

C&C Constructions Limited
List of Financial Creditors

						<i>Amt in INR</i>
S. No.	Financial Creditor	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification	Remarks
1	State Bank of India	9,685,064,767	9,685,064,767	-	-	
2	L&T Infrastructure Finance Company Limited	5,487,980,651	5,487,980,651	-	-	
3	Axis Bank Ltd.	1,645,685,511	1,639,750,295	-	5,935,216	
4	IFCI Ltd.	1,656,017,678	896,948,941	-	759,068,737	
5	Central Bank of India	1,551,461,327	1,520,942,195	-	30,519,132	
6	ICICI Bank Ltd.	1,212,954,083	1,211,597,729	-	1,356,354	Note 3
7	Standard Chartered Bank	1,046,684,980	1,046,684,980	-	-	
8	Oriental Bank of Commerce	767,075,995	767,075,995	-	-	
9	IndusInd Bank Ltd.	613,043,000	613,043,000	-	-	
10	DBS Bank Ltd.	522,923,391	522,923,391	-	-	
11	Punjab and Sind Bank	377,177,434	377,177,434	-	-	
12	SREI Equipment Finance Limited	310,485,233	310,485,233	-	-	
13	IDBI Bank Ltd.	262,503,133	247,065,485	-	15,437,648	
14	India Infrastructure Finance Company Ltd.	1,185,251,663	1,051,377,603	-	133,874,060	Note 3
15	Edelweiss Asset Reconstruction Company Limited	2,566,838,609	1,646,384,702	-	920,453,907	Note 3
16	IFCI Factors Limited	153,114,709	43,565,103	-	109,549,606	Note 3
17	Ashish Govind Acharya (HUF)	1,329,333	-	1,329,333	-	Note 4
18	Pushpa Chakroborty/Suman Chakroborty	1,441,687	-	1,441,687	-	Note 4
19	Babita Jindal & Varinder kumar Jindal	12,800,000	-	12,800,000	-	Note 4
20	Varinder Kaur Thind	3,774,112	-	3,774,112	-	Note 4
21	Anjali Bhargava	1,373,010	-	1,373,010	-	Note 4
		29,064,980,306	27,068,067,505	20,718,142	1,976,194,660	

Note 1: The amount admitted in certain cases may be revised following clarifications requested from some of the creditors

Note 2: Kindly note that security interest is subject to further verification (Annexure - 1)

Note 3: Claim was received post constitution of the CoC and currently is under verification

Note 4: Claims pertain to investments by claimants in C&C Towers Ltd. which is a subsidiary company of C&C Constructions Limited. We have received additional information with respect to these claims which is currently under verification

S. No.	Name of the Financial Creditor	Security interest mentioned in Form C	Charges registered with ROC
1	State Bank of India	<p>Primary Security:-</p> <ol style="list-style-type: none"> 1. First pari-passu charge by way of hypothecation on co's movable fixed assets (both present and future) and mortgage of Co.'s immovable properties (except specifically charged assets) 2. First pari-passu charge by way of hypothecation and/or by way of pledge of current assets (both present and future) <p>Collateral Security:- Equitable Mortgage & First pari-passu charge on following collateral security:-</p> <ol style="list-style-type: none"> 1. Agricultural Land: Gladolia Farm No. B-1, Nagi Sagpur, Dadi, Gautam Budh Nagar Uttar Pradesh 2. Residential Plot: Spring Street, Malibu Town, Village Tikri Jharas & Fatehpur Gurgaon Haryana 3. Residential Plot: Club Lane, Village Tikri, Jharas & Fatehpur, Gurgaon, Haryana 4. Agricultural Land: 5 Kanal 9 Marla 6 sarsai as 1/3 of 16 Kanal 9 Marla in village kadamur, Tehsil Sohna, Gurgaon 5. Agricultural Land 13 Biewa in Kharsa No. 1311, Fatehpur Beri, Tehsil Mehrauli, New Delhi 6. Industrial Unit: Plot 70, Sector 32, Urban Estate, Gurgaon, Haryana <p>Personal Guarantee:-</p> <ol style="list-style-type: none"> 1. Amrit Pal Singh Chadha 2. Sanjay Gupta 3. Rajbir Singh 4. Charanbir Singh Sethi 5. Gurjeet Singh Johar <p>Corporate Guarantee:-</p> <ol style="list-style-type: none"> 1. S.J. Leasing & Investment Pvt. Ltd. 2. Bags Registry Services Pvt. Ltd. <p>In addition to above mentioned securities, 49,90,146 shares of Promoters/Directors and Corporate Guarantors in CCL pledged to Consortium Lenders.</p>	<p>Form 8-040911-Chargeld-90037411 For WC</p> <ol style="list-style-type: none"> 1. 1st Pari-passu (PP) Hyp. charge on the entire current assets(CA), present & future of the Co., including book debts and other CA with existing WCI banks. 2. 2nd PP charge with aforesaid WC lenders on all movable and immovable fixed assets (FA) of the Co. incl. EM of the property situated at Plot No. 70, Sector 32, Gurgaon, Haryana. <p>For TL(Rs 20 crs)-</p> <ol style="list-style-type: none"> 3. 1st charge with SBP on all movable and immovable FA of the Co. incl. EM of the property. 4. 2nd charge on CA 5. Personal Guarantee of <ol style="list-style-type: none"> (a) Mr. Gurjeet Singh Johar, (b) Mr. Charanbir Singh Sethi, (c) Mr. Rajbir Singh, (d) Mr. Sanjay Gupta and (e) Mr. Amrit Pal Singh Chadha. 6. Corporate Guarantee of M/s. Case Components Industries Pvt. Ltd. 7. 1st pari-passu charge with other WC consortium members over pledge of 10% of shares held by the promoters. <p>Form 8-150111-091210-Chargeld-10220599 For WC</p> <ol style="list-style-type: none"> 1. 1st pari passu charge on whole of the Current Assets of the Borrower namely, stocks of raw material, stock in process, semi finished and finished goods, stores and spares not relating to plant and machinery, bills receivable and book debts and all other movables, both present and future of the Company. 2. 2nd pari passu on immovable and movable properties (other than current assets) both present and future including EM of property situated at Plot No. 70, Sector-32, Gurgaon, Haryana. 3. Personal Guarantees of Promoter Directors viz. <ol style="list-style-type: none"> (a) Mr. Gurjeet Singh Johar, (b) Mr. Charanbir Singh Sethi, (c) Mr. Rajbir Singh, (d) Mr. Sanjay Gupta and (e) Mr. Amrit Pal Singh Chadha. 4. Corporate Guarantee of M/s. Case Components Industries Pvt. Ltd. 5. 1st pari-passu charge with other working capital consortium members over pledge of 10% of the shares held by Promoters (Post-QIP) in the Company. <p>Form 8-160310-300110-Chargeld-10206613</p> <ol style="list-style-type: none"> 1. 1st Pari Passu Charge On The Entire Current Assets of the Company, including Raw Materials, Sp, Goods in Transit, Stores/Spares and Book Debts. 2. 2nd Pari Passu Charge on the Fixed Assets of the Company 3. Personal Guarantee Of Promoter Directors Viz. <ol style="list-style-type: none"> (a) Sh. Gurjeet Singh Johar, (b) Sh. Charanbir Singh Sethi, (c) Sh. Rajbir Singh, (d) Sh. Sanjay Gupta And (e) Sh. Amrit Pal Singh Chadha. 4. Corporate Guarantee of M/S Case Components Industries Limited. <p>Form 8-280708-Chargeld-10057448</p> <ol style="list-style-type: none"> 1. 1st Pari passu Charge over the entire Current Assets of the Company including RM, Sp, Good in Transit, Stores/ Spares & Debts. 2. Second Pari passu Charge over the Fixed Assets of the Company. 3. Second Charge over the Property Mortgaged With SBI Land & Building at Plot No. 70, Sector 32, Gurgaon. 4. Personal Guarantees Of <ol style="list-style-type: none"> (a) G.S. Johar, (b) C.S. Sethi, (c) Rajbir Singh, (d) A.P.S. Chadha. 5. Corporate Guarantee Of Case Component Industries Ltd.
2	L&T Infrastructure Finance Limited	<ol style="list-style-type: none"> 1. First charge ranking pari passu by way of hypothecation of movable, fixed assets both present and future of Borrower except specifically charged assets 2. Second charge ranking pari passu by way of hypothecation and/or pledge of current assets both present and future namely finished goods, raw materials, WIP, consumable stores and spares, book debts, bills receivables. 3. Pledge of Shares of M/s S J Leasing & Investment Private Limited, M/s Bags Registry Services Private Limited 4. Pledge of Shares of Mr. Charanbir Singh Sethi, Mr. Rajbir Singh, Mr. Amrit Pal Singh, Mr. Sanjay Gupta and Mr. Gurjeet Singh Johar 5. Corporate Guarantee by M/s Bags Registry Services Private Limited and M/s S.J. Leasing and Investment Private Limited 6. Personal Guarantee by Mr. Charanbir Singh Sethi, Mr. Gurjeet Singh Johar, Mr. Sanjay Gupta and Mr. Rajbir Singh 	<p>Form 8-180311-270111-Chargeld-10272094</p> <ol style="list-style-type: none"> 1. Second charge by way of hypothecation operates as a continuing security for due payment/repayment by the borrower of the secured obligations (repayment installments, interest, damages, reimbursements or otherwise together with all interest, costs, charges, expenses and all other monies) as more fully described in the Deed of Hypothecation read with the Facility Agreement both dated 21/01/2011. 2. Personal Guarantee of Promoter Directors Viz. <ol style="list-style-type: none"> (a) Mr. Gurjeet Singh Johar, (b) Mr. Charanbir Singh Sethi, (c) Mr. Rajbir Singh, (d) Mr. Sanjay Gupta and (e) Mr. Amrit Pal Singh Chadha. 3. Corporate Guarantee of <ol style="list-style-type: none"> (a) M/s. S. J. Leasing and Investments Pvt. Ltd. and (b) M/s. Bags Registry Services Pvt. Ltd. 4. Extension of first charge on property at Plot no. 17, Institutional Area, Sector, Gurgaon, Haryana admeasuring 2135 sq.mt, created in favour of the lender with respect to the earlier facility provided by the lender. <p>Form 8-241110-290910-Chargeld-10198912</p> <ol style="list-style-type: none"> 1. Subservient charge on all the movable assets of the Borrower as more particularly described in the Deed of Hypothecation dated 29/03/2010. 2. Personal Guarantee of Promoter Directors Viz. <ol style="list-style-type: none"> (a) Mr. Gurjeet Singh Johar, (b) Mr. Charanbir Singh Sethi, (c) Mr. Rajbir Singh, (d) Mr. Sanjay Gupta and (e) Mr. Amrit Pal Singh Chadha. 3. Corporate Guarantee of <ol style="list-style-type: none"> (a) S. J. Leasing & Investments Pvt. Ltd. and (b) Bags Registry Services Pvt. Ltd. 3. Extension of first charge on property at plot no. 17, Institutional Area, Sector-32, Gurgaon, Haryana admeasuring 2135 sq. mt, created in favour of the lender with respect to the earlier facility provided by the lender. <p>Form 8-040510-290310-Chargeld-10217477</p> <ol style="list-style-type: none"> 1. Subservient charge on all the movable assets of the Borrower as more particularly described in the Deed of Hypothecation dated 29/03/2010. 2. Personal Guarantee of Promoter Directors Viz. <ol style="list-style-type: none"> (a) Mr. Gurjeet Singh Johar, (b) Mr. Charanbir Singh Sethi, (c) Mr. Rajbir Singh, (d) Mr. Sanjay Gupta and (e) Mr. Amrit Pal Singh Chadha. 3. Corporate Guarantee of <ol style="list-style-type: none"> (a) M/s. S. J. Leasing and Investments Pvt. Ltd. and (b) M/s. Bags Registry Services Pvt. Ltd. 3. Extension of first charge on property at plot no. 17, Institutional Area, Sector, Gurgaon, Haryana admeasuring 2135 sq.mt, created in favour of the lender with respect to the earlier facility provided by the lender. <p>Form 8-040309-Chargeld-10143753</p> <ol style="list-style-type: none"> 1. The subservient charge operates as a continuing security for due payment/repayment by the Borrower of the secured obligations (repayment installments, interest, damages, reimbursements or otherwise together with all interest, costs, charges, expenses and all other monies) as more fully described in the Deed of Hypothecation read with the Facility Agreement both dated 30/01/2009.
3	Axis Bank Limited	<ol style="list-style-type: none"> 1. First pari passu charge by way of hypothecation and/or pledge of current asset namely finished goods, raw materials, work in progress, consumable stores and spares, book debt and bill receivable. 2. Second pari passu charge by way of mortgage of Company's immovable properties and hypothecation of movable fixed assets both present and future of borrower except specifically charged assets. 3. Entire encumbered shares in the company held by Promoter and Promoter's Group would be pledged. 4. All encumbered shares which will get free in future of all the SPVs will be pledged namely : <ol style="list-style-type: none"> a) C&C Projects Ltd. b) Manupuri Power Transmission Pvt. Ltd. c) C&C Realtors Ltd. d) BSC C&C Kurari toll road ltd. e) North Bhar Highway Ltd. f) Mokama Munger Highways Ltd. g) Palna Bakhtyarpur Tollways Ltd. h) C&C Western Up Expressway Ltd i) C&C Towers Limited <p>Personal Guarantee:-</p> <ol style="list-style-type: none"> 1. Amrit Singh Chadha 2. Sanjay Gupta 3. Rajbir Singh 4. Charanbir Singh Sethi 5. Gurjeet Singh Johar <p>Corporate Guarantee:-</p> <ol style="list-style-type: none"> 1. S.J. Leasing & Investment Private Limited 2. Bags Registry Services Private Limited 	<p>Form 8-120810-260710-Chargeld-10124392</p> <p>Hypothecation By Way Of First Pari Passu Charge Over All Present And Future Current Assets Of The Company. Second Pari Passu Charge Over All Present & Future Movable Fixed Assets Of The Company</p> <p>Form 8-250510-260310-Chargeld-10153209</p> <p>1st Exclusive Hypothecation Charge On The Equipments Financed By The Bank.</p> <p>Personal Guarantee Of The Promoter Directors Viz. Mr. Gurjeet Singh Johar, Mr. Charanbir Singh Sethi, Mr. Rajbir Singh, Mr. Sanjay Gupta And Mr. Amrit Pal Singh Chadha.</p>
4	ICI Limited	<ol style="list-style-type: none"> 1. EM of Land as detailed in D&U Dated 30-10-2014 2. Share Pledge Agreement dated 18-08-2011 	Currently under verification

