHYAY	16.04.2024	74,73,541	74,73,541	Unsecured	No	No	No	0.0365%	-	-	-	-	
32	SANKHADEEP SAHA	16.04.2024	74,60,393	74,60,393	Unsecured	No	No	No	0.0364%	-	-	-	-	
33	R SHAGI NAIR	17.04.2024	74,54,000	74,54,000	Unsecured	No	No	No	0.0364%	-	-	-	-	
34	PARTHA NUNDY	17.04.2024	74,53,032	74,53,032	Unsecured	No	No	No	0.0364%	-	-	-	-	
35	ACHINTYA KUMAR DAS	17.04.2024	74,15,533	74,15,533	Unsecured	No	No	No	0.0362%	-	-	-	-	
36	SAMAR KUMAR DAS	17.04.2024	73,98,395	73,98,395	Unsecured	No	No	No	0.0361%	-	-	-	-	
37	ABHIJIT GUPTA	17.04.2024	73,68,284	73,68,284	Unsecured	No	No	No	0.0360%	-	-	-	-	
38	KALYAN GUHA	16.04.2024	73,66,556	73,66,556	Unsecured	No	No	No	0.0360%	-	-	-	-	

Claims provisionally admitted as further documents/ clarification are requested from the claimants.

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 (Provisionally)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
39	PROBODH CHANDRA PAL	16.04.2024	73,57,249	73,57,249	Unsecured	No	No	No	0.0359%	-	-	-	-	
40	NILANJAN LAYEK	16.04.2024	73,49,564	73,49,564	Unsecured	No	No	No	0.0359%	-	-	-	-	
41	IMRAN AHMED	17.04.2024	73,14,249	73,14,249	Unsecured	No	No	No	0.0357%	-	-	-	-	
42	AJIT KUMAR KHAITAN	17.04.2024	73,01,497	73,01,497	Unsecured	No	No	No	0.0356%	-	-	-	-	
43	PRITAM BANERJEE	17.04.2024	72,82,657	72,82,657	Unsecured	No	No	No	0.0355%	-	-	-	-	
44	KISOR KUMAR NASKAR	17.04.2024	72,72,369	72,72,369	Unsecured	No	No	No	0.0355%	-	-	-	-	
45	RAMKRISHNA SEN	17.04.2024	72,63,959	72,63,959	Unsecured	No	No	No	0.0355%	-	-	-	-	
46	KOWSHIK BHATTACHARJEE	16.04.2024	72,57,191	72,57,191	Unsecured	No	No	No	0.0354%	-	-	-	-	
47	DIPTI RAY BURMAN	16.04.2024	72,55,384	72,55,384	Unsecured	No	No	No	0.0354%	-	-	-	-	
48	LILY CHATTOPADHYAY	16.04.2024	72,47,141	72,47,141	Unsecured	No	No	No	0.0354%	-	-	-	-	
49	BHAGIRATH RANA	17.04.2024	72,44,596	72,44,596	Unsecured	No	No	No	0.0354%	-	-	-	-	
50	KARABI GHOSH	17.04.2024	72,36,000	72,36,000	Unsecured	No	No	No	0.0353%	-	-	-	-	
51	NANDA MAJUMDAR	17.04.2024	72,28,842	72,28,842	Unsecured	No	No	No	0.0353%	-	-	-	-	
52	AMBIKA TIWARI	17.04.2024	72,22,181	72,22,181	Unsecured	No	No	No	0.0352%	-	-	-	-	
53	NILANJAN KUMAR	17.04.2024	72,07,055	72,07,055	Unsecured	No	No	No	0.0352%	-	-	-	-	
54	SABYASACHI MUKHOPADHYAY	16.04.2024	71,93,715	71,93,715	Unsecured	No	No	No	0.0351%	-	-	-	-	
55	TAPAN KUMAR DE	16.04.2024	71,88,776	71,88,776	Unsecured	No	No	No	0.0351%	-	-	-	-	
56	JAGANNATH BEHERA	16.04.2024	71,34,916	71,34,916	Unsecured	No	No	No	0.0348%	-	-	-	-	
57	MOUTUSI MISRA PAUL	17.04.2024	71,33,372	71,33,372	Unsecured	No	No	No	0.0348%	-	-	-	-	
58	MITALI MONDAL	17.04.2024	71,03,092	71,03,092	Unsecured	No	No	No	0.0347%	-	-	-	-	
59	ATISH MOZUMDAR	17.04.2024	70,79,746	70,79,746	Unsecured	No	No	No	0.0346%	-	-	-	-	
60	SUJOY NEOGI	17.04.2024	70,78,472	70,78,472	Unsecured	No	No	No	0.0345%	-	-	-	-	
61	PANKAJ KANTI NANDI	17.04.2024	70,64,269	70,64,269	Unsecured	No	No	No	0.0345%	-	-	-	-	
62	MAHALINGAM G	16.04.2024	70,61,681	70,61,681	Unsecured	No	No	No	0.0345%	-	-	-	-	
63	VANDANA GUPTA	16.04.2024	70,56,516	70,56,516	Unsecured	No	No	No	0.0344%	-	-	-	-	
64	RATNA SHAW	16.04.2024	70,56,516	70,56,516	Unsecured	No	No	No	0.0344%	-	-	-	-	
65	DIPTY SHAW	17.04.2024	70,56,516	70,56,516	Unsecured	No	No	No	0.0344%	-	-	-	-	
66	PARAMANANDA SAKHARI	16.04.2024	73,54,955	73,54,955	Unsecured	No	No	No	0.0359%	-	-	-	-	
67	BABITA SHAW	17.04.2024	70,56,516	70,56,516	Unsecured	No	No	No	0.0344%	-	-	-	-	
68	MADHUMITA DASGUPTA	17.04.2024	70,51,125	70,51,125	Unsecured	No	No	No	0.0344%	-	-	-	-	
69	CHANDAN DEY	17.04.2024	70,04,759	70,04,759	Unsecured	No	No	No	0.0342%	-	-	-	-	
70	JATAN DEVI KOTHARI	17.04.2024	69,96,085	69,96,085	Unsecured	No	No	No	0.0341%	-	-	-	-	
71	PRASANTA DATTA	16.04.2024	69,91,493	69,91,493	Unsecured	No	No	No	0.0341%	-	-	-	-	
72	MASJUD ALI KHAN	16.04.2024	69,86,997	69,86,997	Unsecured	No	No	No	0.0341%	-	-	-	-	
73	SARAJIT DEY	16.04.2024	69,71,526	69,71,526	Unsecured	No	No	No	0.0340%	-	-	-	-	
74	SATYAJIT CHAKRABORTY	17.04.2024	69,58,877	69,58,877	Unsecured	No	No	No	0.0340%	-	-	-	-	
75	PHALGUNI DAS	17.04.2024	69,37,956	69,37,956	Unsecured	No	No	No	0.0339%	-	-	-	-	
76	AMIT NASKAR	17.04.2024	69,28,339	69,28,339	Unsecured	No	No	No	0.0338%	-	-	-	-	
77	SHANTANU SARKAR	17.04.2024	69,22,319	69,22,319	Unsecured	No	No	No	0.0338%	-	-	-	-	
78	SNEHA BAGCHI	17.04.2024	69,18,083	69,18,083	Unsecured	No	No	No	0.0338%	-	-	-	-	
79	SUBHASH CHANDRA PAUL	16.04.2024	69,07,925	69,07,925	Unsecured	No	No	No	0.0337%	-	-	-	-	
80	NITAI NANDY	16.04.2024	69,05,754	69,05,754	Unsecured	No	No	No	0.0337%	-	-	-	-	
81	MRINAL BARMAN	16.04.2024	69,01,987	69,01,987	Unsecured	No	No	No	0.0337%	-	-	-	-	

Claims provisionally admitted as further documents/ clarification are requested from the claimants.

