Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TYY0001851 | TA00576724 | A ANJALI DEVI | 110,000 | 133,218 | NIL | Dharmendra Kumar |
| TLL1092384 | TA05284146 | A LAXMI | 78,625 | 40,394 | NIL | Dharmendra Kumar |
| TLL0361186 | TA05316509 | A LAXMI | | 36,631 | NIL | Dharmendra Kumar |
| TCC0886486 | TA02557665 | A. KRISHNA RAO | 11,458 | 11,458 | NIL | Rakesh Verma |
| TLL0158803 | TA00207453 | A. SUSHUMA | 100,000 | 23,141 | NIL | Dharmendra Kumar |
| TLL0353189 | TA05440760 | A. SUSHUMA | 100,000 | 21,479 | NIL | Dharmendra Kumar |
| TCC0380671 | TA00669599 | AAHEALI CHAKRABORTY | 50,000 | 12,635 | NIL | - |
| TLL0278164 | TA03111160 | AASHA DEVI | 98,731 | 98,731 | NIL | - |
| TYY0016917 | TA01500886 | AB. RAHAMAN | 200,000 | 237,392 | NIL | Dharmendra Kumar |
| TLL0200120 | TA00827952 | ABANTI MANDAL | 100,000 | 22,907 | NIL | Dharmendra Kumar |
| TCC0002349 | TA00662224 | ABBAS SANPUI | 100,000 | 114,729 | NIL | Dharmendra Kumar |
| TC00002559 | TA00662225 | ABBAS SANPUI | 50,000 | 12,602 | NIL | Dharmendra Kumar |
| TLL0986081 | TA02933919 | ABBASUDDIN MOLLA | 20,000 | 14,858 | NIL | Dharmendra Kumar |
| TCC0866960 | TA02420035 | ABDA BEGAM | 10,000 | 10,329 | NIL | Dharmendra Kumar |
| TLL0083674 | - | ABDIN ALI | 30,000 | 35,089 | NIL | Rakesh Verma |
| TCC0096954 | TA01152923 | ABDUL BARI BAJ | 100,000 | 25,975 | NIL | Dharmendra Kumar |
| TC00019728 | TA00971365 | ABDUL FARUK | 36,000 | 34,255 | NIL | Dharmendra Kumar |
| TLL0786706 | TA05310480 | ABDUL FARUK | 80,000 | 65,289 | NIL | Dharmendra Kumar |
| TC00020063 | TA00971366 | ABDUL FARUK | 200,000 | 46,886 | NIL | Dharmendra Kumar |
| TC00020062 | TA00971367 | ABDUL FARUK | 20,000 | 21,245 | NIL | Dharmendra Kumar |
| TC00020060 | TA00971364 | ABDUL FARUK | 30,000 | 22,031 | NIL | Dharmendra Kumar |
| TCC0385131 | TA00468594 | ABDUL GAFFAR | 6,000 | 5,161 | NIL | Rakesh Verma |
| TLL0591513 | TA01843984 | ABDUL HAFIJ | 100,000 | 87,165 | NIL | Dharmendra Kumar |
| TLL0349225 | TA02516423 | ABDUL HAKIM | 20,000 | 18,310 | NIL | Rakesh Verma |
| TCC0626631 | TA05091994 | ABDUL HAMID GAZI | 20,000 | 26,014 | NIL | Dharmendra Kumar |
| TLL0011320 | TA00043139 | ABDUL HAQUE GAZI | 40,000 | 20,622 | NIL | Rakesh Verma |
| TLL0011258 | TA00079356 | ABDUL HAQUE GAZI | | 20,636 | NIL | Rakesh Verma |
| TLL0223144 | RE04092354 | ABDUL HASHAM | 30,000 | 6,682 | NIL | Rakesh Verma |
| TLL0619789 | TA02472207 | ABDUL HASHAM | 20,000 | 3,951 | NIL | Rakesh Verma |
| TLL0501294 | TA02798165 | ABDUL HASHAM | 10,000 | 2,046 | NIL | Rakesh Verma |
| TCC0375095 | TA01870769 | ABDUL HYE MONDAL | 70,000 | 17,347 | NIL | Rakesh Verma |
| TC00033411 | TA01163965 | ABDUL JABBAR | 50,000 | 12,436 | NIL | Rakesh Verma |
| TC00180272 | TA00106927 | ABDUL KADIL | 24,000 | 20,841 | NIL | Rakesh Verma |
| TC00165112 | TA00799692 | ABDUL KARIM | 100,000 | 30,335 | NIL | Rakesh Verma |
| TCC0340235 | TA00799690 | ABDUL KARIM | | 8,399 | NIL | Rakesh Verma |
| TMM0370604 | TB00831805 | ABDUL KARIM | 6,747 | 5,236 | NIL | Rakesh Verma |
| TC00342019 | TA10149313 | ABDUL KUDDUS MOLLAH | 750,000 | 177,832 | NIL | Rakesh Verma |
| TCC0079859 | TA01201347 | ABDUL MALLIK | 10,000 | 2,409 | NIL | Rakesh Verma |
| TCC0317645 | TA00327544 | ABDUL MANNAN | 45,000 | 45,000 | NIL | Dharmendra Kumar |
| TCC0315845 | TA00971350 | ABDUL MANNAN | 30,000 | 34,978 | NIL | Dharmendra Kumar |
| TCC0317644 | TA00971349 | ABDUL MANNAN | 15,000 | 11,401 | NIL | Dharmendra Kumar |
| TCC0715215 | TA01980297 | ABDUL MIAH | 240,000 | 283,976 | NIL | Rakesh Verma |
| TCC0557586 | TA01869253 | ABDUL NADIM ALI | 300,000 | 70,230 | NIL | Yogesh Kumar Gupta |
| TC00233681 | TA01869254 | ABDUL NASHER ALI | 500,000 | 122,442 | NIL | Yogesh Kumar Gupta |
| TC00052804 | TA00971044 | ABDUL NASHER ALI | 40,000 | 47,417 | NIL | Yogesh Kumar Gupta |
| TLL0954663 | TA02959190 | ABDUL NASHER ALI | 200,000 | 33,404 | NIL | Yogesh Kumar Gupta |
| TCC0555668 | TA01869266 | ABDUL NASHER ALI | 105,000 | 103,048 | NIL | Yogesh Kumar Gupta |
| TCC0966501 | TA02701242 | ABDUL RAHAMAN | 3,830 | 3,830 | NIL | - |
| TCC0366137 | TA01583404 | ABDUL RAHAMAN PRAMANICK | 20,000 | 5,303 | NIL | Rakesh Verma |
| TCC0176076 | TA01475269 | ABDUL RAJJAK MONDAL | 130,000 | 4,907 | NIL | Rakesh Verma |
| TCC0176072 | TA01475270 | ABDUL RAJJAK MONDAL | | 7,360 | NIL | Rakesh Verma |
| TCC0176074 | TA01475271 | ABDUL RAJJAK MONDAL | | 24,919 | NIL | Rakesh Verma |
| TCC0077401 | TA00915795 | ABDUL RASID | 10,000 | 2,650 | NIL | Rakesh Verma |
| TLL0183777 | TA00673428 | ABDUL SAHID MONDAL | 6,000 | 6,046 | NIL | Dharmendra Kumar |
| TCC0671140 | TA05075363 | ABDULLA GAZI | 50,000 | 20,965 | NIL | Dharmendra Kumar |
| TLL0680387 | TA05346738 | ABDULLA MOLLA | 100,000 | 19,272 | NIL | Dharmendra Kumar |
| TMM0318599 | TB00384699 | ABDUR RAHAMANI HALDER | 12,875 | 12,875 | NIL | Rakesh Verma |
| TCC0611774 | TA01776199 | ABDUR RAJJAK GAZI | 25,000 | 17,679 | NIL | Rakesh Verma |
| TC00071583 | TA00993271 | ABDUR SATTAR MONDAL | 110,000 | 15,438 | NIL | Dharmendra Kumar |

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|---|---|---|---|---|---|---|
| TC00071366 | TA00993307 | ABDUR SATTAR MONDAL | 13,792 | 13,792 | NIL | Dharmendra Kumar |
| TLL0315775 | TA01274785 | ABDUS SATTAR MONDAL | 6,000 | 5,556 | NIL | Rakesh Verma |
| TC00080315 | TA01441807 | ABHA MAITI | 50,000 | 21,435 | NIL | Rakesh Verma |
| TLL0233062 | RE02598357 | ABHA RANI HALDAR | 20,000 | 19,842 | NIL | - |
| TLL0478162 | TA00557070 | ABHAY KUMAR | 100,000 | 20,527 | NIL | Yogesh Kumar Gupta |
| TMM0215860 | TB00433825 | ABHAY KUMAR SINGH | 46,000 | 49,922 | NIL | Yogesh Kumar Gupta |
| TC00186283 | TA00840922 | ABHAYA KUMAR SAHOO | 100,000 | 24,754 | NIL | Rakesh Verma |
| TLL0832686 | TA02535000 | ABHAYRAJ | 10,000 | 7,998 | NIL | Rakesh Verma |
| TLL0818953 | TA02687881 | ABHIJIT DAS | 40,000 | 31,990 | NIL | Yogesh Kumar Gupta |
| TLL0251004 | TA01107822 | ABHINAY GUPTA | 100,000 | 22,436 | NIL | Rakesh Verma |
| TMM0008453 | TB00404615 | ABHISEK DEY | 1,000,000 | 197,569 | NIL | Rakesh Verma |
| TMM0256522 | TB00511922 | ABHISHEK | 250,000 | 34,298 | NIL | - |
| TLL0165652 | TA01060314 | ABHISHEK MISHRA | 1,380,000 | 506,027 | NIL | - |
| TLL0536847 | TA02429204 | ABHISHEK RAJ | 30,000 | 6,036 | NIL | Yogesh Kumar Gupta |
| TC00143626 | TA01198968 | ABINASH MAHTO | 500,000 | 129,386 | NIL | Dharmendra Kumar |
| TC00143627 | TA01198970 | ABINASH MAHTO | 300,000 | 80,824 | NIL | Dharmendra Kumar |
| TMM0345548 | TB00587656 | ABINASHI YADAV | 150,000 | 17,308 | NIL | - |
| TC00061951 | TA01146133 | ABIR DAS | 300,000 | 26,606 | NIL | Dharmendra Kumar |
| TC00061952 | TA01146135 | ABIR DAS | | 53,211 | NIL | Dharmendra Kumar |
| TCC0771898 | TA01604671 | ABRAHIM MOLLA | 36,000 | 34,132 | NIL | Rakesh Verma |
| TMM0112822 | TB00458200 | ABU MOTALEB SK | 15,000 | 5,104 | NIL | - |
| TCC0323425 | TA01418899 | ABUBAKAR GAIN | 150,000 | 35,629 | NIL | Dharmendra Kumar |
| TCC0534152 | TA00692710 | ABUNACHER GAZI | 50,000 | 21,660 | NIL | Dharmendra Kumar |
| TC00309928 | TA01272281 | ABYAY KUMAR DAS | 500,000 | 122,201 | NIL | Rakesh Verma |
| TCC0891240 | TA00655058 | ACCHE LAL DAS | 40,000 | 45,856 | NIL | Dharmendra Kumar |
| TLL0201771 | TA01101078 | ACHCHHELAL PRASAD | 1,000,000 | 22,907 | NIL | Rakesh Verma |
| TLL0749032 | TA12884572 | ACHHIRUDDIN SEK | 20,000 | 3,752 | NIL | Rakesh Verma |
| TLL0307449 | RE04092902 | ACHINTA KUMAR MANDAL | 18,449 | 18,449 | NIL | - |
| TCC0148442 | TA00429904 | ACHINTA SARKAR | 50,000 | 12,965 | NIL | Rakesh Verma |
| TCC0092682 | TA00684423 | ACHINTYA MONDAL | 10,000 | 2,554 | NIL | Yogesh Kumar Gupta |
| TCC0093215 | TA00266793 | ACHINTYA MONDAL | 10,000 | 2,306 | NIL | Yogesh Kumar Gupta |
| TCC0093216 | TA00000604 | ACHINTYA MONDAL | 10,000 | 2,306 | NIL | Yogesh Kumar Gupta |
| TCC0093217 | TT00684416 | ACHINTYA MONDAL | 20,000 | 4,639 | NIL | Yogesh Kumar Gupta |
| TLL0044050 | TA00067874 | ACHINTYA MONDAL | 10,000 | 2,371 | NIL | Yogesh Kumar Gupta |
| TLL0044051 | TA00266971 | ACHINTYA MONDAL | 10,000 | 2,371 | NIL | Yogesh Kumar Gupta |
| TLL0100058 | TA00266972 | ACHINTYA MONDAL | 10,000 | 2,366 | NIL | Yogesh Kumar Gupta |
| TLL0886691 | TA05038546 | ACHIRAN BIBI | 26,000 | 18,797 | NIL | Dharmendra Kumar |
| TLL0954285 | TA03039323 | ACHIRAN BIBI | | 1,511 | NIL | Dharmendra Kumar |
| TLL0653467 | TA05052153 | ACHIRAN BIBI | 65,750 | 17,062 | NIL | Dharmendra Kumar |
| TMM0179909 | TB00224865 | ACHIRAN BIBI | | 13,802 | NIL | Dharmendra Kumar |
| TLL0770809 | TA02527910 | ACHIRAN BIBI | | 29,424 | NIL | Dharmendra Kumar |
| - | TA02741207 | ACHIRAN GAZI | 10,000 | 1,553 | NIL | Yogesh Kumar Gupta |
| TM00014888 | TB00671074 | ADALAT | 200,000 | 124,289 | NIL | Rakesh Verma |
| TYY0017360 | TA02243760 | ADAR CHANDRA ROY | 200,000 | 237,085 | NIL | Yogesh Kumar Gupta |
| TC00246631 | TA02132621 | ADARI BIBI | 50,000 | 12,521 | NIL | Rakesh Verma |
| TCC0134864 | TA00293046 | ADDAITYA MAITI | 8,296 | 8,296 | NIL | - |
| TCC0628153 | TA01955315 | ADHI BASI GAIN | 50,000 | 12,658 | NIL | Dharmendra Kumar |
| TLL0946468 | TA02175093 | ADHIKA SINGHA | 10,000 | 7,605 | NIL | Yogesh Kumar Gupta |
| TCC0003779 | TA00107017 | ADHIR CHANDRA DAS | 378,000 | 63,534 | NIL | Rakesh Verma |
| TCC0004553 | TA00125118 | ADHIR CHANDRA DAS | | 137,938 | NIL | Rakesh Verma |
| TLL0026655 | TA00052323 | ADHIR RUIDAS | 100,000 | 23,810 | NIL | Rakesh Verma |
| TCC0316907 | TA00133390 | ADIL ALI | 200,000 | 51,633 | NIL | Dharmendra Kumar |
| TC00245214 | TA00054654 | ADIL ALI | 100,000 | 107,189 | NIL | Dharmendra Kumar |
| TMM0262510 | TB00568267 | ADITI NASKAR | 20,177 | 20,177 | NIL | - |
| TCC0231980 | TA01696007 | ADITI NASKAR | 41,930 | 41,930 | NIL | - |
| TMM0351051 | TB00826623 | ADITYA KUMAR | 100,000 | 55,015 | NIL | Rakesh Verma |
| TMM0181493 | TB00224262 | ADRIS SAKH | 64,375 | 65,673 | NIL | - |
| TLL0004459 | TA00029725 | ADURI HALDER | 50,000 | 12,027 | NIL | Rakesh Verma |
| TCC0096840 | TA00993201 | ADURI MUKHERJEE | 150,000 | 57,787 | NIL | Dharmendra Kumar |

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|---|---|---|---|---|---|---|
| TCC0096839 | TA00993200 | ADURI MUKHERJEE | 150,000 | 57,787 | NIL | Dharmendra Kumar |
| TY00015223 | TA03037356 | ADYA SHANKARN | 400,000 | 426,652 | NIL | Rakesh Verma |
| TLL0741330 | TA02771561 | AETWARIYA BIBI | 36,000 | 14,515 | NIL | Yogesh Kumar Gupta |
| TLL0993170 | TA02887099 | AFAREEN JAHAN | 100,000 | 16,228 | NIL | Yogesh Kumar Gupta |
| TC00129596 | TA00421597 | AFASAR TARANUM | 200,000 | 46,963 | NIL | Yogesh Kumar Gupta |
| TL00034481 | TA02894122 | AFASAR TARANUM | 200,000 | 155,459 | NIL | Yogesh Kumar Gupta |
| TC00129318 | TA01104561 | AFASAR TARANUM | 100,000 | 113,304 | NIL | Yogesh Kumar Gupta |
| TCC0104684 | TA01163519 | AFROJA BEGAM | 220,000 | 22,661 | NIL | Rakesh Verma |
| TCC0104644 | TA01163518 | AFROJA BEGAM | | 228,625 | NIL | Rakesh Verma |
| TC00201296 | TA01445986 | AFRUN NISHA | 100,000 | 23,867 | NIL | Rakesh Verma |
| TLL0154017 | TA00530572 | AFSANA BIBI | 6,968 | 6,968 | NIL | Rakesh Verma |
| TLL0637080 | TA02502221 | AFSANA BIBI | 19,532 | 19,532 | NIL | Rakesh Verma |
| TMM0065116 | TB00005120 | AFSANA BIBI | 8,656 | 8,656 | NIL | Rakesh Verma |
| TLL1007234 | TA05259949 | AFSAR ALI | 34,500 | 39,415 | NIL | Yogesh Kumar Gupta |
| TC00129398 | TA01004563 | AFSAR TARANUM | 100,000 | 24,317 | NIL | Yogesh Kumar Gupta |
| TC00129322 | TA01004562 | AFSAR TARANUM | 100,000 | 24,565 | NIL | Yogesh Kumar Gupta |
| TMM0053223 | TB00262328 | AGNESH KUMAR SHARMA | 60,000 | 46,949 | NIL | Yogesh Kumar Gupta |
| TLL0740189 | TA00868735 | AH. HALIM | 41,720 | 41,720 | NIL | Rakesh Verma |
| TCC0325785 | TA01174589 | AHAD MALLICK | 224,000 | 6,697 | NIL | Rakesh Verma |
| TCC0325783 | TA01713374 | AHAD MALLICK | | 111,068 | NIL | Rakesh Verma |
| TC00045248 | TA01174595 | AHAD MALLICK | | 24,162 | NIL | Rakesh Verma |
| TCC0325784 | TA01174593 | AHAD MALLICK | | 8,929 | NIL | Rakesh Verma |
| TC00045270 | TA01174594 | AHAD MALLICK | | 10,662 | NIL | Rakesh Verma |
| TCC0374653 | TA01870732 | AHAMED HOSSAIN | 20,000 | 26,080 | NIL | Rakesh Verma |
| TLL1057619 | TA01525301 | AHIBHUSAN GHOSH | 26,930 | 26,930 | NIL | - |
| TCC0035135 | TA01217115 | AHLADI BALABH | 20,000 | 10,460 | NIL | Yogesh Kumar Gupta |
| TMM0064138 | TB00311691 | AHMAD ALI | 10,000 | 7,699 | NIL | Yogesh Kumar Gupta |
| TLL0811043 | TA03151257 | AHMAD ALI | 2,000 | 1,616 | NIL | Yogesh Kumar Gupta |
| TCC0096591 | TA01099548 | AIEJUL MOLLA | 30,000 | 12,925 | NIL | Dharmendra Kumar |
| TLL0023990 | TA00097329 | AIMABATI | 20,000 | 20,579 | NIL | Dharmendra Kumar |
| TLL0604568 | TA02211808 | AINUL PRAMANIK | 420,000 | 17,334 | NIL | Dharmendra Kumar |
| TMM0277475 | TB00533696 | AISA KHATOON | 50,000 | 62,322 | NIL | Dharmendra Kumar |
| TCC0191447 | TA00827405 | AISHI BHATTACHARYYA | 400,000 | 88,679 | NIL | Dharmendra Kumar |
| TCC0191353 | TA00951080 | AISHI BHATTACHARYYA | | 88,679 | NIL | Dharmendra Kumar |
| TLL0553130 | TA05330277 | AJAD PATEL | 1,675 | 2,005 | NIL | Yogesh Kumar Gupta |
| TCC0533970 | TA02049980 | AJAD RAHAMAN MOLLA | 50,000 | 21,526 | NIL | Yogesh Kumar Gupta |
| TMM0348820 | TB00827312 | AJAY KANOJIYA | 6,962 | 6,962 | NIL | Rakesh Verma |
| TMM0265695 | TB00320588 | AJAY KANOJIYA | 8,093 | 8,093 | NIL | Rakesh Verma |
| TCC0106911 | TA00517026 | AJAY KR. MAITY | 20,000 | 22,323 | NIL | Rakesh Verma |
| TMM0135741 | TB00069977 | AJAY KUMAR | 80,000 | 57,000 | NIL | Dharmendra Kumar |
| TMM0309533 | TB00684056 | AJAY KUMAR | 80,000 | 47,969 | NIL | - |
| TMM0039669 | TB00191318 | AJAY KUMAR | 100,000 | 18,030 | NIL | - |
| TLL0234889 | TA01014902 | AJAY KUMAR | 30,000 | 6,767 | NIL | - |
| TC00350132 | TA02819291 | AJAY KUMAR CHAURASIYA | 1,000,000 | 412,371 | NIL | - |
| TMM0308062 | TB00672048 | AJAY KUMAR CHAURASIYA | 80,000 | 48,106 | NIL | - |
| TC00350180 | TA02819298 | AJAY KUMAR CHAURASIYA | 200,000 | 88,252 | NIL | - |
| TCC0508520 | TA00657616 | AJAY KUMAR GHOSAL | 92,292 | 92,292 | NIL | - |
| TMM0161809 | TB00589121 | AJAY KUMAR YADAV | 214,000 | 75,732 | NIL | Rakesh Verma |
| TLL0477197 | TA02974841 | AJAY RAWAT | 90,000 | 40,196 | NIL | Yogesh Kumar Gupta |
| TC00108146 | TA01125307 | AJAY RAWAT | 120,000 | 86,597 | NIL | Yogesh Kumar Gupta |
| TYY0049233 | TA02293252 | AJAY ROY | 225,425 | 225,425 | NIL | Yogesh Kumar Gupta |
| TLL0136644 | TA00457791 | AJAY SINGH | 100,000 | 23,473 | NIL | - |
| TLL0422260 | TA01687237 | AJIBA BIBI | 50,000 | 26,939 | NIL | Dharmendra Kumar |
| TLL1102517 | TA05418180 | AJIBA BIBI | | 13,850 | NIL | Dharmendra Kumar |
| TCC0017625 | TA00971061 | AJIDA BIBI | 50,000 | 22,465 | NIL | Yogesh Kumar Gupta |
| TLL0510566 | TA01580000 | AJIDA BIBI | 10,000 | 8,839 | NIL | Yogesh Kumar Gupta |
| TCC0315872 | TA00971069 | AJIDA BIBI | 40,000 | 10,206 | NIL | Yogesh Kumar Gupta |
| TCC0907005 | TA02135526 | AJIDUL HOQUE | 100,000 | 26,717 | NIL | - |
| TCC0895604 | TA05163505 | AJIJ SK | 50,000 | 11,968 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TCC0857235 | TA11241416 | AJIJUL | 80,000 | 14,028 | NIL | Rakesh Verma |
| TLL0413028 | TA00858256 | AJIJUL | | 27,093 | NIL | Rakesh Verma |
| TMM0027973 | TB00299923 | AJIMAN BIBI | 36,000 | 16,400 | NIL | Rakesh Verma |
| TCC0317937 | TA01253554 | AJINA BIBI | 10,000 | 2,329 | NIL | Dharmendra Kumar |
| TLL0607504 | TA05298221 | AJIT BISWAS | 130,000 | 1,984 | NIL | Yogesh Kumar Gupta |
| TLL1031440 | TA05116960 | AJIT BISWAS | | 18,869 | NIL | Yogesh Kumar Gupta |
| TCC0116443 | TA00516034 | AJIT DAS | 100,000 | 25,399 | NIL | Rakesh Verma |
| TC00150319 | TA01479150 | AJIT DEY | 66,000 | 69,689 | NIL | - |
| TYY0022196 | RE02146457 | AJIT DHALI | 110,000 | 128,709 | NIL | Rakesh Verma |
| TLL0198581 | RE03559982 | AJIT KUMAR GHOSH | 100,000 | 100,570 | NIL | Rakesh Verma |
| TCC0844856 | TA02698402 | AJIT KUMAR MAITY | 100,000 | 11,887 | NIL | Rakesh Verma |
| TCC0844857 | TA02698403 | AJIT KUMAR MAITY | | 11,887 | NIL | Rakesh Verma |
| TYY0013836 | TA02309365 | AJIT KUMAR PAUL | 50,000 | 59,633 | NIL | Rakesh Verma |
| TCC0027557 | TA00274710 | AJIT KUMAR RAY | 766,000 | 169,988 | NIL | Yogesh Kumar Gupta |
| TY00005741 | TA05423423 | AJIT KUMAR RAY | | 585,808 | NIL | Yogesh Kumar Gupta |
| TLL0230117 | TA01598511 | AJIT KUMAR RAY | | 15,972 | NIL | Yogesh Kumar Gupta |
| TMM0039538 | TB00002703 | AJIT KUMAR SANYASI | 50,000 | 8,972 | NIL | Rakesh Verma |
| TCC0177886 | TA01246899 | AJIT KUMAR SARKAR | 105,000 | 106,128 | NIL | Rakesh Verma |
| TCC0410049 | TA00633400 | AJIT KUMAR SARKAR | 20,000 | 5,389 | NIL | Rakesh Verma |
| TM00006003 | TB00495025 | AJIT KUMAR SINGH | 1,000,000 | 156,317 | NIL | Rakesh Verma |
| TCC0184359 | TA01290814 | AJIT SAMANTA | 110,000 | 131,940 | NIL | Rakesh Verma |
| TCC0499196 | TA00793584 | AJIT SARKAR | 100,000 | 13,091 | NIL | - |
| TCC0499200 | TA00793585 | AJIT SARKAR | | 12,394 | NIL | - |
| TLL0030116 | TA00175279 | AJIZUL BASTADAR | 600,000 | 142,511 | NIL | Rakesh Verma |
| TCC0240779 | TA01467028 | AJMIRA BIBI | 18,000 | 13,521 | NIL | Rakesh Verma |
| TCC0080161 | TA00514394 | AJMIRA BIBI | 60,000 | 64,498 | NIL | - |
| TLL0808234 | TA02071957 | AJMIRA BIBI MANDAL | 20,000 | 3,625 | NIL | Rakesh Verma |
| TCC0317934 | TA01253547 | AJMIRA KHATUN | 10,000 | 2,364 | NIL | Dharmendra Kumar |
| TYY0071550 | TA02687155 | AJOY CHAKRABORTY | 100,000 | 52,663 | NIL | - |
| TYY0071624 | TA02687154 | AJOY CHAKRABORTY | | 52,663 | NIL | - |
| TCC0973180 | TB00090920 | AJOY CHAKRABORTY | 550,000 | 36,113 | NIL | - |
| TLL0900036 | TA02687244 | AJOY CHAKRABORTY | | 86,562 | NIL | - |
| TLL1102404 | TA02890021 | AJOY DAS | 100,000 | 14,986 | NIL | Yogesh Kumar Gupta |
| TCC0688694 | TA05000942 | AJOY HUDATI | 110,000 | 51,547 | NIL | - |
| TLL0783041 | TA02078882 | AJU FAKIR | 8,000 | 6,545 | NIL | Dharmendra Kumar |
| TLL0933177 | TA02346836 | AKALU LAL SINGH | 50,000 | 6,814 | NIL | Rakesh Verma |
| TLL1002778 | TA02397226 | AKALU LAL SINGH | | 1,626 | NIL | Rakesh Verma |
| TLL0888731 | TA02766525 | AKANKSHA SINGH | 10,000 | 1,743 | NIL | - |
| TMM0318425 | TB00677136 | AKARALI MOLLA | 50,000 | 6,140 | NIL | Rakesh Verma |
| TCC0621473 | TA00665249 | AKASH BANERJEE | 700,099 | 27,040 | NIL | Rakesh Verma |
| TYY0055004 | TA02851427 | AKBAR ALI ANSARI | 100,000 | 110,564 | NIL | Dharmendra Kumar |
| TLL0421970 | TA05429010 | AKBAR ALI MANDAL | 15,000 | 6,801 | NIL | - |
| TLL0732196 | TA01604663 | AKBAR ALI MOLLA | 32,000 | 26,608 | NIL | - |
| TC00292754 | TA01980207 | AKHIL CH SAHA | 30,000 | 32,157 | NIL | Yogesh Kumar Gupta |
| TC00001691 | TA00950564 | AKHIL HALDER | 100,000 | 16,581 | NIL | Dharmendra Kumar |
| TCC0745461 | TA02216597 | AKHIL MONDAL | 20,000 | 18,827 | NIL | Rakesh Verma |
| TLL0312691 | TA03033781 | AKHIL SAHA | 44,000 | 43,562 | NIL | Yogesh Kumar Gupta |
| TCC0745299 | TA02216692 | AKHIL SAHA | 10,000 | 4,309 | NIL | Yogesh Kumar Gupta |
| TCC0745570 | TA02216695 | AKHIL SAHA | 22,000 | 26,644 | NIL | Yogesh Kumar Gupta |
| TC00292755 | TA02216693 | AKHIL SAHA | 56,000 | 59,719 | NIL | Yogesh Kumar Gupta |
| TCC0745811 | TA02216694 | AKHIL SAHA | 15,000 | 10,850 | NIL | Yogesh Kumar Gupta |
| TLL0268588 | TA00441918 | AKHIL SARKAR | 20,000 | 19,746 | NIL | Dharmendra Kumar |
| TM00008622 | TB00503203 | AKHILESH KUMAR | 750,000 | 111,073 | NIL | Rakesh Verma |
| TLL0195379 | TA00815065 | AKHILESH KUMAR | 100,000 | 22,860 | NIL | - |
| TLL0102394 | TA00208345 | AKHILESH KUMAR SINGH | 20,000 | 20,495 | NIL | - |
| TMM0064409 | TB00063902 | AKHILESH SAH | 20,000 | 15,399 | NIL | Rakesh Verma |
| TLL0679311 | TA05361863 | AKHILESH SINGH | 57,703 | 57,703 | NIL | - |
| TLL0517011 | TA02745262 | AKHILESH SINGH | 20,000 | 17,650 | NIL | - |
| TLL0296534 | TA02638473 | AKHILESH YADAV | 50,000 | 46,475 | NIL | Rakesh Verma |

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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0611204 | TA03152815 | AKHTARI BEGUM | 10,000 | 8,667 | NIL | Yogesh Kumar Gupta |
| TLL0074160 | TA00008695 | AKINCHAN LAHA | 20,000 | 20,513 | NIL | Rakesh Verma |
| TCC0102564 | TA00353536 | AKKEL SHEK | 150,000 | 63,502 | NIL | Rakesh Verma |
| TCC0102561 | TA00353532 | AKKEL SHEK | 200,000 | 42,335 | NIL | Rakesh Verma |
| TCC0102560 | TA00353537 | AKKEL SHEK | | 42,335 | NIL | Rakesh Verma |
| TCC0161673 | TA00421893 | AKLEEMA AFREEN | 10,000 | 2,324 | NIL | Yogesh Kumar Gupta |
| TLL0152482 | TA00047441 | AKLEEMA AFREEN | 40,000 | 9,532 | NIL | Yogesh Kumar Gupta |
| TLL0779902 | TA01810610 | AKLIMA AFREEN | 100,000 | 18,374 | NIL | Yogesh Kumar Gupta |
| TLL0230573 | TA05111018 | AKLIMA BIBI | 10,000 | 9,997 | NIL | Yogesh Kumar Gupta |
| TCC0771728 | TA01953633 | AKLIMA BIBI | 100,000 | 52,662 | NIL | Yogesh Kumar Gupta |
| TLL0842333 | TA02071965 | AKLIMA BIBI | 20,000 | 3,578 | NIL | Rakesh Verma |
| TCC0936672 | TA05451275 | AKLIMA BIBI | 200,000 | 45,912 | NIL | Rakesh Verma |
| TLL0795842 | TA02221126 | AKSHY SARKAR | 100,000 | 18,223 | NIL | Yogesh Kumar Gupta |
| TCC0055590 | TA00960994 | AKUL CHANDRA BARMAN | 500,000 | 119,642 | NIL | Rakesh Verma |
| TLL0083286 | TA00495639 | ALAK KUMAR SINHA | 50,000 | 51,282 | NIL | Rakesh Verma |
| TZZ0004046 | TA00949478 | ALAKA DAS | 214,500 | 74,571 | NIL | Rakesh Verma |
| TMM0258813 | TB00545413 | ALAKA DAS | | 77,250 | NIL | Rakesh Verma |
| TMM0258812 | TB00545412 | ALAKA DAS | | 77,250 | NIL | Rakesh Verma |
| TL00031760 | TA02755318 | ALAM HUSSAIN | 1,000,000 | 182,804 | NIL | Rakesh Verma |
| TCC0292976 | TA00065812 | ALAMARA KHANAM | 15,000 | 15,138 | NIL | Rakesh Verma |
| TCC0176069 | TA01475266 | ALAMIN MONDAL | 100,000 | 25,228 | NIL | Rakesh Verma |
| TCC0104978 | TA00822317 | ALANTABALA ROY | 10,000 | 4,434 | NIL | Yogesh Kumar Gupta |
| TCC0570084 | TA01636405 | ALAUDDIN MONDAL | 20,000 | 2,426 | NIL | Rakesh Verma |
| TMM0181494 | TB00224265 | ALAUDDIN SHAKE | 257,500 | 262,692 | NIL | - |
| TC00118048 | TA00983335 | ALBALA MAHTO | 70,000 | 29,525 | NIL | Yogesh Kumar Gupta |
| TCC0533883 | TA01905597 | ALEYA GAZI | 20,000 | 5,653 | NIL | Rakesh Verma |
| TLL0306540 | RE03879105 | ALEYA KHATUN | 30,000 | 14,065 | NIL | Dharmendra Kumar |
| TMM0073124 | TB00101754 | ALGU RAM | 200,000 | 33,656 | NIL | Dharmendra Kumar |
| TMM0342959 | TB00843585 | ALI KHAN | 20,000 | 2,315 | NIL | Rakesh Verma |
| TCC0035316 | TA00050766 | ALIK DAS | 250,000 | 7,163 | NIL | Yogesh Kumar Gupta |
| TCC0035315 | TA00153780 | ALIK DAS | | 4,775 | NIL | Yogesh Kumar Gupta |
| TLL0682304 | TA01591323 | ALIK DAS | | 38,362 | NIL | Yogesh Kumar Gupta |
| TCC0537935 | TA01641817 | ALIMA BIBI | 15,000 | 10,396 | NIL | Dharmendra Kumar |
| TC00017562 | TA01140810 | ALO DHARA | 100,000 | 24,147 | NIL | Rakesh Verma |
| TLL0303556 | TA05160313 | ALO RANI ROY | 20,000 | 18,566 | NIL | Yogesh Kumar Gupta |
| TCC0823674 | TA01783537 | ALOK DUTTA | 20,000 | 5,196 | NIL | Yogesh Kumar Gupta |
| TCC0558916 | TA05082178 | ALOK KUMAR DEY | 104,000 | 11,961 | NIL | Dharmendra Kumar |
| TCC0558271 | TA05082179 | ALOK KUMAR DEY | | 4,504 | NIL | Dharmendra Kumar |
| TCC0558272 | TA05082180 | ALOK KUMAR DEY | | 12,663 | NIL | Dharmendra Kumar |
| TMM0246376 | TB00028289 | ALOK KUMAR RAJAK | 500,000 | 326,449 | NIL | Yogesh Kumar Gupta |
| TLL0431826 | TA02220459 | ALOKA BARMAN | 20,000 | 17,965 | NIL | Yogesh Kumar Gupta |
| TYY0078532 | TA02735225 | ALOKA BISWAS | 100,000 | 50,274 | NIL | Rakesh Verma |
| TYY0082045 | TA02735226 | ALOKA BISWAS | | 52,838 | NIL | Rakesh Verma |
| TCC0622110 | TA05313341 | ALOKE MONDAL | 135,000 | 41,930 | NIL | - |
| TCC0622109 | TA05313342 | ALOKE MONDAL | | 8,564 | NIL | - |
| TCC0622111 | TA05313340 | ALOKE MONDAL | | 15,381 | NIL | - |
| TLL0484567 | TA03079478 | ALOKESH DAS | 10,000 | 8,901 | NIL | Rakesh Verma |
| TCC0501202 | TA00393753 | ALOKESH PAL | 46,483 | 46,483 | NIL | - |
| TCC0816005 | TA02058647 | ALPANA BERA | 50,000 | 12,849 | NIL | Rakesh Verma |
| TCC0963600 | TA01911610 | ALPANA CHANDAR | 47,312 | 47,312 | NIL | Yogesh Kumar Gupta |
| TLL1087141 | TA02080974 | ALPANA DEBNATH | 7,725 | 7,982 | NIL | Rakesh Verma |
| TCC0262508 | TA01440375 | ALPANA DEBNATH | 10,000 | 4,255 | NIL | Yogesh Kumar Gupta |
| TC00080172 | TA01211340 | ALPANA SAMANTA | 70,000 | 29,720 | NIL | Rakesh Verma |
| TCC0907213 | TA00197267 | ALPANA SANFUI | 500,000 | 117,408 | NIL | Yogesh Kumar Gupta |
| TLL1105233 | TA01982833 | ALPANA SARDAR | 240,000 | 35,684 | NIL | Rakesh Verma |
| TCC0259092 | TA00946055 | ALPANA SARKAR | 50,000 | 11,866 | NIL | Rakesh Verma |
| TCC0612737 | TA01651333 | ALTAB MONDAL | 350,000 | 21,710 | NIL | Rakesh Verma |
| TCC0614771 | TA01651332 | ALTAB MONDAL | | 78,207 | NIL | Rakesh Verma |
| TCC0533010 | TA02012211 | AMAL BISWAS | | 21,658 | NIL | Dharmendra Kumar |

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|---|---|---|---|---|---|---|
| TMM0234827 | TB00081513 | AMAL BISWAS | 105,500 | 51,500 | NIL | Dharmendra Kumar |
| TLL1082060 | TA02646647 | AMAL BISWAS | | 2,809 | NIL | Dharmendra Kumar |
| TLL0423716 | TA02071148 | AMAL BISWAS | 100,000 | 20,755 | NIL | Dharmendra Kumar |
| TLL0802618 | TA02687929 | AMAL CH MODAK | 20,000 | 3,633 | NIL | Yogesh Kumar Gupta |
| TCC0069715 | TA01088863 | AMAL KUMAR DE | 100,000 | 21,657 | NIL | Rakesh Verma |
| TC00079595 | TA01088862 | AMAL KUMAR DEY | 11,621 | 11,621 | NIL | Rakesh Verma |
| TLL0293461 | TA02593725 | AMAL KUMAR PAL | | 14,252 | NIL | Rakesh Verma |
| TCC0876093 | TA02593403 | AMAL KUMAR PAL | 130,000 | 11,382 | NIL | Rakesh Verma |
| TLL0008268 | TA00091503 | AMAL KUMAR PAL | | 11,973 | NIL | Rakesh Verma |
| TCC0717028 | TA01459519 | AMAL MODAK | 100,000 | 26,946 | NIL | Yogesh Kumar Gupta |
| TCC0717029 | TA02124894 | AMAL MODAK | 50,000 | 13,806 | NIL | Yogesh Kumar Gupta |
| TCC0718102 | TA02124893 | AMAL MODAK | 20,000 | 4,953 | NIL | Yogesh Kumar Gupta |
| TCC0717279 | TA02124892 | AMAL MODAK | 10,000 | 4,405 | NIL | Yogesh Kumar Gupta |
| - | TA01276273 | AMAL ROY | | 184,259 | NIL | Rakesh Verma |
| TCC0017257 | TA00461362 | AMAL ROY | | 155,819 | NIL | Rakesh Verma |
| TLL1044405 | TA00402104 | AMAL ROY | | 50,188 | NIL | Rakesh Verma |
| TLL0648180 | TA00410112 | AMAL ROY | | 63,317 | NIL | Rakesh Verma |
| TYY0042653 | TA05440675 | AMAL ROY | | 339,715 | NIL | Rakesh Verma |
| TCC0317763 | - | AMAL ROY | | 10,833 | NIL | Rakesh Verma |
| TCC0318001 | TA00461395 | AMAL ROY | | 10,756 | NIL | Rakesh Verma |
| TCC0317775 | TA00461387 | AMAL ROY | | 10,633 | NIL | Rakesh Verma |
| TCC0317744 | TA00461386 | AMAL ROY | | 10,579 | NIL | Rakesh Verma |
| TCC0317776 | TA00461388 | AMAL ROY | | 10,443 | NIL | Rakesh Verma |
| TCC0547397 | TA00461382 | AMAL ROY | | 10,377 | NIL | Rakesh Verma |
| TLL0024188 | TA00030716 | AMAL ROY | 1,440,000 | 10,311 | NIL | Rakesh Verma |
| TLL0116293 | TA00097433 | AMAL ROY | | 10,228 | NIL | Rakesh Verma |
| TCC0316105 | TA00016268 | AMAL ROY | | 11,048 | NIL | Rakesh Verma |
| TCC0316125 | TA00016266 | AMAL ROY | | 11,111 | NIL | Rakesh Verma |
| TCC0316107 | TA00461400 | AMAL ROY | | 11,179 | NIL | Rakesh Verma |
| TCC0316106 | TA00461397 | AMAL ROY | | 11,238 | NIL | Rakesh Verma |
| TCC0316527 | TA00461373 | AMAL ROY | | 11,374 | NIL | Rakesh Verma |
| TCC0316135 | TA00461393 | AMAL ROY | | 11,436 | NIL | Rakesh Verma |
| TCC0316138 | TA00461392 | AMAL ROY | | 11,504 | NIL | Rakesh Verma |
| TCC0316108 | TA00460371 | AMAL ROY | | 11,582 | NIL | Rakesh Verma |
| TLL0153375 | TA00030488 | AMAL ROY | | 10,156 | NIL | Rakesh Verma |
| TLL0171943 | TA00641505 | AMAL ROY | | 10,096 | NIL | Rakesh Verma |
| TC00088717 | TA01153017 | AMALA GHARAMI | 200,000 | 25,127 | NIL | Rakesh Verma |
| TC00088695 | TA01153013 | AMALA GHARAMI | | 26,270 | NIL | Rakesh Verma |
| TCC0717097 | TA02124844 | AMALESH MODAK | 10,000 | 4,408 | NIL | Yogesh Kumar Gupta |
| TCC0025128 | TA00477493 | AMALESHSHIL SHARMA | 2,497 | 2,497 | NIL | Rakesh Verma |
| TLL0811561 | TA00253267 | AMAN KUMAR SHARMA | 40,000 | 32,326 | NIL | Dharmendra Kumar |
| TLL1105802 | TA02904800 | AMAR BISWAS | 193,125 | 197,443 | NIL | - |
| - | TA01164595 | AMAR BORAT | 17,000 | 11,621 | NIL | Rakesh Verma |
| TLL0766422 | TA02874165 | AMAR JIT YADAV | 10,000 | 8,205 | NIL | - |
| TCC0012193 | TA00549854 | AMAR MONDAL | 6,000 | 6,398 | NIL | Rakesh Verma |
| TCC0476996 | TA01644340 | AMAR MONDAL | 100,000 | 47,269 | NIL | Yogesh Kumar Gupta |
| TLL0946169 | TA03103134 | AMAR SINGH | 200,000 | 33,603 | NIL | Rakesh Verma |
| TLL0050706 | TA00155503 | AMAR SINGH | 500,000 | 118,566 | NIL | - |
| TLL0010757 | TA00044604 | AMARESH HALDER | 700,000 | 167,553 | NIL | - |
| TLL0840102 | TA02740728 | AMARJEET YADAV | 20,000 | 3,588 | NIL | - |
| TCC0076908 | TA00915796 | AMARTUN NESA | 20,000 | 8,489 | NIL | Rakesh Verma |
| TLL0776600 | TA03062371 | AMARWATI DEVI | 100,000 | 18,491 | NIL | Rakesh Verma |
| TLL0939287 | TA05444861 | AMBALIKA BAR | | 3,058 | NIL | Dharmendra Kumar |
| TLL0953635 | TA05418094 | AMBALIKA BAR | | 3,021 | NIL | Dharmendra Kumar |
| TLL0974611 | TA05242519 | AMBALIKA BAR | | 2,991 | NIL | Dharmendra Kumar |
| TLL0999655 | TA05242526 | AMBALIKA BAR | 184,000 | 4,422 | NIL | Dharmendra Kumar |
| TLL1019407 | TA02646867 | AMBALIKA BAR | | 2,878 | NIL | Dharmendra Kumar |
| TLL1031900 | TA02646861 | AMBALIKA BAR | | 4,297 | NIL | Dharmendra Kumar |
| TLL1082984 | TA02890081 | AMBALIKA BAR | | 4,175 | NIL | Dharmendra Kumar |

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|---|---|---|---|---|---|---|
| TMM0033394 | TB00432853 | AMBIKA PRASAD | 100,000 | 16,255 | NIL | Yogesh Kumar Gupta |
| TMM0008720 | TB00304050 | AMBIKA SINGHA | 50,000 | 9,914 | NIL | Rakesh Verma |
| TC00115257 | TA01272043 | AMCHERALI MONDAL | 50,000 | 23,178 | NIL | Dharmendra Kumar |
| TLL0806168 | TA05379674 | AMELA RUIDAS | 20,000 | 3,633 | NIL | Rakesh Verma |
| TLL0273112 | RE02812578 | AMELA SING | 100,000 | 21,564 | NIL | - |
| TLL0927554 | TA05444454 | AMENA KHATUN | 8,000 | 6,162 | NIL | Dharmendra Kumar |
| TLL0735927 | TA03026689 | AMENDRA SINGH | 30,000 | 12,155 | NIL | - |
| TLL1154549 | TA02875140 | AMILA RAY | 20,000 | 2,525 | NIL | Rakesh Verma |
| TLL1155282 | TA02871556 | AMILA RAY | 40,000 | 23,931 | NIL | Rakesh Verma |
| TLL0030676 | TA00544420 | AMILAL SINGHA | 10,000 | 10,256 | NIL | - |
| - | TB00838837 | AMIN KUMAR SINGH | 90,000 | 91,494 | NIL | - |
| TLL0500208 | TA02672484 | AMINA KHATUN | 108,000 | 15,955 | NIL | Yogesh Kumar Gupta |
| TC00138934 | TA00282208 | AMINA KHATUN | | 223,377 | NIL | Yogesh Kumar Gupta |
| TCC0375144 | TA01870673 | AMINA KHATUN | 46,233 | 46,233 | NIL | Rakesh Verma |
| TCC0708744 | TA01955975 | AMINA KHATUN | 100,000 | 28,165 | NIL | Rakesh Verma |
| TCC0375375 | TA01870762 | AMIR ALI MALLICK | 100,000 | 23,422 | NIL | Rakesh Verma |
| TCC0024617 | TA00960993 | AMIR HOSSEIN | 42,000 | 7,741 | NIL | Rakesh Verma |
| TLL1102832 | TA02948216 | AMIRT KIRO | 50,000 | 7,408 | NIL | Yogesh Kumar Gupta |
| TLL0710659 | TA05379994 | AMIRUL HAQUE SHEKH | 40,000 | 33,492 | NIL | Rakesh Verma |
| TCC0043845 | TA00654008 | AMIRUL ISLAM MOLLAH | 104,000 | 131,890 | NIL | Yogesh Kumar Gupta |
| TLL0047386 | TA10044086 | AMIT BISWAS | 700,000 | 166,127 | NIL | - |
| TCC0936306 | TA01440858 | AMIT DAS | 10,000 | 4,249 | NIL | Yogesh Kumar Gupta |
| TCC0537215 | TA01683678 | AMIT GHOSH | 228,776 | 228,776 | NIL | Rakesh Verma |
| TLL0004354 | TA00018642 | AMIT GHOSH | 38,749 | 38,749 | NIL | Rakesh Verma |
| TLL1029216 | TA05278575 | AMIT GHOSH | 134,902 | 134,902 | NIL | Rakesh Verma |
| TLL0259004 | TA05312010 | AMIT GHOSH | 37,500 | 43,385 | NIL | - |
| TYY0081234 | TA05278686 | AMIT KUMAR BASU | 50,000 | 50,274 | NIL | Rakesh Verma |
| TCC0426800 | TA01078030 | AMIT KUNDU | 13,000 | 4,492 | NIL | Rakesh Verma |
| TCC0426799 | TA01078029 | AMIT KUNDU | | 7,151 | NIL | Rakesh Verma |
| TCC0239653 | TA00686120 | AMIT MONDAL | 20,000 | 5,319 | NIL | Rakesh Verma |
| TC00221066 | TA01402151 | AMIT PAUL | 130,000 | 42,600 | NIL | - |
| - | TA00335401 | AMIT RAVI MAJI | 39,124 | 39,124 | NIL | - |
| TMM0054797 | TB00262776 | AMITA DEVI | 30,000 | 5,216 | NIL | Dharmendra Kumar |
| TYY0020068 | RE03466780 | AMITA DUTTA | 60,000 | 70,573 | NIL | Rakesh Verma |
| TMM0260328 | TB00630789 | AMITA GUPTA | 600,000 | 27,234 | NIL | Rakesh Verma |
| TLL0062653 | - | AMITAVA GHOSH | 60,000 | 20,544 | NIL | Rakesh Verma |
| TCC0176169 | - | AMITAVA GHOSH | | 41,824 | NIL | Rakesh Verma |
| TLL0766093 | TA05230818 | AMITAVA PAL | 100,000 | 82,364 | NIL | Rakesh Verma |
| TYY0087638 | TA05278942 | AMIYA KUMAR ROY | 100,000 | 100,000 | NIL | - |
| TYY0084666 | TA05278941 | AMIYA KUMAR ROY | 279,999 | 104,712 | NIL | - |
| TLL0786934 | TA02275858 | AMJAD HOSSAIN | 200,000 | 36,734 | NIL | Rakesh Verma |
| TLL0257770 | TA01783565 | AMJAD MONDAL | 50,000 | 11,310 | NIL | Rakesh Verma |
| TLL0846965 | TA02494986 | AMLA DEVI | 100,000 | 17,881 | NIL | Yogesh Kumar Gupta |
| TLL0691978 | TA02917678 | AMRAWATI | 16,863 | 16,863 | NIL | Yogesh Kumar Gupta |
| TLL1089427 | TA01996725 | AMRENDRA KUMAR SINGH | 10,000 | 1,517 | NIL | Rakesh Verma |
| TLL0793817 | TA02089837 | AMRENDRA KUMAR SINGH | 10,000 | 1,829 | NIL | Rakesh Verma |
| TLL0348330 | TA02622616 | AMRENDRA KUMAR SINGH | 50,000 | 10,689 | NIL | - |
| TLL0569297 | TA03044635 | AMRESH KUMAR SINHA | 10,000 | 1,999 | NIL | Dharmendra Kumar |
| TYY0047391 | TA05498989 | AMRIT URAIN | 120,000 | 135,939 | NIL | Rakesh Verma |
| TC00210407 | TA01325592 | AMRITA DEVI | 45,000 | 38,561 | NIL | Rakesh Verma |
| TMM0014329 | TB00191144 | AMRITA DEVI | 50,000 | 42,386 | NIL | - |
| TC00356349 | TA02321991 | AMRITA DEVI | 100,000 | 26,230 | NIL | - |
| TMM0052850 | TB00260249 | AMRITA DEVI | 10,000 | 1,743 | NIL | Yogesh Kumar Gupta |
| TMM0168203 | TB00046601 | AMULYA ADAK | 10,691 | 10,691 | NIL | Rakesh Verma |
| TLL0274387 | TA02325879 | AMULYA ADHIKARI | 4,464 | 4,464 | NIL | Rakesh Verma |
| TCC0718375 | TA02785681 | AMULYA RAY | 100,000 | 11,754 | NIL | Rakesh Verma |
| TCC0718376 | TA02325726 | AMULYA RAY | | 11,754 | NIL | Rakesh Verma |
| TCC0388332 | TA00986721 | AMZAD RZA ANSARI | 30,000 | 31,854 | NIL | Rakesh Verma |
| TY00000974 | TA00544947 | ANAMIKA CHAKRABORTY | 300,000 | 244,932 | NIL | - |

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|---|---|---|---|---|---|---|
| TY00002980 | TA02231085 | ANAMIKA CHAKRABORTY | [illegible] | 119,551 | NIL | - |
| TLL0917515 | TA02924175 | ANAND SWAROOP SINHA | 2,000 | 1,550 | NIL | Yogesh Kumar Gupta |
| TLL0084758 | TA00044237 | ANANDA ADHIKARY | 170,000 | 10,272 | NIL | - |
| TLL0085267 | TA00101699 | ANANDA ADHIKARY | | 10,256 | NIL | - |
| TLL0256414 | RE03368762 | ANANDA ADHIKARY | | 18,578 | NIL | - |
| TCC0380554 | TA00450970 | ANANDA ADHIKARY | | 23,042 | NIL | - |
| TCC0382511 | TA00450959 | ANANDA ADHIKARY | | 10,662 | NIL | - |
| TCC0380553 | TA00450966 | ANANDA ADHIKARY | | 11,120 | NIL | - |
| TCC0380552 | TA00450965 | ANANDA ADHIKARY | | 11,056 | NIL | - |
| TCC0380551 | TA00450964 | ANANDA ADHIKARY | | 11,190 | NIL | - |
| TCC0380550 | TA00450958 | ANANDA ADHIKARY | | 11,326 | NIL | - |
| TLL0222684 | RE03368763 | ANANDA ADHIKARY | | 19,842 | NIL | - |
| TCC0382518 | TA00450968 | ANANDA ADHIKARY | | 10,364 | NIL | - |
| TCC0382512 | TA00450961 | ANANDA ADHIKARY | | 10,456 | NIL | - |
| TCC0380570 | TA00450973 | ANANDA ADHIKARY | | 11,387 | NIL | - |
| TCC0380655 | TA01231593 | ANANDA ADHIKARY | | 11,256 | NIL | - |
| TCC0382510 | TA00450957 | ANANDA ADHIKARY | 620,000 | 21,587 | NIL | - |
| TCC0380636 | TA00450972 | ANANDA ADHIKARY | | 11,460 | NIL | - |
| TCC0380549 | TA00450956 | ANANDA ADHIKARY | | 11,657 | NIL | - |
| TCC0380637 | TA01231591 | ANANDA ADHIKARY | | 11,690 | NIL | - |
| TCC0380569 | TA01231592 | ANANDA ADHIKARY | | 237,085 | NIL | - |
| TCC0382536 | TA00450969 | ANANDA ADHIKARY | | 10,857 | NIL | - |
| TCC0382489 | TA00450960 | ANANDA ADHIKARY | | 10,526 | NIL | - |
| TCC0382537 | TA00450971 | ANANDA ADHIKARY | | 10,590 | NIL | - |
| TCC0382490 | TA00450962 | ANANDA ADHIKARY | | 10,787 | NIL | - |
| TCC0382491 | TA00450963 | ANANDA ADHIKARY | | 21,946 | NIL | - |
| TCC0382492 | TA00450967 | ANANDA ADHIKARY | | 10,719 | NIL | - |
| TLL0555227 | RE04169958 | ANANDA ADHIKARY | | 261,993 | NIL | - |
| TCC0332944 | TA01539896 | ANANDA BAG | 100,000 | 23,265 | NIL | Rakesh Verma |
| TLL0819107 | TA02150813 | ANANDA DAS | 1,794 | 1,794 | NIL | - |
| TLL1108849 | TA02313581 | ANANDA KARMAKAR | 51,500 | 53,656 | NIL | - |
| TLL0598985 | TA02826638 | ANANDA PARAMANIK | 100,000 | 19,882 | NIL | Dharmendra Kumar |
| TLL0195918 | TA00801611 | ANANDA ROY | 65,000 | 40,272 | NIL | Dharmendra Kumar |
| TCC0263246 | TA00801397 | ANANDA ROY | | 17,165 | NIL | Dharmendra Kumar |
| TCC0116278 | TA00879598 | ANANDA SEN | 20,983 | 20,983 | NIL | Rakesh Verma |
| TYY0079941 | TA02731304 | ANANDAMAY DE | 200,000 | 201,184 | NIL | Dharmendra Kumar |
| TLL1005617 | TA03109277 | ANANTA KANDAR | 11,500 | 13,174 | NIL | Rakesh Verma |
| TC00147652 | TA00946054 | ANANTA SARKAR | 20,000 | 8,392 | NIL | Rakesh Verma |
| TLL0578162 | TA00800735 | ANARA | 16,000 | 13,982 | NIL | Dharmendra Kumar |
| TC00312805 | TA01648781 | ANARUL SK | 63,907 | 63,907 | NIL | - |
| TLL0039159 | TA00313620 | ANATH BANDHU PAUL | 700,000 | 166,669 | NIL | Rakesh Verma |
| TCC0197505 | TA01579246 | ANATHBANDHU MANDAL | 20,000 | 46,215 | NIL | - |
| TLL0293666 | TA00915436 | ANDALI DEVI | 4,328 | 4,328 | NIL | Rakesh Verma |
| TLL0650061 | TA02397468 | ANGAD KARMAKAR | 60,000 | 34,156 | NIL | Rakesh Verma |
| TC00004587 | TA00489074 | ANGUR MANNA | 80,000 | 23,784 | NIL | Rakesh Verma |
| TLL0092233 | TA00526846 | ANGUR MANNA | | 20,535 | NIL | Rakesh Verma |
| TCC0339396 | TA01870623 | ANGURA BIBI | 20,000 | 21,245 | NIL | Rakesh Verma |
| TCC0322449 | TA00993071 | ANGURBALA MADAL | 100,000 | 25,079 | NIL | Dharmendra Kumar |
| TCC0116561 | TA00879395 | ANICHA BIBI | 10,000 | 11,052 | NIL | Rakesh Verma |
| TCC0401424 | TA01265146 | ANIKET ROY | 20,000 | 5,214 | NIL | Dharmendra Kumar |
| TLL1069367 | TA01978273 | ANIL ARYA | 386,250 | 401,150 | NIL | Yogesh Kumar Gupta |
| TC00087829 | TA00675618 | ANIL BARAN MAITY | 40,000 | 41,561 | NIL | Rakesh Verma |
| TCC0563726 | TA02124464 | ANIL BARMAN | 200,000 | 16,194 | NIL | Yogesh Kumar Gupta |
| TCC0563729 | TA01638546 | ANIL BARMAN | | 18,893 | NIL | Yogesh Kumar Gupta |
| TCC0563727 | TA01638547 | ANIL BARMAN | | 18,893 | NIL | Yogesh Kumar Gupta |
| TCC0033460 | TA00650312 | ANIL CHATTERJEE | 150,000 | 117,325 | NIL | Yogesh Kumar Gupta |
| TCC0148441 | TA01270189 | ANIL DAS | 100,000 | 26,069 | NIL | Rakesh Verma |
| TMM0171342 | TB00080995 | ANIL KUMAR | 10,000 | 6,927 | NIL | - |
| TLL0760731 | TA05228881 | ANIL KUMAR | 40,000 | 32,645 | NIL | Yogesh Kumar Gupta |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL1122924 | TA02250000 | ANIL KUMAR | 50,000 | 34,308 | NIL | Yogesh Kumar Gupta |
| - | TB00852053 | ANIL KUMAR | 80,000 | 40,000 | NIL | Yogesh Kumar Gupta |
| TMM0039667 | TB00179884 | ANIL KUMAR | 200,000 | 36,003 | NIL | Yogesh Kumar Gupta |
| TC00172868 | TA00677221 | ANIL KUMAR | 100,000 | 23,805 | NIL | Dharmendra Kumar |
| TYY0065558 | TA02696931 | ANIL KUMAR MONDAL | 270,000 | 107,255 | NIL | Rakesh Verma |
| TLL0344364 | TA02852407 | ANIL KUMAR MONDAL | | 18,461 | NIL | Rakesh Verma |
| TYY0065557 | TA02696403 | ANIL KUMAR MONDAL | | 107,255 | NIL | Rakesh Verma |
| TYY0026642 | TA02134845 | ANIL KUMAR MONDAL | | 58,252 | NIL | Rakesh Verma |
| TLL1029591 | TA05299373 | ANIL KUMAR SINGH | 50,000 | 7,816 | NIL | Dharmendra Kumar |
| TLL0949440 | TA03113558 | ANIL KUMAR SINGH | 50,000 | 8,411 | NIL | Dharmendra Kumar |
| - | TB00574838 | ANIL KUMAR YADAV | 45,000 | 45,000 | NIL | - |
| TLL0793780 | TA02740491 | ANIL KUMAR YADAV | 50,000 | 9,137 | NIL | - |
| TLL0903445 | TA02664434 | ANIL KUMAR YADAV | 50,000 | 8,763 | NIL | - |
| TLL0897934 | TA02664441 | ANIL KUMAR YADAV | 50,000 | 8,704 | NIL | - |
| TLL0814430 | TA02740849 | ANIL KUMAR YADAV | 50,000 | 9,047 | NIL | - |
| TLL0768298 | TA02744913 | ANIL KUMAR YADAV | 50,000 | 9,245 | NIL | - |
| TLL0742099 | TA02947579 | ANIL KUMAR YADAV | 50,000 | 9,381 | NIL | - |
| TMM0347060 | TB00818360 | ANIL KUMAR YADAV | 50,000 | 5,747 | NIL | - |
| TMM0356059 | TB00672049 | ANIL KUMAR YADAV | 100,000 | 10,975 | NIL | - |
| TMM0339712 | TB00819464 | ANIL KUMAR YADAV | 50,000 | 5,907 | NIL | - |
| TLL0959581 | TA02931043 | ANIL KUMAR YADAV | 50,000 | 8,454 | NIL | - |
| TLL0931601 | TA02664444 | ANIL KUMAR YADAV | 50,000 | 8,554 | NIL | - |
| TLL0995342 | TA02764170 | ANIL KUMAR YADAV | 50,000 | 8,101 | NIL | - |
| TLL0986368 | TA02650865 | ANIL KUMRA GUPTA | 100,000 | 74,219 | NIL | - |
| TLL0022467 | TA00026234 | ANIL PRADHAN | 20,000 | 20,579 | NIL | Rakesh Verma |
| TLL0634721 | TA02796921 | ANIL ROY | 200,000 | 9,805 | NIL | - |
| TLL0666777 | TA05346882 | ANIL ROY | | 9,659 | NIL | - |
| TLL0508168 | TA02796926 | ANIL ROY | | 10,143 | NIL | - |
| TLL0604674 | TA05346898 | ANIL ROY | | 9,910 | NIL | - |
| TC00047307 | TA01328870 | ANIL SANTRA | 40,000 | 42,262 | NIL | Rakesh Verma |
| TC00047335 | TA01328867 | ANIL SANTRA | 10,000 | 10,565 | NIL | Rakesh Verma |
| TMM0092048 | TB00005586 | ANIL SING | 10,000 | 7,567 | NIL | Rakesh Verma |
| TC00277474 | TA02198425 | ANIL SOREN | 100,000 | 26,911 | NIL | Rakesh Verma |
| TC00264713 | TA01882065 | ANIL TIGGA | 300,000 | 236,512 | NIL | Rakesh Verma |
| TLL0993380 | TA02725287 | ANIL YADAV | 100,000 | 16,222 | NIL | Rakesh Verma |
| TMM0027979 | TB00396385 | ANIMA BHIM | 30,000 | 5,547 | NIL | Rakesh Verma |
| TCC0470847 | TA05097172 | ANIMA HALDER | 26,826 | 26,826 | NIL | Rakesh Verma |
| TCC0470848 | TA00790524 | ANIMA HALDER | 27,500 | 27,500 | NIL | Rakesh Verma |
| TCC0321327 | TA00528091 | ANIMA MONDAL | 45,000 | 47,476 | NIL | Dharmendra Kumar |
| TC00089128 | TA00989983 | ANIMA NARU | 100,000 | 25,779 | NIL | Rakesh Verma |
| TC00089435 | TA00651666 | ANIMA NASKAR | 50,000 | 12,032 | NIL | - |
| - | TA01855371 | ANIMA PAUL | 20,000 | 26,642 | NIL | Dharmendra Kumar |
| TC00062464 | TA00420759 | ANIMA SAHA | 30,000 | 26,841 | NIL | Rakesh Verma |
| TLL0101132 | TA00626467 | ANIMA SAMNTA | 160,000 | 163,928 | NIL | Rakesh Verma |
| TC00345649 | TA01494816 | ANIMA SANFUI | 50,000 | 25,098 | NIL | Yogesh Kumar Gupta |
| TCC0632691 | TA01566303 | ANIMA SARDAR | 30,000 | 8,027 | NIL | Rakesh Verma |
| TLL0462789 | TA02884740 | ANIMARANI SHIL | 10,000 | 2,071 | NIL | Rakesh Verma |
| TC00358263 | TA05036941 | ANIMESH BISWAS | 75,000 | 53,473 | NIL | - |
| TMM0008454 | TB00404074 | ANIRBAN DEY | 1,100,000 | 197,569 | NIL | Rakesh Verma |
| TMM0025738 | TB00025812 | ANIRBAN DEY | | 18,659 | NIL | Rakesh Verma |
| TMM0374329 | TB00840400 | ANIRUDDH KUMAR CHAUHAN | 8,664 | 7,130 | NIL | Rakesh Verma |
| TLL1098441 | TA00323795 | ANIRUDDHA BHAKTA | 278,750 | 132,644 | NIL | Yogesh Kumar Gupta |
| TC00077301 | TA01382806 | ANIRUDDHA BHAKTA | | 157,989 | NIL | Yogesh Kumar Gupta |
| TC00353692 | TA02310603 | ANIRUDH KUMAR KUSHWAHA | 400,000 | 55,513 | NIL | - |
| TC00353691 | TA02310602 | ANIRUDH KUMAR KUSHWAHA | | 55,513 | NIL | - |
| - | TB00860313 | ANISH KUMAR | 10,000 | 10,000 | NIL | Rakesh Verma |
| TMM0190101 | TB00119505 | ANIT KUMAR | 21,860 | 21,860 | NIL | Rakesh Verma |
| TC00221690 | TA02818106 | ANIT KUMAR | 50,267 | 50,267 | NIL | Rakesh Verma |
| TCC0535036 | TA02012385 | ANIT PARUI | 20,000 | 5,063 | NIL | Dharmendra Kumar |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0530253 | TA02340301 | ANITA | 10,000 | 8,836 | NIL | - |
| TLL0191263 | TA00778936 | ANITA | 12,000 | 12,092 | NIL | - |
| TMM0372302 | TB00666358 | ANITA | 40,000 | 20,643 | NIL | Rakesh Verma |
| TCC0379771 | TA00450955 | ANITA ADHIKARY | 44,322 | 44,322 | NIL | - |
| TLL0555228 | RE04169957 | ANITA ADHIKARY | 192,007 | 192,007 | NIL | - |
| TLL0233245 | RE03368758 | ANITA ADHIKARY | 19,746 | 19,746 | NIL | - |
| TCC0379772 | TA01231581 | ANITA ADHIKARY | 26,913 | 26,913 | NIL | - |
| TCC0259035 | TA01289479 | ANITA DAS | 20,000 | 24,519 | NIL | Rakesh Verma |
| TCC0775670 | TA11768680 | ANITA DAS | 110,000 | 11,721 | NIL | - |
| TCC0775669 | TA02151911 | ANITA DAS | | 25,884 | NIL | - |
| TC00173720 | TA02371933 | ANITA DEVI | 300,000 | 23,460 | NIL | Yogesh Kumar Gupta |
| TLL0427257 | TA03018741 | ANITA DEVI | | 41,428 | NIL | Yogesh Kumar Gupta |
| TLL0956062 | TA03103903 | ANITA DEVI | 50,000 | 8,371 | NIL | Yogesh Kumar Gupta |
| TMM0309274 | TB00687654 | ANITA DEVI | 20,000 | 11,996 | NIL | - |
| TCC0270587 | TA01305256 | ANITA DEVI | 50,000 | 14,327 | NIL | Yogesh Kumar Gupta |
| TLL0171342 | TA00218070 | ANITA DEVI | 200,000 | 46,282 | NIL | Dharmendra Kumar |
| TMM0231749 | TB00655409 | ANITA DEVI | 200,000 | 29,191 | NIL | Yogesh Kumar Gupta |
| TMM0294936 | TB00681900 | ANITA DEVI | 150,000 | 19,267 | NIL | - |
| TCC0945758 | TA02879088 | ANITA DEVI | 10,000 | 2,534 | NIL | Yogesh Kumar Gupta |
| TMM0360719 | TB00830331 | ANITA DEVI | 600,000 | 23,306 | NIL | Yogesh Kumar Gupta |
| TMM0360720 | TB00830332 | ANITA DEVI | | 23,306 | NIL | Yogesh Kumar Gupta |
| TMM0360721 | TB00830333 | ANITA DEVI | | 23,306 | NIL | Yogesh Kumar Gupta |
| TLL0374902 | TA02447259 | ANITA DEVI | 100,000 | 21,102 | NIL | Yogesh Kumar Gupta |
| TLL1009196 | TA02931735 | ANITA DEVI | 40,000 | 6,423 | NIL | - |
| TCC0830696 | TA01714069 | ANITA DHALI | 100,000 | 26,764 | NIL | Rakesh Verma |
| TCC0711983 | TA02050129 | ANITA MANDAL | 50,000 | 11,394 | NIL | Dharmendra Kumar |
| TCC0816009 | TA02058642 | ANITA MONDAL | 50,000 | 12,565 | NIL | Rakesh Verma |
| TCC0808487 | TA05484430 | ANITA PAUL | 30,000 | 20,788 | NIL | - |
| TC00235318 | TA01270905 | ANITA SEAL | 70,000 | 54,879 | NIL | - |
| TLL0498211 | TA01019231 | ANJALA | 27,000 | 10,650 | NIL | Rakesh Verma |
| TCC0010191 | TA00744061 | ANJALA MANNA | 20,000 | 5,034 | NIL | - |
| TLL0996893 | TA02175588 | ANJALI ARYA | 400,000 | 294,257 | NIL | Yogesh Kumar Gupta |
| TLL0294128 | TA01494088 | ANJALI BAG | 71,000 | 27,876 | NIL | Yogesh Kumar Gupta |
| TC00027870 | TA01289828 | ANJALI BALA ADHIKARY | 120,000 | 44,964 | NIL | Rakesh Verma |
| TLL0330429 | TA02821372 | ANJALI BALA ADHIKARY | | 18,525 | NIL | Rakesh Verma |
| TCC0615960 | TA05128709 | ANJALI BASU | 100,000 | 23,909 | NIL | Dharmendra Kumar |
| TCC0421353 | TA01779676 | ANJALI DAS | 100,000 | 2,619 | NIL | Yogesh Kumar Gupta |
| TCC0421361 | TA01779670 | ANJALI DAS | | 2,547 | NIL | Yogesh Kumar Gupta |
| TCC0421362 | TA01779669 | ANJALI DAS | | 2,561 | NIL | Yogesh Kumar Gupta |
| TCC0418514 | TA01779768 | ANJALI DAS | | 5,462 | NIL | Yogesh Kumar Gupta |
| TCC0421352 | TA01779678 | ANJALI DAS | | 12,188 | NIL | Yogesh Kumar Gupta |
| TLL0177006 | TA00616279 | ANJALI DEVI | 40,000 | 40,342 | NIL | - |
| TLL0423214 | TA02197941 | ANJALI DEVI | 20,000 | 18,045 | NIL | Rakesh Verma |
| TCC0876594 | TA03138342 | ANJALI DEVI | 50,000 | 12,056 | NIL | Rakesh Verma |
| TLL1153746 | TA02981221 | ANJALI DEVI | 100,000 | 12,749 | NIL | Yogesh Kumar Gupta |
| TCC0180689 | TA01191506 | ANJALI DS | 30,000 | 32,295 | NIL | Rakesh Verma |
| TCC0148371 | TA01436773 | ANJALI GHOSH | 2,679 | 2,679 | NIL | Rakesh Verma |
| TLL1034615 | TA05042549 | ANJALI MODAK | 53,000 | 13,465 | NIL | Dharmendra Kumar |
| TLL1034616 | TA05042550 | ANJALI MODAK | | 10,772 | NIL | Dharmendra Kumar |
| TLL0852188 | TA01573108 | ANJALI MODAK | | 7,992 | NIL | Dharmendra Kumar |
| TLL0060416 | TA00236068 | ANJALI MODAK | | 20,530 | NIL | Dharmendra Kumar |
| TCC0012959 | TA00750731 | ANJALI MONDAL | 100,000 | 25,014 | NIL | Rakesh Verma |
| TCC0141859 | TA01138190 | ANJALI MONDAL | 50,000 | 13,401 | NIL | Rakesh Verma |
| TLL0639151 | TA02834698 | ANJALI MUKHERJEE | 100,000 | 19,525 | NIL | - |
| TCC0831954 | TA01594173 | ANJALI NAG | 30,000 | 24,473 | NIL | Rakesh Verma |
| TYY0078937 | TA02646795 | ANJALI PAL | 201,140 | 201,140 | NIL | Dharmendra Kumar |
| TCC0554793 | TA02392939 | ANJALI PARAMANICK | 10,000 | 10,386 | NIL | - |
| TCC0055513 | TA00960998 | ANJALI RAJBHAR | 20,000 | 4,935 | NIL | Rakesh Verma |
| TLL1161260 | TA02019332 | ANJALI SARKAR | 90,000 | 20,555 | NIL | Rakesh Verma |