5	Central Bank of India	Primary Security:- I. WCTL and FITL 1. First pari-passu charge by way of mortgage of Co.'s immovable properties and hypothecation of movable fixed assets (both present and future except specifically charged assets) 2. Second pari-passu charge by way of hypothecation and/or pledge of current assets namely finished goods, raw materials, work-in-progress, consumable stores and spares, book debts, bills receivable II. WC 1. First pari-passu charge by way of hypothecation and/or by way of pledge of current assets namely finished goods, raw materials, work-in-progress, consumable stores and spares, book debts, bills receivable and; 2. Second pari-passu charge by way of mortgage of Company's immovable properties and hypothecation of movable fixed assets (both present and future except specifically charged assets) Collateral Security:- All the lenders will have a first pari-passu charge on the below mentioned collateral security: 1. Entire unencumbered shares in the Company held by Promoters and promoter group would be pledged; 2. All encumbered shares which will get free in future of all SPVs would be pledged namely: a) C&C Projects Ltd. b) Mainpuri Power Transmission Pvt. Ltd. c) C&C Realtors Ltd. d) BSC C&C Kuruli Toll Road Ltd. e) North Bihar Highways Ltd. f) Mokama Munger Highways Ltd. g) Patna Bakhtyarpur Tollways Ltd. h) C&C Western Up Expressway Ltd. i) C&C Towers Ltd. II. Additional Security of Rs. 30 Crores from unencumbered properties as collateral only to CDR Lenders Personal Guarantee:- 1. Amrit Pal Singh Chadha 2. Sanjay Gupta 3. Rajbir Singh 4. Charanbir Singh Sethi 5. Gurjeet Singh Johar Corporate Guarantee:-	Form 8-240112 1. First Pari Passu Charge Over The Entire Current Assets Of The Company, Including Raw Materials, Sp, Goods In Transit, Stores/Spares And Book Debts. 2. Second Pari Passu Charge On The Fixed Asset Excluding Specific Fixed Assets Created Out Of Loan Availed Under Hire Purchase Agreement. 3. First Pari Passu Charge With Other Working Capital Consortium Members Over Pledge Of 10% Shares Held By Promoters.
6	ICICI Bank Limited	For Working capital Facility:- 1. First Pari Passu Charge over movable assets and current asset of the corporate Debtor created by way of unattested Deed of hypothecation dated Apr 29, 2013 2. Mortgage by deposit of title deeds created in favor of ICICI Bank on Dec 9, 2010 over immovable property being Plot no 70 Sector 32 Gurgaon Haryana In addition to the securities mentioned, Facility is secured by 1. Charge over immovable properties, Movable properties provided by third party security providers in favour of ICICI Bank. 2. Also secured by Corporate Guarantors and Personal Guarantors For Loan Purchase Option:- 1. Pledge over 30% paid up equity share capital of CCPL held by the Corporate debtor created by way of Pledge agreement dated Aug 8, 2014 2. NDU alongwith POA over NDU shares created by way of non disposal arrangement dated Dec 20,2010. 3. 10 Post Dated Cheques, each of Rs 150 million for repayment of the CCPL Facility, issued by the Corporate Debtor endorsed in favor of ICICI Bank	Form CHG-1-141114 Pledge agreement for pledge of 16,891,328 equity shares held by the Company in C and C Projects Limited.
7	Standard Chartered Bank	1. First Pari Passu charge on current and movable fixed assets 2. Second Pari Passu charge on Property located on Plot No. 70 Sector 32 Gurgaon Haryana 3. Pledge over 10% shares of Corporate Debtor 4. Personal Guarantee (a) Mr. G. S. Johar, (b) Charanbir Singh Sethi, (c) Rajbir Sethi, (d) Sanjay Gupta & (e) Amrit Pal Singh Chadha 5. Corporate Guarantee of Case Components Industries Pvt Ltd.	Form 8-181109-281009-Chargeld-10046338 First charge on Pari Passu basis over all present and future stocks stored or to be stored at the Borrower's godowns, premises or wherever else may be and all present and future Book-Debts, outstanding monies, receivables, claims etc. Second pari-passu charge over movable and immovable fixed assets of the company (excluding exclusively charged assets)
8	Oriental Bank of Commerce	1. Primary Security Hypothecated stocks of raw materials, stock in process, finished goods, stores & spares and Assignment of receivables and all current assets, under consortium agreement with other lenders on 1st Pari passu charge basis 2. Collateral Security 2nd charge in favour of consortium lenders on Corporate Building Property no 70, sector 32, Gurgaon (Haryana)	Form 8-051010-060910-Chargeld-10241505 1. 1st Pari-passu charge over the entire current assets of the Company, including raw materials, SIP, good in transit, stores/spares & book debts with other consortium members. 2. 2nd charge on pari-passu basis on all movable & immovable fixed assets of the Company including the Corporate building situated at Plot 70, Sector-32, Gurgaon, Haryana. 3. First pari passu charge with other WC consortium members over pledge of 10% of shares held by promoter (Post QIP) in the Company. 4. Personal guarantee of (a) Mr. Gurjeet Singh Johar, (b) Mr. Charanbir Singh Sethi, (c) Mr. Rajbir Singh, (d) Mr. Amrit Pal Singh Chadha, (e) Mr. Sanjay Gupta. 5. Corporate Guarantee of M/s. Case Components Industries Pvt. Ltd. Form 8 1. Khasra No. 26/2, Vill. Vilangani, PH no. 32, Bandobast No. 11, RIC Devrari, Tehsil udayapura, Dist. Raigarh; present and future fixed assets incl. machines and 23 Trucks Form 8 1. For Term Loan (WCTL/FITL) - i) First pari-passu charge by way of hypothecation of moveable fixed assets both present & future except specifically charged assets and ii) Second pari-passu charge by way of hypothecation of current assets namely finished goods, raw materials, work-in-progress, consumable stores and spares, book debts, bills receivable. 2. For Working Capital (CC/WCDL/RG&L) - i) First pari-passu charge by way of hypothecation of current assets namely finished goods, raw materials, work-in-progress, consumable stores and spares, book debts, bills receivable and ii) Second pari-passu charge by way of hypothecation of moveable fixed assets both present & future except specifically charged assets. 3. Common Security for Term Loan & Working Capital Loan - i) Exclusive charge on Fixed Deposit no. 30071923258 & 300719345707 duly lien marked in favour of Indusind Bank. 4. 2nd pari passu Charge on all immovable and movable properties (other than current assets) both present & future including EM of property situated at Plot No. 70, Sector-32, Gurgaon, Haryana, except specifically charged assets. 5. Personal Guarantee of G. S. Johar C. S. Sethi Capt. Rajbir Singh Sethi Sanjay Gupta A. P. S. Chadha and Corporate Guarantee of Case Components Industries Private Limited First Pari passu charge over pledge of 10% share held by Promoters (post-QIP) in the company.
9	Indusind Bank Limited	Primary Security:- I. WCTL and FITL 1. First pari-passu charge by way of mortgage of Company's immovable properties and hypothecation of movable fixed assets (both present and future except specifically charged assets) 2. Second pari-passu charge by way of hypothecation and/or by way of pledge of current assets namely finished goods, raw materials, work-in-progress, consumable stores and spares, book debts, bills receivable II. CC/WCDL 1. First pari-passu charge by way of hypothecation and/or pledge of current assets namely finished goods, raw materials, work-in-progress, consumable stores and spares, book debts, bills receivable 2. Second pari-passu charge by way of mortgage of Company's immovable properties and hypothecation of movable fixed assets (both present and future except specifically charged assets) Collateral Security (along with term lenders):- I. All the lenders will have a first pari-passu charge on the below mentioned collateral security. 1. Pledge of entire unencumbered shares in the Company of Promoter and promoters group; 2. Pledge of unencumbered or all encumbered shares of all SPVs namely: a) C&C Projects Ltd. b) Mainpuri Power Transmission Pvt. Ltd. c) C&C Realtors Ltd. d) BSC C&C Kuruli Toll Road Ltd. e) North Bihar Highways Ltd. f) Mokama Munger Highways Ltd. g) Patna Bakhtyarpur Tollways Ltd. h) C&C Western Up Expressway Ltd. i) C&C Towers Ltd. II. Additional Security of Rs. 30 Crores from unencumbered properties as collateral only to CDR Lenders Personal Guarantee:- 1. Amrit Pal Singh Chadha 2. Sanjay Gupta	1. For Term Loan (WCTL/FITL) - i) First pari-passu charge by way of hypothecation of moveable fixed assets both present & future except specifically charged assets and ii) Second pari-passu charge by way of hypothecation of current assets namely finished goods, raw materials, work-in-progress, consumable stores and spares, book debts, bills receivable. 2. For Working Capital (CC/WCDL/RG&L) - i) First pari-passu charge by way of hypothecation of current assets namely finished goods, raw materials, work-in-progress, consumable stores and spares, book debts, bills receivable and ii) Second pari-passu charge by way of hypothecation of moveable fixed assets both present & future except specifically charged assets. 3. Common Security for Term Loan & Working Capital Loan - i) Exclusive charge on Fixed Deposit no. 30071923258 & 300719345707 duly lien marked in favour of Indusind Bank. 4. 2nd pari passu Charge on all immovable and movable properties (other than current assets) both present & future including EM of property situated at Plot No. 70, Sector-32, Gurgaon, Haryana, except specifically charged assets. 5. Personal Guarantee of G. S. Johar C. S. Sethi Capt. Rajbir Singh Sethi Sanjay Gupta A. P. S. Chadha and Corporate Guarantee of Case Components Industries Private Limited First Pari passu charge over pledge of 10% share held by Promoters (post-QIP) in the company.
10	DBS Bank Ltd.	1. Pari Passu First Charge on current assets 2. Personal Guarantee of all the Directors 3. Interest Agreement dated 9-12-2010 a) Mortgage of Property located at Plot No. 70 sector 32 Gurgaon Haryana b) Corporate Guarantee of M/S Case Components Industries Ltd.	Pari Passu charge in current assets of the company, Second pari passu charge in fixed assets of the company Personal Guarantees of: Mr. Gurjeet Singh Johar Mr. Charanbir Singh Sethi Mr. Rajbir Singh Mr. Sanjay Gupta Mr. Amrit Pal Singh Chadha
11	Punjab and Sind Bank	Following security interest executed by C&C Towers Ltd. in favour of Punjab & Sind Bank: 1. First pari passu first charge on all present and future tangible/intangible, movable, immovable, current and any other asset of the borrower (except project assets); 2. Assignment of all right, title, interest, benefits, claims and demands in the concession agreement by way of substitution agreement (as per the terms of concession agreement) between Concession Authority, Lenders and the borrower; 3. Pledge of 51% of paid equity shares held in the borrower by the shareholders to be maintained at all time throughout the tenor of the loan. 4. First charge on all the Company's book debts, receivables, intangible (including goodwill, trademark, patents), commissions, revenues of the whatsoever nature and wherever arising, present and future, including by way of charge on the escrow account under escrow agreement; 5. Assignment of all insurance relating to the Project in favour of lenders; 6. Assignment/charge of on the Borrower's all right, interest, benefits in the material Project contract & Agreements and other intangible assets relating to project, duly acknowledge and consented by the relevant counterparties to such Project Agreements, to the satisfaction of the Lenders; 7. Assignment/ Charge of on contractor guarantees and liquidated damages in favour of lenders; 8. Security / charge over any letters of credit and/ or performance bonds provided by Vendors in favour of Borrower.	Currently under verification
12	SREI Equipment Finance Limited	1. For TL : a) First charge ranking pari passu by way of hypothecation of movable field assets both present and future of borrower except specifically charged assets b) second charge ranking pari passu by way of hypothecation and/ or pledge of current assets both present and future namely finished goods, raw materials, work in progress, consumable stores and spares, book debts, bill receivables etc. 2. For FITL : a) First charge ranking pari passu by way of hypothecation of movable fixed assets both present and future of the borrower except specifically charged assets b) Second charge ranking pari passu by way of hypothecation and/ or pledge of current assets both present and future namely finished goods, raw materials, work in progress, consumable stores, book debts, bills receivables etc. 3. The promoter shall provide additional security by way of mortgage of unencumbered immovable properties having Valuation equipment ₹30 Cr as collateral only to in favour of CDR Lenders. 4. Personal Guarantee by (a) Gurjeet Singh Johar, (b) Charanbir Singh Sethi, (c) Rajbir Singh, (d) Amrit Pal Singh Chadha, (e) Sanjay Gupta 5. Corporate Guarantee by (a) SU Leasing Investment Private Limited and (b) Bags registry Services private Limited 6. Pledge of shares of C&C Construction Ltd in favour of CDR lenders.	1. All the current assets, without limitation, book debts, bills receivable, commission, revenues, claims, demands, receipts, monies, stock of raw materials, consumables etc. 2. Stock of raw materials, consumable, general stores of whatsoever nature and wherever arising finished and semi finished goods etc. 3. All amounts in trust and retention account (all sub accounts head thereof), other reserves and all accounts, account receivables, operating cash flows, treasury income, deposits of the borrower with third parties, and any other revenues whatsoever nature and wherever arising present and future 4. All present and future intangible assets of the borrower including but not limited to the brand name, goodwill, rights, undertaking and uncalled capital claims of all kinds 5. Related movables in the course of transit or delivery, all documents of title including bill of lading, shipping documents, policies and insurance. 7. All income from proceeds of sale or other disposition of and any rights, easements, benefits, options, agreements, indemnities, warranties or covenants in respect of all the forgoings 8. Non current assets being created will be charged to all participating CDR lenders on a pari passu basis 9. Present and future movable plant and machinery, equipment, office furniture or any other movable property which is movable in nature as per law and also described in the MRA