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 (Provisionally)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
82	ABHIK CHAKRABORTI	17.04.2024	68,99,608	68,99,608	Unsecured	No	No	No	0.0337%	-	-	-	-	
83	DEEPAK MANDAL	17.04.2024	68,92,996	68,92,996	Unsecured	No	No	No	0.0336%	-	-	-	-	
84	SOUMEN BACHHAR	17.04.2024	68,83,846	68,83,846	Unsecured	No	No	No	0.0336%	-	-	-	-	
85	SHREYASI PAL	17.04.2024	68,80,940	68,80,940	Unsecured	No	No	No	0.0336%	-	-	-	-	
86	SONALI DUTTA	17.04.2024	2,71,93,880	2,71,93,880	Unsecured	No	No	No	0.1327%	-	-	-	-	
87	SUBHASISH GHOSH	17.04.2024	68,38,092	68,38,092	Unsecured	No	No	No	0.0334%	-	-	-	-	
88	RAM AYODHYA RAI	16.04.2024	68,15,700	68,15,700	Unsecured	No	No	No	0.0333%	-	-	-	-	
89	TAPAN KUMAR GHOSAL	16.04.2024	68,02,331	68,02,331	Unsecured	No	No	No	0.0332%	-	-	-	-	
90	DABIR AHMED	16.04.2024	67,97,638	67,97,638	Unsecured	No	No	No	0.0332%	-	-	-	-	
91	AMIT KUMAR MUKHERJEE	17.04.2024	67,87,978	67,87,978	Unsecured	No	No	No	0.0331%	-	-	-	-	
92	JAYANTA KUMAR BAL	17.04.2024	67,58,714	67,58,714	Unsecured	No	No	No	0.0330%	-	-	-	-	
93	MADHESHWAR SINGH	17.04.2024	67,57,786	67,57,786	Unsecured	No	No	No	0.0330%	-	-	-	-	
94	JYOTSNA SAREN	17.04.2024	67,52,418	67,52,418	Unsecured	No	No	No	0.0330%	-	-	-	-	
95	PRADIPTA BHATTACHARYA	17.04.2024	67,49,606	67,49,606	Unsecured	No	No	No	0.0329%	-	-	-	-	
96	RAJDEEP SANTRA	16.04.2024	67,30,079	67,30,079	Unsecured	No	No	No	0.0328%	-	-	-	-	
97	ALOKESH CHATTERJEE	16.04.2024	67,26,033	67,26,033	Unsecured	No	No	No	0.0328%	-	-	-	-	
98	KHEM GAHA	16.04.2024	67,17,826	67,17,826	Unsecured	No	No	No	0.0328%	-	-	-	-	
99	TAHA RASHIDI	17.04.2024	67,13,143	67,13,143	Unsecured	No	No	No	0.0328%	-	-	-	-	
100	ASUTOSH BISWAS	17.04.2024	67,10,341	67,10,341	Unsecured	No	No	No	0.0327%	-	-	-	-	
101	MALLIKA CHATTERJEE	17.04.2024	66,95,348	66,95,348	Unsecured	No	No	No	0.0327%	-	-	-	-	
102	AHANA ROY	17.04.2024	66,74,294	66,74,294	Unsecured	No	No	No	0.0326%	-	-	-	-	
103	SK RIAZUR RAHAMAN	17.04.2024	66,64,000	66,64,000	Unsecured	No	No	No	0.0325%	-	-	-	-	
104	S M SHAHNAWAZ	16.04.2024	66,18,844	66,18,844	Unsecured	No	No	No	0.0323%	-	-	-	-	
105	ANURADHA PANI	16.04.2024	66,00,834	66,00,834	Unsecured	No	No	No	0.0322%	-	-	-	-	
106	SWAPAN PAN	16.04.2024	65,97,190	65,97,190	Unsecured	No	No	No	0.0322%	-	-	-	-	
107	SUMITA PAL	17.04.2024	65,96,187	65,96,187	Unsecured	No	No	No	0.0322%	-	-	-	-	
108	TAPAN DESAI	17.04.2024	65,90,337	65,90,337	Unsecured	No	No	No	0.0322%	-	-	-	-	
109	NANDITA BISWAS	17.04.2024	65,77,880	65,77,880	Unsecured	No	No	No	0.0321%	-	-	-	-	
110	BABITA SAHA	17.04.2024	65,15,914	65,15,914	Unsecured	No	No	No	0.0318%	-	-	-	-	
111	SOUVIK ROY CHOWDHURY	17.04.2024	64,81,694	64,81,694	Unsecured	No	No	No	0.0316%	-	-	-	-	
112	PALASH RAY	16.04.2024	64,75,995	64,75,995	Unsecured	No	No	No	0.0316%	-	-	-	-	
113	PRATIMA BISWAS	16.04.2024	64,57,035	64,57,035	Unsecured	No	No	No	0.0315%	-	-	-	-	
114	HARSH KOTHARI	16.04.2024	64,31,549	64,31,549	Unsecured	No	No	No	0.0314%	-	-	-	-	
115	TAPAN KUMAR CHAKRABORTY	17.04.2024	64,17,531	64,17,531	Unsecured	No	No	No	0.0313%	-	-	-	-	
116	ARGHA RUDRA	17.04.2024	63,93,087	63,93,087	Unsecured	No	No	No	0.0312%	-	-	-	-	
117	ANIRBAN GHOSH	17.04.2024	63,67,976	63,67,976	Unsecured	No	No	No	0.0311%	-	-	-	-	
118	UTTAM KUMAR GHOSH	17.04.2024	63,29,014	63,29,014	Unsecured	No	No	No	0.0309%	-	-	-	-	
119	SUBHANKAR GHOSH	17.04.2024	63,24,766	63,24,766	Unsecured	No	No	No	0.0309%	-	-	-	-	
120	UDAY NANDAN GOSWAMI	16.04.2024	63,14,545	63,14,545	Unsecured	No	No	No	0.0308%	-	-	-	-	
121	SOWMEN BANERJEE	16.04.2024	63,03,923	63,03,923	Unsecured	No	No	No	0.0308%	-	-	-	-	
122	SHAMIC RAY	16.04.2024	62,13,046	62,13,046	Unsecured	No	No	No	0.0303%	-	-	-	-	
123	SAGNIK BHATTACHARYYA	17.04.2024	61,17,533	61,17,533	Unsecured	No	No	No	0.0299%	-	-	-	-	
124	SUMAN DATTA	17.04.2024	61,06,276	61,06,276	Unsecured	No	No	No	0.0298%	-	-	-	-	

Claims provisionally admitted as further documents/ clarification are requested from the claimants.

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 (Provisionally)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
125	ANUPAM DAS	17.04.2024	60,62,676	60,62,676	Unsecured	No	No	No	0.0296%	-	-	-	-	
126	SUBHASISH BHATTACHARYYA	17.04.2024	60,45,447	60,45,447	Unsecured	No	No	No	0.0295%	-	-	-	-	
127	MAITREYI BASU	17.04.2024	59,05,132	59,05,132	Unsecured	No	No	No	0.0288%	-	-	-	-	
128	ARUNABHA CHAKRABORTY	16.04.2024	58,77,804	58,77,804	Unsecured	No	No	No	0.0287%	-	-	-	-	
129	MITA TRIVEDI	16.04.2024	58,40,959	58,40,959	Unsecured	No	No	No	0.0285%	-	-	-	-	
130	MD KHADIM HUSSAIN	16.04.2024	57,72,449	57,72,449	Unsecured	No	No	No	0.0282%	-	-	-	-	
131	SUMIT ACHARYYA BHADURI	17.04.2024	57,53,000	57,53,000	Unsecured	No	No	No	0.0281%	-	-	-	-	
132	ANINDYA SUNDAR BASU	17.04.2024	57,14,152	57,14,152	Unsecured	No	No	No	0.0279%	-	-	-	-	
133	SIDDHANT AGARWAL	17.04.2024	56,94,011	56,94,011	Unsecured	No	No	No	0.0278%	-	-	-	-	
134	MONALISA BHATTACHARYA	17.04.2024	56,76,034	56,76,034	Unsecured	No	No	No	0.0277%	-	-	-	-	
135	ANIL AGARWAL	17.04.2024	2,83,49,121	2,83,49,121	Unsecured	No	No	No	0.1384%	-	-	-	-	
136	MRINAL BOSE	17.04.2024	56,60,000	56,60,000	Unsecured	No	No	No	0.0276%	-	-	-	-	
137	UTSAV SHAW	16.04.2024	56,20,139	56,20,139	Unsecured	No	No	No	0.0274%	-	-	-	-	
138	SUMIT KUMAR SHAW	16.04.2024	56,11,338	56,11,338	Unsecured	No	No	No	0.0274%	-	-	-	-	
139	SUBHRA SINGHA ROY	16.04.2024	55,92,003	55,92,003	Unsecured	No	No	No	0.0273%	-	-	-	-	
140	GURUPADA CHAKRABORTY	17.04.2024	55,62,156	55,62,156	Unsecured	No	No	No	0.0271%	-	-	-	-	
141	SOMNATH MUKHERJEE	17.04.2024	54,92,859	54,92,859	Unsecured	No	No	No	0.0268%	-	-	-	-	
142	LATA JAIN NOMINEE OF PANKAJ KUMAR JAIN	17.04.2024	54,87,514	54,87,514	Unsecured	No	No	No	0.0268%	-	-	-	-	
143	RITA DAS	17.04.2024	54,78,310	54,78,310	Unsecured	No	No	No	0.0267%	-	-	-	-	
144	SUMITA BASU	17.04.2024	1,98,93,864	65,84,535	Unsecured	No	No	No	0.0321%	-	-	-	1,33,09,329	
145	SANDEEP DAS	17.04.2024	54,62,869	54,62,869	Unsecured	No	No	No	0.0267%	-	-	-	-	
146	MADHULIMA AITCH	16.04.2024	54,55,682	54,55,682	Unsecured	No	No	No	0.0266%	-	-	-	-	
147	NIRWAN MUKHERJEE	16.04.2024	54,31,121	54,31,121	Unsecured	No	No	No	0.0265%	-	-	-	-	
148	HARADHAN MUKHOPADHYAY	16.04.2024	53,85,619	53,85,619	Unsecured	No	No	No	0.0263%	-	-	-	-	
149	ARUNABHA DAS	17.04.2024	53,46,826	53,46,826	Unsecured	No	No	No	0.0261%	-	-	-	-	
150	DEBMALYA SEN	17.04.2024	53,33,142	53,33,142	Unsecured	No	No	No	0.0260%	-	-	-	-	
151	ROOPAM KHETTRY	17.04.2024	53,03,633	53,03,633	Unsecured	No	No	No	0.0259%	-	-	-	-	
152	SOMA DAS	17.04.2024	52,26,364	52,26,364	Unsecured	No	No	No	0.0255%	-	-	-	-	
153	ANIRBAN DHAR	17.04.2024	51,94,515	51,94,515	Unsecured	No	No	No	0.0254%	-	-	-	-	
154	UTPAL KUMAR SAHA	16.04.2024	51,89,173	51,89,173	Unsecured	No	No	No	0.0253%	-	-	-	-	
155	SANJUKTA MOZUMDAR	16.04.2024	51,67,039	51,67,039	Unsecured	No	No	No	0.0252%	-	-	-	-	
156	SANJAY BANERJEE	16.04.2024	51,50,795	51,50,795	Unsecured	No	No	No	0.0251%	-	-	-	-	
157	DEBASISH CHAKRABORTY	17.04.2024	51,15,975	51,15,975	Unsecured	No	No	No	0.0250%	-	-	-	-	
158	MANABENDRA CHAKRABORTY	17.04.2024	50,92,904	50,92,904	Unsecured	No	No	No	0.0249%	-	-	-	-	
159	SUDIPTA MUKHERJEE	17.04.2024	50,80,535	50,80,535	Unsecured	No	No	No	0.0248%	-	-	-	-	
160	SOURAV CHATTERJEE	17.04.2024	50,27,022	50,27,022	Unsecured	No	No	No	0.0245%	-	-	-	-	
161	BAISAKHI BANDYOPADHYAY	17.04.2024	49,90,094	49,90,094	Unsecured	No	No	No	0.0244%	-	-	-	-	
162	SAHELI SINHA ROY	16.04.2024	49,85,302	49,85,302	Unsecured	No	No	No	0.0243%	-	-	-	-	
163	VIKAS CHADDA	18.04.2024	1,45,82,464	1,45,82,464	Unsecured	No	No	No	0.0712%	-	-	-	-	
164	NIRMAL DUTTA	16.04.2024	49,72,648	49,72,648	Unsecured	No	No	No	0.0243%	-	-	-	-	
165	KSHUDI RAM MONDAL	16.04.2024	49,57,207	49,57,207	Unsecured	No	No	No	0.0242%	-	-	-	-	
166	KARUNESH KESHRI	17.04.2024	49,56,296	49,56,296	Unsecured	No	No	No	0.0242%	-	-	-	-	
167	SOURAV PAL	17.04.2024	49,44,990	49,44,990	Unsecured	No	No	No	0.0241%	-	-	-	-	

Claims provisionally admitted as further documents/ clarification are requested from the claimants.