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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0928884 | TA02733877 | ANJALI SARKAR | 20,000 | 15,375 | NIL | - |
| TCC0460704 | TA05048594 | ANJALI SINGHA | 244,000 | 86,597 | NIL | Rakesh Verma |
| TCC0460703 | TA05048593 | ANJALI SINGHA | | 128,620 | NIL | Rakesh Verma |
| TLL0715269 | TA03112810 | ANJALI SINHA | 100,000 | 83,572 | NIL | Dharmendra Kumar |
| TX00005125 | TB00062464 | ANJALI SONI | 200,000 | 200,000 | NIL | Yogesh Kumar Gupta |
| TX00005124 | TB00062463 | ANJALI SONI | 200,000 | 200,000 | NIL | Yogesh Kumar Gupta |
| TLL1069404 | TA02716373 | ANJALIM PASAMAN | 32,000 | 8,456 | NIL | - |
| TLL1069405 | TA02716536 | ANJALIM PASAMAN | | 3,064 | NIL | - |
| - | TA01402008 | ANJAN KUMAR DATTA | 150,000 | 14,165 | NIL | Rakesh Verma |
| TLL0290013 | TA01584663 | ANJANA CHOUDHURY | 100,000 | 22,354 | NIL | - |
| TLL0469180 | TA02119925 | ANJANA DAS | 80,000 | 71,498 | NIL | Rakesh Verma |
| TC00315117 | TA03033035 | ANJANA DAS | 120,000 | 112,106 | NIL | Yogesh Kumar Gupta |
| TCC0517829 | TA00653485 | ANJANA DAS (MONDAL) | 100,000 | 23,844 | NIL | Dharmendra Kumar |
| TC00148629 | TA01459656 | ANJANA MODAK | 100,000 | 27,823 | NIL | Yogesh Kumar Gupta |
| TLL0074239 | TA00254117 | ANJANA MONDAL | 20,000 | 20,513 | NIL | Rakesh Verma |
| TCC0010174 | TA01167145 | ANJANA MONDAL | | 71,168 | NIL | Rakesh Verma |
| TC00029085 | TA00374808 | ANJANA MONDAL | 100,000 | 42,758 | NIL | Rakesh Verma |
| TC00117351 | TA00466902 | ANJANA PAUL | 41,929 | 41,929 | NIL | - |
| TLL0027029 | - | ANJANA ROY | 10,000 | 2,382 | NIL | - |
| TCC0364136 | TA01868673 | ANJANA SARDAR | 4,000 | 4,400 | NIL | Rakesh Verma |
| TC00196831 | TA01741267 | ANJANA SARKAR | 200,000 | 86,367 | NIL | Yogesh Kumar Gupta |
| TCC0318800 | - | ANJANI MAHALDAR | 10,000 | 4,438 | NIL | Rakesh Verma |
| TLL0871564 | TA02787423 | ANJANI SINGH | 100,000 | 17,622 | NIL | Rakesh Verma |
| TLL0561636 | TA03046374 | ANJU DEVI | 200,000 | 40,079 | NIL | Rakesh Verma |
| TLL0225921 | TA00985960 | ANJU DEVI | 200,000 | 45,368 | NIL | Dharmendra Kumar |
| TLL0992748 | TA02554593 | ANJU DEVI | 14,778 | 14,778 | NIL | - |
| TCC0140898 | TA00636248 | ANJU KANDU | 75,000 | 83,367 | NIL | Rakesh Verma |
| TLL0574716 | TA01505952 | ANJU KUNDU | 120,000 | 1,745 | NIL | Rakesh Verma |
| TYY0089799 | TA05110925 | ANJU KUNDU | | 101,162 | NIL | Rakesh Verma |
| TLL0040857 | TA00065522 | ANJULA MONDAL | 400,000 | 102,564 | NIL | Yogesh Kumar Gupta |
| TC00085058 | TA00681155 | ANJULA MONDAL | | 28,595 | NIL | Yogesh Kumar Gupta |
| TC00085063 | TA00681156 | ANJULA MONDAL | | 28,529 | NIL | Yogesh Kumar Gupta |
| TC00085059 | TA00681157 | ANJULA MONDAL | | 28,529 | NIL | Yogesh Kumar Gupta |
| TLL1136807 | TA03034571 | ANJUM | 10,000 | 6,616 | NIL | Yogesh Kumar Gupta |
| TC00183183 | TA00421205 | ANJUM ARA | 100,000 | 24,654 | NIL | Yogesh Kumar Gupta |
| TCC0161493 | TA00421575 | ANJUM ARA | 50,000 | 13,229 | NIL | Yogesh Kumar Gupta |
| TLL0184128 | RE03014238 | ANJUM ARA | 150,000 | 79,752 | NIL | Yogesh Kumar Gupta |
| TLL0987691 | TA01723854 | ANJURA BIBI | 2,000 | 1,496 | NIL | Yogesh Kumar Gupta |
| TLL0364032 | TA05451270 | ANJURA BIBI | 100,000 | 91,722 | NIL | Rakesh Verma |
| TLL0673866 | TA01849675 | ANKIT KUMAR | 10,000 | 1,933 | NIL | Rakesh Verma |
| TMM0099896 | TB00397557 | ANKIT MAURYA | 100,000 | 16,337 | NIL | Dharmendra Kumar |
| TYY0057675 | TA02150897 | ANKUL ROY | 60,000 | 65,694 | NIL | Rakesh Verma |
| TMM0307834 | TB00678044 | ANMOL GAUTAM | | 12,520 | NIL | Yogesh Kumar Gupta |
| TYY0075747 | TA02006710 | ANNA PURNA SAHA | 50,000 | 51,359 | NIL | Rakesh Verma |
| TLL0273217 | RE03762364 | ANNAPURNA MAHILA SWANIRBHAR DAL | 20,000 | 18,649 | NIL | Rakesh Verma |
| TLL0584947 | TA02753708 | ANNAPURNA SAMANTA | 20,000 | 17,466 | NIL | Rakesh Verma |
| TYY0017574 | TA00960587 | ANOAR HABIB | 240,000 | 274,402 | NIL | Rakesh Verma |
| TC00126485 | TA00960586 | ANOAR HABIB | 300,000 | 307,627 | NIL | Rakesh Verma |
| TCC0099795 | TA01278990 | ANOWARA BEGUM | 150,000 | 167,359 | NIL | Dharmendra Kumar |
| TLL1072036 | TA02198548 | ANOWARA BIBI | 60,000 | 42,172 | NIL | Rakesh Verma |
| TCC0671190 | TA01733987 | ANOWARA KHATUN | 200,000 | 84,662 | NIL | Dharmendra Kumar |
| TLL0370683 | TA01745385 | ANOWARA KHATUN | 50,000 | 10,551 | NIL | Rakesh Verma |
| TLL1063113 | TA02959214 | ANOYAR ALI | 61,800 | 64,374 | NIL | Yogesh Kumar Gupta |
| TLL0785106 | TA02957786 | ANSAR ALI GAZI | 100,000 | 18,374 | NIL | Dharmendra Kumar |
| TCC0718390 | TA02198324 | ANSELEM TOPPO | 11,987 | 11,987 | NIL | Rakesh Verma |
| TLL0693108 | TA03044713 | ANSHU DEVI | 200,000 | 38,469 | NIL | Dharmendra Kumar |
| TCC0302852 | TA01212073 | ANSUR MOLLA | 500,000 | 127,164 | NIL | - |
| TLL0403163 | TA02084234 | ANSURA MOLLA | 10,000 | 9,043 | NIL | Rakesh Verma |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TCC0276311 | TA01915442 | ANTARA BARMAN | 120,000 | 24,717 | NIL | Yogesh Kumar Gupta |
| TCC0426798 | TA01078027 | ANTARA KUNDU | 10,000 | 2,488 | NIL | Rakesh Verma |
| TC00105826 | TA01280662 | ANTARI MAJUMDAR | 100,000 | 112,121 | NIL | Dharmendra Kumar |
| TMM0244953 | TB00349248 | ANTIMA DEVI | 40,000 | 26,157 | NIL | - |
| TLL1142886 | TA00507368 | ANTIMA GAURA | 30,000 | 19,718 | NIL | Rakesh Verma |
| TMM0096158 | TB00071302 | ANUJ YADAV | 20,000 | 14,929 | NIL | - |
| TYY0085126 | TA02952194 | ANUP BHATTACHARYA | 110,000 | 117,426 | NIL | Rakesh Verma |
| TCC0819915 | TA01433580 | ANUP KANTI MAJUMDER | 150,000 | 148,275 | NIL | Rakesh Verma |
| - | TA01220457 | ANUP KUMAR DAS | 100,000 | 141,645 | NIL | Rakesh Verma |
| TC00270665 | TA00336585 | ANUP KUMAR NASKAR | 30,000 | 23,893 | NIL | Rakesh Verma |
| TLL1131130 | TA02458039 | ANUP MAITI | 25,750 | 25,829 | NIL | Rakesh Verma |
| TYY0087348 | TA02526941 | ANUP NABAJJA | 50,000 | 50,000 | NIL | Rakesh Verma |
| - | TA02772656 | ANUP SAMANTA | 100,000 | 16,643 | NIL | - |
| TMM0224450 | TB00557572 | ANURA BIBI | 25,750 | 25,750 | NIL | Rakesh Verma |
| TLL0984829 | TA01924953 | ANURADHA SAMANTA | 10,000 | 1,638 | NIL | Rakesh Verma |
| - | TB00852037 | ANUSHNA RAJBHAR | 16,144 | 5,000 | NIL | Rakesh Verma |
| TLL0184127 | RE03014239 | ANWAR AHMAD | 90,000 | 47,851 | NIL | Yogesh Kumar Gupta |
| TLL0748365 | TA05372790 | ANWAR AHMAD | 50,000 | 41,273 | NIL | Yogesh Kumar Gupta |
| TC00127599 | TA00421569 | ANWAR AHMAD | 150,000 | 105,456 | NIL | Yogesh Kumar Gupta |
| TLL0675306 | - | ANWAR ALI | 100,000 | 19,287 | NIL | Rakesh Verma |
| TMM0008719 | TB00304076 | APARAJITA DAS | 9,929 | 9,929 | NIL | - |
| TCC0806052 | TA01069297 | APARAJITA DAS | 50,000 | 11,923 | NIL | - |
| TLL1022181 | TA02832053 | APARAJITA DAS | 50,000 | 7,872 | NIL | - |
| TLL0982236 | TA05432964 | APARESH MANDAL | 1,150 | 1,329 | NIL | Rakesh Verma |
| TCC0015439 | TA01140808 | APARNA DHARA | 5,192 | 5,192 | NIL | Rakesh Verma |
| TCC0155797 | TA02038630 | APARNA HALDER | 50,000 | 12,613 | NIL | Rakesh Verma |
| TLL0663609 | TA01644323 | APARNA KHAN | 40,000 | 33,908 | NIL | Yogesh Kumar Gupta |
| TCC0022786 | TA00688665 | APARNA MONDAL | 500,000 | 142,866 | NIL | Rakesh Verma |
| TCC0691223 | TA02074721 | APARNA NAYEK | 5,000 | 13,343 | NIL | Dharmendra Kumar |
| TCC0055737 | TA01216712 | APARNA PAL | 80,000 | 19,942 | NIL | - |
| TC00077225 | TA00492765 | APARNA SAMANTA | 15,736 | 15,736 | NIL | Rakesh Verma |
| TCC0064279 | TA00100469 | APPAY MONDAL | 25,000 | 19,845 | NIL | Dharmendra Kumar |
| TLL0951944 | TA05242943 | APTAR ALI MOLLA | 30,000 | 1,680 | NIL | Dharmendra Kumar |
| TCC0717139 | TA02264941 | APU BARMAN | 50,000 | 22,269 | NIL | Yogesh Kumar Gupta |
| TCC0001583 | TA00228391 | APU CHATTERJEE | 1,000,000 | 231,602 | NIL | Yogesh Kumar Gupta |
| TCC0260279 | TA01907399 | APU DEY | 20,000 | 25,089 | NIL | Rakesh Verma |
| - | TA02200202 | APU SAHA | 50,000 | 7,850 | NIL | Rakesh Verma |
| TLL0819817 | TA05484516 | APURBA GHOSH | 20,000 | 16,112 | NIL | - |
| TCC0813097 | TA02265048 | APURBA KUMAR PATRA | 30,868 | 30,868 | NIL | Rakesh Verma |
| TLL0411002 | TA02998943 | APURBA PATHAK | 52,000 | 46,976 | NIL | Rakesh Verma |
| TCC0020863 | TA00651586 | ARABINDA NASKAR | 128,353 | 128,353 | NIL | Yogesh Kumar Gupta |
| TYY0073744 | TA05433272 | ARABINDA NASKAR | 104,142 | 104,142 | NIL | Yogesh Kumar Gupta |
| TLL0389503 | TA02834866 | ARABINDU RUDAS | 10,000 | 2,099 | NIL | Rakesh Verma |
| TCC0148453 | TA01270199 | ARADHAN PODDAR | 100,000 | 25,804 | NIL | Rakesh Verma |
| TMM0277084 | TB00601465 | ARADHANA | 20,000 | 12,508 | NIL | - |
| TMM0298855 | TB00658072 | ARADHANA MAURYA | 60,000 | 7,796 | NIL | Dharmendra Kumar |
| TLL1069019 | TA02596777 | ARADHNA MAURYA | 30,000 | 4,596 | NIL | Dharmendra Kumar |
| TLL1041808 | TA02539862 | ARADHNA MAURYA | 70,000 | 10,818 | NIL | Dharmendra Kumar |
| TCC0221276 | TA01673993 | ARATI BALA MANNA | 40,000 | 23,682 | NIL | Rakesh Verma |
| TCC0221275 | TA01675992 | ARATI BALA MANNA | | 22,082 | NIL | Rakesh Verma |
| TCC0141672 | TA00586400 | ARATI BARUI | 50,000 | 13,164 | NIL | - |
| TLL0036405 | TA00254519 | ARATI BEPARI | 60,000 | 11,866 | NIL | Dharmendra Kumar |
| TCC0423182 | TA02031338 | ARATI BEPARI | | 10,767 | NIL | Dharmendra Kumar |
| - | TB00468858 | ARATI BISWAS | 130,000 | 18,501 | NIL | Yogesh Kumar Gupta |
| - | TB00468859 | ARATI BISWAS | 120,000 | 17,078 | NIL | Yogesh Kumar Gupta |
| TCC0484052 | TA00392065 | ARATI DEVI | 6,249 | 6,249 | NIL | Dharmendra Kumar |
| TYY0006994 | RE02863084 | ARATI DUTTA | 60,000 | 72,375 | NIL | Rakesh Verma |
| TLL0923932 | TA01924132 | ARATI GHORA | 2,000 | 1,545 | NIL | Rakesh Verma |
| TMM0324058 | TB00324731 | ARATI HALDAR | 14,000 | 8,087 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TCC0824960 | TA01662509 | ARATI HALDER | 200,000 | 47,322 | NIL | - |
| TCC0816038 | TA00449060 | ARATI MAITY | 100,000 | 114,422 | NIL | Rakesh Verma |
| TCC0500612 | TA00272790 | ARATI MANDAL | 100,000 | 24,004 | NIL | Rakesh Verma |
| TCC0234318 | TA00272749 | ARATI MANDAL | 150,000 | 34,987 | NIL | Rakesh Verma |
| TCC0755762 | TA00328740 | ARATI MANDAL | 100,000 | 22,865 | NIL | - |
| TLL0122700 | TA00067558 | ARATI MANNA | 20,000 | 20,473 | NIL | Yogesh Kumar Gupta |
| TLL1127445 | TA02316107 | ARATI MISTRY | 38,625 | 38,930 | NIL | - |
| TCC0874523 | TA05024740 | ARATI MONDAL | 30,000 | 12,561 | NIL | Rakesh Verma |
| TCC0055641 | TA00539498 | ARATI PAL | 3,000 | 3,081 | NIL | - |
| TCC0824961 | TA01662539 | ARATI PRAMANIK | 70,000 | 20,785 | NIL | - |
| TCC0824993 | TA01662548 | ARATI PRAMANIK | | 12,081 | NIL | - |
| TCC0024790 | TA00960991 | ARATI RAJBHAR | 8,000 | 8,395 | NIL | Rakesh Verma |
| TMM0019013 | TB00025221 | ARATI RANI MAITY DOLAI | 28,000 | 3,790 | NIL | Rakesh Verma |
| TLL0996567 | TA03109130 | ARATI RANI MAITY DOLAI | | 5,938 | NIL | Rakesh Verma |
| TMM0255629 | TB00568973 | ARATI ROY MISTRI | 40,000 | 5,473 | NIL | - |
| TCC0105355 | TA01074418 | ARATI SAHA | 150,000 | 35,433 | NIL | - |
| TLL1022700 | TA02239481 | ARATI SARDAR | 18,000 | 5,964 | NIL | Rakesh Verma |
| TLL0045092 | TA00100184 | ARATI SARKAR | 20,000 | 4,756 | NIL | Yogesh Kumar Gupta |
| TLL0518618 | TA02464478 | ARATI SARKAR | 10,000 | 8,814 | NIL | Rakesh Verma |
| TLL1150324 | TA05255688 | ARATI SHASMAL | 80,000 | 50,509 | NIL | Rakesh Verma |
| TMM0270266 | TB00611719 | ARCHANA | 110,000 | 14,686 | NIL | Yogesh Kumar Gupta |
| TMM0240500 | TB00018378 | ARCHANA | 100,000 | 14,350 | NIL | - |
| TYY0049298 | TA02675592 | ARCHANA BISWAS | 350,000 | 56,290 | NIL | Dharmendra Kumar |
| TLL1067331 | TA02877270 | ARCHANA BISWAS | | 4,018 | NIL | Dharmendra Kumar |
| TCC0191173 | TA01237612 | ARCHANA BISWAS | | 171,538 | NIL | Dharmendra Kumar |
| TCC0191174 | TA01237796 | ARCHANA BISWAS | | 171,538 | NIL | Dharmendra Kumar |
| TLL0060656 | TA00470534 | ARCHANA BISWAS | | 102,586 | NIL | Dharmendra Kumar |
| TLL0060657 | TA00470531 | ARCHANA BISWAS | | 102,586 | NIL | Dharmendra Kumar |
| - | TA05248650 | ARCHANA BISWAS | | 53,257 | NIL | Dharmendra Kumar |
| TCC0937328 | TA01707580 | ARCHANA BISWAS | 60,000 | 15,514 | NIL | Dharmendra Kumar |
| TCC0122770 | TA00477636 | ARCHANA DAS | 12,625 | 12,625 | NIL | Rakesh Verma |
| - | TB00078767 | ARCHANA DEVI SAROJ | 500,000 | 5,000 | NIL | Rakesh Verma |
| - | TA01928289 | ARCHANA DEY | 6,000 | 6,621 | NIL | Rakesh Verma |
| TCC0432838 | TA01814263 | ARCHANA GHARAMI | 20,000 | 8,681 | NIL | Rakesh Verma |
| TLL0152765 | TA00007716 | ARCHANA MUKHERJEE | 40,000 | 40,631 | NIL | Rakesh Verma |
| TCC0148312 | TA01289039 | ARCHANA PANDIT | 50,000 | 12,682 | NIL | Rakesh Verma |
| TCC0456184 | TA01405610 | ARCHANA SAHA | 20,000 | 8,664 | NIL | Rakesh Verma |
| TCC0847603 | TA00271907 | ARCHANA SARKAR | 100,000 | 25,989 | NIL | Dharmendra Kumar |
| TCC0265116 | TA01479124 | ARCHANA SARKAR | 51,000 | 16,711 | NIL | - |
| TCC0264684 | TA01479123 | ARCHANA SARKAR | | 32,821 | NIL | - |
| TMM0168141 | TB00346987 | ARCHANA SEN | 400,000 | 59,944 | NIL | Rakesh Verma |
| TMM0150730 | TB00394821 | ARCHANA SEN | 20,000 | 3,065 | NIL | Rakesh Verma |
| TLL0702398 | TA02884759 | ARCHANA SEN | 10,000 | 1,905 | NIL | Rakesh Verma |
| TLL0934151 | TA02150469 | ARCHANA SEN | 10,000 | 1,698 | NIL | Rakesh Verma |
| - | TB00137831 | ARCHNA RAI | 10,000 | 4,127 | NIL | Dharmendra Kumar |
| TLL0864337 | TA05295344 | ARDHENDU ROY | 10,000 | 8,051 | NIL | Rakesh Verma |
| TLL0031000 | TA00217895 | ARGHYA MITRA | 100,000 | 101,753 | NIL | - |
| TLL0084069 | TA10015288 | ARIJIT PAL | 100,000 | 23,713 | NIL | - |
| TLL0117534 | TA00179580 | ARIMDAM MAJI | 10,000 | 10,230 | NIL | Rakesh Verma |
| TLL0932666 | TA01573724 | ARITRO SINGHAROY | 7,685 | 7,685 | NIL | Dharmendra Kumar |
| TLL0999568 | TA05432276 | ARIZUL MOLLA | 50,000 | 8,124 | NIL | Dharmendra Kumar |
| TC00038411 | TA01265360 | ARJUN BACHAR | 30,000 | 25,062 | NIL | - |
| TC00148526 | TA01459034 | ARJUN BARMAN | 50,000 | 21,267 | NIL | Yogesh Kumar Gupta |
| TC00096749 | TA01030790 | ARJUN HALDAR | 2,100,000 | 560,212 | NIL | Rakesh Verma |
| TC00088761 | TA00651669 | ARJUN NASKAR | 100,000 | 25,468 | NIL | - |
| TCC0887599 | TA01589335 | ARJUN PRATIHAR | 10,000 | 11,828 | NIL | Yogesh Kumar Gupta |
| TC00229473 | TA02285138 | ARJUN RAM | 500,000 | 115,220 | NIL | Rakesh Verma |
| TCC0729269 | TA01188188 | ARJUN RANA | 60,000 | 71,165 | NIL | Yogesh Kumar Gupta |
| TLL1155283 | TA02875115 | ARJUN RAY | 6,245 | 6,245 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TLL1154548 | TA02875139 | ARJUN RAY | 20,000 | 2,525 | NIL | Rakesh Verma |
| TLL0743978 | TA03012808 | ARJUN SHARMA | 10,000 | 1,875 | NIL | Yogesh Kumar Gupta |
| TC00008021 | TA01146138 | ARNAB DAS | 200,000 | 54,761 | NIL | Yogesh Kumar Gupta |
| TCC0263295 | TA01274301 | AROBINDA ROY | 350,000 | 22,027 | NIL | Dharmendra Kumar |
| TLL0110546 | TA00142420 | AROBINDA ROY | | 23,588 | NIL | Dharmendra Kumar |
| TLL0479939 | TA03000424 | AROBINDA ROY | | 20,463 | NIL | Dharmendra Kumar |
| TLL0905478 | TA02275446 | AROBINDA ROY | | 17,312 | NIL | Dharmendra Kumar |
| TCC0097654 | TA01179712 | AROBINDU MONDAL | | 41,333 | NIL | Dharmendra Kumar |
| TLL0515186 | TA02464393 | AROBINDU ROY | 100,000 | 20,310 | NIL | Yogesh Kumar Gupta |
| TC00231645 | TA01336936 | AROHI GUPTA | 106,000 | 117,929 | NIL | Rakesh Verma |
| TCC0536044 | TA00048181 | AROHI GUPTA | | 4,550 | NIL | Rakesh Verma |
| TC00192956 | TA00633985 | ARPAN SARKAR | 20,000 | 5,186 | NIL | Rakesh Verma |
| TLL0461888 | TA02829152 | ARPINA MOLLA | 30,000 | 6,182 | NIL | Rakesh Verma |
| TLL0362947 | TA05837033 | ARPITA ACHARJEE (DEBNATH) | 40,000 | 73,146 | NIL | Rakesh Verma |
| TC00158881 | TA01162475 | ARPITA KESH | 801,781 | 801,781 | NIL | - |
| TLL1122061 | TA02959921 | ARPITA MITRA | 19,312 | 19,562 | NIL | Rakesh Verma |
| TMM0358899 | TB00843985 | ARSHADUL MALLIK | 80,000 | 21,757 | NIL | Dharmendra Kumar |
| TMM0343083 | TB00843987 | ARSHADUL MALLIK | | 22,407 | NIL | Dharmendra Kumar |
| TCC0171415 | TA00645739 | ARTI | 30,000 | 8,343 | NIL | - |
| TMM0296098 | TB00680540 | ARTI KUSHWAHA | 18,000 | 23,012 | NIL | Rakesh Verma |
| TLL0836279 | TA05022914 | ARUN BHUINYA | 150,000 | 26,907 | NIL | Yogesh Kumar Gupta |
| TCC0381804 | TA01145372 | ARUN GHOSH | 40,000 | 46,628 | NIL | Rakesh Verma |
| TC00339323 | TA00172109 | ARUN KUMAR | 200,000 | 46,839 | NIL | Yogesh Kumar Gupta |
| TLL0607831 | TA02195623 | ARUN KUMAR GHOSH | 20,000 | 17,296 | NIL | - |
| TLL0454477 | TA05316517 | ARUN KUMAR PANDEY | 300,000 | 61,947 | NIL | Dharmendra Kumar |
| TCC0678897 | TA01904387 | ARUN KUMAR SAMANTA | 40,000 | 46,435 | NIL | Yogesh Kumar Gupta |
| TC00093219 | TA01023437 | ARUN KUMAR SINGH | 100,000 | 26,116 | NIL | Dharmendra Kumar |
| TC00093217 | TA01023436 | ARUN KUMAR SINGH | 110,000 | 29,316 | NIL | Dharmendra Kumar |
| TLL0902316 | TA02720057 | ARUN KUMAR VISHWAKARMA | 50,000 | 8,656 | NIL | Rakesh Verma |
| TM00014711 | TB00612334 | ARUN KUMAR YADAV | 128,750 | 128,750 | NIL | Rakesh Verma |
| TLL0717901 | TA05346277 | ARUN MANDAL | 20,000 | 16,714 | NIL | Dharmendra Kumar |
| TMM0149485 | TB00395868 | ARUN NISHAD | 600,000 | 91,996 | NIL | Yogesh Kumar Gupta |
| TC00096196 | TA00808941 | ARUN PRAMANIK | 180,000 | 36,777 | NIL | Rakesh Verma |
| TC00096074 | TA00808940 | ARUN PRAMANIK | | 26,141 | NIL | Rakesh Verma |
| TCC0264686 | TA01479126 | ARUN RAKSHIT | 180,000 | 21,777 | NIL | - |
| TCC0264685 | TA01696877 | ARUN RAKSHIT | | 21,660 | NIL | - |
| TCC0264061 | TA01479125 | ARUN RAKSHIT | | 13,834 | NIL | - |
| TCC0265160 | TA01479127 | ARUN RAKSHIT | | 7,655 | NIL | - |
| TLL1092418 | TA05415272 | ARUN RAKSHIT | 870,000 | 178,125 | NIL | - |
| TCC0265159 | TA01479128 | ARUN RAKSHIT | | 5,103 | NIL | - |
| TLL1138395 | TA05278540 | ARUN RAKSHIT | | 87,779 | NIL | - |
| TCC0116562 | TA00516037 | ARUNA DAS | 10,000 | 10,590 | NIL | Rakesh Verma |
| TLL0710678 | TA05379202 | ARUNA RAY | 10,051 | 10,051 | NIL | Dharmendra Kumar |
| TLL0710679 | TA05379201 | ARUNA RAY | 32,000 | 10,051 | NIL | Dharmendra Kumar |
| TCC0301764 | TA01140719 | ARUNA RAY | 5,440 | 5,440 | NIL | Dharmendra Kumar |
| TCC0305819 | TA01140727 | ARUNA RAY | 50,000 | 11,856 | NIL | Dharmendra Kumar |
| TC00247554 | TA01726826 | ARUNDHATI KUSHARI | 60,000 | 60,422 | NIL | Yogesh Kumar Gupta |
| TC00247555 | TA01492015 | ARUNDHATI KUSHARI | | 12,049 | NIL | Yogesh Kumar Gupta |
| TC00080288 | TA01441806 | ARUP KUMAR MAZRA | 21,089 | 21,089 | NIL | - |
| TC00345844 | TA05128888 | ARUP KUMAR MONDAL | 1,000,000 | 134,190 | NIL | Dharmendra Kumar |
| TCC0916375 | TA01910256 | ARUP KUMAR MONDAL | | 183,125 | NIL | Dharmendra Kumar |
| TLL0268027 | TA05293693 | ARUP KUMAR MONDAL | | 29,670 | NIL | Dharmendra Kumar |
| TMM0272712 | TB08037790 | ARUP MAITI | 219,000 | 61,118 | NIL | Rakesh Verma |
| - | TB00367110 | ARUP MAITI | | 49,875 | NIL | Rakesh Verma |
| - | TB00367598 | ARUP MAITI | | 27,570 | NIL | Rakesh Verma |
| TLL0869913 | TA02751835 | ARUP MANNA | 79,137 | 6,877 | NIL | Dharmendra Kumar |
| TLL1052557 | TA02731303 | ARUP MANNA | | 42,765 | NIL | Dharmendra Kumar |
| TLL1089342 | TA03064314 | ARUP MANNA | | 22,549 | NIL | Dharmendra Kumar |
| TLL0212258 | RE02812592 | ARUP SADHUKHA | 20,000 | 19,986 | NIL | - |

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|---|---|---|---|---|---|---|
| TMM0273808 | TB00681564 | ARVIND KUMAR | 32,855 | 32,855 | NIL | Yogesh Kumar Gupta |
| TC00346514 | TA01298263 | ARVIND KUMAR CHAUHAN | 18,000 | 26,072 | NIL | Dharmendra Kumar |
| TLL1107058 | TA02338464 | ARVIND KUMAR KESHARI | 100,000 | 37,054 | NIL | Yogesh Kumar Gupta |
| TMM0184341 | TB00503302 | ARVIND KUMAR KESHARI | 160,000 | 59,286 | NIL | Yogesh Kumar Gupta |
| TMM0212856 | TB00474610 | ARVIND KUMAR KESHARI | 39,062 | 14,458 | NIL | Yogesh Kumar Gupta |
| TLL1141821 | TA02970032 | ARVIND KUMAR PANDEY | 35,147 | 35,147 | NIL | Rakesh Verma |
| TMM0246789 | TB00062315 | ARYAN | 30,000 | 19,674 | NIL | Rakesh Verma |
| TLL0383967 | TA01755309 | ASADUL MOLLA | 20,000 | 2,097 | NIL | Rakesh Verma |
| TLL0383968 | TA01755308 | ASADUL MOLLA | | 2,097 | NIL | Rakesh Verma |
| TCC0086181 | TA01145128 | ASAN ALI MONDAL | 250,000 | 167,449 | NIL | Rakesh Verma |
| TC00324917 | TA02390624 | ASARFI DEVI | 100,000 | 27,077 | NIL | Yogesh Kumar Gupta |
| TLL0870845 | TA02520225 | ASARU LAL | 120,000 | 21,180 | NIL | Rakesh Verma |
| TMM0283327 | TB00625951 | ASFAK ALAM | 100,000 | 64,571 | NIL | Rakesh Verma |
| TCC0924493 | TA05001919 | ASFAR HOSSAIN | 160,000 | 5,007 | NIL | Rakesh Verma |
| TCC0924494 | TA05001704 | ASFAR HOSSAIN | | 7,511 | NIL | Rakesh Verma |
| TCC0924656 | TA05001707 | ASFAR HOSSAIN | | 43,143 | NIL | Rakesh Verma |
| TCC0924296 | TA05001706 | ASFAR HOSSAIN | | 13,026 | NIL | Rakesh Verma |
| TCC0449017 | TA01276057 | ASGAR ALI | 40,000 | 50,661 | NIL | Dharmendra Kumar |
| TCC0532815 | TA01276060 | ASGAR ALI | 20,000 | 25,344 | NIL | Dharmendra Kumar |
| TCC0702696 | TA01431848 | ASGARI KHATOON | 45,000 | 42,454 | NIL | Yogesh Kumar Gupta |
| TLL0240682 | TA00810223 | ASGARI KHATUN | 200,000 | 45,368 | NIL | Yogesh Kumar Gupta |
| TM00011607 | TB00028491 | ASHA | 1,000,000 | 144,521 | NIL | - |
| TMM0345143 | TB00825311 | ASHA | 100,000 | 11,639 | NIL | - |
| TMM0332014 | TB00818416 | ASHA | 200,000 | 23,892 | NIL | - |
| TLL0292944 | TA02321557 | ASHA | 260,000 | 55,787 | NIL | Yogesh Kumar Gupta |
| - | TB00852052 | ASHA | 60,000 | 32,967 | NIL | Rakesh Verma |
| TLL0800844 | TA03114734 | ASHA | 100,000 | 18,295 | NIL | - |
| TCC0191795 | TA00968159 | ASHA DEBI | 50,000 | 118,611 | NIL | Dharmendra Kumar |
| TCC0191796 | TA00968163 | ASHA DEBI | 47,689 | 47,689 | NIL | Dharmendra Kumar |
| TCC0190848 | TA00968165 | ASHA DEBI | 45,814 | 45,814 | NIL | Dharmendra Kumar |
| TCC0191772 | TA00481721 | ASHA DEBI | 43,840 | 43,840 | NIL | Dharmendra Kumar |
| TCC0189726 | TA00481251 | ASHA DEBI | 30,000 | 32,617 | NIL | Dharmendra Kumar |
| TMM0336852 | TB00820055 | ASHA DEVI | 2,000 | 1,137 | NIL | Dharmendra Kumar |
| - | TB00852797 | ASHA DEVI | 30,000 | 15,000 | NIL | Yogesh Kumar Gupta |
| TMM0178259 | TB00522785 | ASHA DEVI | 50,000 | 7,499 | NIL | Rakesh Verma |
| TC00260990 | TA01829410 | ASHA DEVI | 200,000 | 83,488 | NIL | Yogesh Kumar Gupta |
| TC00211021 | TA01335230 | ASHA DEVI | 49,822 | 49,822 | NIL | Yogesh Kumar Gupta |
| TLL0079901 | TA00208957 | ASHA DEVI | 100,000 | 23,761 | NIL | - |
| TLL0698478 | TA00557012 | ASHA DEVI | 20,000 | 3,811 | NIL | - |
| TLL0554141 | TA03115939 | ASHA DEVI | 70,000 | 61,074 | NIL | Yogesh Kumar Gupta |
| TLL0955465 | TA02523362 | ASHA DEVI | 15,104 | 15,104 | NIL | - |
| TLL1142121 | - | ASHA DEVI | 13,087 | 13,087 | NIL | - |
| TL00017265 | TA02490996 | ASHA DEVI | 144,863 | 144,863 | NIL | - |
| TCC0743902 | TA02384778 | ASHA DEVI | 50,000 | 11,433 | NIL | - |
| TLL0728237 | TA02633215 | ASHA DEVI | 500,000 | 94,331 | NIL | Yogesh Kumar Gupta |
| TLL0343084 | TA02631077 | ASHA DEVI | 120,000 | 18,432 | NIL | - |
| TLL0164007 | TA01006804 | ASHA DEVI | 200,000 | 46,566 | NIL | Rakesh Verma |
| TLL0985331 | TA02836563 | ASHA KEORA | 100,000 | 16,729 | NIL | - |
| TLL0857849 | TA02586417 | ASHA KIRAN SWAYAM SAHAYTA SAMODH | 150,000 | 26,590 | NIL | Yogesh Kumar Gupta |
| TMM0171407 | TB00111615 | ASHA MISHRA | 1,499 | 1,499 | NIL | - |
| TCC0623233 | TA05128255 | ASHA SAHA | 180,000 | 59,270 | NIL | Dharmendra Kumar |
| TCC0623231 | TA05128256 | ASHA SAHA | | 32,689 | NIL | Dharmendra Kumar |
| TMM0203035 | TB00537377 | ASHA SINGH | 220,000 | 29,225 | NIL | - |
| TLL1105798 | TA02160994 | ASHALATA BISWAS | 3,000 | 2,656 | NIL | Rakesh Verma |
| TYY0043930 | TA05449784 | ASHALATA BISWAS | 136,000 | 137,175 | NIL | Rakesh Verma |
| TLL0609189 | TA05449785 | ASHALATA BISWAS | | 13,828 | NIL | Rakesh Verma |
| TC00061872 | TA00305540 | ASHALATA DAS SARKAR | 40,000 | 43,156 | NIL | Rakesh Verma |
| TCC0882680 | TA01853037 | ASHALATA MONDAL | 30,000 | 16,637 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0882104 | TA05321178 | ASHALATA MONDAL | [illegible] | 14,677 | NIL | Rakesh Verma |
| TCC0829135 | TA05498182 | ASHALATA MONDAL | 10,000 | 2,803 | NIL | Rakesh Verma |
| TCC0913433 | TA02079506 | ASHALATA PAL | 40,000 | 40,228 | NIL | Dharmendra Kumar |
| TLL0233978 | RE04092299 | ASHALATA PAUL | 500,000 | 111,635 | NIL | Dharmendra Kumar |
| TCC0004214 | TA00257125 | ASHALATA SAMANTA | 3,250,000 | 127,052 | NIL | Rakesh Verma |
| TCC0004213 | TA00257130 | ASHALATA SAMANTA | | 62,021 | NIL | Rakesh Verma |
| TCC0004236 | TA00091741 | ASHALATA SAMANTA | | 269,415 | NIL | Rakesh Verma |
| TCC0004212 | TA00257126 | ASHALATA SAMANTA | | 127,052 | NIL | Rakesh Verma |
| TLL0935098 | TA05297807 | ASHALATA SAMANTA | | 150,868 | NIL | Rakesh Verma |
| TCC0089021 | TA00577808 | ASHALATA SANTRA | 90,000 | 109,509 | NIL | Rakesh Verma |
| TCC0064150 | TA00050564 | ASHANTA DAS | 25,000 | 18,492 | NIL | Dharmendra Kumar |
| TCC0861877 | TA01564288 | ASHIM DAS | 10,000 | 11,021 | NIL | - |
| TCC0323545 | TA00993063 | ASHIM DHALI | 100,000 | 23,511 | NIL | - |
| TC00082965 | TA00344266 | ASHIM KUMAR DEY | 10,000 | 12,247 | NIL | - |
| TYY0065963 | TA02907224 | ASHIM MUKHERJEE | 30,000 | 32,150 | NIL | Dharmendra Kumar |
| TZZ0021705 | TB01660620 | ASHIM SHARMA | 150,000 | 192,312 | NIL | - |
| TLL0010761 | TA00027001 | ASHIMA CHATTERJEE | 103,068 | 103,068 | NIL | - |
| TCC0055796 | TA01216694 | ASHIS PAL | 20,000 | 4,840 | NIL | - |
| TLL0868867 | TA02586552 | ASHISH KUMAR | 120,000 | 94,853 | NIL | Yogesh Kumar Gupta |
| TCC0473819 | - | ASHISH MAMNA | 45,000 | 34,713 | NIL | - |
| TCC0678818 | TA01446735 | ASHISH NASKAR | 40,000 | 21,021 | NIL | Rakesh Verma |
| TCC0678815 | TA01446736 | ASHISH NASKAR | 23,406 | 23,406 | NIL | Rakesh Verma |
| TLL0397100 | TA01108744 | ASHKRITI MISHTA | 250,000 | 52,340 | NIL | Rakesh Verma |
| TCC0516918 | TA00452842 | ASHMIN BIBI | 200,000 | 24,588 | NIL | Rakesh Verma |
| TLL0200555 | TA00973917 | ASHOE RAY | 500,000 | 114,301 | NIL | - |
| TMM0254442 | TB00599910 | ASHOK | 100,000 | 13,910 | NIL | - |
| TCC0712963 | TA05258088 | ASHOK BAIRAGI | 100,000 | 23,458 | NIL | Dharmendra Kumar |
| TLL1145703 | TA05274958 | ASHOK BERA | 19,312 | 19,312 | NIL | Rakesh Verma |
| TC00042249 | TA01441553 | ASHOK JANA | 20,000 | 20,728 | NIL | - |
| TCC0069934 | TA00577347 | ASHOK KAR | 30,000 | 13,226 | NIL | Rakesh Verma |
| TCC0385363 | TA00644449 | ASHOK KUMAR | 10,000 | 4,460 | NIL | Rakesh Verma |
| TM00015494 | TB00659031 | ASHOK KUMAR | 200,000 | 123,544 | NIL | Yogesh Kumar Gupta |
| TL00036048 | TA02329466 | ASHOK KUMAR | 100,000 | 13,093 | NIL | Yogesh Kumar Gupta |
| TLL0654556 | TA02329186 | ASHOK KUMAR | 10,000 | 1,942 | NIL | Yogesh Kumar Gupta |
| TLL0530019 | TA01321671 | ASHOK KUMAR | 100,000 | 20,230 | NIL | Yogesh Kumar Gupta |
| TL00033095 | TA01321315 | ASHOK KUMAR | 1,000,000 | 177,198 | NIL | Yogesh Kumar Gupta |
| TL00033244 | TA01321314 | ASHOK KUMAR | 1,000,000 | 179,236 | NIL | Yogesh Kumar Gupta |
| TL00013891 | TA00924636 | ASHOK KUMAR | 1,000,000 | 216,835 | NIL | Yogesh Kumar Gupta |
| TLL0247020 | TA01014894 | ASHOK KUMAR | 20,000 | 4,506 | NIL | - |
| - | TB00855064 | ASHOK KUMAR | 25,000 | 26,108 | NIL | Rakesh Verma |
| TLL0711560 | TA05238426 | ASHOK KUMAR | 15,171 | 15,171 | NIL | Dharmendra Kumar |
| TC00232420 | TA01507264 | ASHOK KUMAR MUKHERJEE | 142,446 | 142,446 | NIL | Dharmendra Kumar |
| TLL0711578 | TA02247970 | ASHOK KUMAR PANDIT | 180,000 | 18,956 | NIL | Dharmendra Kumar |
| TCC0316974 | TA01336399 | ASHOK KUMAR PAUL | 30,000 | 25,662 | NIL | Yogesh Kumar Gupta |
| TLL0594677 | TA01336385 | ASHOK KUMAR PAUL | 30,000 | 24,031 | NIL | Yogesh Kumar Gupta |
| TMM0354034 | TB00842154 | ASHOK KUMAR PRAJAPATI | 14,000 | 7,661 | NIL | Yogesh Kumar Gupta |
| TCC0070906 | TA01088894 | ASHOK KUMAR RAJ | 375,000 | 55,307 | NIL | Rakesh Verma |
| TC00081712 | TA01088893 | ASHOK KUMAR RAJ | | 46,728 | NIL | Rakesh Verma |
| TLL1094534 | TA02397026 | ASHOK KUMAR SAHA | 100,000 | 14,986 | NIL | Yogesh Kumar Gupta |
| TCC0458483 | TA05497504 | ASHOK KUMAR SAMANTA | 15,000 | 16,285 | NIL | Rakesh Verma |
| TCC0275851 | TA01683550 | ASHOK KUMAR SAMANTA | 24,000 | 31,543 | NIL | Rakesh Verma |
| TLL0686638 | TA02996331 | ASHOK KUMAR SINGH | 30,000 | 25,367 | NIL | Rakesh Verma |
| TC00135419 | TA01020832 | ASHOK KUMAR VISHWAKARMA | 150,000 | 116,441 | NIL | Yogesh Kumar Gupta |
| - | TB00830089 | ASHOK KUMAR YADAV | 100,000 | 50,000 | NIL | Rakesh Verma |
| - | TB00862593 | ASHOK KUMAR YADAV | 100,000 | 50,000 | NIL | Rakesh Verma |
| TLL0022615 | TA00208283 | ASHOK KUMAR YADAV | 400,000 | 95,472 | NIL | - |
| TC00224177 | TA00208679 | ASHOK KUMAR YADAV | 400,000 | 176,321 | NIL | - |
| TLL0534008 | TA02440316 | ASHOK KUMAR YADAV | 110,000 | 22,279 | NIL | - |
| TL00022228 | TA01845619 | ASHOK KUMAR YADAV | 244,000 | 216,418 | NIL | - |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0632201 | TA01435602 | ASHOK PATRA | 100,000 | 24,766 | NIL | Yogesh Kumar Gupta |
| TCC0003630 | TA00697033 | ASHOK PATRA | 125,644 | 125,644 | NIL | Rakesh Verma |
| TCC0004470 | TA00697036 | ASHOK PATRA | 114,312 | 114,312 | NIL | Rakesh Verma |
| TLL0610729 | TA05210128 | ASHOK PATRA | 167,197 | 167,197 | NIL | Rakesh Verma |
| TCC0004480 | TA00897422 | ASHOK PATRA | 130,070 | 130,070 | NIL | Rakesh Verma |
| TCC0316958 | TA01336398 | ASHOK PAUL | 30,000 | 31,072 | NIL | Yogesh Kumar Gupta |
| TCC0316956 | TA01336382 | ASHOK PAUL | 100,000 | 26,162 | NIL | Yogesh Kumar Gupta |
| TCC0116637 | TA00879721 | ASHOK ROY | 30,000 | 4,836 | NIL | Rakesh Verma |
| TLL0738067 | TA02962493 | ASHOK YADAV | 110,000 | 66,415 | NIL | Yogesh Kumar Gupta |
| TLL0756787 | TA05363252 | ASHOK YADAV | | 5,580 | NIL | Yogesh Kumar Gupta |
| TMM0351332 | TB00837311 | ASHOK YADAV | 40,000 | 4,500 | NIL | - |
| TMM0342358 | TB00825436 | ASHOK YADAV | 40,000 | 4,663 | NIL | - |
| TLL0222694 | RE03527074 | ASHOKA SADHUKAN | 100,000 | 22,372 | NIL | - |
| TMM0213253 | TB00532605 | ASHOKE KUMAR MONDAL | 25,750 | 25,914 | NIL | Rakesh Verma |
| - | TB99536709 | ASHRAF ALI | 10,000 | 5,949 | NIL | Dharmendra Kumar |
| - | TA00521152 | ASHRAF HOSSAIN | 50,000 | 66,289 | NIL | Yogesh Kumar Gupta |
| TCC0017970 | - | ASHRAF HOSSAIN | 250,000 | 66,354 | NIL | Yogesh Kumar Gupta |
| TLL1027333 | TA02861851 | ASHTA MAJI | 60,375 | 67,493 | NIL | Dharmendra Kumar |
| TYY0082474 | TA05433643 | ASHTABALA MANDAL | 100,000 | 102,608 | NIL | Rakesh Verma |
| TCC0782339 | TA00692836 | ASHTAMI DAS | 50,000 | 20,887 | NIL | Dharmendra Kumar |
| TCC0222682 | TA05084063 | ASHTAMI MANDAL | 100,000 | 23,732 | NIL | Rakesh Verma |
| TLL1069379 | TA02594855 | ASHTAMI MONDAL | 14,000 | 9,865 | NIL | Rakesh Verma |
| TCC0706202 | TA00896585 | ASHTAPAD NASKAR | 100,000 | 12,555 | NIL | Rakesh Verma |
| TCC0706204 | TA00896586 | ASHTAPAD NASKAR | | 58,548 | NIL | Rakesh Verma |
| TLL0185549 | RE04408891 | ASHTARANI GHOSH | 1,950,000 | 1,019,068 | NIL | Rakesh Verma |
| TCC0807092 | TA01750416 | ASHTARANI GHOSH | | 490,734 | NIL | Rakesh Verma |
| TCC0807091 | TA01750415 | ASHTARANI GHOSH | | 569,041 | NIL | Rakesh Verma |
| TC00026884 | TA00429638 | ASHUBALA BARMAN | 140,933 | 140,933 | NIL | Rakesh Verma |
| TLL0029814 | TA00526870 | ASHURAN BIBI | 2,135 | 2,135 | NIL | Rakesh Verma |
| TCC0003806 | TA01033212 | ASHUTOSH BERA | 800,000 | 44,281 | NIL | Rakesh Verma |
| TCC0003771 | TA01265516 | ASHUTOSH BERA | | 43,512 | NIL | Rakesh Verma |
| TCC0003410 | TA00951515 | ASHUTOSH BERA | | 143,049 | NIL | Rakesh Verma |
| TC00004456 | TA01033223 | ASHUTOSH BERA | | 27,448 | NIL | Rakesh Verma |
| TC00052563 | TA11253650 | ASHUTOSH BISWAS | 100,000 | 42,614 | NIL | Yogesh Kumar Gupta |
| TMM0313134 | TB00804567 | ASHUTOSH KUMAR CHATURVEDI | 100,000 | 12,392 | NIL | Yogesh Kumar Gupta |
| TMM0264240 | TB00609300 | ASHUTOSH KUMAR SINGH | 60,000 | 39,610 | NIL | Rakesh Verma |
| TCC0354163 | TA02230921 | ASHUTOSH MONDAL | 10,000 | 2,359 | NIL | Rakesh Verma |
| TCC0732508 | TA00845043 | ASHUTOSH PRAMANIK | 170,000 | 41,048 | NIL | Rakesh Verma |
| TLL0428899 | TA02447618 | ASHVANI KUMAR SINGH | 70,000 | 14,540 | NIL | Rakesh Verma |
| TMM0356159 | TB00845764 | ASHWANI KUMAR SHA | 100,000 | 54,720 | NIL | Yogesh Kumar Gupta |
| TLL1032192 | TA02731757 | ASIM DHARA | 465,000 | 129,972 | NIL | Yogesh Kumar Gupta |
| TYY0083830 | TA02912711 | ASIM KR SADHUKHAN | 60,000 | 62,341 | NIL | Dharmendra Kumar |
| TCC0358880 | TA01250723 | ASIM KUMAR MANDAL | 52,000 | 8,931 | NIL | Dharmendra Kumar |
| TCC0357097 | TA01250722 | ASIM KUMAR MONDAL | | 17,702 | NIL | Dharmendra Kumar |
| TLL0034721 | TA00116390 | ASIM KUMAR ROY | 4,000 | 4,103 | NIL | Rakesh Verma |
| TLL0635658 | TA10404218 | ASIMA BHOWMIK DEY | 2,482,875 | 205,089 | NIL | Rakesh Verma |
| TMM0011013 | TB00404612 | ASIMA BHOWMIK DEY | | 205,089 | NIL | Rakesh Verma |
| TLL0929086 | TA02693050 | ASIMA BHOWMIK DEY | | 8,538 | NIL | Rakesh Verma |
| TLL0923951 | TA01924681 | ASIMA BHOWMIK DEY | | 8,585 | NIL | Rakesh Verma |
| TLL0890262 | TA02034899 | ASIMA BHOWMIK DEY | | 10,478 | NIL | Rakesh Verma |
| TMM0012097 | TB00299703 | ASIMA BHOWMIK DEY | | 40,792 | NIL | Rakesh Verma |
| TLL0929088 | TA02693364 | ASIMA BHOWMIK DEY | | 14,134 | NIL | Rakesh Verma |
| TLL0586939 | TA02111616 | ASIMA GHOSH | 40,000 | 29,669 | NIL | Rakesh Verma |
| TCC0358674 | TA00947489 | ASIMA KHAN | 20,000 | 20,855 | NIL | Yogesh Kumar Gupta |
| TCC0568473 | TA01967809 | ASIMA KOTAL | 55,750 | 34,208 | NIL | Dharmendra Kumar |
| TMM0186925 | TB00323759 | ASIMA KOTAL | | 26,714 | NIL | Dharmendra Kumar |
| TCC0070822 | TA00806210 | ASIMA PAL | 80,000 | 84,612 | NIL | Rakesh Verma |
| TCC0232932 | TA01514968 | ASIMA SARDAR | 100,000 | 26,964 | NIL | Rakesh Verma |
| TLL0117302 | TA00409586 | ASINDU KAMLAY | 10,000 | 10,239 | NIL | Yogesh Kumar Gupta |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0475608 | TA02593921 | ASISH DAS | 50,000 | 10,231 | NIL | Rakesh Verma |
| TC00065584 | TA01255123 | ASISH MAJI | 70,000 | 51,748 | NIL | Dharmendra Kumar |
| TC00065583 | TA01255125 | ASISH MAJI | | 32,084 | NIL | Dharmendra Kumar |
| TCC0099796 | TA00199581 | ASIT BARAN CHAKRABORTY | 700,000 | 26,069 | NIL | Rakesh Verma |
| TCC0073660 | TA00690856 | ASIT BARAN CHAKRABORTY | | 155,921 | NIL | Rakesh Verma |
| TLL0902927 | TA02932290 | ASIT BARAN MAHATA | 100,000 | 17,429 | NIL | Dharmendra Kumar |
| TMM0019265 | TB00435832 | ASIT BARAN MAHATA | 50,000 | 9,527 | NIL | Dharmendra Kumar |
| TLL0139022 | TA00796003 | ASIT BARAN MAHATA | 10,000 | 2,349 | NIL | Dharmendra Kumar |
| TLL0168613 | TA00796149 | ASIT BARAN MAHATA | 10,000 | 2,314 | NIL | Dharmendra Kumar |
| TC00087839 | TA00488511 | ASIT BARAN MAHATA | 100,000 | 23,484 | NIL | Dharmendra Kumar |
| TCC0078120 | TA00632320 | ASIT BARAN MAHATA | 600,000 | 160,761 | NIL | Dharmendra Kumar |
| TC00018301 | TA00793288 | ASIT BISWAS | 20,000 | 24,861 | NIL | Rakesh Verma |
| TCC0461462 | TA05084100 | ASIT DAS | 18,875 | 2,165 | NIL | Rakesh Verma |
| TMM0168212 | TB00081626 | ASIT DAS | | 13,363 | NIL | Rakesh Verma |
| TLL0334080 | TA03079063 | ASIT DAS | | 3,688 | NIL | Rakesh Verma |
| TMM0226548 | TB00201104 | ASIT HALDER | 53,655 | 53,655 | NIL | - |
| TCC0050387 | TA01087891 | ASIT KOLAY | 240,000 | 139,884 | NIL | Rakesh Verma |
| TCC0050279 | TA01087592 | ASIT KOLAY | | 139,884 | NIL | Rakesh Verma |
| TLL0776800 | TA02823526 | ASIT KUMAR DE | 400,000 | 327,586 | NIL | Rakesh Verma |
| TLL0207850 | RE02959223 | ASIT KUMAR GUCHAIT | 40,000 | 40,412 | NIL | Rakesh Verma |
| TCC0767067 | TA00770739 | ASIT KUMAR MAITY | 50,000 | 113,611 | NIL | Rakesh Verma |
| TCC0465405 | TA01637600 | ASIT KUMAR NASKAR | 28,398 | 28,398 | NIL | - |
| TC00203300 | TA01828764 | ASIT KUMAR SAHA | 210,000 | 47,693 | NIL | Dharmendra Kumar |
| TC00203301 | TA01828766 | ASIT KUMAR SAHA | | 47,693 | NIL | Dharmendra Kumar |
| TYY0030398 | TA03013790 | ASIT KUMAR SAHA | | 138,779 | NIL | Dharmendra Kumar |
| TC00333540 | TA02109984 | ASIT MAHATA | 200,000 | 80,995 | NIL | Rakesh Verma |
| TCC0828951 | TA01582212 | ASIT MANDAL | 50,000 | 13,460 | NIL | - |
| TCC0586536 | TA05150487 | ASIT MANNA | 40,000 | 17,161 | NIL | Rakesh Verma |
| TMM0358898 | TB00843983 | ASIT MONDAL | 30,000 | 16,318 | NIL | Dharmendra Kumar |
| TC00078324 | TA01088806 | ASIT SEN | 50,000 | 12,242 | NIL | Rakesh Verma |
| TCC0598919 | TA05290681 | ASIYA BIBI | 75,000 | 65,005 | NIL | Rakesh Verma |
| TC00053328 | TA00971327 | ASKAR SHEKH | 50,000 | 22,482 | NIL | Yogesh Kumar Gupta |
| TCC0375041 | TA01870744 | ASKURA BIBI | 8,000 | 9,222 | NIL | Rakesh Verma |
| TLL0532530 | TA01246218 | ASLAM ANSARI | 100,000 | 87,691 | NIL | Dharmendra Kumar |
| TLL1019209 | TA03054965 | ASMA BEBA | 5,000 | 7,875 | NIL | Dharmendra Kumar |
| TLL0056704 | TA00048002 | ASMA BEGAM | 50,000 | 11,890 | NIL | Dharmendra Kumar |
| TCC0317647 | TA00971362 | ASMA BIBI | 27,000 | 19,052 | NIL | Dharmendra Kumar |
| TCC0317646 | TA00971363 | ASMA BIBI | 30,000 | 21,666 | NIL | Dharmendra Kumar |
| TLL0879583 | TA05431739 | ASMA BIBI | 8,776 | 8,776 | NIL | Dharmendra Kumar |
| TMM0298277 | TB00364734 | ASMA BIBI MOLYA | 130,000 | 6,300 | NIL | Dharmendra Kumar |
| TMM0199610 | TB00273002 | ASMA BIBI MOLYA | | 7,332 | NIL | Dharmendra Kumar |
| TLL0848938 | TA02284636 | ASMA KHATUN BIBI | 3,566 | 3,566 | NIL | Dharmendra Kumar |
| TLL0010544 | TA00024068 | ASMIN BIBI | 23,965 | 23,965 | NIL | Rakesh Verma |
| TCC0772294 | TA01461195 | ASMOT MOLLYA | 20,000 | 4,658 | NIL | Rakesh Verma |
| TLL0594913 | TA05055385 | ASOK KUMAR BHAGAT | 10,000 | 1,994 | NIL | Rakesh Verma |
| TCC0416200 | TA01635111 | ASRAF SEKH | 50,000 | 13,462 | NIL | Rakesh Verma |
| TCC0750487 | TA05203505 | ASTA NASAKAR | 100,000 | 76,720 | NIL | Rakesh Verma |
| TCC0102213 | TA00415712 | ASTAM DAS | 40,000 | 41,394 | NIL | Dharmendra Kumar |
| TCC0090758 | TA01450773 | ASTAMI BALA SARKAR | 20,000 | 5,351 | NIL | Yogesh Kumar Gupta |
| TCC0240137 | TA00332885 | ASTAMI PRAMANIK | 400,000 | 443,485 | NIL | Dharmendra Kumar |
| TCC0240138 | TA00332884 | ASTAMI PRAMANIK | 500,000 | 565,096 | NIL | Dharmendra Kumar |
| TLL0302180 | TA03014706 | ASTAMIJA GOUDA | 9,876 | 9,876 | NIL | Rakesh Verma |
| TLL0165651 | TA01060315 | ASTHA MISHRA | 506,027 | 506,027 | NIL | - |
| TCC0707131 | TA00896990 | ASTO NASAKR | 200,000 | 230,904 | NIL | Rakesh Verma |
| TCC0410048 | TA01274782 | ASTOGOPAL BARMAN | 10,000 | 4,207 | NIL | Rakesh Verma |
| TCC0218187 | TA01267102 | ASTOM GHOSH | 380,000 | 223,914 | NIL | Rakesh Verma |
| TCC0217328 | TA01267103 | ASTOM GHOSH | | 50,064 | NIL | Rakesh Verma |
| TCC0751327 | TA01396137 | ASTOM GHOSH | | 22,805 | NIL | Rakesh Verma |
| - | TB00557699 | ASURA BIBI | 80,000 | 41,759 | NIL | Dharmendra Kumar |