13	DBI Bank Limited	<p>Hypothecated Assets:-</p> <ol style="list-style-type: none"> 1. First pari passu charge by way of hypothecation and/or by way of pledge of current assets namely finished goods, raw materials, work in progress 2. First pari passu charge by way of mortgage of Company's immovable properties and hypothecation of movable fixed assets both present and future except specifically charged assets <p>Collateral Security:-</p> <ol style="list-style-type: none"> 1. Pledge of Unencumbered shares in the Company held by Promoters and promotor groups 2. Pledge of all encumbered or unencumbered shares which will get free in future of all the SPVs namely <ol style="list-style-type: none"> a) C&C Projects b) Mainpuri Power Transmission Pvt. Ltd. c) C&C Realtors Ltd. d) BSC C&C Kurali Toll road Ltd. e) North Bihar Highways Ltd. f) Mokama Munger Highways Ltd. g) Patna Bakhtiyarpur Tollways Ltd. h) C&C Western Up Expressway Ltd i) C&C Towers Ltd. <p>Mortgaged Assets:-</p> <p>First pari passu charge on following collateral security:-</p> <ol style="list-style-type: none"> a) Plot 3, Club Lane Malibu town, Village Tikri, Jharsa & Fatehpur, Gurgaon, Haryana b) Plot 5, Spring Street Malibu town, Village Tikri, Jharsa & Fatehpur, Gurgaon, Haryana c) Plot 70 Sector 32 Urban Estate, Gurgaon d) 5 Kanal 9 Marla 6 Sarsai as 1/3 of 16 Kanal 9 Marla in Recl. No. 16 Killa No. 172(2-16) 24/1: Recl No 27Killa no.21(4-16),31(4-13),41(1-8) in village Kadarpur, Tehsil Sohna, Gurgaon, Haryana e) Gladolia Farm No. B-1 part of Khata No. 21 Gata No. 1 min in village Nagri Saggur Pargana and Tehsil Dadri, Gautam Budh Nagar UP f) Khassa 1311 min(0-18) in Fatehpur Beri, Tehsil Mehrauli, Delhi <p>Personal Guarantees:-</p> <ol style="list-style-type: none"> 1. Amrit Pal Singh Chadha 2. Sanjay Gupta 3. Rajbir Singh 4. Charanbir Singh Sethi 	<p>Form CHG-1-16022018</p> <p>1st pari-passu charge over the entire current assets of the company, including raw materials, SP, goods in transit, stores/spares & book debts.</p> <p>2nd pari passu charge with working capital lenders on all movable assets of the company.</p> <p>Form 8-171110-220910-Chargeld-10250319</p> <p>Pledge of shares of C and C Constructions Limited held 553095 shares in Momaka - Munger Highway Limited as security.</p> <p>Form 8-090909-Chargeld-10173298</p> <p>Primary/First charge on the entire current assets, more particularly described in attached Deed of Hypothecation dated August 26,2009</p> <p>Collateral/Second charge on the whole of Movable Properties of the company more particularly described in attached Deed of Hypothecation dated August 26,2009</p> <p>Personal Guarantee of promoter directors viz. Mr. G. S Johar, Mr. C. S Sethi, Mr. Rajbir Singh, Mr. Sanjay Gupta and Mr. Amrit Pal Singh Chadha.</p>
14	IFCL	<p>Mortgages/Charges</p> <ol style="list-style-type: none"> 1. 1st pari passu charge by way of mortgage over all Borrower's (Patne Bhaktiyarpur Tollways Limited) immovable properties, both present and future, save and except the Project Assets. 2. 1st pari passu charge by way of hypothecation over all the Borrower's tangible moveable assets, including moveable plant and machinery, machinery spares, tools and accessories, furnitures, fixtures, vehicles and all other moveable assets, both present and future save and except the Project Assets 3. 1st pari passu charge over all accounts of the Borrower including the Escrow Account and the sub accounts (or any account in substitution thereof) that may opened in accordance with Escrow Agreement and teh Supplementary Escrow Agreement, or any of the other Project Documents and all funds from time to time deposited therein, the Receivables and all authorised investments or other securities, provided that: <ol style="list-style-type: none"> (i) the same being applied to the extent of waterfall of priority of payment as specified in Clause 31 of the Concession Agreement and Clause 4 of escrow agreement and not beyond that, (ii) the charge over the receivables shall be enforceable by the lenders xor on their behalf only for the purpose of ensuring that the Receivables are credited to the escrow accounts for the purpose of being applied to the extent of waterfall of priority of payment as specified in Clause 31 of the Concession Agreement and Clause 4 of the Escrow Agreement and not beyond that. 4. A 1st pari passu charge by way of hypothecation, on all intangible assets of the Borrower including but not limited to the goodwill, undertaking and uncalled capital both present and future excluding the Project Assets (provided that all amounts received on account of any of these shall be deposited in Escrow Account that the charges on the same shall be subject to the extent permissible as per the priority specified in the Clause 31 of the Concession Agreement and Clause 4 of the Escrow Agreement). Further, a charge on uncalled capital, as set in above shall be subject however, to the provisions of Clauses 5.3 and 7.1(k) and Clause 31 of the Concession Agreement. 5. A 1st pari passu charge by way of assignment or creation of security interest on : <ol style="list-style-type: none"> (i) all the rights, titles, interests, benefits, claims and demands, whatsoever of the borrower in the Project Documents; (ii) all the rights, titles and interests of the Borrower in, to and under all the Government Approvals; (iii) all the rights, titles, interests, benefits, claims and demands, whatsoever of the Borrower in any Letter of Credit, guarantee including contractor guarantees and liquidated damages and Performance Bond provided by any party to the project documents; (iv) all the rights, titles, interests, benefits, claims and demands whatsoever of the Borrower, under all insurance contracts; <p>BSC C&C Kurali Toll Road Limited</p>	Currently under verification
15	Edelweiss Asset Restructuring Company	Corporate Guarantee by C&C Constructions for C&C Towers in favour of State Bank of India acting on behalf of Punjab National Bank, Punjab and Sind Bank, State Bank of Patiala, State Bank of Hyderabad and State Bank of India	Currently under verification
16	FCI Factors Limited	<p>A. Personal Guaranteee wrt Domestic Sales Factoring Facility of</p> <ol style="list-style-type: none"> 1. Gurjeet Singh Johar 2. Charanbir Singh Sethi 3. Rajbir Singh 4. Sanjay Gupta 5. Amrit Pal Singh Chadha <p>B. Personal Guaranteee wrt Domestic Purchase Factoring Facility of</p> <ol style="list-style-type: none"> 1. Gurjeet Singh Johar 2. Charanbir Singh Sethi 3. Rajbir Singh 4. Sanjay Gupta 5. Amrit Pal Singh Chadha <p>C. Repayment Cheques</p>	Currently under verification