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 (Provisionally)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
168	RAKHI DAS	17.04.2024	49,44,938	49,44,938	Unsecured	No	No	No	0.0241%	-	-	-	-	
169	TAPAS KUMAR SAHA	17.04.2024	48,88,181	48,88,181	Unsecured	No	No	No	0.0239%	-	-	-	-	
170	SUMIT SUDHANSHU	17.04.2024	48,59,651	48,59,651	Unsecured	No	No	No	0.0237%	-	-	-	-	
171	MALINDRA NATH SAMANTA	16.04.2024	48,25,623	48,25,623	Unsecured	No	No	No	0.0236%	-	-	-	-	
172	CHANDRANI MUKHERJEE	16.04.2024	48,14,492	48,14,492	Unsecured	No	No	No	0.0235%	-	-	-	-	
173	SANDEEP CHANDA	16.04.2024	47,96,611	47,96,611	Unsecured	No	No	No	0.0234%	-	-	-	-	
174	ANJAN KUMAR DAS	17.04.2024	47,78,141	47,78,141	Unsecured	No	No	No	0.0233%	-	-	-	-	
175	PRATITI GUHA	17.04.2024	47,75,365	47,75,365	Unsecured	No	No	No	0.0233%	-	-	-	-	
176	SAILAJANANDA JANA	17.04.2024	47,66,446	47,66,446	Unsecured	No	No	No	0.0233%	-	-	-	-	
177	SOURAV PAUL	17.04.2024	47,42,821	47,42,821	Unsecured	No	No	No	0.0231%	-	-	-	-	
178	MOHIT JAGNANI	17.04.2024	47,30,056	47,30,056	Unsecured	No	No	No	0.0231%	-	-	-	-	
179	APARAJITA GOSWAMI	16.04.2024	47,24,451	47,24,451	Unsecured	No	No	No	0.0231%	-	-	-	-	
180	HARI GOPAL CHAKRABORTY	16.04.2024	47,18,669	47,18,669	Unsecured	No	No	No	0.0230%	-	-	-	-	
181	ASHIM CHAKRABORTY	16.04.2024	46,97,231	46,97,231	Unsecured	No	No	No	0.0229%	-	-	-	-	
182	RAM KUMAR PRASAD	17.04.2024	46,83,017	46,83,017	Unsecured	No	No	No	0.0229%	-	-	-	-	
183	MUZAMMIL HASSAN	17.04.2024	46,63,648	46,63,648	Unsecured	No	No	No	0.0228%	-	-	-	-	
184	UDAY NARAIN SINGH	17.04.2024	46,39,608	46,39,608	Unsecured	No	No	No	0.0226%	-	-	-	-	
185	ANUP KUMAR SINHA	17.04.2024	46,09,035	46,09,035	Unsecured	No	No	No	0.0225%	-	-	-	-	
186	RAVI DUTT SHARMA	17.04.2024	45,78,451	45,78,451	Unsecured	No	No	No	0.0223%	-	-	-	-	
187	MANISH KUMAR GUPTA	16.04.2024	45,62,943	45,62,943	Unsecured	No	No	No	0.0223%	-	-	-	-	
188	UTPAL DAS	16.04.2024	45,61,834	45,61,834	Unsecured	No	No	No	0.0223%	-	-	-	-	
189	PRASANTA CHITLANGIA	16.04.2024	45,56,120	45,56,120	Unsecured	No	No	No	0.0222%	-	-	-	-	
190	AMITAVA JAGADEV SINGH	17.04.2024	45,33,857	45,33,857	Unsecured	No	No	No	0.0221%	-	-	-	-	
191	MREETUNJAY DEY	17.04.2024	45,25,173	45,25,173	Unsecured	No	No	No	0.0221%	-	-	-	-	
192	ANUPAM GHATAK	17.04.2024	45,19,753	45,19,753	Unsecured	No	No	No	0.0221%	-	-	-	-	
193	DIBYENDU MONDAL	17.04.2024	45,19,428	45,19,428	Unsecured	No	No	No	0.0221%	-	-	-	-	
194	SOUMANTEE MITRA	17.04.2024	45,04,353	45,04,353	Unsecured	No	No	No	0.0220%	-	-	-	-	
195	SASWATI DUTTA GUPTA	16.04.2024	45,00,334	45,00,334	Unsecured	No	No	No	0.0220%	-	-	-	-	
196	ADITYA KUMAR PAL	16.04.2024	44,97,606	44,97,606	Unsecured	No	No	No	0.0219%	-	-	-	-	
197	GOUTAM CHAKRABORTY	16.04.2024	44,91,150	44,91,150	Unsecured	No	No	No	0.0219%	-	-	-	-	
198	ASIT SIKDER	17.04.2024	44,81,154	44,81,154	Unsecured	No	No	No	0.0219%	-	-	-	-	
199	AMRIT KUMAR SEN	17.04.2024	44,75,359	44,75,359	Unsecured	No	No	No	0.0218%	-	-	-	-	
200	TRINA BANERJEE	17.04.2024	44,72,912	44,72,912	Unsecured	No	No	No	0.0218%	-	-	-	-	
201	SANJIB DAS	17.04.2024	44,60,524	44,60,524	Unsecured	No	No	No	0.0218%	-	-	-	-	
202	AMIT SAHA	17.04.2024	44,58,457	44,58,457	Unsecured	No	No	No	0.0218%	-	-	-	-	
203	PRODIP DUTTA	16.04.2024	44,57,303	44,57,303	Unsecured	No	No	No	0.0218%	-	-	-	-	
204	KIRITI SARKAR	16.04.2024	44,55,975	44,55,975	Unsecured	No	No	No	0.0217%	-	-	-	-	
205	PRAHLAD BASAK	16.04.2024	44,54,460	44,54,460	Unsecured	No	No	No	0.0217%	-	-	-	-	
206	AMANPREET SINGH	17.04.2024	44,34,042	44,34,042	Unsecured	No	No	No	0.0216%	-	-	-	-	
207	SUTIRTHA SINHA	17.04.2024	44,32,305	44,32,305	Unsecured	No	No	No	0.0216%	-	-	-	-	
208	PHALGUNI MUKHERJEE	17.04.2024	44,25,398	44,25,398	Unsecured	No	No	No	0.0216%	-	-	-	-	
209	ANURADHA CHATTERJEE	17.04.2024	44,19,797	44,19,797	Unsecured	No	No	No	0.0216%	-	-	-	-	
210	RUPESH KUMAR	17.04.2024	44,17,297	44,17,297	Unsecured	No	No	No	0.0216%	-	-	-	-	

Claims provisionally admitted as further documents/ clarification are requested from the claimants.