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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0709604 | TA05313919 | ASURA BIBI | [illegible] | 26,747 | NIL | Dharmendra Kumar |
| TCC0161149 | TA00516516 | ASUTOSH MANTA | 10,000 | 2,532 | NIL | Rakesh Verma |
| TLL0283706 | TA02884024 | ASUTOSH MOHANTA | 10,000 | 9,890 | NIL | Rakesh Verma |
| TCC0923432 | TA02705100 | ASWINI PATTANAYEK | 68,000 | 45,256 | NIL | Rakesh Verma |
| TLL1042925 | TA02635053 | ASWINI PATTANAYEK | | 26,065 | NIL | Rakesh Verma |
| TCC0081178 | TA01249344 | ATASI PATWARI | 2,421 | 2,421 | NIL | Rakesh Verma |
| TCC0009194 | TA00316115 | ATASI PATWARI | 74,150 | 74,150 | NIL | Rakesh Verma |
| TCC0295428 | TA00452825 | ATAUR RAHAMAN KHAN | 20,000 | 22,998 | NIL | Rakesh Verma |
| TLL0955740 | TA02538740 | ATAWARI DEVI | 20,000 | 14,390 | NIL | - |
| TLL0548012 | TA01503159 | ATI MANDAL | 60,000 | 52,615 | NIL | Rakesh Verma |
| TLL0082637 | TA00633662 | ATIBUR RAHAMAN | 4,000 | 4,103 | NIL | Rakesh Verma |
| TLL0965039 | TA00868745 | ATIRAHMAN MIDYA | 45,299 | 45,299 | NIL | Rakesh Verma |
| TCC0714853 | TA02259549 | ATMA RAM SARKAR | 50,000 | 21,187 | NIL | Rakesh Verma |
| TLL0041556 | TA00358562 | ATRI RAY CHOUDHURY | 50,000 | 51,282 | NIL | Rakesh Verma |
| TCC0936301 | TA01440304 | ATUL CHANDRA DAS | 20,000 | 8,185 | NIL | Yogesh Kumar Gupta |
| TCC0275172 | TA01980027 | ATUL DAS | 8,925 | 8,925 | NIL | Rakesh Verma |
| TMM0223278 | TB00152468 | ATVARIYA DEVI | 50,000 | 7,169 | NIL | - |
| TLL0920843 | TA02626444 | ATWARI THAKUR | 100,000 | 17,258 | NIL | Yogesh Kumar Gupta |
| TCC0644749 | TA02285514 | AUADHESH PRASAD | 100,000 | 26,757 | NIL | Rakesh Verma |
| TM00011277 | TB00627537 | AVADESH PRAJAPATI | 132,831 | 132,831 | NIL | Rakesh Verma |
| TMM0323752 | TB00225006 | AVANISH CHAUHAN | 14,517 | 7,473 | NIL | Rakesh Verma |
| TLL0625242 | TA02494945 | AVDHESH KUMAR YADAV | 610,000 | 118,075 | NIL | Yogesh Kumar Gupta |
| TLL0465947 | TA02873309 | AVDHESH KUMAR YADAV | | 8,937 | NIL | Yogesh Kumar Gupta |
| TCC0537742 | TA00319932 | AVERI GUPTA | 6,000 | 6,556 | NIL | Rakesh Verma |
| TCC0265169 | TA01579223 | AVIJIT BHATTACHARJEE | 200,000 | 26,665 | NIL | - |
| TLL0272805 | TA01696887 | AVIJIT BHATTACHARJEE | | 99,004 | NIL | - |
| TCC0064455 | TA00100212 | AVIJIT DAS | 30,000 | 2,203 | NIL | Dharmendra Kumar |
| TCC0064654 | TA00100213 | AVIJIT DAS | | 2,185 | NIL | Dharmendra Kumar |
| TCC0064681 | TA00100322 | AVIJIT DAS | | 2,124 | NIL | Dharmendra Kumar |
| TCC0064653 | TA00100323 | AVIJIT DAS | | 2,160 | NIL | Dharmendra Kumar |
| TCC0064679 | TA00100324 | AVIJIT DAS | | 2,144 | NIL | Dharmendra Kumar |
| TCC0064680 | TA00100325 | AVIJIT DAS | | 2,168 | NIL | Dharmendra Kumar |
| TLL0320588 | TA01569968 | AVIJIT DAS | | 1,853 | NIL | Dharmendra Kumar |
| TCC0064682 | TA00100321 | AVIJIT DAS | | 2,094 | NIL | Dharmendra Kumar |
| TLL0267241 | TA01569994 | AVIJIT DAS | | 3,951 | NIL | Dharmendra Kumar |
| TLL0130437 | TA00029680 | AVIJIT DAS | | 10,123 | NIL | Dharmendra Kumar |
| TCC0106908 | TA01395464 | AVIJIT MAITRY | 100,000 | 25,658 | NIL | Rakesh Verma |
| TYY0091172 | TA01862980 | AVIJIT MONDAL | 1,322,000 | 316,833 | NIL | - |
| TLL0413431 | TA01756827 | AVIJIT MONDAL | | 2,081 | NIL | - |
| TLL0399232 | TA01750837 | AVIJIT MONDAL | | 105,134 | NIL | - |
| TLL0399235 | TA01750838 | AVIJIT MONDAL | | 105,134 | NIL | - |
| TCC0027627 | TA01086796 | AVIJIT MONDAL | | 4,315 | NIL | - |
| TCC0024155 | TA01086258 | AVIJIT MONDAL | | 4,315 | NIL | - |
| TCC0024130 | TA01086276 | AVIJIT MONDAL | | 4,315 | NIL | - |
| TLL0153918 | TA00300461 | AVIJIT MONDAL | 110,000 | 10,151 | NIL | - |
| TC00023212 | TA01153153 | AVIJIT MONDAL | | 23,261 | NIL | - |
| TLL0016966 | TA00006869 | AVIJIT PARAMANICK | 150,000 | 11,929 | NIL | - |
| TLL0046791 | TA00285566 | AVIJIT PARAMANICK | | 23,713 | NIL | - |
| TLL1040709 | TA02862607 | AVIK KUMAR DHARA | 25,750 | 26,930 | NIL | Rakesh Verma |
| TLL1144242 | TA01760148 | AVIK KUMAR DHARA | 60,000 | 49,910 | NIL | - |
| TLL0113986 | TA00712671 | AVINASH KUMAR KHARE | 10,000 | 2,362 | NIL | Rakesh Verma |
| TCC0230030 | TA01198971 | AVINASH MAHTO | 400,000 | 96,488 | NIL | Dharmendra Kumar |
| TLL0426497 | TA02394203 | AWADESH PRAJAPATI | 444,000 | 89,997 | NIL | Rakesh Verma |
| TLL0523633 | TA03088142 | AWADESH PRAJAPATI | | 35,434 | NIL | Rakesh Verma |
| TLL0426496 | TA02394204 | AWADESH PRAJAPATI | | 89,997 | NIL | Rakesh Verma |
| TLL0935165 | TA03137005 | AWADHES KUMAR SAH | 16,981 | 16,981 | NIL | - |
| TLL0763896 | TA02717455 | AWDESH PRAJAPATI | 3,292 | 3,292 | NIL | Rakesh Verma |
| TMM0064441 | TB00077679 | AWDHESH PRASAD | 20,000 | 15,399 | NIL | Rakesh Verma |
| TLL0859008 | TA03155310 | AWDHESH PRASAD | 25,750 | 28,815 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TMM0138820 | TB00366049 | AWDHESH PRASAD | 20,000 | 14,218 | NIL | Rakesh Verma |
| TMM0169570 | TB00017639 | AWID ANSARI | 40,000 | 27,717 | NIL | Yogesh Kumar Gupta |
| TC00071847 | TA00993276 | AYNUR BIBI | 12,000 | 12,613 | NIL | Dharmendra Kumar |
| TLL0511072 | TA03044531 | AYODHYA SHARMA | 10,000 | 8,836 | NIL | Dharmendra Kumar |
| TLL0589527 | TA02220494 | AYUSH CHHETRI | 20,000 | 3,997 | NIL | Rakesh Verma |
| TL00023457 | TA02853932 | AZAZ SIDDIQUI | 470,312 | 199,920 | NIL | Rakesh Verma |
| TCC0907066 | TA02135525 | AZIDUL HAQUE | 100,000 | 23,199 | NIL | - |
| TCC0709808 | TA01179746 | AZIZUL HAQUE SHAKE | 20,000 | 4,960 | NIL | Dharmendra Kumar |
| TCC0318043 | TA00207452 | B RAVI KUMAR | 100,000 | 24,105 | NIL | Dharmendra Kumar |
| TLL0353188 | TA05440756 | B. RAVI KUMAR | 50,000 | 21,479 | NIL | Dharmendra Kumar |
| TLL0097066 | TA00207456 | B. RAVI KUMAR | 50,000 | 51,227 | NIL | Dharmendra Kumar |
| TLL0507100 | TA02501142 | BABBY KHATOON | 50,000 | 44,348 | NIL | Rakesh Verma |
| TCC0316396 | TA02872024 | BABITA DEVI | 800,000 | 210,991 | NIL | Yogesh Kumar Gupta |
| TC00316395 | TA02872025 | BABITA DEVI | | 220,451 | NIL | Yogesh Kumar Gupta |
| TLL1145078 | TA05344771 | BABITA DEVI | 300,000 | 13,839 | NIL | Rakesh Verma |
| TLL1145080 | TA05344773 | BABITA DEVI | | 27,677 | NIL | Rakesh Verma |
| - | TA02717230 | BABITA DEVI | 20,000 | 16,390 | NIL | - |
| TLL0612631 | TA02554704 | BABITA DEVI | 10,000 | 8,648 | NIL | Rakesh Verma |
| TMM0259088 | TB00623783 | BABITA DEVI | 40,000 | 25,853 | NIL | - |
| TCC0270590 | TA01131700 | BABITA DEVI | 50,000 | 14,327 | NIL | Yogesh Kumar Gupta |
| TMM0278146 | TB00686974 | BABITA KUMARI | 32,187 | 32,187 | NIL | - |
| TLL0696833 | TA00889334 | BABITA KUMARI | 200,000 | 38,196 | NIL | Yogesh Kumar Gupta |
| TLL1162298 | TA02611225 | BABITA MAURYA | 30,000 | 3,291 | NIL | - |
| TMM0201695 | TB00080711 | BABITA MAURYA | 10,000 | 6,907 | NIL | - |
| TCC0040260 | TA01347583 | BABLU ADAK | 100,000 | 118,323 | NIL | - |
| TLL1145879 | TA02901751 | BABLU DAS | 100,000 | 13,574 | NIL | Rakesh Verma |
| TLL1104333 | TA02890928 | BABLU KARMAKAR | 15,450 | 15,822 | NIL | Dharmendra Kumar |
| TMM0059263 | TB00282347 | BABLU KUMAR YADAV | 34,625 | 34,625 | NIL | Yogesh Kumar Gupta |
| - | TB00540787 | BABLU MAYRA | 20,000 | 20,893 | NIL | - |
| - | TB00540788 | BABLU MAYRA | 14,500 | 13,929 | NIL | - |
| TC00192583 | TA01274393 | BABLU MIA | 60,000 | 28,298 | NIL | Rakesh Verma |
| TCC0568445 | TA00921937 | BABLU MIDYE | 100,000 | 26,775 | NIL | Yogesh Kumar Gupta |
| TLL0946733 | TA01737567 | BABLU MONDAL | 20,000 | 15,200 | NIL | Rakesh Verma |
| TLL0084300 | TA00514316 | BABLU MONDAL | 500,000 | 114,627 | NIL | Rakesh Verma |
| TC00198670 | TA01436096 | BABLU ROY | 74,000 | 37,088 | NIL | Yogesh Kumar Gupta |
| TC00198766 | TA01436065 | BABLU ROY | | 26,646 | NIL | Yogesh Kumar Gupta |
| TLL0290850 | TA01436088 | BABLU ROY | | 4,337 | NIL | Yogesh Kumar Gupta |
| TCC0831985 | TA01812106 | BABLU SARKAR | 50,000 | 12,739 | NIL | - |
| TLL0380313 | TA01457958 | BABLU SHIL | 20,000 | 4,207 | NIL | Dharmendra Kumar |
| TLL0980978 | TA02234168 | BABLU SHIL SHARMA | 50,000 | 8,204 | NIL | Rakesh Verma |
| TLL0594210 | TA05345329 | BABLU SINGHA | 7,000,000 | 1,666,691 | NIL | Rakesh Verma |
| TLL0594212 | TA05345331 | BABLU SINGHA | | 360,456 | NIL | Rakesh Verma |
| TLL0594211 | TA05345330 | BABLU SINGHA | | 1,611,701 | NIL | Rakesh Verma |
| TYY0044591 | TA05345332 | BABLU SINGHA | | 1,090,740 | NIL | Rakesh Verma |
| TCC0010131 | TA00905029 | BABLU SINGHA | 20,000,000 | 751,093 | NIL | Rakesh Verma |
| TCC0010130 | TA00905027 | BABLU SINGHA | | 751,093 | NIL | Rakesh Verma |
| TCC0010129 | TA00905026 | BABLU SINGHA | | 751,093 | NIL | Rakesh Verma |
| TCC0010128 | TA00905025 | BABLU SINGHA | | 751,093 | NIL | Rakesh Verma |
| TCC0010127 | TA00905024 | BABLU SINGHA | | 1,255,232 | NIL | Rakesh Verma |
| TCC0010100 | TA00905028 | BABLU SINGHA | | 751,093 | NIL | Rakesh Verma |
| TLL0299149 | TA01584654 | BABLU SWARNAKAR | 20,000 | 4,454 | NIL | - |
| TMM0345188 | TB00818107 | BABU LAL BANARASI MALLAH | 600,000 | 69,451 | NIL | - |
| TCC0353165 | TA05315848 | BABU MONDAL | 40,000 | 10,786 | NIL | - |
| TLL0137755 | TA00516812 | BABUL CHANDRA ROY | 20,513 | 20,513 | NIL | Rakesh Verma |
| TCC0868499 | TA01183511 | BABULA SETHY | 90,000 | 85,193 | NIL | Yogesh Kumar Gupta |
| TMM0218901 | TB00474988 | BABULAL | 300,000 | 43,118 | NIL | - |
| TLL0270306 | TA01991881 | BABULAL GHORAI | 100,000 | 11,159 | NIL | Rakesh Verma |
| TC00007584 | TA01229724 | BABULAL GHORAI | | 11,806 | NIL | Rakesh Verma |
| TCC0692953 | TA05464860 | BABULAL JANA | 20,000 | 21,736 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TC00038484 | TA00685700 | BABULAL SARDAR | 110,000 | 27,192 | NIL | Dharmendra Kumar |
| TCC0270512 | TA01305038 | BABULAL THAKUR | 50,000 | 21,435 | NIL | Yogesh Kumar Gupta |
| TLL1019433 | TA02646965 | BABUN NASKAR | 100,000 | 15,724 | NIL | Dharmendra Kumar |
| TLL0604352 | TA02198514 | BABURAM HASDA | 100,000 | 19,866 | NIL | Rakesh Verma |
| TCC0745216 | TA02259770 | BABURAM SRKAR | 50,000 | 13,714 | NIL | Rakesh Verma |
| TLL0101517 | TA00044736 | BABY BISWAS | 250,000 | 59,210 | NIL | Rakesh Verma |
| TLL0508417 | TA02116995 | BABY DEVI | 20,000 | 17,672 | NIL | - |
| TMM0342208 | TB00810491 | BABY DEVI | 500,000 | 60,465 | NIL | Yogesh Kumar Gupta |
| TLL0167429 | TA00789906 | BABY DEVI | 50,000 | 11,594 | NIL | Yogesh Kumar Gupta |
| TLL0760521 | TA03026750 | BABY DEVI | 50,000 | 9,319 | NIL | Yogesh Kumar Gupta |
| TLL0144105 | TA00245315 | BABY DEVI | 50,000 | 11,698 | NIL | Yogesh Kumar Gupta |
| - | TB00847456 | BACCHE LAL | 100,000 | 10,092 | NIL | Rakesh Verma |
| TMM0215035 | TB00360952 | BACHCHAN SINGH | 30,000 | 20,108 | NIL | - |
| TC00314482 | TA02124864 | BACHCHU MODAK | 80,000 | 33,388 | NIL | Yogesh Kumar Gupta |
| TCC0836219 | TA02135197 | BACHCHU MODAK | 20,000 | 8,509 | NIL | Yogesh Kumar Gupta |
| TCC0225075 | TA01141983 | BACHCHU MODAK | 20,000 | 8,653 | NIL | Yogesh Kumar Gupta |
| TCC0225129 | TA01141982 | BACHCHU MODAK | 10,000 | 4,373 | NIL | Yogesh Kumar Gupta |
| TLL0568747 | TA03061821 | BACHCHU THAKUR | 500,000 | 100,236 | NIL | Yogesh Kumar Gupta |
| TCC0598918 | TA05290682 | BACHHU SK | 500,000 | 122,791 | NIL | Rakesh Verma |
| TLL1056752 | TA00868738 | BACHURAM MAL | 53,560 | 58,408 | NIL | Rakesh Verma |
| TLL0026743 | TA00188019 | BADAL CH MONDAL | 10,000 | 10,274 | NIL | Dharmendra Kumar |
| TLL0572247 | TA01725747 | BADAL CHANDRA MONDAL | 100,000 | 18,593 | NIL | Rakesh Verma |
| TLL0619921 | TA02112050 | BADAL DUTTA | 14,163 | 16,699 | NIL | Rakesh Verma |
| TLL0700909 | TA02907135 | BADAL GHOSH | 10,000 | 8,394 | NIL | Dharmendra Kumar |
| TCC0556347 | TA01340498 | BADAL GHOSH | 14,000 | 2,698 | NIL | Dharmendra Kumar |
| TCC0557244 | TA01340499 | BADAL GHOSH | | 4,231 | NIL | Dharmendra Kumar |
| TCC0004448 | TA01088847 | BADAL KUMAR SEN | 120,000 | 144,960 | NIL | Rakesh Verma |
| TCC0211646 | TA05012524 | BADAL MAITY | 135,000 | 61,999 | NIL | Rakesh Verma |
| TCC0211645 | TA05012552 | BADAL MAITY | | 75,904 | NIL | Rakesh Verma |
| TCC0106875 | TA00215152 | BADAL SHARMA | 30,000 | 18,548 | NIL | Rakesh Verma |
| TLL0512130 | TA01085222 | BADAL SHARMA | | 26,567 | NIL | Rakesh Verma |
| TCC0295432 | TA10950010 | BADIR ALI KHAN | 20,000 | 24,129 | NIL | Rakesh Verma |
| TLL0345611 | TA05307931 | BADRI NARAYAN PAL | 200,000 | 42,806 | NIL | Rakesh Verma |
| TLL0032506 | TA00155569 | BADRI PRASHAD | 40,000 | 41,157 | NIL | - |
| TLL0639362 | TA00258759 | BAHBATOSH MONDAL | 5,874 | 5,874 | NIL | Rakesh Verma |
| TCC0016573 | TA00293537 | BAIDYANATH GHOSH | 16,000 | 18,048 | NIL | - |
| TL00037012 | TA02530684 | BAIJ NATH | 528,000 | 146,015 | NIL | Rakesh Verma |
| TC00170244 | TA11318370 | BAIJNATH | | 49,274 | NIL | Rakesh Verma |
| TLL0325326 | TA00773371 | BAIJNATH SINGH | 100,000 | 21,479 | NIL | Yogesh Kumar Gupta |
| TLL0857207 | TA02460071 | BAIJU PRASAD RAY | 30,000 | 23,766 | NIL | Rakesh Verma |
| TC00003465 | TA00375616 | BAISAKHI SINGH | 21,122 | 21,122 | NIL | Yogesh Kumar Gupta |
| TCC0734731 | TA05449093 | BAISHAKHI KHATUN | 75,000 | 37,805 | NIL | Rakesh Verma |
| TMM0191816 | TB00132624 | BAJARANGI RAM | 100,000 | 69,139 | NIL | Rakesh Verma |
| TCC0831990 | TA00793594 | BAJENDRA NATH SARKAR | 100,000 | 25,845 | NIL | - |
| TLL0590370 | TA01190495 | BAJESH KUMAR SAH | 200,000 | 39,874 | NIL | Dharmendra Kumar |
| TLL0745267 | TA05298099 | BAJRANGI THAKUR | 90,000 | 5,626 | NIL | Rakesh Verma |
| TLL0802323 | TA02203775 | BAJRANGI THAKUR | | 3,633 | NIL | Rakesh Verma |
| TLL0954960 | TA05298567 | BAJRANGI THAKUR | | 3,348 | NIL | Rakesh Verma |
| TLL0944318 | - | BAJRANGI THAKUR | | 3,376 | NIL | Rakesh Verma |
| TLL0938768 | TA05298566 | BAJRANGI THAKUR | 60,000 | 3,387 | NIL | Rakesh Verma |
| TLL0870194 | TA02203494 | BAJRANGI THAKUR | | 3,527 | NIL | Rakesh Verma |
| TLL0979999 | - | BAJRANGI THAKUR | | 3,291 | NIL | Rakesh Verma |
| TLL0844760 | TA02203235 | BAJRANGI THAKUR | | 3,566 | NIL | Rakesh Verma |
| TLL0879052 | TA02203495 | BAJRANGI THAKUR | | 3,509 | NIL | Rakesh Verma |
| TLL0808180 | TA02203234 | BAJRANGI THAKUR | | 3,625 | NIL | Rakesh Verma |
| TLL0933233 | TA02282849 | BAJRANGI THAKUR | 60,000 | 3,411 | NIL | Rakesh Verma |
| TLL0698606 | TA05298090 | BAJRANGI THAKUR | | 3,823 | NIL | Rakesh Verma |
| TLL0640346 | TA03013120 | BAJRANGI THAKUR | | 3,903 | NIL | Rakesh Verma |
| TLL0692886 | TA05298092 | BAJRANGI THAKUR | | 3,845 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TCC0839350 | TA01980020 | BAKUL SARKAR | 50,000 | 13,596 | NIL | - |
| TCC0839522 | TA02216857 | BAKULI RAJBANSHI | 10,000 | 2,415 | NIL | Rakesh Verma |
| TLL1090817 | - | BAL BAHADUR | 283,250 | 291,383 | NIL | Yogesh Kumar Gupta |
| TLL0947642 | TA02529683 | BAL KRISHN | 3,360 | 3,360 | NIL | Dharmendra Kumar |
| TLL0831903 | TA02575821 | BAL KRISHNA GUPTA | | 3,588 | NIL | Dharmendra Kumar |
| TCC0815254 | TA02058648 | BALA BERA | 30,000 | 12,306 | NIL | Rakesh Verma |
| TLL1123885 | TA01978592 | BALAHARI BARMAN | 20,000 | 13,559 | NIL | Yogesh Kumar Gupta |
| TCC0458309 | TA05467705 | BALAI CHAND MAITY | 9,000 | 9,580 | NIL | Rakesh Verma |
| TMM0031293 | TB00236141 | BALAI MAHATA | 10,000 | 8,153 | NIL | Rakesh Verma |
| TLL0891886 | TA05360584 | BALAKHIRA PASWAN | 100,000 | 17,463 | NIL | - |
| TCC0786821 | TA10179000 | BALARAM GHOSH | 250,000 | 59,588 | NIL | - |
| TC00011198 | TA01167583 | BALARAM MONDAL | 330,000 | 28,774 | NIL | Rakesh Verma |
| TC00011170 | TA01167587 | BALARAM MONDAL | | 28,179 | NIL | Rakesh Verma |
| TCC0010554 | TA01167586 | BALARAM MONDAL | | 2,348 | NIL | Rakesh Verma |
| TCC0010531 | TA01167589 | BALARAM MONDAL | | 2,384 | NIL | Rakesh Verma |
| TCC0010530 | TA01167590 | BALARAM MONDAL | | 4,716 | NIL | Rakesh Verma |
| TCC0010529 | TA01167591 | BALARAM MONDAL | | 9,249 | NIL | Rakesh Verma |
| TCC0010528 | TA01167592 | BALARAM MONDAL | | 2,385 | NIL | Rakesh Verma |
| TLL0991697 | TA03090826 | BALARAM MONDAL | 298,000 | 13,199 | NIL | Rakesh Verma |
| TLL0944208 | TA12774449 | BALARAM MONDAL | | 1,687 | NIL | Rakesh Verma |
| TCC0973323 | TB00090991 | BALARAM MONDAL | | 25,882 | NIL | Rakesh Verma |
| TCC0973322 | TB00595020 | BALARAM MONDAL | | 3,475 | NIL | Rakesh Verma |
| TCC0973321 | TB00595019 | BALARAM MONDAL | | 5,238 | NIL | Rakesh Verma |
| TCC0973320 | TB00090997 | BALARAM MONDAL | | 2,184 | NIL | Rakesh Verma |
| TCC0973319 | TB00090996 | BALARAM MONDAL | | 2,449 | NIL | Rakesh Verma |
| TYY0040911 | TA02062464 | BALARAM SINGH | 180,000 | 202,172 | NIL | - |
| TYY0040912 | TA02062462 | BALARAM SINGH | 180,000 | 202,172 | NIL | Rakesh Verma |
| TYY0040909 | TA02062463 | BALARAM SINGH | 160,000 | 179,708 | NIL | Rakesh Verma |
| TYY0040910 | TA02062461 | BALARAM SINGH | 180,000 | 202,172 | NIL | Rakesh Verma |
| TCC0836588 | TA02821926 | BALE MARDI | 30,000 | 6,847 | NIL | Rakesh Verma |
| - | TA02687117 | BALE SOREN | 10,000 | 10,513 | NIL | Yogesh Kumar Gupta |
| TMM0058507 | TB00070613 | BALESHWAR YADAV | 105,000 | 38,916 | NIL | Rakesh Verma |
| TLL0829733 | TA05360583 | BALIRAM MISKAR | 66,000 | 52,784 | NIL | - |
| TLL0726098 | TA05281462 | BALKISHAN MUNRATTIWAR | 360,000 | 83,150 | NIL | Yogesh Kumar Gupta |
| TCC0267582 | TA00391598 | BALKISHAN MUNRATTIWAR | | 23,404 | NIL | Yogesh Kumar Gupta |
| TLL0838370 | TA03065697 | BALKISHAN MUNRATTIWAR | | 47,879 | NIL | Yogesh Kumar Gupta |
| TC00151041 | TA00391096 | BALKISHAN R. MUNRATIWAR | | 42,132 | NIL | Yogesh Kumar Gupta |
| TMM0031870 | TB00002197 | BALMIKI DIXIT | 20,000 | 16,245 | NIL | - |
| TLL0983775 | TA01618388 | BALMUKHI SAFI | 120,000 | 89,204 | NIL | Yogesh Kumar Gupta |
| TCC0116576 | TA00516046 | BALORAM DAS | 23,295 | 23,295 | NIL | Rakesh Verma |
| TC00010610 | TA01167577 | BALRAM MANDAL | 410,000 | 31,444 | NIL | Rakesh Verma |
| TC00010587 | TA01167582 | BALRAM MANDAL | | 39,624 | NIL | Rakesh Verma |
| TC00010586 | TA01167584 | BALRAM MANDAL | | 12,269 | NIL | Rakesh Verma |
| TC00010300 | TA01167581 | BALRAM MANDAL | | 16,643 | NIL | Rakesh Verma |
| TCC0010137 | TA01167580 | BALRAM MANDAL | | 2,672 | NIL | Rakesh Verma |
| TCC0010109 | TA01167576 | BALRAM MANDAL | | 5,258 | NIL | Rakesh Verma |
| - | TA01340065 | BALURANI DAS | 20,000 | 24,519 | NIL | Rakesh Verma |
| TC00088171 | TA01208740 | BAMAPADA MONDAL | 50,000 | 14,169 | NIL | Rakesh Verma |
| TMM0239774 | TB00149427 | BAMBA DEVI | 100,000 | 14,435 | NIL | Rakesh Verma |
| TCC0360598 | TA01442542 | BAMESH MONDAL | 10,000 | 2,695 | NIL | Dharmendra Kumar |
| TC00118920 | TA01154334 | BANAMALI KHAN | 120,471 | 120,471 | NIL | Rakesh Verma |
| TLL0074776 | TA00229608 | BANAMALI MANDAL | 200,000 | 47,426 | NIL | Rakesh Verma |
| TL00005987 | TA00556434 | BANARASI YADAV | 300,000 | 158,840 | NIL | - |
| TCC0218452 | TA01286820 | BANASHREE MAJI | 30,000 | 14,193 | NIL | - |
| TLL0306853 | RE04092102 | BANCHHARAM PAUL | 200,000 | 42,454 | NIL | Dharmendra Kumar |
| TLL0233977 | RE04092298 | BANCHHARAM PAUL | 100,000 | 22,464 | NIL | Dharmendra Kumar |
| TCC0959923 | TA02077144 | BANDANA BARMAN | 39,855 | 39,855 | NIL | Yogesh Kumar Gupta |
| TCC0563483 | TA02119772 | BANDANA CHOWDHURY | 12,380 | 12,380 | NIL | Rakesh Verma |
| TCC0563101 | TA02119771 | BANDANA CHOWDHURY | 17,052 | 17,052 | NIL | Rakesh Verma |

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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0563352 | TA02119770 | BANDANA CHOWDHURY | 8,705 | 8,705 | NIL | Rakesh Verma |
| TCC0123384 | TA01519754 | BANDANA GHOSH | 20,000 | 8,811 | NIL | Rakesh Verma |
| TMM0353143 | TB00837859 | BANDANA MAURYA | 10,000 | 5,486 | NIL | Rakesh Verma |
| TMM0241614 | TB00224246 | BANDANA NASKAR | 120,000 | 16,738 | NIL | Rakesh Verma |
| TMM0339451 | TB00484065 | BANDANA PATTARI | 20,000 | 11,317 | NIL | Rakesh Verma |
| TCC0075064 | TA00007327 | BANDANA SARDAR | 50,000 | 21,718 | NIL | Rakesh Verma |
| TC00085213 | TA00014290 | BANDANA SARDAR | 100,000 | 28,440 | NIL | Rakesh Verma |
| TLL1149455 | TA05255030 | BANESHWAR BAG | 77,800 | 25,423 | NIL | Rakesh Verma |
| TLL0899454 | TA01611840 | BANGA LATA MANDAL | 68,000 | 3,464 | NIL | Rakesh Verma |
| TLL1098622 | TA00299338 | BANGALATA MANDAL | | 5,543 | NIL | Rakesh Verma |
| TLL0125758 | TA00010324 | BANGALATA MANDAL | | 40,868 | NIL | Rakesh Verma |
| TCC0844323 | TA00806227 | BANGASHRI MONDAL | 100,000 | 25,296 | NIL | Rakesh Verma |
| TCC0368065 | TA01579304 | BANI DAS | 36,000 | 37,531 | NIL | - |
| TLL1093525 | TA01505933 | BANI SARKAR | 32,000 | 1,385 | NIL | Rakesh Verma |
| TLL0987762 | TA01505978 | BANI SARKAR | | 22,485 | NIL | Rakesh Verma |
| TLL0574749 | TA01505953 | BANI SARKAR | 30,000 | 1,745 | NIL | Rakesh Verma |
| TLL0039064 | TA00117053 | BANI SARKAR | | 10,281 | NIL | Rakesh Verma |
| TYY0012464 | RE03823530 | BANI SARKAR | 220,000 | 130,445 | NIL | Rakesh Verma |
| TYY0015845 | RE03823521 | BANI SARKAR | | 129,963 | NIL | Rakesh Verma |
| TYY0022779 | RE03823524 | BANI SARKAR | 160,000 | 58,460 | NIL | Rakesh Verma |
| TYY0015846 | RE03823522 | BANI SARKAR | | 129,987 | NIL | Rakesh Verma |
| TLL1046684 | TA01838153 | BANITA KUMARI SAHOO | 50,000 | 7,730 | NIL | - |
| TCC0937624 | TA00333467 | BANITA KUMARI SAHOO | 50,000 | 12,182 | NIL | - |
| TCC0927668 | TA00922707 | BANKE LAL | 50,000 | 11,238 | NIL | - |
| - | TA02750878 | BANKIM CHANDRA GHOSH | 200,000 | 30,581 | NIL | Dharmendra Kumar |
| TCC0134409 | TA01154333 | BANMALI KHAN | 130,000 | 31,269 | NIL | Rakesh Verma |
| - | TA00127045 | BANSHIDHAR SAKET | 50,000 | 50,063 | NIL | - |
| TLL0414439 | TA05232040 | BANSHINATH KOLEY | 10,000 | 9,020 | NIL | - |
| TCC0638589 | TA01297239 | BANWARI | 130,000 | 41,492 | NIL | Rakesh Verma |
| TLL0940633 | TA02763041 | BANWARI | | 22,895 | NIL | Rakesh Verma |
| TCC0457533 | TA02074689 | BAPAN MONDAL | 125,000 | 88,085 | NIL | Rakesh Verma |
| TLL0030447 | TA00581432 | BAPAN SARKAR | 50,000 | 11,857 | NIL | Yogesh Kumar Gupta |
| TC00297274 | TA01270893 | BAPAN SARKAR | 50,000 | 36,484 | NIL | Yogesh Kumar Gupta |
| TC00297300 | TA01270890 | BAPAN SARKAR | 100,000 | 43,155 | NIL | Yogesh Kumar Gupta |
| TC00245580 | TA01457330 | BAPI ACHARYYA | 33,502 | 33,502 | NIL | - |
| TCC0610996 | TA01457332 | BAPI ACHARYYA | 42,147 | 42,147 | NIL | - |
| TC00245579 | TA01457331 | BAPI ACHARYYA | 16,323 | 16,323 | NIL | - |
| TCC0323540 | TA00345557 | BAPI BARUI | 50,000 | 11,816 | NIL | - |
| TCC0532994 | TA02012343 | BAPI BISWAS | 50,000 | 21,403 | NIL | Dharmendra Kumar |
| TYY0025873 | TA02728793 | BAPI DAS | 122,100 | 128,203 | NIL | - |
| TCC0300680 | - | BAPI DAS | 50,000 | 60,477 | NIL | - |
| TCC0936304 | TA01440306 | BAPI DAS | 10,000 | 4,249 | NIL | Yogesh Kumar Gupta |
| TCC0894805 | TA05096233 | BAPI GHOSH | 30,000 | 18,496 | NIL | Dharmendra Kumar |
| TCC0894760 | TA05336910 | BAPI GHOSH | | 6,671 | NIL | Dharmendra Kumar |
| TCC0499553 | TA01376799 | BAPI HALDER | 100,000 | 24,375 | NIL | - |
| TCC0552373 | TA05217790 | BAPI MONDAL | 100,000 | 42,805 | NIL | Rakesh Verma |
| TCC0707305 | TA00896592 | BAPI PARAMANIK | 20,000 | 20,912 | NIL | Rakesh Verma |
| TC00088378 | TA00989909 | BAPI PATRA | 100,000 | 27,882 | NIL | Rakesh Verma |
| TCC0590165 | TA01713721 | BAPPA DITYA DAS | 32,875 | 23,581 | NIL | - |
| TCC0536335 | TA01905594 | BAPPA NATH | 10,000 | 11,536 | NIL | Rakesh Verma |
| TLL0602406 | TA02062624 | BAPPADITYA DAS | 15,226 | 15,226 | NIL | - |
| TC00096073 | TA00808942 | BARANALI PRAMANIK | 50,000 | 13,358 | NIL | Rakesh Verma |
| TCC0169033 | TA00781554 | BARATI DEVI | 9,812 | 4,784 | NIL | Rakesh Verma |
| TCC0499201 | TA00793591 | BAREN MANDAL | 100,000 | 25,806 | NIL | - |
| TCC0197036 | TA01423680 | BARENDRA NATH BHATTACHARYYA | 40,000 | 45,322 | NIL | - |
| TLL0246203 | TA00800317 | BARFI DEVI | 100,000 | 22,546 | NIL | Dharmendra Kumar |
| TLL0775182 | TA13108001 | BARIK MAZIYAN | 4,000 | 3,273 | NIL | Rakesh Verma |
| TCC0005926 | TA01229738 | BARNALI DAS | 130,562 | 130,562 | NIL | Rakesh Verma |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TLL0011240 | TA00029718 | BARNALI GAYEN | 30,000 | 7,210 | NIL | Rakesh Verma |
| TC00007585 | TA01229739 | BARNALI GHORAI DAS | 570,000 | 39,969 | NIL | Rakesh Verma |
| TC00007583 | TA01229740 | BARNALI GHORAI DAS | | 11,806 | NIL | Rakesh Verma |
| TC00096439 | TA00793202 | BARNALI HALDAR | 30,000 | 33,873 | NIL | Rakesh Verma |
| TCC0339535 | TA01765301 | BARNALI ROY | 60,000 | 77,148 | NIL | - |
| TCC0278275 | TA05084607 | BARUN BERA | 160,000 | 12,704 | NIL | Rakesh Verma |
| TCC0131203 | TA01713359 | BARUN CHANDRA PAUL | 10,000 | 2,747 | NIL | Rakesh Verma |
| TCC0836355 | TA02271355 | BARUN DEBNATH | 60,000 | 15,811 | NIL | Rakesh Verma |
| TCC0277565 | TA01363138 | BARUN KUMAR BERA | 32,460 | 32,460 | NIL | Rakesh Verma |
| TCC0277612 | TA01354811 | BARUN KUMAR BERA | 11,479 | 11,479 | NIL | Rakesh Verma |
| - | TB00864669 | BARUN MANDAL | 200,000 | 20,051 | NIL | Yogesh Kumar Gupta |
| TMM0325396 | TB00683684 | BARUN MANDAL | 550,000 | 60,824 | NIL | Yogesh Kumar Gupta |
| TCC0852450 | TA02872008 | BARUN MANDAL | | 20,708 | NIL | Yogesh Kumar Gupta |
| TCC0499188 | TA00793576 | BASABI KUNDU | 20,000 | 18,994 | NIL | - |
| TMM0109910 | TB00073123 | BASADEVI | 30,000 | 22,013 | NIL | - |
| TCC0148407 | TA01289477 | BASAKI DAS | 5,106 | 5,106 | NIL | Rakesh Verma |
| TCC0148366 | TA01436763 | BASAKI DAS | 10,000 | 2,593 | NIL | Rakesh Verma |
| TLL0212461 | RE02592186 | BASAKI DAS | | 13,649 | NIL | Rakesh Verma |
| TLL0960391 | TA02538772 | BASAMTI | 20,000 | 3,342 | NIL | - |
| TCC0745452 | TA02259776 | BASANA MONDAL | 50,000 | 12,188 | NIL | Rakesh Verma |
| TMM0124801 | - | BASANT KUMAR PANDEY | 220,000 | 14,400 | NIL | Rakesh Verma |
| - | TA02003501 | BASANTI | 2,000 | 3,208 | NIL | Rakesh Verma |
| TCC0478159 | TA00516332 | BASANTI ADHIKARY | 5,351 | 5,351 | NIL | Rakesh Verma |
| TCC0721650 | TA00825809 | BASANTI BALA MONDAL | 50,000 | 11,774 | NIL | - |
| TCC0536910 | TA02010348 | BASANTI BISWAS | 100,000 | 23,503 | NIL | Dharmendra Kumar |
| TLL0345997 | TA02326091 | BASANTI BUDAI | 4,000 | 3,662 | NIL | Rakesh Verma |
| TLL0266929 | TA01944453 | BASANTI DAS | 40,000 | 39,533 | NIL | Yogesh Kumar Gupta |
| TCC0230416 | TA00117594 | BASANTI DAS | 100,000 | 24,375 | NIL | Yogesh Kumar Gupta |
| TCC0230766 | TA01217116 | BASANTI DAS | 12,000 | 12,418 | NIL | Yogesh Kumar Gupta |
| TCC0658585 | TA01967835 | BASANTI GHORUI | 10,000 | 11,021 | NIL | Dharmendra Kumar |
| TLL1005627 | TA03109643 | BASANTI KANDAR | 31,500 | 13,174 | NIL | Rakesh Verma |
| TCC0279223 | TA05214044 | BASANTI KANDAR | | 5,151 | NIL | Rakesh Verma |
| TCC0843919 | TA01983290 | BASANTI MANNA | 100,000 | 26,201 | NIL | Rakesh Verma |
| TLL0115474 | TA00405671 | BASANTI MARDI | 10,000 | 10,228 | NIL | Dharmendra Kumar |
| TCC0674077 | TA01234260 | BASANTI MONDAL | 100,000 | 27,474 | NIL | Yogesh Kumar Gupta |
| TCC0674078 | TA01234261 | BASANTI MONDAL | 200,000 | 85,100 | NIL | Yogesh Kumar Gupta |
| TCC0470780 | TA05315846 | BASANTI MONDAL | 10,000 | 2,743 | NIL | Rakesh Verma |
| TMM0068289 | TB00484117 | BASANTI RANA | 20,000 | 15,341 | NIL | Rakesh Verma |
| TLL0946472 | TA02175290 | BASANTI ROY BARMAN | 40,000 | 30,353 | NIL | Yogesh Kumar Gupta |
| TCC0004173 | TA00951500 | BASANTI THANDAR | 600,000 | 286,818 | NIL | Rakesh Verma |
| TCC0004144 | TA00951526 | BASANTI THANDAR | | 286,818 | NIL | Rakesh Verma |
| TLL0308132 | RE02792766 | BASHANTI RAY | 100,000 | 91,635 | NIL | Rakesh Verma |
| TLL0193744 | TA00162624 | BASHANTI RAY | 30,000 | 6,861 | NIL | Rakesh Verma |
| TLL0488178 | TA05141418 | BASIRAN GAYEN | 88,921 | 88,921 | NIL | Rakesh Verma |
| TCC0639505 | TA02788270 | BASMATI DEVI | 51,000 | 37,004 | NIL | Rakesh Verma |
| - | TA02687110 | BASONTI MARDI | 30,000 | 40,755 | NIL | Yogesh Kumar Gupta |
| TLL0574228 | TA01858863 | BASUDEB BAULI | 50,000 | 9,996 | NIL | - |
| TLL0835503 | TA01701645 | BASUDEB PRAMANIK | 194,000 | 1,837 | NIL | - |
| TLL0792589 | TA05316990 | BASUDEB PRAMANIK | | 1,871 | NIL | - |
| TLL0299109 | TA01493841 | BASUDEB PRAMANIK | | 11,159 | NIL | - |
| TLL0026521 | TA00113431 | BASUDEB PRAMANIK | | 11,900 | NIL | - |
| TCC0824985 | TA01662507 | BASUDEB PRAMANIK | | 4,659 | NIL | - |
| TCC0823528 | TA01662506 | BASUDEB PRAMANIK | | 2,468 | NIL | - |
| TYY0072048 | TA02851087 | BASUDEB ROY CHOUDHURY | 60,000 | 63,301 | NIL | Rakesh Verma |
| TLL1070047 | TA00518549 | BASUDEB SANA | 128,750 | 133,688 | NIL | Rakesh Verma |
| TLL0208770 | RE03581150 | BASUDEB SARKAR | 1,000,000 | 228,509 | NIL | Yogesh Kumar Gupta |
| TCC0519729 | TA00333406 | BASUDEBA PANI | 10,000 | 2,761 | NIL | - |
| TCC0235052 | TA02043832 | BASUDEV DEY | 60,000 | 61,525 | NIL | Dharmendra Kumar |
| TCC0235054 | TA02043029 | BASUDEV DEY | | 31,578 | NIL | Dharmendra Kumar |

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|---|---|---|---|---|---|---|
| TCC0236066 | TA02043030 | BASUDEV DEY | 100,000 | 16,289 | NIL | Dharmendra Kumar |
| TCC0235053 | TA02043031 | BASUDEV DEY | | 61,525 | NIL | Dharmendra Kumar |
| TCC0235051 | TA02043434 | BASUDEV DEY | | 30,763 | NIL | Dharmendra Kumar |
| - | TB00001695 | BASUDEV DEY | | 2,501 | NIL | Dharmendra Kumar |
| TLL0431045 | TA00889339 | BASUDEV MAHTO | 200,000 | 41,543 | NIL | Yogesh Kumar Gupta |
| TLL0112643 | TA00727535 | BASUDEV ROY | 68,000 | 4,094 | NIL | Dharmendra Kumar |
| TCC0121701 | TA00727420 | BASUDEV ROY | | 11,272 | NIL | Dharmendra Kumar |
| TCC0121699 | TA00727533 | BASUDEV ROY | | 6,791 | NIL | Dharmendra Kumar |
| TCC0121700 | TA00727534 | BASUDEV ROY | | 7,236 | NIL | Dharmendra Kumar |
| - | TA02473267 | BASUDEV SAHU | 50,000 | 7,617 | NIL | Yogesh Kumar Gupta |
| TCC0729270 | TA01188192 | BASUDEV YADAV | 100,000 | 26,069 | NIL | Yogesh Kumar Gupta |
| TCC0745682 | TA02124386 | BATESHWAR SARKAR | 24,000 | 22,614 | NIL | Yogesh Kumar Gupta |
| TCC0433245 | TA00911572 | BATI KAIBARTA | 50,000 | 13,150 | NIL | Yogesh Kumar Gupta |
| TLL0199986 | TA00552976 | BAYAJANTI SHIL SHARMA | 20,000 | 4,574 | NIL | Rakesh Verma |
| TLL0509634 | TA02464088 | BAYAJANTI SHIL SHARMA | 10,000 | 2,037 | NIL | Rakesh Verma |
| TLL0707565 | TA05404849 | BCHCHI DEVI | 60,000 | 50,414 | NIL | Rakesh Verma |
| TCC0849852 | TA01117481 | BCHCHI DEVI | 150,000 | 40,833 | NIL | Rakesh Verma |
| TLL0016406 | TA00100363 | BDHAN CHANDRA MONDAL | 10,000 | 2,386 | NIL | Dharmendra Kumar |
| TCC0262516 | TA01459648 | BEAUTY BARMAN | 50,000 | 21,126 | NIL | Yogesh Kumar Gupta |
| TCC0262806 | TA01459651 | BEAUTY BARMAN | 50,000 | 12,705 | NIL | Yogesh Kumar Gupta |
| TLL0386442 | TA02124874 | BEAUTY BARMAN | 100,000 | 20,969 | NIL | Yogesh Kumar Gupta |
| TCC0717027 | TA02124895 | BEAUTY MODAK | 10,000 | 4,237 | NIL | Yogesh Kumar Gupta |
| TLL0274447 | TA02124868 | BEAUTY MODAK | 100,000 | 22,345 | NIL | Yogesh Kumar Gupta |
| TCC0517094 | TA01376239 | BEAUTY ROY | 50,000 | 12,289 | NIL | Dharmendra Kumar |
| TLL0373892 | TA02359486 | BEBEE CHAUBEY | 120,000 | 21,102 | NIL | Rakesh Verma |
| TLL0718292 | TA02719999 | BEBEE CHAUBEY | | 16,714 | NIL | Rakesh Verma |
| TMM0044938 | TB00461443 | BEBI YADAV | 10,000 | 7,919 | NIL | Rakesh Verma |
| TC00111317 | TA00885705 | BEBITAI RAMESH PAWDE | 80,000 | 89,223 | NIL | Yogesh Kumar Gupta |
| TLL0102789 | TA00625015 | BECHAN LAL GUPTA | 20,000 | 20,508 | NIL | - |
| TLL0162104 | TA00192141 | BECHNA DEVI | 60,000 | 60,776 | NIL | Yogesh Kumar Gupta |
| TCC0706203 | TA00896589 | BEDANA NASKAR | 20,000 | 22,919 | NIL | Rakesh Verma |
| TCC0461966 | TA01053876 | BEDANTNATH KUMAR | 50,000 | 32,425 | NIL | Dharmendra Kumar |
| TLL1090569 | TA00095700 | BEDARUL HOQUE | 169,965 | 169,965 | NIL | Dharmendra Kumar |
| TLL1090568 | TA02308221 | BEDARUL HOQUE | 168,637 | 168,637 | NIL | Dharmendra Kumar |
| TMM0063799 | TB00215501 | BEENA DEVI | 110,000 | 7,704 | NIL | Yogesh Kumar Gupta |
| TCC0786009 | TA00762485 | BEENA DEVI | | 24,317 | NIL | Yogesh Kumar Gupta |
| TCC0244903 | TA01459982 | BEFALA PRAMANIK | 21,315 | 21,315 | NIL | Rakesh Verma |
| TLL0859464 | TA05433862 | BEGAM BIBI MOLLA | 50,000 | 8,874 | NIL | Dharmendra Kumar |
| TLL0233738 | RE03018979 | BEHULA DAS | 100,000 | 22,491 | NIL | Rakesh Verma |
| TCC0683254 | TA05317724 | BEHULA GAYEN | 30,000 | 28,398 | NIL | - |
| TCC0121719 | TA00727532 | BELA DE | 144,000 | 46,961 | NIL | Dharmendra Kumar |
| TYY0018458 | TA01750355 | BELA DE | | 35,365 | NIL | Dharmendra Kumar |
| TLL0956694 | TA03114413 | BELA DEVI | 100,000 | 16,729 | NIL | Rakesh Verma |
| TCC0558915 | TA05082176 | BELA DEY | 11,961 | 11,961 | NIL | Dharmendra Kumar |
| TLL0594978 | TA05419033 | BELA HALDER | 10,000 | 8,717 | NIL | - |
| TC00235576 | TA01035429 | BELA PAL | 50,000 | 54,789 | NIL | Dharmendra Kumar |
| TLL1041101 | TA02459954 | BENABHARUI AKNA | 399,125 | 269,296 | NIL | Rakesh Verma |
| TLL1041100 | TA02459953 | BENABHARUI AKNA | | 148,113 | NIL | Rakesh Verma |
| TC00103647 | TA00623911 | BENARASI THAKUR | 100,000 | 25,731 | NIL | - |
| TC00103703 | TA00623110 | BENARASI THAKUR | 50,000 | 11,856 | NIL | Rakesh Verma |
| TC00127888 | TA00929317 | BESI LAMBODAR | 100,000 | 117,644 | NIL | Yogesh Kumar Gupta |
| TCC0961595 | TA00035102 | BHABADEB | 50,000 | 10,910 | NIL | Rakesh Verma |
| TCC0458382 | - | BHABANI MAITY | 15,934 | 15,934 | NIL | Rakesh Verma |
| TCC0783494 | TA00425423 | BHABANI NATH | 10,000 | 4,170 | NIL | Rakesh Verma |
| TLL1090355 | TA02635751 | BHABANI SAMANTA | 61,800 | 64,062 | NIL | Rakesh Verma |
| TC00120835 | TA01289032 | BHABATOSH SAHA | 100,000 | 24,484 | NIL | Rakesh Verma |
| TC00100325 | TA01363523 | BHABESH KUILA | 23,358 | 23,358 | NIL | Rakesh Verma |
| TCC0088918 | TA00588754 | BHABESH KUILA | 71,290 | 71,290 | NIL | Rakesh Verma |
| TCC0088940 | TA01363522 | BHABESH KUILA | 118,113 | 118,113 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0471250 | TA02084009 | BHADURI MONDAL | 43,828 | 43,828 | NIL | Rakesh Verma |
| TCC0026466 | TA01222188 | BHAGABATI NASKAR | 600,000 | 63,526 | NIL | - |
| TCC0026468 | TA01222189 | BHAGABATI NASKAR | | 63,526 | NIL | - |
| TC00029120 | TA01222190 | BHAGABATI NASKAR | | 38,541 | NIL | - |
| TCC0026467 | TA01222191 | BHAGABATI NASKAR | | 63,526 | NIL | - |
| TCC0913615 | TA02796230 | BHAGABATI SARDAR | 10,000 | 10,872 | NIL | Dharmendra Kumar |
| TC00266562 | - | BHAGAWAN DEEN | 70,000 | 16,063 | NIL | Yogesh Kumar Gupta |
| TC00266540 | - | BHAGAWAN DEEN | 60,000 | 14,912 | NIL | Yogesh Kumar Gupta |
| TCC0016728 | TA00293533 | BHAGIRATH MALLICK | 810,000 | 192,521 | NIL | - |
| TCC0016729 | TA00293535 | BHAGIRATH MALLICK | | 4,771 | NIL | - |
| TYY0035811 | TA02073423 | BHAGIRATH MONDAL | 400,000 | 441,293 | NIL | Rakesh Verma |
| TCC0104977 | TA00822318 | BHAGIRATH RAY | 50,000 | 21,912 | NIL | Yogesh Kumar Gupta |
| TLL0496167 | TA01897420 | BHAGMATI KUWAR | 36,000 | 31,971 | NIL | - |
| TLL0907532 | TA03103159 | BHAGWAN DAS | 1,731 | 1,731 | NIL | Rakesh Verma |
| TLL0907531 | TA03103153 | BHAGWAN DAS | 1,731 | 1,731 | NIL | Rakesh Verma |
| TMM0009747 | TB00208504 | BHAGWAN DAS | 3,928 | 3,928 | NIL | Rakesh Verma |
| TCC0652855 | - | BHAGWAN DEEN | 30,000 | 7,579 | NIL | Yogesh Kumar Gupta |
| TLL0247039 | TA01335148 | BHAGWAN DEEN | 50,000 | 11,246 | NIL | Yogesh Kumar Gupta |
| TCC0943800 | TA01014798 | BHAGWAN DEVI | 100,000 | 23,700 | NIL | - |
| TMM0161061 | TB00407386 | BHAGWANI DEVI | 100,000 | 15,081 | NIL | Yogesh Kumar Gupta |
| TCC0270937 | TA00301766 | BHAGWATI | 22,034 | 22,034 | NIL | - |
| TLL0151662 | TA00843028 | BHAIYA LAL | 120,000 | 121,867 | NIL | Yogesh Kumar Gupta |
| TC00231555 | TA01683679 | BHAJAHARI GHOSH | 220,000 | 240,011 | NIL | Rakesh Verma |
| TLL1087634 | TA00872606 | BHAJAHARI NASKAR | 25,750 | 26,523 | NIL | Rakesh Verma |
| TCC0245328 | TA01270014 | BHAJAN PAUL | 50,000 | 11,980 | NIL | Rakesh Verma |
| TLL0260428 | TA00305636 | BHAJAN PAUL | 100,000 | 99,449 | NIL | Rakesh Verma |
| TLL0126180 | TA00089603 | BHAJAN PAUL | 200,000 | 47,042 | NIL | Rakesh Verma |
| TCC0245177 | TA00960604 | BHAJAN PAUL | 20,000 | 5,045 | NIL | Rakesh Verma |
| TLL0173919 | TA00960605 | BHAJAN PAUL | 100,000 | 100,899 | NIL | Rakesh Verma |
| TLL0200020 | TA00960603 | BHAJAN PAUL | 100,000 | 100,592 | NIL | Rakesh Verma |
| TCC0024480 | TA00305949 | BHAKTA SIL | 102,112 | 102,112 | NIL | Rakesh Verma |
| TLL0974722 | TA03141476 | BHANMATI | 30,000 | 10,509 | NIL | - |
| TCC0285676 | TA02013653 | BHANU BHUSAN NAYAK | 10,000 | 29,045 | NIL | Dharmendra Kumar |
| TYY0008167 | RE04076288 | BHANU CHARABORTY | 178,400 | 132,591 | NIL | - |
| TC00078312 | TA00522466 | BHANU MANA | 260,000 | 11,721 | NIL | Rakesh Verma |
| TC00079588 | TA01088731 | BHANU MANA | | 32,972 | NIL | Rakesh Verma |
| TC00077429 | TA00522467 | BHANU MANA | | 27,259 | NIL | Rakesh Verma |
| TC00079596 | TA00892052 | BHANU MANA | | 23,937 | NIL | Rakesh Verma |
| TC00170309 | TA01318372 | BHANU PRAKASH | 600,000 | 117,950 | NIL | Rakesh Verma |
| TLL0881637 | TA02930273 | BHANU PRAKASH | | 17,525 | NIL | Rakesh Verma |
| TLL0792599 | TA01457968 | BHANUMATI GAYEN | 20,000 | 16,230 | NIL | Dharmendra Kumar |
| TCC0717951 | TA02325835 | BHARAT CH MOKAD | 30,000 | 7,473 | NIL | - |
| TC00061922 | TA01075481 | BHARAT KUMAR PAL | 20,000 | 25,970 | NIL | - |
| TLL0819805 | TA05312019 | BHARAT MALLICK | 110,000 | 8,056 | NIL | - |
| TCC0362368 | TA02184699 | BHARAT MALLICK | | 26,107 | NIL | - |
| TLL0034726 | TA00203868 | BHARAT MONDAL | 20,000 | 20,513 | NIL | Rakesh Verma |
| TMM0066539 | TB00267629 | BHARAT RAM | 100,000 | 76,630 | NIL | Rakesh Verma |
| TC00111315 | TA00885704 | BHARAT RAMESH PAWDE | 30,000 | 33,801 | NIL | Yogesh Kumar Gupta |
| TLL0509620 | TA03126293 | BHARATI BISWAKARMA | 10,000 | 8,853 | NIL | Yogesh Kumar Gupta |
| TCC0161150 | TA00516322 | BHARATI MAHANTA | 10,000 | 2,641 | NIL | - |
| TLL0947043 | TA02695815 | BHARATI MAJI | 20,000 | 15,210 | NIL | Yogesh Kumar Gupta |
| TC00089129 | TA00989982 | BHARATI MONDAL | 80,000 | 20,604 | NIL | Rakesh Verma |
| TLL0406168 | TA02132617 | BHARATI PRAMANIK | 150,000 | 31,330 | NIL | Rakesh Verma |
| TCC0086216 | TA00618695 | BHARATI RANI GHOSH | 130,000 | 30,415 | NIL | Rakesh Verma |
| TC00096572 | TA00618696 | BHARATI RANI GHOSH | | 25,958 | NIL | Rakesh Verma |
| TCC0754733 | TA01828821 | BHARATI ROY | 20,000 | 8,628 | NIL | - |
| TC00071983 | TA01140998 | BHARATI SARDAR | 70,000 | 10,427 | NIL | Dharmendra Kumar |
| TLL0461459 | TA05254185 | BHARATI SARDAR | | 8,937 | NIL | Dharmendra Kumar |
| TLL0848462 | TA01994115 | BHARATI SARDAR | | 7,962 | NIL | Dharmendra Kumar |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TC00071759 | TA00661140 | BHARATI SARDAR | | 11,234 | NIL | Dharmendra Kumar |
| TCC0064477 | TA01140999 | BHARATI SARDAR | | 7,575 | NIL | Dharmendra Kumar |
| TLL0486083 | TA05266446 | BHARATI SARDAR | 20,000 | 4,102 | NIL | Rakesh Verma |
| TYY0076200 | TA01412389 | BHARTI POYALI | 103,375 | 103,375 | NIL | Dharmendra Kumar |
| TCC0753644 | TA00138100 | BHASAN PAUL | 400,000 | 172,153 | NIL | Dharmendra Kumar |
| TMM0026547 | TB00037639 | BHASKAR MAITI | 50,000 | 9,300 | NIL | Rakesh Verma |
| TC00127878 | TA00820738 | BHASKAR RANA | 190,000 | 115,096 | NIL | Yogesh Kumar Gupta |
| TC00127868 | TA00820741 | BHASKAR RANA | | 46,952 | NIL | Yogesh Kumar Gupta |
| TLL0719668 | TA02947571 | BHASKAR YADAV | 100,000 | 18,903 | NIL | - |
| TLL0073638 | TA00619632 | BHASWATI LANGAL | 10,000 | 2,371 | NIL | - |
| TY00012153 | TA02387564 | BHAVNA SHUKLA | 150,000 | 164,170 | NIL | - |
| TCC0616574 | TA01454904 | BHAYANKAR GHOSH | 60,000 | 14,414 | NIL | Dharmendra Kumar |
| TLL0913671 | TA02687301 | BHELOYA MODAK | 20,000 | 15,516 | NIL | Yogesh Kumar Gupta |
| TLL0665881 | TA00250360 | BHIKHAN MAHTO | 50,000 | 9,678 | NIL | Yogesh Kumar Gupta |
| TLL0483273 | TA03044036 | BHIKHNI DEVI | 10,000 | 8,892 | NIL | Yogesh Kumar Gupta |
| TC00164496 | TA00619508 | BHIM CHANDRA PRADHAN | 30,000 | 31,979 | NIL | Rakesh Verma |
| TLL0749423 | TA05386268 | BHIM KUMAR KHARVAAR | 100,000 | 18,696 | NIL | Rakesh Verma |
| TLL0551833 | TA05266375 | BHIM MUNDA | 50,000 | 10,035 | NIL | Dharmendra Kumar |
| TX00001510 | TB00461056 | BHIMAL PRASAD | 100,000 | 106,795 | NIL | Yogesh Kumar Gupta |
| TMM0197839 | TB00016583 | BHINSENT EKKA | 30,000 | 9,190 | NIL | Yogesh Kumar Gupta |
| TCC0321918 | TA01454033 | BHISHWADEB BISWAS | 100,000 | 27,753 | NIL | Dharmendra Kumar |
| TM00014473 | TB00630790 | BHOLA | 160,000 | 101,594 | NIL | Rakesh Verma |
| TCC0319618 | TA01138184 | BHOLA DEBNATH | 180,000 | 37,239 | NIL | Rakesh Verma |
| TCC0521644 | TA00943083 | BHOLA DEBNATH | | 33,268 | NIL | Rakesh Verma |
| TCC0709605 | TA02166911 | BHOLA NATH SARKAR | 23,651 | 23,651 | NIL | Dharmendra Kumar |
| TLL0320616 | TA02147073 | BHOLA NATH SARKAR | 86,155 | 86,155 | NIL | Dharmendra Kumar |
| TMM0269548 | TB00555420 | BHOLA RAY | 12,000 | 8,179 | NIL | Rakesh Verma |
| TCC0626160 | TA00996752 | BHOLA SARDAR | 50,000 | 13,855 | NIL | - |
| TCC0786016 | TA02411446 | BHOLA YADAV | 150,000 | 25,823 | NIL | Yogesh Kumar Gupta |
| TLL0854887 | TA03112121 | BHOLA YADAV | | 8,863 | NIL | Yogesh Kumar Gupta |
| TCC0071711 | TA01088851 | BHOLANATH JANA | 30,000 | 33,492 | NIL | Rakesh Verma |
| TCC0048905 | TA00049010 | BHOLANATH MONDAL | 20,000 | 5,553 | NIL | - |
| TCC0324191 | TA01457712 | BHOLANATH SARKAR | 730,000 | 69,365 | NIL | Dharmendra Kumar |
| - | TA02256208 | BHRIGU NATH | 26,000 | 13,000 | NIL | Rakesh Verma |
| TC00175960 | TA01537666 | BHUBANESWARI MONDAL | 90,000 | 87,943 | NIL | Rakesh Verma |
| TC00175996 | TA01537664 | BHUBANESWARI MONDAL | 90,000 | 87,162 | NIL | Rakesh Verma |
| TCC0878122 | TA02109133 | BHUDEB MAHATA | 50,000 | 11,984 | NIL | Rakesh Verma |
| TMM0149142 | TB00458044 | BHUNDUU ROY | 70,599 | 70,599 | NIL | Rakesh Verma |
| TLL1017408 | TA05242833 | BHUPAL MUKHERJEE | 100,000 | 72,915 | NIL | Dharmendra Kumar |
| TLL0122720 | TA00675585 | BHUPATI MAHATA | 20,000 | 20,469 | NIL | Rakesh Verma |
| TCC0471973 | TA05315931 | BHUSAN MONDAL | 20,000 | 5,313 | NIL | Rakesh Verma |
| TC00363365 | TA02708300 | BHUTIYA DEVI | 40,322 | 40,322 | NIL | Yogesh Kumar Gupta |
| TCC0963287 | TA02708101 | BHUTIYA DEVI | 16,129 | 16,129 | NIL | Yogesh Kumar Gupta |
| TLL0678985 | TA10833103 | BHUTNATH MALIK | 20,000 | 3,847 | NIL | - |
| TCC0963295 | TA02708102 | BHUTO DEVI | 180,000 | 9,147 | NIL | Yogesh Kumar Gupta |
| TLL0707625 | TA05412139 | BHUWAL PRASAD GUPTA | 60,000 | 50,255 | NIL | Rakesh Verma |
| TLL0540927 | TA01436484 | BIBEKANANDA DAS | 300,000 | 60,451 | NIL | Rakesh Verma |
| TLL0306768 | RE03774370 | BIBEKANANDA DAS | 40,000 | 36,631 | NIL | Rakesh Verma |
| TLL0832693 | TA01436483 | BIBEKANANDA DAS | 100,000 | 18,144 | NIL | Rakesh Verma |
| - | TB00863861 | BIBHA MONDAL | 10,000 | 1,000 | NIL | Rakesh Verma |
| TC00065289 | TA01211585 | BIBHA RANI ROY | 30,000 | 25,916 | NIL | Dharmendra Kumar |
| TLL0610456 | TA13120399 | BIBHARANI HALDAR | 10,000 | 8,662 | NIL | - |
| TCC0707128 | TA00896583 | BIBHASH NASKAR | 8,000 | 8,999 | NIL | Rakesh Verma |
| TCC0015619 | TA01073749 | BIBHASH SAMANTA | 300,000 | 70,542 | NIL | Rakesh Verma |
| TCC0547430 | TA05142114 | BIBHURAM NASKAR | 60,000 | 74,965 | NIL | Yogesh Kumar Gupta |
| TC00013583 | TA00695476 | BIBHUTI BHUSAN SARDAR | 100,000 | 23,562 | NIL | Rakesh Verma |
| TLL1002777 | TA02397225 | BIBI ISTARUN NISHA | 50,000 | 8,054 | NIL | Rakesh Verma |
| TCC0077021 | TA00915799 | BIBI KALOMAYI | 150,000 | 28,478 | NIL | Rakesh Verma |
| - | TA00915794 | BIBI KALOMAYI | | 13,249 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TCC0340167 | TA01445068 | BIBI SAFURA KHATUN | 100,000 | 28,176 | NIL | Rakesh Verma |
| TCC0168097 | TA01190340 | BICHHI DEVI | 5,664 | 5,664 | NIL | Yogesh Kumar Gupta |
| TLL0809179 | TA02735455 | BIDESH MANDAL | 50,000 | 8,079 | NIL | Rakesh Verma |
| TLL1002910 | TA02594824 | BIDESH MANDAL | | 29,342 | NIL | Rakesh Verma |
| TC00204288 | TA00541685 | BIDESHI RAM | 210,000 | 157,428 | NIL | - |
| TLL0357415 | TA02627766 | BIDHAYAVATI DEVI | 110,000 | 21,243 | NIL | Rakesh Verma |
| TCC0472063 | TA01042632 | BIDUR DAS | 90,000 | 73,353 | NIL | Rakesh Verma |
| TMM0141529 | TB00346766 | BIDUTT DAS | 10,000 | 7,093 | NIL | Rakesh Verma |
| TCC0421822 | TA00272474 | BIDYUT DAS | 70,000 | 13,035 | NIL | Rakesh Verma |
| TC00076482 | TA01191161 | BIDYUT PAL | 100,000 | 24,916 | NIL | - |
| TC00077414 | TA01088845 | BIDYUT PATRA | 455,000 | 24,116 | NIL | Rakesh Verma |
| TCC0071713 | TA01000044 | BIDYUT PATRA | | 16,285 | NIL | Rakesh Verma |
| TC00079646 | TA01088811 | BIDYUT PATRA | | 59,638 | NIL | Rakesh Verma |
| TC00007194 | TA01088846 | BIDYUT PATRA | | 23,384 | NIL | Rakesh Verma |
| TLL0207803 | RE02959224 | BIDYUT PATRA | | 15,996 | NIL | Rakesh Verma |
| TLL0919052 | TA02157531 | BIDYUT SAHA | 400,000 | 7,741 | NIL | Yogesh Kumar Gupta |
| TLL0918278 | TA01808133 | BIDYUT SAHA | | 7,756 | NIL | Yogesh Kumar Gupta |
| TLL0956847 | TA02157053 | BIDYUT SAHA | | 16,821 | NIL | Yogesh Kumar Gupta |
| TCC0368115 | TA01647460 | BIDYUT SAHA | | 12,523 | NIL | Yogesh Kumar Gupta |
| TLL0255939 | TA00309279 | BIDYUT SAHA | | 9,931 | NIL | Yogesh Kumar Gupta |
| TYY0058340 | TA01929293 | BIDYUT SAHA | | 229,424 | NIL | Yogesh Kumar Gupta |
| TLL0472332 | TA05491357 | BIDYUT SAHA | | 8,917 | NIL | Yogesh Kumar Gupta |
| TCC0368116 | TA01647457 | BIDYUT SAHA | | 12,900 | NIL | Yogesh Kumar Gupta |
| TCC0527188 | TA11647580 | BIDYUT SAHA | | 13,349 | NIL | Yogesh Kumar Gupta |
| TCC0245211 | TA01459483 | BIFALA PRAMANIK | 5,063 | 5,063 | NIL | Rakesh Verma |
| TMM0049736 | TB00458887 | BIFALA PRAMANIK | 3,505 | 3,505 | NIL | Rakesh Verma |
| TLL0871468 | TA02741950 | BIFUL SANFUI | 30,000 | 5,293 | NIL | Yogesh Kumar Gupta |
| TC00018059 | TA00684435 | BIFUL SANFUI | 100,000 | 24,923 | NIL | Yogesh Kumar Gupta |
| TMM0197488 | TB00502376 | BIHARI LAL | 4,000 | 2,926 | NIL | - |
| TMM0170885 | TB00537380 | BIHARI LAL | | 1,500 | NIL | - |
| TLL0125091 | TA00278886 | BIJALI GHOSH | 1,510,000 | 235,592 | NIL | - |
| TCC0224751 | TA00808526 | BIJALI GHOSH | | 121,008 | NIL | - |
| TCC0723933 | TA02593563 | BIJALI SAMANTA | 20,000 | 22,288 | NIL | Rakesh Verma |
| TCC0232033 | TA00979523 | BIJALI SARDAR | 50,000 | 13,891 | NIL | Rakesh Verma |
| TCC0224752 | TA00808532 | BIJALLI GHOSH | 2,445 | 2,445 | NIL | - |
| TLL0822883 | TA01785438 | BIJAN SINGHA ROY | 35,875 | 35,875 | NIL | Dharmendra Kumar |
| TCC0316073 | TA00787920 | BIJAY BANIK | 33,000 | 4,940 | NIL | Rakesh Verma |
| TCC0317726 | TA00787919 | BIJAY BANIK | | 12,647 | NIL | Rakesh Verma |
| TLL0778758 | TA02150329 | BIJAY BARMAN | 10,000 | 1,847 | NIL | Rakesh Verma |
| TC00042248 | TA00700495 | BIJAY KUMAR JANA | 20,000 | 21,205 | NIL | - |
| TLL0787113 | TA02226246 | BIJAY PANDIT | 150,000 | 123,546 | NIL | Dharmendra Kumar |
| TCC0224790 | TA00808533 | BIJAY PAUL | 100,000 | 24,044 | NIL | - |
| TCC0582760 | TA02085229 | BIJESH NASKAR | 20,000 | 21,438 | NIL | Dharmendra Kumar |
| TCC0097250 | TA00586025 | BIJIT BARAN NANDI | 30,000 | 28,519 | NIL | - |
| TLL0267961 | TA05429372 | BIJOY BHATTACHARYA | 56,000 | 19,760 | NIL | Dharmendra Kumar |
| TLL1023113 | TA05088958 | BIJOY BHATTACHARYA | | 25,821 | NIL | Dharmendra Kumar |
| TYY0037356 | TA02837168 | BIJOY GHOSH | 320,000 | 354,858 | NIL | Rakesh Verma |
| TC00006973 | TA00823399 | BIJOY KRISHNA DAS | 80,000 | 13,013 | NIL | Rakesh Verma |
| TCC0005925 | TA00823400 | BIJOY KRISHNA DAS | | 13,056 | NIL | Rakesh Verma |
| TC00136668 | TA00658495 | BIJOY NATH | 451,500 | 54,867 | NIL | Rakesh Verma |
| TCC0176769 | TA00658496 | BIJOY NATH | | 53,874 | NIL | Rakesh Verma |
| TLL1091775 | TA00215630 | BIJOY NATH | | 52,967 | NIL | Rakesh Verma |
| TC00258456 | TA01676245 | BIKAL PRASAD SAH | 20,000 | 21,806 | NIL | - |
| TCC0693895 | TA01223895 | BIKASH BANERJEE | 116,000 | 38,338 | NIL | Dharmendra Kumar |
| TCC0696299 | TA01223898 | BIKASH BANERJEE | | 16,940 | NIL | Dharmendra Kumar |
| TCC0693896 | TA01223896 | BIKASH BANERJEE | | 12,658 | NIL | Dharmendra Kumar |
| TCC0696298 | TA01223897 | BIKASH BANERJEE | | 4,892 | NIL | Dharmendra Kumar |
| TC00142695 | TA01440593 | BIKASH BARMAN | 100,000 | 27,936 | NIL | - |
| TCC0230780 | TA01250742 | BIKASH BHOWMICK | 100,000 | 23,804 | NIL | Yogesh Kumar Gupta |