C&C Constructions Limited
List of Operational Creditors

Sl.No.	Name of the creditor	Amount Claimed	Claim admitted	Claim Rejected	Amount under Verification	Remarks
1	Project Director Shimla - HRRIDC	1,231,972,998	-	-	1,231,972,998	Note 2
2	Bihar State Road Development Corporation Ltd.	995,665,213	-	-	995,665,213	Note 2
3	Isolux Corsan India Engineering & Construction Pvt Limited	160,292,812	-	-	160,292,812	
4	SNS Engineering Pvt. Ltd.	100,542,156	-	-	100,542,156	Note 2
5	Income Tax Department	57,158,220	35,084,460	-	22,073,760	
6	Vinavak Hr Solution Private Limited	11,346,949	-	-	11,346,949	
7	Uma Stone Crusher	10,000,000	2,821,150	-	7,178,850	
8	SNS Engineering Pvt. Ltd.	8,373,183	-	-	8,373,183	
9	Atc Multimodal Transport Pvt Ltd- Rajesh Kundra	410,639	-	-	410,639	
10	Shaweena Kumari (Shaheed Kashmir Filling Station)	98,595	98,420	175	-	
11	JRS Infrastructure	1,250,528	1,249,729	799	-	
12	Bikram Chand	77,000	76,099	901	-	
13	S Parida And Associates (Sasmita Parida)	36,285	33,210	3,075	-	
14	Bahadur Singh	232,612	198,833	3,578	30,201	
	Gurdev Singh					
15		955,853	805,139	4,067	146,647	
16	Micro Engineering & Testing Lab	71,921	65,826	6,095	-	
17	Bai Krishna Bharadwaj	88,038	77,318	10,720	-	
18	GP Global Asphalt Private Limited	6,421,029	5,229,142	21,600	1,170,287	
19	Shree Ganesh Filling Station	37,714	-	37,714	-	
20	Mohd Tafseer	1,849,925	1,806,897	43,028	-	
21	Nisha Kumari	1,498,017	1,452,925	45,092	-	
22	Naresh Kumar Prop. M/S Tulsi Ram Naresh Kumar	1,542,903	1,450,344	92,559	-	
23	Sundeshwar Kumar Suman	1,512,889	1,395,339	97,721	19,829	
24	Reena	103,480	-	103,480	-	
	Aquaplus Marketing Agency - Sunil Verma					
25		1,173,928	1,031,512	142,416	-	
26	SNI Infotech Pvt Ltd	1,803,998	1,656,134	147,864	-	
27	M/S JSK Industries Pvt Ltd.	4,869,820	4,633,968	235,852	-	
28	Himanchal Stone Crusher	2,449,380	2,186,949	262,431	-	
	Nitish Bramta					
29		1,625,015	1,315,403	309,612	-	
30	M/S Blue Sand Construction Co.	3,019,820	2,704,446	315,374	-	
	Pamma Singh Chahal					
31		2,300,000	1,983,256	316,744	-	
	Bhawan Kumar					
32		1,775,176	1,301,918	473,258	-	
33	Bhagwati Enterprises	2,647,264	2,113,653	533,611	-	
	Laxmi Contractor And General Order Suppliers					
34		1,377,062	594,348	782,714	-	
	Lloyd Insulations India Ltd.					
35		1,444,212	416,954	1,027,258	-	
	V. K. Aggarwal & Company Pvt Ltd					
36		2,440,269	1,325,255	1,115,014	-	
37	Manmohan Singh	6,777,793	5,477,792	1,300,001	-	
38	Golden Engineering	4,112,023	2,060,180	2,051,843	-	
	IVRCL TLT Pvt. Ltd.					
39		17,910,505	15,743,072	2,167,433	-	
40	Chander Nahan Filling Station	2,664,400	-	2,664,400	-	
41	Shri Sai Contractor And Genral Order Suppliers	8,156,480	5,197,850	2,958,830	-	
42	Modern Builders & Modular Systems	16,238,933	7,192,257	4,485,926	4,560,750	
	SBI Capital Market					
43		27,017,737	18,834,021	6,104,830	2,078,886	
44	Shiv Nandan Shah	2,904,894	2,482,186	-	422,708	
45	Jasinder Singh	322,585	213,131	-	109,434	
46	Biqshare Services Private Limited	98,401	38,709	-	59,692	
47	Friends Fire Services	1,065,946	658,592	-	407,354	
48	Vikas Kumar	2,748,480	-	-	2,748,480	
49	Aggcon Equipment International Private Limited	2,391,314	-	-	2,391,314	
50	Kanchan Singh	2,235,717	-	-	2,235,717	
51	Suresh Chandel	1,633,412	-	-	1,633,412	
52	Suresh Chandel	1,583,412	-	-	1,583,412	
53	Laiq Ram Chauhan	1,369,559	-	-	1,369,559	
54	Laiq Ram Chauhan	818,775	-	-	818,775	
55	Yashwant Singh	800,000	-	-	800,000	
56	Late Shri Akshay Chauhan	18,107,140	16,340,149	-	1,766,991	
57	ASG & Associates	16,662,016	16,662,016	-	-	
58	Rajan Thakur	8,945,102	7,357,166	-	1,587,936	
59	Pradeep Thakur	8,916,833	8,916,833	-	-	
60	Kalgidhar Transport Co.	8,408,475	7,624,810	248,228	535,437	
61	Balleet & Co.	5,696,064	-	-	5,696,064	
62	Employees Provident Fund Organisation	4,965,027	4,965,027	-	-	
63	R S Negi	4,634,875	-	-	4,634,875	
64	M/S Krishna Tractor Company	4,355,000	3,077,042	-	1,277,958	
65	Jai Chauhan	3,834,517	3,834,517	-	-	
66	Rahul Raichur	3,587,056	-	-	3,587,056	
67	Sebak Sarkar	3,163,684	313,060	-	2,850,624	
68	C.C. Logistics	2,624,080	1,027,235	-	1,596,845	
69	Surender Yadav	2,320,650	2,320,650	-	-	
70	Maloan Prasad Boro	2,285,952	2,285,952	-	-	
71	ATC Global Logistics Pvt Ltd	2,219,063	2,219,063	-	-	
72	SG National Engineers	2,066,621	2,066,621	-	-	
73	Maccaferri Environment Solutions Pvt Ltd	1,899,478	1,668,977	-	230,501	
74	S. G. Enterprises	1,665,000	614,047	-	1,050,953	
75	Amir Hamja Miah	1,503,922	547,849	-	956,073	
76	Reena Chauhan	1,461,600	-	-	1,461,600	
77	Anil Manta (Proprietor Manta Engineering)	1,393,705	978,263	-	415,442	
78	Imd. Aief Uddin Sheikh	1,393,280	221,346	-	1,171,934	
79	Powertech Industries	1,386,899	1,386,899	-	-	
80	Yogesh Kumar Yadav	1,248,370	1,248,370	-	-	
81	Kalgidhar Impex	1,236,692	1,236,692	-	-	
82	Rakesh	1,150,000	-	-	1,150,000	
83	Kamaljit Singh	1,141,284	1,141,284	-	-	
84	M/S Pandir Enterprises	1,004,900	1,004,900	-	-	
85	Hardev Singh	937,062	937,062	-	-	
86	Mangal Shaw	916,912	916,912	-	-	
87	Jeet Singh Rana	905,145	705,145	200,000	-	
88	Balveer Singh	888,047	605,885	-	282,162	
89	Kps Engineering & Constructions	886,127	886,127	-	-	
90	Bansi Lal Chandel	849,337	509,603	-	339,734	
91	Santosh Kumar Pradhan	841,535	359,785	481,750	-	
92	M/S Garg Roadlines	828,891	828,891	-	-	
93	Dava Nand Saini	778,685	377,766	400,919	-	
94	Halkoti Infra Projects Pvt. Ltd.	769,000	635,173	-	133,827	
95	Vijayshree Shuttering House	767,246	411,031	356,215	-	