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 (Provisionally)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
211	SIULI ROY	16.04.2024	43,87,004	43,87,004	Unsecured	No	No	No	0.0214%	-	-	-	-	
212	AVIK BOSE	16.04.2024	43,82,779	43,82,779	Unsecured	No	No	No	0.0214%	-	-	-	-	
213	DEBJANI DATTA	16.04.2024	43,68,163	43,68,163	Unsecured	No	No	No	0.0213%	-	-	-	-	
214	RUMA GAYEN	17.04.2024	43,58,920	43,58,920	Unsecured	No	No	No	0.0213%	-	-	-	-	
215	SUMITRA GAYEN	17.04.2024	43,58,722	43,58,722	Unsecured	No	No	No	0.0213%	-	-	-	-	
216	SANJEEV CHAKRABARTI	17.04.2024	43,57,575	43,57,575	Unsecured	No	No	No	0.0213%	-	-	-	-	
217	SWAPAN PAIN	17.04.2024	43,40,981	43,40,981	Unsecured	No	No	No	0.0212%	-	-	-	-	
218	JYOTI AGRAWAL	17.04.2024	43,25,360	43,25,360	Unsecured	No	No	No	0.0211%	-	-	-	-	
219	BAIDHIK MAITY	16.04.2024	43,11,428	43,11,428	Unsecured	No	No	No	0.0210%	-	-	-	-	
220	SUKAMAL CHAKRAVARTY	16.04.2024	42,83,648	42,83,648	Unsecured	No	No	No	0.0209%	-	-	-	-	
221	ARUN KUMAR CHATTERJEE	16.04.2024	42,72,064	42,72,064	Unsecured	No	No	No	0.0208%	-	-	-	-	
222	SUPARNA DUTTA	17.04.2024	42,69,069	42,69,069	Unsecured	No	No	No	0.0208%	-	-	-	-	
223	MILAN KANTI DAS	17.04.2024	42,56,147	42,56,147	Unsecured	No	No	No	0.0208%	-	-	-	-	
224	CHITTAPRIYO SADHU	17.04.2024	42,49,255	42,49,255	Unsecured	No	No	No	0.0207%	-	-	-	-	
225	ASOK KUMAR MAITI	17.04.2024	42,47,906	42,47,906	Unsecured	No	No	No	0.0207%	-	-	-	-	
226	AMIT DAS GUPTA	17.04.2024	42,47,252	42,47,252	Unsecured	No	No	No	0.0207%	-	-	-	-	
227	DEBAROTI BASU	16.04.2024	42,35,375	42,35,375	Unsecured	No	No	No	0.0207%	-	-	-	-	
228	ANAMIKA SARKAR	16.04.2024	41,96,525	41,96,525	Unsecured	No	No	No	0.0205%	-	-	-	-	
229	SUMANA RAY	16.04.2024	41,83,871	41,83,871	Unsecured	No	No	No	0.0204%	-	-	-	-	
230	BHARATI MUKHERJEE	17.04.2024	41,35,041	41,35,041	Unsecured	No	No	No	0.0202%	-	-	-	-	
231	ARPITA GUHA MAJUMDER	17.04.2024	41,02,523	41,02,523	Unsecured	No	No	No	0.0200%	-	-	-	-	
232	ALEEM HASHMI	17.04.2024	41,02,398	41,02,398	Unsecured	No	No	No	0.0200%	-	-	-	-	
233	NIHARENDU BHUNIA	17.04.2024	40,95,242	40,95,242	Unsecured	No	No	No	0.0200%	-	-	-	-	
234	SABYASACHI CHATTERJEE	17.04.2024	40,87,294	40,87,294	Unsecured	No	No	No	0.0199%	-	-	-	-	
235	DARSHA THACKER	16.04.2024	40,73,756	40,73,756	Unsecured	No	No	No	0.0199%	-	-	-	-	
236	RUPAM DUTTA	16.04.2024	40,65,564	40,65,564	Unsecured	No	No	No	0.0198%	-	-	-	-	
237	SUBHASISH CHANDRA SINHA	16.04.2024	40,59,227	40,59,227	Unsecured	No	No	No	0.0198%	-	-	-	-	
238	BINOD KUMAR LAKHOTIA HUF	17.04.2024	40,27,213	40,27,213	Unsecured	No	No	No	0.0197%	-	-	-	-	
239	ANINDITA NANDI	17.04.2024	40,14,733	40,14,733	Unsecured	No	No	No	0.0196%	-	-	-	-	
240	HIMANSHU JAISWAL	17.04.2024	40,12,442	40,12,442	Unsecured	No	No	No	0.0196%	-	-	-	-	Claims provisionally
241	BIJOY CHAKRABORTY	17.04.2024	40,05,156	40,05,156	Unsecured	No	No	No	0.0195%	-	-	-	-	admitted as further
242	RENUKA THACKER	17.04.2024	40,02,186	40,02,186	Unsecured	No	No	No	0.0195%	-	-	-	-	documents/
243	BABUL CHANDRA PAUL	16.04.2024	39,97,376	39,97,376	Unsecured	No	No	No	0.0195%	-	-	-	-	clarification are
244	DEBABRATA BISWAS	16.04.2024	39,97,307	39,97,307	Unsecured	No	No	No	0.0195%	-	-	-	-	requested from the
245	GAUTAM CHANDRA MANDAL	16.04.2024	39,85,526	39,85,526	Unsecured	No	No	No	0.0195%	-	-	-	-	claimants.
246	ANIRBAN DAS	17.04.2024	39,58,340	39,58,340	Unsecured	No	No	No	0.0193%	-	-	-	-	
247	NIRMALYA SENGUPTA	17.04.2024	39,55,744	39,55,744	Unsecured	No	No	No	0.0193%	-	-	-	-	
248	INDRANIL CHAKRABORTY	17.04.2024	39,55,301	39,55,301	Unsecured	No	No	No	0.0193%	-	-	-	-	
249	SADHAN KUMAR DAS	17.04.2024	39,52,653	39,52,653	Unsecured	No	No	No	0.0193%	-	-	-	-	
250	SATYA PRIYA DAS	17.04.2024	39,50,566	39,50,566	Unsecured	No	No	No	0.0193%	-	-	-	-	
251	SOUMIK TOKDER	16.04.2024	39,34,430	39,34,430	Unsecured	No	No	No	0.0192%	-	-	-	-	
252	SUROJIT ACHARYYA	16.04.2024	39,29,405	39,29,405	Unsecured	No	No	No	0.0192%	-	-	-	-	
253	ROHIT MUNDRA	16.04.2024	38,50,000	38,50,000	Unsecured	No	No	No	0.0188%	-	-	-	-	

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 (Provisionally)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
254	SWAPAN SARKAR	17.04.2024	38,40,374	38,40,374	Unsecured	No	No	No	0.0187%	-	-	-	-	
255	BIMALESH SARKAR	17.04.2024	37,72,681	37,72,681	Unsecured	No	No	No	0.0184%	-	-	-	-	
256	JIMMY SAINI	17.04.2024	37,27,877	37,27,877	Unsecured	No	No	No	0.0182%	-	-	-	-	
257	ATUL KUMAR PRAMANIK	17.04.2024	37,23,186	37,23,186	Unsecured	No	No	No	0.0182%	-	-	-	-	
258	AMISHRA BANERJEE	17.04.2024	37,20,390	37,20,390	Unsecured	No	No	No	0.0182%	-	-	-	-	
259	ASHA KANDOI	16.04.2024	37,04,114	37,04,114	Unsecured	No	No	No	0.0181%	-	-	-	-	
260	NIKHIL KANDOI	16.04.2024	36,84,322	36,84,322	Unsecured	No	No	No	0.0180%	-	-	-	-	
261	ARUNDHATI MISHRA	16.04.2024	36,24,735	36,24,735	Unsecured	No	No	No	0.0177%	-	-	-	-	
262	RAHUL DUTTA	17.04.2024	35,82,176	35,82,176	Unsecured	No	No	No	0.0175%	-	-	-	-	
263	ABHISHEK JAISWAL	17.04.2024	35,62,956	35,62,956	Unsecured	No	No	No	0.0174%	-	-	-	-	
264	JEET NAHAR	17.04.2024	35,61,154	35,61,154	Unsecured	No	No	No	0.0174%	-	-	-	-	
265	BINIT DROLIA	17.04.2024	35,51,306	35,51,306	Unsecured	No	No	No	0.0173%	-	-	-	-	
266	ARCHANA CHATTERJEE	17.04.2024	35,27,007	35,27,007	Unsecured	No	No	No	0.0172%	-	-	-	-	
267	SISIR KUMAR BERA	16.04.2024	35,09,934	35,09,934	Unsecured	No	No	No	0.0171%	-	-	-	-	
268	SUBHAJIT DATTA	16.04.2024	35,03,634	35,03,634	Unsecured	No	No	No	0.0171%	-	-	-	-	
269	RAJDEEP PAUL	16.04.2024	35,00,285	35,00,285	Unsecured	No	No	No	0.0171%	-	-	-	-	
270	NIRANJAN SUTAR	17.04.2024	34,98,205	34,98,205	Unsecured	No	No	No	0.0171%	-	-	-	-	
271	SUPRIYO SAMANTA	17.04.2024	34,71,406	34,71,406	Unsecured	No	No	No	0.0169%	-	-	-	-	
272	SANDIP HAJRA	17.04.2024	34,24,019	34,24,019	Unsecured	No	No	No	0.0167%	-	-	-	-	
273	RUBI SAHOO	17.04.2024	34,00,254	34,00,254	Unsecured	No	No	No	0.0166%	-	-	-	-	
274	PARTHA PROTIM MUKHERJEE	17.04.2024	33,96,641	33,96,641	Unsecured	No	No	No	0.0166%	-	-	-	-	
275	SIKHA DEY	16.04.2024	33,87,060	33,87,060	Unsecured	No	No	No	0.0165%	-	-	-	-	
276	RUBY GOSWAMI	16.04.2024	33,53,316	33,53,316	Unsecured	No	No	No	0.0164%	-	-	-	-	
277	SUDIPTA SAHA	16.04.2024	33,35,829	33,35,829	Unsecured	No	No	No	0.0163%	-	-	-	-	
278	NANDA GOPAL SAHA	17.04.2024	33,35,829	33,35,829	Unsecured	No	No	No	0.0163%	-	-	-	-	
279	JOYDEEP SARKAR	17.04.2024	32,94,225	32,94,225	Unsecured	No	No	No	0.0161%	-	-	-	-	
280	SIMRAN GOPALANI	17.04.2024	31,95,139	31,95,139	Unsecured	No	No	No	0.0156%	-	-	-	-	
281	PRANATI MUKHERJEE	17.04.2024	31,89,517	31,89,517	Unsecured	No	No	No	0.0156%	-	-	-	-	
282	RAJDEEP DUTTA	17.04.2024	31,37,210	31,37,210	Unsecured	No	No	No	0.0153%	-	-	-	-	
283	PRAKASH JHA	16.04.2024	30,69,695	30,69,695	Unsecured	No	No	No	0.0150%	-	-	-	-	
284	VIKASH KUMAR JHA	16.04.2024	30,69,695	30,69,695	Unsecured	No	No	No	0.0150%	-	-	-	-	
285	TULSI RATAN PODDAR	16.04.2024	30,66,092	30,66,092	Unsecured	No	No	No	0.0150%	-	-	-	-	
286	RAJIB SAHA	17.04.2024	30,29,686	30,29,686	Unsecured	No	No	No	0.0148%	-	-	-	-	
287	SUVEER MAZUMDAR	17.04.2024	30,24,409	30,24,409	Unsecured	No	No	No	0.0148%	-	-	-	-	
288	CHANDAN KUMAR	17.04.2024	30,00,000	30,00,000	Unsecured	No	No	No	0.0146%	-	-	-	-	
289	RANJAN KUMAR SARKAR	17.04.2024	29,84,558	29,84,558	Unsecured	No	No	No	0.0146%	-	-	-	-	
290	JAI AGARWALLA	17.04.2024	29,83,917	29,83,917	Unsecured	No	No	No	0.0146%	-	-	-	-	
291	GAURAV SENGUPTA	16.04.2024	28,53,861	28,53,861	Unsecured	No	No	No	0.0139%	-	-	-	-	
292	SUBRATA DAS	16.04.2024	28,33,044	28,33,044	Unsecured	No	No	No	0.0138%	-	-	-	-	
293	SUSHIL KUMAR AGARWAL	16.04.2024	27,73,008	27,73,008	Unsecured	No	No	No	0.0135%	-	-	-	-	
294	MANJARI BARMAN	17.04.2024	27,34,219	27,34,219	Unsecured	No	No	No	0.0133%	-	-	-	-	
295	SHUBANKAR BHATTACHARYA	17.04.2024	27,31,251	27,31,251	Unsecured	No	No	No	0.0133%	-	-	-	-	
296	PIYALI SEN	17.04.2024	26,89,434	26,89,434	Unsecured	No	No	No	0.0131%	-	-	-	-	

Claims provisionally admitted as further documents/ clarification are requested from the claimants.