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|---|---|---|---|---|---|---|
| TCC0091570 | TA00075776 | BIKASH BISWAS | 100,000 | 25,930 | NIL | - |
| TLL0648339 | TA02262911 | BIKASH BISWAS | 130,000 | 8,542 | NIL | Rakesh Verma |
| TLL1033227 | TA02274222 | BIKASH BISWAS | | 14,254 | NIL | Rakesh Verma |
| TLL1018474 | TA02274019 | BIKASH BISWAS | | 15,811 | NIL | Rakesh Verma |
| TCC0078585 | TA00651660 | BIKASH CHANDRA NASKAR | 94,000 | 2,735 | NIL | - |
| TCC0079327 | TA00300716 | BIKASH CHANDRA NASKAR | | 2,497 | NIL | - |
| TLL0848889 | TA01633995 | BIKASH CHANDRA NASKAR | | 3,566 | NIL | - |
| TLL1038641 | TA05417928 | BIKASH CHANDRA NASKAR | | 17,176 | NIL | - |
| TLL1022457 | TA05417925 | BIKASH CHANDRA NASKAR | | 4,729 | NIL | - |
| TCC0078554 | TA00651654 | BIKASH CHANDRA NASKAR | 40,000 | 2,837 | NIL | - |
| TCC0079923 | TA00651672 | BIKASH CHANDRA NASKAR | | 7,267 | NIL | - |
| TLL0112900 | TA00299348 | BIKASH CHANDRA SAHOO | 50,000 | 11,818 | NIL | Rakesh Verma |
| TLL0100171 | TA00266045 | BIKASH DAS | 150,000 | 35,497 | NIL | Yogesh Kumar Gupta |
| TLL0419255 | TA01779535 | BIKASH DAS | 20,000 | 4,143 | NIL | Yogesh Kumar Gupta |
| TCC0683152 | TA05317722 | BIKASH GHUKU | 20,000 | 8,721 | NIL | - |
| TC00145679 | TA01453532 | BIKASH ORAON | 20,000 | 26,268 | NIL | Yogesh Kumar Gupta |
| TC00199997 | TA01855543 | BIKASH PAUL | 500,000 | 136,191 | NIL | Dharmendra Kumar |
| TCC0451741 | TA01855541 | BIKASH PAUL | 100,000 | 28,220 | NIL | Dharmendra Kumar |
| TCC0451738 | TA01855545 | BIKASH PAUL | 50,000 | 21,195 | NIL | Dharmendra Kumar |
| TCC0455304 | TA01855539 | BIKASH PAUL | 100,000 | 23,295 | NIL | Dharmendra Kumar |
| TCC0451742 | TA01855542 | BIKASH PAUL | 20,000 | 8,607 | NIL | Dharmendra Kumar |
| TCC0451739 | TA01855538 | BIKASH PAUL | 100,000 | 27,855 | NIL | Dharmendra Kumar |
| TCC0451743 | TA01855544 | BIKASH PAUL | 100,000 | 41,759 | NIL | Dharmendra Kumar |
| TLL0084220 | TA00356777 | BIKASH PAUL | 100,000 | 23,713 | NIL | Dharmendra Kumar |
| TLL0186113 | RE02854625 | BIKASH PAUL | 10,000,000 | 231,788 | NIL | Dharmendra Kumar |
| TCC0451740 | TA01855540 | BIKASH PAUL | 250,000 | 70,806 | NIL | Dharmendra Kumar |
| TC00052508 | TA01033113 | BIKASH PAUL | 200,000 | 53,431 | NIL | Dharmendra Kumar |
| TCC0754696 | TA01828822 | BIKASH ROY | 20,000 | 5,439 | NIL | - |
| TCC0756818 | TA05423166 | BIKASH SARKAR | 100,000 | 24,287 | NIL | Rakesh Verma |
| TLL0250409 | TA00777212 | BILAKSHNI DEVI | 100,000 | 22,564 | NIL | Yogesh Kumar Gupta |
| TYY0017357 | TA02243738 | BILATIMANI ROY | 300,000 | 355,627 | NIL | Yogesh Kumar Gupta |
| TCC0161152 | TA00516331 | BILESWARI ADHIKARI | 20,000 | 5,388 | NIL | Rakesh Verma |
| TC00148695 | TA01440063 | BIMAL BARMAN | 50,000 | 21,954 | NIL | Yogesh Kumar Gupta |
| TCC0365162 | TA05095811 | BIMAL BISWAS | 30,000 | 33,169 | NIL | - |
| TCC0379281 | TA00197898 | BIMAL BISWAS | 100,000 | 41,967 | NIL | Rakesh Verma |
| TLL1092836 | TA02242815 | BIMAL GHOSH | 27,708 | 27,708 | NIL | - |
| TLL1028093 | TA02242574 | BIMAL GHOSH | 28,781 | 28,781 | NIL | - |
| TCC0132424 | TA01366261 | BIMAL HALDAR | 100,000 | 43,065 | NIL | Rakesh Verma |
| TLL1042890 | TA03109578 | BIMAL KAR | 60,000 | 9,461 | NIL | Rakesh Verma |
| TXX0003134 | TB00495010 | BIMAL KUMAR MISHRA | 1,000,000 | 502,959 | NIL | Yogesh Kumar Gupta |
| TXX0003135 | TB00495966 | BIMAL KUMAR MISHRA | | 502,959 | NIL | Yogesh Kumar Gupta |
| TCC0064173 | TA00653440 | BIMAL KUMAR MONDAL | 100,000 | 27,667 | NIL | Dharmendra Kumar |
| TYY0007950 | RE03895930 | BIMAL KUMAR ROY | 240,241 | 240,241 | NIL | - |
| TCC0019841 | TA01191185 | BIMAL KUMAR ROY | 294,817 | 294,817 | NIL | - |
| TLL1107297 | TA05278465 | BIMAL KUMAR ROY | 1,823,800 | 509,644 | NIL | - |
| TCC0020035 | TA01191188 | BIMAL KUMAR ROY | | 148,044 | NIL | - |
| TCC0019844 | TA01191186 | BIMAL KUMAR ROY | 1,514,000 | 154,997 | NIL | - |
| TCC0020036 | TA01191187 | BIMAL KUMAR ROY | | 254,339 | NIL | - |
| TYY0090401 | TA05423968 | BIMAL KUMAR ROY | | 150,822 | NIL | - |
| TYY0077364 | TA02792224 | BIMAL KUMAR ROY | | 112,098 | NIL | - |
| TCC0071632 | TA00293305 | BIMAL MAITI | 50,000 | 14,014 | NIL | Rakesh Verma |
| TLL0370932 | TA05155824 | BIMAL MAJHI | 44,000 | 18,310 | NIL | Rakesh Verma |
| TC00051491 | TA01211131 | BIMAL MAJHI | | 25,731 | NIL | Rakesh Verma |
| TCC0711982 | TA01621900 | BIMAL MANDAL | 100,000 | 22,789 | NIL | Dharmendra Kumar |
| TC00082730 | TA01278664 | BIMAL SAHA | 60,000 | 61,525 | NIL | Rakesh Verma |
| TCC0782501 | TA01720199 | BIMAL SANFUI | 100,000 | 43,453 | NIL | Dharmendra Kumar |
| TCC0710286 | TA01776757 | BIMAL SARKAR | 150,000 | 25,268 | NIL | Dharmendra Kumar |
| TCC0710287 | TA01776759 | BIMAL SARKAR | | 12,746 | NIL | Dharmendra Kumar |
| TC00061796 | TA00429276 | BIMAL SHARMA | 10,000 | 25,457 | NIL | - |

Alchemist Township India Limited
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List of Financial Creditors In a Class As on Insolvency Commencement Date
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TC00276950 | TA02237745 | BIMAL SINGHA | 100,000 | 26,719 | NIL | Yogesh Kumar Gupta |
| TLL0954211 | TA01994760 | BIMALA BISWAS | 100,000 | 16,735 | NIL | - |
| TCC0747571 | TA05474591 | BIMALA MANNA | 21,000 | 19,974 | NIL | Yogesh Kumar Gupta |
| TLL1137925 | TA02428024 | BIMALA MURMU | 14,153 | 14,153 | NIL | Rakesh Verma |
| TL00010850 | TA00061157 | BIMALA PANI | 10,000 | 10,175 | NIL | - |
| TCC0279865 | TA05084114 | BIMALA SAMANTA | 6,000 | 6,429 | NIL | Rakesh Verma |
| TLL1123422 | TA05130425 | BIMALANANDA KUSHARI | 128,750 | 131,826 | NIL | Yogesh Kumar Gupta |
| TLL0642472 | TA03070824 | BINA DEY | 10,000 | 1,952 | NIL | Dharmendra Kumar |
| TLL0891072 | TA05305624 | BINA DEY | 20,000 | 3,486 | NIL | Dharmendra Kumar |
| TLL0290786 | TA01953935 | BINA PRAMANICK | 20,000 | 18,625 | NIL | - |
| TLL0567521 | TA02701649 | BINA SARKAR | 13,000 | 2,004 | NIL | - |
| - | TB00441984 | BINA SARKAR | | 3,750 | NIL | - |
| TMM0001561 | TB00099150 | BINANDA MAJI | 50,000 | 44,899 | NIL | Rakesh Verma |
| TLL0484609 | TA00013083 | BINAPANI MANDAL | 6,438 | 7,723 | NIL | Rakesh Verma |
| TCC0883290 | TA05098385 | BINAPANI MONDAL | 200,000 | 81,900 | NIL | Rakesh Verma |
| TLL1017977 | TA01569999 | BINAPANI SARDAR | 14,000 | 1,587 | NIL | Dharmendra Kumar |
| TLL1034114 | TA02646974 | BINAPANI SARDAR | | 2,850 | NIL | Dharmendra Kumar |
| TLL0299084 | TA01812225 | BINAY BISWAS | 100,000 | 22,272 | NIL | - |
| TCC0444318 | TA00477817 | BINAY CHANDRA BARMAN | 140,000 | 37,712 | NIL | Rakesh Verma |
| TCC0106879 | TA01174580 | BINAY SAMANTA | 65,000 | 12,679 | NIL | Rakesh Verma |
| TCC0107133 | TA01174581 | BINAY SAMANTA | | 12,043 | NIL | Rakesh Verma |
| TLL0950770 | TA05242143 | BINAYAK MONDAL | 2,110,000 | 1,677 | NIL | Dharmendra Kumar |
| TLL0567506 | TA03076560 | BINAYAK MONDAL | | 100,197 | NIL | Dharmendra Kumar |
| TLL0045003 | TA00037456 | BINAYAK MONDAL | | 237,905 | NIL | Dharmendra Kumar |
| TCC0064671 | TA00653432 | BINAYAK MONDAL | | 82,678 | NIL | Dharmendra Kumar |
| TCC0064437 | TA00653441 | BINAYAK MONDAL | | 2,454 | NIL | Dharmendra Kumar |
| TC00071727 | TA00653444 | BINAYAK MONDAL | | 18,592 | NIL | Dharmendra Kumar |
| TC00071475 | TA00653445 | BINAYAK MONDAL | | 27,667 | NIL | Dharmendra Kumar |
| TC00071474 | TA00653443 | BINAYAK MONDAL | | 14,225 | NIL | Dharmendra Kumar |
| TCC0064280 | TA00653442 | BINAYAK MONDAL | | 8,870 | NIL | Dharmendra Kumar |
| TLL0149769 | TA00560633 | BINDA DEVI | 20,000 | 10,156 | NIL | Rakesh Verma |
| TMM0228794 | TB00637870 | BINDA DEVI | | 13,287 | NIL | Rakesh Verma |
| TLL0795807 | TA02346858 | BINDE DAS | 100,000 | 81,071 | NIL | - |
| TLL0240488 | TA01188103 | BINDIYA DEVI | 20,000 | 19,959 | NIL | Yogesh Kumar Gupta |
| - | TB00179388 | BINDU DEVI | 25,000 | 39,298 | NIL | - |
| - | TB00443304 | BINDU DEVI | 5,000 | 7,805 | NIL | Rakesh Verma |
| TLL0340186 | TA01897255 | BINDU DEVI | 100,000 | 21,395 | NIL | - |
| TLL0713473 | TA03094130 | BINDU VISHWAKARMA | 160,000 | 30,341 | NIL | - |
| TC00004148 | TA01154697 | BINDUBALA MAITI | 20,000 | 5,713 | NIL | Rakesh Verma |
| TLL1124563 | TA02467887 | BINDWA DEVI | 80,000 | 53,785 | NIL | Yogesh Kumar Gupta |
| TC00168935 | TA01346000 | BINEETA | 50,000 | 22,454 | NIL | Rakesh Verma |
| TLL0206386 | TA00265787 | BINITA DEVI | 30,000 | 15,398 | NIL | Dharmendra Kumar |
| TLL0572311 | TA05443141 | BINOD BEHARE PRADHAN | 68,096 | 68,096 | NIL | Rakesh Verma |
| TMM0038669 | TB00021130 | BINOD BIND | 80,000 | 64,082 | NIL | Yogesh Kumar Gupta |
| TLL1063177 | TA05446076 | BINOD KUMAR DAS | 12,875 | 13,406 | NIL | Dharmendra Kumar |
| TMM0165333 | TB00521114 | BINOD KUMAR DAS | 25,750 | 26,568 | NIL | Dharmendra Kumar |
| TX00003670 | TB00138535 | BINOD KUMAR MISHRA | 200,000 | 203,244 | NIL | Dharmendra Kumar |
| TCC0229707 | TA00496574 | BINOD KUMAR RAJAK | 50,000 | 21,492 | NIL | Dharmendra Kumar |
| TCC0004303 | TA01229754 | BINOD PRADHAN | 440,000 | 103,808 | NIL | Rakesh Verma |
| TCC0004305 | TA01229744 | BINOD PRADHAN | | 139,279 | NIL | Rakesh Verma |
| TCC0003501 | TA01229476 | BINOD PRADHAN | | 149,237 | NIL | Rakesh Verma |
| TLL0460137 | TA01988397 | BINOD RAJBHAR | 100,000 | 20,649 | NIL | Rakesh Verma |
| TLL0024037 | TA00207333 | BINOD SHAW | 30,000 | 30,848 | NIL | Dharmendra Kumar |
| TLL0228226 | TA00931048 | BINOD YADAV | 50,000 | 49,897 | NIL | Yogesh Kumar Gupta |
| TL00038828 | TA00538406 | BINODINI MAREI | 400,000 | 267,264 | NIL | Yogesh Kumar Gupta |
| TLL0626527 | TA02883178 | BINODINI ROY | 30,000 | 25,911 | NIL | Yogesh Kumar Gupta |
| TCC0297046 | TA01378019 | BINOTA DAS | 20,000 | 24,498 | NIL | - |
| TCC0300681 | TA01378018 | BINOTA DAS | 50,000 | 60,477 | NIL | - |
| TLL0069059 | TA00081609 | BINOY KUMAR MAJUMDER | 170,000 | 51,282 | NIL | Rakesh Verma |

Alchemist Township India Limited
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25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TC00311913 | TA02136224 | BINOY KUMAR MAJUMDER | [illegible] | 51,863 | NIL | Rakesh Verma |
| TCC0510283 | TA01967801 | BINOY MANDAL | 100,000 | 15,726 | NIL | Dharmendra Kumar |
| TCC0102565 | TA01283308 | BIPAN DAS | 20,000 | 24,984 | NIL | Rakesh Verma |
| TCC0562241 | TA01980561 | BIPHALAL PRAMANIK | 2,366 | 2,366 | NIL | Rakesh Verma |
| TMM0141530 | TB00346769 | BIPHALAL PRAMANIK | 5,675 | 5,675 | NIL | Rakesh Verma |
| TLL0363724 | TA03126957 | BIPIN CH MODAK | 8,000 | 7,335 | NIL | - |
| TMM0159600 | TB00405516 | BIPIN KUMAR | 50,000 | 34,955 | NIL | Dharmendra Kumar |
| TLL0694123 | TA05384408 | BIPIN KUMAR YADAV | 60,000 | 24,851 | NIL | Rakesh Verma |
| TLL0192155 | RE03774190 | BIPIN ROY | 500,000 | 116,794 | NIL | Rakesh Verma |
| TYY0045291 | TA03167346 | BIPIN YADAV | 50,000 | 56,981 | NIL | Yogesh Kumar Gupta |
| TLL0870876 | TA03112741 | BIPIN YADAV | 100,000 | 78,844 | NIL | Dharmendra Kumar |
| TLL0613460 | TA01013740 | BIPIN YADAV | 500,000 | 99,019 | NIL | Dharmendra Kumar |
| TCC0116444 | TA00516036 | BIPLAB DAS | 50,000 | 12,811 | NIL | Rakesh Verma |
| TC00160967 | TA00293563 | BIPLAB GHOSH | 60,000 | 45,106 | NIL | Rakesh Verma |
| TCC0083849 | TA00224189 | BIPLAB HALDER | 50,000 | 20,983 | NIL | - |
| TLL0987795 | TA02933878 | BIPLAB HALDER | 20,000 | 3,300 | NIL | - |
| TC00115001 | TA01095523 | BIPLAB KUMAR DAS | 600,000 | 213,984 | NIL | Rakesh Verma |
| TL00003237 | TA00142787 | BIPLAB KUMAR DAS | | 411,222 | NIL | Rakesh Verma |
| TC00115008 | TA00633055 | BIPLAB KUMAR DAS | 400,000 | 235,989 | NIL | Rakesh Verma |
| TC00115332 | TA00633054 | BIPLAB KUMAR DAS | | 213,282 | NIL | Rakesh Verma |
| TCC0360600 | TA01274591 | BIPLAB MONDAL | 12,000 | 9,967 | NIL | Dharmendra Kumar |
| TCC0907950 | TA03048054 | BIPLABA BAIN | 100,000 | 4,221 | NIL | Dharmendra Kumar |
| TLL0085257 | TA00262185 | BIPLOB SAHA | 10,000 | 10,256 | NIL | - |
| TCC0710768 | TA00450786 | BIPRODAS PAL | 60,000 | 66,549 | NIL | Dharmendra Kumar |
| TLL0639354 | TA02884442 | BIPUL CH ROY | 20,000 | 3,903 | NIL | Rakesh Verma |
| TLL0047160 | TA00044289 | BIPUL HALDER | 20,000 | 20,535 | NIL | - |
| TYY0032475 | TA01945896 | BIPUL KUMAR SHARMA | 220,000 | 253,609 | NIL | Rakesh Verma |
| TLL0665068 | TA02232592 | BIPUL MONDAL | 68,000 | 2,503 | NIL | Dharmendra Kumar |
| TLL0144363 | TA00142422 | BIPUL MONDAL | | 3,161 | NIL | Dharmendra Kumar |
| TLL0171567 | TA00142418 | BIPUL MONDAL | | 3,111 | NIL | Dharmendra Kumar |
| TLL0216614 | TA01274303 | BIPUL MONDAL | | 3,070 | NIL | Dharmendra Kumar |
| TLL0256133 | TA00441912 | BIPUL MONDAL | | 3,017 | NIL | Dharmendra Kumar |
| TLL0291956 | TA01828449 | BIPUL MONDAL | | 2,849 | NIL | Dharmendra Kumar |
| TLL0348674 | TA01828450 | BIPUL MONDAL | | 2,797 | NIL | Dharmendra Kumar |
| TLL0406167 | TA01828451 | BIPUL MONDAL | | 4,177 | NIL | Dharmendra Kumar |
| TLL0413303 | TA03000422 | BIPUL MONDAL | | 2,729 | NIL | Dharmendra Kumar |
| TLL0513330 | TA03000426 | BIPUL MONDAL | 142,000 | 2,653 | NIL | Dharmendra Kumar |
| TLL0603966 | TA00441915 | BIPUL MONDAL | | 2,603 | NIL | Dharmendra Kumar |
| TLL0604590 | TA02232593 | BIPUL MONDAL | | 2,587 | NIL | Dharmendra Kumar |
| TLL0624531 | TA02232601 | BIPUL MONDAL | | 2,563 | NIL | Dharmendra Kumar |
| TCC0263247 | TA00801396 | BIPUL MONDAL | | 13,561 | NIL | Dharmendra Kumar |
| TLL0692870 | TA02232595 | BIPUL MONDAL | | 2,486 | NIL | Dharmendra Kumar |
| TC00148974 | TA00801809 | BIPUL MONDAL | | 14,305 | NIL | Dharmendra Kumar |
| TLL0706002 | TA02232600 | BIPUL MONDAL | | 2,463 | NIL | Dharmendra Kumar |
| TLL0747535 | TA02232598 | BIPUL MONDAL | | 2,419 | NIL | Dharmendra Kumar |
| TC00163283 | TA01573510 | BIPUL SHARMA | 1,000,000 | 270,078 | NIL | Rakesh Verma |
| TC00163352 | TA01573512 | BIPUL SHARMA | 500,000 | 134,047 | NIL | Rakesh Verma |
| TCC0328554 | TA01573511 | BIPUL SHARMA | 1,000,000 | 269,415 | NIL | Rakesh Verma |
| TYY0018437 | TA01623732 | BIPUL SHARMA | 100,000 | 117,885 | NIL | Rakesh Verma |
| TC00246104 | TA02350704 | BIREN DAS | 28,278 | 28,278 | NIL | Rakesh Verma |
| TC00276793 | TA01459734 | BIREN DAS | 250,000 | 27,710 | NIL | Rakesh Verma |
| TC00276796 | TA01459566 | BIREN DAS | | 41,565 | NIL | Rakesh Verma |
| TC00276792 | TA01459692 | BIREN DAS | 250,000 | 27,710 | NIL | Rakesh Verma |
| TC00276795 | TA02325732 | BIREN DAS | | 41,565 | NIL | Rakesh Verma |
| TC00276794 | TA02325723 | BIREN DAS | 150,000 | 41,565 | NIL | Rakesh Verma |
| TCC0548481 | TA01722687 | BIREN NATH DHARA | 200,000 | 225,162 | NIL | Dharmendra Kumar |
| TLL0171319 | TA00437028 | BIRENDAR SINGH | 105,000 | 54,774 | NIL | Dharmendra Kumar |
| TLL0366977 | TA02356916 | BIRENDRA KUMAR SINGH | 20,000 | 18,315 | NIL | Rakesh Verma |
| TLL0347644 | TA00762673 | BIRENDRA MANDAL | 90,000 | 42,008 | NIL | Yogesh Kumar Gupta |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TMM0285453 | TB00606289 | BIRENDRA MISHRA | 6,218 | 6,218 | NIL | - |
| TLL0389660 | TA01616850 | BIRENDRA NATH SARDAR | 30,000 | 6,291 | NIL | Yogesh Kumar Gupta |
| TCC0054043 | TA01120225 | BIRENDRA RAI | 450,000 | 123,428 | NIL | - |
| TC00060106 | TA01120236 | BIRENDRA RAI | | 50,220 | NIL | - |
| TCC0729545 | TA00373186 | BIRENDRA RANA | 150,000 | 39,160 | NIL | Yogesh Kumar Gupta |
| TLL0167243 | TA00536911 | BIRENDRA YADAV | 50,000 | 16,932 | NIL | - |
| TLL1033416 | TA05481347 | BIRENDRANATH SARDAR | 30,000 | 21,511 | NIL | Yogesh Kumar Gupta |
| TLL0620324 | TA05339469 | BIRENDRANATH SARDAR | 30,000 | 5,936 | NIL | Yogesh Kumar Gupta |
| - | TA02168844 | BIRESH CH ROY | 8,000 | 8,000 | NIL | Dharmendra Kumar |
| TYY0081441 | TA05204542 | BIRESWAR CHAKRABORTY | 500,000 | 201,140 | NIL | - |
| TCC0381146 | TA00808261 | BIRESWAR CHAKRABORTY | | 111,901 | NIL | - |
| TZZ0035412 | TA01812010 | BIRESWAR CHAKRABORTY | | 43,814 | NIL | - |
| TLL0018764 | TA00365282 | BIRJA GOSAI | 150,000 | 10,289 | NIL | - |
| TC00139943 | TA00304321 | BIRJA GOSAI | | 50,319 | NIL | - |
| TCC0068727 | TA01191181 | BIRJA GOSAI | | 108,197 | NIL | - |
| TLL1022870 | TA02793884 | BIRSEN SOREN | 500,000 | 78,560 | NIL | Rakesh Verma |
| TCC0161052 | TA00516318 | BISADI ROY | 10,000 | 2,764 | NIL | Rakesh Verma |
| TCC0161130 | TA00516319 | BISADI ROY | 40,000 | 9,948 | NIL | Rakesh Verma |
| TCC0740274 | TA00677135 | BISESAR YADVE | 100,000 | 28,074 | NIL | Rakesh Verma |
| TCC0563287 | TA01436765 | BISHAKHA SARKAR | 13,520 | 13,520 | NIL | Rakesh Verma |
| TYY0004256 | RE02672101 | BISHNU CHARAN DAS | 110,000 | 133,362 | NIL | Rakesh Verma |
| TLL1157209 | TA00026488 | BISHNU CHARAN RAUTA | 632,512 | 9,012 | NIL | Rakesh Verma |
| TLL1157216 | TA03014036 | BISHNU CHARAN RAUTA | | 51,500 | NIL | Rakesh Verma |
| TMM0202384 | TB00218995 | BISHNU CHARAN RAUTA | | 17,649 | NIL | Rakesh Verma |
| TLL1157921 | TA03014041 | BISHNU CHARAN RAUTA | | 9,094 | NIL | Rakesh Verma |
| TCC0863445 | TA01041948 | BISHNU CHARAN RAUTA | | 8,811 | NIL | Rakesh Verma |
| TCC0863444 | TA01041950 | BISHNU CHARAN RAUTA | | 4,332 | NIL | Rakesh Verma |
| TCC0565816 | TA01041943 | BISHNU CHARAN RAUTA | | 5,690 | NIL | Rakesh Verma |
| TCC0565815 | TA01041942 | BISHNU CHARAN RAUTA | | 8,242 | NIL | Rakesh Verma |
| TCC0565879 | TA01041956 | BISHNU CHARAN RAUTA | | 2,541 | NIL | Rakesh Verma |
| TC00237801 | TA01041941 | BISHNU CHARAN RAUTA | | 12,202 | NIL | Rakesh Verma |
| TCC0565878 | TA01041953 | BISHNU CHARAN RAUTA | | 2,496 | NIL | Rakesh Verma |
| TCC0565877 | TA01041947 | BISHNU CHARAN RAUTA | | 5,082 | NIL | Rakesh Verma |
| TC00324328 | TA00844067 | BISHNU CHARAN RAUTA | | 4,985 | NIL | Rakesh Verma |
| TC00237685 | TA01041962 | BISHNU CHARAN RAUTA | | 4,931 | NIL | Rakesh Verma |
| TCC0565880 | TA11041960 | BISHNU CHARAN RAUTA | | 2,525 | NIL | Rakesh Verma |
| TCC0565867 | TA01041939 | BISHNU CHARAN RAUTA | | 2,568 | NIL | Rakesh Verma |
| TCC0565932 | TA01041961 | BISHNU CHARAN RAUTA | | 2,363 | NIL | Rakesh Verma |
| TCC0565930 | TA01041945 | BISHNU CHARAN RAUTA | | 7,178 | NIL | Rakesh Verma |
| TCC0565928 | TA01041940 | BISHNU CHARAN RAUTA | | 12,038 | NIL | Rakesh Verma |
| TCC0565931 | TA01041957 | BISHNU CHARAN RAUTA | | 7,045 | NIL | Rakesh Verma |
| TLL0302118 | TA02476526 | BISHNU CHARAN RAUTA | | 11,141 | NIL | Rakesh Verma |
| TMM0036616 | TB00485189 | BISHNU CHARAN RAUTA | | 1,808 | NIL | Rakesh Verma |
| TLL0563099 | TA02479842 | BISHNU CHARAN RAUTA | | 4,005 | NIL | Rakesh Verma |
| TMM0042428 | TB00485197 | BISHNU CHARAN RAUTA | | 5,360 | NIL | Rakesh Verma |
| TLL0703610 | TA00348588 | BISHNU JENA | 40,000 | 33,588 | NIL | Yogesh Kumar Gupta |
| TLL1019519 | TA05118666 | BISHNU PADA MONDAL | 50,000 | 36,010 | NIL | Dharmendra Kumar |
| TLL0020053 | TA00125792 | BISHNUPADA DAS | 100,000 | 23,897 | NIL | Rakesh Verma |
| TC00087391 | TA00632582 | BISHNUPADA MAHATA | 20,000 | 24,550 | NIL | Rakesh Verma |
| TLL0013636 | TA00124075 | BISHU MANDAL | 140,000 | 41,192 | NIL | Dharmendra Kumar |
| TLL0013635 | TA00142480 | BISHU MANDAL | | 23,897 | NIL | Dharmendra Kumar |
| TC00078029 | TA01247570 | BISHWAJIT BERA | 60,000 | 45,374 | NIL | Yogesh Kumar Gupta |
| TLL1037968 | TA02006631 | BISHWAJIT BISWAS | 250,000 | 35,008 | NIL | Rakesh Verma |
| TCC0806885 | TA02098012 | BISHWAJIT DAS | 50,000 | 20,662 | NIL | Rakesh Verma |
| TCC0155878 | TA02038621 | BISHWAJIT HALDAR | 100,000 | 24,350 | NIL | Rakesh Verma |
| TCC0155498 | TA02038622 | BISHWAJIT HALDER | 100,000 | 27,325 | NIL | Rakesh Verma |
| TCC0845070 | TA05460100 | BISHWAJIT MONDAL | 150,000 | 34,826 | NIL | Rakesh Verma |
| TLL1082069 | TA02646709 | BISHWAJIT ROY | 7,044 | 7,044 | NIL | Dharmendra Kumar |
| TLL0785115 | TA05346417 | BISHWAJIT ROY | 40,767 | 40,767 | NIL | Dharmendra Kumar |