96	Sunil Kumar Singh	739,790	646,784	-	93,006	
97	Sudhir Power Projects Ltd	737,915	407,075	-	330,840	
98	Rashid Ahmed	720,306	411,586	-	308,720	
99	Shiva Bitumen	718,570	253,779	464,791	-	
100	Designers Consortium	716,863	464,786	252,077	-	
101	Bharatiya Global Infomedia Limited	700,000	700,000	-	-	
102	Bhagat Singh	700,000	-	-	700,000	
103	Tara Singh	700,000	531,365	-	168,635	
104	Ritesh Mokta - Sole Proprietor	684,154	407,255	-	276,899	
105	Md Chamam Ali	678,944	678,944	-	-	
106	Sbicap Trustee Company Limited	665,533	-	665,533	-	
107	Art Desian Print Solution	626,791	584,050	42,741	-	
108	Jaksh Enterprises	589,366	545,498	43,868	-	
109	Saroj Negi W/O Shri Rajinder Singh Negi	567,633	-	567,633	-	
	Pooja Chauhan (Pabbar Valley Service Centre)					
110		565,370	86,823	478,547	-	
	Amita Chandel					
111		556,184	135,000	367,164	54,000	
112	M/S Sunshine Infrabuild (Prop Nitesh Kumar Dhir)	554,259	554,259	-	-	
113	Ram Prakash Sharma	533,985	-	533,985	-	
114	Suresh Chandel	510,449	-	-	510,449	
115	Speed Mailing Services	509,991	458,281	-	51,710	
116	Sees Raam	500,000	397,893	-	102,107	
	Sanjib Dutta					
117		483,946	-	483,946	-	
	Govind Oil Carrier Pvt. Ltd.					
118		473,863	50,387	186,276	237,200	
119	Bodoland Security Services	472,363	418,563	-	53,800	
120	Laiq Ram Chauhan	457,902	-	-	457,902	
121	M/S Power Transmission Industries	446,709	331,850	114,859	-	
122	Roadworx Constructions	437,817	437,817	-	-	
123	Rudra & Associates	428,400	315,000	113,400	-	
124	Tej Automobiles	417,500	402,473	-	15,027	
125	Tulshi Enterprises	414,865	363,917	-	50,948	
126	Lal Bahadur	400,000	260,734	-	139,266	
127	Kapoor Chand	398,000	398,000	-	-	
128	Sanjay Kumar	381,000	-	-	381,000	
129	Khanthaiqara Brahma	359,619	-	359,619	-	
130	Navneet Bharadwaj	349,501	306,945	42,556	-	
131	A M Travels	348,696	348,696	-	-	
132	Omar Ali Sk	343,513	343,513	-	-	
133	R C Filling Station	335,572	335,572	-	-	
134	Ramlal	327,548	327,548	-	-	
135	Suresh Verma	324,000	44,200	-	279,800	
136	Jiva Lal	315,000	313,187	1,813	-	
137	Jar Singh Tamang	311,775	236,269	-	75,506	
138	Bse Limited	303,154	303,154	-	-	
	Black Cats Protections Pvt Ltd					
139		301,068	-	301,068	-	
140	Gopal Verma	300,000	141,472	-	158,528	
141	Vivek Bharadwaj	293,054	257,371	35,683	-	
	Bin Filling Station					
142		291,579	141,640	149,939	-	
143	Oriental Enterprises (Navratan Chhaier)	278,870	140,040	-	138,830	
144	Mast Ram	277,000	274,726	2,274	-	
145	Satyam Jha & Co.	266,240	164,140	102,100	-	
146	Sanjay Kumar (Transporting)	265,592	265,592	-	-	
147	Pradeep Sud & Co	265,500	243,000	22,500	-	
	Rahul Traders					
148		253,134	101,869	151,265	-	
149	Tulbir	246,202	246,202	-	-	
150	Rajesh Sharma	242,000	235,427	6,573	-	
151	Venkateshwar Parts Corporation	237,998	217,348	-	20,650	
152	Orient Cargo Movers Pvt. Ltd	224,990	-	224,990	-	
	Black Cats Protections Pvt Ltd					
153		224,771	178,118	46,653	-	
154	Satyawan Singh	218,326	218,326	-	-	
155	Goyal Electricals And Electronics	205,376	182,675	-	22,701	
	Mahalaxmi Sales Corporation					
156		192,910	162,690	30,220	-	
157	Bhagat Singh	192,721	-	-	192,721	
	M/S A.K Batra & Associates					
158		181,720	37,344	26,800	117,576	
	Shubh Lata					
159		178,835	157,060	21,775	-	
160	Mohan Lal	174,998	-	174,998	-	
161	Keval Basant	133,895	133,895	-	-	
162	Devinder Singh	131,000	-	131,000	-	
163	Surendra Singh Kadyan	128,114	128,114	-	-	
164	Laxmi General Supplier	116,361	116,361	-	-	
165	Narda Devi	104,000	-	104,000	-	
166	Md Anowar Hussain	95,472	-	-	95,472	
167	Rajesh Kumar	90,558	90,558	-	-	
168	Rajender Rajpal	90,000	90,000	-	-	
169	Rajan Sanwan	85,032	85,032	-	-	
170	Habibul Hoque	79,492	79,492	-	-	
	Syed Imam Ansary					
171		70,054	45,431	24,623	-	
172	Sai Vending Services Pvt Ltd	68,245	32,206	-	36,039	
173	Madan Lal	63,000	63,000	-	-	
174	Fateh Transport Co. - Kalkidhar	51,214	50,238	976	-	
175	Raja Swarjany	44,997	44,997	-	-	
176	Bhagat Singh And Smt Urmila Devi	42,452	-	-	42,452	
177	Manoj	41,500	17,500	24,000	-	
178	Savv Brothers	40,012	28,676	-	11,336	
179	Bharat Singh	36,766	36,766	-	-	
180	Ramo Ad Creation Private Limited	30,452	23,494	-	6,958	
181	Pardeep Kumar	20,961	20,961	-	-	
182	Adhir Bhargava (Rising Stationers & Printers)	6,301	6,301	-	-	
183	SNS Enterprises	6,030	6,030	-	0	
184	Sanjeev Kumar	3,716,604	879,922	-	2,836,582	
185	Rajinder Chauhan	6,265,624	503,487	-	5,762,137	
186	Bahadur Singh	2,118,233	-	-	2,118,233	
187	Fool Kumari	1,091,512	450,992	-	640,520	
188	SS Techno Construct	2,205,452	2,205,452	-	-	
189	Ravco Engineering Services	1,901,847	-	-	1,901,847	
190	Satender Construction	2,570,223	2,242,943	327,280	-	
191	Mannu Prabhakar	361,262	49,192	-	312,070	
		2,896,882,796	250,833,651	36,180,651	2,609,868,495	

Note 1: The amount admitted in certain cases may be revised following clarifications requested from some of the creditors

Note 2: There are on-going arbitrations with these parties and the claims filed are subject to further verification

Note 3: We have relied on books on accounts provided by the erstwhile management of C&C Constructions Ltd. and all amounts are subject to further scrutiny

List of Operational Creditors (Related Parties)

S.No.	Name of the creditor	Amount Claimed	Claim Admitted	Claim Rejected	Amount under Verification	Remarks
1	Case Cold Roll Forming Ltd.	405,286,468	-	-	405,286,468	Note 4
2	C&C Corporate Services Limited	8,584,824	-	-	8,584,824	Note 4
		413,871,292	-	-	413,871,292	

Note 4: Related Parties have been identified based on the Annual Audited Accounts for FY 2017-18

C&C Constructions Limited**List of Financial Creditors in class (Form CA)**

S.No.	Name of the Creditor	Amount Claimed	Claim admitted	Claim Rejected	Claim Under Verification	Remarks
1	Upkar Singh & Gurcharan Singh	3,346,271	-	3,346,271	-	
2	Baljeet Kaur & Gurmeet Singh	3,066,602	-	3,066,602	-	
3	Parminder and Ravinder Kaur	3,145,779	-	3,145,779	-	
	Total	9,558,652	-	9,558,652	-	

Note 1: The amount admitted in certain cases may be revised following clarifications requested from some of the creditors

Note 2: Claims pertain to investments by claimants in C&C Towers Ltd. which is a subsidiary company of C&C Constructions Limited. We have received additional information with respect to these claims which is currently under verification

C&C Constructions Limited**List of Employees and Workman Claims under Form E**

S.No.	Name of the Workmen/Employee	Amount Claimed	Claim admitted	Claim Rejected	Claim Under Verification
1	Manoj Pant - C&C Rohru - I	2,306,721	2,288,869	17,852	-
2	Saroj - Labour Supplier	641,361	-	641,361	-
3	Manoj Pant - C&C Rohru - II	563,497	563,497	-	-
4	Bapi Mandal	113,789	-	113,789	-
5	Mannu Contractor	752,107	-	752,107	-
6	Simmir Singh Chib - C&C Kathua	2,660,960	2,660,960	-	-
	Total	7,038,435	5,513,326	1,525,109	

Note 1: The amount admitted in certain cases may be revised following clarifications requested from some of the creditors