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 (Provisionally)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
297	SUBHRAJYOTI SIL	17.04.2024	26,82,938	26,82,938	Unsecured	No	No	No	0.0131%	-	-	-	-	
298	SWATI MUKHERJEE	17.04.2024	26,79,603	26,79,603	Unsecured	No	No	No	0.0131%	-	-	-	-	
299	EDWIN DAVID	16.04.2024	26,75,353	26,75,353	Unsecured	No	No	No	0.0131%	-	-	-	-	
300	MADAN GHOSH	16.04.2024	26,44,132	26,44,132	Unsecured	No	No	No	0.0129%	-	-	-	-	
301	SARMISTHA SARMA	16.04.2024	26,34,578	26,34,578	Unsecured	No	No	No	0.0129%	-	-	-	-	
302	MANIDIPA RAY	17.04.2024	26,34,424	26,34,424	Unsecured	No	No	No	0.0129%	-	-	-	-	
303	SHWETA JAIN	17.04.2024	26,33,739	26,33,739	Unsecured	No	No	No	0.0129%	-	-	-	-	
304	NILANJAN SENGUPTA	17.04.2024	26,20,507	26,20,507	Unsecured	No	No	No	0.0128%	-	-	-	-	
305	AMITAVA CHATTERJEE	17.04.2024	25,74,871	25,74,871	Unsecured	No	No	No	0.0126%	-	-	-	-	
306	KAJAL CHOUDHURY	17.04.2024	25,40,397	25,40,397	Unsecured	No	No	No	0.0124%	-	-	-	-	
307	DIPANKAR DEY	16.04.2024	25,30,480	25,30,480	Unsecured	No	No	No	0.0123%	-	-	-	-	
308	MOURANI SINHA	16.04.2024	24,65,899	24,65,899	Unsecured	No	No	No	0.0120%	-	-	-	-	
309	MONALISA DATTA	16.04.2024	24,43,343	24,43,343	Unsecured	No	No	No	0.0119%	-	-	-	-	
310	SAGAR MAL BOTHRA	17.04.2024	24,34,259	24,34,259	Unsecured	No	No	No	0.0119%	-	-	-	-	
311	MAUSUMI SARKAR	17.04.2024	24,33,248	24,33,248	Unsecured	No	No	No	0.0119%	-	-	-	-	
312	DEBJANI SAHA PODDAR	17.04.2024	23,53,295	23,53,295	Unsecured	No	No	No	0.0115%	-	-	-	-	
313	AVIJIT SENGUPTA	17.04.2024	23,47,761	23,47,761	Unsecured	No	No	No	0.0115%	-	-	-	-	
314	ROLLI SAXENA	17.04.2024	23,38,521	23,38,521	Unsecured	No	No	No	0.0114%	-	-	-	-	
315	BARUN KUMAR MAJEE	16.04.2024	23,31,744	23,31,744	Unsecured	No	No	No	0.0114%	-	-	-	-	
316	ARUP KUMAR MUKHERJEE	16.04.2024	23,27,489	23,27,489	Unsecured	No	No	No	0.0114%	-	-	-	-	
317	PRADEEP PAUL	16.04.2024	23,02,599	23,02,599	Unsecured	No	No	No	0.0112%	-	-	-	-	
318	ARNAB SADHU	17.04.2024	22,42,416	22,42,416	Unsecured	No	No	No	0.0109%	-	-	-	-	
319	ASHIS MISHRA	17.04.2024	21,54,150	21,54,150	Unsecured	No	No	No	0.0105%	-	-	-	-	
320	MD. SHAHID IQBAL	17.04.2024	20,91,193	20,91,193	Unsecured	No	No	No	0.0102%	-	-	-	-	
321	SAHADEB MAITY	17.04.2024	20,82,625	20,82,625	Unsecured	No	No	No	0.0102%	-	-	-	-	
322	SUBHOMOY DAS	17.04.2024	20,80,000	20,80,000	Unsecured	No	No	No	0.0102%	-	-	-	-	
323	NILADRI SENGUPTA	16.04.2024	20,03,842	20,03,842	Unsecured	No	No	No	0.0098%	-	-	-	-	
324	SOUMITRA BANERJEE	16.04.2024	19,52,571	19,52,571	Unsecured	No	No	No	0.0095%	-	-	-	-	
325	ABHIJIT DUTTA	16.04.2024	19,36,466	19,36,466	Unsecured	No	No	No	0.0095%	-	-	-	-	
326	ANUP ROY CHOWDHURY	17.04.2024	19,20,256	19,20,256	Unsecured	No	No	No	0.0094%	-	-	-	-	
327	ASIM BARMAN	17.04.2024	18,75,702	18,75,702	Unsecured	No	No	No	0.0092%	-	-	-	-	
328	ANINDYA BHUKTA	17.04.2024	18,58,947	18,58,947	Unsecured	No	No	No	0.0091%	-	-	-	-	
329	ATAUR RAHAMAN	17.04.2024	18,52,938	18,52,938	Unsecured	No	No	No	0.0090%	-	-	-	-	
330	SUBRATA SARKAR	17.04.2024	17,79,716	17,79,716	Unsecured	No	No	No	0.0087%	-	-	-	-	Claims provisionally
331	SHUBHANKAR BANERJEE	16.04.2024	17,36,701	17,36,701	Unsecured	No	No	No	0.0085%	-	-	-	-	admitted as further
332	GOUTAM PATHAK	16.04.2024	17,11,189	17,11,189	Unsecured	No	No	No	0.0084%	-	-	-	-	documents/
333	MEENAKSHI ROY	16.04.2024	16,82,243	16,82,243	Unsecured	No	No	No	0.0082%	-	-	-	-	clarification are
334	BRATATI BISWAS	17.04.2024	16,58,124	16,58,124	Unsecured	No	No	No	0.0081%	-	-	-	-	requested from the
335	SUDIPTA SANYAL	17.04.2024	15,90,258	15,90,258	Unsecured	No	No	No	0.0078%	-	-	-	-	claimants.
336	BIDYUT BISWAS	16.04.2024	1,27,49,610	23,20,396	Unsecured	No	No	No	0.0113%	-	-	-	1,04,29,214	
337	SUDESHNA DATTA	17.04.2024	15,80,272	15,80,272	Unsecured	No	No	No	0.0077%	-	-	-	-	
338	PARTHA SAHA PODDAR	17.04.2024	15,26,670	15,26,670	Unsecured	No	No	No	0.0075%	-	-	-	-	
339	SUNIL KUMAR THIRANI	17.04.2024	15,09,258	15,09,258	Unsecured	No	No	No	0.0074%	-	-	-	-	

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 (Provisionally)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
340	TANUSHREE PAL	16.04.2024	15,00,354	15,00,354	Unsecured	No	No	No	0.0073%	-	-	-	-	
341	SOUMO BOSE	16.04.2024	14,97,867	14,97,867	Unsecured	No	No	No	0.0073%	-	-	-	-	
342	RAJNI KANT	16.04.2024	14,46,300	14,46,300	Unsecured	No	No	No	0.0071%	-	-	-	-	
343	SUBHASISH SANNIGRAHI	17.04.2024	14,27,774	14,27,774	Unsecured	No	No	No	0.0070%	-	-	-	-	
344	SWARUPENDRA NATH BAGCHI	17.04.2024	14,16,258	14,16,258	Unsecured	No	No	No	0.0069%	-	-	-	-	
345	ARUNANGSU CHOWDHURY	17.04.2024	13,49,492	13,49,492	Unsecured	No	No	No	0.0066%	-	-	-	-	
346	SUCHARITA BASU MULLICK	17.04.2024	12,88,955	12,88,955	Unsecured	No	No	No	0.0063%	-	-	-	-	
347	PRADYUT GHOSH	17.04.2024	12,61,241	12,61,241	Unsecured	No	No	No	0.0062%	-	-	-	-	
348	RAJGEET MAZUMDAR	16.04.2024	12,52,357	12,52,357	Unsecured	No	No	No	0.0061%	-	-	-	-	
349	ABHIKKUMAR GHOSH	16.04.2024	12,47,172	12,47,172	Unsecured	No	No	No	0.0061%	-	-	-	-	
350	HARAN CHANDRA MANDAL	16.04.2024	12,42,634	12,42,634	Unsecured	No	No	No	0.0061%	-	-	-	-	
351	BINOD KUMAR LOHIA	17.04.2024	12,39,058	12,39,058	Unsecured	No	No	No	0.0060%	-	-	-	-	
352	RAJALAXMI SWAIN	17.04.2024	12,07,705	12,07,705	Unsecured	No	No	No	0.0059%	-	-	-	-	
353	SANGRAM MUKHERJEE	17.04.2024	12,00,000	12,00,000	Unsecured	No	No	No	0.0059%	-	-	-	-	
354	ARUN KUMAR PRASAD	17.04.2024	11,70,097	11,70,097	Unsecured	No	No	No	0.0057%	-	-	-	-	
355	SWAPNA NAYAK	17.04.2024	11,61,117	11,61,117	Unsecured	No	No	No	0.0057%	-	-	-	-	
356	SHAHBAAZ KHAN	16.04.2024	11,48,799	11,48,799	Unsecured	No	No	No	0.0056%	-	-	-	-	
357	PRABIR MUKHERJEE	16.04.2024	11,37,169	11,37,169	Unsecured	No	No	No	0.0055%	-	-	-	-	
358	ANITA LOHIA	16.04.2024	11,34,146	11,34,146	Unsecured	No	No	No	0.0055%	-	-	-	-	
359	BABLU DATTA	17.04.2024	11,11,660	11,11,660	Unsecured	No	No	No	0.0054%	-	-	-	-	
360	ASIT KUMAR BASAK	17.04.2024	11,03,000	11,03,000	Unsecured	No	No	No	0.0054%	-	-	-	-	
361	SANTANU BASU MULLICK	17.04.2024	10,96,658	10,96,658	Unsecured	No	No	No	0.0054%	-	-	-	-	
362	GITASHREE MAITI	17.04.2024	10,70,492	10,70,492	Unsecured	No	No	No	0.0052%	-	-	-	-	
363	PREETI CHAKRABORTY	17.04.2024	10,61,911	10,61,911	Unsecured	No	No	No	0.0052%	-	-	-	-	
364	PINAKI BHATTACHARYA	16.04.2024	10,55,882	10,55,882	Unsecured	No	No	No	0.0052%	-	-	-	-	
365	KALYANI BANERJEE	16.04.2024	10,44,057	10,44,057	Unsecured	No	No	No	0.0051%	-	-	-	-	
366	TAMAL KUMAR MUKHERJEE	16.04.2024	10,36,921	10,36,921	Unsecured	No	No	No	0.0051%	-	-	-	-	
367	SUBHRA CHOWDHURY	17.04.2024	10,34,568	10,34,568	Unsecured	No	No	No	0.0050%	-	-	-	-	
368	AJAY KUMAR SAHA	17.04.2024	10,30,061	10,30,061	Unsecured	No	No	No	0.0050%	-	-	-	-	
369	PARTHA KHAMARU	17.04.2024	9,95,025	9,95,025	Unsecured	No	No	No	0.0049%	-	-	-	-	
370	TATHAGATA KARMAKAR	17.04.2024	9,75,237	9,75,237	Unsecured	No	No	No	0.0048%	-	-	-	-	
371	RANJAN GANGULY	17.04.2024	9,74,789	9,74,789	Unsecured	No	No	No	0.0048%	-	-	-	-	
372	MADHUMITA PAL	16.04.2024	9,68,715	9,68,715	Unsecured	No	No	No	0.0047%	-	-	-	-	
373	TAPAS KUMAR SANTRA	16.04.2024	9,53,370	9,53,370	Unsecured	No	No	No	0.0047%	-	-	-	-	
374	ABHIJIT DATTA	16.04.2024	9,36,895	9,36,895	Unsecured	No	No	No	0.0046%	-	-	-	-	
375	SUBIR SANTRA	17.04.2024	9,36,719	9,36,719	Unsecured	No	No	No	0.0046%	-	-	-	-	
376	KULADA KANTA GHOSH	17.04.2024	9,28,551	9,28,551	Unsecured	No	No	No	0.0045%	-	-	-	-	
377	RITA CHATTERJEE	17.04.2024	9,14,000	9,14,000	Unsecured	No	No	No	0.0045%	-	-	-	-	
378	SUBHASHISH MUKHERJEE	17.04.2024	9,14,000	9,14,000	Unsecured	No	No	No	0.0045%	-	-	-	-	
379	JHUMA DASGUPTA	17.04.2024	8,98,783	8,98,783	Unsecured	No	No	No	0.0044%	-	-	-	-	
380	SAURAV KUMAR SHARMA	16.04.2024	8,85,280	8,85,280	Unsecured	No	No	No	0.0043%	-	-	-	-	
381	GAUTAM GUPTA	16.04.2024	8,77,842	8,77,842	Unsecured	No	No	No	0.0043%	-	-	-	-	
382	SUPARNA MAITRA BISWAS	16.04.2024	8,71,988	8,71,988	Unsecured	No	No	No	0.0043%	-	-	-	-	