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|---|---|---|---|---|---|---|
| TLL1095809 | TA01529690 | BISHWAJIT SARDAR | 1,421,412 | 29,810 | NIL | Dharmendra Kumar |
| TLL0750329 | TA05448480 | BISHWAJIT SARDAR | | 22,165 | NIL | Dharmendra Kumar |
| TC00071595 | TA00993567 | BISHWAJIT SARDAR | | 44,357 | NIL | Dharmendra Kumar |
| TLL0609468 | TA01776301 | BISHWAJIT SARDAR | | 91,083 | NIL | Dharmendra Kumar |
| TCC0116574 | TA00879400 | BISHWAMBAR DAS | 100,000 | 23,295 | NIL | Rakesh Verma |
| TCC0156967 | TA01289687 | BISHWAMBHAR SHIL SHARMA | 9,000 | 9,000 | NIL | Rakesh Verma |
| TLL0172082 | TA00802853 | BISHWANATH DAS | 10,000 | 10,112 | NIL | Rakesh Verma |
| TCC0800017 | TA02289965 | BISHWANATH DUTTA | 200,000 | 237,216 | NIL | - |
| TCC0775992 | TA00477472 | BISHWESHARI DAS | 100,000 | 25,015 | NIL | Rakesh Verma |
| TCC0835007 | TA01812202 | BISHWESHWAR BISWAS | 100,000 | 23,263 | NIL | - |
| TLL0870610 | TA01994646 | BISWA RANJAN BHOWMICK | 235,000 | 137,660 | NIL | Dharmendra Kumar |
| TY00006298 | TA05266442 | BISWA RANJAN BHOWMICK | | 116,460 | NIL | Dharmendra Kumar |
| TLL0024062 | TA00432617 | BISWA RANJAN BHOWMICK | | 10,281 | NIL | Dharmendra Kumar |
| TLL0024199 | TA00432616 | BISWA RANJAN BHOWMICK | | 10,281 | NIL | Dharmendra Kumar |
| TCC0614396 | TA01776726 | BISWAJIT ADHIKARI | 2,657 | 2,657 | NIL | - |
| TCC0611706 | TA01326751 | BISWAJIT ADHIKARI | 125,835 | 125,835 | NIL | - |
| TCC0733597 | TA01776727 | BISWAJIT ADHIKARI | 2,607 | 2,607 | NIL | - |
| TCC0611710 | TA01776721 | BISWAJIT ADHIKARI | 16,926 | 16,926 | NIL | - |
| TCC0611707 | TA01776720 | BISWAJIT ADHIKARI | 21,019 | 21,019 | NIL | - |
| TCC0611713 | TA01776725 | BISWAJIT ADHIKARI | 2,720 | 2,720 | NIL | - |
| TCC0611712 | TA01776724 | BISWAJIT ADHIKARI | 2,781 | 2,781 | NIL | - |
| TCC0611711 | TA01776723 | BISWAJIT ADHIKARI | 2,827 | 2,827 | NIL | - |
| TCC0611709 | TA01776667 | BISWAJIT ADHIKARI | 2,844 | 2,844 | NIL | - |
| TCC0611708 | TA01776722 | BISWAJIT ADHIKARI | 4,174 | 4,174 | NIL | - |
| TLL0330478 | TA03126830 | BISWAJIT BARMAN | 30,000 | 12,888 | NIL | Rakesh Verma |
| TLL0183936 | TA00013066 | BISWAJIT BERA | 40,000 | 20,171 | NIL | Rakesh Verma |
| TLL0602779 | TA02058533 | BISWAJIT BERA | | 8,686 | NIL | Rakesh Verma |
| TLL0639074 | TA02058536 | BISWAJIT BERA | | 8,585 | NIL | Rakesh Verma |
| TCC0915644 | TA05316985 | BISWAJIT BISWAS | 50,000 | 12,048 | NIL | - |
| TCC0020225 | TA00330070 | BISWAJIT KARMAKAR | 570,000 | 238,950 | NIL | Rakesh Verma |
| TCC0020226 | TA00330071 | BISWAJIT KARMAKAR | | 220,308 | NIL | Rakesh Verma |
| TC00021762 | TA00330068 | BISWAJIT KARMAKAR | | 34,970 | NIL | Rakesh Verma |
| TCC0261449 | TA01907442 | BISWAJIT KARMAKAR | 15,000 | 12,186 | NIL | - |
| TLL0966950 | TA03091502 | BISWAJIT KOLEY | 1,500 | 1,500 | NIL | Yogesh Kumar Gupta |
| TCC0089089 | TA00425551 | BISWAJIT MAITI | 70,000 | 2,388 | NIL | Rakesh Verma |
| TC00100655 | TA00125674 | BISWAJIT MAITI | | 44,235 | NIL | Rakesh Verma |
| TCC0785055 | TA05457527 | BISWAJIT MAJI | 1,190,000 | 2,398 | NIL | Rakesh Verma |
| TCC0785056 | TA05457528 | BISWAJIT MAJI | | 2,398 | NIL | Rakesh Verma |
| TLL0334340 | TA02705668 | BISWAJIT MAJI | | 4,271 | NIL | Rakesh Verma |
| TCC0785054 | TA05457524 | BISWAJIT MAJI | | 35,352 | NIL | Rakesh Verma |
| TC00297903 | TA05457526 | BISWAJIT MAJI | | 47,486 | NIL | Rakesh Verma |
| TCC0785053 | TA05457525 | BISWAJIT MAJI | | 70,885 | NIL | Rakesh Verma |
| TCC0785052 | TA05457529 | BISWAJIT MAJI | | 116,088 | NIL | Rakesh Verma |
| TCC0260614 | TA01459814 | BISWAJIT MODAK | 50,000 | 13,385 | NIL | - |
| TC00082179 | TA00949950 | BISWAJIT NAYEK | 130,000 | 20,995 | NIL | Rakesh Verma |
| TC00081511 | TA00949951 | BISWAJIT NAYEK | | 25,405 | NIL | Rakesh Verma |
| TC00082181 | TA00897572 | BISWAJIT NAYEK | | 10,550 | NIL | Rakesh Verma |
| TC00082180 | TA00897573 | BISWAJIT NAYEK | | 10,550 | NIL | Rakesh Verma |
| TC00080601 | TA00897574 | BISWAJIT NAYEK | | 14,137 | NIL | Rakesh Verma |
| TLL0046466 | TA00199233 | BISWAJIT PAKHIRA | 40,000 | 41,035 | NIL | Dharmendra Kumar |
| TCC0164855 | TA00458918 | BISWAJIT PAL | 500,000 | 121,287 | NIL | Yogesh Kumar Gupta |
| TYY0046301 | TA05440569 | BISWAJIT PANDIT | 180,000 | 204,460 | NIL | Dharmendra Kumar |
| TLL0634720 | TA00100262 | BISWAJIT PATRA | 100,000 | 19,609 | NIL | - |
| TCC0007066 | TA00822179 | BISWAJIT PAUL | 250,000 | 69,906 | NIL | - |
| TYY0018138 | TA02220179 | BISWAJIT PAUL | 457,500 | 236,164 | NIL | - |
| TLL1126803 | TA02716477 | BISWAJIT PAUL | | 259,870 | NIL | - |
| TCC0073407 | TA01423487 | BISWAJIT PAUL | 30,000 | 33,485 | NIL | Rakesh Verma |
| TLL0984095 | TA02792222 | BISWAJIT PRAMANIK | 20,000 | 14,896 | NIL | - |
| TLL0608372 | TA02472123 | BISWAJIT PRAMANIK | 1,999 | 1,999 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0245362 | TA01459972 | BISWAJIT PRAMANIK | 2,416 | 2,416 | NIL | Rakesh Verma |
| TC00149958 | TA00304338 | BISWAJIT RAY | 100,000 | 113,808 | NIL | - |
| TCC0321429 | TA01140723 | BISWAJIT ROY | 200,000 | 30,730 | NIL | Dharmendra Kumar |
| TCC0321428 | TA01140722 | BISWAJIT ROY | | 30,730 | NIL | Dharmendra Kumar |
| TCC0321427 | TA01140721 | BISWAJIT ROY | | 30,730 | NIL | Dharmendra Kumar |
| TCC0321426 | TA01140720 | BISWAJIT ROY | | 14,188 | NIL | Dharmendra Kumar |
| TLL1082273 | TA05418177 | BISWAJIT ROY | 90,000 | 3,064 | NIL | Dharmendra Kumar |
| TLL1088121 | TA02890711 | BISWAJIT ROY | | 3,024 | NIL | Dharmendra Kumar |
| TMM0227104 | TB00532633 | BISWAJIT ROY | | 4,271 | NIL | Dharmendra Kumar |
| - | TB00532619 | BISWAJIT ROY | | 12,857 | NIL | Dharmendra Kumar |
| TCC0499202 | TA00793590 | BISWAJIT SARKAR | 100,000 | 12,734 | NIL | - |
| TCC0499203 | TA00793589 | BISWAJIT SARKAR | | 13,296 | NIL | - |
| TLL0795009 | TA00257693 | BISWAJITT KOLEY | 32,000 | 5,482 | NIL | Yogesh Kumar Gupta |
| TCC0497284 | TA00013075 | BISWANATH BERA | 144,000 | 122,285 | NIL | Rakesh Verma |
| TLL1103071 | TA05432767 | BISWANATH BISWAS | 16,000 | 11,080 | NIL | - |
| - | TA00826443 | BISWANATH DAS | 40,340 | 40,340 | NIL | Rakesh Verma |
| TC00085159 | TA00895656 | BISWANATH DASGUPTA | 50,000 | 12,267 | NIL | - |
| TLL0698540 | TA01482537 | BISWANATH DUTTA | 180,000 | 34,296 | NIL | - |
| TC00104739 | TA01384796 | BISWANATH MONDAL | 510,000 | 122,777 | NIL | Rakesh Verma |
| TCC0307909 | TA01384713 | BISWANATH MONDAL | | 2,334 | NIL | Rakesh Verma |
| TCC0752037 | TA05203499 | BISWANATH MONDAL | 20,000 | 22,919 | NIL | Rakesh Verma |
| TCC0099436 | TA01526361 | BISWANATH PAL | 270,000 | 38,302 | NIL | - |
| TCC0099481 | TA01526360 | BISWANATH PAL | | 65,944 | NIL | - |
| TCC0099434 | TA01526358 | BISWANATH PAL | | 43,856 | NIL | - |
| TLL0406456 | TA00528595 | BISWANATH PATRA | 100,000 | 20,886 | NIL | Rakesh Verma |
| TC00087151 | TA00801624 | BISWANATH RAY | 40,000 | 44,243 | NIL | - |
| TCC0055276 | TA01156359 | BISWANATH RAY | 21,014 | 21,014 | NIL | Rakesh Verma |
| TYY0059387 | TA05312175 | BISWANATH ROY | 146,666 | 109,052 | NIL | - |
| TLL1110825 | TA01469209 | BISWARUP DAS | 18,025 | 13,092 | NIL | - |
| TLL1097610 | TA05311614 | BISWARUP DAS | | 5,282 | NIL | - |
| TLL0802619 | TA02687927 | BISWJIT ADHIKARY | 10,000 | 1,817 | NIL | Yogesh Kumar Gupta |
| TLL0274365 | TA02135260 | BISWJIT ADHIKARY | 40,000 | 8,938 | NIL | Yogesh Kumar Gupta |
| TCC0262900 | TA01440772 | BISWJIT ADHIKARY | 10,000 | 2,418 | NIL | Yogesh Kumar Gupta |
| TCC0262634 | TA01440775 | BISWJIT ADHIKARY | 60,000 | 14,720 | NIL | Yogesh Kumar Gupta |
| TCC0262901 | TA01440773 | BISWJIT ADHIKARY | 10,000 | 2,418 | NIL | Yogesh Kumar Gupta |
| TCC0262636 | TA01440774 | BISWJIT ADHIKARY | 40,000 | 10,100 | NIL | Yogesh Kumar Gupta |
| TLL0274439 | TA02135196 | BISWJIT ADHIKARY | 60,000 | 13,407 | NIL | Yogesh Kumar Gupta |
| TCC0262553 | TA01440884 | BISWJIT ADHIKARY | 20,000 | 8,714 | NIL | Yogesh Kumar Gupta |
| TCC0012276 | TA00615525 | BISWONATH NASKAR | 30,000 | 2,342 | NIL | Rakesh Verma |
| TCC0012277 | TA00389869 | BISWONATH NASKAR | | 2,386 | NIL | Rakesh Verma |
| TLL0376568 | TA01319632 | BISWONATH NASKAR | | 2,110 | NIL | Rakesh Verma |
| TCC0956221 | TA02071187 | BITHIKA BISWAS | 30,000 | 12,141 | NIL | Dharmendra Kumar |
| TCC0161243 | TA00516326 | BITOPANA ROY | 22,436 | 22,436 | NIL | Rakesh Verma |
| TMM0321042 | TB00813016 | BITTOO | 100,000 | 11,871 | NIL | Rakesh Verma |
| TYY0015091 | TA01052607 | BOM BAHADUR THAPA | 200,000 | 237,830 | NIL | Yogesh Kumar Gupta |
| TC00006184 | TA01229737 | BORNALI DAS | 14,072 | 14,072 | NIL | Rakesh Verma |
| TC00323976 | TA00594103 | BOURI MUDULI | 42,000 | 55,265 | NIL | Dharmendra Kumar |
| TLL1019105 | TA02793532 | BOYOL MARDI | 7,881 | 7,881 | NIL | Rakesh Verma |
| TMM0356953 | TB00848179 | BRAHAMDEO | (111,475) | (111,475) | NIL | Rakesh Verma |
| TMM0310116 | TB00658066 | BRAHAMDEV | 1,314,000 | 487,650 | NIL | Rakesh Verma |
| TMM0156809 | TB00046575 | BRAJA GOPAL DASADHIKARI | 229,500 | 93,345 | NIL | Rakesh Verma |
| TMM0156810 | TB00046574 | BRAJA GOPAL DASADHIKARI | | 66,675 | NIL | Rakesh Verma |
| TCC0069414 | TA01335000 | BRAJA GOPAL DASADHIKARI | | 76,710 | NIL | Rakesh Verma |
| TLL0568929 | TA03167178 | BRAJLAL MURMU | 110,000 | 1,999 | NIL | Yogesh Kumar Gupta |
| TLL0119377 | TA00210555 | BRAJLAL MURMU | | 23,569 | NIL | Yogesh Kumar Gupta |
| TMM0240530 | TB00018089 | BRAMHJEET PRAJAPATI | 140,000 | 93,365 | NIL | - |
| TCC0421821 | TA00272475 | BRDYUT DAS | 5,163 | 5,163 | NIL | Rakesh Verma |
| TLL0610511 | TA02843229 | BRIHASPATI SARDAR | 20,000 | 17,285 | NIL | Rakesh Verma |
| TLL0408741 | TA02321156 | BRIJ LAL YADAV | 100,000 | 20,886 | NIL | - |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0719728 | TA03009586 | BRIJANATH YADAV | 1,000,000 | 94,443 | NIL | Rakesh Verma |
| TMM0245710 | TB00603248 | BRIJESH KUMAR BARUN | 1,799 | 1,394 | NIL | Rakesh Verma |
| TLL0189702 | TA00922826 | BRIJESH KUMAR SHARMA | 100,000 | 22,879 | NIL | Yogesh Kumar Gupta |
| TLL0328260 | TA01999151 | BRIJESH YADAV | 20,000 | 18,525 | NIL | Rakesh Verma |
| TLL0727770 | TA02537923 | BRIJESH YADAV | 550,000 | 47,073 | NIL | Rakesh Verma |
| TLL0227330 | TA02386619 | BRIJESH YADAV | | 68,025 | NIL | Rakesh Verma |
| TMM0212904 | - | BRIJNATH YADAV | 72,289 | 72,289 | NIL | Rakesh Verma |
| TLL0758568 | TA03017778 | BRIJRAJ BIND | 150,000 | 27,900 | NIL | Yogesh Kumar Gupta |
| TLL0017184 | TA00322427 | BUBAI GHOSH | 20,000 | 47,794 | NIL | Yogesh Kumar Gupta |
| TC00311633 | TA01069190 | BUDDHA DEY BAY | 100,000 | 42,985 | NIL | Rakesh Verma |
| TLL0072219 | TA00349083 | BUDDHADEB DE | 160,000 | 41,026 | NIL | Rakesh Verma |
| TLL0130270 | TA00349042 | BUDDHADEB DE | | 122,499 | NIL | Rakesh Verma |
| TC00003449 | TA00375684 | BUDDHADEB GHORI | 21,543 | 21,543 | NIL | Yogesh Kumar Gupta |
| TLL0620156 | TA01764176 | BUDDHADEB GHOSH | 220,000 | 39,545 | NIL | Yogesh Kumar Gupta |
| TCC0433585 | TA01598720 | BUDDHADEB GHOSH | | 21,052 | NIL | Yogesh Kumar Gupta |
| TLL0228656 | TA00681500 | BUDDHADEB MANNA | 20,000 | 20,026 | NIL | Rakesh Verma |
| TLL0575037 | TA01323364 | BUDDHADEB MODAK | 20,000 | 17,450 | NIL | Dharmendra Kumar |
| TCC0071835 | TA01154406 | BUDDHADEB PRADHAN | 15,000 | 16,285 | NIL | Rakesh Verma |
| TCC0279739 | TA01915449 | BUDDHADEV JANA | 12,184 | 12,184 | NIL | Yogesh Kumar Gupta |
| TCC0070850 | TA00428053 | BUDDHADEV MAITI | 119,228 | 119,228 | NIL | Rakesh Verma |
| TLL0653456 | TA05441975 | BUDDHISWAR MONDAL | 12,000 | 10,224 | NIL | Rakesh Verma |
| TM00004882 | TB00211743 | BUDHI RAM | 1,000,000 | 161,645 | NIL | Yogesh Kumar Gupta |
| TLL0839585 | TA02773320 | BUDHIRAM SHARMA | 250,000 | 44,827 | NIL | - |
| TCC0499555 | TA00366097 | BUDHISHWAR PRAMAMIK | 120,000 | 12,452 | NIL | - |
| TCC0501927 | TA00363393 | BUDHISHWAR PRAMAMIK | | 20,855 | NIL | - |
| TCC0501925 | TA00363653 | BUDHISHWAR PRAMAMIK | | 11,959 | NIL | - |
| TLL1069266 | TA02793723 | BUKAL MARDI | 15,000 | 4,834 | NIL | - |
| TCC0077727 | TA00799689 | BULAI HEMRAM | 100,000 | 34,804 | NIL | Rakesh Verma |
| TLL0027653 | TA00146797 | BULBUL BHATTACHARJEE | 10,000 | 23,887 | NIL | Yogesh Kumar Gupta |
| TCC0534957 | TA00757847 | BULBUL RAJBANSHI | 100,000 | 5,161 | NIL | Yogesh Kumar Gupta |
| TCC0534955 | TA00787848 | BULBUL RAJBANSHI | | 10,150 | NIL | Yogesh Kumar Gupta |
| TCC0534956 | TA00787845 | BULBUL RAJBANSHI | | 10,734 | NIL | Yogesh Kumar Gupta |
| TC00148595 | TA01440374 | BULBULI BARMAN | 20,000 | 8,630 | NIL | Yogesh Kumar Gupta |
| TCC0104994 | TA00822388 | BULBULI MODAK | 50,000 | 22,170 | NIL | Yogesh Kumar Gupta |
| TCC0451385 | TA01619195 | BULBULI SINGH | 10,000 | 2,840 | NIL | Rakesh Verma |
| TC00215141 | TA01466133 | CARMELA SAROJ MINJ | 200,000 | 214,641 | NIL | Dharmendra Kumar |
| TCC0718389 | TA02198325 | CATHRINA TOPPO | 100,000 | 24,253 | NIL | - |
| TC00004931 | TA00980267 | CHABI MAITI | 70,000 | 17,563 | NIL | Rakesh Verma |
| TLL1135916 | TA02071939 | CHABI SHIL | 51,500 | 51,500 | NIL | Dharmendra Kumar |
| TCC0148094 | TA01270357 | CHABIRANI SARKAR | 20,000 | 8,475 | NIL | Rakesh Verma |
| TCC0747790 | TA05193517 | CHABITA SARDAR | 20,000 | 22,187 | NIL | Rakesh Verma |
| TLL0239512 | TA01009385 | CHAGURI BANAWASHI | 20,000 | 4,511 | NIL | Dharmendra Kumar |
| TLL0422075 | TA01580976 | CHAINA OJHA (BISWAS) | 150,000 | 31,071 | NIL | Rakesh Verma |
| TCC0717284 | TA00822510 | CHAINA RANI DALA | 80,000 | 20,576 | NIL | Yogesh Kumar Gupta |
| TCC0467090 | TA02156946 | CHAINA SEKH | 30,000 | 8,499 | NIL | Rakesh Verma |
| TCC0467091 | TA02156818 | CHAINA SEKH | | 4,230 | NIL | Rakesh Verma |
| TCC0824885 | TA01662489 | CHAINA TARAFDAR | 30,000 | 21,375 | NIL | - |
| TCC0711416 | TA01955241 | CHAITALI ADHIKARI | 260,000 | 9,640 | NIL | Dharmendra Kumar |
| TCC0707824 | TA01955267 | CHAITALI ADHIKARI | | 5,385 | NIL | Dharmendra Kumar |
| - | TB00512157 | CHAITALI ADHIKARI | | 130,332 | NIL | Dharmendra Kumar |
| TLL0024576 | TA00051078 | CHAITALI DAS PAUL | 20,000 | 20,574 | NIL | Rakesh Verma |
| TC00081614 | TA00449062 | CHAITALI MAITI | 30,000 | 33,321 | NIL | Rakesh Verma |
| TCC0223409 | TA00262363 | CHAITANYA DAS | 10,000 | 4,397 | NIL | - |
| TCC0223916 | TA00262361 | CHAITANYA DAS | 70,000 | 18,743 | NIL | - |
| TMM0224449 | TB00557571 | CHALAMAT GAZI | 25,750 | 25,750 | NIL | Rakesh Verma |
| TCC0823459 | TA01662500 | CHAMAD ALI | 50,000 | 12,634 | NIL | - |
| TLL0883620 | TA02996118 | CHAMELA | 24,000 | 18,857 | NIL | Rakesh Verma |
| TMM0100398 | TB00078980 | CHAMELA DEVI | 150,000 | 24,448 | NIL | Yogesh Kumar Gupta |
| TCC0730508 | TA02413993 | CHAMILA BARMAN | 10,000 | 4,408 | NIL | Rakesh Verma |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0983907 | TA02615291 | CHAMPA DEVI | 150,000 | 8,204 | NIL | Rakesh Verma |
| TLL0968049 | TA03615280 | CHAMPA DEVI | | 16,630 | NIL | Rakesh Verma |
| TMM0278054 | TB00156893 | CHAMPA DEVI | 10,000 | 6,230 | NIL | Yogesh Kumar Gupta |
| TLL0231111 | TA02421089 | CHAMPA DEVI | 49,375 | 22,555 | NIL | Rakesh Verma |
| TL00009562 | TA00564586 | CHAMPA DEVI | 202,279 | 202,279 | NIL | Rakesh Verma |
| TLL1037819 | TA02596481 | CHAMPA DEVI | 50,000 | 35,625 | NIL | Rakesh Verma |
| TCC0224791 | TA00808543 | CHAMPA GHOSH | 100,000 | 23,514 | NIL | - |
| TC00043985 | TA01154960 | CHAMPA PAL | 210,000 | 11,990 | NIL | Rakesh Verma |
| TC00043989 | TA01154961 | CHAMPA PAL | | 51,730 | NIL | Rakesh Verma |
| TLL0456488 | TA00101861 | CHAMPA RAY | 2,076 | 2,076 | NIL | Yogesh Kumar Gupta |
| TCC0836133 | TA00440380 | CHAMPA ROY | 15,000 | 2,270 | NIL | Yogesh Kumar Gupta |
| TLL1138597 | TA01469208 | CHAMPA SIKDAR | 64,375 | 64,671 | NIL | - |
| TC00148715 | TA01459808 | CHANBALA DEBNATH | 10,000 | 11,065 | NIL | Yogesh Kumar Gupta |
| TCC0250909 | TA01159680 | CHANCHAL BALA | 100,000 | 44,468 | NIL | Yogesh Kumar Gupta |
| - | TB00851455 | CHANCHAL MAJI | 200,000 | 100,000 | NIL | Dharmendra Kumar |
| TCC0838685 | TA02259305 | CHANCHALA SARKAR | 50,000 | 12,769 | NIL | Rakesh Verma |
| TLL0193926 | TA00253119 | CHAND KHAN | 360,000 | 60,355 | NIL | Yogesh Kumar Gupta |
| TC00335536 | TA01996845 | CHAND KHAN | | 72,424 | NIL | Yogesh Kumar Gupta |
| TLL0671137 | TA05386396 | CHAND MUNI DEVI | 30,000 | 12,580 | NIL | Rakesh Verma |
| TYY0059573 | TA02691231 | CHANDA BHATTA | 65,287 | 65,287 | NIL | - |
| TCC0156350 | TA01597432 | CHANDA BHATTA | 31,887 | 31,887 | NIL | - |
| TCC0156187 | TA01597433 | CHANDA BHATTA | 46,637 | 46,637 | NIL | - |
| TMM0020422 | TB00265699 | CHANDA DEVI | 10,000 | 1,887 | NIL | - |
| TLL0537734 | TA02427934 | CHANDA DEVI | 200,000 | 40,348 | NIL | Rakesh Verma |
| TMM0098885 | TB00066689 | CHANDA DEVI | 44,433 | 44,433 | NIL | - |
| TLL0585979 | TA05330354 | CHANDA DEVI | 500,000 | 99,684 | NIL | Rakesh Verma |
| TMM0076567 | TB00442780 | CHANDA YADAV | 120,000 | 15,302 | NIL | Rakesh Verma |
| TMM0036767 | TB00442777 | CHANDA YADAV | | 48,259 | NIL | Rakesh Verma |
| TMM0151775 | TB00478605 | CHANDAN | 150,000 | 22,881 | NIL | - |
| TLL0168016 | TA00432406 | CHANDAN BISWAS | 100,000 | 22,893 | NIL | Rakesh Verma |
| TLL1110736 | TA05311527 | CHANDAN CHAKRABORTY | 750,000 | 5,919 | NIL | Rakesh Verma |
| TCC0554380 | TA00870946 | CHANDAN CHAKRABORTY | | 52,842 | NIL | Rakesh Verma |
| TCC0554796 | TA02010089 | CHANDAN CHAKRABORTY | | 114,662 | NIL | Rakesh Verma |
| TC00005894 | TA00563003 | CHANDAN GHORAI | 171,000 | 17,484 | NIL | Rakesh Verma |
| TC00006409 | TA00563005 | CHANDAN GHORAI | | 14,277 | NIL | Rakesh Verma |
| TLL0299771 | TA01983937 | CHANDAN GHORAI | | 18,549 | NIL | Rakesh Verma |
| TC00006408 | TA00563004 | CHANDAN GHORAI | | 14,079 | NIL | Rakesh Verma |
| TLL0071212 | TA00205447 | CHANDAN GHORAI | | 23,732 | NIL | Rakesh Verma |
| TCC0072154 | TA00449916 | CHANDAN MAITI | 30,000 | 7,476 | NIL | Rakesh Verma |
| TCC0277536 | TA01926867 | CHANDAN PRAMANIK | 60,000 | 15,936 | NIL | Rakesh Verma |
| TLL0475688 | TA02834832 | CHANDANA BAULI | 50,000 | 10,260 | NIL | - |
| TCC0783496 | TA00425451 | CHANDANA BHATTACHARYA | 30,000 | 12,672 | NIL | Rakesh Verma |
| TMM0145976 | TB00040414 | CHANDANA CHAKRABORTY | 5,484 | 5,484 | NIL | Yogesh Kumar Gupta |
| TLL0876572 | TA01855621 | CHANDANA DAS | 4,000 | 3,150 | NIL | Rakesh Verma |
| TCC0273579 | TA00868264 | CHANDANA GHOSH | 22,946 | 22,946 | NIL | Rakesh Verma |
| TMM0272713 | TB08396993 | CHANDANA MAITI | 99,000 | 61,118 | NIL | Rakesh Verma |
| - | TA01924219 | CHANDANA MAITI | | 13,850 | NIL | Rakesh Verma |
| TCC0886266 | TA01904505 | CHANDANA MAJI | 100,000 | 25,945 | NIL | Yogesh Kumar Gupta |
| TLL0074611 | TA00229611 | CHANDANA MANDAL | 200,000 | 47,426 | NIL | Rakesh Verma |
| TC00023177 | TA00300548 | CHANDANA NASKAR | 20,000 | 21,692 | NIL | Rakesh Verma |
| TLL0983557 | TA02930716 | CHANDANI | 100,000 | 16,434 | NIL | Yogesh Kumar Gupta |
| TLL0197879 | TA01012501 | CHANDANI DEVI | 100,000 | 22,897 | NIL | Rakesh Verma |
| TYY0051184 | TA02851423 | CHANDAWA | 100,000 | 112,011 | NIL | Dharmendra Kumar |
| TYY0011315 | TA00207102 | CHANDAWA | 100,000 | 120,055 | NIL | Dharmendra Kumar |
| TLL0054885 | TA00384985 | CHANDESHWAR RAM | 10,000 | 2,370 | NIL | Dharmendra Kumar |
| TCC0919673 | TA02247823 | CHANDESHWAR RAM | 10,000 | 2,415 | NIL | Dharmendra Kumar |
| TLL0598531 | TA05368636 | CHANDEYI | 1,992 | 1,992 | NIL | Rakesh Verma |
| TLL0497882 | TA02657936 | CHANDEYI DEVI | 50,000 | 4,093 | NIL | Rakesh Verma |
| TLL0585195 | TA02332220 | CHANDEYI DEVI | | 2,004 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TMM0099817 | TB00173375 | CHANDEYI DEVI | | 1,630 | NIL | Rakesh Verma |
| TCC0627990 | TA00573915 | CHANDI CHARAN BISWAS | 60,000 | 67,588 | NIL | Dharmendra Kumar |
| TLL1046877 | TA02006985 | CHANDI PORIA | 815,000 | 537,688 | NIL | Rakesh Verma |
| TCC0651310 | TA01188380 | CHANDO DEVI | 20,000 | 20,579 | NIL | Yogesh Kumar Gupta |
| TMM0334687 | TB00679145 | CHANDRA DEV MAHTO | 10,000 | 5,738 | NIL | Yogesh Kumar Gupta |
| TLL0446882 | RE03200608 | CHANDRA KANTA CHAKRABORTY | 2,875,275 | 208,864 | NIL | Rakesh Verma |
| TLL0375878 | TA02009233 | CHANDRA KANTA CHAKRABORTY | | 182,344 | NIL | Rakesh Verma |
| TLL0375879 | TA00149111 | CHANDRA KANTA CHAKRABORTY | | 182,344 | NIL | Rakesh Verma |
| TCC0554379 | TA01352159 | CHANDRA KANTA CHAKRABORTY | | 110,477 | NIL | Rakesh Verma |
| TCC0554378 | TA01352158 | CHANDRA KANTA CHAKRABORTY | | 44,568 | NIL | Rakesh Verma |
| TLL1103400 | TA05311531 | CHANDRA KANTA CHAKRABORTY | | 5,282 | NIL | Rakesh Verma |
| TLL1088949 | TA05311564 | CHANDRA KANTA CHAKRABORTY | | 92,752 | NIL | Rakesh Verma |
| TCC0554795 | TA02010098 | CHANDRA KANTA CHAKRABORTY | | 250,521 | NIL | Rakesh Verma |
| TLL0446881 | RE02649550 | CHANDRA KANTA CHAKRABORTY | | 208,864 | NIL | Rakesh Verma |
| TLL0792929 | TA05379672 | CHANDRA NAH DAS | 50,000 | 9,176 | NIL | Rakesh Verma |
| TLL0329072 | TA02806560 | CHANDRA SHEELA DEVI | 9,263 | 9,263 | NIL | Rakesh Verma |
| TLL0079831 | TA00541446 | CHANDRA SHEELA SINGH | 110,000 | 112,941 | NIL | - |
| TC00190476 | TA01553255 | CHANDRA SHEKHAR PRATIHAR | 245,000 | 140,883 | NIL | Rakesh Verma |
| TCC0398446 | TA01414092 | CHANDRA SHEKHAR PRATIHAR | | 57,321 | NIL | Rakesh Verma |
| TLL1104200 | TA05311198 | CHANDRABATI CHOWDHARY | 120,000 | 82,705 | NIL | Dharmendra Kumar |
| TYY0015443 | TA05276643 | CHANDRABATI CHOWDHURY | 400,000 | 475,222 | NIL | Dharmendra Kumar |
| TLL0033073 | TA00307724 | CHANDRADEV YADAV | 100,000 | 23,703 | NIL | Rakesh Verma |
| - | TA02824445 | CHANDRAJIT SINGH YADAV | 10,000 | 5,000 | NIL | Rakesh Verma |
| TMM0036518 | TB00307328 | CHANDRAK ALI | 48,000 | 32,224 | NIL | Rakesh Verma |
| TLL0906784 | - | CHANDRAK ALI | | 6,234 | NIL | Rakesh Verma |
| TCC0478814 | TA02131658 | CHANDRAKALA | 160,000 | 38,322 | NIL | - |
| TM00011945 | TB00604885 | CHANDRAKALA | 115,000 | 122,587 | NIL | Rakesh Verma |
| TL00028024 | TA02814958 | CHANDRALATA MAURYA | 200,000 | 168,366 | NIL | - |
| TLL0180478 | TA00072971 | CHANDRAMA YADAV | 20,000 | 4,723 | NIL | Rakesh Verma |
| TC00186189 | TA00571035 | CHANDRAMANI SAHU | 40,000 | 22,315 | NIL | Rakesh Verma |
| TC00186392 | - | CHANDRAMANI SAHU | | 20,912 | NIL | Rakesh Verma |
| TLL0816655 | TA028/2693 | CHANDRAMANI SARKAR | 16,000 | 12,861 | NIL | Rakesh Verma |
| TC00175726 | TA00801750 | CHANDRANI FOUZDAR BASAK | 100,000 | 109,819 | NIL | - |
| TC00315714 | TA05439017 | CHANDRANI PATRA | 73,124 | 73,124 | NIL | Rakesh Verma |
| TMM0344985 | TB00283757 | CHANDRASHEELA | 1,150 | 1,150 | NIL | Rakesh Verma |
| TLL0170274 | TA00545489 | CHANDRASHEELA DEVI | 12,137 | 12,137 | NIL | Rakesh Verma |
| TMM0186004 | TB00562054 | CHANDRASHEELA DEVI | 2,967 | 2,967 | NIL | Rakesh Verma |
| TLL0719725 | TA03009639 | CHANDRASHEKHAR RAM | 200,000 | 37,777 | NIL | - |
| TMM0021230 | TB00365312 | CHANDRASHILA | 1,900 | 1,900 | NIL | Rakesh Verma |
| TLL0886417 | TA02945529 | CHANDRASHILA DEVI | 3,495 | 3,495 | NIL | Rakesh Verma |
| TLL0358751 | TA00625088 | CHANDRASHILA SINGH | 108,000 | 98,935 | NIL | - |
| TC00217930 | TA01302395 | CHANDRAVATI DEVI | 20,000 | 45,180 | NIL | Rakesh Verma |
| TLL0304523 | TA02623399 | CHANDRAWIT DEVI | 30,000 | 27,858 | NIL | Rakesh Verma |
| TLL0368141 | TA02998428 | CHANDRESWARI RAY | 108,000 | 7,324 | NIL | Rakesh Verma |
| - | TB00838659 | CHANDRIKA MAHTO | 60,000 | 32,255 | NIL | Rakesh Verma |
| TLL0292531 | TA00716738 | CHANDRMOHAN GOAD | 50,000 | 10,820 | NIL | Rakesh Verma |
| TLL0585218 | TA01845781 | CHANDSHILA | 5,243 | 5,243 | NIL | Rakesh Verma |
| TMM0342160 | TB00076037 | CHANIYA DEVI | 11,663 | 11,663 | NIL | Rakesh Verma |
| TC00283605 | TA02094226 | CHANMUNI MUJHAIN | 100,000 | 42,259 | NIL | Dharmendra Kumar |
| TMM0217560 | TB00520315 | CHANRAMI | 50,000 | 7,218 | NIL | Rakesh Verma |
| TCC0232411 | TA10516900 | CHAPALA BAIDYA | 50,000 | 22,311 | NIL | Rakesh Verma |
| TCC0085384 | TA00293534 | CHAPALA MONDAL | 200,000 | 84,429 | NIL | - |
| TCC0516718 | TA00271164 | CHAPALABALA MANDAL | 45,000 | 42,697 | NIL | Dharmendra Kumar |
| TMM0324258 | TB00812130 | CHAPURA SEKH | 21,000 | 5,129 | NIL | Rakesh Verma |
| TMM0298482 | TB00677438 | CHAPURA SEKH | 50,000 | 6,405 | NIL | Rakesh Verma |
| TC00155850 | TA01333653 | CHARANJEET KAUR | 200,000 | 108,592 | NIL | - |
| TCC0895603 | TA05307826 | CHAUDHURI ABDUR RAB | 20,000 | 24,182 | NIL | Rakesh Verma |
| TCC0192216 | TA02051438 | CHAYAN MANDAL | 10,000 | 2,386 | NIL | Rakesh Verma |
| TLL0331717 | TA02050726 | CHAYNA BAIRAGI | 9,216 | 9,216 | NIL | Dharmendra Kumar |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
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25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0711033 | TA01917048 | CHAYNA BAIRAGI | 65,164 | 65,164 | NIL | Dharmendra Kumar |
| TC00126724 | TA01270372 | CHAYNA BISWAS | 100,000 | 24,946 | NIL | Rakesh Verma |
| TCC0637079 | TA00035939 | CHAYNA HALDER | 30,000 | 21,164 | NIL | Rakesh Verma |
| TCC0746985 | TA00363126 | CHENDIDAS MAKHAL | 83,000 | 13,387 | NIL | Yogesh Kumar Gupta |
| TLL0701818 | TA05192555 | CHENDIDAS MAKHAL | | 13,596 | NIL | Yogesh Kumar Gupta |
| TCC0745980 | TA00363125 | CHENDIDAS MAKHAL | | 5,467 | NIL | Yogesh Kumar Gupta |
| TLL1036232 | TA02635269 | CHHABI ADHIKARI | 124,000 | 89,164 | NIL | Rakesh Verma |
| TCC0451198 | TA01661092 | CHHABI MONDAL | 100,000 | 42,838 | NIL | Dharmendra Kumar |
| TCC0274503 | TA01361269 | CHHABI RANI SAHU | 250,000 | 67,433 | NIL | Rakesh Verma |
| TCC0239999 | TA01461336 | CHHADURO MOLLA | 10,000 | 2,607 | NIL | Rakesh Verma |
| TCC0239394 | TA01208915 | CHHAKINA BIBI | 60,000 | 61,999 | NIL | Rakesh Verma |
| TLL0634025 | TA02703334 | CHHAKINA MOLLA | 70,000 | 13,748 | NIL | Rakesh Verma |
| TC00115418 | TA01272082 | CHHAMIRAN BIBI | 40,000 | 10,787 | NIL | Dharmendra Kumar |
| TC00115420 | TA00799641 | CHHAMIRAN BIBI | | 10,719 | NIL | Dharmendra Kumar |
| TC00115431 | TA00799642 | CHHAMIRAN BIBI | | 10,835 | NIL | Dharmendra Kumar |
| TCC0122488 | TA00801021 | CHHAMIRAN BIBI | | 10,991 | NIL | Dharmendra Kumar |
| TC00115255 | TA01272083 | CHHAMIRAN BIBI | 11,120 | 11,120 | NIL | Dharmendra Kumar |
| TC00115430 | TA01272081 | CHHAMIRAN BIBI | 10,923 | 10,923 | NIL | Dharmendra Kumar |
| TCC0122487 | TA01272040 | CHHAMIRAN BIBI | 10,590 | 10,590 | NIL | Dharmendra Kumar |
| TCC0156360 | - | CHHANDA BHATTA | 4,843 | 4,843 | NIL | - |
| TLL0377905 | TA02057161 | CHHANDA MANDAL | 50,000 | 10,542 | NIL | Rakesh Verma |
| TLL0905460 | TA02275300 | CHHANO YARA | 40,000 | 31,131 | NIL | Rakesh Verma |
| TLL0045143 | TA00100489 | CHHAYA HALDER | 266,000 | 102,586 | NIL | Dharmendra Kumar |
| TLL0951891 | TA01994805 | CHHAYA HALDER | | 1,680 | NIL | Dharmendra Kumar |
| TLL0015998 | TA00090027 | CHHAYA HALDER | | 10,307 | NIL | Dharmendra Kumar |
| TYY0014691 | TA02071597 | CHHAYA HALDER | | 119,068 | NIL | Dharmendra Kumar |
| TLL1005020 | TA05242551 | CHHAYA HALDER | | 52,785 | NIL | Dharmendra Kumar |
| TLL1052434 | TA02319986 | CHHAYA NASKAR | 30,900 | 33,142 | NIL | - |
| TLL0191787 | RE03018700 | CHHAYA RANI DAS | 20,000 | 20,298 | NIL | Rakesh Verma |
| TC00005895 | TA01088813 | CHHAYA RANI MAITY | 30,000 | 32,104 | NIL | Rakesh Verma |
| TLL0015799 | TA00075772 | CHHAYA RANI MANDAL | 340,000 | 41,192 | NIL | Rakesh Verma |
| TLL0379051 | TA05290880 | CHHAYA RANI MANDAL | | 54,565 | NIL | Rakesh Verma |
| TLL0809180 | TA02735965 | CHHAYA RANI MANDAL | | 48,474 | NIL | Rakesh Verma |
| TLL0763423 | TA02735852 | CHHAYA RANI MANDAL | | 74,104 | NIL | Rakesh Verma |
| TLL0653194 | TA02260626 | CHHAYA RANI MANDAL | | 34,135 | NIL | Rakesh Verma |
| TLL0876528 | TA02735078 | CHHAYA RANI MANDAL | | 39,385 | NIL | Rakesh Verma |
| TLL1046225 | TA02274065 | CHHAYA RANI MANDAL | | 35,456 | NIL | Rakesh Verma |
| TLL1160846 | TA02902009 | CHHAYA RANI MANDAL | | 45,269 | NIL | Rakesh Verma |
| TCC0264069 | TA01696875 | CHHAYA SARKAR | 170,000 | 59,917 | NIL | - |
| TLL0272881 | TA01696891 | CHHAYA SARKAR | | 49,382 | NIL | - |
| TCC0266144 | TA01696874 | CHHAYA SARKAR | | 44,225 | NIL | - |
| TCC0844252 | TA01991166 | CHHAYARANI MAITI | 26,462 | 26,462 | NIL | Rakesh Verma |
| TLL0712586 | TA01814875 | CHHORAMANI MANDAL | 40,000 | 33,429 | NIL | Rakesh Verma |
| TLL0985060 | TA02725472 | CHHOT KUN | 4,000 | 2,973 | NIL | Rakesh Verma |
| TMM0314477 | TB00662204 | CHHOTAN KUMAR | 40,000 | 24,053 | NIL | Dharmendra Kumar |
| TLL0615137 | TA05387289 | CHHOTELAL BANVASI | 30,000 | 5,927 | NIL | Rakesh Verma |
| TCC0479128 | TA01112419 | CHHOTELAL VERMA | 5,436 | 5,436 | NIL | - |
| TLL0985064 | TA02725473 | CHHOTKUN | 4,000 | 2,973 | NIL | Rakesh Verma |
| TLL0639489 | TA02843555 | CHHURAIYA SAIEKH | 17,159 | 17,159 | NIL | Rakesh Verma |
| TCC0712620 | TA05422667 | CHIDANANDA DAS | 23,000 | 3,152 | NIL | Rakesh Verma |
| TCC0712812 | TA05422666 | CHIDANANDA DAS | | 24,274 | NIL | Rakesh Verma |
| TLL0870576 | TA02750863 | CHIKANBALA MONDAL | 10,000 | 1,704 | NIL | Dharmendra Kumar |
| TLL0223958 | - | CHINTA | 100,197 | 100,197 | NIL | - |
| TLL0780460 | TA02193561 | CHINTA DEVI | 20,000 | 16,307 | NIL | - |
| TMM0142039 | TB00393841 | CHINTA DEVI | 200,000 | 31,018 | NIL | - |
| TMM0180770 | TB10089824 | CHINTA DEVI | 100,000 | 14,909 | NIL | Yogesh Kumar Gupta |
| TMM0109863 | TB00412377 | CHINTA DEVI | 120,000 | 16,107 | NIL | - |
| TMM0109865 | TB00412385 | CHINTA DEVI | | 14,671 | NIL | - |
| TLL0239823 | TA01316386 | CHINTA DEVI | 20,000 | 4,526 | NIL | Yogesh Kumar Gupta |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0235090 | TA01820495 | CHINTA VANBASI | 30,000 | 6,791 | NIL | Rakesh Verma |
| TLL0616066 | TA05328064 | CHINTAMANI | 55,737 | 43,212 | NIL | Yogesh Kumar Gupta |
| TC00014616 | TA00750519 | CHINTAMANI GAYEN | 150,000 | 36,302 | NIL | Rakesh Verma |
| TLL0039634 | TA00393970 | CHINTAMANI GAYEN | 200,000 | 47,523 | NIL | Rakesh Verma |
| TX00005976 | TB00681303 | CHINTAMANI PANDEY | 240,000 | 240,000 | NIL | - |
| TC00281457 | TA00399899 | CHINTAMANI SAW | 44,000 | 49,237 | NIL | Yogesh Kumar Gupta |
| TL00017552 | TA02085017 | CHINTAMONI MONDAL | 400,000 | 362,388 | NIL | - |
| TC00076923 | TA00344270 | CHINTU KUMAR PODDAR | 150,000 | 12,072 | NIL | - |
| TC00076924 | TA00027119 | CHINTU KUMAR PODDAR | | 23,422 | NIL | - |
| TCC0183239 | TA01640016 | CHIRANJIT DUTTA | 720,000 | 4,387 | NIL | Rakesh Verma |
| TC00137649 | TA01640013 | CHIRANJIT DUTTA | | 21,780 | NIL | Rakesh Verma |
| TCC0182868 | TA01640019 | CHIRANJIT DUTTA | | 21,559 | NIL | Rakesh Verma |
| TC00137579 | TA01640015 | CHIRANJIT DUTTA | | 21,134 | NIL | Rakesh Verma |
| TL00000024 | TA00008205 | CHIRANJIT DUTTA | | 62,012 | NIL | Rakesh Verma |
| TLL0766097 | TA02565370 | CHIRANJIT DUTTA | | 3,722 | NIL | Rakesh Verma |
| TZZ0010303 | TA01640036 | CHIRANJIT DUTTA | | 321,902 | NIL | Rakesh Verma |
| TZ00002912 | TA01640007 | CHIRANJIT DUTTA | | 155,849 | NIL | Rakesh Verma |
| TYY0004482 | RD00036470 | CHIRANJIT DUTTA | | 145,591 | NIL | Rakesh Verma |
| TLL0524614 | TA05225972 | CHIRANJIT MALLIK | 100,000 | 35,165 | NIL | Rakesh Verma |
| TMM0033977 | TB00299969 | CHIRANJIT MALLIK | | 23,405 | NIL | Rakesh Verma |
| TLL0306693 | RE03762626 | CHIRANJIT SAHA | 18,356 | 18,356 | NIL | Rakesh Verma |
| TC00191081 | TA01323666 | CHITRA BISWAS | 100,000 | 122,159 | NIL | Dharmendra Kumar |
| TMM0084285 | TB00002003 | CHITRAKUT RAM | 60,000 | 9,939 | NIL | - |
| TCC0711209 | TA01917099 | CHITTA RANJAN MONDAL | 23,857 | 23,857 | NIL | Dharmendra Kumar |
| TCC0245179 | TA01270013 | CHITTARANJAN DATTA | 400,000 | 213,429 | NIL | Rakesh Verma |
| TCC0465195 | TA01392466 | CHITTARANJAN HALDER | 22,179 | 22,179 | NIL | Rakesh Verma |
| TCC0628154 | TA01955328 | CHITTARANJAN MALLICK | 30,000 | 7,779 | NIL | Dharmendra Kumar |
| TLL0982747 | TA05418791 | CHITTARANJAN MONDAL | 10,000 | 7,471 | NIL | Dharmendra Kumar |
| TYY0067637 | TA05489267 | CHITTARANJAN SARKAR | 120,000 | 128,180 | NIL | Rakesh Verma |
| TC00238703 | TA01335233 | CHOTAKI | 300,000 | 70,890 | NIL | Yogesh Kumar Gupta |
| TLL0353164 | TA05876890 | CHOWDHURY CHANDRABATI | 40,000 | 36,980 | NIL | Dharmendra Kumar |
| TLL0353163 | TA05276891 | CHOWDHURY CHANDRABATI | 40,000 | 36,980 | NIL | Dharmendra Kumar |
| TCC0831988 | TA00262282 | CHUMKI SARKAR (HALDAR) | 20,000 | 4,875 | NIL | - |
| TLL0745572 | TA05346713 | CHUNU MUNDA | 50,000 | 9,377 | NIL | Dharmendra Kumar |
| TLL0240324 | TA00373177 | CHURAMAN MAHTO | 90,000 | 45,681 | NIL | Yogesh Kumar Gupta |
| TCC0604633 | TA01507596 | DABURAM MALIK | 135,000 | 42,911 | NIL | - |
| TCC0604630 | TA01507594 | DABURAM MALIK | | 34,125 | NIL | - |
| TMM0060259 | TB00482906 | DADAN KUMAR PAL | 3,109 | 3,109 | NIL | - |
| TLL0356252 | TA02481536 | DAHARI RAM | 4,252 | 4,252 | NIL | - |
| TCC0473617 | TA01619581 | DALI BISWAS | 20,000 | 4,665 | NIL | - |
| TCC0470485 | TA01619580 | DALI BISWAS | 10,000 | 2,780 | NIL | - |
| TLL0248751 | TA02050392 | DALI MANDAL | 100,000 | 22,482 | NIL | Dharmendra Kumar |
| TLL0750377 | TA01944180 | DALI MANDAL | 20,000 | 16,509 | NIL | Dharmendra Kumar |
| TCC0071319 | TA00980064 | DALI MANNA | 6,000 | 5,994 | NIL | Rakesh Verma |
| TLL0844783 | TA02275445 | DALI MONDAL | 40,000 | 31,859 | NIL | Dharmendra Kumar |
| TCC0907286 | TA05229758 | DALIYA SAHA | 15,000 | 27,621 | NIL | Rakesh Verma |
| TLL0661242 | TA01183510 | DANDAPANI JENA | 40,000 | 34,135 | NIL | Yogesh Kumar Gupta |
| TC00088424 | TA01415990 | DAS NARAN | 18,162 | 18,162 | NIL | Rakesh Verma |
| TCC0793398 | TA03100354 | DASAMI KHARWAR | 15,000 | 12,802 | NIL | - |
| TLL1034339 | TA15242999 | DASARAT SAHA | 150,000 | 35,636 | NIL | Dharmendra Kumar |
| TCC0134576 | TA00345495 | DASARATH BERA | 100,000 | 27,529 | NIL | Rakesh Verma |
| TLL0405291 | TA01568762 | DASARATH SAHA | 20,853 | 20,853 | NIL | Dharmendra Kumar |
| TLL0492168 | TA02777381 | DASHAI MINJ | 50,000 | 10,219 | NIL | Rakesh Verma |
| TC00283607 | TA02094223 | DASHRATH MEMRAM | 50,000 | 14,097 | NIL | Dharmendra Kumar |
| TL00033833 | TA02867337 | DASHRATH SINGH YADAV | 257,500 | 287,130 | NIL | Rakesh Verma |
| TLL0732487 | TA01947967 | DASHRATH TURI | 100,000 | 18,851 | NIL | Yogesh Kumar Gupta |
| TC00109394 | TA01345690 | DASHRATH YADAV | 400,000 | 53,655 | NIL | Rakesh Verma |
| TC00109395 | TA01345688 | DASHRATH YADAV | | 50,118 | NIL | Rakesh Verma |
| TCC0040041 | TA00686124 | DASHURATHI MANDAL | 245,000 | 50,326 | NIL | Dharmendra Kumar |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0040073 | TA00686125 | DASHURATHI MANDAL | 245,000 | 242,521 | NIL | Dharmendra Kumar |
| TC00093203 | TA00612317 | DAULATIYA DEVI | 100,000 | 25,527 | NIL | Yogesh Kumar Gupta |
| TC00350257 | TA02819605 | DAYA RAM MAURYA | 100,000 | 25,636 | NIL | Rakesh Verma |
| TMM0309456 | TB00656916 | DAYA SHANKAR | 140,000 | 84,105 | NIL | - |
| TLL0719073 | TA05097383 | DAYAL SARDAR | 100,000 | 83,414 | NIL | Rakesh Verma |
| TLL0730440 | TA05097382 | DAYAL SARDAR | 10,000 | 8,318 | NIL | Rakesh Verma |
| TC00061536 | TA00305514 | DAYAL SARKAR | 50,000 | 14,034 | NIL | Rakesh Verma |
| TLL0184107 | - | DAYAMATI SARKAR | 100,000 | 101,907 | NIL | Yogesh Kumar Gupta |
| TCC0848714 | TA01598718 | DAYAMOY GHOSH | 200,000 | 108,789 | NIL | Yogesh Kumar Gupta |
| TCC0848712 | TA01598719 | DAYAMOY GHOSH | 104,000 | 107,189 | NIL | Yogesh Kumar Gupta |
| TMM0373620 | TB00857904 | DAYANAND YADAV | 80,000 | 40,896 | NIL | - |
| TLL0811450 | TA02530300 | DAYARAM NISHAD | 18,165 | 18,165 | NIL | Yogesh Kumar Gupta |
| TC00088712 | TA00332862 | DAYARANI MONDAL | 120,000 | 142,382 | NIL | Dharmendra Kumar |
| TYY0036956 | TA01420361 | DAYARANI MONDAL | 170,000 | 190,828 | NIL | Dharmendra Kumar |
| TCC0079349 | TA00662914 | DAYARANI MONDAL | 100,000 | 119,134 | NIL | Dharmendra Kumar |
| TC00089373 | TA00332858 | DAYARANI MONDAL | 200,000 | 216,526 | NIL | Dharmendra Kumar |
| TLL0564474 | TA01420364 | DAYARANI MONDAL | 200,000 | 169,381 | NIL | Dharmendra Kumar |
| TC00089375 | TA00332857 | DAYARANI MONDAL | 200,000 | 219,244 | NIL | Dharmendra Kumar |
| TLL0564476 | TA01420362 | DAYARANI MONDAL | 300,000 | 247,719 | NIL | Dharmendra Kumar |
| TLL0564477 | TA01420365 | DAYARANI MONDAL | 300,000 | 247,719 | NIL | Dharmendra Kumar |
| TC00088202 | TA00662915 | DAYARANI MONDAL | 400,000 | 487,934 | NIL | Dharmendra Kumar |
| TC00089374 | TA00332859 | DAYARANI MONDAL | 400,000 | 433,052 | NIL | Dharmendra Kumar |
| TLL0944588 | TA05422638 | DAYASHANKAR VERMA | 20,000 | 30,439 | NIL | Dharmendra Kumar |
| TMM0261681 | TB00406804 | DAYAWATI YADAV | 300,000 | 40,594 | NIL | Dharmendra Kumar |
| TLL0499188 | TA01011825 | DAYAWATI YADAV | 300,000 | 61,098 | NIL | Dharmendra Kumar |
| TYY0039146 | TA02728331 | DEB KR SANTRA | 120,000 | 131,441 | NIL | - |
| TC00071603 | TA00993309 | DEB KUMAR DAS | 50,000 | 12,688 | NIL | Rakesh Verma |
| TLL1047835 | TA01584685 | DEB RANJAN DAS | 66,950 | 70,017 | NIL | - |
| TLL1057711 | TA02006466 | DEBA SISH MONDAL | 115,000 | 129,468 | NIL | Rakesh Verma |
| TCC0755522 | TA01457910 | DEBABRATA BHUNIY | 100,000 | 27,250 | NIL | Dharmendra Kumar |
| TLL1053491 | TA02911179 | DEBABRATA KUNDU | 20,197 | 20,197 | NIL | Rakesh Verma |
| TLL0988617 | TA02938620 | DEBABRATA MALIK | 120,000 | 19,559 | NIL | Dharmendra Kumar |
| TLL1149870 | TA01868192 | DEBABRATA MALIK | 20,000 | 12,595 | NIL | Dharmendra Kumar |
| TC00276450 | TA02264883 | DEBAJYOTI DAS | 100,000 | 60,510 | NIL | - |
| TC00276451 | TA02264882 | DEBAJYOTI DAS | | 60,510 | NIL | - |
| TMM0379462 | TB00511359 | DEBAL DAS | 1,200,000 | 40,396 | NIL | Dharmendra Kumar |
| TMM0379463 | TB00511363 | DEBAL DAS | | 40,396 | NIL | Dharmendra Kumar |
| TMM0379464 | TB00511364 | DEBAL DAS | | 40,396 | NIL | Dharmendra Kumar |
| TLL1160692 | TA02019154 | DEBAL DAS | 690,000 | 29,375 | NIL | Dharmendra Kumar |
| TLL1160528 | TA02019156 | DEBAL DAS | | 14,144 | NIL | Dharmendra Kumar |
| TMM0358060 | TB00511360 | DEBAL DAS | | 35,093 | NIL | Dharmendra Kumar |
| TMM0348516 | TB00511350 | DEBAL DAS | 226,000 | 31,072 | NIL | Dharmendra Kumar |
| TLL1160981 | TA02019153 | DEBAL DAS | | 17,431 | NIL | Dharmendra Kumar |
| - | TA05474223 | DEBAL DAS | | 36,000 | NIL | Dharmendra Kumar |
| TCC0035275 | TA00153502 | DEBANGSHU BURMAN | 2,310,000 | 471,029 | NIL | Rakesh Verma |
| TC00119682 | TA00673773 | DEBANGSHU BURMAN | | 177,745 | NIL | Rakesh Verma |
| TCC0141075 | TA00673772 | DEBANGSHU BURMAN | | 166,636 | NIL | Rakesh Verma |
| TC00142440 | TA01349688 | DEBAPRASAD CHANDAK | 203,513 | 203,513 | NIL | Rakesh Verma |
| TLL0563210 | TA01840279 | DEBARAJ SAHU | 40,000 | 33,908 | NIL | Yogesh Kumar Gupta |
| TCC0910812 | TA01340309 | DEBARKA MUKHOPADHYAY | 1,000,000 | 498,120 | NIL | Dharmendra Kumar |
| TCC0234687 | TA02051254 | DEBASHISH KAYAL | 30,373 | 30,373 | NIL | Rakesh Verma |
| TC00276570 | TA01440346 | DEBASHISH SARKAR | 100,000 | 106,729 | NIL | Rakesh Verma |
| - | TA01722832 | DEBASHISH SWAMI | 10,000 | 1,602 | NIL | Rakesh Verma |
| TYY0043538 | TA02050814 | DEBASIS NANDI | 120,000 | 133,414 | NIL | Dharmendra Kumar |
| TMM0199555 | TB00441738 | DEBASISH KAYAL | 13,615 | 13,615 | NIL | Rakesh Verma |
| TCC0058343 | TA01052048 | DEBASISH KHASTAGIR | 520,000 | 120,004 | NIL | Yogesh Kumar Gupta |
| TCC0058260 | TA01052047 | DEBASISH KHASTAGIR | | 2,632 | NIL | Yogesh Kumar Gupta |
| TCC0058261 | TA01052049 | DEBASISH KHASTAGIR | | 2,672 | NIL | Yogesh Kumar Gupta |
| TCC0259117 | TA01551915 | DEBASISH SAHA | 30,000 | 36,779 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TLL0908701 | TA05305501 | DEBASISH SARKAR | 8,000 | 6,226 | NIL | Rakesh Verma |
| TLL0420604 | TA05430317 | DEBBRATA MONDAL | 100,000 | 20,747 | NIL | Rakesh Verma |
| TLL1131138 | TA03109891 | DEBDULAL MAITY | 51,500 | 51,658 | NIL | Rakesh Verma |
| TC00234749 | TA01980017 | DEBENDRA BARMAN | 100,000 | 41,522 | NIL | Rakesh Verma |
| TCC0562026 | TA01035236 | DEBENDRA BARMAN | 60,000 | 23,292 | NIL | Rakesh Verma |
| TCC0562027 | TA01436869 | DEBENDRA BARMAN | | 46,882 | NIL | Rakesh Verma |
| TMM0216061 | TB00221490 | DEBENDRA KUMAR RANA | 9,110 | 9,110 | NIL | Rakesh Verma |
| TLL0845848 | TA02438207 | DEBENDRA KUMAR RANA | 17,846 | 17,846 | NIL | Rakesh Verma |
| TCC0456570 | TA01696861 | DEBJANI DUTTA | 100,000 | 24,281 | NIL | - |
| TYY0064227 | TA02783863 | DEBJIT CHAKRABORTI | 60,000 | 65,155 | NIL | Rakesh Verma |
| TLL0989832 | TA05242522 | DEBJOYTI BAR | 90,000 | 1,630 | NIL | Dharmendra Kumar |
| TLL1082988 | TA02646109 | DEBJOYTI BAR | | 1,517 | NIL | Dharmendra Kumar |
| TLL1081451 | TA02890093 | DEBJOYTI BAR | | 1,536 | NIL | Dharmendra Kumar |
| TLL1019416 | TA02646869 | DEBJOYTI BAR | | 1,572 | NIL | Dharmendra Kumar |
| TLL0906339 | TA02284848 | DEBJOYTI BAR | | 1,731 | NIL | Dharmendra Kumar |
| TLL0927560 | TA05444858 | DEBJOYTI BAR | | 1,712 | NIL | Dharmendra Kumar |
| TLL0941843 | TA05444867 | DEBJOYTI BAR | | 1,691 | NIL | Dharmendra Kumar |
| TLL0953636 | TA05418097 | DEBJOYTI BAR | | 1,670 | NIL | Dharmendra Kumar |
| TLL0974610 | TA05242518 | DEBJOYTI BAR | | 1,650 | NIL | Dharmendra Kumar |
| TLL0186153 | RE03018158 | DEBKUMAR ROY | 100,000 | 23,226 | NIL | Rakesh Verma |
| TC00083581 | TA01278428 | DEBKUMAR SANTRA | 120,000 | 124,748 | NIL | - |
| TCC0634639 | TA01566792 | DEBNATH MUKHERJEE | 100,000 | 23,141 | NIL | Rakesh Verma |
| TCC0907315 | TA05137763 | DEBOTOSH MALLICK | 90,000 | 63,009 | NIL | Rakesh Verma |
| TLL0126090 | TA00653286 | DEBRANI SWAR | 50,000 | 11,760 | NIL | Rakesh Verma |
| TC00096784 | TA00793209 | DEBRATAN HALDAR | 330,000 | 283,472 | NIL | Rakesh Verma |
| TCC0603620 | TA01507595 | DEBURAM MALIK | 38,619 | 38,619 | NIL | - |
| TMM0151549 | TB00058369 | DEELIP KUMAR SINGH | 100,000 | 70,287 | NIL | Rakesh Verma |
| TC00323755 | TA01041165 | DEENABANDHU GHOSE | 200,000 | 53,651 | NIL | Rakesh Verma |
| TLL0095707 | TA00074189 | DEENABANDHU GHOSE | 100,000 | 102,630 | NIL | Rakesh Verma |
| TC00259254 | TA02788793 | DEENANATH PRASAD | 59,254 | 59,254 | NIL | Rakesh Verma |
| TC00223987 | TA02347867 | DEENESH KUMAR YADAV | 100,000 | 25,720 | NIL | - |
| TC00058845 | TA00930496 | DEEP CHANDRA BHARATY | 200,000 | 51,630 | NIL | - |
| - | TB00356568 | DEEPAK | 120,000 | 60,000 | NIL | Rakesh Verma |
| TYY0000690 | TA00847113 | DEEPAK KR RAI | 50,000 | 61,156 | NIL | Yogesh Kumar Gupta |
| TMM0324472 | TB00802865 | DEEPAK KUMAR | 50,000 | 6,164 | NIL | Dharmendra Kumar |
| TYY0067561 | TA02269462 | DEEPAK KUMAR CHETTRI | 100,000 | 106,575 | NIL | Yogesh Kumar Gupta |
| TLL0948054 | TA02931307 | DEEPAK YADAV | 20,000 | 15,205 | NIL | - |
| TMM0377039 | TB00858880 | DEEPCHAND | 32,158 | 25,178 | NIL | Rakesh Verma |
| TC00198267 | TA01453555 | DEKHAN SHAIBYA | 40,000 | 22,363 | NIL | Yogesh Kumar Gupta |
| TCC0440883 | TA01453504 | DEKHAN SHAIBYA | | 22,955 | NIL | Yogesh Kumar Gupta |
| TCC0481603 | TA01023998 | DEODAS RAM | 300,000 | 83,004 | NIL | Dharmendra Kumar |
| TLL0977358 | TA02975114 | DEV NATH SHARMA | 100,000 | 16,499 | NIL | - |
| TLL0750460 | TA02969953 | DEVENDRA | 13,220 | 13,220 | NIL | Rakesh Verma |
| TMM0247924 | TB00280671 | DEVENDRA YADAV | 100,000 | 13,926 | NIL | Rakesh Verma |
| TYY0051555 | TA02293312 | DEVI NARAYAN PRADHAN | 150,000 | 167,753 | NIL | Yogesh Kumar Gupta |
| TLL0280001 | TA01314769 | DEVNARAYAN | 200,000 | 44,545 | NIL | Dharmendra Kumar |
| TMM0233783 | TB00091400 | DEWANTI | 150,000 | 21,205 | NIL | Rakesh Verma |
| TMM0282027 | TB00648225 | DEWANTI DEVI | 40,000 | 26,407 | NIL | - |
| - | TB00227059 | DHAESWARI DEVI | 10,000 | 2,766 | NIL | Yogesh Kumar Gupta |
| TYY0001602 | TA00011891 | DHALBESHARI RAY | 90,000 | 109,193 | NIL | Dharmendra Kumar |
| TC00087228 | TA00801849 | DHALU ROY | 11,923 | 11,923 | NIL | - |
| TC00061877 | TA00305543 | DHANANJAY DAS | 47,203 | 47,203 | NIL | - |
| TLL0074332 | TA00225752 | DHANANJAY MAHATA | 100,000 | 102,959 | NIL | Rakesh Verma |
| TLL0035083 | TA00055271 | DHANANJAY SHARMA | 20,000 | 4,750 | NIL | Rakesh Verma |
| TC00061876 | TA00305501 | DHANANJOY DAS | 200,000 | 12,278 | NIL | Rakesh Verma |
| TMM0226447 | TB00201689 | DHANANJOY HALDAR | 20,000 | 13,283 | NIL | Rakesh Verma |
| TCC0302808 | TA00296664 | DHANANJOY PAL | 11,120 | 11,120 | NIL | Rakesh Verma |
| TCC0302806 | TA00296662 | DHANANJOY PAL | 13,257 | 13,257 | NIL | Rakesh Verma |
| TCC0302807 | TA00296663 | DHANANJOY PAL | 8,722 | 8,722 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TCC0302834 | TA00296665 | DHANANJOY PAL | 52,574 | 52,574 | NIL | Rakesh Verma |
| TCC0458191 | TA05464820 | DHANANJOY PATTANAYAK | 15,000 | 15,053 | NIL | Rakesh Verma |
| TC00568437 | TA00921836 | DHANAPATI MIDYE | 25,000 | 16,636 | NIL | Yogesh Kumar Gupta |
| TL00004811 | TA00303871 | DHANESHARA DEVI | 254,000 | 204,734 | NIL | Yogesh Kumar Gupta |
| TCC0161114 | TA00879646 | DHANESHWAR BARMAN | 13,360 | 13,360 | NIL | Rakesh Verma |
| TC00129270 | TA00879645 | DHANESHWAR BARMAN | 4,426 | 4,426 | NIL | Rakesh Verma |
| TLL0612992 | TA00889335 | DHANESHWARI DEVI | 50,000 | 9,910 | NIL | Yogesh Kumar Gupta |
| TMM0239117 | TB00604717 | DHANNAR DEVI | 12,000 | 7,862 | NIL | - |
| TMM0236696 | TB00590532 | DHANPATI | 80,000 | 52,580 | NIL | Rakesh Verma |
| TMM0316320 | TB00691301 | DHANPATTI | 7,603 | 7,603 | NIL | - |
| TMM0156676 | TB00478598 | DHANPATTI DEVI | 60,000 | 41,748 | NIL | - |
| TCC0917801 | TA02433053 | DHANRAJI | 9,000 | 7,085 | NIL | Rakesh Verma |
| TC00083268 | TA00304854 | DHANU PATHAK | 270,000 | 34,820 | NIL | - |
| TLL0018763 | TA00321133 | DHANU PATHAK | | 205,786 | NIL | - |
| TLL1109967 | TA02341932 | DHANVATI DEVI | 90,000 | 61,559 | NIL | - |
| TC00298611 | TA01170015 | DHANWATI DEVI | 350,000 | 157,495 | NIL | - |
| TC00148604 | TA01459653 | DHARANI BARMAN | 100,000 | 27,866 | NIL | Yogesh Kumar Gupta |
| TLL0357115 | TA00424297 | DHARMASHILA DEVI | 18,315 | 18,315 | NIL | - |
| TMM0017807 | TB00365205 | DHARMAWATI DEVI | 100,000 | 19,008 | NIL | Dharmendra Kumar |
| TCC0802832 | TA00608204 | DHARMEJAYA PATANAIK | 80,000 | 9,633 | NIL | Yogesh Kumar Gupta |
| TC00310561 | TA00608207 | DHARMEJAYA PATANAIK | | 34,877 | NIL | Yogesh Kumar Gupta |
| TMM0039659 | TB00179537 | DHARMENDRA | 30,000 | 5,405 | NIL | - |
| TLL0654475 | TA03009601 | DHARMENDRA KUMAR | 100,000 | 11,655 | NIL | - |
| TLL0719724 | TA03009640 | DHARMENDRA KUMAR | | 5,667 | NIL | - |
| TLL0443417 | TA02144290 | DHARMENDRA KUMAR | 100,000 | 20,714 | NIL | Rakesh Verma |
| TLL1079457 | TA02250759 | DHARMENDRA KUMAR SHARMA | 65,000 | 30,424 | NIL | Rakesh Verma |
| TMM0274710 | TB00656911 | DHARMENDRA NISHAD | 100,000 | 62,718 | NIL | - |
| TLL0478001 | TA01875858 | DHARMENDRA PAL | 50,000 | 10,243 | NIL | - |
| TMM0364989 | TB00687969 | DHARMENDRA PANDIT | 100,000 | 11,354 | NIL | - |
| TMM0281577 | TB00555301 | DHARMENDRA PASWAN | 100,000 | 14,159 | NIL | Rakesh Verma |
| TLL0796225 | TA02540414 | DHARMENDRA YADAV | 10,000 | 1,829 | NIL | Rakesh Verma |
| TLL0114098 | TA00554395 | DHIRAJI DEVI | 80,000 | 81,911 | NIL | Rakesh Verma |
| TYY0072384 | TA02157042 | DHIREN CHANDRA MONDAL | 50,000 | 52,510 | NIL | Rakesh Verma |
| TCC0042516 | TA00522652 | DHIREN CHAUDHURI | 100,000 | 119,178 | NIL | Rakesh Verma |
| TCC0924688 | TA01942306 | DHIREN DHARA | 10,000 | 10,890 | NIL | Rakesh Verma |
| TCC0218419 | - | DHIREN MAJI | 400,000 | 64,482 | NIL | - |
| - | TB00844638 | DHIRENDRA BAHADUR SINGH | 31,000 | 16,639 | NIL | Rakesh Verma |
| TY00017199 | TA05371945 | DHIRENDRA BIHARI YADAV | 150,000 | 150,888 | NIL | Rakesh Verma |
| TY00014576 | TA05371941 | DHIRENDRA BIHARI YADAV | 150,000 | 107,430 | NIL | Rakesh Verma |
| TYY0073792 | TA05371942 | DHIRENDRA BIHARI YADAV | | 52,071 | NIL | Rakesh Verma |
| TLL0861819 | TA05449772 | DHIRENDRA NATH MONDAL | 20,000 | 15,844 | NIL | Rakesh Verma |
| TC00143651 | TA00496587 | DHIRENDRA NATH RAJAK | 500,000 | 118,867 | NIL | Dharmendra Kumar |
| TL00022307 | TA02129201 | DHIRENDRA NATH RAJAK | 250,000 | 50,734 | NIL | Dharmendra Kumar |
| TC00143551 | TA00496600 | DHIRENDRA NATH RAJAK | 20,000 | 25,028 | NIL | Dharmendra Kumar |
| TLL0588039 | TA02169954 | DHIRENDRA NATH RAJAK | 20,000 | 3,998 | NIL | Dharmendra Kumar |
| TLL0237481 | TA02140639 | DHIRENDRA NATH RAJAK | 60,000 | 59,876 | NIL | Dharmendra Kumar |
| TLL0588008 | TA02288854 | DHIRENDRA NATH RAJAK | 200,000 | 39,984 | NIL | Dharmendra Kumar |
| TLL0883459 | TA02883001 | DHIRESH SHOYAN BISWAS | 100,000 | 17,525 | NIL | Rakesh Verma |
| TYY0085283 | TA02977307 | DHRUBA SANFUI | 200,000 | 201,490 | NIL | Yogesh Kumar Gupta |
| TLL1135391 | TA02716481 | DHRUBAJYOTI GHOSH | 241,625 | 141,625 | NIL | - |
| TYY0018861 | TA02220187 | DHRUBAJYOTI GHOSH | | 118,060 | NIL | - |
| TC00212055 | TA00435797 | DHURUP YADAW | 150,000 | 71,682 | NIL | Yogesh Kumar Gupta |
| TC00212063 | TA00435798 | DHURUP YADAW | | 71,682 | NIL | Yogesh Kumar Gupta |
| TCC0544748 | TA05236777 | DIBAKAR DAS | 80,000 | 20,855 | NIL | Yogesh Kumar Gupta |
| TCC0239655 | TA01293913 | DIBARANI MONDAL | 80,000 | 20,604 | NIL | Rakesh Verma |
| TYY0057767 | TA02691289 | DIBASH BARMAN | 109,249 | 109,249 | NIL | Yogesh Kumar Gupta |
| TCC0499190 | TA00793574 | DIBYENDU ADHIKARY | 50,000 | 56,718 | NIL | - |
| TLL0891213 | TA02565643 | DIBYENDU BASU | 360,000 | 46,949 | NIL | Yogesh Kumar Gupta |
| TMM0020752 | TB00299625 | DIBYENDU MAITY | | 4,989 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TMM0026567 | TB00299623 | DIBYENDU MAITY | 38,000 | 4,940 | NIL | Rakesh Verma |
| TMM0030475 | TB00396295 | DIBYENDU MAITY | | 4,897 | NIL | Rakesh Verma |
| TCC0070818 | TA00631255 | DIBYENDU MAITY | | 57,461 | NIL | Rakesh Verma |
| TLL0484525 | TA02753449 | DIBYENDU MAITY | | 8,892 | NIL | Rakesh Verma |
| TLL0572283 | TA05443921 | DIBYENDU MAITY | 5,235 | 5,235 | NIL | Rakesh Verma |
| TLL0607415 | TA05225864 | DIBYENDU MAITY | 5,207 | 5,207 | NIL | Rakesh Verma |
| TMM0013271 | TB00299035 | DIBYENDU MAITY | 13,589 | 13,589 | NIL | Rakesh Verma |
| TMM0106287 | TB00386459 | DIGVIJAY | 29,454 | 29,454 | NIL | Rakesh Verma |
| TCC0153347 | TA01341161 | DIGVIJAY YADAV | 23,973 | 23,973 | NIL | Rakesh Verma |
| TLL0350274 | TA03085896 | DIJEN CH RAY | 50,000 | 10,647 | NIL | Rakesh Verma |
| TMM0027624 | TB00180328 | DILARIYA DEVI | 22,000 | 18,063 | NIL | Dharmendra Kumar |
| TC00266537 | - | DILEEP KUMAR | 10,000 | 2,564 | NIL | Yogesh Kumar Gupta |
| TLL0520621 | TA01848245 | DILEEP KUMAR RAWAT | 250,000 | 66,113 | NIL | Rakesh Verma |
| TLL0063970 | TA00078966 | DILIP ADAK | 370,000 | 195,069 | NIL | Yogesh Kumar Gupta |
| TC00120820 | TA01270187 | DILIP BASU | 60,000 | 14,859 | NIL | Rakesh Verma |
| TCC0188021 | TA01579241 | DILIP BHOWMICK | 61,000 | 18,149 | NIL | - |
| TLL0938728 | TA02114632 | DILIP BHOWMICK | | 30,681 | NIL | - |
| TCC0277409 | TA00989970 | DILIP CHAKRABARTI | 30,000 | 25,804 | NIL | Rakesh Verma |
| TLL0123181 | TA00618450 | DILIP DAS | 2,792,000 | 294,490 | NIL | - |
| TLL0257603 | TA01812129 | DILIP DAS | | 271,435 | NIL | - |
| TCC0832021 | TA00363655 | DILIP DAS | | 103,433 | NIL | - |
| TCC0835001 | TA00170430 | DILIP DAS | | 58,016 | NIL | - |
| TLL1068211 | TA03054253 | DILIP DAS | 15,450 | 16,120 | NIL | Yogesh Kumar Gupta |
| TMM0217132 | TB00328312 | DILIP DAS | 100,000 | 14,395 | NIL | Rakesh Verma |
| TLL0988611 | TA03130643 | DILIP DOLUI | 30,000 | 10,366 | NIL | Dharmendra Kumar |
| TCC0466398 | TA01921322 | DILIP DOLUI | 10,000 | 11,929 | NIL | Dharmendra Kumar |
| TLL0380115 | TA03050440 | DILIP HALDAR | 10,000 | 9,091 | NIL | Dharmendra Kumar |
| TLL0639183 | TA03050421 | DILIP HALDAR | 2,000 | 1,712 | NIL | Dharmendra Kumar |
| TCC0222003 | TA05081419 | DILIP JANA | 10,000 | 10,478 | NIL | - |
| TCC0652851 | - | DILIP KUMAR | 10,000 | 2,414 | NIL | Yogesh Kumar Gupta |
| TC00146001 | TA00847115 | DILIP KUMAR GURUNG | 60,000 | 66,944 | NIL | Yogesh Kumar Gupta |
| TCC0232978 | TA01782747 | DILIP KUMAR MAHAJAN | 500,000 | 122,474 | NIL | Rakesh Verma |
| TLL0331256 | TA02140635 | DILIP KUMAR MAHTO | 20,000 | 18,403 | NIL | Dharmendra Kumar |
| TLL0307190 | RE04059879 | DILIP KUMAR RAY | 500,000 | 106,134 | NIL | Dharmendra Kumar |
| TCC0734292 | TA00603246 | DILIP KUMAR YADAV | 270,000 | 106,597 | NIL | Yogesh Kumar Gupta |
| TLL0700963 | TA01879541 | DILIP KUMAR YADAV | | 13,406 | NIL | Yogesh Kumar Gupta |
| TLL0757859 | TA01879450 | DILIP KUMAR YADAV | | 18,755 | NIL | Yogesh Kumar Gupta |
| TC00109372 | TA00220069 | DILIP KUMAR YADAV | 600,000 | 159,787 | NIL | Rakesh Verma |
| TCC0632257 | TA01432901 | DILIP MANDAL | 200,000 | 26,014 | NIL | Dharmendra Kumar |
| TCC0097412 | TA00010839 | DILIP MAZI | 10,000 | 11,374 | NIL | Dharmendra Kumar |
| TLL0667316 | TA02114854 | DILIP MONDAL | 10,000 | 8,493 | NIL | - |
| TCC0034999 | TA00909550 | DILIP MONDAL | 90,000 | 108,523 | NIL | - |
| TC00081399 | TA01360232 | DILIP PRAMANIK | 20,000 | 22,832 | NIL | Rakesh Verma |
| TCC0809437 | TA00441914 | DILIP ROY | 100,000 | 44,180 | NIL | Dharmendra Kumar |
| TLL0428137 | TA01011418 | DILIP SAKET | 270,000 | 55,928 | NIL | Rakesh Verma |
| TYY0035092 | TA02103835 | DILIP SAU | 60,000 | 69,021 | NIL | Dharmendra Kumar |
| TCC0116487 | TA00089550 | DILIP SEN | 20,000 | 10,594 | NIL | Rakesh Verma |
| TCC0116490 | TA00089551 | DILIP SEN | | 2,627 | NIL | Rakesh Verma |
| TLL0808194 | TA02516347 | DILIP SOREN | 4,000 | 3,225 | NIL | Rakesh Verma |
| TC00154548 | TA00821852 | DILLIP KUMAR PALEI | 100,000 | 24,296 | NIL | - |
| TC00239206 | TA02399306 | DIMPAL | 50,000 | 26,331 | NIL | - |
| TMM0337322 | - | DIMPAL | 200,000 | 218,148 | NIL | Rakesh Verma |
| TCC0823901 | TA01853047 | DINABANDHU DAS | 30,000 | 4,777 | NIL | Rakesh Verma |
| TX00001970 | TB00091634 | DINANATH RAM | 211,967 | 211,967 | NIL | Rakesh Verma |
| TLL0925930 | TA02962485 | DINASI DEVI | 300,000 | 51,367 | NIL | Yogesh Kumar Gupta |
| TLL0320562 | TA01418892 | DINDAR GAZI | 350,000 | 21,479 | NIL | Dharmendra Kumar |
| TLL0823069 | TA02957781 | DINDAR GAZI | | 39,988 | NIL | Dharmendra Kumar |
| TLL0999550 | TA05418126 | DINDAR GAZI | | 147,782 | NIL | Dharmendra Kumar |
| TMM0095364 | TB00055180 | DINESH | 30,000 | 4,923 | NIL | Yogesh Kumar Gupta |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TC00105781 | TA01141962 | DINESH BANIYA | 35,000 | 16,210 | NIL | - |
| TM00013229 | TB00601255 | DINESH KUMAR YADAV | 1,000,000 | 136,383 | NIL | - |
| TCC0521359 | TA02347866 | DINESH KUMAR YADAV | 100,000 | 24,383 | NIL | - |
| TLL0563829 | TA03100715 | DINESH KUMAR YADAV | 30,000 | 26,174 | NIL | Rakesh Verma |
| TCC0273004 | TA01091802 | DINESH MALICK | 115,750 | 34,881 | NIL | Yogesh Kumar Gupta |
| TLL1057793 | TA02238471 | DINESH MALICK | | 26,845 | NIL | Yogesh Kumar Gupta |
| TC00141751 | TA01258237 | DINESH MALICK | | 45,287 | NIL | Yogesh Kumar Gupta |
| TCC0273002 | TA01091800 | DINESH MALIK | 300,000 | 42,183 | NIL | Yogesh Kumar Gupta |
| TCC0274337 | TA01091801 | DINESH MALIK | | 44,246 | NIL | Yogesh Kumar Gupta |
| TCC0273006 | TA01091803 | DINESH MALIK | | 72,953 | NIL | Yogesh Kumar Gupta |
| TCC0273821 | TA01091798 | DINESH MALIK | 100,000 | 22,854 | NIL | Yogesh Kumar Gupta |
| TCC0273823 | TA01091794 | DINESH MALIK | | 48,601 | NIL | Yogesh Kumar Gupta |
| TCC0273822 | TA01091795 | DINESH MALIK | | 48,671 | NIL | Yogesh Kumar Gupta |
| TLL0816462 | TA05265523 | DINESH MONDAL | | 1,639 | NIL | - |
| TLL0859073 | TA05416118 | DINESH PAL | 7,927 | 7,927 | NIL | - |
| TC00078295 | TA01088810 | DINESH PAL | 95,000 | 23,708 | NIL | Rakesh Verma |
| TCC0069222 | TA00697137 | DINESH PAL | | 31,821 | NIL | Rakesh Verma |
| TC00080822 | TA01428413 | DINESH PAL | | 39,915 | NIL | Rakesh Verma |
| TLL0453003 | TA05101871 | DINESH PRAMANIK | 200,000 | 179,880 | NIL | - |
| TMM0371390 | TB00264956 | DINESH PRASAD YADAV | 100,000 | 11,755 | NIL | Rakesh Verma |
| TMM0371388 | TB00264954 | DINESH PRASAD YADAV | 50,000 | 5,877 | NIL | Rakesh Verma |
| TMM0283462 | TB00626661 | DINESH PRASAD YADAV | 40,000 | 25,763 | NIL | Rakesh Verma |
| - | TB00853369 | DINESH RAJBHAR | 21,935 | 20,000 | NIL | Rakesh Verma |
| TCC0058332 | TA01052688 | DINESH ROY | 50,000 | 60,641 | NIL | Yogesh Kumar Gupta |
| TLL0925728 | TA00518295 | DINESH SAHU | 30,000 | 7,704 | NIL | Yogesh Kumar Gupta |
| TLL0940817 | TA05234767 | DINESH SAHU | | 7,627 | NIL | Yogesh Kumar Gupta |
| TLL0293969 | TA00144784 | DINESH SAHU | | 9,292 | NIL | Yogesh Kumar Gupta |
| TLL0614011 | TA02963394 | DINESH SINGH YADAV | 50,000 | 8,645 | NIL | Rakesh Verma |
| TLL0582596 | TA02410263 | DINESH SINGH YADAV | | 8,736 | NIL | Rakesh Verma |
| TLL0295499 | TA02404023 | DINESH SINGH YADAV | | 9,304 | NIL | Rakesh Verma |
| TLL0541851 | TA02407942 | DINESH SINGH YADAV | | 17,566 | NIL | Rakesh Verma |
| TMM0021500 | TB00026299 | DINESH SINGH YADAV | 10,000 | 8,328 | NIL | Rakesh Verma |
| - | TB00853364 | DINESH YADAV | 400,000 | 200,000 | NIL | Rakesh Verma |
| TCC0262439 | TA01459432 | DIPA ADHIKARY | 20,000 | 8,526 | NIL | Rakesh Verma |
| TCC0262638 | TA01440880 | DIPA ADHIKARY | 500,000 | 126,752 | NIL | Rakesh Verma |
| TCC0135364 | TA05084710 | DIPAK BAKSHI | 24,000 | 26,062 | NIL | Rakesh Verma |
| TLL0082175 | TA00365215 | DIPAK JANA | 36,500 | 20,565 | NIL | Rakesh Verma |
| TLL0587056 | TA01925659 | DIPAK JANA | | 9,243 | NIL | Rakesh Verma |
| TLL0569809 | TA01925668 | DIPAK JANA | | 8,010 | NIL | Rakesh Verma |
| TCC0671248 | TA01218118 | DIPAK MANDAL | 40,000 | 17,415 | NIL | Rakesh Verma |
| TLL0993914 | TA05022361 | DIPAK NAIYA | 44,000 | 2,955 | NIL | Rakesh Verma |
| TLL0232683 | TA00617188 | DIPAK NAIYA | | 4,513 | NIL | Rakesh Verma |
| TLL0965878 | TA05022360 | DIPAK NAIYA | | 3,321 | NIL | Rakesh Verma |
| TLL0185338 | RE03608567 | DIPALI BARMAN | 100,000 | 23,492 | NIL | Yogesh Kumar Gupta |
| TCC0280662 | TA05084609 | DIPALI BERA | 30,000 | 21,995 | NIL | Rakesh Verma |
| TCC0280663 | TA05084610 | DIPALI BERA | | 2,177 | NIL | Rakesh Verma |
| TCC0073539 | TA01191180 | DIPALI BISWAS | 100,000 | 112,296 | NIL | - |
| TCC0116445 | TA00516047 | DIPALI DAS | 20,000 | 4,904 | NIL | Rakesh Verma |
| - | RE03021144 | DIPALI DAS | 37,677 | 37,677 | NIL | - |
| TLL0451371 | TA01622595 | DIPALI DHARA | 20,000 | 17,960 | NIL | - |
| - | TB00508838 | DIPALI KUMARI | 61,000 | 52,298 | NIL | Rakesh Verma |
| TLL0885499 | TA05497030 | DIPALI MAITY | 4,000 | 3,199 | NIL | Rakesh Verma |
| TC00311914 | TA02136223 | DIPALI MAJUMDAR | 73,130 | 73,130 | NIL | Rakesh Verma |
| TCC0383501 | TA00044471 | DIPALI MALLICK | 23,372 | 23,372 | NIL | - |
| TLL0036264 | TA00027532 | DIPALI MALLICK | 20,530 | 20,530 | NIL | - |
| TMM0200084 | TB00389960 | DIPALI MONDAL | 20,000 | 13,615 | NIL | Rakesh Verma |
| TLL1002994 | TA02793347 | DIPALI RAY | 40,000 | 29,351 | NIL | Rakesh Verma |
| TLL0540517 | TA02777785 | DIPALI SOREN | 20,000 | 4,013 | NIL | Yogesh Kumar Gupta |
| TCC0379354 | TA01376669 | DIPANKAR MALLICK | | 28,420 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TLL1105795 | TA02065346 | DIPANKAR MALLICK | 200,000 | 13,793 | NIL | Rakesh Verma |
| TLL1105770 | TA00954068 | DIPANKAR MALLICK | | 13,784 | NIL | Rakesh Verma |
| TLL1105793 | TA02065341 | DIPANKAR MALLICK | | 13,793 | NIL | Rakesh Verma |
| TLL1105791 | TA02065335 | DIPANKAR MALLICK | | 13,793 | NIL | Rakesh Verma |
| TLL0299134 | TA01504206 | DIPANKAR MALLICK | | 2,229 | NIL | Rakesh Verma |
| TLL1105794 | TA02065344 | DIPANKAR MALLICK | | 6,896 | NIL | Rakesh Verma |
| TCC0824962 | TA01662540 | DIPANKAR PRAMANIK | 240,000 | 9,405 | NIL | - |
| TCC0823511 | TA01662541 | DIPANKAR PRAMANIK | | 36,808 | NIL | - |
| TCC0824963 | TA01662542 | DIPANKAR PRAMANIK | | 12,141 | NIL | - |
| TCC0714474 | TA02364777 | DIPAVLI SINGH | 20,000 | 11,072 | NIL | Rakesh Verma |
| TCC0714473 | - | DIPAVLI SINGH | | 11,291 | NIL | Rakesh Verma |
| TLL0560263 | TA02269464 | DIPESH MANI PRADHAN | 260,000 | 39,984 | NIL | Yogesh Kumar Gupta |
| TCC0973380 | TA02691133 | DIPESH MANI PRADHAN | | 33,991 | NIL | Yogesh Kumar Gupta |
| TCC0973381 | TA02671134 | DIPESH MANI PRADHAN | | 30,809 | NIL | Yogesh Kumar Gupta |
| TLL1142336 | TA03161021 | DIPI SEN | 50,000 | 7,040 | NIL | Rakesh Verma |
| TLL1119975 | TA03161024 | DIPI SEN | 50,000 | 7,347 | NIL | Rakesh Verma |
| TLL0819482 | - | DIPIENDU DAS | 80,102 | 80,102 | NIL | - |
| TCC0218385 | TA01286822 | DIPIKA MAJI | 165,000 | 15,033 | NIL | - |
| TCC0218386 | TA01286819 | DIPIKA MAJI | | 160,389 | NIL | - |
| TC00023176 | TA01153033 | DIPIKA NASKAR | 50,000 | 12,059 | NIL | Rakesh Verma |
| TCC0116469 | TA00516391 | DIPIKA RAY | 7,448 | 7,448 | NIL | Rakesh Verma |
| TY00005753 | TA02005737 | DIPTA BARAI | 100,000 | 116,636 | NIL | Rakesh Verma |
| TCC0407881 | TA00164826 | DIPTI HALDER | 100,000 | 11,165 | NIL | Rakesh Verma |
| TCC0407880 | TA01458200 | DIPTI HALDER | | 17,064 | NIL | Rakesh Verma |
| TCC0131640 | TA01523530 | DIPTI PAUL | 235,000 | 11,065 | NIL | Rakesh Verma |
| TCC0131527 | TA01713358 | DIPTI PAUL | | 13,561 | NIL | Rakesh Verma |
| TCC0131523 | TA01523525 | DIPTI PAUL | | 5,087 | NIL | Rakesh Verma |
| TCC0131521 | TA01523524 | DIPTI PAUL | | 2,510 | NIL | Rakesh Verma |
| TCC0131482 | TA01523523 | DIPTI PAUL | | 4,988 | NIL | Rakesh Verma |
| TCC0131524 | TA01523526 | DIPTI PAUL | | 24,810 | NIL | Rakesh Verma |
| TCC0131637 | TA01713305 | DIPTI PAUL | | 4,644 | NIL | Rakesh Verma |
| TLL0823724 | TA05072850 | DIPU MALIK | 4,000 | 3,199 | NIL | - |
| TLL1159535 | TA01580868 | DIPU MONDAL | 100,000 | 12,530 | NIL | Yogesh Kumar Gupta |
| TCC0400292 | TA01238065 | DIPU PAUL | 100,000 | 42,116 | NIL | Dharmendra Kumar |
| TMM0150736 | - | DIPU SEN | 100,000 | 70,420 | NIL | Rakesh Verma |
| TCC0116319 | TA00089530 | DIPU SEN | 30,000 | 19,884 | NIL | Rakesh Verma |
| TLL0787172 | TA02884412 | DIPU SEN | 40,000 | 7,452 | NIL | Rakesh Verma |
| TC00061512 | TA01156358 | DIRU BARMAN | 42,292 | 42,292 | NIL | Rakesh Verma |
| TMM0316314 | TB00656923 | DIVAKAR SHARMA | 500,000 | 61,742 | NIL | - |
| TCC0292959 | TA00950011 | DOLENA KHANAM | 30,000 | 30,362 | NIL | Rakesh Verma |
| TYY0045145 | TA01808818 | DOLLY DEY | 720,125 | 250,957 | NIL | Yogesh Kumar Gupta |
| TYY0070354 | TA05284650 | DOLLY DEY | | 212,142 | NIL | Yogesh Kumar Gupta |
| TLL1092389 | TA05302609 | DOLLY DEY | | 309,690 | NIL | Yogesh Kumar Gupta |
| TCC0485850 | TA00155382 | DOODH NATH YADAV | 80,000 | 21,233 | NIL | - |
| TYY0004193 | RE02148597 | DR ZIAD ALAM | 146,144 | 146,144 | NIL | - |
| TLL0634744 | TA02030171 | DR ZIAD ALAM | 19,674 | 19,674 | NIL | - |
| TCC0717237 | TA02785886 | DRETHIN M SANGMA | 30,000 | 33,163 | NIL | - |
| TLL0960102 | TA02930733 | DROPADEE | 30,000 | 10,653 | NIL | Yogesh Kumar Gupta |
| TLL0876708 | TA02119131 | DROWPADI BARMAN | 26,000 | 9,455 | NIL | Rakesh Verma |
| TLL0876709 | TA02119132 | DROWPADI BARMAN | | 11,031 | NIL | Rakesh Verma |
| TCC0945732 | TA02878774 | DUBARI YADAV | 10,000 | 4,034 | NIL | Yogesh Kumar Gupta |
| TCC0116575 | TA00879401 | DUDESWAR ROY | 50,000 | 12,177 | NIL | Rakesh Verma |
| TLL0021556 | TA00226306 | DUDH KUMAR BHIM | 30,000 | 30,868 | NIL | Rakesh Verma |
| TMM0051825 | TB00067790 | DUGAVATI DEVI | 12,000 | 9,428 | NIL | Yogesh Kumar Gupta |
| TLL0914885 | TA02587305 | DUKHANI DEVI | 86,425 | 86,425 | NIL | Rakesh Verma |
| TLL0891873 | TA05344767 | DUKHI PASWAN | 50,000 | 8,732 | NIL | Rakesh Verma |
| TLL0595593 | TA03077372 | DUKHNI DEVI | 540,000 | 34,899 | NIL | Rakesh Verma |
| TCC0824990 | TA01662837 | DULAL BISWAS | 10,000 | 10,456 | NIL | - |
| TCC0882636 | TA01577588 | DULAL BISWAS | | 82,923 | NIL | Rakesh Verma |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TCC0882637 | TA01577589 | DULAL BISWAS | 300,000 | 82,923 | NIL | Rakesh Verma |
| TCC0882638 | TA01577590 | DULAL BISWAS | | 82,923 | NIL | Rakesh Verma |
| TCC0882639 | TA01577591 | DULAL BISWAS | | 82,923 | NIL | Rakesh Verma |
| TCC0561890 | TA01989028 | DULAL BISWAS | 100,000 | 25,527 | NIL | Rakesh Verma |
| TLL1042462 | TA05484306 | DULAL CH GHOSH | 25,750 | 26,907 | NIL | - |
| TC00080213 | TA00802849 | DULAL CHANDRA | 28,714 | 28,714 | NIL | Rakesh Verma |
| TLL0764416 | TA02907924 | DULAL CHANDRA PAUL | 392,000 | 1,860 | NIL | - |
| TLL0642048 | TA01661759 | DULAL CHANDRA PAUL | | 8,563 | NIL | - |
| TLL0942027 | TA01591292 | DULAL CHANDRA PAUL | | 1,533 | NIL | - |
| TLL0422184 | TA01591308 | DULAL CHANDRA PAUL | | 20,714 | NIL | - |
| TLL0946602 | TA05096962 | DULAL CHANDRA PAUL | | 1,680 | NIL | - |
| TLL0908596 | TA02907086 | DULAL CHANDRA PAUL | | 1,731 | NIL | - |
| TLL0670178 | TA05118546 | DULAL CHANDRA PAUL | | 169,864 | NIL | - |
| TLL0689078 | TA02826095 | DULAL CHANDRA PAUL | | 16,874 | NIL | - |
| TLL0715925 | TA05305461 | DULAL CHANDRA PAUL | | 8,357 | NIL | - |
| TLL0242734 | TA02152086 | DULAL CHANDRA PAUL | | 19,972 | NIL | - |
| TCC0461421 | TA00806891 | DULAL JANA | 110,000 | 26,027 | NIL | Rakesh Verma |
| TLL1063790 | TA02614033 | DULAL KUNDU | 27,037 | 28,198 | NIL | Dharmendra Kumar |
| TCC0015264 | TA00792545 | DULAL MONDAL | 230,000 | 52,926 | NIL | Rakesh Verma |
| TCC0015497 | TA00792544 | DULAL MONDAL | | 2,494 | NIL | Rakesh Verma |
| TC00016761 | TA00792543 | DULAL MONDAL | | 27,667 | NIL | Rakesh Verma |
| TCC0116276 | TA00879664 | DULAL ROY | 2,731 | 2,731 | NIL | Rakesh Verma |
| TLL0185305 | RE03964199 | DULAL SHIL | 138,625 | 101,907 | NIL | Rakesh Verma |
| TLL1128222 | TA05491545 | DULAL SHIL | | 38,845 | NIL | Rakesh Verma |
| TLL0695597 | TA02718347 | DULARI | 50,000 | 9,564 | NIL | - |
| TLL0657859 | TA02880695 | DULARI | 10,000 | 1,941 | NIL | - |
| TLL0169033 | TA00303849 | DULARI | 10,000 | 10,107 | NIL | - |
| TCC0790765 | TA02560363 | DULARI DEVI | 20,000 | 4,776 | NIL | - |
| TLL0448999 | TA01133532 | DULARIYA DEVI | 60,000 | 27,070 | NIL | Dharmendra Kumar |
| TCC0709351 | TA01767043 | DURGA BISWAS | 40,000 | 45,664 | NIL | - |
| TCC0782562 | TA01621420 | DURGA DAS | 13,025 | 13,025 | NIL | - |
| TLL0081310 | TA00244759 | DURGA DUTTA | 25,000 | 10,256 | NIL | Dharmendra Kumar |
| TCC0571694 | TA05186142 | DURGA DUTTA | | 15,592 | NIL | Dharmendra Kumar |
| TLL0864397 | TA02702625 | DURGA PRADHAN | 20,000 | 16,112 | NIL | Rakesh Verma |
| TLL0429140 | TA01845427 | DURGA PRASAD | 53,879 | 53,879 | NIL | - |
| TC00045844 | TA00631759 | DURGA RANI MAITY | 15,000 | 16,059 | NIL | Rakesh Verma |
| TLL0873087 | TA05118334 | DURGA SARKAR | 15,000 | 5,656 | NIL | Rakesh Verma |
| TCC0802040 | TA01450053 | DURGA SARKAR | 20,000 | 5,000 | NIL | Dharmendra Kumar |
| TMM0164329 | TB00400354 | DURGA TIWARI | 26,478 | 26,478 | NIL | - |
| TYY0061050 | TA03104535 | DURGADAS SUTRADHAR | 70,000 | 75,753 | NIL | Rakesh Verma |
| TMM0138952 | TB00349659 | DURGAVATI | 100,000 | 15,454 | NIL | - |
| TLL0859006 | TA03155107 | DURGAWATI DEVI | 40,000 | 31,718 | NIL | Rakesh Verma |
| - | TB00586196 | DURGAWATI DEVI | 500,000 | 52,631 | NIL | Dharmendra Kumar |
| TC00221924 | TA01341138 | DURGAWATI DEVI | 500,000 | 123,828 | NIL | Dharmendra Kumar |
| TLL0813600 | TA02921966 | DURGAWATI PRASAD | 500,000 | 90,756 | NIL | Yogesh Kumar Gupta |
| TCC0370431 | TA01475519 | DURGESH BASFORE | 75,000 | 62,294 | NIL | Rakesh Verma |
| TCC0370432 | TA00738286 | DURGESH BASFORE | 75,000 | 62,294 | NIL | Rakesh Verma |
| TCC0370435 | TA01475518 | DURGESH BASFORE | 75,000 | 62,294 | NIL | Rakesh Verma |
| TLL0845465 | - | DURGVIJAY YADAV | 390,000 | 57,692 | NIL | Rakesh Verma |
| TLL0595413 | TA05260780 | DURGVIJAY YADAV | | 26,307 | NIL | Rakesh Verma |
| TMM0373467 | - | DURGVIJAY YADAV | | 37,029 | NIL | Rakesh Verma |
| TCC0694349 | TA00947243 | DURJADHAN SINGHA | 200,000 | 56,645 | NIL | Dharmendra Kumar |
| - | TA01336089 | DWARIKA PRASAD | 3,000 | 5,379 | NIL | - |
| TLL0165272 | TA00200629 | DWIJEN DEURI | 6,000 | 7,032 | NIL | - |
| TLL0129721 | TA00089593 | DWIJENDRA NATH ROY | 10,000 | 2,368 | NIL | Rakesh Verma |
| TLL1063286 | TA05303393 | DWIJENRANTH HALDAR | 38,625 | 40,166 | NIL | Rakesh Verma |
| TLL0387713 | TA00174293 | DYASHANKAR PRASAD | 50,000 | 10,534 | NIL | Rakesh Verma |
| - | TA02156391 | EJABUL | 100,000 | 24,024 | NIL | Rakesh Verma |
| TCC0597112 | TA02156390 | EJABUL | | 113,677 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TCC0720084 | TA05127449 | EKADASI NASKAR | 50,000 | 12,632 | NIL | Rakesh Verma |
| TCC0720087 | TA05127450 | EKADASI NASKAR | 100,000 | 24,172 | NIL | Rakesh Verma |
| TCC0720085 | TA05127447 | EKADASI NASKAR | 20,000 | 4,966 | NIL | Rakesh Verma |
| TCC0720088 | TA05127448 | EKADASI NASKAR | 20,000 | 5,000 | NIL | Rakesh Verma |
| TCC0240425 | TA00514086 | ENADADUL MOLLA | 100,000 | 11,658 | NIL | Dharmendra Kumar |
| TCC0240426 | TA00514084 | ENADADUL MOLLA | | 11,658 | NIL | Dharmendra Kumar |
| TLL0328972 | TA02404973 | ENUDDIN | 50,000 | 10,765 | NIL | - |
| TCC0716967 | TA02785887 | ESTERNI MARAK | 100,000 | 27,813 | NIL | - |
| TLL0363890 | TA05266391 | FAJILA BIBI | 10,000 | 9,132 | NIL | Dharmendra Kumar |
| TC00201267 | TA01445603 | FAJLUR RAHMAN | 250,000 | 66,449 | NIL | Rakesh Verma |
| TCC0776518 | TA01579420 | FAJRALI MONDAL | 20,000 | 25,786 | NIL | Rakesh Verma |
| - | TA00805289 | FAKHARE HAIDER | 60,000 | 9,422 | NIL | Rakesh Verma |
| - | TA00805290 | FAKHARE HAIDER | 50,000 | 8,104 | NIL | Rakesh Verma |
| TC00160680 | TA01427390 | FAKIR SARDAR | 111,112 | 111,112 | NIL | Rakesh Verma |
| TLL0160062 | TA00207937 | FAMIDA | 40,000 | 40,508 | NIL | Yogesh Kumar Gupta |
| TCC0365163 | TA05095810 | FANI BHUSAN SARKAR | 40,000 | 47,478 | NIL | - |
| TLL0983911 | TA02637437 | FARID AHAMAD | 300,000 | 43,638 | NIL | Rakesh Verma |
| TCC0037232 | TA00799167 | FARIDA BIBI | 4,920 | 4,920 | NIL | Rakesh Verma |
| TCC0314413 | TA00971024 | FARIDA BIBI | 50,000 | 21,675 | NIL | Yogesh Kumar Gupta |
| TYY0093009 | TA02299126 | FARIDA HOSSAIN | 50,000 | 50,000 | NIL | - |
| TCC0176021 | TA01475176 | FARIYAD MONDAL | 100,000 | 24,946 | NIL | Rakesh Verma |
| TLL0395872 | TA01104914 | FARKHUNDA QAISER | 10,000 | 2,101 | NIL | Yogesh Kumar Gupta |
| TCC0375037 | TA01870747 | FARSHILA BIBI | 50,000 | 56,312 | NIL | Rakesh Verma |
| TCC0626710 | TA01457510 | FATEMA KHATUN (BIBI) | 25,000 | 18,431 | NIL | Rakesh Verma |
| TCC0812937 | TA00632510 | FATIK MAHATA | 300,000 | 2,431 | NIL | Rakesh Verma |
| TCC0812945 | TA0632508R | FATIK MAHATA | | 2,413 | NIL | Rakesh Verma |
| TCC0812941 | TA00632722 | FATIK MAHATA | | 12,461 | NIL | Rakesh Verma |
| TCC0812942 | TA01483837 | FATIK MAHATA | | 7,554 | NIL | Rakesh Verma |
| TC00312916 | TA00632511 | FATIK MAHATA | | 53,053 | NIL | Rakesh Verma |
| TCC0812944 | TA01483839 | FATIK MAHATA | 220,000 | 4,822 | NIL | Rakesh Verma |
| TCC0812938 | TA00632724 | FATIK MAHATA | | 12,197 | NIL | Rakesh Verma |
| TCC0812943 | TA01483838 | FATIK MAHATA | | 12,081 | NIL | Rakesh Verma |
| TCC0812939 | TA00632725 | FATIK MAHATA | | 12,923 | NIL | Rakesh Verma |
| TC00312964 | TA00632509 | FATIK MAHATA | 700,000 | 177,672 | NIL | Rakesh Verma |
| TMM0102005 | TB00168450 | FATIMA | 100,000 | 16,280 | NIL | Yogesh Kumar Gupta |
| TLL0221503 | TA00536742 | FATIMA BEGAM | 50,000 | 11,384 | NIL | Yogesh Kumar Gupta |
| TLL0375650 | TA00534261 | FATIMA BEGAM | 200,000 | 42,137 | NIL | Yogesh Kumar Gupta |
| TLL1023726 | TA05363226 | FAUDARI SAW | 20,000 | 7,195 | NIL | Yogesh Kumar Gupta |
| TMM0155700 | TB00108549 | FAUDARI SAW | | 7,004 | NIL | Yogesh Kumar Gupta |
| TMM0287813 | TB00658439 | FAUJA DAR | 24,748 | 24,748 | NIL | - |
| TMM0287816 | TB00681306 | FAUJA DAR | 18,561 | 18,561 | NIL | - |
| TMM0287829 | TB00681389 | FAUJA DAR | 18,561 | 18,561 | NIL | - |
| TCC0864300 | TA00644676 | FEKU YADAV | 100,000 | 13,505 | NIL | Rakesh Verma |
| TCC0164269 | TA01283306 | FERDAUSI BEGAM SEKH | 12,427 | 12,427 | NIL | Rakesh Verma |
| TCC0907307 | TA05110115 | FERDAUSI BIBI | 100,000 | 11,423 | NIL | - |
| TCC0907308 | TA01489025 | FERDAUSI BIBI | | 11,423 | NIL | - |
| TCC0139039 | TA01287049 | FERDOUSI BEGAM | 17,327 | 17,327 | NIL | Rakesh Verma |
| TCC0315075 | TA00968668 | FEROZ AHMED | 100,000 | 27,044 | NIL | Dharmendra Kumar |
| TLL1123963 | TA02467886 | FIJA PRAVIN | 100,000 | 67,796 | NIL | Yogesh Kumar Gupta |
| TCC0938299 | TA02310458 | FIROJ ANSARI | 100,000 | 22,669 | NIL | - |
| TCC0611694 | TA01776659 | FIROZA BIBI | 13,716 | 13,716 | NIL | Dharmendra Kumar |
| TLL0244415 | TA05435673 | FIROZA KAZI | 64,000 | 63,735 | NIL | Yogesh Kumar Gupta |
| TCC0707827 | TA01955258 | FIRUZA BIBI | 10,000 | 4,196 | NIL | Dharmendra Kumar |
| TMM0307606 | TB00686248 | FOOLAN DEVI | 44,000 | 26,375 | NIL | Rakesh Verma |
| TMM0207679 | TB00522802 | FOOLJHARIYA DEVI | 140,000 | 95,275 | NIL | - |
| TMM0003245 | TB00377905 | FUL KUMARI DEVI | 10,000 | 8,934 | NIL | Dharmendra Kumar |
| TLL0322981 | TA02632060 | FUL MATI DEVI | 7,410 | 7,410 | NIL | Rakesh Verma |
| TLL0532479 | TA02842699 | FULA DEBI | 20,000 | 17,549 | NIL | Dharmendra Kumar |
| TMM0039447 | TB00002880 | FULAMATI DEVI | 200,000 | 35,932 | NIL | - |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TMM0259828 | TB00639810 | FULAVA DEVI | 40,000 | 25,657 | NIL | Yogesh Kumar Gupta |
| TLL0410698 | TA02856509 | FULAWA DEVI | 250,000 | 52,134 | NIL | - |
| - | TB00856147 | FULAWARANI | 15,000 | 15,009 | NIL | - |
| TLL1148355 | TA02904567 | FULBASH SINGH | 34,000 | 6,675 | NIL | - |
| TLL1148356 | TA02904579 | FULBASH SINGH | | 16,000 | NIL | - |
| TLL0286073 | TA00832317 | FULIYA DEVI | 20,000 | 4,487 | NIL | Rakesh Verma |
| TLL0989634 | TA02591745 | FULIYA DEVI | 40,000 | 6,563 | NIL | Rakesh Verma |
| TLL0792927 | TA05379670 | FULKALI DAS | 50,000 | 9,176 | NIL | Rakesh Verma |
| TMM0229920 | TB00614809 | FULLKUMARI DEVI | 200,000 | 28,385 | NIL | Dharmendra Kumar |
| TCC0032075 | TA00429895 | FULMALA BISWAS | 50,000 | 13,316 | NIL | Rakesh Verma |
| TCC0148744 | TA01270185 | FULMALA SARKAR | 24,122 | 24,122 | NIL | Rakesh Verma |
| TCC0148105 | TA01270176 | FULMALA SARKAR | 30,000 | 12,666 | NIL | Rakesh Verma |
| TCC0186727 | TA01307758 | FULMANI SARDAR | 50,000 | 12,877 | NIL | Rakesh Verma |
| TLL0079448 | TA00202746 | FULMATI DEVI | 74,531 | 46,548 | NIL | Rakesh Verma |
| TCC0148485 | TA01270184 | FULOMALA SARKAR | 50,000 | 12,482 | NIL | Rakesh Verma |
| TMM0080541 | TB00053654 | FULPATI DEVI | 50,000 | 8,331 | NIL | Rakesh Verma |
| TLL0031991 | TA00201658 | G PUSPALATA | 6,000 | 6,172 | NIL | Yogesh Kumar Gupta |
| TLL1002425 | TA05294938 | G. AMANNA | 100,000 | 74,055 | NIL | Dharmendra Kumar |
| TCC0968430 | TA02557035 | G. DANESU REDDY | 100,000 | 106,926 | NIL | Rakesh Verma |
| TLL0033344 | TA00193207 | G. SANTOSH KUMAR DORA | 130,000 | 4,741 | NIL | Yogesh Kumar Gupta |
| TCC0172864 | TA01183068 | G. SANTOSH KUMAR DORA | | 24,267 | NIL | Yogesh Kumar Gupta |
| TCC0715511 | TA02216001 | GADADHAR SHIL | 40,000 | 9,177 | NIL | Rakesh Verma |
| TC00275571 | TA01440344 | GADHAN SAHA | 50,000 | 61,945 | NIL | Rakesh Verma |
| TCC0108839 | TA01395647 | GAISUDDIN MONDAL | 265,000 | 241,162 | NIL | Rakesh Verma |
| TCC0108838 | TA01395649 | GAISUDDIN MONDAL | | 12,338 | NIL | Rakesh Verma |
| TCC0108574 | TA01395650 | GAISUDDIN MONDAL | | 15,388 | NIL | Rakesh Verma |
| TLL0838128 | TA02945134 | GAJADHAR RAM | 80,000 | 63,839 | NIL | Rakesh Verma |
| TCC0148106 | TA01270179 | GAJEN SARKAR | 20,000 | 8,475 | NIL | Rakesh Verma |
| TCC0390469 | TA00522986 | GAJENDRA NATH ROUTH | 360,000 | 22,113 | NIL | Rakesh Verma |
| TCC0390468 | TA00522987 | GAJENDRA NATH ROUTH | | 331,693 | NIL | Rakesh Verma |
| TLL0104680 | TA00522985 | GAJENDRA NATH ROUTH | | 40,912 | NIL | Rakesh Verma |
| TCC0552230 | TA01745733 | GANDHARI SADHUKHAN | 20,000 | 20,758 | NIL | Rakesh Verma |
| TLL0122767 | TA00675584 | GANDHESHWARI MAHATA | 20,000 | 20,460 | NIL | Rakesh Verma |
| TMM0105678 | TB00065916 | GANESH | 50,000 | 8,082 | NIL | Rakesh Verma |
| TCC0259066 | TA01459689 | GANESH BARMAN | 20,000 | 2,418 | NIL | Rakesh Verma |
| TCC0259064 | TA01459759 | GANESH BARMAN | | 2,418 | NIL | Rakesh Verma |
| TCC0258933 | TA01459691 | GANESH BARMAN | 60,000 | 9,670 | NIL | Rakesh Verma |
| TCC0258934 | TA01459690 | GANESH BARMAN | | 2,418 | NIL | Rakesh Verma |
| TCC0259065 | TA01459757 | GANESH BARMAN | 20,000 | 2,418 | NIL | Rakesh Verma |
| TCC0259068 | TA01459758 | GANESH BARMAN | | 2,418 | NIL | Rakesh Verma |
| TCC0259059 | TA01489687 | GANESH BARMAN | | 2,418 | NIL | Rakesh Verma |
| TLL0233585 | RE03740592 | GANESH CHANDRA KARMAKAR | 200,000 | 198,487 | NIL | Rakesh Verma |
| TLL0854767 | TA03024591 | GANESH CHANDRA MANDAL | 300,000 | 237,583 | NIL | Rakesh Verma |
| TMM0226681 | TB00558921 | GANESH CHANDRA MANDAL | 50,000 | 33,292 | NIL | Rakesh Verma |
| TZZ0033094 | TA02264406 | GANESH DAS | 60,600 | 75,465 | NIL | Rakesh Verma |
| TCC0122844 | TA00477640 | GANESH DAS | 10,789 | 10,789 | NIL | Rakesh Verma |
| TLL0899247 | TA01924134 | GANESH GHORAI | 50,000 | 8,656 | NIL | Rakesh Verma |
| TMM0234038 | TB00649799 | GANESH GIRI | 200,000 | 65,871 | NIL | - |
| TMM0344945 | TB00314406 | GANESH HALDER | 10,000 | 5,598 | NIL | Rakesh Verma |
| TMM0344961 | TB00364546 | GANESH HALDER | 6,000 | 3,359 | NIL | Rakesh Verma |
| TYY0083909 | - | GANESH KUMAR GURUNG | 400,000 | 409,205 | NIL | Yogesh Kumar Gupta |
| TCC0862994 | TA00338240 | GANESH KUMAR MANDAL | 240,000 | 11,071 | NIL | Rakesh Verma |
| TCC0861401 | TA00338237 | GANESH KUMAR MANDAL | | 24,401 | NIL | Rakesh Verma |
| TCC0858396 | TA00338235 | GANESH KUMAR MANDAL | | 18,453 | NIL | Rakesh Verma |
| TCC0858393 | TA00338236 | GANESH KUMAR MANDAL | | 21,322 | NIL | Rakesh Verma |
| TCC0859039 | TA00338241 | GANESH KUMAR MANDAL | | 44,623 | NIL | Rakesh Verma |
| TCC0859041 | TA00338238 | GANESH KUMAR MANDAL | | 21,953 | NIL | Rakesh Verma |
| TCC0861402 | TA00338239 | GANESH KUMAR MANDAL | | 12,915 | NIL | Rakesh Verma |
| TLL0058259 | TA00660980 | GANESH KUMAR MANDAL | | 20,513 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL1058730 | TA02239285 | GANESH KUMAR MANDAL | | 20,290 | NIL | Rakesh Verma |
| TCC0467470 | TA05458445 | GANESH KUNDU | 200,000 | 50,115 | NIL | Rakesh Verma |
| TCC0467471 | TA05458443 | GANESH KUNDU | 100,000 | 25,301 | NIL | Rakesh Verma |
| TCC0464772 | TA05458444 | GANESH KUNDU | 100,000 | 25,301 | NIL | Rakesh Verma |
| TCC0468109 | TA05458442 | GANESH KUNDU | 24,000 | 25,063 | NIL | Rakesh Verma |
| TLL0571259 | TA02869866 | GANESH KUNDU | 120,000 | 24,028 | NIL | Rakesh Verma |
| TLL0721575 | TA02869309 | GANESH KUNDU | 20,000 | 3,778 | NIL | Rakesh Verma |
| TLL0754440 | TA02863429 | GANESH KUNDU | 50,000 | 9,330 | NIL | Rakesh Verma |
| TLL0767126 | TA02863431 | GANESH KUNDU | 50,000 | 41,169 | NIL | Rakesh Verma |
| TLL0788374 | TA02863425 | GANESH KUNDU | 50,000 | 9,220 | NIL | Rakesh Verma |
| TLL0820135 | TA02869291 | GANESH KUNDU | 50,000 | 40,127 | NIL | Rakesh Verma |
| TLL0820136 | TA02869292 | GANESH KUNDU | 50,000 | 9,008 | NIL | Rakesh Verma |
| TLL0852327 | TA02869996 | GANESH KUNDU | 50,000 | 8,898 | NIL | Rakesh Verma |
| TLL0877494 | TA02863391 | GANESH KUNDU | 50,000 | 8,780 | NIL | Rakesh Verma |
| TLL0899707 | TA01569354 | GANESH KUNDU | 30,000 | 23,370 | NIL | Rakesh Verma |
| TLL0899708 | TA01569355 | GANESH KUNDU | 50,000 | 8,680 | NIL | Rakesh Verma |
| TLL0924426 | TA02863481 | GANESH KUNDU | 50,000 | 8,588 | NIL | Rakesh Verma |
| TLL0809753 | TA02869931 | GANESH KUNDU | 50,000 | 9,101 | NIL | Rakesh Verma |
| TLL0376794 | TA01470912 | GANESH KUNTI | 30,000 | 27,352 | NIL | Rakesh Verma |
| TLL0421993 | TA01584286 | GANESH MANDI | 200,000 | 41,543 | NIL | Dharmendra Kumar |
| TCC0569831 | TA01662073 | GANESH MISTRY | 10,000 | 26,062 | NIL | - |
| TC00235563 | TA01436808 | GANESH MODAK | 25,000 | 11,398 | NIL | Rakesh Verma |
| TLL0895050 | TA02034718 | GANESH MUNDAL | 64,375 | 71,317 | NIL | Rakesh Verma |
| TMM0143036 | TB00134328 | GANESH PANDIT | 600,000 | 30,908 | NIL | Rakesh Verma |
| TMM0281980 | TB00631688 | GANESH PANDIT | | 14,148 | NIL | Rakesh Verma |
| TLL0857505 | TA02533485 | GANESH PANDIT | | 35,440 | NIL | Rakesh Verma |
| TMM0098635 | TB00134332 | GANESH PANDIT | 700,000 | 32,765 | NIL | - |
| TMM0124207 | TB00134325 | GANESH PANDIT | | 31,974 | NIL | - |
| TMM0211971 | TB00134326 | GANESH PANDIT | | 30,078 | NIL | - |
| TLL0873222 | TA02460406 | GANESH PANDIT | | 17,657 | NIL | - |
| TLL0806767 | TA03121301 | GANESH PANDIT | 320,000 | 18,173 | NIL | Rakesh Verma |
| TMM0329567 | TB00683810 | GANESH PANDIT | | 11,841 | NIL | Rakesh Verma |
| TLL0960137 | TA02460402 | GANESH PANDIT | | 16,755 | NIL | Rakesh Verma |
| TLL0065438 | TA00128824 | GANESH PANDIT | | 23,781 | NIL | Rakesh Verma |
| TLL0021452 | TA00040166 | GANESH PRAMANIK | 30,000 | 30,894 | NIL | - |
| TMM0018138 | TB00299198 | GANESH SAMANTA | 120,000 | 9,523 | NIL | Rakesh Verma |
| TCC0138419 | TA02041774 | GANESH SAMANTA | | 4,726 | NIL | Rakesh Verma |
| TLL0631568 | TA05210349 | GANESH SAMANTA | | 3,928 | NIL | Rakesh Verma |
| TLL0270447 | TA02326694 | GANESH SAMANTA | | 6,682 | NIL | Rakesh Verma |
| TLL0304472 | TA02492133 | GANESH TRIPATHI | 570,000 | 123,013 | NIL | - |
| TCC0718101 | TA02124886 | GANESHWARI MADAK (BARMAN) | 10,000 | 2,433 | NIL | Yogesh Kumar Gupta |
| TLL0389866 | TA01955246 | GANGA SARDAR | 50,000 | 10,456 | NIL | Dharmendra Kumar |
| TLL0839556 | TA02534313 | GANGADHAR SHARMA | 100,000 | 17,924 | NIL | - |
| TCC0670738 | TA05201487 | GANGARANI DAS | 30,000 | 23,199 | NIL | Rakesh Verma |
| TCC0839499 | TA02821168 | GANGESH CHANDRA PAUL | 12,250 | 12,250 | NIL | - |
| TLL0871132 | TA02478632 | GANGIYA DEVI | 200,000 | 35,258 | NIL | Yogesh Kumar Gupta |
| TCC0020627 | TA00481565 | GANIRUDDIN LASKAR | 2,490 | 2,490 | NIL | Rakesh Verma |
| TLL0534500 | TA01467839 | GANIRUDDIN LASKAR | 1,999 | 1,999 | NIL | Rakesh Verma |
| TCC0020534 | TA01028064 | GANIRUDDIN LASKAR | 89,789 | 89,789 | NIL | Rakesh Verma |
| TCC0020628 | TA00481561 | GANIRUDDIN LASKAR | 76,690 | 76,690 | NIL | Rakesh Verma |
| TC00022359 | TA00481566 | GANIRUDDIN LASKAR | 28,284 | 28,284 | NIL | Rakesh Verma |
| TLL0079940 | TA00208461 | GANPATI PRAJPATI | 6,000 | 6,160 | NIL | Yogesh Kumar Gupta |
| TCC0418321 | TA02040846 | GARGI MITRA | 24,000 | 30,996 | NIL | Dharmendra Kumar |
| TCC0783501 | TA05457855 | GARGI SHARMA | 20,000 | 8,448 | NIL | Rakesh Verma |
| TMM0266506 | TB00596853 | GARIBAN RAM | 150,000 | 6,860 | NIL | Rakesh Verma |
| TMM0192720 | TB00205070 | GARIBAN RAM | | 7,419 | NIL | Rakesh Verma |
| TLL0181307 | TA00162556 | GAUNIA RAY | 22,963 | 22,963 | NIL | Rakesh Verma |
| TLL0908715 | TA01944369 | GAURANGA MAJUMDER | 20,000 | 15,546 | NIL | - |
| TCC0707838 | TA00363834 | GAURHARI BOR | 13,673 | 13,673 | NIL | Dharmendra Kumar |