C&C Constructions Limited
List of Emplouees and Workman Claims

S.No.	Name of the creditor	Amount Claimed	Amount Admitted			Amount under Verification	Amount under rejection
			Salary	Proportionate Gratuity	Proportionate Leave Encashment		
1	Abdul Based	178,336	114,040	64,296	-	-	-
2	Abhay Kumar	120,000	120,000	-	-	-	-
3	Ajay Kumar	80,736	66,410	-	-	-	14,326
4	Ajay Kumar Pathania	619,344	573,511	-	-	-	45,833
5	ajay kumar yadav	95,599	74,689	20,910	-	-	-
6	Ajeet Ram	89,246	22,326	61,425	5,495	-	-
7	Ajit Kumar	85,108	85,108	-	-	-	-
8	Akash Kumar	18,600	8,775	-	-	-	9,825
9	Akhand Pratap Singh	133,486	48,651	57,635	-	-	27,200
10	Akhilesh Kumar Singh	271,769	271,769	-	-	-	-
11	Alok Rajan	225,000	4,625	220,375	-	-	-
12	Amar Singh Mingwal	508,584	438,564	-	-	-	70,020
13	Ambarish Chakrabarty	250,000	238,987	-	-	-	11,013
14	Amit kumar	615,124	312,007	-	228,807	-	74,310
15	Amit Kumar Mishra	76,955	76,955	-	-	-	-
16	Amiya Kumar Patel	280,311	257,215	-	14,300	-	8,796
17	AN Jha	505,752	336,943	138,115	30,694	-	-
18	Anand Kumar	138,123	122,260	-	14,720	-	1,143
19	Anand Kumar Jain	122,743	92,483	-	23,667	-	6,593
20	Anand Kunwar Singh	484,555	206,500	-	-	-	278,055
21	Angad Kumar	98,043	64,120	33,923	-	-	-
22	Anil Kumar	14,893	7,893	-	-	-	7,000
23	Anil Kumar Bansal	733,928	44,923	631,385	57,600	-	20
24	Anil Kumar Rajbhar	111,054	56,535	54,519	-	-	-
25	Anil Sharma	629,356	42,344	65,769	121,308	-	399,935
26	Anil Verma	112,500	112,500	-	-	-	-
27	Anirudh kumar	228,569	83,610	93,150	-	-	51,809
28	Anita Kumari	14,289	7,294	-	-	-	6,995
29	Ankit Jhakmol	116,527	66,824	-	-	-	49,703
30	Anoop Singh	58,572	53,446	-	-	-	5,126
31	Arfat Hussain	64,699	64,699	-	-	-	-
32	Arun Acharjee	99,000	99,000	-	-	-	-
33	Arun Kumar	100,041	11,366	67,846	14,700	-	6,129
34	Arun Kumar Gour	67,846	5,830	46,616	8,400	-	7,000
35	Arun Kumar Pandey	94,807	-	-	-	94,807	-
36	Arunav Pankaj	1,116,835	1,057,415	-	-	-	59,420
37	Ashish Dabur	2,403,357	1,269,190	623,077	135,000	-	376,090
38	Ashok Kumar	16,000	16,000	-	-	-	-
39	Ashok Kumar	91,680	68,892	-	-	-	22,788
40	Ashok Kumar Sharma	136,259	136,259	-	-	-	-
41	Ashok Kumar Singh	390,500	140,001	124,927	24,060	-	101,512
42	Ashok Kumar Talwar	555,828	240,460	266,543	42,000	-	6,825
43	Ashok Rajan	651,000	620,000	27,692	3,308	-	-
44	Ashwani Kumar	47,613	47,613	-	-	-	-
45	Ashwani Kumar Dogra	5,544,035	1,954,781	-	-	-	3,589,254
46	Avanish Kumar	127,480	14,160	95,020	18,300	-	-
47	Awadhesh Kumar	79,689	9,228	48,461	-	-	22,000
48	B. Sugantha	140,000	132,660	-	-	-	7,340
49	B.R. Chandra Murthy	483,032	270,993	212,039	-	-	-
50	Babit Guleria	98,716	-	-	-	-	98,716
51	Babul Kumari Kurmi	1,171,000	419,718	-	107,792	-	643,490
52	Bahadur Singh	1,772,000	1,237,362	-	-	-	534,638
53	Bal Bahadur	84,900	-	-	-	-	84,900
54	Baljinder Singh	64,676	32,819	-	-	-	31,859
55	Banbari Lal	58,768	58,768	-	-	-	-
56	Barjesh Kumar Pandey	392,375	172,231	82,558	-	-	137,586
57	Bharat Bhushan	940,859	727,034	174,825	39,000	-	-
58	Bharat Bhushan kak	386,899	196,429	140,499	26,400	-	23,571
59	Bheem Singh	127,431	101,564	24,750	-	-	1,117
60	Bhoopesh Kumar Singh Parihar	312,270	123,876	124,979	-	-	63,415
61	Bhupinder Singh	304,465	164,311	-	119,838	-	20,316
62	Bhupinder Singh	213,050	95,233	95,192	16,500	-	6,125
63	Bidhya Sagar	37,000	35,565	-	-	-	1,435
64	Bimlesh Kumar	3,100,691	1,180,427	484,615	175,000	-	1,260,649
65	Birender Kumar Singh	137,673	91,435	36,721	9,517	-	-
66	Bishan Dass	49,047	46,073	-	-	-	2,974
67	Brajendra Kumar thakur	70,443	70,443	-	-	-	-
68	Brajendra Kumar Tiwari	159,064	114,064	45,000	-	-	-
69	Brig Pradeep Kappor(Retd.)	2,585,163	1,181,640	290,769	84,000	-	1,028,754
70	Brj Bihari Chauhan	832,068	370,326	188,308	-	-	273,434
71	Brijesh Kumar Vishwakarma	99,860	99,860	-	-	-	-
72	Chandan Bhattacharya	485,000	439,628	-	-	-	45,372
73	Chandar Tagure	83,681	63,636	-	-	-	20,045
74	Chandra Prakash Pandey	15,806	15,806	-	-	-	-
75	Chattar Singh	164,182	139,182	16,615	4,154	-	4,231
76	Chotelal Rajbhar	151,569	86,457	65,112	-	-	-0
77	Dambaru Dhar Kumar	178,661	178,661	-	-	-	-
78	Darshan Kumar	102,910	52,746	50,164	-	-	-
79	Darshan Singh	75,947	75,947	-	-	-	-
80	Dashnesh Singh	376,635	220,367	156,268	-	-	-
81	Daya Shankar Saxena	128,061	56,679	45,261	13,800	-	12,321
82	Deeksha	306,956	213,418	86,538	7,000	-	-
83	Deepak Kumar	109,281	5,850	46,731	8,100	-	48,600
84	Deepal Hooda	1,017,852	317,629	223,270	64,500	-	412,453
85	Devesh Kumar	143,013	138,531	-	-	-	4,482
86	Dharamjeet Singh Devgun	11,322	3,745	-	-	-	7,577

87	Dharm Kami	61,475	-	-	-	-	61,475
88	Dharmendra Kumar	77,394	69,540	-	7,854	-	-
89	Dheeraj Nandrajog	5,816	5,816	-	-	-	-
90	Dhirendra Kumar Sharma	280,476	124,679	137,077	18,720	-	-
91	Dhirendra Pratap Singh	13,200	6,200	-	-	-	7,000
92	Dhurub Raj Dhurub	225,981	139,443	86,538	-	-	-
93	Dibyendu Sen	122,089	111,859	-	10,230	-	-
94	Dileep Prasad	769,980	327,936	213,191	-	-	228,853
95	Dinesh Kumar	46,880	46,880	-	-	-	-
96	Diwaker Goel	758,340	329,879	220,875	51,000	-	156,586
97	Druv Kumar Das	45,000	45,000	-	-	-	-
98	Dushyant Kumar	311,739	309,739	-	-	-	2,000
99	Fanindra Kumar	212,417	212,417	-	-	-	-
100	Ganesh Chandra Dimri	995,326	525,936	-	53,333	-	416,057
101	Ganga ram	100	100	-	-	-	-
102	Garima Thakral	34,582	18,742	-	8,840	-	7,000
103	Gaurav Singh Chithaniya	87,595	48,455	-	-	-	39,140
104	Gautam Kumar	283,836	121,210	133,269	21,000	-	8,357
105	Gautam Sen	156,236	84,222	-	-	-	72,014
106	Ghanshyam	341,737	192,630	-	-	-	149,107
107	Ghanshyam Mehta	54,000	34,873	13,887	2,500	-	2,740
108	Gopa Kumar	310,165	128,970	178,615	2,580	-	-
109	Govind Singh Bisht	48,172	48,172	-	-	-	-
110	Gulshan Rai	64,006	37,837	26,169	-	-0	-
111	Gunjan Chaurasiya	13,200	6,200	-	-	-	7,000
112	Gurmeet Singh	103,570	103,570	-	-	-	-
113	Gurmeet Singh	38,638	1,645	35,740	-	-	1,253
114	Gurmit Singh	530,314	378,814	112,500	39,000	-	-
115	Gyan Prakash Garg	106,374	68,489	-	-	-	37,885
116	Harbans Lal	1,195,362	500,285	623,077	72,000	-	-
117	Hari ram	54,101	4,788	35,827	6,900	-	6,586
118	Harish Babu	104,380	103,941	-	-	-	439
119	Harjit Singh	120,247	97,662	-	-	-	22,585
120	Harjit Singh	20,630	20,630	-	-	-	-
121	Harpal Singh Sukheeja	337,291	307,476	-	-	-	29,815
122	Harvinder Singh Driver	98,814	74,583	24,231	-	-	-
123	Hem Raj	184,428	138,563	45,865	-	-	-
124	Hemant Kumar jha	266,727	170,415	-	47,850	-	48,462
125	Imran Ahmed Khan	691,633	392,705	287,308	11,620	-	-
126	Islam Uddin Ahmed	456,858	456,858	-	-	-	-
127	Jagdev Singh	18,458	18,458	-	-	-	-
128	Jaswinder singh	92,968	92,968	-	-	-	-
129	Jatinder Kumar Sharma	212,927	137,080	-	-	-	75,847
130	Jawed Ali	14,350	3,953	-	-	-	10,397
131	Jayant Chauhan	912,294	655,863	249,231	7,200	-	-
132	Jayanta Kumar Sahoo	434,732	393,697	-	-	-	41,035
133	Jaydeb Rishidas	30,739	30,210	-	-	-	529
134	Joginder Singh	184,300	87,804	79,962	4,158	-	12,376
135	Jyoti Sharma	57,377	57,377	-	-	-	-
136	Kabal Kumar	130,257	59,280	53,308	3,080	-	14,589
137	Kailash Chand	94,897	7,082	70,615	10,200	-	7,000
138	Kailash Chandra	13,053	13,053	-	-	-	-
139	Kamal Kishor Sharma	19,643	15,704	-	-	-	3,939
140	Kamaldeep Singh	16,334	10,209	-	-	-	6,125
141	Kamaljit Singh	23,662	21,540	-	-	-	2,122
142	kamlesh Yadav	324,407	183,177	141,230	-	-	-
143	Kamlesh Yadav	815,750	84,930	-	-	-	730,820
144	Kamta Prasad Singh	216,154	214,954	-	-	-	1,200
145	Kanwardeep Singh	266,299	123,958	87,231	8,400	-	46,710
146	Karandeep Singh Oberoi	247,554	112,554	112,500	22,500	-	-
147	Kaushal Singh	154,846	91,500	63,346	-	-	-
148	Kaushik Biswas	107,917	107,917	-	-	-	-
149	Kedari Singh	288,600	176,116	83,250	16,650	-	12,584
150	Kesh Ram	40,070	40,070	-	-	-	-
151	Krishan Kumar	77,860	77,860	-	-	-	-
152	Kuldeep Kumar	39,500	25,584	-	-	-	13,916
153	Kulwinder Singh	111,561	67,377	-	-	-	44,184
154	Kumar Chandra Mauli Sharma	881,786	507,482	-	-	-	374,304
155	Lal Kishor Shah	283,160	124,161	155,760	2,400	-	839
156	Lalit Kumar Singh	113,872	-	-	-	-	113,872
157	Lekh Raj	89,634	46,139	34,690	-	-	8,805
158	Lovely Kashyap	115,626	45,966	38,942	-	-	30,720
159	M L Sapra	391,300	157,586	204,750	27,300	-	1,664
160	M/s Laxmi EarthMovers Prop. Laxmi Patra	1,455,731	-	-	-	-	1,455,731
161	M/s Patra Enggi Work Prop Deen Bandhu Patra	716,081	-	-	-	-	716,081
162	Madan Singh	61,274	33,181	-	-	-	28,093
163	Madan Singh	92,000	91,506	-	-	-	494
164	Maj Pritam Singh	3,254,785	2,907,564	244,010	-	-	103,211
165	Major Ramesh Singh Manhas	874,739	874,739	-	-	-	-
166	Manas Ranjan Patra	173,600	164,967	-	-	-	8,633
167	Manik Sood	164,188	130,759	-	-	-	33,429
168	Maninder Singh	269,000	143,014	-	-	-	125,986
169	Maninder Singh Anand	397,394	166,357	175,154	27,600	-	28,283
170	Manisha Singh	355,005	164,615	190,390	-	-	-
171	Manoj kumar	58,185	58,185	-	-	-	-
172	Manoj Kumar	41,171	38,480	-	-	-	2,691
173	Manoj Kumar	377,455	190,523	186,932	-	-	-
174	Manoj Kumar Mandal	53,621	53,621	-	-	-	-
175	Manoj Pant	835,738	396,100	351,297	16,728	-	71,613
176	Mukesh Kumar	12,933	621	-	540	-	11,772
177	Md. Chand Hasan	54,409	10,209	38,077	-	-	6,123
178	Md. Sahil	19,847	19,847	-	-	-	-
179	Md. Younus Ansari	67,277	4,226	-	-	-	63,051