Claims provisionally admitted as further documents/ clarification are requested from the claimants.

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 (Provisionally)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
383	SUBHOMOY MITRA	17.04.2024	8,66,834	8,66,834	Unsecured	No	No	No	0.0042%	-	-	-	-	
384	GOUR PADA HALDAR	17.04.2024	8,53,082	8,53,082	Unsecured	No	No	No	0.0042%	-	-	-	-	
385	TUTUL BANERJEE	17.04.2024	8,49,756	8,49,756	Unsecured	No	No	No	0.0041%	-	-	-	-	
386	NEPAL CHANDRA SAHA	17.04.2024	8,42,439	8,42,439	Unsecured	No	No	No	0.0041%	-	-	-	-	
387	PINTU DAS	17.04.2024	8,25,519	8,25,519	Unsecured	No	No	No	0.0040%	-	-	-	-	
388	APARNA RAY	16.04.2024	8,10,428	8,10,428	Unsecured	No	No	No	0.0040%	-	-	-	-	
389	HRISHIKESH PARIA	16.04.2024	8,09,750	8,09,750	Unsecured	No	No	No	0.0040%	-	-	-	-	
390	SUBRATA KUMAR PAL	16.04.2024	7,91,641	7,91,641	Unsecured	No	No	No	0.0039%	-	-	-	-	
391	AJAY KUMAR TRIPATHI	17.04.2024	7,84,456	7,84,456	Unsecured	No	No	No	0.0038%	-	-	-	-	
392	AMIT SHAH	17.04.2024	7,75,965	7,75,965	Unsecured	No	No	No	0.0038%	-	-	-	-	
393	ANUP KUMAR BISWAS	17.04.2024	7,71,084	7,71,084	Unsecured	No	No	No	0.0038%	-	-	-	-	
394	KRISHAN GOPAL RATHI	17.04.2024	7,62,088	7,62,088	Unsecured	No	No	No	0.0037%	-	-	-	-	
395	ASHOK MUKHERJEE	17.04.2024	7,57,942	7,57,942	Unsecured	No	No	No	0.0037%	-	-	-	-	
396	DHARMENDRA KUMAR	16.04.2024	7,57,790	7,57,790	Unsecured	No	No	No	0.0037%	-	-	-	-	
397	SHUVANKAR BHATTACHARJEE	16.04.2024	7,52,309	7,52,309	Unsecured	No	No	No	0.0037%	-	-	-	-	
398	PARAMA BOSE	16.04.2024	7,42,969	7,42,969	Unsecured	No	No	No	0.0036%	-	-	-	-	
399	RASHMI DALMIA	17.04.2024	7,42,922	7,42,922	Unsecured	No	No	No	0.0036%	-	-	-	-	
400	TANDRA SINHA	17.04.2024	7,13,966	7,13,966	Unsecured	No	No	No	0.0035%	-	-	-	-	
401	BISWAJIT GHOSH	17.04.2024	7,10,617	7,10,617	Unsecured	No	No	No	0.0035%	-	-	-	-	
402	SUMANTA KAILTHA	17.04.2024	7,10,505	7,10,505	Unsecured	No	No	No	0.0035%	-	-	-	-	
403	ARNAB BANERJEE	17.04.2024	7,09,065	7,09,065	Unsecured	No	No	No	0.0035%	-	-	-	-	
404	TANUSREE DEY	16.04.2024	7,05,320	7,05,320	Unsecured	No	No	No	0.0034%	-	-	-	-	
405	SAURAV CHAURASIA	16.04.2024	6,86,795	6,86,795	Unsecured	No	No	No	0.0034%	-	-	-	-	
406	JANARDAN CHAKRABORTY	16.04.2024	6,85,591	6,85,591	Unsecured	No	No	No	0.0033%	-	-	-	-	
407	CHANDAN MAKAR	17.04.2024	6,76,853	6,76,853	Unsecured	No	No	No	0.0033%	-	-	-	-	
408	KISHOR JAIN	17.04.2024	6,76,661	6,76,661	Unsecured	No	No	No	0.0033%	-	-	-	-	
409	ANINDITA CHAKRABORTY	17.04.2024	6,74,728	6,74,728	Unsecured	No	No	No	0.0033%	-	-	-	-	
410	NANDINI SHARMA	17.04.2024	6,73,965	6,73,965	Unsecured	No	No	No	0.0033%	-	-	-	-	
411	SWARNALI GHOSH	17.04.2024	6,72,258	6,72,258	Unsecured	No	No	No	0.0033%	-	-	-	-	
412	DILIP SANTRA	16.04.2024	6,72,252	6,72,252	Unsecured	No	No	No	0.0033%	-	-	-	-	
413	KABERI SARKAR	16.04.2024	6,61,944	6,61,944	Unsecured	No	No	No	0.0032%	-	-	-	-	
414	ANKUR RAHMAN	16.04.2024	6,52,500	6,52,500	Unsecured	No	No	No	0.0032%	-	-	-	-	
415	ANIRUDDHA CHOUDHURI	17.04.2024	6,45,165	6,45,165	Unsecured	No	No	No	0.0031%	-	-	-	-	
416	RITA LAHIRI	17.04.2024	6,42,347	6,42,347	Unsecured	No	No	No	0.0031%	-	-	-	-	
417	SAYAK BOSE	17.04.2024	6,42,268	6,42,268	Unsecured	No	No	No	0.0031%	-	-	-	-	
418	RUMA SAHA RAHMAN	17.04.2024	6,38,585	6,38,585	Unsecured	No	No	No	0.0031%	-	-	-	-	
419	SANTANU RAYCHAUDHURI	17.04.2024	6,31,617	6,31,617	Unsecured	No	No	No	0.0031%	-	-	-	-	
420	NILANJANA CHANDA GHOSH	16.04.2024	6,15,055	6,15,055	Unsecured	No	No	No	0.0030%	-	-	-	-	Claims provisionally
421	AJAY BANERJEE	16.04.2024	6,13,293	6,13,293	Unsecured	No	No	No	0.0030%	-	-	-	-	admitted as further
422	SAIKAT HIRA	16.04.2024	5,78,654	5,78,654	Unsecured	No	No	No	0.0028%	-	-	-	-	documents/
423	SWARUP KUMAR PATRA	17.04.2024	5,78,078	5,78,078	Unsecured	No	No	No	0.0028%	-	-	-	-	clarification are
424	SUDESHNA HALDER	17.04.2024	5,76,259	5,76,259	Unsecured	No	No	No	0.0028%	-	-	-	-	requested from the
425	PULAK GHOSH DASTIDAR	17.04.2024	5,63,275	5,63,275	Unsecured	No	No	No	0.0027%	-	-	-	-	claimants.