Alchemist Township India Limited
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25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0096246 | TA00993231 | GAURHARI BOR | 27,584 | 27,584 | NIL | Dharmendra Kumar |
| TC00198722 | TA01035438 | GAURI DEBNATH | 100,000 | 42,194 | NIL | Dharmendra Kumar |
| TCC0706122 | TA00872041 | GAURI SARKAR | 280,000 | 229,370 | NIL | Rakesh Verma |
| TCC0706123 | TA00872036 | GAURI SARKAR | | 91,783 | NIL | Rakesh Verma |
| TMM0164641 | TB00509669 | GAURI SHANKAR BHARTI | 200,000 | 30,317 | NIL | Dharmendra Kumar |
| TMM0246492 | TB00635226 | GAURI SHANKAR BHARTI | 50,000 | 32,624 | NIL | Dharmendra Kumar |
| TMM0295402 | TB00680896 | GAURI SHANKAR BHARTI | 300,000 | 38,641 | NIL | Dharmendra Kumar |
| TCC0710791 | TA00683941 | GAUTAM DAS | 50,000 | 12,213 | NIL | Dharmendra Kumar |
| TLL0569484 | TA00876749 | GAUTAM P. GADPAYLE | 102,000 | 1,746 | NIL | Yogesh Kumar Gupta |
| TYY0011891 | TA00403379 | GAUTAM P. GADPAYLE | | 59,885 | NIL | Yogesh Kumar Gupta |
| TMM0224443 | TB00532610 | GAUTAM ROY | 290,000 | 8,583 | NIL | Dharmendra Kumar |
| TLL1106913 | TA01953038 | GAUTAM ROY | | 4,446 | NIL | Dharmendra Kumar |
| - | TB00532601 | GAUTAM ROY | | 25,714 | NIL | Dharmendra Kumar |
| TLL0951801 | TA05444624 | GAUTAM SARKAR | 1,687 | 1,687 | NIL | Dharmendra Kumar |
| TX00000783 | TB00249127 | GAYAN DEVI | 100,000 | 110,236 | NIL | - |
| TL00012658 | TA00924039 | GAYAPRASAD BJPAI | 240,000 | 239,421 | NIL | - |
| TY00015044 | TA02329236 | GAYAPRASAD BJPAI | 120,000 | 128,075 | NIL | - |
| TLL1021346 | TA01321240 | GAYAPRASAD BJPAI | 32,000 | 23,076 | NIL | - |
| TMM0138224 | TB00397084 | GAYAPRASAD BJPAI | 10,300 | 10,756 | NIL | - |
| TLL1021345 | TA02329233 | GAYAPRASAD BJPAI | 40,000 | 28,845 | NIL | - |
| TLL0193035 | TA00111234 | GAYAPRASAD BJPAI | 14,000 | 14,135 | NIL | - |
| TLL0609573 | TA05405063 | GAYARAM SANTRA | 240,000 | 207,877 | NIL | Dharmendra Kumar |
| TMM0234247 | TB00545021 | GAYATRI BERA | 24,462 | 24,462 | NIL | Rakesh Verma |
| TMM0359601 | TB00575023 | GAYATRI DEVI | 80,000 | 42,939 | NIL | - |
| TMM0345121 | TB00515878 | GAYATRI DEVI | 60,000 | 33,909 | NIL | - |
| TLL0443497 | TA01973727 | GAYATRI DEVI | 100,000 | 20,714 | NIL | - |
| TCC0521270 | TA02347874 | GAYATRI DEVI | 50,000 | 21,477 | NIL | - |
| TLL0600224 | TA05106041 | GAYATRI GHOSH | 8,769 | 8,769 | NIL | - |
| TCC0730777 | TA00828288 | GAYATRI GOYARI | 30,000 | 4,705 | NIL | Rakesh Verma |
| TC00237043 | TA01041606 | GAYATRI PRADHAN | 170,000 | 26,450 | NIL | Rakesh Verma |
| TC00237304 | TA01041605 | GAYATRI PRADHAN | | 75,186 | NIL | Rakesh Verma |
| TC00026974 | TA00960992 | GAYATRI ROY | 24,778 | 24,778 | NIL | Rakesh Verma |
| TCC0158916 | TA01027168 | GEETA | 100,000 | 26,593 | NIL | - |
| TMM0089857 | TB00092074 | GEETA | 100,000 | 16,506 | NIL | Rakesh Verma |
| TMM0039527 | TB00002629 | GEETA | 8,972 | 8,972 | NIL | Rakesh Verma |
| TMM0241841 | TB00615075 | GEETA | 100,000 | 14,064 | NIL | Rakesh Verma |
| TC00180605 | TA01311417 | GEETA DEVI | 95,000 | 75,124 | NIL | Dharmendra Kumar |
| TMM0132091 | TB00069892 | GEETA DEVI | 12,000 | 8,610 | NIL | Dharmendra Kumar |
| TLL0535278 | TA03017349 | GEETA DEVI | 50,000 | 44,110 | NIL | - |
| TMM0160333 | TB00080803 | GEETA DEVI | 10,000 | 1,508 | NIL | - |
| TMM0374747 | TB00666482 | GEETA DEVI | 128,000 | 67,367 | NIL | Rakesh Verma |
| TLL0921965 | TA02874161 | GEETA DEVI | 20,000 | 15,467 | NIL | - |
| TMM0050710 | TB00461175 | GEETA DEVI | 100,000 | 8,763 | NIL | Yogesh Kumar Gupta |
| TLL0366594 | TA02879983 | GEETA DEVI | | 10,634 | NIL | Yogesh Kumar Gupta |
| TLL0703165 | TA02795438 | GEETA DEVI | 50,000 | 9,527 | NIL | Rakesh Verma |
| TLL0756161 | TA02865082 | GEETA DEVI | 170,000 | 31,858 | NIL | Dharmendra Kumar |
| TYY0066883 | TA02579398 | GEETA DEVI | 50,000 | 54,318 | NIL | Dharmendra Kumar |
| TLL0849673 | TA02858065 | GEETA DEVI | 10,000 | 1,794 | NIL | - |
| TMM0288766 | TB00692097 | GEETA DEVI | 100,000 | 13,096 | NIL | Rakesh Verma |
| TLL0444764 | TA02418589 | GEETA DEVI | 120,000 | 27,178 | NIL | Rakesh Verma |
| TLL1124416 | TA01966793 | GEETA DEVI | 14,572 | 14,572 | NIL | Rakesh Verma |
| TLL0798133 | TA05344617 | GEETA DEVI | 12,000 | 9,753 | NIL | Rakesh Verma |
| TC00146002 | TA00847116 | GEETA GURUNG | 210,000 | 51,819 | NIL | Yogesh Kumar Gupta |
| TM00014334 | TB00611893 | GEETA PATEL | 100,000 | 13,462 | NIL | Yogesh Kumar Gupta |
| TCC0870054 | TA00771712 | GEETA VERMA | 50,000 | 12,848 | NIL | Rakesh Verma |
| TLL0964091 | TA01126853 | GEETA VERMA | 400,000 | 50,186 | NIL | Rakesh Verma |
| TMM0034706 | TB00026845 | GEETA YADAV | 23,436 | 23,436 | NIL | Rakesh Verma |
| TCC0937606 | TA00333370 | GEETANJALI SATHUA | 30,000 | 13,392 | NIL | - |
| TMM0112524 | TB00473672 | GELI DEVI | 10,000 | 6,262 | NIL | - |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TC00027441 | TA00429899 | GENDULAL BISWAS | 100,000 | 28,655 | NIL | Rakesh Verma |
| TMM0264571 | TB00156871 | GHANDHYAM SHARMA | 200,000 | 27,309 | NIL | Yogesh Kumar Gupta |
| TCC0391003 | TA01692652 | GHANSHYAM OJHA | 10,000 | 2,400 | NIL | Rakesh Verma |
| TCC0239091 | TA00434418 | GHARAMI MEHERUN | 13,499 | 13,499 | NIL | - |
| TYY0049241 | TA02269522 | GHAUGAY DUKPA | 101,000 | 113,707 | NIL | Yogesh Kumar Gupta |
| TLL0142141 | TA00072712 | GHURAN YADAV | 150,000 | 35,224 | NIL | - |
| TLL0797860 | TA02761679 | GHURIYA DEVI | 100,000 | 18,280 | NIL | Yogesh Kumar Gupta |
| TLL0353529 | TA01122640 | GIRAZA SHANKAR TIWARI | 55,155 | 55,155 | NIL | - |
| TCC0024979 | TA00960450 | GIRENDRA NATH ROY | 500,000 | 137,168 | NIL | Yogesh Kumar Gupta |
| TM00020671 | TB00840502 | GIRIJA DEVI | 109,344 | 89,971 | NIL | Rakesh Verma |
| TLL0829157 | TA02956299 | GIRIJA RAY | 90,000 | 40,038 | NIL | Rakesh Verma |
| TC00288916 | TA00810644 | GIRIJA RAY | | 43,752 | NIL | Rakesh Verma |
| TLL0431414 | TA02170432 | GIRJA DEBI KURMI | 600,000 | 539,981 | NIL | Dharmendra Kumar |
| TLL1064443 | TA00299947 | GIRJA DEBI KURMI | 257,500 | 267,772 | NIL | Dharmendra Kumar |
| TLL0477040 | TA02631734 | GIRJA DEVI | 20,000 | 17,801 | NIL | - |
| TCC0116929 | TA00781553 | GIRJA DEVI | 49,312 | 26,586 | NIL | Rakesh Verma |
| TLL0391979 | - | GIRJA SHANKAR | 49,312 | 20,969 | NIL | Rakesh Verma |
| TLL0994080 | TA02538028 | GITA | 29,482 | 29,482 | NIL | Rakesh Verma |
| TC00011857 | TA00615509 | GITA BAG | 150,000 | 63,825 | NIL | Rakesh Verma |
| TMM0199512 | TB00224227 | GITA BAIDYA | 9,552 | 9,552 | NIL | - |
| TLL0183579 | TA01067723 | GITA BAULIYA | 4,000 | 9,148 | NIL | Yogesh Kumar Gupta |
| TCC0551807 | TA05303385 | GITA BISWAS | 10,000 | 2,489 | NIL | Rakesh Verma |
| TC00038695 | TA00333383 | GITA BISWEAS | 50,000 | 22,792 | NIL | Rakesh Verma |
| TCC0901815 | TA02574777 | GITA DASH | 15,000 | 16,009 | NIL | Dharmendra Kumar |
| TCC0364818 | TA01475016 | GITA DEBNATH | 115,608 | 115,608 | NIL | Rakesh Verma |
| TMM0051641 | TB00374258 | GITA DEVI | 100,000 | 78,396 | NIL | Yogesh Kumar Gupta |
| TMM0098832 | TB00066018 | GITA DEVI | 20,000 | 14,811 | NIL | Yogesh Kumar Gupta |
| TCC0927888 | TA01998190 | GITA DEVI | 50,000 | 20,115 | NIL | Yogesh Kumar Gupta |
| TMM0120901 | TB00089156 | GITA DEVI | 20,000 | 14,625 | NIL | - |
| TLL0615468 | TA02745145 | GITA DEVI | 140,000 | 9,878 | NIL | Rakesh Verma |
| TLL0833118 | TA02990387 | GITA DEVI | 400,000 | 71,751 | NIL | Yogesh Kumar Gupta |
| TCC0448918 | TA00968212 | GITA DEVI SHAW | 100,000 | 42,394 | NIL | Dharmendra Kumar |
| TCC0448917 | TA00943175 | GITA DEVI SHAW | 20,000 | 25,918 | NIL | Dharmendra Kumar |
| TCC0401788 | TA00272429 | GITA GHOSH (BAKSI) | 10,000 | 2,606 | NIL | Dharmendra Kumar |
| TCC0495447 | TA00272119 | GITA GHOSH BAKSHI | 10,000 | 2,788 | NIL | Dharmendra Kumar |
| TCC0496512 | TA00272118 | GITA GHOSH BAKSHI | 20,000 | 8,854 | NIL | Dharmendra Kumar |
| TCC0969839 | TA01810801 | GITA KAR | 50,000 | 53,244 | NIL | - |
| TLL1049250 | TA02242577 | GITA MONDAL | 4,651 | 4,651 | NIL | - |
| TCC0297783 | TA00653446 | GITA MONDAL | 51,000 | 15,365 | NIL | Dharmendra Kumar |
| TCC0297784 | TA01140527 | GITA MONDAL | | 29,949 | NIL | Dharmendra Kumar |
| TLL0122970 | TA00417178 | GITA MONDAL | | 6,133 | NIL | Dharmendra Kumar |
| TLL0007588 | TA00090421 | GITA RANI BALA | 16,000 | 16,498 | NIL | Rakesh Verma |
| TLL0730422 | TA02702774 | GITA RANI BIR | 20,000 | 3,773 | NIL | - |
| TCC0259916 | TA01696893 | GITA RANI DAS | 20,000 | 10,899 | NIL | - |
| TCC0259930 | TA01696892 | GITA RANI DAS | | 10,899 | NIL | - |
| TCC0545407 | TA05236781 | GITA RANI DAS | 24,000 | 21,387 | NIL | Yogesh Kumar Gupta |
| TCC0116266 | TA00516048 | GITA RANI DAS | 20,000 | 8,529 | NIL | Rakesh Verma |
| TMM0054637 | TB00399560 | GITA RANI JANA | 20,000 | 7,842 | NIL | Rakesh Verma |
| TMM0044635 | TB00399866 | GITA RANI JANA | | 8,010 | NIL | Rakesh Verma |
| TLL1054869 | TA02828814 | GITA RANI MANNA | 108,750 | 139,897 | NIL | Dharmendra Kumar |
| TMM0227777 | TB00580706 | GITA RANI PARUA | 77,250 | 77,250 | NIL | Rakesh Verma |
| TCC0225120 | TA00879877 | GITA ROY | 50,000 | 22,225 | NIL | Rakesh Verma |
| TCC0225420 | TA00879875 | GITA ROY | 100,000 | 22,645 | NIL | Rakesh Verma |
| TCC0014255 | TA00879876 | GITA ROY | | 21,014 | NIL | Rakesh Verma |
| TYY0053741 | TA02035742 | GITA SAMADDAR | 1,320,000 | 110,959 | NIL | Rakesh Verma |
| TMM0006681 | TB00404609 | GITA SAMADDAR | | 199,920 | NIL | Rakesh Verma |
| TLL0214204 | TA01253043 | GITA SAMADDAR | | 191,400 | NIL | Rakesh Verma |
| TLL1147208 | TA05279856 | GITA SAMADDAR | 218,875 | 218,875 | NIL | Rakesh Verma |
| TC00051715 | TA00906637 | GITA SARKAR | 41,923 | 41,923 | NIL | Rakesh Verma |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0478160 | TA01014823 | GITANJALI | 100,000 | 20,527 | NIL | Yogesh Kumar Gupta |
| TCC0883206 | TA01701673 | GITARANI BISWAS | 30,000 | 23,081 | NIL | Dharmendra Kumar |
| TCC0745660 | TA02216827 | GITARANI DAS | 50,000 | 12,310 | NIL | Dharmendra Kumar |
| TCC0745644 | TA02216824 | GITARANI DAS | 40,000 | 10,074 | NIL | Rakesh Verma |
| TCC0005978 | TA00492443 | GITARANI JANA | 1,000,000 | 250,138 | NIL | Rakesh Verma |
| TCC0653906 | TA05464840 | GITARANI PRADHAN | 20,000 | 5,309 | NIL | Rakesh Verma |
| TCC0752279 | TA05231168 | GOBARDHAN KANRAR | 20,000 | 23,121 | NIL | Rakesh Verma |
| TYY0060035 | TA02985302 | GOBARDHAN PRASAD SHARMA | 50,000 | 54,416 | NIL | Yogesh Kumar Gupta |
| TC00182031 | TA00331512 | GOBIND RAJWAR | 200,000 | 227,134 | NIL | Dharmendra Kumar |
| TLL1061320 | TA05248741 | GOBINDA ADHIKARI | 16,725 | 8,516 | NIL | Dharmendra Kumar |
| TCC0913486 | TA01493922 | GOBINDA ADHIKARI | | 9,562 | NIL | Dharmendra Kumar |
| TCC0937575 | TA00333539 | GOBINDA CHANDRA DAS | 5,000 | 13,743 | NIL | Dharmendra Kumar |
| TC00353498 | TA00333371 | GOBINDA CHANDRA DAS | 200,000 | 88,442 | NIL | Dharmendra Kumar |
| TC00234901 | TA00552760 | GOBINDA DAS | 50,000 | 12,184 | NIL | Rakesh Verma |
| TCC0148687 | TA01436764 | GOBINDA DAS | 6,957 | 6,957 | NIL | Rakesh Verma |
| TC00159425 | TA01212228 | GOBINDA GHOSH | 50,000 | 12,294 | NIL | Dharmendra Kumar |
| TCC0295060 | TA01033116 | GOBINDA GHOSH | 200,000 | 50,180 | NIL | Dharmendra Kumar |
| TCC0399741 | TA05177546 | GOBINDA MAHATA | 79,394 | 79,394 | NIL | Rakesh Verma |
| TCC0469389 | TA05177609 | GOBINDA MAHATA | 84,356 | 84,356 | NIL | Rakesh Verma |
| TLL0433696 | TA05493176 | GOBINDA MANDAL | 1,000,000 | 207,142 | NIL | Rakesh Verma |
| TLL1061312 | TA02646807 | GOBINDA MONDAL | 51,500 | 54,548 | NIL | Dharmendra Kumar |
| TLL0029685 | TA00125255 | GOBINDA MONDAL | 30,000 | 30,828 | NIL | Rakesh Verma |
| TC00120740 | TA01289037 | GOBINDA PANDIT | 150,000 | 36,726 | NIL | Rakesh Verma |
| TCC0071352 | TA01428415 | GOBINDA PAUL | 60,000 | 8,551 | NIL | Rakesh Verma |
| TCC0072105 | TA01428416 | GOBINDA PAUL | | 9,409 | NIL | Rakesh Verma |
| TY00006541 | TA05077979 | GOBINDA PROSAD DUTTA | 300,000 | 116,373 | NIL | Dharmendra Kumar |
| TYY0077615 | TA02614044 | GOBINDA PROSAD DUTTA | | 201,797 | NIL | Dharmendra Kumar |
| TLL0094568 | TA00142985 | GOBINDA ROY | 111,500 | 41,105 | NIL | Dharmendra Kumar |
| TLL1108763 | TA02298084 | GOBINDA ROY | | 52,606 | NIL | Dharmendra Kumar |
| TLL1083253 | TA02797530 | GOBINDA ROY | | 14,000 | NIL | Dharmendra Kumar |
| TC00292681 | TA00826368 | GOBINDA SAHA | 30,000 | 7,318 | NIL | Dharmendra Kumar |
| TC00292682 | TA00826369 | GOBINDA SAHA | 20,000 | 4,879 | NIL | Dharmendra Kumar |
| TLL1044579 | TA05301717 | GOBINDA SEN | 283,250 | 297,156 | NIL | Yogesh Kumar Gupta |
| TCC0303456 | TA00563109 | GOBINDRA MAITY | 150,000 | 39,099 | NIL | Rakesh Verma |
| - | TA02646796 | GOFFAR MOLLA | 20,000 | 1,530 | NIL | Dharmendra Kumar |
| TC00081520 | TA00293309 | GOKUL MONDAL | 30,000 | 34,452 | NIL | Rakesh Verma |
| TCC0069754 | TA00892058 | GOKUL PRAMANIK | 50,000 | 22,161 | NIL | Rakesh Verma |
| TLL0111393 | TA00506699 | GOLAM AMBIA SEKH | 28,000 | 28,638 | NIL | Rakesh Verma |
| TCC0710251 | TA00035149 | GOLAM HOSSAIN GAZI | 410,000 | 79,680 | NIL | Dharmendra Kumar |
| TLL0965708 | TA05444504 | GOLAM HOSSAIN GAZI | | 1,664 | NIL | Dharmendra Kumar |
| TCC0710249 | TA01457603 | GOLAM HOSSAIN GAZI | | 69,685 | NIL | Dharmendra Kumar |
| TCC0627228 | TA01457509 | GOLAM HOSSAIN MONDAL | 50,000 | 22,269 | NIL | Rakesh Verma |
| TCC0249539 | TA01702822 | GOLAM KIBRIYA SEKH | 90,000 | 63,955 | NIL | Rakesh Verma |
| TCC0197303 | TA01386851 | GOLAP CHAKRABORTY (GANGULY) | 350,000 | 237,830 | NIL | Rakesh Verma |
| TY00004411 | TA02592715 | GOLAP CHAKRABORTY GANGULY | | 177,090 | NIL | Rakesh Verma |
| TLL0688913 | TA01969159 | GOLAPI CHAKRABORTY | 70,000 | 16,890 | NIL | - |
| TLL1018698 | TA02791294 | GOLAPI CHAKRABORTY | | 21,682 | NIL | - |
| TLL0258977 | TA05473376 | GOLAPI CHAKRABORTY | | 19,904 | NIL | - |
| TCC0024615 | TA00960555 | GOLAPI PAIKASA | 5,430 | 5,430 | NIL | - |
| TLL0997985 | TA02583492 | GOLENUR KHATUN | 120,000 | 19,559 | NIL | Yogesh Kumar Gupta |
| TC00089151 | TA01411577 | GOLJAN BIBI | 41,000 | 17,483 | NIL | Rakesh Verma |
| TCC0239101 | TA01461956 | GOLJAN BIBI | | 5,605 | NIL | Rakesh Verma |
| TMM0279814 | TB00639363 | GOLU KUMAR | 40,000 | 24,929 | NIL | - |
| TMM0352889 | TB00314967 | GONESH HALDAR | 42,000 | 30,315 | NIL | Rakesh Verma |
| TMM0339428 | TB00314408 | GONESH HALDAR | 2,000 | 1,132 | NIL | Rakesh Verma |
| TLL0339065 | TA02821250 | GOPAL BARMAN | 10,647 | 10,647 | NIL | Rakesh Verma |
| TCC0381110 | TA00440185 | GOPAL BISWAS | 300,000 | 17,779 | NIL | - |
| TCC0381111 | TA00440182 | GOPAL BISWAS | | 17,788 | NIL | - |
| TCC0381130 | TA00440181 | GOPAL BISWAS | | 12,624 | NIL | - |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TCC0381133 | TA00440184 | GOPAL BISWAS | | 15,073 | NIL | - |
| TCC0381132 | TA00440186 | GOPAL BISWAS | | 13,564 | NIL | - |
| TCC0381131 | TA00440183 | GOPAL BISWAS | 50,000 | 12,613 | NIL | - |
| TCC0024944 | TA00477075 | GOPAL CH BARMAN | 30,000 | 106,893 | NIL | Rakesh Verma |
| TCC0711603 | TA02166630 | GOPAL CHANDNRA MANDAL | 50,000 | 12,084 | NIL | Dharmendra Kumar |
| TYY0085874 | TA01584694 | GOPAL CHANDRA BISWAS | 50,000 | 52,290 | NIL | - |
| TCC0365031 | TA01475062 | GOPAL CHANDRA DAS | 30,000 | 30,763 | NIL | Rakesh Verma |
| TCC0211874 | TA02025583 | GOPAL CHANDRA KHANRAH | 50,000 | 21,660 | NIL | Rakesh Verma |
| TLL1046875 | TA02006983 | GOPAL CHANDRA MAITY | 60,000 | 42,642 | NIL | Rakesh Verma |
| TC00079134 | TA00827654 | GOPAL CHANDRA MANDAL | 13,070 | 13,070 | NIL | Rakesh Verma |
| TC00005888 | TA00526219 | GOPAL CHANDRA MANDAL | 14,225 | 14,225 | NIL | Rakesh Verma |
| TLL0131881 | TA00683044 | GOPAL GHARAMI | 200,000 | 203,814 | NIL | Rakesh Verma |
| TC00096973 | TA01417742 | GOPAL GOSWAMI | 60,000 | 48,037 | NIL | - |
| TLL0803240 | TA05360796 | GOPAL JI PRASAD | 4,000 | 3,232 | NIL | Rakesh Verma |
| TLL0539866 | TA00212148 | GOPAL KRISHNA MALLIK | 100,000 | 87,691 | NIL | Yogesh Kumar Gupta |
| TXX0004628 | TB00046565 | GOPAL KRISHNA SAMANTA | 500,000 | 500,000 | NIL | Rakesh Verma |
| TLL1051058 | TA02219478 | GOPAL KUMAR | 16,000 | 11,838 | NIL | Dharmendra Kumar |
| TCC0603758 | TA00656950 | GOPAL LAL | 90,000 | 2,611 | NIL | Rakesh Verma |
| TCC0603757 | TA00292204 | GOPAL LAL | | 20,451 | NIL | Rakesh Verma |
| TCC0098926 | TA00257697 | GOPAL MAJI | 200,000 | 90,553 | NIL | Yogesh Kumar Gupta |
| TCC0098889 | TA00690307 | GOPAL MAJI | | 79,225 | NIL | Yogesh Kumar Gupta |
| TCC0494792 | TA01392016 | GOPAL MANDAL | 150,000 | 41,397 | NIL | Rakesh Verma |
| TLL0877880 | TA05228835 | GOPAL PALAI | 5,621 | 5,621 | NIL | Rakesh Verma |
| TCC0234171 | TA05154674 | GOPAL ROUTH | 150,000 | 36,972 | NIL | Rakesh Verma |
| TLL0116427 | TA00289051 | GOPAL SAHA | 100,000 | 102,389 | NIL | - |
| TL00001001 | TA00000942 | GOPAL SAHA | 200,000 | 206,137 | NIL | - |
| TL00001008 | TA00069035 | GOPAL SAHA | 200,000 | 205,918 | NIL | - |
| TL00009236 | TA00069096 | GOPAL SAHA | 400,000 | 406,312 | NIL | - |
| TL00009235 | TA00069097 | GOPAL SAHA | 200,000 | 203,156 | NIL | - |
| TL00015241 | TA03128930 | GOPAL SAHA | 50,000 | 46,065 | NIL | - |
| TLL0262045 | TA00688329 | GOPAL SAHA | 800,000 | 79,230 | NIL | - |
| TL00032676 | TA01537372 | GOPAL SAHA | 200,000 | 161,579 | NIL | - |
| TLL0883035 | TA01099700 | GOPAL SARKAR | | 17,546 | NIL | - |
| TLL0422416 | TA01568398 | GOPAL SARKAR | | 10,386 | NIL | - |
| TLL0906229 | TA01099705 | GOPAL SARKAR | | 31,092 | NIL | - |
| TCC0626303 | TA01152200 | GOPAL SARKAR | | 17,421 | NIL | - |
| TCC0627573 | TA01099362 | GOPAL SARKAR | 560,000 | 12,176 | NIL | - |
| TCC0628854 | TA01099361 | GOPAL SARKAR | | 23,075 | NIL | - |
| TCC0628852 | TA01099360 | GOPAL SARKAR | | 69,023 | NIL | - |
| TCC0627073 | TA01099358 | GOPAL SARKAR | | 44,054 | NIL | - |
| TCC0628853 | TA01099359 | GOPAL SARKAR | | 4,738 | NIL | - |
| - | TB00528815 | GOPAL SWARNAKAR | 10,000 | 10,000 | NIL | Dharmendra Kumar |
| TLL0147507 | TA00476783 | GOPALENDU BOSE | 20,000 | 20,386 | NIL | Yogesh Kumar Gupta |
| TLL0453647 | TA01725745 | GOPARANI MANDAL | 10,000 | 8,963 | NIL | Rakesh Verma |
| TYY0024596 | TA01781327 | GOPI CHOWDHURY | 200,000 | 233,973 | NIL | Dharmendra Kumar |
| TLL1044518 | TA05294521 | GOPI CHOWDHURY | 257,500 | 47,173 | NIL | Dharmendra Kumar |
| TMM0156030 | TB00389738 | GOPI CHOWDHURY | 300,000 | 267,095 | NIL | Dharmendra Kumar |
| TLL1086714 | TA02047958 | GOPI NATH KUNDU | 220,000 | 15,363 | NIL | - |
| TLL1035909 | TA05110499 | GOPI NATH KUNDU | | 15,613 | NIL | - |
| TCC0141129 | TA00909511 | GOPI NATH KUNDU | | 22,692 | NIL | - |
| TLL0734431 | TA03012342 | GOPI THAKUR | 20,000 | 16,667 | NIL | Yogesh Kumar Gupta |
| TLL0712483 | TA03012341 | GOPI THAKUR | 30,000 | 25,072 | NIL | Yogesh Kumar Gupta |
| TLL0465910 | TA02873791 | GOPI THAKUR | 60,000 | 53,623 | NIL | Yogesh Kumar Gupta |
| TCC0276501 | TA01154312 | GOTTHABIHAR JANA | 150,000 | 166,077 | NIL | Rakesh Verma |
| TLL0217125 | TA00417037 | GOUIRE MONDAL | 15,000 | 17,476 | NIL | Dharmendra Kumar |
| TMM0045848 | TB00458548 | GOUR CHANDRA DAS | 20,000 | 3,544 | NIL | Rakesh Verma |
| - | TA05279780 | GOUR HARI JANA | 72,000 | 2,287 | NIL | Rakesh Verma |
| TYY0085281 | TA02977246 | GOUR HAZRA | 457,383 | 457,383 | NIL | - |
| TYY0077094 | TA02583005 | GOUR HAZRA | 101,622 | 101,622 | NIL | - |