180	Minesh Kalyani	63,615	59,344	-	-	-	-	4,271
181	Mithlesh	19,285	-	-	-	-	-	19,285
182	Mohammad Shahid	749,591	-	441,346	51,923	-	-	256,322
183	Mohan	236,889	97,319	114,231	18,000	-	-	7,339
184	Mohan	23,842	23,842	-	-	-	-	-
185	Mohd Afzal	454,974	316,754	132,591	-	-	-	5,629
186	Mohd Allaiddin	253,840	92,680	161,160	-	-	-	-
187	Mohinder Singh	121,750	121,750	-	-	-	-	-
188	Mohinder Singh	60,068	32,189	27,661	-	-	-	218
189	Mohit	10,304	3,745	-	-	-	-	6,559
190	Mohit Sharma	122,043	116,781	-	5,262	-	-	-
191	Mukul Kumar Saha	508,918	180,281	211,846	-	-	-	116,791
192	Munish Kumar	39,180	33,665	-	-	-	-	5,515
193	Naresh Chand	136,739	48,310	74,146	9,180	-	-	5,103
194	Naresh Kumar	32,407	32,407	-	-	-	-	-
195	Naresh Kumar	89,450	89,450	-	-	-	-	-
196	Naresh Kumar Gupta	5,113,420	3,925,600	996,000	191,820	-	-	-
197	Naresh Pal	28,763	28,763	-	-	-	-	-
198	Navdeep Sangwan	59,510	45,110	-	9,000	-	-	5,400
199	Naveen Sharma	51,392	43,892	-	7,500	-	-	-
200	Nidhi Sharma	196,044	196,044	-	-	-	-	-
201	Nikhil Kumar bal	719,040	441,135	-	-	-	-	277,905
202	Nikhil Nirbhay	76,595	76,595	-	-	-	-	-
203	Nirmal Singh	34,388	34,388	-	-	-	-	-
204	Nitesh Kumar	46,014	46,014	-	-	-	-	-
205	Om Prakash Singh	87,530	57,726	29,804	-	-	-	-
206	Ompal	37,074	37,074	-	-	-	-	-
207	Ompal Singh	195,836	84,827	46,212	13,350	-	-	51,447
208	Omvikas Mehra	314,324	314,324	-	-	-	-	-
209	Pankaj Chauhan	33,165	13,552	-	-	-	-	19,613
210	Pankaj Kumar Srivastava	217,507	130,708	53,654	-	-	-	33,145
211	Pankaj Rana	61,239	58,239	-	-	-	-	3,000
212	Pankaj Sharma	287,435	190,340	79,442	17,653	-	-	-
213	Paramjit Singh	149,374	86,706	60,909	-	-	-	1,759
214	Pavitar Singh	94,180	51,155	38,285	4,740	-	-	-
215	Pawan Kumar	293,407	293,407	-	-	-	-	-
216	Pawan Kumar Lal Das	101,149	59,770	41,379	-	-	-	-
217	Pawan Kumar Nirala	63,160	63,160	-	-	-	-	-
218	PK Raju	131,356	130,946	-	-	-	-	410
219	Prabhash Kumar Jha	71,074	71,074	-	-	-	-	-
220	Prabhat Kumar Thakur	209,228	180,108	-	29,120	-	-	-
221	Prabhu Nath prasad	14,350	7,350	-	-	-	-	7,000
222	Pradeep Kumar Singh	236,348	167,315	50,884	-	-	-	18,149
223	Prakash Singh	213,932	140,850	-	6,346	-	-	66,736
224	Pramod Kumar	600,881	437,117	-	-	-	-	163,764
225	Pramod Kumar Gupta	224,850	134,996	89,854	-	-	-	-
226	Pran Singh Lodhi	124,885	77,728	47,157	-	-	-	-
227	Pranav Gupta	27,651	19,251	-	-	-	-	8,400
228	Pranav Kumar	1,044,928	647,453	207,692	72,000	-	-	117,783
229	Prasoon Kumar	97,953	97,953	-	-	-	-	-
230	Praveen Singh	118,476	78,548	-	-	-	-	39,928
231	Praveen Singh	131,873	22,176	51,291	-	-	-	58,406
232	Pravin Singh	57,797	-	-	-	-	-	57,797
233	Prem Chand Chauhan	540,000	465,544	-	-	-	-	74,456
234	Prem Dutt Sharma	579,863	191,134	326,770	30,975	-	-	30,984
235	Prem Pankaj	42,898	42,898	-	-	-	-	-
236	Prem Shankar Singh	392,712	199,850	180,862	11,400	-	-	600
237	Pritpal Singh Thukral	75,391	-	-	-	75,391	-	-
238	Punit Kumar Trivedi	857,661	756,661	-	100,000	-	-	1,000
239	Pushkar Singh	44,822	32,185	-	-	-	-	12,637
240	Pushpandra Kumar	375,588	345,543	-	30,045	-	-	-
241	Rahul Koundal	40,868	34,148	-	6,720	-	-	-
242	Rahul Kumar	44,544	43,259	-	-	-	-	1,285
243	Raj Kishore	74,200	70,709	-	3,300	-	-	191
244	Raj Kumar	76,944	67,291	9,653	-	-	-	-
245	Raj Kumar	112,734	75,176	-	-	-	-	37,558
246	Raj Kumar	442,647	210,321	232,326	-	-	-	-0
247	Raj Kumar	138,545	68,625	-	-	-	-	69,920
248	Raj Kumar Nishad	71,286	52,436	18,850	-	-	-	-
249	RajaGopal Venkataraju	389,281	312,614	-	76,667	-	-	-
250	Rajan A	356,382	138,536	168,154	24,000	-	-	25,692
251	Rajan Thakur	65,952	65,952	-	-	-	-	-
252	Rajat Kumar Saxena	72,321	72,321	-	-	-	-	-
253	Rajbir Singh	114,800	90,883	-	-	-	-	23,917
254	Rajeev Dhingra	6,295,295	4,211,333	1,287,692	588,000	-	-	238,270
255	Rajeev Kumar	147,931	110,131	30,000	7,800	-	-	-
256	Rajeev Kumar Rana	202,180	112,116	79,816	10,248	-	-	-
257	Rajeev Mahale	400,000	346,296	-	-	-	-	53,704
258	Rajeev Singh Danu	106,129	7,921	78,930	13,154	-	-	6,124
259	Rajender Kumar	78,053	6,157	32,885	11,400	-	-	27,611
260	Rajender Kumar	49,938	49,938	-	-	-	-	-
261	Rajender Singh	280,317	110,370	152,861	-	-	-	17,086
262	Rajendra Jee	3,117,494	1,826,276	761,538	120,000	-	-	409,680
263	Rajesh Kumar	5,621	5,621	-	-	-	-	-
264	Rajesh Kumar	86,306	62,052	24,254	-	-	-	0
265	Rajesh Kumar Das	271,698	162,807	102,807	-	-	-	6,084
266	Rajesh Singh	244,687	244,687	-	-	-	-	-
267	Rajiv Lakhani	438,006	190,506	209,423	38,077	-	-	-
268	Rajiv Saran	7,123,007	4,303,382	1,242,000	405,500	-	-	1,172,125
269	RajKumar	75,259	6,500	58,154	4,480	-	-	6,125
270	Rajneesh Kumar	449,431	449,431	-	-	-	-	-
271	RaKesh Chand	69,209	21,329	31,002	5,434	-	-	11,444
272	Rakesh Kumar	57,511	8,201	31,154	18,000	-	-	156
273	Rakesh Kumar Tiwari	110,176	64,866	43,131	822	-	-	1,357
274	Ram dol	80,992	50,291	27,865	-	-	-	2,836
275	Ram Kishore	237,467	177,418	54,000	5,200	-	-	849
276	Ram Kumar	406,684	182,173	-	-	-	-	224,511
277	Ram Lal	24,500	24,500	-	-	-	-	-