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 (Provisionally)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
426	CHAITALI ROY	17.04.2024	5,63,176	5,63,176	Unsecured	No	No	No	0.0027%	-	-	-	-	
427	AMIT KUMAR SINGH	17.04.2024	5,55,053	5,55,053	Unsecured	No	No	No	0.0027%	-	-	-	-	
428	SURYA KANT	16.04.2024	5,44,613	5,44,613	Unsecured	No	No	No	0.0027%	-	-	-	-	
429	SANTANU MONDAL	16.04.2024	5,42,268	5,42,268	Unsecured	No	No	No	0.0026%	-	-	-	-	
430	ALOKE KUMAR PANDA	16.04.2024	5,04,979	5,04,979	Unsecured	No	No	No	0.0025%	-	-	-	-	
431	ARUP KUMAR JANA	17.04.2024	4,84,432	4,84,432	Unsecured	No	No	No	0.0024%	-	-	-	-	
432	PARTHA ADHIKARI	17.04.2024	4,82,125	4,82,125	Unsecured	No	No	No	0.0024%	-	-	-	-	
433	ARNAB SAHA	17.04.2024	4,75,000	4,75,000	Unsecured	No	No	No	0.0023%	-	-	-	-	
434	MD NURUL ISLAM	17.04.2024	4,60,149	4,60,149	Unsecured	No	No	No	0.0022%	-	-	-	-	
435	SARBANI SINHA	17.04.2024	4,38,768	4,38,768	Unsecured	No	No	No	0.0021%	-	-	-	-	
436	MOHAMMAD SABIR	16.04.2024	4,36,863	4,36,863	Unsecured	No	No	No	0.0021%	-	-	-	-	
437	PAWAN KUMAR PAREEK	16.04.2024	4,29,010	4,29,010	Unsecured	No	No	No	0.0021%	-	-	-	-	
438	SILADITYA MONDAL	16.04.2024	4,25,887	4,25,887	Unsecured	No	No	No	0.0021%	-	-	-	-	
439	RANADIP DAS	17.04.2024	4,18,300	4,18,300	Unsecured	No	No	No	0.0020%	-	-	-	-	
440	AMITABHA ACHARYA	17.04.2024	4,18,000	4,18,000	Unsecured	No	No	No	0.0020%	-	-	-	-	
441	DWIJEN BARUA	17.04.2024	4,10,022	4,10,022	Unsecured	No	No	No	0.0020%	-	-	-	-	
442	RANAJOY GHOSH	17.04.2024	4,04,727	4,04,727	Unsecured	No	No	No	0.0020%	-	-	-	-	
443	ASHOK KUMAR SINGH	17.04.2024	3,82,945	3,82,945	Unsecured	No	No	No	0.0019%	-	-	-	-	
444	SUPRIYA DUTTA	16.04.2024	3,81,804	3,81,804	Unsecured	No	No	No	0.0019%	-	-	-	-	
445	ATANU DUTTA	16.04.2024	3,76,356	3,76,356	Unsecured	No	No	No	0.0018%	-	-	-	-	
446	RAJDEEP KARMAKAR	16.04.2024	3,70,560	3,70,560	Unsecured	No	No	No	0.0018%	-	-	-	-	
447	APARAJIT BARUA	17.04.2024	3,66,666	3,66,666	Unsecured	No	No	No	0.0018%	-	-	-	-	
448	SAMIRAN NAYAK	17.04.2024	3,56,000	3,56,000	Unsecured	No	No	No	0.0017%	-	-	-	-	
449	AJOY KUMAR BISWAS	17.04.2024	3,47,392	3,47,392	Unsecured	No	No	No	0.0017%	-	-	-	-	
450	GAUTAM GHOSH	17.04.2024	3,46,392	3,46,392	Unsecured	No	No	No	0.0017%	-	-	-	-	
451	DEBASHIS CHOWDHURY	17.04.2024	3,42,773	3,42,773	Unsecured	No	No	No	0.0017%	-	-	-	-	
452	MRIGENDRA NATH RAY	16.04.2024	3,40,692	3,40,692	Unsecured	No	No	No	0.0017%	-	-	-	-	
453	SASWATA CH	16.04.2024	3,23,888	3,23,888	Unsecured	No	No	No	0.0016%	-	-	-	-	
454	PRASANTA CHATTAPADHYAY	16.04.2024	3,19,663	3,19,663	Unsecured	No	No	No	0.0016%	-	-	-	-	
455	ANIRJIT GHOSH	17.04.2024	3,19,522	3,19,522	Unsecured	No	No	No	0.0016%	-	-	-	-	
456	DEBABRATA ROY	17.04.2024	2,95,326	2,95,326	Unsecured	No	No	No	0.0014%	-	-	-	-	
457	AHBAB AHMED	17.04.2024	2,62,628	2,62,628	Unsecured	No	No	No	0.0013%	-	-	-	-	
458	SANTANU CHATTOPADHYAY	17.04.2024	2,49,958	2,49,958	Unsecured	No	No	No	0.0012%	-	-	-	-	
459	CHITTARANJAN GOSWAMI	17.04.2024	2,27,208	2,27,208	Unsecured	No	No	No	0.0011%	-	-	-	-	
460	NIBEDITA GHOSH	16.04.2024	2,26,989	2,26,989	Unsecured	No	No	No	0.0011%	-	-	-	-	
461	NATASHA NANDI	16.04.2024	2,20,460	2,20,460	Unsecured	No	No	No	0.0011%	-	-	-	-	
462	SUBRATA DASGUPTA	16.04.2024	1,98,642	1,98,642	Unsecured	No	No	No	0.0010%	-	-	-	-	
463	RIMMI ROY	17.04.2024	1,79,380	1,79,380	Unsecured	No	No	No	0.0009%	-	-	-	-	
464	PROSANTA KUMAR ROY	17.04.2024	1,76,568	1,76,568	Unsecured	No	No	No	0.0009%	-	-	-	-	
465	KAUSTAV CHOWDHURY	17.04.2024	1,75,499	1,75,499	Unsecured	No	No	No	0.0009%	-	-	-	-	Claims provisionally
466	DEEPAK KHAITAN	17.04.2024	1,50,000	1,50,000	Unsecured	No	No	No	0.0007%	-	-	-	-	admitted as further
467	ABIRA DEB	17.04.2024	1,44,640	1,44,640	Unsecured	No	No	No	0.0007%	-	-	-	-	documents/
468	MD DANISH	16.04.2024	1,37,000	1,37,000	Unsecured	No	No	No	0.0007%	-	-	-	-	clarification are

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 (Provisionally)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
469	LAXMI SHAH	16.04.2024	1,35,769	1,35,769	Unsecured	No	No	No	0.0007%	-	-	-	-	requested from the claimants.
470	HIRAK MOOKHERJEE	16.04.2024	1,35,536	1,35,536	Unsecured	No	No	No	0.0007%	-	-	-	-	
471	CHIRANJIT DUTTA	17.04.2024	1,29,962	1,29,962	Unsecured	No	No	No	0.0006%	-	-	-	-	
472	RAJBINDER GILL	17.04.2024	1,24,879	1,24,879	Unsecured	No	No	No	0.0006%	-	-	-	-	
473	ARAVENTHAN S E NULL	17.04.2024	1,11,000	1,11,000	Unsecured	No	No	No	0.0005%	-	-	-	-	
474	TANVIR DAGMAN	17.04.2024	97,253	97,253	Unsecured	No	No	No	0.0005%	-	-	-	-	
475	ANIRUDDHA DEY	17.04.2024	86,016	86,016	Unsecured	No	No	No	0.0004%	-	-	-	-	
476	MALLIKA GHOSH	16.04.2024	77,563	77,563	Unsecured	No	No	No	0.0004%	-	-	-	-	
477	ARINDAM DUTTA	16.04.2024	77,266	77,266	Unsecured	No	No	No	0.0004%	-	-	-	-	
478	ARNAB GUPTA	16.04.2024	50,000	50,000	Unsecured	No	No	No	0.0002%	-	-	-	-	
479	SAPTARISHI GANGULY	17.04.2024	50,000	50,000	Unsecured	No	No	No	0.0002%	-	-	-	-	
480	ASLAM SHAIKH	17.04.2024	50,000	50,000	Unsecured	No	No	No	0.0002%	-	-	-	-	
481	ASISH KUMAR SEKHSARIA	17.04.2024	41,500	41,500	Unsecured	No	No	No	0.0002%	-	-	-	-	
482	VIKASH KUMAR SINGH	17.04.2024	40,000	40,000	Unsecured	No	No	No	0.0002%	-	-	-	-	
483	SAURAV SINHA	17.04.2024	38,000	38,000	Unsecured	No	No	No	0.0002%	-	-	-	-	
484	SAYAN BHATTACHARYA	16.04.2024	3,51,614	3,51,614	Unsecured	No	No	No	0.0017%	-	-	-	-	
485	TOPSEL SERVICES PRIVATE LIMITED	16.04.2024	19,08,347	19,08,347	Unsecured	No	No	No	0.0093%	-	-	-	-	
486	SUSMITA MUKHOPADHYAY	16.04.2024	80,00,000	80,00,000	Unsecured	No	No	No	0.0390%	-	-	-	-	
487	ASHIS BARDHAN	17.04.2024	8,86,609	8,86,609	Unsecured	No	No	No	0.0043%	-	-	-	-	
488	ELGIN ASSOCIATION OF APARTMENT	17.04.2024	1,12,00,000	1,12,00,000	Unsecured	No	No	No	0.0547%	-	-	-	-	
489	JYOTI KUMARI	17.04.2024	4,36,528	4,36,528	Unsecured	No	No	No	0.0021%	-	-	-	-	
490	INTELLIGENT MONEY MANAGERS PVT LTD	17.04.2024	3,87,86,152	3,87,86,152	Unsecured	No	No	No	0.1893%	-	-	-	-	
491	NARAYAN ROYCHOWDHURY	17.04.2024	1,46,016	1,46,016	Unsecured	No	No	No	0.0007%	-	-	-	-	
492	ARINDAM SAHA	16.04.2024	23,66,551	23,66,551	Unsecured	No	No	No	0.0115%	-	-	-	-	
493	RENU LUNIA	16.04.2024	40,12,650	40,12,650	Unsecured	No	No	No	0.0196%	-	-	-	-	
494	SUBHANKAR BHATTACHARYA SAYANTANI	16.04.2024	22,89,161	22,89,161	Unsecured	No	No	No	0.0112%	-	-	-	-	
495	BIKASH SAHA	17.04.2024	67,47,000	67,47,000	Unsecured	No	No	No	0.0329%	-	-	-	-	
496	MAHESH KAPOOR	17.04.2024	67,01,740	67,01,740	Unsecured	No	No	No	0.0327%	-	-	-	-	
497	BISHNU PADA DUTTA	17.04.2024	62,97,397	62,97,397	Unsecured	No	No	No	0.0307%	-	-	-	-	
498	RAJU MONDAL	17.04.2024	62,72,085	62,72,085	Unsecured	No	No	No	0.0306%	-	-	-	-	
499	SWATI BHATTACHARYA	17.04.2024	60,99,454	60,99,454	Unsecured	No	No	No	0.0298%	-	-	-	-	
500	PAWAN KUMAR SINGH	16.04.2024	59,70,342	59,70,342	Unsecured	No	No	No	0.0291%	-	-	-	-	
501	BINAYOK BROTO SEN	16.04.2024	59,09,173	59,09,173	Unsecured	No	No	No	0.0288%	-	-	-	-	
502	PRATEEK RAUSHAN	16.04.2024	53,00,000	53,00,000	Unsecured	No	No	No	0.0259%	-	-	-	-	
503	PAYAL GOLIMAR	17.04.2024	50,60,000	50,60,000	Unsecured	No	No	No	0.0247%	-	-	-	-	
504	SOMNATH CHAKRABORTY	17.04.2024	47,42,721	47,42,721	Unsecured	No	No	No	0.0231%	-	-	-	-	
505	SOUMYA CHATTERJEE	17.04.2024	43,80,167	43,80,167	Unsecured	No	No	No	0.0214%	-	-	-	-	
506	ANUP DOKANIA	17.04.2024	43,00,125	43,00,125	Unsecured	No	No	No	0.0210%	-	-	-	-	
507	ABHAY PATHAK	17.04.2024	40,71,762	40,71,762	Unsecured	No	No	No	0.0199%	-	-	-	-	
508	GOUTAM GHOSH	16.04.2024	40,15,251	40,15,251	Unsecured	No	No	No	0.0196%	-	-	-	-	
509	DEBABRATA DAS	16.04.2024	40,02,845	40,02,845	Unsecured	No	No	No	0.0195%	-	-	-	-	
510	MOHAMMED JAHANGIR	16.04.2024	39,87,239	39,87,239	Unsecured	No	No	No	0.0195%	-	-	-	-	
511	ASHOK CHANDAK	17.04.2024	38,16,465	38,16,465	Unsecured	No	No	No	0.0186%	-	-	-	-	Claims provisionally admitted as further