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0762300 | TA05295385 | GOUR MOHAN KUNDU | 535,000 | 172,910 | NIL | Rakesh Verma |
| TLL0762303 | TA05295384 | GOUR MOHAN KUNDU | | 41,273 | NIL | Rakesh Verma |
| TLL0901052 | TA02861237 | GOUR MOHAN KUNDU | | 194,569 | NIL | Rakesh Verma |
| TLL0977923 | TA03054153 | GOUR MOHAN KUNDU | | 1,660 | NIL | Rakesh Verma |
| TLL0683792 | TA02967899 | GOUR MOHAN KUNDU | | 6,216 | NIL | Rakesh Verma |
| TC00075987 | TA01579226 | GOURANGA CHANDRA PAUL | 215,615 | 215,615 | NIL | - |
| TC00075989 | TA00374588 | GOURANGA CHANDRA PAUL | 90,454 | 90,454 | NIL | - |
| TC00199523 | TA05195400 | GOURANGA MAHAPATRA | 200,000 | 52,964 | NIL | Yogesh Kumar Gupta |
| TLL0234512 | RE04361433 | GOURANGA MAHATA | 200,000 | 44,982 | NIL | Rakesh Verma |
| TC00075990 | TA00374589 | GOURANGA PAL | 395,000 | 48,245 | NIL | - |
| TYY0025874 | TA02728797 | GOURANGA PAUL | 449,200 | 34,964 | NIL | - |
| TC00076927 | TA01306377 | GOURANGA PAUL | | 105,874 | NIL | - |
| TC00075986 | TA01579228 | GOURANGA PAUL | 330,000 | 73,729 | NIL | - |
| TC00076928 | TA01579225 | GOURANGA PAUL | | 130,363 | NIL | - |
| TC00075988 | TA01237084 | GOURANGA PAUL | | 62,656 | NIL | - |
| TCC0068233 | TA01306378 | GOURANGA PAUL | | 81,526 | NIL | - |
| TCC0068027 | TA01579227 | GOURANGA PAUL | | 150,855 | NIL | - |
| TCC0068717 | TA01237085 | GOURANGA PAUL | | 114,809 | NIL | - |
| TCC0068234 | TA01579218 | GOURANGA PAUL | | 22,027 | NIL | - |
| TYY0092515 | TA02239794 | GOURANGA PAUL | 240,800 | 174,564 | NIL | - |
| TCC0803836 | TA01718275 | GOURI BISWAS | 250,000 | 68,923 | NIL | Rakesh Verma |
| TCC0186434 | TA00329354 | GOURI BISWAS | 190,000 | 8,728 | NIL | Rakesh Verma |
| TCC0187430 | TA00329355 | GOURI BISWAS | | 4,625 | NIL | Rakesh Verma |
| TCC0187429 | TA00329351 | GOURI BISWAS | | 12,052 | NIL | Rakesh Verma |
| TLL0062782 | TA00254887 | GOURI BISWAS | | 21,564 | NIL | Rakesh Verma |
| TCC0186433 | TA00329346 | GOURI BISWAS | 60,000 | 4,471 | NIL | Rakesh Verma |
| TLL0420055 | TA05467432 | GOURI BISWAS | | 2,071 | NIL | Rakesh Verma |
| TCC0186005 | TA00329347 | GOURI BISWAS | | 8,445 | NIL | Rakesh Verma |
| TCC0186739 | TA00329352 | GOURI BISWAS | | 5,103 | NIL | Rakesh Verma |
| TCC0186002 | TA00329348 | GOURI BISWAS | 220,000 | 14,225 | NIL | Rakesh Verma |
| TCC0186737 | TA00329350 | GOURI BISWAS | | 13,249 | NIL | Rakesh Verma |
| TCC0186738 | TA00329349 | GOURI BISWAS | | 29,727 | NIL | Rakesh Verma |
| TCC0186432 | TA00329353 | GOURI BISWAS | | 4,331 | NIL | Rakesh Verma |
| TLL0414175 | TA02170428 | GOURI DEBI | 50,000 | 10,398 | NIL | Dharmendra Kumar |
| TLL0431438 | TA02842033 | GOURI DEBI | 100,000 | 20,739 | NIL | Dharmendra Kumar |
| TLL0431439 | TA02842040 | GOURI DEBI | 60,000 | 53,930 | NIL | Dharmendra Kumar |
| TL00002815 | TA00100185 | GOURI MANDAL | 100,000 | 102,499 | NIL | Rakesh Verma |
| TYY0008270 | RE03895731 | GOURI SANKAR PAUL | 240,000 | 288,658 | NIL | Rakesh Verma |
| TCC0006190 | TA01217064 | GOUTAM ADHIKARY | 129,196 | 129,196 | NIL | Rakesh Verma |
| TC00126520 | TA01289691 | GOUTAM CHANDRA DAS | 42,335 | 42,335 | NIL | Rakesh Verma |
| TLL0060212 | TA00297965 | GOUTAM CHANDRA SEN | 210,000 | 23,723 | NIL | Dharmendra Kumar |
| TLL0103711 | TA00297982 | GOUTAM CHANDRA SEN | | 11,794 | NIL | Dharmendra Kumar |
| TLL0609813 | TA01773259 | GOUTAM CHANDRA SEN | | 8,642 | NIL | Dharmendra Kumar |
| TLL0609812 | TA01773162 | GOUTAM CHANDRA SEN | | 9,878 | NIL | Dharmendra Kumar |
| TLL0034930 | TA00075818 | GOUTAM GHOSH | 10,000 | 10,256 | NIL | Rakesh Verma |
| TC00096779 | TA01094895 | GOUTAM HALDER | 64,000 | 23,717 | NIL | Rakesh Verma |
| TC00096778 | TA01094893 | GOUTAM HALDER | | 23,980 | NIL | Rakesh Verma |
| TCC0551440 | TA01094892 | GOUTAM HALDER | | 14,172 | NIL | Rakesh Verma |
| TC00096777 | TA01094894 | GOUTAM HALDER | | 14,330 | NIL | Rakesh Verma |
| TLL0435754 | TA03161209 | GOUTAM KR ROY | 17,960 | 17,960 | NIL | Rakesh Verma |
| TLL0352445 | TA02309070 | GOUTAM KR SHAW | 100,000 | 91,577 | NIL | Dharmendra Kumar |
| TYY0004792 | RE02643143 | GOUTAM KUMAR PAL | 110,000 | 133,362 | NIL | Rakesh Verma |
| TCC0398953 | TA01553173 | GOUTAM MAHATA | 85,000 | 36,101 | NIL | Rakesh Verma |
| TLL0454695 | TA02143379 | GOUTAM MAHATA | | 17,886 | NIL | Rakesh Verma |
| TCC0398954 | TA01553174 | GOUTAM MAHATA | | 11,426 | NIL | Rakesh Verma |
| TLL0824535 | TA02697146 | GOUTAM MAHATA | | 12,877 | NIL | Rakesh Verma |
| TCC0197121 | TA01579247 | GOUTAM MANDAL | 40,000 | 45,716 | NIL | - |
| TC00296819 | TA01855494 | GOUTAM MOLLICK | 200,000 | 50,076 | NIL | Dharmendra Kumar |
| TLL1045474 | TA05417152 | GOUTAM MONDAL | 30,000 | 4,633 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0246476 | TA01741321 | GOUTAM ROY | 22,027 | 22,027 | NIL | - |
| TC00086155 | TA00750068 | GOUTAM SARDAR | 200,000 | 46,438 | NIL | Dharmendra Kumar |
| TCC0124238 | TA01366725 | GOUTAM SARKAR | 117,000 | 26,073 | NIL | - |
| TCC0124128 | TA01366724 | GOUTAM SARKAR | | 31,177 | NIL | - |
| TCC0158283 | TA01366645 | GOUTAM SARKAR | | 5,118 | NIL | - |
| TC00097404 | TA01366316 | GOUTAM SARKAR | | 33,802 | NIL | - |
| TCC0158495 | TA01366644 | GOUTAM SARKAR | | 8,371 | NIL | - |
| TLL0964990 | TA05242205 | GOUTAM SARKAR | 140,000 | 1,666 | NIL | Dharmendra Kumar |
| - | TA05242861 | GOUTAM SARKAR | | 1,407 | NIL | Dharmendra Kumar |
| TCC0003433 | TA01033875 | GOUTAM THANDAR | 50,000 | 63,556 | NIL | Rakesh Verma |
| TLL0238489 | TA02417150 | GOVIND KUSHWAHA | 200,000 | 22,574 | NIL | Rakesh Verma |
| TLL1129803 | TA00875685 | GOVIND KUSHWAHA | | 7,215 | NIL | Rakesh Verma |
| TMM0229853 | TB00604172 | GOVIND KUSHWAHA | | 7,138 | NIL | Rakesh Verma |
| TLL0231068 | TA00786403 | GOVIND PRASAD | 72,000 | 45,596 | NIL | Rakesh Verma |
| TMM0075695 | TB00373640 | GOVIND SHARMA | 540,000 | 38,001 | NIL | - |
| TMM0075697 | - | GOVIND SHARMA | | 38,001 | NIL | - |
| TMM0041227 | - | GOVIND SHARMA | | 31,980 | NIL | - |
| TMM0041229 | - | GOVIND SHARMA | | 31,980 | NIL | - |
| TMM0041230 | - | GOVIND SHARMA | | 31,980 | NIL | - |
| TMM0048087 | - | GOVIND SHARMA | | 31,588 | NIL | - |
| TMM0041231 | - | GOVIND SHARMA | | 31,980 | NIL | - |
| TMM0041228 | - | GOVIND SHARMA | | 31,980 | NIL | - |
| TMM0065872 | - | GOVIND SHARMA | | 30,749 | NIL | - |
| TCC0172878 | TA01183071 | GSANTOSH KUMAR DORA | 10,800 | 10,800 | NIL | Yogesh Kumar Gupta |
| TMM0363146 | TB00575030 | GUDDI | 50,000 | 26,558 | NIL | - |
| TLL0832737 | TA02740483 | GUDDI DEVI | 100,000 | 18,023 | NIL | - |
| TMM0297743 | TB00248311 | GUDDU BHITHA | 200,000 | 39,516 | NIL | - |
| TLL0332274 | TA02470712 | GUDIYA DEVI | 30,000 | 27,691 | NIL | Rakesh Verma |
| TMM0342622 | TB00833010 | GUDIYA DEVI | 14,710 | 5,810 | NIL | Rakesh Verma |
| TMM0342623 | TB00833012 | GUDIYA DEVI | | 5,810 | NIL | Rakesh Verma |
| TCC0786066 | TA01877708 | GUDIYA DEVI | 50,000 | 12,302 | NIL | Yogesh Kumar Gupta |
| TLL0691680 | TA00212274 | GUJO MANDAL | 200,000 | 38,302 | NIL | Dharmendra Kumar |
| TLL0546237 | TA01335832 | GULAB CHANDRA SAROJ | 100,000 | 20,087 | NIL | - |
| TCC0523746 | TA01122446 | GULABI DEVI | 20,000 | 21,157 | NIL | - |
| TLL0335796 | TA02247816 | GULABI DEVI | 80,000 | 73,867 | NIL | Dharmendra Kumar |
| TLL0200585 | TA01006186 | GULABI DEVI | | 40,272 | NIL | Dharmendra Kumar |
| TLL0204921 | TA01025635 | GULABI DEVI | 10,000 | 2,283 | NIL | Yogesh Kumar Gupta |
| TMM0285299 | TB00605736 | GULABI DEVI | 20,000 | 12,449 | NIL | Yogesh Kumar Gupta |
| TLL0757322 | TA02613983 | GULABI DEVI | 30,000 | 5,589 | NIL | Yogesh Kumar Gupta |
| TMM0093447 | TB00175479 | GULABSA PARVEEN | 100,000 | 16,447 | NIL | Yogesh Kumar Gupta |
| TCC0557236 | TA01332588 | GULAICHI DEVI BHAGAT | 50,000 | 11,775 | NIL | Dharmendra Kumar |
| TCC0557237 | TA01332589 | GULAICHI DEVI BHAGAT | 50,000 | 11,775 | NIL | Dharmendra Kumar |
| TLL0486477 | TA05276597 | GULAICHI DEVI BHAGAT | 50,000 | 44,545 | NIL | Dharmendra Kumar |
| TC00129606 | TA00034066 | GULAM SARWAR | 80,000 | 83,261 | NIL | Yogesh Kumar Gupta |
| TX00006306 | TB00690009 | GULBADAN DEVI | 100,000 | 100,000 | NIL | Dharmendra Kumar |
| TXX0003637 | TB00138580 | GULBADAN DEVI | 60,000 | 60,487 | NIL | Dharmendra Kumar |
| TL00022518 | TA02338794 | GULJARI DEVI | 250,000 | 219,228 | NIL | Rakesh Verma |
| TLL0907918 | TA05284174 | GULSAN BIBI | 40,000 | 31,121 | NIL | Yogesh Kumar Gupta |
| TCC0176020 | TA01475272 | GULSHANARA KHATUN MANDAL | 200,000 | 49,429 | NIL | Rakesh Verma |
| TLL0059200 | TA00304339 | GUNA DHAR DAS | 20,000 | 20,517 | NIL | - |
| TLL1159833 | TA02173737 | GUNENDRA NATH MANDAL | 28,000 | 58,314 | NIL | Rakesh Verma |
| TLL0989680 | TA05439993 | GUNENDRA NATH MANDAL | 100,000 | 17,773 | NIL | Rakesh Verma |
| TLL1130569 | TA02774967 | GUNENDRA NATH MANDAL | 24,000 | 18,756 | NIL | Rakesh Verma |
| TLL1161293 | TA02019636 | GUNENDRA NATH MANDAL | 10,000 | 5,502 | NIL | Rakesh Verma |
| TLL0257032 | RE04246725 | GUNESHWAR SINGHA | 30,000 | 14,139 | NIL | Rakesh Verma |
| TLL0816360 | TA03126553 | GUNESHWAR SINGHA | 10,000 | 1,807 | NIL | Rakesh Verma |
| TC00328029 | TA02247342 | GUNJA DEVI | 230,000 | 52,669 | NIL | Dharmendra Kumar |
| TC00148675 | TA01459775 | GUNO DEBNATH | 80,000 | 35,319 | NIL | Yogesh Kumar Gupta |
| TLL0172240 | TA00990490 | GUPT NATH SINGH | 4,000 | 4,046 | NIL | - |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TYY0024930 | TA01707448 | GURUDAS CHATTEJEE | 50,000 | 58,274 | NIL | Dharmendra Kumar |
| TLL0610131 | TA03167562 | GURUDEO KUMAR DIWAKAR | 500,000 | 99,331 | NIL | Dharmendra Kumar |
| TLL0691681 | TA00212273 | GURUDEO KUMAR DIWAKAR | 500,000 | 95,755 | NIL | Dharmendra Kumar |
| TLL0451860 | TA02707910 | GURUPADA JANA | 20,000 | 17,982 | NIL | Rakesh Verma |
| TLL0364865 | TA01315906 | GYAN CHAND VERMA | 160,000 | 33,856 | NIL | Rakesh Verma |
| TCC0963455 | TA05330442 | GYANATI DEVI | 100,000 | 21,666 | NIL | Yogesh Kumar Gupta |
| TLL0523759 | TA02391895 | GYANTI DEVI | 100,000 | 20,302 | NIL | Rakesh Verma |
| TLL0523498 | TA03135589 | GYATARI DEVI | 50,000 | 10,119 | NIL | Rakesh Verma |
| TCC0801767 | TA01274881 | HABALESH BARMAN | 50,000 | 13,615 | NIL | Rakesh Verma |
| TLL0139804 | TA00307836 | HABANTI DEVI | 100,000 | 23,425 | NIL | Rakesh Verma |
| TCC0125520 | TA00420286 | HABIBAR RAHAMAN | 200,000 | 53,276 | NIL | Rakesh Verma |
| TCC0777408 | TA01376802 | HABIBAR RAHAMAN BISWAS | 500,000 | 123,378 | NIL | - |
| TCC0262979 | TA01440370 | HACHINUL HAQUE | 20,000 | 4,669 | NIL | - |
| TCC0809558 | TA05447240 | HAFIJUL SEKH | 50,000 | 20,955 | NIL | Rakesh Verma |
| TCC0185935 | TA01307267 | HAFIJUR RAHAMAN | 100,000 | 27,311 | NIL | Rakesh Verma |
| TCC0374654 | - | HAFIZUL HAQUE | 23,200 | 11,400 | NIL | Rakesh Verma |
| TCC0374644 | - | HAFIZUL HAQUE | 23,200 | 11,400 | NIL | Rakesh Verma |
| TCC0374655 | - | HAFIZUL HAQUE | 23,200 | 11,400 | NIL | Rakesh Verma |
| TCC0777409 | TA01376795 | HAFIZUR RAHAMAN MONDAL | 50,000 | 12,188 | NIL | - |
| TLL1149008 | TA02316646 | HAFIZUR RAHAMAN MONDAL | 10,000 | 1,391 | NIL | - |
| TLL1164274 | TA02316940 | HAFIZUR RAHAMAN MONDAL | 4,000 | 2,072 | NIL | - |
| TLL0703196 | TA02915189 | HAHO DEVI | 100,000 | 19,076 | NIL | Dharmendra Kumar |
| TMM0249606 | TB00017163 | HAJARA KHATUN | 80,000 | 52,001 | NIL | - |
| TLL0306733 | RE04092965 | HAJERA BIBI | 20,000 | 18,356 | NIL | Rakesh Verma |
| TLL0819675 | TA02181029 | HAJERA BIBI SEKH | 100,000 | 32,224 | NIL | Yogesh Kumar Gupta |
| TLL0836630 | TA02181028 | HAJERA BIBI SEKH | | 28,837 | NIL | Yogesh Kumar Gupta |
| TLL0713425 | TA05447629 | HAJERA BIBI SEKH | | 20,070 | NIL | Yogesh Kumar Gupta |
| TC00052405 | TA01253605 | HAJIRA BIBI | 50,000 | 21,435 | NIL | Yogesh Kumar Gupta |
| TCC0454589 | TA01467546 | HAKIM MOLLA | 50,000 | 11,657 | NIL | Rakesh Verma |
| TLL1104232 | TA01263380 | HALIMA BIBI | 50,000 | 27,647 | NIL | Rakesh Verma |
| TLL1104251 | TA02635451 | HALIMA BIBI | | 6,912 | NIL | Rakesh Verma |
| TLL0360450 | TA01641718 | HALIMA BIBI | 16,000 | 14,689 | NIL | Dharmendra Kumar |
| TC00052399 | TA00290651 | HAMID GAZI | 100,000 | 27,653 | NIL | Yogesh Kumar Gupta |
| TC00226192 | TA01122443 | HANSA | 500,000 | 121,930 | NIL | - |
| TC00350259 | TA01122444 | HANSA | | 120,916 | NIL | - |
| TC00266493 | TA02321659 | HANSHA DEVI | 300,000 | 71,764 | NIL | - |
| TLL0596945 | TA00712457 | HANSHA DEVI | 100,000 | 19,921 | NIL | - |
| TLL0596946 | TA00712455 | HANSHA DEVI | 100,000 | 19,921 | NIL | - |
| TMM0090088 | TB00098803 | HANSHA DEVI | 250,000 | 41,281 | NIL | Rakesh Verma |
| TCC0940309 | TA02815966 | HANUMAN CHAUHAN | 7,000 | 4,919 | NIL | Dharmendra Kumar |
| TMM0055162 | TB00179311 | HAR KUMAR YADAV | 50,000 | 8,690 | NIL | Yogesh Kumar Gupta |
| TLL0838500 | TA02981566 | HARADEO YADAV | 180,000 | 69,017 | NIL | Dharmendra Kumar |
| TC00085914 | TA00374794 | HARADHAN GAYEN | 100,000 | 25,110 | NIL | Rakesh Verma |
| TLL0184018 | RE02152005 | HARADHAN NARU | 400,000 | 143,038 | NIL | Rakesh Verma |
| TC00089131 | TA00989986 | HARADHAN NARU | | 52,581 | NIL | Rakesh Verma |
| TLL0186027 | RE02753728 | HARADHAN NARU | | 61,078 | NIL | Rakesh Verma |
| TCC0561514 | TA01989325 | HARAN BHOUMIK | 50,000 | 14,066 | NIL | Rakesh Verma |
| TCC0823629 | TA01668837 | HARAN CHOWDHURY | 40,000 | 47,312 | NIL | Yogesh Kumar Gupta |
| TCC0632267 | TA00361658 | HARAN NASKAR | 32,000 | 35,451 | NIL | Dharmendra Kumar |
| TCC0631230 | TA01392403 | HARANDRA NATH MAJI | 130,312 | 130,312 | NIL | Rakesh Verma |
| TLL0186532 | RE03655619 | HARANI HAZRA | 140,000 | 40,491 | NIL | - |
| TYY0013676 | TA05019296 | HARANI HAZRA | | 119,310 | NIL | - |
| TLL0843469 | TA03137776 | HARE RAM | 50,000 | 8,916 | NIL | Yogesh Kumar Gupta |
| TL00009663 | TA00218035 | HAREKRISHNA | 200,000 | 203,814 | NIL | Dharmendra Kumar |
| TC00142786 | TA01141986 | HAREKRISHNA DAS | 20,000 | 26,795 | NIL | Yogesh Kumar Gupta |
| TC00142731 | TA01141985 | HAREKRISHNA DAS | 16,000 | 21,127 | NIL | Yogesh Kumar Gupta |
| TLL0448272 | TA05266378 | HAREN MUNDA | 100,000 | 20,690 | NIL | Dharmendra Kumar |
| TLL0575481 | TA02665007 | HARENDRA KUMAR | 100,000 | 20,047 | NIL | Dharmendra Kumar |
| TC00334381 | TA00817099 | HARENDRA KUMAR SINGH | 100,000 | 43,873 | NIL | - |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TC00332009 | TA02449149 | HARENDRA PRASAD YADAV | 40,000 | 8,558 | NIL | Rakesh Verma |
| TM00015367 | - | HARENDRA YADAV | 140,000 | 25,710 | NIL | Rakesh Verma |
| TCC0392685 | TA00988793 | HARENDRA YADAV | 124,595 | 5,132 | NIL | Rakesh Verma |
| TCC0639494 | TA01000487 | HARENDRA YADAV | | 22,813 | NIL | Rakesh Verma |
| TCC0392686 | TA00988794 | HARENDRA YADAV | | 24,687 | NIL | Rakesh Verma |
| TCC0470779 | TA05315847 | HARENDRAN NATH MONDAL | 10,000 | 2,743 | NIL | Rakesh Verma |
| TCC0262561 | TA01459772 | HARI BARMAN | 10,000 | 7,897 | NIL | Yogesh Kumar Gupta |
| TCC0364622 | TA00003104 | HARI GHOSH | 120,000 | 143,277 | NIL | Rakesh Verma |
| TMM0224124 | TB00613558 | HARI KRISHNA GOND | 50,000 | 7,150 | NIL | Yogesh Kumar Gupta |
| TMM0312612 | TB00666558 | HARI LAL | 60,000 | 35,648 | NIL | Rakesh Verma |
| TMM0191382 | TB00537918 | HARI OM JAYSAWAL | 2,000 | 1,381 | NIL | Yogesh Kumar Gupta |
| TMM0060551 | - | HARI OM JAYSAWAL | 5,750 | 6,812 | NIL | Yogesh Kumar Gupta |
| TC00139182 | TA01097276 | HARI PADA DASI | 60,000 | 62,091 | NIL | Dharmendra Kumar |
| TLL0951779 | TA05346786 | HARI PADA PARUI | 1,687 | 1,687 | NIL | Dharmendra Kumar |
| TCC0205030 | TA01373706 | HARI PATRA | 50,000 | 11,765 | NIL | - |
| TCC0814548 | TA02593399 | HARI PRIYA DAS | 100,000 | 21,892 | NIL | Rakesh Verma |
| TLL0243985 | TA05065383 | HARI PRIYA DAS | | 19,917 | NIL | Rakesh Verma |
| TCC0116552 | TA00879409 | HARI PROSHAD RAY | 30,000 | 6,892 | NIL | Rakesh Verma |
| TMM0265820 | TB00627904 | HARI SHANKAR SINGH | 240,000 | 76,534 | NIL | Rakesh Verma |
| TC00178614 | TA00191773 | HARICHAND MAJUMDER | 60,000 | 48,469 | NIL | Rakesh Verma |
| TCC0379294 | TA00191774 | HARICHAND MAJUMDER | | 24,607 | NIL | Rakesh Verma |
| TLL0185287 | RE02766277 | HARIDAS BARMAN | 100,000 | 23,492 | NIL | Dharmendra Kumar |
| TCC0354198 | TA02230920 | HARIDASI MONDAL | 10,000 | 2,359 | NIL | Rakesh Verma |
| TC00109091 | TA00781562 | HARIHAR CHAUHAN | 150,000 | 110,911 | NIL | Rakesh Verma |
| TLL1134378 | TA02263965 | HARIHAR DEBNATH | 125,750 | 25,750 | NIL | Rakesh Verma |
| TC00310094 | TA02374847 | HARIHAR DEBNATH | | 111,989 | NIL | Rakesh Verma |
| TLL1054069 | - | HARIMAYA SHARMA | 127,725 | 8,236 | NIL | Yogesh Kumar Gupta |
| TYY0036690 | TA00847413 | HARIMAYA SHARMA | | 135,097 | NIL | Yogesh Kumar Gupta |
| TLL0530210 | TA03044518 | HARINANDAN SHARMA | 100,000 | 20,190 | NIL | Dharmendra Kumar |
| TL00029329 | TA02905726 | HARINATH PRASAD SINGH | 50,000 | 188,588 | NIL | Dharmendra Kumar |
| TLL0876651 | - | HARINATH RAM | 60,000 | 47,277 | NIL | Rakesh Verma |
| TC00217864 | TA02386667 | HARIOM SINGH | 500,000 | 133,193 | NIL | Rakesh Verma |
| TCC0883788 | TA02135482 | HARIPADA DEBNATH | 50,000 | 21,393 | NIL | Yogesh Kumar Gupta |
| TCC0883772 | TA02135481 | HARIPADA DEBNATH | 50,000 | 13,466 | NIL | Yogesh Kumar Gupta |
| TCC0535033 | TA02012208 | HARIPADA PARUI | 60,000 | 13,001 | NIL | Dharmendra Kumar |
| TCC0116572 | TA00879410 | HARIPRASAD ROY | 12,177 | 12,177 | NIL | Rakesh Verma |
| TCC0814917 | TA05065382 | HARIPRIYA DAS | 22,944 | 22,944 | NIL | Rakesh Verma |
| TLL0569412 | TA02798319 | HARIPROSAD ROY | 20,000 | 3,998 | NIL | Rakesh Verma |
| TCC0869796 | TA01026904 | HARISH CHANDRA | 21,403 | 21,403 | NIL | Rakesh Verma |
| TLL0226109 | TA01069505 | HARISH CHANDRA RAY | 10,000 | 10,011 | NIL | Rakesh Verma |
| TMM0319221 | TB00678118 | HARISH CHANDRA SAROJ | 200,000 | 24,435 | NIL | - |
| TC00329912 | TA01005486 | HARISH CHANDRA VERMA | 250,000 | 51,222 | NIL | Rakesh Verma |
| TC00260546 | TA01122741 | HARISHANKAR PATEL | 150,000 | 151,808 | NIL | Rakesh Verma |
| TMM0323651 | TB00678139 | HARISHCHANDRA SAROJ | 200,000 | 24,291 | NIL | - |
| TMM0302746 | TB00678136 | HARISHCHANDRA SAROJ | 300,000 | 38,217 | NIL | - |
| TMM0370552 | TB00607538 | HARISHCHANDRA SAROJ | 100,000 | 10,480 | NIL | - |
| TMM0296613 | TB00684477 | HARISHCHANDRA SAROJ | 100,000 | 12,835 | NIL | - |
| TMM0378264 | TB00356129 | HARKESH KUMAR | 50,000 | 25,633 | NIL | Dharmendra Kumar |
| TC00089123 | TA01415252 | HARKHATAN BIBI | 100,000 | 25,433 | NIL | Rakesh Verma |
| TMM0138942 | TB00349219 | HARSHITA KUMARI | 220,000 | 34,012 | NIL | Yogesh Kumar Gupta |
| TC00060278 | TA01164479 | HARU DAS GOSWAMI | 150,000 | 40,472 | NIL | Dharmendra Kumar |
| TCC0731973 | TA02094228 | HARU DEY | 30,000 | 33,498 | NIL | Dharmendra Kumar |
| TCC0632419 | TA02029696 | HARU PADA SAHA | 50,000 | 14,267 | NIL | Dharmendra Kumar |
| TLL0222693 | RE02812594 | HARU SING | 100,000 | 22,537 | NIL | - |
| TLL0785107 | TA02957785 | HASAN GAZI | 100,000 | 9,187 | NIL | Dharmendra Kumar |
| TCC0527836 | TA01708643 | HASIBUL HAQUE SEKH | 40,000 | 46,716 | NIL | Rakesh Verma |
| - | TB00883167 | HASINA | 20,000 | 10,000 | NIL | Rakesh Verma |
| TCC0823460 | TA01662499 | HASINA MONDAL | 100,000 | 24,445 | NIL | - |
| TCC0104686 | TA01163960 | HASINA MONTAZ | 300,000 | 26,937 | NIL | Rakesh Verma |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TC00105373 | TA01163961 | HASINA MONTAZ | 300,000 | 53,874 | NIL | Rakesh Verma |
| TLL0059759 | TA00166527 | HASNAT JAMAN MANDAL | 50,000 | 51,326 | NIL | Rakesh Verma |
| TCC0375032 | TA01870756 | HASNAT JAMAN MANDAL | 200,000 | 24,782 | NIL | Rakesh Verma |
| TCC0375056 | TA01870720 | HASNAT JAMAN MANDAL | | 27,108 | NIL | Rakesh Verma |
| TCC0240282 | TA01406267 | HAYAT ALI MOLLA | 50,000 | 11,679 | NIL | Rakesh Verma |
| TYY0023255 | RE03982458 | HAYDAR ALI MONDAL | 310,000 | 128,420 | NIL | Rakesh Verma |
| TCC0131461 | TA01523522 | HAYDARALI MANDAL | | 241,512 | NIL | Rakesh Verma |
| TLL0268256 | TA01641971 | HAZIRA BIBI | 10,000 | 9,873 | NIL | Yogesh Kumar Gupta |
| TCC0501980 | TA01401714 | HEERALAL SARKAR | 10,000 | 2,400 | NIL | - |
| TMM0105809 | TB00211744 | HEERAVATI | 50,000 | 8,082 | NIL | Yogesh Kumar Gupta |
| TMM0105808 | TB00211913 | HEERAVATI | 50,000 | 8,082 | NIL | Yogesh Kumar Gupta |
| - | TB00861442 | HEERAWATI VERMA | 150,000 | 15,000 | NIL | Yogesh Kumar Gupta |
| TLL1140953 | TA00507858 | HEERAWTI DEVI | 50,000 | 7,218 | NIL | Yogesh Kumar Gupta |
| TLL0030532 | TA00146610 | HELENA DUTTA | 50,000 | 9,189 | NIL | Yogesh Kumar Gupta |
| TLL0885371 | TA05068591 | HELHAR DHALI | 8,000 | 6,398 | NIL | - |
| TLL0242330 | TA00144103 | HEM LAL VERMA | 300,000 | 68,108 | NIL | Yogesh Kumar Gupta |
| TC00335423 | TA01618862 | HEMANT TIGGA | 60,000 | 64,405 | NIL | Yogesh Kumar Gupta |
| TC00126835 | TA01436859 | HEMANTA BARMAN | 1,000,000 | 237,020 | NIL | Yogesh Kumar Gupta |
| TCC0055302 | TA00429195 | HEMANTA BARMAN | 50,000 | 22,123 | NIL | Rakesh Verma |
| TCC0231145 | TA02051689 | HEMANTA KUMAR SARDAR | 2,711 | 2,711 | NIL | - |
| TLL0185140 | RE01875651 | HEMANTA ROY | 200,000 | 46,984 | NIL | Yogesh Kumar Gupta |
| TLL0202252 | TA01271139 | HEMANTA SARDAR | 110,000 | 22,897 | NIL | - |
| TLL0506942 | TA00930343 | HEMNATH | 500,000 | 101,709 | NIL | - |
| TLL0387541 | TA03079506 | HEPEJA BIBI | 29,019 | 29,019 | NIL | Rakesh Verma |
| TCC0260271 | TA01662269 | HILLAL HOSSAIN SK | 30,000 | 30,710 | NIL | Rakesh Verma |
| TCC0360612 | TA01274298 | HIMANGINI ROY | 20,000 | 4,757 | NIL | Dharmendra Kumar |
| TLL0699599 | TA01319309 | HIMANGSHU CHAKRABORTY | 100,000 | 84,156 | NIL | Rakesh Verma |
| TLL0701462 | TA01891781 | HIMANGSHU KUMAR NANDI | 340,000 | 16,789 | NIL | - |
| TCC0362679 | TA01948034 | HIMANGSHU KUMAR NANDI | | 46,629 | NIL | - |
| TLL0802381 | TA05216668 | HIMANGSHU KUMAR NANDI | | 32,357 | NIL | - |
| TLL0935650 | TA02157089 | HIMANGSHU KUMAR NANDI | | 61,557 | NIL | - |
| TLL0045379 | TA00165853 | HIMANSHU SEKHAR GAYEN | 23,732 | 23,732 | NIL | Dharmendra Kumar |
| TCC0382077 | TA01382568 | HIRA BISWAS | 130,000 | 25,032 | NIL | Rakesh Verma |
| TCC0382076 | TA01382567 | HIRA BISWAS | | 25,989 | NIL | Rakesh Verma |
| TC00211766 | TA02396319 | HIRA DEVI | 300,000 | 40,861 | NIL | Yogesh Kumar Gupta |
| TC00211767 | TA02396318 | HIRA DEVI | | 40,861 | NIL | Yogesh Kumar Gupta |
| TMM0243514 | TB00623347 | HIRA DEVI | 39,473 | 39,473 | NIL | - |
| TLL0342644 | - | HIRA YADAV | 100,000 | 21,395 | NIL | Rakesh Verma |
| TCC0558056 | TA01781309 | HIRALAL | 25,000 | 18,950 | NIL | Dharmendra Kumar |
| TYY0051005 | TA01781737 | HIRALAL | 110,000 | 123,236 | NIL | Dharmendra Kumar |
| TCC0557238 | TA11332494 | HIRALAL BHAGAT | 30,000 | 32,873 | NIL | Dharmendra Kumar |
| TCC0545623 | TA01282800 | HIRALAL DAS | 6,000 | 5,680 | NIL | Yogesh Kumar Gupta |
| - | TB00863759 | HIRALAL KUMAR | 10,000 | 10,000 | NIL | Rakesh Verma |
| TLL1091342 | TA05311252 | HIRALAL PRASAD | 60,000 | 41,681 | NIL | Dharmendra Kumar |
| TLL0656393 | - | HIRALAL SHAH | 500,000 | 96,704 | NIL | - |
| TCC0417655 | TA11062733 | HIRAN BHADRA | 100,000 | 27,487 | NIL | - |
| TMM0231384 | TB00201432 | HIRANMOY MISTRI (ROY) | 50,000 | 7,054 | NIL | - |
| TCC0797613 | TA01113997 | HIRAVATI DEVI | 50,000 | 11,344 | NIL | Dharmendra Kumar |
| TMM0084286 | TB00002004 | HIRAVATI DEVI | 60,000 | 9,939 | NIL | Rakesh Verma |
| TLL0895746 | TA02963750 | HIRAWATI DEVI | 10,000 | 7,798 | NIL | - |
| TYY0023764 | TA01628186 | HOSSAIN MULLICK | 100,000 | 116,921 | NIL | Rakesh Verma |
| TLL1034153 | TA02890224 | HRIDAY BALLAV KABASI | 8,000 | 5,700 | NIL | Dharmendra Kumar |
| TLL0982341 | TA05432238 | HRIDAY BALLAV KABASI | 8,000 | 5,956 | NIL | Dharmendra Kumar |
| TLL1060895 | TA02057859 | HRIDAY BARMAN | 250,000 | 38,757 | NIL | Rakesh Verma |
| TCC0233838 | TA01677691 | HRIDAY BARMAN | 10,000 | 2,511 | NIL | Rakesh Verma |
| TLL0954261 | TA03039106 | HRIDAY BARMAN | 20,000 | 3,359 | NIL | Rakesh Verma |
| TLL1029780 | TA05125893 | HRIDAY BARMAN | 50,000 | 7,797 | NIL | Rakesh Verma |
| TMM0333267 | TB00812902 | HRIDHAY BARMAN | 50,000 | 5,829 | NIL | Rakesh Verma |
| TLL0688632 | TA02851140 | HUSANA BANU | 20,000 | 16,895 | NIL | Dharmendra Kumar |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TLL0236571 | TA00906019 | HUSANA BANU | 20,000 | 19,986 | NIL | Dharmendra Kumar |
| TLL0101495 | TA00304856 | IABATI GOSAI | 50,000 | 51,260 | NIL | - |
| TLL0567894 | TA05378149 | IDRISH ALI | 1,999 | 1,999 | NIL | - |
| TLL0461530 | TA00054216 | IDRISH ALI | 20,592 | 20,592 | NIL | - |
| TLL0728909 | TA05378165 | IDRISH ALI | 7,532 | 7,532 | NIL | - |
| TLL0989880 | TA05418363 | IDRISH ALI | 8,185 | 8,185 | NIL | - |
| TLL0057940 | TA00470881 | IDRISH ALI | 118,566 | 118,566 | NIL | - |
| TLL0267263 | TA01152640 | IDRISH ALI | 9,873 | 9,873 | NIL | - |
| TCC0098470 | TA01152642 | IDRISH ALI | 122,798 | 122,798 | NIL | - |
| TYY0013874 | TA02211678 | IGNATIUS TIGGA | 700,000 | 357,732 | NIL | Rakesh Verma |
| TYY0024297 | TA02835231 | IGNATIUS TIGGA | | 58,384 | NIL | Rakesh Verma |
| TYY0042157 | TA01798640 | IGNATIUS TIGGA | | 57,255 | NIL | Rakesh Verma |
| TYY0060912 | TA01786889 | IGNATIUS TIGGA | | 324,986 | NIL | Rakesh Verma |
| TYY0048294 | TA02837951 | IGNATIUS TIGGA | 650,000 | 338,795 | NIL | Rakesh Verma |
| TYY0028032 | TA01798707 | IGNATIUS TIGGA | | 58,044 | NIL | Rakesh Verma |
| TYY0013424 | TA02211828 | IGNATIUS TIGGA | | 358,258 | NIL | Rakesh Verma |
| TCC0499192 | TA00793578 | ILA BISWAS | 10,000 | 11,589 | NIL | - |
| TLL0647136 | TA05475181 | ILA CHAKRABORTY | 20,000 | 8,542 | NIL | Rakesh Verma |
| TLL1023007 | TA02012129 | ILA CHAKRABORTY | | 7,188 | NIL | Rakesh Verma |
| TYY0026173 | TA01484079 | ILA CHAKRABORTY | 170,000 | 174,625 | NIL | Rakesh Verma |
| TLL0265917 | TA01484974 | ILA CHAKRABORTY | | 19,808 | NIL | Rakesh Verma |
| TYY0018542 | TA01484966 | ILA CHAKRABORTY | 400,000 | 471,715 | NIL | Rakesh Verma |
| TYY0076062 | TA02175664 | ILA CHAKRABORTY | | 338,462 | NIL | Rakesh Verma |
| TYY0067555 | TA01484645 | ILA CHAKRABORTY | 760,000 | 106,575 | NIL | Rakesh Verma |
| TYY0079317 | TA02175668 | ILA CHAKRABORTY | | 663,616 | NIL | Rakesh Verma |
| TCC0972540 | TA02175008 | ILA CHAKRABORTY | 250,000 | 29,365 | NIL | - |
| TCC0440840 | TA01565292 | ILA CHAKRABORTY | | 44,141 | NIL | - |
| TCC0753649 | TA00138102 | ILA PAUL | 400,000 | 172,829 | NIL | Dharmendra Kumar |
| TCC0005923 | TA01229725 | ILARANI GHORAI | 100,000 | 43,583 | NIL | Rakesh Verma |
| TLL0777487 | TA03113254 | IMTEYAJ AHMAD | 200,000 | 36,938 | NIL | Dharmendra Kumar |
| TLL1076604 | TA02951855 | INDIRA BHAKTA | 12,875 | 13,312 | NIL | Rakesh Verma |
| TCC0015899 | TA01079778 | INDIRA KAYAL | 4,832 | 4,832 | NIL | Rakesh Verma |
| TMM0076901 | TB00426155 | INDOO DEVI | 40,000 | 30,238 | NIL | Rakesh Verma |
| TMM0097269 | TB00386052 | INDRA DEVI | 100,000 | 74,266 | NIL | Rakesh Verma |
| TLL0943709 | TA02150852 | INDRA KARJEE | 200,000 | 33,789 | NIL | Rakesh Verma |
| TMM0078640 | TB00211043 | INDRA RAJ | 50,000 | 8,351 | NIL | - |
| TLL0554166 | TA03115805 | INDRA RAJ MAURYA | 10,000 | 1,999 | NIL | - |
| TLL1113726 | TA05278501 | INDRABATI GOSAI | 54,954 | 54,954 | NIL | - |
| TMM0315054 | - | INDRADEV YADAV | 100,000 | 12,368 | NIL | Rakesh Verma |
| TC00217869 | TA02355584 | INDRADEV YADAV | 1,000,000 | 271,861 | NIL | Rakesh Verma |
| TCC0918398 | TA02669186 | INDRAJEET | 11,664 | 11,664 | NIL | Dharmendra Kumar |
| - | TB00862470 | INDRAJEET YADAV | 600,000 | 60,000 | NIL | Rakesh Verma |
| TCC0105390 | TA00826568 | INDRAJIT ADHIKARI | 12,191 | 12,191 | NIL | - |
| TCC0055322 | TA00690253 | INDRAJIT BARMAN | 13,477 | 13,477 | NIL | - |
| TLL0387136 | TA01720399 | INDRAJIT MONDAL | 100,000 | 21,010 | NIL | - |
| TC00027118 | TA00477655 | INDRAJIT MONDAL | 12,238 | 12,238 | NIL | Rakesh Verma |
| TLL0679924 | TA02839487 | INDRAJIT SARKAR | 40,961 | 50,798 | NIL | Rakesh Verma |
| TCC0755532 | TA00345957 | INDRANIL MONDAL | 27,740 | 27,740 | NIL | Dharmendra Kumar |
| TLL0156883 | TA00713560 | INDRAVATI | 30,000 | 15,730 | NIL | Rakesh Verma |
| TMM0259392 | TB00627404 | INDRAVATI DEVI | 10,000 | 6,414 | NIL | Rakesh Verma |
| TMM0105735 | TB00078414 | INDRAVATI DEVI | 80,000 | 58,945 | NIL | Rakesh Verma |
| TLL0763684 | TA02661139 | INDRAWATI | 20,000 | 3,720 | NIL | Rakesh Verma |
| TC00109182 | TA00781539 | INDRAWATI DEVI | 98,750 | 87,187 | NIL | Rakesh Verma |
| TLL0212560 | RE03749038 | INDROJIT GHOSH | 360,000 | 39,917 | NIL | Rakesh Verma |
| TCC0142386 | TA00044358 | INDROJIT GHOSH | | 21,867 | NIL | Rakesh Verma |
| TC00119783 | TA00044359 | INDROJIT GHOSH | | 58,954 | NIL | Rakesh Verma |
| TCC0141517 | TA00440755 | INDROJIT GHOSH | | 22,262 | NIL | Rakesh Verma |
| TCC0804107 | TA02080923 | INDROJIT GHOSH | | 20,864 | NIL | Rakesh Verma |
| TCC0140480 | TA00440756 | INDROJIT GHOSH | | 2,893 | NIL | Rakesh Verma |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TLL0579211 | TA01685608 | INDU BALA KUMARI | 10,000 | 2,002 | NIL | Dharmendra Kumar |
| TMM0098229 | TB00386659 | INDU DEVI | 26,000 | 19,254 | NIL | Dharmendra Kumar |
| TLL0470999 | TA01968351 | INDU DEVI | 100,000 | 20,568 | NIL | Rakesh Verma |
| TMM0345921 | TB00107228 | INDU DEVI | 14,569 | 14,569 | NIL | - |
| TMM0120223 | TB00078571 | INDU DEVI | 300,000 | 31,773 | NIL | - |
| - | TB00356052 | INDU VERMA | 130,000 | 25,016 | NIL | Rakesh Verma |
| TLL1158574 | TA02725412 | INDU VERMA | | 22,506 | NIL | Rakesh Verma |
| TLL1154006 | TA01685602 | INDUBALA KUMARI | 20,000 | 2,599 | NIL | Dharmendra Kumar |
| TYY0072350 | TA02693249 | INDUBHUSHAN BHAKTA | 150,000 | 157,364 | NIL | Yogesh Kumar Gupta |
| TLL0802806 | TA02795795 | INDUMATI | 60,000 | 48,474 | NIL | Rakesh Verma |
| TMM0367640 | - | INRASANI DEVI | 30,000 | 16,011 | NIL | - |
| TCC0738277 | TA05040108 | INSAF ALI | 100,000 | 28,056 | NIL | Rakesh Verma |
| - | TA05417716 | IRANALI MOLLA | 12,000 | 1,334 | NIL | Dharmendra Kumar |
| - | TB00852020 | ISALAWATI DEVI | 297,813 | 250,000 | NIL | Rakesh Verma |
| TMM0245790 | TB00591273 | ISH KUMAR PANDIT | 100,000 | 65,497 | NIL | Rakesh Verma |
| TLL0625073 | TA05328092 | ISHAWATI DEVI | 50,000 | 9,840 | NIL | Yogesh Kumar Gupta |
| TLL0190165 | TA01009682 | ISHWAR CHAND CHAUHAN | 100,000 | 22,860 | NIL | Rakesh Verma |
| TCC0653318 | TA01024636 | ISHWAR MAHATO | 200,000 | 24,525 | NIL | - |
| TCC0653316 | TA01024635 | ISHWAR MAHATO | | 24,525 | NIL | - |
| TLL0268146 | TA00701931 | ISLAM MD SAMIR | 20,000 | 4,467 | NIL | Dharmendra Kumar |
| TC00178149 | - | ISMATUNNESA KHATUN | 23,200 | 11,890 | NIL | Rakesh Verma |
| TC00178150 | - | ISMATUNNESA KHATUN | 23,200 | 11,890 | NIL | Rakesh Verma |
| TC00178146 | - | ISMATUNNESA KHATUN | 23,200 | 11,890 | NIL | Rakesh Verma |
| TC00178148 | - | ISMATUNNESA KHATUN | 23,200 | 1,902 | NIL | Rakesh Verma |
| TC00178147 | - | ISMATUNNESA KHATUN | 23,200 | 1,902 | NIL | Rakesh Verma |
| TMM0327013 | TB00813952 | ISRAIL ANSARI | 100,000 | 58,148 | NIL | Yogesh Kumar Gupta |
| TCC0382654 | TA00440180 | ISRAIL MONDAL | 300,000 | 73,634 | NIL | - |
| TLL0606739 | TA02446538 | ISTIYAK | 250,000 | 49,666 | NIL | Yogesh Kumar Gupta |
| TLL0132437 | TA00086528 | ITI BISWAS | 20,000 | 20,386 | NIL | Yogesh Kumar Gupta |
| TCC0098191 | TA00100210 | IYAD GAIN | 140,000 | 23,804 | NIL | Dharmendra Kumar |
| TLL1005063 | TA05418128 | IYAD GAIN | | 29,342 | NIL | Dharmendra Kumar |
| TLL0422563 | TA01707695 | IYARA ALI SARDAR | 60,000 | 10,378 | NIL | Dharmendra Kumar |
| TCC0709317 | TA01776262 | IYARA ALI SARDAR | | 4,405 | NIL | Dharmendra Kumar |
| TLL0572666 | TA02808403 | IZAHARUL HASAN | 25,785 | 20,016 | NIL | Rakesh Verma |
| TLL0454489 | TA01001588 | J GIRIGA | 350,000 | 72,271 | NIL | Dharmendra Kumar |
| TLL0801521 | TA01910636 | JABA GHARAMI | 40,000 | 7,306 | NIL | Dharmendra Kumar |
| TLL1077396 | TA01525496 | JABA GIRI | 100,000 | 70,912 | NIL | Rakesh Verma |
| TC00138833 | TA00951071 | JABA LAHIRI | 200,000 | 245,107 | NIL | Dharmendra Kumar |
| TYY0093132 | TA02919168 | JABA LAHIRI | 200,000 | 300,000 | NIL | Dharmendra Kumar |
| TLL1029101 | TA05302855 | JABA LAHIRI | 77,250 | 80,924 | NIL | Dharmendra Kumar |
| TCC0443890 | TA01436100 | JABA RAY | 320,000 | 8,475 | NIL | Yogesh Kumar Gupta |
| TCC0444164 | TA01436098 | JABA RAY | | 76,126 | NIL | Yogesh Kumar Gupta |
| TC00096236 | TA00293547 | JABA ROY | 30,000 | 22,191 | NIL | - |
| TC00017981 | TA01259697 | JABA SANFUI | 40,000 | 49,346 | NIL | Yogesh Kumar Gupta |
| TM00014129 | TB00606631 | JADAWATI DEVI | 128,750 | 128,750 | NIL | Rakesh Verma |
| TC00017354 | TA00792304 | JADURAM SAHA | 50,000 | 12,430 | NIL | Rakesh Verma |
| TCC0015661 | TA00792303 | JADURAM SAHA | 300,000 | 239,686 | NIL | Rakesh Verma |
| TCC0015676 | TA00792853 | JADURAM SAHA | 75,000 | 59,639 | NIL | Rakesh Verma |
| TCC0941156 | TA02522691 | JADURAM SAHA | 200,000 | 47,531 | NIL | Rakesh Verma |
| TMM0272537 | TB00656537 | JADWATI | 50,000 | 31,468 | NIL | Yogesh Kumar Gupta |
| TLL0223213 | RE03880201 | JAFAR ALI MALLICK | 60,000 | 39,492 | NIL | Rakesh Verma |
| TLL0234439 | RE02114937 | JAFAR ALI MALLIK | | 19,931 | NIL | Rakesh Verma |
| TCC0897899 | TA02108072 | JAFILUDDIN MIA | 100,000 | 27,021 | NIL | Rakesh Verma |
| TC00175844 | TA02184654 | JAGABANDHU GHOSH | 320,800 | 129,204 | NIL | - |
| TCC0874521 | TA05024739 | JAGABANDHU MONDAL | 21,052 | 21,052 | NIL | Rakesh Verma |
| TLL0309694 | TA05120632 | JAGABANDHU SARDAR | 30,000 | 6,451 | NIL | Dharmendra Kumar |
| TLL0739399 | TA02843885 | JAGABANNDHU SARKAR | 10,000 | 8,286 | NIL | Dharmendra Kumar |
| TCC0003432 | TA01033876 | JAGADHATRI THANDAR | 75,000 | 77,318 | NIL | Rakesh Verma |
| TLL0273175 | RE02057819 | JAGADISH CH DAS | 100,000 | 92,568 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TCC0621344 | TA01492753 | JAGADISH CH HALDER | 30,000 | 30,250 | NIL | - |
| TLL0309671 | TA05103276 | JAGADISH HALDAR | 20,000 | 18,519 | NIL | - |
| TC00012746 | TA00615531 | JAGADISH MAJI | 100,000 | 50,356 | NIL | Rakesh Verma |
| TLL1087142 | TA02080972 | JAGADISH NATH | 7,725 | 7,982 | NIL | Rakesh Verma |
| TC00178608 | TA01205301 | JAGAI HALDAR | 1,000,000 | 247,752 | NIL | Rakesh Verma |
| TL00008915 | TA00981784 | JAGAI RAM YADAV | 210,000 | 212,532 | NIL | - |
| TCC0561891 | TA01989323 | JAGAJIBAN BISWAS | 150,000 | 36,955 | NIL | Rakesh Verma |
| TLL0350199 | TA00712195 | JAGANA DEVI | 150,000 | 32,004 | NIL | - |
| TLL0191242 | TA00778906 | JAGANNATH | 30,000 | 15,484 | NIL | - |
| TLL0654738 | TA01975067 | JAGANNATH MIRDHA | 20,000 | 17,046 | NIL | Yogesh Kumar Gupta |
| TLL0313642 | TA05193529 | JAGANNATH NASKAR | 80,000 | 9,292 | NIL | Rakesh Verma |
| TYY0017737 | TA05193531 | JAGANNATH NASKAR | | 82,857 | NIL | Rakesh Verma |
| TCC0843283 | TA00428313 | JAGANNATH PAL | 100,000 | 27,470 | NIL | Rakesh Verma |
| - | TB00473834 | JAGANNATH ROUT | 40,000 | 26,507 | NIL | Rakesh Verma |
| TLL0639182 | TA02843886 | JAGANNATH SARDAR | 6,000 | 5,135 | NIL | Dharmendra Kumar |
| TL00016174 | TA02500239 | JAGAR NATH DUBEY | 200,000 | 182,287 | NIL | - |
| TM00005505 | TB00155003 | JAGARDEO PAL | 300,000 | 102,614 | NIL | Yogesh Kumar Gupta |
| TY00009721 | TA02496104 | JAGARNATH DUBEY | 114,049 | 114,049 | NIL | - |
| TL00024950 | TA02496105 | JAGARNATH DUBEY | 173,176 | 173,176 | NIL | - |
| TLL0213567 | RE03765864 | JAGBANDHU SAHA | 100,000 | 22,703 | NIL | Rakesh Verma |
| TC00266099 | TA00547231 | JAGESH KUMAR SINGH | 200,000 | 48,862 | NIL | Yogesh Kumar Gupta |
| TCC0319617 | TA01138179 | JAGHAT BANDHU DEBNATH | 45,000 | 43,682 | NIL | Rakesh Verma |
| TLL0498889 | TA02544771 | JAGLAL RAM | 10,000 | 2,040 | NIL | Rakesh Verma |
| TCC0350438 | TA01674784 | JAGPATI DEVI | 50,000 | 13,827 | NIL | Rakesh Verma |
| TLL0772211 | TA01014540 | JAGPATTI | 100,000 | 18,505 | NIL | - |
| TLL0772212 | TA01014370 | JAGPATTI | 100,000 | 18,505 | NIL | - |
| TMM0078653 | TB00211871 | JAGPATTI | 50,000 | 8,368 | NIL | - |
| TC00019164 | TA01253632 | JAHANARA BIBI | 18,000 | 16,111 | NIL | Yogesh Kumar Gupta |
| TCC0534265 | TA01641406 | JAHANARA BIBI | | 3,316 | NIL | Yogesh Kumar Gupta |
| TCC0533363 | TA01641402 | JAHANARA BIBI | 100,000 | 27,922 | NIL | Yogesh Kumar Gupta |
| TLL1063114 | TA02959215 | JAHANARA BIBI | 61,800 | 64,374 | NIL | Yogesh Kumar Gupta |
| TLL0324663 | TA02135133 | JAHANARA KHATUN | 36,969 | 36,969 | NIL | Rakesh Verma |
| TC00276623 | TA02264783 | JAHANARA KHATUN | 208,241 | 208,241 | NIL | Rakesh Verma |
| TCC0462328 | TA01445984 | JAHANED ALAM | 50,000 | 13,283 | NIL | Rakesh Verma |
| TLL0299210 | TA01584669 | JAHANGIR MONDAL | 60,000 | 59,238 | NIL | - |
| TCC0072012 | TA00293292 | JAHAR LAL MAITY | 120,000 | 8,874 | NIL | Rakesh Verma |
| TLL0740429 | TA05202578 | JAHAR LAL MAITY | | 18,799 | NIL | Rakesh Verma |
| TLL0517961 | TA02777648 | JAHARLAL MAHATO | 2,026 | 2,026 | NIL | - |
| TCC0453445 | TA00920523 | JAHARLAL MONDAL | 60,000 | 2,565 | NIL | Rakesh Verma |
| TCC0452403 | TA00920524 | JAHARLAL MONDAL | | 22,149 | NIL | Rakesh Verma |
| TLL0487979 | TA01890741 | JAHARLAL MONDAL | 40,000 | 35,568 | NIL | Rakesh Verma |
| TCC0363877 | TA01868672 | JAHARLAL SARDAR | 68,000 | 75,869 | NIL | Rakesh Verma |
| TCC0363760 | TA01868552 | JAHARLAL SARDAR | 100,000 | 24,676 | NIL | Rakesh Verma |
| TLL0521961 | TA02464535 | JAHURUL HAK | 24,000 | 21,153 | NIL | Yogesh Kumar Gupta |
| TMM0312380 | TB00640100 | JAI GOVIND PRAJAPATI | 50,000 | 6,199 | NIL | Rakesh Verma |
| TLL0328259 | TA00416545 | JAI KRISHAN YADAV | 30,000 | 27,788 | NIL | Rakesh Verma |
| TLL0102395 | TA00155723 | JAI PRAKASH GUPTA | 20,000 | 20,495 | NIL | - |
| TY00010852 | TA02971370 | JAI RAM SINGH | 110,000 | 122,031 | NIL | - |
| TL00004726 | TA00111178 | JAI SARVESHWARI | 300,000 | 306,707 | NIL | - |
| TLL0162882 | TA00693165 | JAI SHANKER RAM | 90,000 | 46,928 | NIL | Rakesh Verma |
| TLL0386583 | TA02170437 | JAIBAN NISHA | 10,000 | 9,068 | NIL | Dharmendra Kumar |
| TC00264294 | TA02578230 | JAIBOON KHATOON | 100,000 | 117,425 | NIL | Dharmendra Kumar |
| TCC0723858 | TA02198432 | JAICHIN HEMBROM | 110,000 | 26,117 | NIL | Dharmendra Kumar |
| TLL0237422 | TA02198430 | JAICHIN HEMBROM | 120,000 | 27,077 | NIL | Dharmendra Kumar |
| TCC0611693 | TA01776658 | JAID ALI GAZI | 39,564 | 39,564 | NIL | Dharmendra Kumar |
| TCC0717272 | TA01638838 | JAIMATI RAY | 15,000 | 16,624 | NIL | Rakesh Verma |
| TC00204112 | TA02347440 | JAISWL SAKHOO | 300,000 | 259,027 | NIL | - |
| TCC0339397 | TA01870657 | JAKIR HOSEN MALLIK | 40,000 | 9,652 | NIL | Rakesh Verma |
| TCC0020690 | TA01033101 | JAKIR HOSSAIN | 300,000 | 74,748 | NIL | Dharmendra Kumar |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TMM0280583 | TB00677512 | JAKIR MOLLA | 60,000 | 7,864 | NIL | Rakesh Verma |
| TCC0339090 | TA01870624 | JALAL SEKH | 20,000 | 22,985 | NIL | Rakesh Verma |
| TLL0703122 | TA02996496 | JALAPA | 40,000 | 33,652 | NIL | Rakesh Verma |
| TCC0907060 | TA02135581 | JALESHWAR DEBNATH | 10,000 | 10,318 | NIL | Yogesh Kumar Gupta |
| TMM0242608 | TB00631187 | JALESHWAR PANDIT | 80,000 | 52,431 | NIL | Rakesh Verma |
| TMM0242607 | TB00631186 | JALESHWAR PANDIT | 60,000 | 39,323 | NIL | Rakesh Verma |
| TCC0090522 | TA01447401 | JALON BALA SARKAR | 20,000 | 5,579 | NIL | Rakesh Verma |
| TLL0356473 | TA02489119 | JAMADAR YADAV | 150,000 | 31,828 | NIL | Rakesh Verma |
| TLL0727815 | TA01451902 | JAMANASHEARI DAS | 70,000 | 41,667 | NIL | - |
| TLL0783238 | TA01451909 | JAMANASHEARI DAS | | 16,307 | NIL | - |
| TC00304744 | TA02417711 | JAMEELA | 30,000 | 26,366 | NIL | - |
| TMM0350140 | TB00575012 | JAMIL AHAMAD | 100,000 | 55,155 | NIL | - |
| TC00135081 | TA00468128 | JAMILA BEGAM | 30,000 | 25,335 | NIL | - |
| TCC0385130 | TA00468595 | JAMILA BEGAM | 30,000 | 25,804 | NIL | - |
| - | TB00621423 | JAMILA BEGAM | 50,000 | 5,872 | NIL | Yogesh Kumar Gupta |
| - | TB00621125 | JAMILA BEGAM | | 5,872 | NIL | Yogesh Kumar Gupta |
| TCC0612673 | TA01776223 | JAMILA BIBI | 18,000 | 19,937 | NIL | Dharmendra Kumar |
| TCC0626709 | TA01457508 | JAMILA BIBI | 50,000 | 21,258 | NIL | Rakesh Verma |
| TLL0486559 | TA00410044 | JAMILA KHATOON | 200,000 | 40,925 | NIL | Dharmendra Kumar |
| TCC0834458 | TA01234097 | JAMINE MALLIK | 20,000 | 21,530 | NIL | Rakesh Verma |
| - | TA05255031 | JAMINI KANTA JANA | 251,437 | 46,580 | NIL | Rakesh Verma |
| TLL1047096 | TA03109915 | JAMINI KANTA JANA | | 6,711 | NIL | Rakesh Verma |
| TLL1151568 | TA05279829 | JAMINI KANTA JANA | | 62,599 | NIL | Rakesh Verma |
| TMM0234283 | TB00519960 | JAMINI KANTA JANA | | 23,706 | NIL | Rakesh Verma |
| TCC0845352 | TA01991774 | JAMINI KANTA JANA | | 2,275 | NIL | Rakesh Verma |
| TCC0845337 | TA01991780 | JAMINI KANTA JANA | | 2,315 | NIL | Rakesh Verma |
| TCC0845338 | TA01991781 | JAMINI KANTA JANA | | 2,337 | NIL | Rakesh Verma |
| TLL0963009 | TA02198819 | JAMIR ALI MANDAL | 60,000 | 21,269 | NIL | Rakesh Verma |
| TLL0662665 | TA02884448 | JAMIRAN BEWA | 20,000 | 3,877 | NIL | Rakesh Verma |
| TC00022450 | TA01212176 | JAMSED ALI | 20,000 | 24,647 | NIL | Yogesh Kumar Gupta |
| TC00022470 | TA01212175 | JAMSED ALI | 50,000 | 14,135 | NIL | Yogesh Kumar Gupta |
| TLL0999580 | TA05242562 | JAMSED ALI SARDAR | 1,477 | 1,477 | NIL | Dharmendra Kumar |
| TMM0289606 | TB00128439 | JAMSHED ALAM | 67,496 | 67,496 | NIL | Rakesh Verma |
| TLL0978720 | TA05103229 | JAMUNA DAS | 100,000 | 16,512 | NIL | Rakesh Verma |
| TCC0836220 | TA02135193 | JAMUNA MODAK | 50,000 | 13,892 | NIL | Yogesh Kumar Gupta |
| TLL1160747 | TA02173512 | JAMUNA MONDAL | 60,000 | 11,317 | NIL | Rakesh Verma |
| TLL0821098 | TA02735517 | JAMUNA MONDAL | | 32,061 | NIL | Rakesh Verma |
| TLL0608838 | TA05127354 | JAMUNA MOULEY | 20,000 | 16,230 | NIL | Rakesh Verma |
| TMM0065933 | TB00005588 | JAMUNA RANI ROUT | 8,622 | 8,622 | NIL | Rakesh Verma |
| TCC0069742 | TA00563015 | JAMUNA ROUT | 150,000 | 22,088 | NIL | Rakesh Verma |
| TCC0071708 | TA00563010 | JAMUNA ROUT | | 22,088 | NIL | Rakesh Verma |
| TLL0911814 | TA02981036 | JANAKANANDANI DEVI | 42,000 | 32,646 | NIL | Dharmendra Kumar |
| - | TB00850054 | JANARDAN SHARMA | 5,000 | 5,000 | NIL | Rakesh Verma |
| TCC0869385 | TA03005031 | JANARDAN YADAV | 40,000 | 17,107 | NIL | Rakesh Verma |
| TL00023155 | TA01973836 | JANGALI PRASAD GUPTA | 1,000,000 | 874,417 | NIL | Rakesh Verma |
| TLL0425347 | TA00565512 | JANGBAHADUR YADAV | 100,000 | 90,139 | NIL | - |
| TCC0420617 | TA02030030 | JANTU DAS | 50,000 | 12,294 | NIL | - |
| TMM0242448 | TB00607404 | JAREENA | 32,769 | 32,769 | NIL | Rakesh Verma |
| TMM0295746 | TB00664340 | JAREENA | 12,203 | 12,203 | NIL | Rakesh Verma |
| TMM0246440 | TB00607405 | JARINA | 110,000 | 13,054 | NIL | Rakesh Verma |
| TMM0201964 | TB00513567 | JARINA | | 13,723 | NIL | Rakesh Verma |
| TMM0195714 | TB00556694 | JARINA BANO | 30,000 | 20,429 | NIL | Rakesh Verma |
| TLL0862386 | TA02758297 | JARINA BIBI | 15,000 | 8,983 | NIL | Dharmendra Kumar |
| TMM0194199 | TB00328380 | JARINA BIBI | | 15,146 | NIL | Dharmendra Kumar |
| TLL0871603 | TA02960119 | JARINA KHATOON | 40,000 | 31,588 | NIL | Rakesh Verma |
| TC00162143 | TA00971126 | JASHMIN BEGUM | 500,000 | 116,694 | NIL | Yogesh Kumar Gupta |
| TCC0318267 | TA00971125 | JASHMIN BEGUM | 50,000 | 11,902 | NIL | Yogesh Kumar Gupta |
| TCC0318268 | TA00971124 | JASHMIN BEGUM | 200,000 | 46,926 | NIL | Yogesh Kumar Gupta |
| TCC0318269 | TA00971123 | JASHMIN BEGUM | 50,000 | 12,101 | NIL | Yogesh Kumar Gupta |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0192743 | RE01372106 | JASIM UDDIN MONDAL | 80,000 | 81,385 | NIL | Rakesh Verma |
| TLL0680640 | TA05401900 | JASODA DAS | 20,000 | 16,927 | NIL | Rakesh Verma |
| TCC0080001 | TA00052682 | JASODA MONDAL | 300,000 | 71,564 | NIL | Dharmendra Kumar |
| TCC0077439 | TA00633707 | JATAN BARMAN | 60,000 | 14,849 | NIL | Rakesh Verma |
| TLL0796976 | TA02150601 | JATAN KR BARMAN | 40,000 | 1,827 | NIL | Yogesh Kumar Gupta |
| TCC0055427 | TA00960220 | JATAN KR BARMAN | | 7,028 | NIL | Yogesh Kumar Gupta |
| TCC0684583 | TA01082994 | JATNI MUNDA | 4,000 | 4,124 | NIL | Yogesh Kumar Gupta |
| TMM0018679 | TB00491102 | JAVAHIR YADAV | 83,652 | 83,652 | NIL | Rakesh Verma |
| TLL0033600 | TA00013614 | JAVAHIR YADAV | 200,000 | 47,523 | NIL | Rakesh Verma |
| TLL0530897 | TA01968846 | JAWAHAR RAJBHAR | 20,000 | 17,700 | NIL | Rakesh Verma |
| TLL0162916 | TA00072825 | JAWAHIR YADAV | 600,000 | 115,658 | NIL | Rakesh Verma |
| TL00001319 | TA00105245 | JAY DEVI | 200,000 | 205,786 | NIL | Yogesh Kumar Gupta |
| TC00109393 | TA01345689 | JAY KISHUN YADAV | 300,000 | 75,740 | NIL | Rakesh Verma |
| TCC0270701 | TA01305261 | JAY PRAKASH MEHATA | 50,000 | 13,283 | NIL | - |
| TCC0270702 | TA01305267 | JAY PRAKASH MEHTA | 100,000 | 26,069 | NIL | - |
| TLL0578858 | TA01893067 | JAY PRAKASH MEHTA | 36,000 | 31,459 | NIL | - |
| TLL0696819 | TA05372785 | JAY PRAKASH NARAYAN | 80,000 | 15,242 | NIL | Dharmendra Kumar |
| TLL0768413 | TA02845908 | JAY PRAKASH PRASAD | 150,000 | 27,813 | NIL | Dharmendra Kumar |
| TC00092547 | TA01134424 | JAY PRAKASH SINGH | 130,000 | 34,587 | NIL | Yogesh Kumar Gupta |
| TMM0043357 | TB00103198 | JAY PRAKASH YADAV | 430,000 | 26,907 | NIL | - |
| TLL0295404 | TA00072861 | JAY PRAKASH YADAV | | 60,547 | NIL | - |
| - | TB00454865 | JAY SHREE DEVI | 45,000 | 30,575 | NIL | Yogesh Kumar Gupta |
| TC00178573 | TA00808262 | JAYA CHAKRABORTY | 250,000 | 61,938 | NIL | - |
| TC00150376 | TA01266855 | JAYA MAHARANA | 360,000 | 262,356 | NIL | Rakesh Verma |
| TC00150015 | TA01266822 | JAYA MAHARANA | | 133,835 | NIL | Rakesh Verma |
| TMM0228414 | TB00533985 | JAYANTA BISWAS | 25,750 | 25,750 | NIL | Rakesh Verma |
| TLL0835515 | TA05054898 | JAYANTA BISWAS | 190,000 | 1,837 | NIL | - |
| TLL0978830 | TA05244980 | JAYANTA BISWAS | | 9,935 | NIL | - |
| TLL1025029 | TA05057667 | JAYANTA BISWAS | | 18,921 | NIL | - |
| TYY0065180 | TA02869148 | JAYANTA DEBNATH | 87,641 | 63,603 | NIL | Rakesh Verma |
| TC00096763 | TA01056147 | JAYANTA DEBNATH | | 24,020 | NIL | Rakesh Verma |
| TLL1090782 | TA05116820 | JAYANTA DEBNATH | 30,000 | 13,247 | NIL | Rakesh Verma |
| TCC0034781 | TA00377625 | JAYANTA DEBNATH | | 16,716 | NIL | Rakesh Verma |
| TC00038065 | TA00377626 | JAYANTA DEBNATH | | 31,368 | NIL | Rakesh Verma |
| TLL0642094 | TA02826234 | JAYANTA DEBNATH | 100,000 | 11,677 | NIL | Rakesh Verma |
| TLL0006695 | TA00123102 | JAYANTA KUMAR MONDAL | 10,318 | 10,318 | NIL | Rakesh Verma |
| TLL0314040 | TA05001749 | JAYANTA KUMAR MONDAL | 9,245 | 9,245 | NIL | Rakesh Verma |
| TLL0701014 | TA05001792 | JAYANTA KUMAR MONDAL | 60,000 | 1,905 | NIL | Rakesh Verma |
| TCC0041334 | TA01174605 | JAYANTA KUMAR MONDAL | | 2,329 | NIL | Rakesh Verma |
| TC00106725 | TA01395899 | JAYANTA KUMAR MONDAL | | 4,640 | NIL | Rakesh Verma |
| TLL0102305 | TA00123118 | JAYANTA KUMAR MONDAL | | 4,718 | NIL | Rakesh Verma |
| TLL0472823 | TA05001782 | JAYANTA KUMAR MONDAL | 86,000 | 17,948 | NIL | Rakesh Verma |
| TLL0715576 | TA05001789 | JAYANTA KUMAR MONDAL | | 5,014 | NIL | Rakesh Verma |
| TLL0988234 | TA05001787 | JAYANTA KUMAR MONDAL | | 9,125 | NIL | Rakesh Verma |
| TLL0757914 | TA05001794 | JAYANTA KUMAR MONDAL | | 1,871 | NIL | Rakesh Verma |
| TC00029119 | TA01222192 | JAYANTA KUMAR NASKAR | 1,300,000 | 38,541 | NIL | Rakesh Verma |
| TC00029118 | TA01222215 | JAYANTA KUMAR NASKAR | | 40,868 | NIL | Rakesh Verma |
| TCC0026557 | TA01222187 | JAYANTA KUMAR NASKAR | | 246,977 | NIL | Rakesh Verma |
| TC00044839 | TA01174837 | JAYANTA MONDAL | 40,000 | 8,336 | NIL | Rakesh Verma |
| TCC0106799 | TA01395864 | JAYANTA MONDAL | | 4,493 | NIL | Rakesh Verma |
| TCC0041167 | TA01174599 | JAYANTA MONDAL | 90,000 | 2,501 | NIL | Rakesh Verma |
| TCC0040926 | TA01174598 | JAYANTA MONDAL | | 7,429 | NIL | Rakesh Verma |
| TCC0041144 | TA01174597 | JAYANTA MONDAL | | 7,417 | NIL | Rakesh Verma |
| TCC0041338 | TA01174604 | JAYANTA MONDAL | | 4,697 | NIL | Rakesh Verma |
| TCC0041146 | TA01174620 | JAYANTA MONDAL | 40,000 | 2,610 | NIL | Rakesh Verma |
| TCC0041147 | TA01174621 | JAYANTA MONDAL | | 2,569 | NIL | Rakesh Verma |
| TCC0041148 | TA01174622 | JAYANTA MONDAL | | 2,590 | NIL | Rakesh Verma |
| TCC0041145 | TA01174600 | JAYANTA MONDAL | | 2,519 | NIL | Rakesh Verma |
| TCC0041400 | TA01174614 | JAYANTA MONDAL | | 2,399 | NIL | Rakesh Verma |