278	Ram Naresh	29,396	29,396	-	-	-	-
279	Ram Naresh Paswan	111,517	111,517	-	-	-	-
280	Rama Sankar Singh	46,552	46,552	-	-	-	-
281	Ramesh Chand	395,271	177,471	96,923	-	-	120,877
282	Ramesh Chand	72,000	37,385	-	-	-	34,615
283	Ramesh Chandra Behera	528,082	280,628	184,156	-	-	63,298
284	Ramesh Prasad Gupta	340,195	337,024	-	-	-	3,171
285	Ramesh Singh	58,763	58,353	-	-	-	410
286	Rammani Pathak	58,118	4,162	48,462	-	-	5,494
287	Ramneek	95,836	88,836	-	-	-	7,000
288	Rana Aneesh Kumar Chakrapanin	73,896	73,896	-	-	-	-
289	Ranjeet	71,747	-	-	-	-	71,747
290	Ratan Kumar Jha	99,159	41,338	54,415	3,406	-	-
291	Ratan Singh	36,750	3,402	-	-	-	33,348
292	Ravi Prakash	97,920	65,940	31,980	-	-	-
293	Ravi Shanker Tiwari	202,266	202,266	-	-	-	-
294	Ravinder	19,811	9,113	-	4,400	-	6,298
295	Ravinder Chautala	75,936	7,499	49,846	12,461	-	6,130
296	Ravinder Jindal	1,481,431	120,720	145,385	46,000	-	1,169,326
297	Ravinder Singh	46,587	46,587	-	-	-	-
298	Ravinder Singh Rawat	234,639	103,889	103,846	20,769	-	6,135
299	Ravindra Kumar Singh	88,399	7,504	62,308	12,462	-	6,125
300	Ravindra Tiwari	131,522	131,522	-	-	-	-
301	Robin Patel	32,441	30,281	-	2,160	-	-
302	Rockey Bhardwaj	52,056	43,880	-	-	-	8,176
303	Roshan Kumar	84,692	68,700	-	-	-	15,992
304	Ruchi Batra	14,366	14,366	-	-	-	-
305	Rukesh Bara	12,698	5,698	-	-	-	7,000
306	S. Dhayanithi	247,500	164,156	-	-	-	83,344
307	Sachin Ranaut	78,868	47,403	23,365	8,100	-	-
308	Sachinder Rai	204,725	107,750	96,975	-	-	-
309	Saddam Hossain	45,113	45,113	-	-	-	-
310	Sagar Das	40,000	39,004	-	-	-	996
311	Sahadeb Das	104,000	104,000	-	-	-	-
312	Sahdeo Paswan	869,853	382,349	436,154	-	-	51,350
313	Sahil Singh Sarmal	52,949	43,949	-	9,000	-	-
314	Sahil Vijay Sharma	55,065	55,065	-	-	-	-
315	Samir Ranjan Das	270,404	121,250	121,154	21,000	-	7,000
316	Sandeep Sharma	78,973	34,819	35,619	8,535	-	-
317	Sanjay Bharti Garg	1,307,254	156,333	417,981	-	-	732,940
318	Sanjay Garg	3,517,062	2,335,975	855,692	123,600	-	201,795
319	Sanjay Kumar	142,338	49,778	68,538	13,200	-	10,822
320	Sanjay Kumar	143,108	83,676	50,469	-	-	8,963
321	Sanjay Kumar	3,437,203	1,677,461	578,077	100,200	-	1,081,465
322	Sanjay Kumar Singh	62,500	56,671	-	-	-	5,829
323	Sanjay Kumar Singh	208,000	-	-	-	208,000	-
324	Sanjay Kumar Singh	11,113,142	1,563,111	958,846	3,460,603	-	5,130,582
325	Sanjay Pal	188,251	104,169	55,385	22,154	-	6,543
326	Sanjeev Kumar	58,175	58,175	-	-	-	-
327	Sanjeev Kumar	177,523	94,807	82,716	-	-	-0
328	Sankar Das	40,000	38,064	-	-	-	1,936
329	Sanoj Kumar Yadav	81,500	75,500	-	6,000	-	-
330	Sant Lal Rajbhar	57,709	57,709	-	-	-	-
331	Santosh Kumar Sharma	181,041	103,157	77,884	-	-	-
332	Sapna	20,289	13,289	-	-	-	7,000
333	Sarjeet Singh	261,614	129,870	90,865	37,500	-	3,379
334	Sarwan Singh Rana	330,803	330,803	-	-	-	-
335	Satender Gupta	51,923	-	51,923	-	-	-
336	Satish	76,944	70,792	6,152	-	-	-
337	Satish Kumar	194,202	76,944	85,422	12,600	-	19,236
338	Satish Kumar	78,384	49,043	29,341	-	-	-
339	Satish Prasad	125,000	59,540	27,000	-	-	38,460
340	Satyabrata Pany	56,543	11,716	44,827	-	-	-
341	Saurav Bhatnagar	143,224	-	133,224	10,000	-	-
342	Shalini Khandelwal	90,274	62,774	-	27,500	-	-
343	Shambhu Kumar	380,000	272,234	38,000	22,800	-	46,966
344	Shambhu Sharan	553,384	512,000	-	41,384	-	-
345	Shamsher Singh	45,173	45,173	-	-	-	-
346	Shankar Kumar Rana	292,253	181,484	110,769	-	-	-
347	Shankar Tanti	109,114	95,774	-	13,340	-	-
348	Shatrudhn	76,290	55,180	21,110	-	-	-
349	Shatrughan Kumar Singh	146,394	92,673	53,721	-	-	-
350	Shiv Ashok Singh	3,055,282	2,400,926	398,077	-	-	256,279
351	Shiv Kumar	32,407	32,407	-	-	-	-
352	Shiv Kumar Srivastava	21,732	11,597	-	4,000	-	6,135
353	Shiv Shankar Kumar Yadav	79,876	79,876	-	-	-	-
354	Shiva Shankar	174,165	77,999	88,269	7,897	-	-
355	Shivnath Singh	516,919	516,919	-	-	-	-
356	SK Enamul	167,435	164,435	-	-	-	3,000
357	Subhash Chand	124,000	124,000	-	-	-	-
358	Subhash Kumar	140,211	114,281	-	19,800	-	6,130
359	Subodh Kumar	165,097	91,097	65,908	8,092	-	-

360	Subrata Mazumdar	1,476,107	297,311	498,462	86,400	-	593,934
361	Sudershan Kumar	223,018	148,545	74,473	-	-	-
362	Sukhdev	697,660	351,563	224,280	28,035	-	93,782
363	Sukhen Koley	269,690	146,298	114,923	-	-	8,469
364	Suman	22,938	11,138	-	4,800	-	7,000
365	Sumit Cowshik	2,386,634	1,711,634	475,962	-	-	199,038
366	Sumit Kumar	44,950	44,950	-	-	-	-
367	Sunil Kumar	151,038	65,985	43,615	-	-	41,438
368	Sunil Kumar	139,107	139,107	-	-	-	-
369	Suraj Singh Rawat	120,977	92,177	-	28,800	-	-
370	Surender Kumar Sagar	11,371	4,371	-	-	-	7,000
371	Suresh Kumar	119,114	11,483	91,731	15,900	-	-
372	Suresh Kumar Rana	260,000	225,858	-	-	-	34,142
373	Suresh Kumar Rana	60,000	-	60,000	-	-	-
374	Surinder Kumar	35,600	35,600	-	-	-	-
375	Surinder Singh Yadav	139,744	59,143	64,322	3,422	-	12,857
376	Sushil Kumar	1,498,054	732,503	-	-	-	765,551
377	Sushil Kumar Gautam	83,686	83,686	-	-	-	-
378	Sushil Lal	332,186	153,801	145,385	-	-	33,000
379	Sushil Singh Chauhan	184,523	184,523	-	-	-	-
380	Swapan Kumar Bank	301,033	138,571	138,462	24,000	-	-
381	Syed Ifekhar Mehdi	2,253,731	1,438,308	704,423	111,000	-	-
382	Tapash Majumdar	20,400,000	20,400,000	-	-	-	-
383	Tanok Chand Rana	234,518	81,650	140,088	12,780	-	-
384	Tarun Kumar Santra	129,247	-	-	-	-	129,247
385	Tarun Kumar Tarun	192,804	132,804	-	-	-	60,000
386	Tarun prasad	5,244,962	2,797,658	-	-	-	2,447,304
387	Tej Mani Pathak	150,000	75,525	37,384	-	-	37,091
388	Tekchand	50,766	32,647	13,699	4,420	-	-
389	Udit Agarwal	236,868	106,099	110,769	20,000	-	-
390	Uma Shankar Singh	508,931	307,529	199,731	-	-	1,671
391	Unnikrishnan Menon	432,747	150,567	255,980	26,100	-	100
392	Upinder Singh	234,867	214,472	-	-	-	20,395
393	Ved Prakash Chauhan	129,974	129,974	-	-	-	-
394	Vijay Kumar G Srivastava	331,491	331,491	-	-	-	-
395	Vijay Kumar Singh	194,291	115,702	69,421	9,168	-	-
396	Vijay Walia	86,384	86,384	-	-	-	-
397	Vikramjeet Yadav	83,750	78,750	-	-	-	5,000
398	Vinod Bharti	472,226	57,880	414,346	-	-	-
399	Vinod Kumar	101,977	101,977	-	-	-	-
400	Vinod Kumar	41,331	41,331	-	-	-	-
401	Vinod Tripathi	64,457	59,061	-	5,396	-	-
402	Vipan Kumar	75,480	75,480	-	-	-	-
403	Vipan kumar Chandel	158,084	128,667	-	12,480	-	16,937
404	Virendra Prasad Kushwaha	63,226	63,226	-	-	-	-
405	Vishal Thakur	29,100	29,100	-	-	-	-
406	Vishwajeet Kumar	605,541	300,211	298,394	-	-	6,936
407	Vishwjeet Choudhary	244,735	139,629	52,788	19,708	-	32,410
408	YashPal Singh	13,200	6,200	-	-	-	7,000
409	Yashwant Kumar	18,143	11,138	-	-	-	7,005
410	M/s D Glaze	624,706	-	-	-	-	624,706
411	M/s Chaudhary TPT & CO.	28,099,555	-	-	-	-	28,099,555
412	Sumitra Chauhan	210,000	-	-	-	-	210,000
413	Usha Dogra	800,000	-	-	-	-	800,000
414	Prithvi Raj Sood M/s Chandan Autospare	269,400	-	-	-	-	269,400
415	Davinder Singh	131,000	-	-	-	-	131,000
416	Balemal	144,970	-	-	-	-	144,970
417	Sanjay Kumar	471,000	-	-	-	-	471,000
418	Amit Sharma	1,763,241	-	-	-	-	1,763,241
419	Raj Kumar Sharma	136,047	-	-	-	-	136,047
		208,072,009	107,096,996	28,315,835	8,326,631	378,198	63,954,348