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 (Provisionally)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
512	PRIYA KUMARI	17.04.2024	37,62,516	37,62,516	Unsecured	No	No	No	0.0184%	-	-	-	-	documents/ clarification are requested from the claimants.
513	NIRMAL KANTI DEY	17.04.2024	36,84,415	36,84,415	Unsecured	No	No	No	0.0180%	-	-	-	-	
514	SANDEEP PANDEY	17.04.2024	35,85,000	35,85,000	Unsecured	No	No	No	0.0175%	-	-	-	-	
515	DEBAJIT DUTTA	17.04.2024	35,03,029	35,03,029	Unsecured	No	No	No	0.0171%	-	-	-	-	
516	PRINCEP ASSOCIATION OF APARTMENT OWNERS	17.04.2024	8,04,05,447	8,04,05,447	Unsecured	No	No	No	0.3924%	-	-	-	-	
517	NILADRI SARKAR	18.04.2024	4,57,235	4,57,235	Unsecured	No	No	No	0.0022%	-	-	-	-	
518	ANANYA KUMAR KALI	18.04.2024	7,27,800	7,27,800	Unsecured	No	No	No	0.0036%	-	-	-	-	
519	ARCO PRABHA PAUL	18.04.2024	46,38,135	46,38,135	Unsecured	No	No	No	0.0226%	-	-	-	-	
520	SUBRATA CHANDA	18.04.2024	6,70,386	6,70,386	Unsecured	No	No	No	0.0033%	-	-	-	-	
521	NARAYAN TATACHARI	18.04.2024	66,94,660	66,94,660	Unsecured	No	No	No	0.0327%	-	-	-	-	
522	PRADIP MAITY	18.04.2024	1,10,88,634	1,10,88,634	Unsecured	No	No	No	0.0541%	-	-	-	-	
523	INDRANIL BASU	18.04.2024	10,88,216	10,88,216	Unsecured	No	No	No	0.0053%	-	-	-	-	
524	JANAKI VENKATRAMANI	18.04.2024	67,59,760	67,59,760	Unsecured	No	No	No	0.0330%	-	-	-	-	
525	CHAMPAK KUMAR SARKAR	18.04.2024	22,11,257	22,11,257	Unsecured	No	No	No	0.0108%	-	-	-	-	
526	SUDIP NAYAK	18.04.2024	23,89,621	23,89,621	Unsecured	No	No	No	0.0117%	-	-	-	-	
527	ANUP KUMAR ROY	18.04.2024	54,96,827	54,96,827	Unsecured	No	No	No	0.0268%	-	-	-	-	
528	SUBHADEEP HALDER	18.04.2024	81,94,717	81,94,717	Unsecured	No	No	No	0.0400%	-	-	-	-	
529	SANDIP CHAKRABORTY	18.04.2024	27,70,173	27,70,173	Unsecured	No	No	No	0.0135%	-	-	-	-	
530	KOUSIK DAS	18.04.2024	77,68,946	77,68,946	Unsecured	No	No	No	0.0379%	-	-	-	-	
531	DEEPAK KUMAR CHATTERJEE	18.04.2024	42,24,522	42,24,522	Unsecured	No	No	No	0.0206%	-	-	-	-	
532	SANKAR PRASAD HORE	18.04.2024	37,38,588	37,38,588	Unsecured	No	No	No	0.0182%	-	-	-	-	
533	SOURYA SARKAR	18.04.2024	12,14,384	12,14,384	Unsecured	No	No	No	0.0059%	-	-	-	-	
534	ASIT GHOSH	18.04.2024	24,33,211	24,33,211	Unsecured	No	No	No	0.0119%	-	-	-	-	
535	AYAN CHAKRABORTY	18.04.2024	71,03,968	71,03,968	Unsecured	No	No	No	0.0347%	-	-	-	-	
536	ANUBRATA DUTTA	18.04.2024	37,14,259	37,14,259	Unsecured	No	No	No	0.0181%	-	-	-	-	
537	INDRAJIT SARDAR	18.04.2024	1,46,36,997	1,46,36,997	Unsecured	No	No	No	0.0714%	-	-	-	-	
538	MADHUCHHANDA CHATTERJEE	18.04.2024	2,90,00,000	29,00,000	Unsecured	No	No	No	0.0142%	-	-	2,61,00,000	-	
539	DEVABRATA BHATTACHARYA	18.04.2024	3,74,992	3,74,992	Unsecured	No	No	No	0.0018%	-	-	-	-	
540	MOHAMMAD ISHRAFIL	18.04.2024	2,04,155	2,04,155	Unsecured	No	No	No	0.0010%	-	-	-	-	
541	SUCHANDRA MITRA	18.04.2024	5,20,742	5,20,742	Unsecured	No	No	No	0.0025%	-	-	-	-	
542	SAYANTAN BANERJEE	18.04.2024	5,70,000	5,70,000	Unsecured	No	No	No	0.0028%	-	-	-	-	
543	REKHA MALHOTRA	18.04.2024	5,26,177	5,26,177	Unsecured	No	No	No	0.0026%	-	-	-	-	
544	DENIS PILLAI	18.04.2024	43,38,532	43,38,532	Unsecured	No	No	No	0.0212%	-	-	-	-	
545	ANIRBAN MUKHOPADHYAY	18.04.2024	37,81,821	37,81,821	Unsecured	No	No	No	0.0185%	-	-	-	-	
546	SASWATA SEAL	18.04.2024	67,06,993	67,06,993	Unsecured	No	No	No	0.0327%	-	-	-	-	
547	SUBHASIS DHAR CHOWDHURY	18.04.2024	12,63,225	12,63,225	Unsecured	No	No	No	0.0062%	-	-	-	-	
548	NILANJAN MUKHERJEE	18.04.2024	43,29,173	43,29,173	Unsecured	No	No	No	0.0211%	-	-	-	-	
549	DOLA DUTTA CHOUDHURY	18.04.2024	21,64,175	21,64,175	Unsecured	No	No	No	0.0106%	-	-	-	-	
550	SHYAMAL KUMAR HAZRA	18.04.2024	1,01,757	1,01,757	Unsecured	No	No	No	0.0005%	-	-	-	-	
551	INDRANIL BHADURY	18.04.2024	26,34,194	26,34,194	Unsecured	No	No	No	0.0129%	-	-	-	-	
552	DIPALI SARKAR	18.04.2024	47,88,040	47,88,040	Unsecured	No	No	No	0.0234%	-	-	-	-	
553	SANJAY PAREEK	18.04.2024	50,43,853	50,43,853	Unsecured	No	No	No	0.0246%	-	-	-	-	

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 (Provisionally)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
554	DHANANJAYA PAREEK	18.04.2024	50,45,131	50,45,131	Unsecured	No	No	No	0.0246%	-	-	-	-	
555	SUBHASH BAULIA	18.04.2024	82,40,413	82,40,413	Unsecured	No	No	No	0.0402%	-	-	-	-	
556	MANIK CHANDRA PRAMANIK	18.04.2024	52,88,730	52,88,730	Unsecured	No	No	No	0.0258%	-	-	-	-	
557	SAYAN BHATTACHARYA	18.04.2024	3,51,614	3,51,614	Unsecured	No	No	No	0.0017%	-	-	-	-	
558	DIPAK CHATTERJEE	18.04.2024	9,00,950	9,00,950	Unsecured	No	No	No	0.0044%	-	-	-	-	
559	SAJJAL SHUKLA	18.04.2024	45,08,777	45,08,777	Unsecured	No	No	No	0.0220%	-	-	-	-	
560	RASHIDA BANO	18.04.2024	2,33,140	2,33,140	Unsecured	No	No	No	0.0011%	-	-	-	-	
TOTAL			2,34,44,72,103	2,29,46,33,560					11.20%	-	-	-	4,98,38,543	