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0041396 | TA01174615 | JAYANTA MONDAL | 50,000 | 4,811 | NIL | Rakesh Verma |
| TCC0041399 | TA01174616 | JAYANTA MONDAL | | 2,361 | NIL | Rakesh Verma |
| TCC0040972 | TA01174619 | JAYANTA MONDAL | | 2,828 | NIL | Rakesh Verma |
| TCC0040927 | TA01174602 | JAYANTA MONDAL | | 2,758 | NIL | Rakesh Verma |
| TCC0040925 | TA01174603 | JAYANTA MONDAL | | 2,681 | NIL | Rakesh Verma |
| TCC0041166 | TA01174596 | JAYANTA MONDAL | | 2,663 | NIL | Rakesh Verma |
| TLL1040707 | TA02862602 | JAYANTA MONDAL | | 28,518 | NIL | Rakesh Verma |
| TLL1109690 | TA01444176 | JAYANTA MONDAL | | 27,386 | NIL | Rakesh Verma |
| TLL0809856 | TA02884735 | JAYANTA ROY | 100,000 | 18,165 | NIL | Rakesh Verma |
| TC00096952 | TA01306333 | JAYANTA SADHUKHAN | 100,000 | 25,226 | NIL | Rakesh Verma |
| TCC0562049 | TA01439225 | JAYANTA SARKAR | 150,000 | 26,069 | NIL | Rakesh Verma |
| TCC0562048 | TA01439226 | JAYANTA SARKAR | | 12,188 | NIL | Rakesh Verma |
| - | TA02034233 | JAYANTI CHAKRABORTY TRIPATHI | 20,000 | 12,745 | NIL | Rakesh Verma |
| TCC0874628 | TA02352140 | JAYANTI MONDAL | 20,000 | 4,883 | NIL | Dharmendra Kumar |
| TLL0130271 | TA00349041 | JAYANTI PAL | 150,000 | 35,253 | NIL | Rakesh Verma |
| TC00044838 | TA01174612 | JAYANTO MONDAL | 130,000 | 35,558 | NIL | Rakesh Verma |
| TC00269925 | TA01361355 | JAYASHREE DAS | 131,825 | 131,825 | NIL | Rakesh Verma |
| TL00001185 | TA00075546 | JAYASREE GHOSH | 40,000 | 41,061 | NIL | - |
| TCC0670952 | TA01361354 | JAYASRI DAS | 650,000 | 105,887 | NIL | Rakesh Verma |
| TC00061646 | TA01156337 | JAYDEB BARMAN | 13,012 | 13,012 | NIL | Rakesh Verma |
| TCC0422971 | TA01401724 | JAYDEB BISWAS | 293,000 | 213,195 | NIL | - |
| TLL0016017 | TA00050412 | JAYDEB BISWAS | | 20,627 | NIL | - |
| TCC0422767 | TA02030192 | JAYDEB BISWAS | | 53,364 | NIL | - |
| TLL0045931 | TA00417739 | JAYDEB BISWAS | | 20,513 | NIL | - |
| TCC0422980 | TA01401721 | JAYDEB BISWAS | | 2,267 | NIL | - |
| TLL1119741 | TA02458168 | JAYDEB DAS | 220,000 | 149,482 | NIL | Rakesh Verma |
| TLL1023033 | TA05484107 | JAYDEB DAS | 1,000,000 | 156,379 | NIL | Rakesh Verma |
| TCC0180138 | TA01230710 | JAYDEB DAS | 100,000 | 23,572 | NIL | Rakesh Verma |
| TC00136823 | TA01237201 | JAYDEB DAS | 200,000 | 54,920 | NIL | Rakesh Verma |
| TLL0309149 | TA05484102 | JAYDEB DAS | 100,000 | 21,479 | NIL | Rakesh Verma |
| TLL0926464 | TA05484106 | JAYDEB DAS | 10,000 | 1,713 | NIL | Rakesh Verma |
| TC00047097 | TA00631733 | JAYDEB DHARA | 60,000 | 42,281 | NIL | Rakesh Verma |
| TC00004054 | TA01265520 | JAYDEB JANA | 100,000 | 28,332 | NIL | Rakesh Verma |
| TCC0567538 | TA02122220 | JAYDEB KARMAKAR | 20,000 | 25,002 | NIL | - |
| TCC0344422 | TA02079495 | JAYDEB MAL | 17,400 | 19,248 | NIL | Dharmendra Kumar |
| TCC0367785 | TA01928296 | JAYSHREE DAM | 13,675 | 13,675 | NIL | Rakesh Verma |
| TCC0628926 | TA01099980 | JAYTUN NECHHA BIBI | 275,000 | 56,339 | NIL | Dharmendra Kumar |
| TCC0628876 | TA01099989 | JAYTUN NECHHA BIBI | | 48,366 | NIL | Dharmendra Kumar |
| TC00089335 | TA01153651 | JEBRALL MOLLA | 100,000 | 11,708 | NIL | Dharmendra Kumar |
| TCC0259475 | TA01696894 | JEEBAN KUNDU | 44,054 | 44,054 | NIL | - |
| TMM0099897 | TB00397558 | JEET LAL MAURYA | 100,000 | 16,337 | NIL | Dharmendra Kumar |
| TMM0129816 | TB00155505 | JEEUTI DEVI | 100,000 | 15,656 | NIL | - |
| TLL0530218 | TA03044530 | JETENDRA KR SHARMA | 100,000 | 20,182 | NIL | Dharmendra Kumar |
| TLL0619256 | TA02708988 | JETENDRA KUMAR | 100,000 | 86,342 | NIL | Dharmendra Kumar |
| TLL0945986 | TA02833000 | JETHA SOREN | 200,000 | 33,682 | NIL | Rakesh Verma |
| TMM0108564 | TB00060987 | JHABBU | 50,000 | 36,805 | NIL | Yogesh Kumar Gupta |
| TCC0708745 | TA05266234 | JHANTU MONDAL | 90,000 | 92,604 | NIL | Rakesh Verma |
| TLL1083540 | TA02218883 | JHANTU PRADHAN | 28,308 | 28,308 | NIL | Rakesh Verma |
| TMM0177629 | TB00166420 | JHANTURAM NASKAR | 5,150 | 5,297 | NIL | Dharmendra Kumar |
| TC00083557 | TA01276809 | JHARKHANDE SAROJ | 100,000 | 26,439 | NIL | Yogesh Kumar Gupta |
| TLL0993331 | TA03037023 | JHARKHANDEY | 10,000 | 7,382 | NIL | Rakesh Verma |
| TLL1070312 | TA02242822 | JHARNA BAIDYA | 7,035 | 7,035 | NIL | - |
| TCC0137015 | TA05084866 | JHARNA BAKSI | 18,000 | 2,491 | NIL | Rakesh Verma |
| TCC0136963 | TA05084865 | JHARNA BAKSI | | 11,610 | NIL | Rakesh Verma |
| TCC0535032 | TA02012386 | JHARNA BHAT | 10,000 | 2,532 | NIL | Dharmendra Kumar |
| TCC0717329 | TA02124849 | JHARNA DENNATH | 50,000 | 12,403 | NIL | Yogesh Kumar Gupta |
| TCC0103344 | TA01211134 | JHARNA MAJHI | 26,000 | 16,680 | NIL | Rakesh Verma |
| TLL0370933 | - | JHARNA MAJHI | | 9,155 | NIL | Rakesh Verma |
| TLL0624024 | TA05103849 | JHARNA MAKHAL | 14,000 | 12,076 | NIL | Dharmendra Kumar |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0634354 | TA01644750 | JHARNA MONDAL | 20,000 | 21,385 | NIL | Yogesh Kumar Gupta |
| TCC0016175 | TA01259652 | JHARNA NASKAR | 200,000 | 228,362 | NIL | Yogesh Kumar Gupta |
| TCC0016123 | TA01259651 | JHARNA NASKAR | 200,000 | 84,274 | NIL | Yogesh Kumar Gupta |
| TCC0342442 | TA01031039 | JHARNA SARKAR | 60,000 | 16,078 | NIL | Rakesh Verma |
| TLL0635961 | TA05061137 | JHARNA SARKAR | 32,000 | 1,716 | NIL | Rakesh Verma |
| TLL0635954 | TA02736141 | JHARNA SARKAR | | 8,580 | NIL | Rakesh Verma |
| TLL0772963 | TA02736666 | JHARNA SARKAR | | 4,923 | NIL | Rakesh Verma |
| TLL0817526 | TA02778240 | JHARNA SARKAR | | 8,020 | NIL | Rakesh Verma |
| TLL0764694 | TA02736891 | JHARNA SARKAR | | 3,295 | NIL | Rakesh Verma |
| TCC0841467 | TA05127443 | JHARU SARDAR | 20,000 | 21,346 | NIL | Rakesh Verma |
| TCC0841466 | TA05127442 | JHARU SARDAR | 30,000 | 21,761 | NIL | Rakesh Verma |
| TCC0681342 | TA01904283 | JHUMA KHANRA | 27,000 | 19,402 | NIL | Yogesh Kumar Gupta |
| TCC0677816 | TA01904281 | JHUMA KHANRA | 6,000 | 6,598 | NIL | Yogesh Kumar Gupta |
| TZZ0031127 | TA01904280 | JHUMA KHANRA | 50,000 | 61,178 | NIL | Yogesh Kumar Gupta |
| TCC0679048 | TA01904282 | JHUMA KHANRA | 24,000 | 19,073 | NIL | Yogesh Kumar Gupta |
| TLL0101452 | TA00304858 | JHUMA PATHAK | 100,000 | 23,636 | NIL | - |
| TLL0608534 | TA05023369 | JHUMA SHAI | 10,000 | 8,645 | NIL | - |
| TCC0784649 | TA01725987 | JHUMPA BERA | 20,000 | 4,648 | NIL | Rakesh Verma |
| TLL0483898 | TA02153019 | JHUMPA CHOWDHURY | 20,487 | 20,487 | NIL | - |
| TLL0016055 | TA00035363 | JHUMPA GHOSH | 20,000 | 4,791 | NIL | Dharmendra Kumar |
| TCC0499194 | TA00793581 | JHUMU KUNDU | 100,000 | 26,757 | NIL | - |
| TCC0499189 | TA00793580 | JHUMU KUNDU | 30,000 | 27,308 | NIL | - |
| TLL0899115 | TA02175071 | JHUNU DAS | 20,000 | 15,546 | NIL | Rakesh Verma |
| TC00323984 | TA02574771 | JHUNU MUDULI | 400,000 | 56,410 | NIL | Dharmendra Kumar |
| TC00323983 | TA02574770 | JHUNU MUDULI | | 56,410 | NIL | Dharmendra Kumar |
| TLL0808235 | TA02071956 | JIARUL MANDAL | 50,000 | 9,061 | NIL | Rakesh Verma |
| TC00189950 | TA00902946 | JIBADHAN MAHTO | 100,000 | 23,622 | NIL | Yogesh Kumar Gupta |
| TC00142696 | TA01440588 | JIBAN DEBNATH | 20,000 | 8,590 | NIL | Yogesh Kumar Gupta |
| TLL0432628 | TA05440711 | JIBAN KRISHNA DAS | 50,000 | 44,998 | NIL | Dharmendra Kumar |
| TCC0259476 | TA01768679 | JIBAN KUNDU | 23,400 | 21,712 | NIL | - |
| TCC0674024 | TA01402692 | JINA SEKH | 34,800 | 37,417 | NIL | Rakesh Verma |
| TYY0085608 | TA02176374 | JINAGA LINGA RAJU | 70,000 | 70,384 | NIL | Dharmendra Kumar |
| TLL0908878 | TA05402257 | JINANDAN PAL | 20,000 | 15,580 | NIL | - |
| TC00019719 | TA00971015 | JINATH ALI | 20,000 | 22,279 | NIL | Yogesh Kumar Gupta |
| TC00052791 | TA00971047 | JINNAT ALI | 50,000 | 12,530 | NIL | Yogesh Kumar Gupta |
| TCC0047705 | TA00971046 | JINNAT ALI | 250,000 | 123,172 | NIL | Yogesh Kumar Gupta |
| TC00019717 | TA01253648 | JINNATH ALI | 10,000 | 11,256 | NIL | Yogesh Kumar Gupta |
| TC00019718 | TA01253641 | JINNATH ALI | 15,000 | 12,083 | NIL | Yogesh Kumar Gupta |
| TLL0222783 | RE02253227 | JITEN CHANDRA DAS | 500,000 | 112,455 | NIL | Rakesh Verma |
| TCC0234262 | TA00345666 | JITEN SARDAR | 10,000 | 2,319 | NIL | - |
| TC00060225 | TA00496735 | JITENDAR SINGH | 100,000 | 25,399 | NIL | Rakesh Verma |
| TMM0140701 | TB00428946 | JITENDRA CHAUHAN | 19,500 | 7,745 | NIL | Rakesh Verma |
| TCC0927341 | TA00502566 | JITENDRA DHALI | 200,000 | 41,188 | NIL | Rakesh Verma |
| TCC0927405 | TA00502577 | JITENDRA DHALI | | 12,279 | NIL | Rakesh Verma |
| TCC0927339 | TA00502671 | JITENDRA DHALI | | 21,271 | NIL | Rakesh Verma |
| TMM0228814 | TB00590585 | JITENDRA KUMAR | 100,000 | 14,215 | NIL | Dharmendra Kumar |
| - | TB00055035 | JITENDRA KUMAR | 100,000 | 11,161 | NIL | Yogesh Kumar Gupta |
| TMM0281691 | TB00648663 | JITENDRA KUMAR RAY | 300,000 | 42,476 | NIL | Rakesh Verma |
| TLL0886470 | TA02917435 | JITENDRA KUMAR SHARMA | 100,000 | 3,495 | NIL | Yogesh Kumar Gupta |
| TCC0523566 | TA02347194 | JITENDRA KUMAR SHARMA | | 8,834 | NIL | Yogesh Kumar Gupta |
| TLL0729696 | TA02639146 | JITENDRA KUMAR SHARMA | | 18,836 | NIL | Yogesh Kumar Gupta |
| TCC0738544 | TA01335063 | JITENDRA KUMAR SHARMA | | 23,197 | NIL | Yogesh Kumar Gupta |
| TLL0582154 | TA05358258 | JITENDRA KUMAR SHARMA | | 19,992 | NIL | Yogesh Kumar Gupta |
| TCC0738543 | TA05040388 | JITENDRA KUMAR SHARMA | | 12,029 | NIL | Yogesh Kumar Gupta |
| TL00008211 | TA00547733 | JITENDRA KUMAR SHARMA | | 2,362 | NIL | Yogesh Kumar Gupta |
| TCC0646069 | TA01335082 | JITENDRA KUMAR SHARMA | | 2,390 | NIL | Yogesh Kumar Gupta |
| TLL0793985 | TA02089161 | JITENDRA MAHTO | 45,000 | 17,717 | NIL | Yogesh Kumar Gupta |
| TLL0839947 | TA03155797 | JITENDRA MANJHI | 10,000 | 7,985 | NIL | - |
| TLL0243770 | TA01980213 | JITENDRA NATH BARMAN | 60,000 | 13,506 | NIL | Rakesh Verma |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TLL0258269 | TA00738901 | JITENDRA NATH GIRI | 22,427 | 22,427 | NIL | - |
| TCC0891238 | TA00968670 | JITENDRA PRASAD | 50,000 | 13,405 | NIL | Dharmendra Kumar |
| TCC0259931 | TA01768712 | JITENDRA PRASAD GOND | 20,000 | 21,328 | NIL | - |
| TMM0149723 | TB00065613 | JITENDRA RAJBHAR | 100,000 | 15,339 | NIL | Rakesh Verma |
| TLL0200554 | TA00973916 | JITENDRA RAY | 100,000 | 22,860 | NIL | Rakesh Verma |
| TC00336083 | TA03117791 | JITENDRA SAH | 100,000 | 45,849 | NIL | Yogesh Kumar Gupta |
| TC00336082 | TA03117790 | JITENDRA SAH | 200,000 | 46,856 | NIL | Yogesh Kumar Gupta |
| TCC0869390 | TA03005019 | JITENDRA YADAV | 50,000 | 12,030 | NIL | Rakesh Verma |
| TCC0730539 | TA00834809 | JITUMONI BARMAN | 10,000 | 4,395 | NIL | Rakesh Verma |
| TC00306890 | TA01880914 | JIUT BHAGAT | 100,000 | 106,729 | NIL | Rakesh Verma |
| TCC0611698 | TA01776225 | JIYAD GAZI | 11,975 | 11,975 | NIL | Dharmendra Kumar |
| TLL0943959 | TA02783655 | JIYADUR RAHAMAN MONDAL | 200,000 | 16,881 | NIL | Rakesh Verma |
| TCC0375084 | TA01870707 | JIYADUR RAHAMAN MONDAL | | 24,782 | NIL | Rakesh Verma |
| TCC0563282 | TA02608909 | JOGEN BARMAN | 10,000 | 12,558 | NIL | Rakesh Verma |
| TLL0274384 | TA02821927 | JOGEN HASDAK | 30,000 | 6,682 | NIL | Rakesh Verma |
| TC00310958 | TA01041631 | JOGENDRANATH PRADHAN | 100,000 | 106,663 | NIL | Rakesh Verma |
| TCC0836542 | TA02135192 | JOGESH MODAK | 30,000 | 22,002 | NIL | Yogesh Kumar Gupta |
| TLL0599895 | TA02220928 | JOGESH MODAK | 20,000 | 17,400 | NIL | Yogesh Kumar Gupta |
| TC00314480 | TA01459543 | JOGESH MODAK | 100,000 | 42,110 | NIL | Yogesh Kumar Gupta |
| TLL0740240 | TA05378164 | JOHAR ALI | 37,614 | 37,614 | NIL | - |
| TCC0782725 | TA02796100 | JOHAR ALI | 4,860 | 4,860 | NIL | - |
| TLL0567481 | TA05378147 | JOHAR ALI | 60,094 | 60,094 | NIL | - |
| TLL0666697 | TA02147522 | JOHAR ALI | 19,318 | 19,318 | NIL | - |
| TLL0842334 | TA02071966 | JOHARA BIBI | 20,000 | 3,578 | NIL | Rakesh Verma |
| TCC0315873 | TA00971077 | JOHARA BIBI | 20,000 | 5,166 | NIL | Yogesh Kumar Gupta |
| TCC0710867 | TA00432981 | JOHOR ALI | 150,000 | 36,905 | NIL | Rakesh Verma |
| - | RXX0071405 | JOHORALI GAZI | 35,000 | 25,715 | NIL | Dharmendra Kumar |
| TLL0891364 | TA02930136 | JOKHAN LAL | 10,000 | 7,815 | NIL | Yogesh Kumar Gupta |
| TMM0227173 | TB00550727 | JOKHANI | 6,673 | 6,673 | NIL | Rakesh Verma |
| - | TB00852745 | JOLLU KUMARI | 50,000 | 32,748 | NIL | Yogesh Kumar Gupta |
| TC00284457 | TA00762029 | JOLLY KUMARI | 360,000 | 52,772 | NIL | Yogesh Kumar Gupta |
| TC00284401 | TA00762027 | JOLLY KUMARI | | 39,607 | NIL | Yogesh Kumar Gupta |
| TC00284400 | TA00762028 | JOLLY KUMARI | | 39,607 | NIL | Yogesh Kumar Gupta |
| TC00284399 | TA00762030 | JOLLY KUMARI | | 39,607 | NIL | Yogesh Kumar Gupta |
| TC00165264 | TA01274400 | JOMSED ALI | 20,000 | 24,024 | NIL | Rakesh Verma |
| TCC0441047 | TA01052206 | JONAKI ROY | 27,000 | 19,234 | NIL | Yogesh Kumar Gupta |
| TLL0569384 | TA02821935 | JONATHAN HEMBROM | 6,000 | 5,235 | NIL | Rakesh Verma |
| TCC0688872 | TA02334881 | JOSTNARA BERA | 15,000 | 15,233 | NIL | Rakesh Verma |
| TLL0001332 | TA00008697 | JOY CHAND LOHA | 10,000 | 10,342 | NIL | Rakesh Verma |
| TCC0711028 | TA01917087 | JOYDEB BAIRAGI | 160,000 | 14,154 | NIL | Dharmendra Kumar |
| TCC0548988 | TA01744718 | JOYDEB BHUNIA | 100,000 | 26,567 | NIL | Dharmendra Kumar |
| TC00312752 | TA05024310 | JOYDEB CHAKRABORTY | 150,000 | 58,831 | NIL | Yogesh Kumar Gupta |
| TC00312753 | TA05024306 | JOYDEB CHAKRABORTY | | 88,246 | NIL | Yogesh Kumar Gupta |
| TMM0225157 | TB00046451 | JOYDEB GHOSH | 40,000 | 26,726 | NIL | - |
| TLL0017854 | TA00051897 | JOYDEB MARDI | 10,000 | 10,298 | NIL | Dharmendra Kumar |
| TCC0675743 | TA01446751 | JOYDEB MONDAL | 110,400 | 21,237 | NIL | Rakesh Verma |
| TCC0676352 | TA01446749 | JOYDEB MONDAL | | 13,757 | NIL | Rakesh Verma |
| TCC0558270 | TA05082177 | JOYDEEP DE | 15,000 | 12,493 | NIL | Dharmendra Kumar |
| TLL1034155 | TA02890226 | JOYDIP DAS | 12,875 | 13,465 | NIL | Dharmendra Kumar |
| TCC0129520 | TA01286085 | JOYKRISHNA GHOSH | 50,000 | 13,145 | NIL | Yogesh Kumar Gupta |
| TCC0716965 | TA02785881 | JOYSINGH HAJONG | 125,000 | 16,733 | NIL | - |
| TC00275910 | TA02785880 | JOYSINGH HAJONG | | 41,713 | NIL | - |
| TC00345309 | TA01445450 | JUBARAJ SINGHA | 40,000 | 9,215 | NIL | Rakesh Verma |
| TC00333150 | TA02109809 | JUDHISHTIR MAHATO | 20,000 | 25,260 | NIL | Rakesh Verma |
| TMM0226563 | TB00201780 | JUGAL PADA NASKAR | 38,625 | 38,625 | NIL | - |
| - | TB00354117 | JUGAL THAKUR | 4,000 | 1,350 | NIL | Yogesh Kumar Gupta |
| TLL0122590 | TA00463807 | JUHIKA ADHKARY | 50,000 | 11,794 | NIL | Yogesh Kumar Gupta |
| TLL0383969 | TA01755298 | JUMMAN MOLLA | 50,000 | 10,484 | NIL | Rakesh Verma |
| TCC0229922 | TA00496892 | JUREN MAHTATO | 100,000 | 12,659 | NIL | Rakesh Verma |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TCC0230027 | TA00496891 | JUREN MAHTATO | 100,000 | 11,851 | NIL | Rakesh Verma |
| TLL0441894 | TA01875860 | JWALA PAL | 400,000 | 83,086 | NIL | - |
| TLL0477999 | TA00972223 | JWALA PAL | 350,000 | 71,704 | NIL | - |
| TMM0122360 | TB00346215 | JYOSTNA DAS PANDEY | 28,000 | 20,262 | NIL | Yogesh Kumar Gupta |
| TMM0246448 | TB00607719 | JYOTI DEVI | 100,000 | 13,904 | NIL | Yogesh Kumar Gupta |
| TLL0602240 | TA05282233 | JYOTI KUMARI PANDEY | 200,000 | 39,795 | NIL | Dharmendra Kumar |
| TC00151123 | TA00391599 | JYOTI MUNRATIWAR | 170,000 | 12,996 | NIL | Yogesh Kumar Gupta |
| TLL0838369 | TA00875710 | JYOTI MUNRATIWAR | | 31,919 | NIL | Yogesh Kumar Gupta |
| TC00151096 | TA00391094 | JYOTI MUNRATIWAR | | 44,480 | NIL | Yogesh Kumar Gupta |
| TLL0829757 | TA05402178 | JYOTI PRAKASH SINGH | 2,000 | 1,603 | NIL | Rakesh Verma |
| TLL1011794 | TA02651107 | JYOTI RAY | 50,000 | 8,006 | NIL | Dharmendra Kumar |
| TCC0328555 | TA01573513 | JYOTI SHARMA | 1,000,000 | 269,813 | NIL | Rakesh Verma |
| TCC0328553 | TA01573514 | JYOTI SHARMA | 1,000,000 | 267,910 | NIL | Rakesh Verma |
| TCC0329535 | TA01573515 | JYOTI SHARMA | 400,000 | 133,955 | NIL | Rakesh Verma |
| TCC0718193 | TA02317230 | JYOTIKA BARMAN | 50,000 | 12,120 | NIL | Yogesh Kumar Gupta |
| TCC0717460 | TA02317232 | JYOTIKA BARMAN | 10,000 | 2,520 | NIL | Yogesh Kumar Gupta |
| TCC0677293 | TA01904284 | JYOTIRMOY KHANRA | 6,000 | 6,430 | NIL | Yogesh Kumar Gupta |
| TCC0680430 | TA01904285 | JYOTIRMOY KHANRA | 6,000 | 4,844 | NIL | Yogesh Kumar Gupta |
| TCC0680429 | TA01904287 | JYOTIRMOY KHANRA | 10,000 | 11,490 | NIL | Yogesh Kumar Gupta |
| TCC0190190 | TA00827397 | JYOTSNA CHANDRA | 300,000 | 334,718 | NIL | Dharmendra Kumar |
| TC00081862 | TA01363766 | JYOTSNA DAS ADHIKARY | 40,000 | 10,484 | NIL | Rakesh Verma |
| TLL0996750 | TA03073434 | JYOTSNA KAR | 6,000 | 4,442 | NIL | Rakesh Verma |
| TC00044113 | TA00610219 | JYOTSNA LALA | 30,309 | 30,309 | NIL | - |
| TLL0344982 | TA02047293 | JYOTSNA MANDAL | 30,000 | 27,656 | NIL | Dharmendra Kumar |
| TCC0706409 | TA01446754 | JYOTSNA MANDAL | 140,000 | 55,293 | NIL | Rakesh Verma |
| TLL1151015 | TA20002533 | JYOTSNA MANDAL | | 73,935 | NIL | Rakesh Verma |
| TLL1149456 | TA05255032 | JYOTSNA MANNA | 20,000 | 12,711 | NIL | Rakesh Verma |
| TLL0567536 | TA03076053 | JYOTSNA PRAMANIK | 190,000 | 30,059 | NIL | Dharmendra Kumar |
| TLL0567538 | TA03076052 | JYOTSNA PRAMANIK | | 4,008 | NIL | Dharmendra Kumar |
| TLL0004487 | TA00019712 | JYOTSNA PRAMANIK | | 4,811 | NIL | Dharmendra Kumar |
| TC00335397 | TA00822337 | JYOTSNA RAY | 250,000 | 58,123 | NIL | Yogesh Kumar Gupta |
| TCC0706792 | TA01540682 | JYOTSNA SARDAR | 250,000 | 58,194 | NIL | Yogesh Kumar Gupta |
| TCC0346303 | TA00192375 | K.K.SINGH | 160,000 | 39,348 | NIL | - |
| TLL0633702 | TA05244734 | KABERI CHATTERJEE | 120,000 | 104,235 | NIL | Rakesh Verma |
| TYY0022054 | RE04047582 | KABERI SARKAR DAS | 180,000 | 139,936 | NIL | Dharmendra Kumar |
| TZZ0017605 | TA00799886 | KABERI SARKAR DAS | | 133,096 | NIL | Dharmendra Kumar |
| TYY0074212 | TA02282630 | KABERI SARKAR DAS | | 31,170 | NIL | Dharmendra Kumar |
| TLL0996565 | TA01924414 | KABERI SAU | 10,000 | 1,634 | NIL | Rakesh Verma |
| TLL0784670 | TA02593916 | KABITA JANA | 8,000 | 6,523 | NIL | Rakesh Verma |
| TY00000852 | TA00049013 | KABITA KOLAY | 100,000 | 122,510 | NIL | Rakesh Verma |
| TL00006512 | TA00049052 | KABITA KOLAY | 200,000 | 204,997 | NIL | Rakesh Verma |
| TL00006511 | TA00252244 | KABITA KOLAY | 200,000 | 204,997 | NIL | Rakesh Verma |
| TCC0081581 | TA00249067 | KABITA PALAI | 40,000 | 42,358 | NIL | - |
| TC00112456 | TA00594770 | KABITA PALEI | 30,000 | 23,019 | NIL | - |
| TLL0209061 | RE03493124 | KABITA ROY | 18,000 | 9,282 | NIL | Yogesh Kumar Gupta |
| TLL1046685 | TA01838144 | KABITA SWAIN | 100,000 | 15,448 | NIL | - |
| TLL0501805 | TA03000786 | KABUL SEKH | 12,000 | 10,633 | NIL | Rakesh Verma |
| TLL1156360 | TA02708903 | KABUTARI DEVI | 40,000 | 23,660 | NIL | Dharmendra Kumar |
| TLL1115158 | TA00535689 | KAILASH CHANDRA BEHERA | 270,000 | 7,496 | NIL | Rakesh Verma |
| TLL0079069 | TA00240044 | KAILASH CHANDRA BEHERA | | 11,881 | NIL | Rakesh Verma |
| TC00226604 | TA01671651 | KAILASH CHANDRA BEHERA | | 11,605 | NIL | Rakesh Verma |
| TCC0523986 | TA01671650 | KAILASH CHANDRA BEHERA | | 11,647 | NIL | Rakesh Verma |
| TLL0426104 | TA03096108 | KAILASH CHANDRA BEHERA | | 36,044 | NIL | Rakesh Verma |
| TMM0080608 | TB00484249 | KAILASH CHANDRA BEHERA | | 10,644 | NIL | Rakesh Verma |
| TLL0278221 | TA00972218 | KAILASH DHOVI | 100,000 | 22,318 | NIL | - |
| TLL0915679 | TA02943454 | KAILASH HARIJAN | 25,174 | 17,340 | NIL | Rakesh Verma |
| TLL0805258 | TA05226771 | KAILASH KUMAR MANDAL | 100,000 | 18,302 | NIL | Rakesh Verma |
| TCC0934799 | TA01836121 | KAILASH MUDULI | 50,000 | 13,516 | NIL | - |
| TCC0934803 | TA01836120 | KAILASH MUDULI | | 21,781 | NIL | - |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TCC0184110 | TA00025828 | KAILASH SARDAR | 100,000 | 25,315 | NIL | Yogesh Kumar Gupta |
| TLL0511772 | TA00424407 | KAILASHIYA DEVI | 50,000 | 44,152 | NIL | - |
| TLL0360405 | TA00687486 | KAINAT NEGAR | 100,000 | 21,437 | NIL | Yogesh Kumar Gupta |
| TYY0039450 | TA05375696 | KAJAL DAS | 850,000 | 401,014 | NIL | Rakesh Verma |
| TYY0039393 | TA05375692 | KAJAL DAS | | 286,548 | NIL | Rakesh Verma |
| TYY0039392 | TA05375697 | KAJAL DAS | | 286,548 | NIL | Rakesh Verma |
| TCC0418190 | TA02031200 | KAJAL DUTTA | 150,000 | 102,016 | NIL | Dharmendra Kumar |
| TC00005937 | TA01088898 | KAJAL MAITY | 300,000 | 42,935 | NIL | Rakesh Verma |
| TC00005938 | TA01088899 | KAJAL MAITY | | 42,935 | NIL | Rakesh Verma |
| TC00005936 | TA01088900 | KAJAL MAITY | | 42,935 | NIL | Rakesh Verma |
| TCC0610706 | TA00138080 | KAJAL PAUL | 410,000 | 60,018 | NIL | Dharmendra Kumar |
| TC00345845 | TA05128528 | KAJAL PAUL | | 52,119 | NIL | Dharmendra Kumar |
| TC00345847 | TA00138097 | KAJAL PAUL | | 46,371 | NIL | Dharmendra Kumar |
| TLL0093422 | TA00524243 | KAJAL PRAMANIK | 54,000 | 14,359 | NIL | Rakesh Verma |
| TCC0070740 | TA01154136 | KAJAL PRAMANIK | | 10,036 | NIL | Rakesh Verma |
| TCC0536936 | TA01179739 | KAJAL SARDAR | 10,000 | 2,349 | NIL | Dharmendra Kumar |
| TLL0551831 | TA03076443 | KAJAL SARDAR | 40,000 | 8,028 | NIL | Dharmendra Kumar |
| TC00166182 | TA01031040 | KAJALI MAHATO | 33,219 | 33,219 | NIL | Rakesh Verma |
| TC00047974 | TA00861720 | KAJI MAFIDUL | 100,000 | 42,791 | NIL | Yogesh Kumar Gupta |
| TC00048464 | TA00654086 | KAJI MAFIDUL | 60,000 | 50,905 | NIL | Yogesh Kumar Gupta |
| TC00043477 | TA00861717 | KAJI MAFIDUL | 120,000 | 120,289 | NIL | Yogesh Kumar Gupta |
| TC00044440 | TA00861718 | KAJI MAFIDUL | 90,000 | 66,802 | NIL | Yogesh Kumar Gupta |
| TCC0972128 | TB00082674 | KAJI MAFIDUL | 60,000 | 67,154 | NIL | Yogesh Kumar Gupta |
| TLL0008138 | TA00064689 | KAJI MAFIDUL | 440,000 | 453,694 | NIL | Yogesh Kumar Gupta |
| TLL1020292 | TA02239848 | KAJI MAFIDUL | 142,600 | 161,509 | NIL | Yogesh Kumar Gupta |
| TLL1042208 | TA01952166 | KAJI MAFIDUL | 25,750 | 26,941 | NIL | Yogesh Kumar Gupta |
| TYY0032117 | TA02090412 | KAJI MAFIDUL | 60,000 | 69,192 | NIL | Yogesh Kumar Gupta |
| TLL0506896 | TA02338189 | KAJU YADAV | 100,000 | 20,374 | NIL | Rakesh Verma |
| TLL0608528 | TA01814330 | KAKALI BISWAS | 200,000 | 86,615 | NIL | Dharmendra Kumar |
| TLL0037585 | TA00057951 | KAKALI HALDER | 41,192 | 41,192 | NIL | Rakesh Verma |
| TCC0622633 | TA05313344 | KAKALI MONDAL | 15,000 | 14,138 | NIL | - |
| TCC0654222 | TA05464839 | KAKALI PRADHAN | 10,000 | 4,305 | NIL | Rakesh Verma |
| TLL0045808 | TA00417468 | KAKALI SARKAR | 36,437 | 4,743 | NIL | - |
| TCC0501981 | TA01401713 | KAKALI SARKAR | | 10,379 | NIL | - |
| TLL1081409 | TA02646473 | KAKALI SARKAR | | 6,701 | NIL | - |
| TC00033607 | TA01062843 | KAKANA MANDAL | 10,000 | 10,934 | NIL | Rakesh Verma |
| TMM0324066 | TB00364852 | KAKLI PATTARI SARDAR | 24,000 | 13,916 | NIL | Rakesh Verma |
| TC00085062 | TA00665744 | KAKOLI BISWAS | 28,449 | 28,449 | NIL | Dharmendra Kumar |
| TCC0831345 | TA01785965 | KAKOLI DEY | 135,000 | 35,654 | NIL | Dharmendra Kumar |
| TCC0827035 | TA01677149 | KAKOLI DEY | | 24,517 | NIL | Dharmendra Kumar |
| TMM0352168 | TB00825962 | KALAMU DDIN | 64,000 | 13,166 | NIL | Rakesh Verma |
| TMM0352164 | TB00825813 | KALAMU DDIN | | 21,950 | NIL | Rakesh Verma |
| TMM0291428 | TB00221957 | KALANDI NAYAK | 10,000 | 6,160 | NIL | Rakesh Verma |
| TMM0257935 | TB00018890 | KALAVATI | 7,739 | 7,739 | NIL | Rakesh Verma |
| TC00185447 | TA00988049 | KALAVATI DEVI | 240,000 | 132,967 | NIL | Rakesh Verma |
| TC00185446 | TA00988090 | KALAVATI DEVI | | 132,967 | NIL | Rakesh Verma |
| TMM0285615 | TB00681008 | KALAVATI DEVI | 20,000 | 2,610 | NIL | - |
| - | TB00801881 | KALAVATI DEVI | 20,000 | 22,350 | NIL | Yogesh Kumar Gupta |
| TMM0328333 | TB00823681 | KALAVATI DEVI | 18,000 | 3,482 | NIL | Rakesh Verma |
| TCC0555257 | TA01332592 | KALAWATI DEVI | 30,000 | 29,564 | NIL | Dharmendra Kumar |
| TCC0555256 | TA01332590 | KALAWATI DEVI | 100,000 | 42,985 | NIL | Dharmendra Kumar |
| TLL0282657 | TA01897539 | KALAWATI DEVI | 10,000 | 2,227 | NIL | Rakesh Verma |
| TCC0968336 | TA02816582 | KALAWATI DEVI | 10,000 | 3,879 | NIL | Yogesh Kumar Gupta |
| TCC0115039 | TA01132457 | KALAWATI YADAV | 15,000 | 36,291 | NIL | Yogesh Kumar Gupta |
| TLL0984614 | TA02219477 | KALBALA KUMAR | 14,000 | 10,430 | NIL | Dharmendra Kumar |
| TLL0673224 | TA02446539 | KALEEM | 40,000 | 33,951 | NIL | Yogesh Kumar Gupta |
| TCC0568983 | TA00921938 | KALI MIDDE | 10,000 | 10,565 | NIL | Yogesh Kumar Gupta |
| TLL0448138 | TA01332936 | KALI DEVI | 200,000 | 179,254 | NIL | Dharmendra Kumar |
| TLL0360067 | TA01955309 | KALI MONI SARDAR | 10,000 | 9,155 | NIL | Dharmendra Kumar |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0017828 | TA00668599 | KALI PADA KARMAKAR | 90,000 | 81,153 | NIL | Dharmendra Kumar |
| TLL1102748 | TA01584743 | KALI PODA MODAK | 38,625 | 39,615 | NIL | - |
| TLL0942475 | TA02994568 | KALI PRAJAPATI | 100,000 | 76,364 | NIL | Rakesh Verma |
| TLL0473247 | TA03002621 | KALI PRAJAPATI | 50,000 | 44,615 | NIL | Rakesh Verma |
| TLL0296966 | TA03057742 | KALICHARAN | 30,000 | 27,911 | NIL | Yogesh Kumar Gupta |
| TLL0569406 | TA02798464 | KALICHARAN BARMA | 10,000 | 1,999 | NIL | Rakesh Verma |
| TCC0628157 | TA01955319 | KALIDAS GAIN | 100,000 | 25,647 | NIL | Dharmendra Kumar |
| TCC0220552 | TA00178854 | KALIDAS KUMBHAKAR | 300,000 | 49,937 | NIL | Yogesh Kumar Gupta |
| TCC0220551 | TA00178839 | KALIDAS KUMBHAKAR | | 112,953 | NIL | Yogesh Kumar Gupta |
| TC00027442 | TA00429897 | KALIDAS SARKAR | 100,000 | 42,457 | NIL | Rakesh Verma |
| TCC0197511 | TA00344264 | KALIMAY MONDAL | 240,460 | 240,460 | NIL | - |
| TLL0615480 | TA01027607 | KALINDI DEVI | 100,000 | 19,773 | NIL | - |
| TLL0484706 | TA05225953 | KALIPADA BHOWMICK | 8,025 | 8,025 | NIL | Rakesh Verma |
| TLL0361684 | TA03079164 | KALIPADA BHOWMICK | 2,126 | 2,126 | NIL | Rakesh Verma |
| TLL1013650 | TA02770773 | KALIPADA BISWAS | 12,000 | 8,847 | NIL | - |
| TLL1082872 | TA02890717 | KALIPADA BISWAS | 334,750 | 346,416 | NIL | Dharmendra Kumar |
| TMM0065001 | TB00005417 | KALIPADA GHOSH | 50,000 | 8,680 | NIL | Rakesh Verma |
| TCC0018158 | TA00668598 | KALIPADA KARMAKAR | 100,000 | 106,597 | NIL | Dharmendra Kumar |
| TC00019226 | TA00668601 | KALIPADA KARMAKAR | 500,000 | 213,000 | NIL | Dharmendra Kumar |
| TYY0062678 | TA03104910 | KALIPADA MONDAL | 50,000 | 53,934 | NIL | - |
| TC00352161 | TA02025948 | KALIPADA MONDAL | 200,000 | 213,896 | NIL | - |
| TCC0971091 | TB00285828 | KALIPADA PANJA | 90,000 | 62,270 | NIL | Yogesh Kumar Gupta |
| TCC0751863 | TA05192186 | KALIPADA SADHUKHAN | 100,000 | 116,153 | NIL | Yogesh Kumar Gupta |
| TCC0148138 | TA01270180 | KALIPADA SARKAR | 30,000 | 8,547 | NIL | Rakesh Verma |
| TLL0709614 | TA05375549 | KALLOO | 16,000 | 13,427 | NIL | Yogesh Kumar Gupta |
| TLL0244807 | TA02425469 | KALO DEVI | 40,000 | 39,848 | NIL | Dharmendra Kumar |
| TCC0187649 | TA01145763 | KALO SIKARI | 30,000 | 31,078 | NIL | Rakesh Verma |
| TCC0844877 | TA02695488 | KALPANA BAKSI | 50,000 | 11,562 | NIL | Rakesh Verma |
| TLL0004411 | TA00019078 | KALPANA BISWAS | 8,000 | 4,133 | NIL | - |
| TLL0004412 | TA00019157 | KALPANA BISWAS | | 4,133 | NIL | - |
| TCC0628151 | TA01955316 | KALPANA BISWAS | 50,000 | 12,551 | NIL | Dharmendra Kumar |
| TCC0509863 | TA01711580 | KALPANA CHAKRABORTY | 361,000 | 22,113 | NIL | Yogesh Kumar Gupta |
| TCC0513137 | TA01711576 | KALPANA CHAKRABORTY | | 10,633 | NIL | Yogesh Kumar Gupta |
| TLL0376754 | TA02682857 | KALPANA CHAKRABORTY | | 72,984 | NIL | Yogesh Kumar Gupta |
| TLL0454239 | TA02682861 | KALPANA CHAKRABORTY | | 17,886 | NIL | Yogesh Kumar Gupta |
| TLL1104099 | TA02986308 | KALPANA CHAKRABORTY | | 66,263 | NIL | Yogesh Kumar Gupta |
| TLL1104101 | TA02986349 | KALPANA CHAKRABORTY | | 66,263 | NIL | Yogesh Kumar Gupta |
| TLL1104102 | TA02986350 | KALPANA CHAKRABORTY | | 66,263 | NIL | Yogesh Kumar Gupta |
| TYY0048192 | TA01710242 | KALPANA CHATTERJEE | 1,500,000 | 124,321 | NIL | Rakesh Verma |
| TLL0651553 | TA01710243 | KALPANA CHATTERJEE | | 170,457 | NIL | Rakesh Verma |
| TC00137917 | TA00903663 | KALPANA CHATTERJEE | | 115,953 | NIL | Rakesh Verma |
| TYY0061062 | TA01434758 | KALPANA CHATTERJEE | | 227,260 | NIL | Rakesh Verma |
| TYY0056313 | TA00903665 | KALPANA CHATTERJEE | | 120,873 | NIL | Rakesh Verma |
| TYY0041707 | TA01710245 | KALPANA CHATTERJEE | | 114,641 | NIL | Rakesh Verma |
| TYY0053054 | TA00903664 | KALPANA CHATTERJEE | | 122,778 | NIL | Rakesh Verma |
| TYY0048191 | TA01710244 | KALPANA CHATTERJEE | | 124,321 | NIL | Rakesh Verma |
| TYY0053214 | TA01640584 | KALPANA CHATTERJEE | | 222,970 | NIL | Rakesh Verma |
| TL00001111 | TA00012596 | KALPANA CHATTERJEE | | 206,575 | NIL | Rakesh Verma |
| TCC0241061 | TA00496220 | KALPANA HALDAR | 74,000 | 22,240 | NIL | Rakesh Verma |
| TCC0241062 | TA00496219 | KALPANA HALDAR | | 55,238 | NIL | Rakesh Verma |
| TCC0241263 | TA00496221 | KALPANA HALDAR | | 4,201 | NIL | Rakesh Verma |
| TCC0058133 | TA00948043 | KALPANA MAJUMDAR | 100,000 | 128,340 | NIL | Dharmendra Kumar |
| TCC0058132 | TA00948041 | KALPANA MAJUMDAR | 100,000 | 128,340 | NIL | Dharmendra Kumar |
| TCC0670953 | TA01361346 | KALPANA MANNA | 75,000 | 53,318 | NIL | Rakesh Verma |
| TCC0778903 | TA05019291 | KALPANA PACHAL | 80,000 | 69,442 | NIL | Rakesh Verma |
| TCC0779652 | TA05019310 | KALPANA PACHAL | 130,000 | 21,867 | NIL | Rakesh Verma |
| TCC0326379 | TA01174388 | KALPANA PAL | | 28,562 | NIL | Rakesh Verma |
| TCC0326378 | TA01174387 | KALPANA PAL | | 26,619 | NIL | Rakesh Verma |
| TC00080251 | TA00989945 | KALPANA PAL | 75,000 | 14,810 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TC00080816 | TA00989946 | KALPANA PAL | [illegible] | 15,632 | NIL | Rakesh Verma |
| TCC0561922 | TA01270197 | KALPANA PRAMANIK | 50,000 | 12,939 | NIL | Rakesh Verma |
| TMM0014727 | TB00299522 | KALPANA RANI BHIM | 8,000 | 6,773 | NIL | Rakesh Verma |
| TCC0005966 | TA00563161 | KALPANA SAMANTA | 320,000 | 375,338 | NIL | Rakesh Verma |
| TLL0029410 | TA00299292 | KALPANA SAMANTA | 180,000 | 185,089 | NIL | Rakesh Verma |
| TC00361859 | TA02188877 | KALPANA SARKAR | 100,000 | 22,595 | NIL | Rakesh Verma |
| TC00120804 | TA01270173 | KALPANA SARKAR | 100,000 | 24,521 | NIL | Rakesh Verma |
| TLL0254081 | TA02818731 | KALPNATH YADAV | 40,000 | 39,807 | NIL | Rakesh Verma |
| TYY0005970 | RE03502488 | KALYAN MUKHERJEE | 120,000 | 144,750 | NIL | - |
| TYY0060385 | TA01701649 | KALYANI BISWAS | 115,000 | 109,490 | NIL | - |
| TCC0381405 | TA01231940 | KALYANI BISWAS | | 11,783 | NIL | - |
| TCC0285725 | TA02013654 | KALYANI NAYAK | 10,000 | 26,884 | NIL | Dharmendra Kumar |
| TYY0032947 | TA02728390 | KALYANI PATRA | 110,000 | 115,101 | NIL | Rakesh Verma |
| TLL0572970 | - | KALYANI PATRA | | 8,730 | NIL | Rakesh Verma |
| TLL0590365 | TA00504126 | KAMADEV YADAV | 30,000 | 26,133 | NIL | Dharmendra Kumar |
| TCC0116325 | TA00879719 | KAMAL CHANDRA ROY | 20,518 | 20,518 | NIL | Rakesh Verma |
| TCC0891239 | TA05185843 | KAMAL DEVI SHAW | 10,000 | 12,043 | NIL | Dharmendra Kumar |
| TLL0093842 | TA00449904 | KAMAL KANTA GAYEN | 40,000 | 20,513 | NIL | Rakesh Verma |
| TLL0899305 | TA01924036 | KAMAL KANTA GAYEN | | 15,546 | NIL | Rakesh Verma |
| TLL1022649 | TA02352582 | KAMAL MANDAL | 50,000 | 7,816 | NIL | Rakesh Verma |
| TLL0954215 | TA02352610 | KAMAL MONDAL | 50,000 | 8,351 | NIL | Rakesh Verma |
| TCC0495365 | TA00793606 | KAMAL ROY | 300,000 | 26,567 | NIL | - |
| TCC0499144 | TA00793607 | KAMAL ROY | | 49,531 | NIL | - |
| TC00105516 | TA00946231 | KAMAL SARKAR | 60,000 | 77,372 | NIL | Yogesh Kumar Gupta |
| TCC0105413 | TA01141961 | KAMAL SARKAR | 100,000 | 23,671 | NIL | Yogesh Kumar Gupta |
| TYY0003550 | RE02637035 | KAMAL SARKAR | 100,000 | 121,918 | NIL | Rakesh Verma |
| TLL0611296 | TA05444055 | KAMALA CHOWDHARY | 12,000 | 10,433 | NIL | - |
| TLL1138014 | TA03082991 | KAMALA DEVI | 20,000 | 13,249 | NIL | Yogesh Kumar Gupta |
| TLL0562081 | TA03150533 | KAMALA DEVI | 18,000 | 15,739 | NIL | Rakesh Verma |
| TYY0091292 | TA02458360 | KAMALA DEY | 953,750 | 210,000 | NIL | Rakesh Verma |
| TLL1017498 | TA05417307 | KAMALA DEY | | 272,230 | NIL | Rakesh Verma |
| TLL1017485 | TA05417306 | KAMALA DEY | | 272,230 | NIL | Rakesh Verma |
| TLL1017484 | TA05417308 | KAMALA DEY | | 136,115 | NIL | Rakesh Verma |
| TLL0302060 | TA01285743 | KAMALA GOUDA | 10,000 | 9,938 | NIL | Rakesh Verma |
| TCC0517836 | TA00653495 | KAMALA HALDER | 100,000 | 11,922 | NIL | Dharmendra Kumar |
| TCC0627397 | TA00996753 | KAMALA HALDER | | 12,171 | NIL | Dharmendra Kumar |
| TYY0068361 | TA02114295 | KAMALA MONDAL | 524,750 | 213,326 | NIL | - |
| TMM0234050 | TB00468704 | KAMALA MONDAL | | 129,343 | NIL | - |
| TL00011738 | TA00687280 | KAMALA MONDAL | | 100,307 | NIL | - |
| TLL0563817 | TA00930559 | KAMALA PATI | 150,000 | 29,988 | NIL | Rakesh Verma |
| - | TA02173698 | KAMALA PRASAD GHOSH | 30,000 | 37,322 | NIL | Rakesh Verma |
| TCC0007777 | TA00948095 | KAMALA RAI | 763,000 | 112,559 | NIL | Yogesh Kumar Gupta |
| TLL0967738 | TA02691802 | KAMALA RAI | | 111,466 | NIL | Yogesh Kumar Gupta |
| TC00007778 | TA00948096 | KAMALA RAI | | 221,085 | NIL | Yogesh Kumar Gupta |
| TLL0894979 | TA02175159 | KAMALA RAI ROY | | 77,976 | NIL | Yogesh Kumar Gupta |
| TLL0596183 | TA02293634 | KAMALA RAI(ROY) | | 49,654 | NIL | Yogesh Kumar Gupta |
| TLL0609380 | TA05346889 | KAMALA SARDAR | 100,000 | 19,773 | NIL | Dharmendra Kumar |
| TLL1001859 | TA01898603 | KAMALAVATI DEVI | 10,000 | 7,370 | NIL | Rakesh Verma |
| TC00175293 | TA01442530 | KAMALESH CHANDRA FOUZDAR | 100,000 | 109,819 | NIL | - |
| TLL0282280 | TA02433348 | KAMALI DEVI | 290,000 | 98,901 | NIL | - |
| TMM0031839 | TB00265630 | KAMALI DEVI | | 35,402 | NIL | - |
| TLL0282282 | TA02433347 | KAMALI DEVI | | 22,318 | NIL | - |
| TMM0340900 | TB00805225 | KAMALI RAJBHAR | 100,000 | 11,866 | NIL | - |
| TLL0330468 | TA01270727 | KAMANA BARMAN | 5,000 | 10,740 | NIL | Rakesh Verma |
| TMM0312311 | - | KAMESHWAR PANDIT | 200,000 | 24,794 | NIL | Rakesh Verma |
| TLL0250506 | TA01989581 | KAMESHWAR RAM | 50,000 | 15,150 | NIL | Dharmendra Kumar |
| TLL0728508 | TA05350740 | KAMESHWAR RAM | | 16,667 | NIL | Dharmendra Kumar |
| TLL0551830 | TA03076440 | KAMILA SARDAR | 100,000 | 20,071 | NIL | Dharmendra Kumar |
| TMM0343486 | - | KAMLA | 60,000 | 33,920 | NIL | - |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0625493 | TA02745528 | KAMLA DEVI | 500,000 | 98,202 | NIL | - |
| TCC0688245 | TA05093835 | KAMLA KANT BARH | 300,000 | 44,193 | NIL | - |
| TCC0688247 | TA05093830 | KAMLA KANT BARH | | 44,193 | NIL | - |
| TCC0688246 | TA05093834 | KAMLA KANT BARH | | 44,193 | NIL | - |
| TLL0756254 | TA02987325 | KAMLAWATI DEVI | 10,000 | 1,868 | NIL | - |
| TLL0397255 | TA00155941 | KAMLESH | 100,000 | 20,928 | NIL | Rakesh Verma |
| TLL0556888 | TA01014661 | KAMLESH | 100,000 | 20,024 | NIL | Yogesh Kumar Gupta |
| TLL0449447 | TA02336874 | KAMLESH KUMAR | 47,908 | 20,706 | NIL | Rakesh Verma |
| TL00016472 | TA00587994 | KAMLESH PANDEY | 240,000 | 217,501 | NIL | - |
| TCC0851631 | TA01999009 | KAMLESH YADAV | 30,000 | 31,387 | NIL | Rakesh Verma |
| TLL0219933 | TA01058325 | KAMLESH YADAV | 690,000 | 9,081 | NIL | Yogesh Kumar Gupta |
| TCC0638505 | TA00412050 | KAMLESH YADAV | | 12,002 | NIL | Yogesh Kumar Gupta |
| TCC0114955 | TA01132455 | KAMLESH YADAV | 15,000 | 39,659 | NIL | Yogesh Kumar Gupta |
| TLL0107743 | TA00112884 | KAMLESH YADAV | 410,000 | 97,184 | NIL | Rakesh Verma |
| TLL0298082 | TA01987550 | KAMLESHVAR RAI | 50,000 | 10,829 | NIL | Yogesh Kumar Gupta |
| TCC0340278 | TA01445018 | KAMO DEVI | 50,000 | 13,137 | NIL | Rakesh Verma |
| TLL0823000 | TA01994950 | KAMRUN NAHAR | 200,000 | 35,890 | NIL | Dharmendra Kumar |
| TLL0917017 | TA05214438 | KANAI LAL DAS | 120,000 | 93,482 | NIL | Rakesh Verma |
| TCC0034762 | TA00909381 | KANAI PAUL | 104,000 | 36,530 | NIL | Rakesh Verma |
| TCC0034644 | TA00909370 | KANAI PAUL | | 6,356 | NIL | Rakesh Verma |
| TC00038161 | TA00909374 | KANAI PAUL | | 15,687 | NIL | Rakesh Verma |
| TLL0101670 | TA00050623 | KANAI PAUL | | 10,250 | NIL | Rakesh Verma |
| TCC0035072 | TA00909373 | KANAI PAUL | | 5,337 | NIL | Rakesh Verma |
| TLL0908698 | TA05286676 | KANAI PAUL | | 3,109 | NIL | Rakesh Verma |
| TCC0034763 | TA00909382 | KANAI PAUL | | 8,818 | NIL | Rakesh Verma |
| TCC0034648 | TA00909372 | KANAI PAUL | | 2,811 | NIL | Rakesh Verma |
| TLL1057916 | TA00868753 | KANAK SHIT | 84,561 | 84,561 | NIL | Rakesh Verma |
| TCC0962537 | TA02062286 | KANAKBALA BAG | 10,000 | 7,187 | NIL | - |
| TLL0411649 | TA02834346 | KANAKLATA BAR | 30,000 | 6,266 | NIL | Dharmendra Kumar |
| TCC0634645 | TA01566779 | KANAN MAULEY | 25,000 | 11,040 | NIL | Rakesh Verma |
| TC00100653 | TA00425556 | KANAN PANDIT | 20,000 | 21,468 | NIL | Rakesh Verma |
| TLL0513267 | TA05074860 | KANANBALA BISWAS | 20,000 | 4,059 | NIL | Rakesh Verma |
| TLL0353611 | TA02492893 | KANCHAN | 500,000 | 106,469 | NIL | - |
| - | TA02824586 | KANCHAN | 50,000 | 25,000 | NIL | Rakesh Verma |
| TLL0386413 | TA02220505 | KANCHAN DAS | 100,000 | 21,010 | NIL | Yogesh Kumar Gupta |
| TC00276497 | TA02124881 | KANCHAN DEBNATH | 50,000 | 12,135 | NIL | Yogesh Kumar Gupta |
| - | TB00422669 | KANCHAN DEVI | 50,000 | 7,764 | NIL | Yogesh Kumar Gupta |
| TMM0189218 | TB00158381 | KANCHAN DEVI | 32,200 | 35,510 | NIL | Rakesh Verma |
| - | TB00817110 | KANCHAN MALA KUMARI | 40,000 | 22,020 | NIL | Dharmendra Kumar |
| TMM0350456 | TB00834396 | KANCHAN TIWARI | 100,000 | 11,475 | NIL | - |
| TCC0756105 | TA05142432 | KANCHANI ROUTH | 10,000 | 4,212 | NIL | Yogesh Kumar Gupta |
| TCC0158949 | TA00468945 | KANHAIYA | 250,000 | 61,334 | NIL | Rakesh Verma |
| TLL0243073 | - | KANIKA ACHARYA | 60,000 | 60,000 | NIL | Rakesh Verma |
| TLL0025369 | TA00244341 | KANIKA CHAKRABORTY | 56,000 | 22,603 | NIL | Rakesh Verma |
| TLL0012282 | TA00051900 | KANIKA CHAKRABORTY | | 14,427 | NIL | Rakesh Verma |
| TCC0568436 | TA00921928 | KANIKA MIDYE | 35,000 | 23,053 | NIL | Yogesh Kumar Gupta |
| TLL0699351 | TA02232599 | KANIKA MONDAL | 20,000 | 16,789 | NIL | Dharmendra Kumar |
| TYY0080368 | TA05001801 | KANIKA PAUL | 300,000 | 301,775 | NIL | - |
| TCC0419841 | TA01776124 | KANIKA ROY | 70,000 | 30,217 | NIL | - |
| TLL0076982 | TA00067226 | KANITABALA SINGHA | 510,000 | 121,183 | NIL | Dharmendra Kumar |
| TC02349324 | TA01989321 | KANJIRAM SARKAR | 100,000 | 36,563 | NIL | Rakesh Verma |
| TLL1131289 | TA02071916 | KANKABOTI MONDAL | 81,900 | 32,449 | NIL | Dharmendra Kumar |
| TLL1131292 | TA02071921 | KANKABOTI MONDAL | | 4,027 | NIL | Dharmendra Kumar |
| TLL1121676 | TA02071932 | KANKABOTI MONDAL | | 5,235 | NIL | Dharmendra Kumar |
| TCC0628611 | TA01454040 | KANKABOTI MONDAL | | 5,008 | NIL | Dharmendra Kumar |
| TCC0629596 | TA01454041 | KANKABOTI MONDAL | | 4,704 | NIL | Dharmendra Kumar |
| TCC0116378 | TA00516626 | KANNOGI ROY | 4,988 | 4,988 | NIL | Rakesh Verma |
| TLL1009413 | TA03065324 | KANTA NILKANTH RANGARI | 13,682 | 13,682 | NIL | Yogesh Kumar Gupta |
| TMM0090964 | TB00164999 | KANTI DEVI | 40,000 | 30,114 | NIL | Rakesh Verma |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TMM0132980 | TB00168749 | KANTI DEVI | 200,000 | 31,226 | NIL | Dharmendra Kumar |
| TYY0073753 | TA05088992 | KANTILAL BHATTACHARYA | 350,000 | 51,995 | NIL | Dharmendra Kumar |
| TYY0075581 | TA05088994 | KANTILAL BHATTACHARYA | | 308,679 | NIL | Dharmendra Kumar |
| TCC0408267 | TA00681158 | KANU MONDAL | 10,000 | 10,478 | NIL | Dharmendra Kumar |
| TLL0140377 | TA00162519 | KANU RAM RAY | 150,000 | 79,531 | NIL | Rakesh Verma |
| TLL0924169 | TA05297635 | KAPANA KUNDU | 90,125 | 99,231 | NIL | Rakesh Verma |
| TMM0026545 | TB00025339 | KAPIL DEV SHARMA | 8,000 | 6,587 | NIL | Rakesh Verma |
| TLL0915707 | TA02943851 | KAPOORA DEVI | 4,358 | 3,468 | NIL | Rakesh Verma |
| TLL1052033 | TA02716220 | KARASI MAULIK | 128,750 | 139,558 | NIL | - |
| TLL0860419 | TA03161757 | KARENDRA NARAYAN ADHIKARY | 30,000 | 5,278 | NIL | Rakesh Verma |
| TCC0080179 | TA00300891 | KARIM MOLLA | 100,000 | 105,699 | NIL | - |
| TLL0213737 | RE03999985 | KARIMA KHATUN | 50,000 | 12,244 | NIL | Rakesh Verma |
| TCC0711521 | TA12049734 | KARIMA KHATUN | | 4,258 | NIL | Rakesh Verma |
| TLL0267277 | TA02050403 | KARIMA KHATUN | | 4,454 | NIL | Rakesh Verma |
| TMM0324212 | TB00812008 | KARIMA SEKH | 5,994 | 5,994 | NIL | Rakesh Verma |
| TCC0880258 | TA00923615 | KARISHMA | 100,000 | 26,009 | NIL | - |
| TC00198211 | TA01741161 | KARMA SING | 30,000 | 22,990 | NIL | Yogesh Kumar Gupta |
| TC00343791 | TA02079508 | KARNA DHAR DAS | 102,000 | 112,239 | NIL | Dharmendra Kumar |
| TLL0264535 | TA01709652 | KARNADHAR BISWAS | 30,000 | 6,723 | NIL | Rakesh Verma |
| TCC0895593 | TA01292775 | KARTHIK KUMAR PAL | 100,000 | 25,599 | NIL | Rakesh Verma |
| TCC0895592 | TA02099577 | KARTHIK KUMAR PAL | 100,000 | 25,599 | NIL | Rakesh Verma |
| TLL0105341 | TA00262285 | KARTICK CH. HALDER | 50,000 | 11,794 | NIL | - |
| TCC0141673 | TA00586401 | KARTICK CHANDA BARUI | 24,000 | 27,814 | NIL | - |
| TCC0301701 | TA01140726 | KARTICK CHANDRA RAY | 13,027 | 13,027 | NIL | Dharmendra Kumar |
| TLL0551819 | TA03076257 | KARTICK CHANDRA RAY | 30,106 | 30,106 | NIL | Dharmendra Kumar |
| TCC0297716 | TA01140734 | KARTICK CHANDRA ROY | 21,371 | 21,371 | NIL | Dharmendra Kumar |
| TCC0534495 | TA02032387 | KARTICK GHOSH | 200,000 | 43,316 | NIL | Rakesh Verma |
| TCC0534037 | TA02032423 | KARTICK GHOSH | | 27,626 | NIL | Rakesh Verma |
| TCC0379269 | TA00191775 | KARTICK GHOSH | 40,000 | 25,589 | NIL | Rakesh Verma |
| TCC0079435 | TA00228287 | KARTICK MONDAL | 230,000 | 230,729 | NIL | Rakesh Verma |
| TCC0240744 | TA11461530 | KARTICK MONDAL | | 21,037 | NIL | Rakesh Verma |
| TCC0582360 | TA01644337 | KARTICK ROY | 215,000 | 13,051 | NIL | - |
| TCC0581219 | TA00682571 | KARTICK ROY | | 55,056 | NIL | - |
| TCC0297772 | TA01140718 | KARTICK ROY | 922,000 | 30,730 | NIL | Dharmendra Kumar |
| TCC0297771 | TA01140735 | KARTICK ROY | | 30,730 | NIL | Dharmendra Kumar |
| TCC0305757 | TA00653468 | KARTICK ROY | | 12,227 | NIL | Dharmendra Kumar |
| TCC0297773 | TA01140724 | KARTICK ROY | | 27,878 | NIL | Dharmendra Kumar |
| TCC0297722 | TA01140733 | KARTICK ROY | | 27,878 | NIL | Dharmendra Kumar |
| TCC0410373 | TA01140728 | KARTICK ROY | | 14,188 | NIL | Dharmendra Kumar |
| TLL1106899 | TA01568901 | KARTICK ROY | | 14,821 | NIL | Dharmendra Kumar |
| TLL0788068 | TA01584628 | KARTICK SARDAR | 50,000 | 9,330 | NIL | - |
| TC00081587 | TA00293296 | KARTIK BERA | 340,000 | 18,037 | NIL | Rakesh Verma |
| TC00081611 | TA00293297 | KARTIK BERA | | 25,362 | NIL | Rakesh Verma |
| TC00081588 | TA00293294 | KARTIK BERA | | 24,856 | NIL | Rakesh Verma |
| TCC0071655 | TA00293295 | KARTIK BERA | | 12,699 | NIL | Rakesh Verma |
| TCC0324640 | TA02081968 | KARTIK BHAKTA | 12,000 | 2,486 | NIL | Rakesh Verma |
| TCC0326093 | TA02081952 | KARTIK BHAKTA | | 11,523 | NIL | Rakesh Verma |
| TLL1131121 | TA01579829 | KARTIK CHANDRA MAITI | 33,475 | 7,749 | NIL | Rakesh Verma |
| TLL1131122 | TA01579830 | KARTIK CHANDRA MAITI | | 25,829 | NIL | Rakesh Verma |
| TLL0373927 | TA02998166 | KARTIK DAS | 50,000 | 10,555 | NIL | - |
| TLL0732832 | TA02998156 | KARTIK DAS | 50,000 | 9,441 | NIL | - |
| TCC0805953 | TA01069295 | KARTIK DAS | 20,000 | 4,887 | NIL | - |
| TLL0309000 | TA01578434 | KARTIK DAS | 74,000 | 10,740 | NIL | Dharmendra Kumar |
| TLL0132657 | TA00481093 | KARTIK DAS | | 4,076 | NIL | Dharmendra Kumar |
| TLL1019553 | TA01769376 | KARTIK DAS | | 14,390 | NIL | Dharmendra Kumar |
| TLL0028060 | TA00101951 | KARTIK GHOSH | 20,548 | 20,548 | NIL | Rakesh Verma |
| TCC0276765 | TA05210373 | KARTIK MAITI | 60,000 | 26,241 | NIL | Rakesh Verma |
| TLL0451674 | TA05293525 | KARTIK MANA | 250,000 | 51,785 | NIL | Rakesh Verma |
| TLL1105234 | TA01982834 | KARTIK NASKAR | 50,000 | 7,434 | NIL | Rakesh Verma |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TLL1042936 | TA03109656 | KARTIK PRADHAN | 13,032 | 13,032 | NIL | Rakesh Verma |
| TLL1153179 | TA05279807 | KARTIK SHAW | 200,000 | 123,779 | NIL | Rakesh Verma |
| TLL0270279 | TA01991880 | KARTTIK BERA | 39,560 | 39,560 | NIL | Rakesh Verma |
| TCC0305846 | TA00100472 | KARTTIK RAY | 23,533 | 23,533 | NIL | Dharmendra Kumar |
| TLL0061478 | TA00417174 | KARTTIK RAY | 11,866 | 11,866 | NIL | Dharmendra Kumar |
| TLL0906298 | TA01994608 | KARTTIK RAY | 8,656 | 8,656 | NIL | Dharmendra Kumar |
| TCC0562149 | TA01270359 | KARUN BISWAS | 4,866 | 4,866 | NIL | Rakesh Verma |
| TX00004117 | TB00295014 | KARUN KUMAR SUMAN | 150,000 | 151,249 | NIL | Dharmendra Kumar |
| TLL0956958 | TA03039860 | KARUNA GAYEN | 7,603 | 7,603 | NIL | - |
| TLL0806088 | TA01994909 | KARUNA MANDAL | 140,000 | 1,616 | NIL | Dharmendra Kumar |
| TLL0792596 | TA01994907 | KARUNA MANDAL | | 1,623 | NIL | Dharmendra Kumar |
| TLL0504977 | TA05254366 | KARUNA MANDAL | | 1,771 | NIL | Dharmendra Kumar |
| TLL0597734 | TA03076151 | KARUNA MANDAL | | 1,737 | NIL | Dharmendra Kumar |
| TLL0485993 | TA01418897 | KARUNA MANDAL | | 1,778 | NIL | Dharmendra Kumar |
| TLL1034243 | TA02919443 | KARUNA MANDAL | | 1,425 | NIL | Dharmendra Kumar |
| TLL1017435 | TA05432248 | KARUNA MANDAL | | 1,453 | NIL | Dharmendra Kumar |
| TLL0870561 | TA01994050 | KARUNA MANDAL | | 1,762 | NIL | Dharmendra Kumar |
| TLL0927503 | TA01994728 | KARUNA MANDAL | | 1,712 | NIL | Dharmendra Kumar |
| TLL0927493 | TA01994047 | KARUNA MANDAL | | 1,712 | NIL | Dharmendra Kumar |
| TLL0883013 | TA01994729 | KARUNA MANDAL | | 1,753 | NIL | Dharmendra Kumar |
| TLL0745677 | TA05379370 | KARUNA MONDAL | | 1,655 | NIL | Dharmendra Kumar |
| TLL1031764 | TA02596006 | KARUNA MONDAL | | 1,434 | NIL | Dharmendra Kumar |
| TLL1082075 | TA02646747 | KARUNA MONDAL | | 1,797 | NIL | Dharmendra Kumar |
| TLL0688499 | TA05379733 | KARUNA MONDAL | | 1,920 | NIL | Dharmendra Kumar |
| TLL0688498 | TA05346961 | KARUNA MONDAL | | 1,920 | NIL | Dharmendra Kumar |
| TLL0745678 | TA05379732 | KARUNA MONDAL | | 1,871 | NIL | Dharmendra Kumar |
| TLL0785104 | TA05379369 | KARUNA MONDAL | | 1,837 | NIL | Dharmendra Kumar |
| TLL0792597 | TA01994908 | KARUNA MONDAL | | 1,827 | NIL | Dharmendra Kumar |
| TLL0953501 | TA01099872 | KARUNA MONDAL | | 1,670 | NIL | Dharmendra Kumar |
| TLL0953519 | TA01994045 | KARUNA MONDAL | | 1,670 | NIL | Dharmendra Kumar |
| TLL0974679 | TA05430246 | KARUNA MONDAL | | 1,650 | NIL | Dharmendra Kumar |
| TLL0690079 | TA02703760 | KARUNA NASKAR | 120,000 | 3,829 | NIL | Rakesh Verma |
| TLL0807695 | TA02702823 | KARUNA NASKAR | | 18,194 | NIL | Rakesh Verma |
| TCC0830492 | TA05007414 | KARUNA PAL | 100,000 | 24,440 | NIL | Rakesh Verma |
| TLL0863508 | TA02957763 | KARUNA SARDAR | 14,000 | 11,087 | NIL | - |
| TCC0519725 | TA00333799 | KARUNAKARA RAUL | 60,000 | 16,773 | NIL | - |
| TCC0519745 | TA00333842 | KARUNAKARA RAUL | 20,000 | 8,764 | NIL | - |
| TC00222578 | TA00333800 | KARUNAKARA RAUL | 20,000 | 5,600 | NIL | - |
| TLL1049213 | TA05103791 | KARUNAMOY MONDAL | 40,000 | 28,374 | NIL | Rakesh Verma |
| TMM0212864 | TB00474661 | KASHI NATH | 30,000 | 9,098 | NIL | Rakesh Verma |
| TCC0707304 | TA01412268 | KASHI NATH NASKAR | 200,000 | 210,696 | NIL | - |
| TC00324031 | TA02574778 | KASHINATH DASH | 30,000 | 32,019 | NIL | Dharmendra Kumar |
| TCC0215839 | - | KASHINATH GHOSH | 20,000 | 11,502 | NIL | Rakesh Verma |
| TCC0969835 | TA02224521 | KASTHI RAY | 20,000 | 4,606 | NIL | - |
| TCC0386268 | TA00842333 | KASTURI SAHU | 200,000 | 24,368 | NIL | Rakesh Verma |
| TCC0851323 | TA01416414 | KASTURI SAHU | | 27,111 | NIL | Rakesh Verma |
| TCC0017971 | TA00971369 | KATIMAN BIBI | 160,000 | 188,160 | NIL | Dharmendra Kumar |
| TYY0007529 | TA00971371 | KATIMAN BIBI | 120,000 | 136,359 | NIL | Dharmendra Kumar |
| TLL1073625 | TA05310544 | KATIMAN BIBI | 131,325 | 136,017 | NIL | Dharmendra Kumar |
| TYY0007530 | TA00971370 | KATIMAN BIBI | 120,000 | 135,492 | NIL | Dharmendra Kumar |
| TLL1044982 | TA05310543 | KATIMON BIBI | 2,000 | 1,426 | NIL | Dharmendra Kumar |
| TLL0359905 | TA02135056 | KATIRANA KHARIA | 10,000 | 9,155 | NIL | Yogesh Kumar Gupta |
| TCC0318806 | TA02197625 | KAUHALAYA DEVI | 50,000 | 22,079 | NIL | Rakesh Verma |
| TLL0150404 | TA00789905 | KAUSHAL KISHOR SHARMA | 150,000 | 34,995 | NIL | Yogesh Kumar Gupta |
| TLL0345355 | TA05160314 | KAUSHALYA BISWAS | 20,000 | 18,438 | NIL | Yogesh Kumar Gupta |
| TCC0250628 | TA00804004 | KAUSHALYA BISWAS | 30,000 | 31,368 | NIL | Yogesh Kumar Gupta |
| TLL0327596 | TA02844318 | KAUSHALYA DEVI | 20,000 | 18,519 | NIL | Rakesh Verma |
| TMM0077774 | TB02767449 | KAUSHALYA DEVI | 20,000 | 15,133 | NIL | Yogesh Kumar Gupta |
| TCC0948295 | TA00909524 | KAUSHALYA NANDI | 10,000 | 10,513 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TLL0609095 | TA01786798 | KAUSHIK CHATTERJEE | 10,000 | 1,977 | NIL | Rakesh Verma |
| TLL0609092 | TA01786797 | KAUSHIK CHATTERJEE | | 1,977 | NIL | Rakesh Verma |
| TMM0298782 | TB00684424 | KAUSHILYA DEVI | 50,000 | 6,375 | NIL | Yogesh Kumar Gupta |
| TMM0305168 | TB00696614 | KAUSHILYA DEVI | 100,000 | 60,380 | NIL | Rakesh Verma |
| TMM0075595 | TB00457301 | KAUSHLYA DEVI | 52,000 | 5,030 | NIL | Yogesh Kumar Gupta |
| TMM0372802 | TB00184444 | KAUSHLYA DEVI | | 5,241 | NIL | Yogesh Kumar Gupta |
| TMM0303679 | TB00679655 | KAUSHLYA DEVI | | 7,262 | NIL | Yogesh Kumar Gupta |
| - | TB00852054 | KAVAL BASI DEVI | 140,000 | 70,000 | NIL | Rakesh Verma |
| TMM0320675 | TB00586467 | KAVITA DEVI | 100,000 | 59,057 | NIL | - |
| TLL0428698 | TA02450556 | KAVITA DEVI | 200,000 | 31,071 | NIL | - |
| TCC0927199 | TA02819301 | KAVITA DEVI | 100,000 | 22,964 | NIL | - |
| TLL0925864 | TA01810995 | KAVITA DEVI | 8,575 | 8,575 | NIL | Rakesh Verma |
| TLL1160309 | TA01810833 | KAVITA DEVI | 11,430 | 11,430 | NIL | Rakesh Verma |
| TCC0271983 | TA00766488 | KAVITA KUMARI | 14,028 | 14,028 | NIL | - |
| TLL0850922 | TA02981568 | KAVITA KUMARI | 30,000 | 23,864 | NIL | Dharmendra Kumar |
| TCC0565327 | TA00737671 | KELI PRADHAN | 80,000 | 21,574 | NIL | Rakesh Verma |
| TC00237303 | TA00737674 | KELI PRADHAN | | 63,906 | NIL | Rakesh Verma |
| TCC0536912 | TA02012384 | KENA BHAT | 50,000 | 12,039 | NIL | Dharmendra Kumar |
| TCC0581234 | TA02018541 | KENA MANDAL | 40,000 | 16,772 | NIL | Rakesh Verma |
| TCC0364125 | TA01537665 | KESHAB MONDAL | 40,000 | 9,753 | NIL | Rakesh Verma |
| TCC0363674 | TA05070208 | KESHAB MONDAL | 100,000 | 28,074 | NIL | Rakesh Verma |
| TLL0145369 | TA00715126 | KESHAB MONDAL | 40,000 | 40,658 | NIL | Rakesh Verma |
| TC00326883 | TA02669997 | KESHAV KUMAR YADAV | 500,000 | 116,224 | NIL | Yogesh Kumar Gupta |
| TLL1108512 | TA02299130 | KESHAW KESHARI | 30,000 | 20,591 | NIL | Dharmendra Kumar |
| TLL0949053 | TA05433511 | KESPATI NSKAR | 20,000 | 15,162 | NIL | Rakesh Verma |
| TCC0216477 | TA01243369 | KESTO SARDAR | 4,070,000 | 23,130 | NIL | Rakesh Verma |
| TCC0216478 | TA01243368 | KESTO SARDAR | | 23,130 | NIL | Rakesh Verma |
| TLL0616494 | TA01610963 | KESTO SARDAR | | 39,984 | NIL | Rakesh Verma |
| TLL0532134 | TA02194132 | KESTO SARDAR | | 40,636 | NIL | Rakesh Verma |
| TLL0699304 | TA05364647 | KESTO SARDAR | | 114,906 | NIL | Rakesh Verma |
| TCC0274380 | TA01243210 | KESTO SARDAR | | 32,492 | NIL | Rakesh Verma |
| TCC0216480 | TA01243367 | KESTO SARDAR | | 264,010 | NIL | Rakesh Verma |
| TCC0216524 | TA01243370 | KESTO SARDAR | | 264,010 | NIL | Rakesh Verma |
| TCC0216479 | TA01243366 | KESTO SARDAR | | 264,010 | NIL | Rakesh Verma |
| TMM0160006 | TB00071753 | KEVALA DEVI | 120,000 | 13,973 | NIL | Rakesh Verma |
| TMM0153526 | TB00149711 | KEVALA DEVI | | 15,230 | NIL | Rakesh Verma |
| TC00125523 | TA00420287 | KHADEJA BEGAM | 75,000 | 61,989 | NIL | Rakesh Verma |
| TLL0745675 | TA05379734 | KHADIJA BIBI | 30,000 | 8,273 | NIL | Dharmendra Kumar |
| TCC0323429 | TA00692595 | KHADIJA BIBI | | 4,771 | NIL | Dharmendra Kumar |
| TCC0036972 | TA01141379 | KHAGE RAY | 30,000 | 13,117 | NIL | Yogesh Kumar Gupta |
| TCC0030177 | TA00853440 | KHAGEN BHOWMICK | 45,000 | 49,912 | NIL | Rakesh Verma |
| TLL0475254 | TA02352491 | KHAGEN SARDAR | 4,000 | 3,557 | NIL | Rakesh Verma |
| TCC0116559 | TA00516033 | KHAGENDRA CHANDRA DAS | 20,000 | 4,894 | NIL | Rakesh Verma |
| TMM0065000 | TB00005414 | KHAGENDRA NATH GHOSH | 50,000 | 8,680 | NIL | - |
| TCC0222683 | TA05084062 | KHAGENDRA NATH JANA | 100,000 | 23,732 | NIL | Rakesh Verma |
| TLL0699416 | TA02221305 | KHAGESHWARI ROY | 4,000 | 3,359 | NIL | Yogesh Kumar Gupta |
| TLL0256533 | RE03762327 | KHAIBAR ALI | 300,000 | 277,352 | NIL | Rakesh Verma |
| TCC0785034 | TA05108865 | KHAIRUN KAHTUN | 30,000 | 21,917 | NIL | Rakesh Verma |
| TCC0375039 | TA01870699 | KHAIRUNNESA BIBI | 20,000 | 24,007 | NIL | Rakesh Verma |
| TLL0816369 | TA03161752 | KHALEK MANDAL | 10,000 | 1,807 | NIL | Rakesh Verma |
| TCC0055310 | TA00826210 | KHALEK MANDAL | 50,000 | 22,161 | NIL | Rakesh Verma |
| TLL0483301 | TA00924556 | KHALIKUN NISHA | 20,000 | 17,795 | NIL | Yogesh Kumar Gupta |
| TC00328269 | TA02167258 | KHANAI SHRI BRAHMA | 100,000 | 27,219 | NIL | - |
| TCC0805886 | TA01069736 | KHANINDRA BARMAN | 50,000 | 21,744 | NIL | - |
| TLL0363888 | TA05266385 | KHANJAN MALLIK | 80,000 | 10,576 | NIL | Dharmendra Kumar |
| TCC0628156 | TA01955324 | KHANJAN MALLIK | | 7,694 | NIL | Dharmendra Kumar |
| TC00180353 | TA00468932 | KHARA DEVI | 123,000 | 23,641 | NIL | Rakesh Verma |
| TC00180254 | TA00468393 | KHARAVA | 45,405 | 45,405 | NIL | Rakesh Verma |
| TLL0461889 | TA02701627 | KHATEJAN MOLLA | 50,000 | 10,304 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TCC0055314 | TA00082626 | KHATU BARMAN | 30,000 | 33,215 | NIL | Rakesh Verma |
| TLL0775983 | TA02139022 | KHATUNIA | 10,000 | 8,187 | NIL | Rakesh Verma |
| TLL0013490 | TA00081326 | KHAYABAR ALI | 50,000 | 11,949 | NIL | Dharmendra Kumar |
| TCC0354440 | TA05098817 | KHAYRUL KARIKAR | 110,000 | 26,106 | NIL | - |
| TCC0440916 | TA01741155 | KHIRA ADHIKARI | 50,000 | 26,219 | NIL | Yogesh Kumar Gupta |
| TLL0646435 | TA01975037 | KHIRA PATEL | 400,000 | 78,562 | NIL | Yogesh Kumar Gupta |
| TL00026237 | TA01975036 | KHIRA PATEL | 300,000 | 127,699 | NIL | Yogesh Kumar Gupta |
| TCC0755761 | TA02952269 | KHIROD MANNA | 20,000 | 5,053 | NIL | Dharmendra Kumar |
| TMM0149144 | TB00458046 | KHITENDRA NATH ROY | 14,120 | 14,120 | NIL | Rakesh Verma |
| - | TB00532603 | KHODABAKS MONDAL | 62,250 | 65,393 | NIL | Dharmendra Kumar |
| TCC0058182 | - | KHOKA RAY | 126,500 | 19,399 | NIL | Yogesh Kumar Gupta |
| TLL1045584 | - | KHOKA ROY | | 1,361 | NIL | Yogesh Kumar Gupta |
| TYY0051020 | - | KHOKA ROY | | 111,901 | NIL | Yogesh Kumar Gupta |
| TCC0094810 | TA01224019 | KHOKAN JANA | 45,000 | 36,360 | NIL | - |
| TCC0815945 | TA01781370 | KHOKAN MANNA | 14,865 | 14,865 | NIL | Rakesh Verma |
| TCC0816413 | TA01781369 | KHOKAN MANNA | 11,516 | 11,516 | NIL | Rakesh Verma |
| TYY0092801 | TA05278473 | KHOKAN PAUL | 530,000 | 530,000 | NIL | - |
| TM00020156 | TB00548948 | KHOOLA ADRARI | 257,606 | 211,859 | NIL | Rakesh Verma |
| TC00226249 | TA02347200 | KHOOSHABOO SHARMA | 10,000 | 2,439 | NIL | - |
| TLL0723958 | TA02843244 | KHUDIRAM SARDAR | 10,000 | 8,315 | NIL | Rakesh Verma |
| TCC0451025 | TA01212236 | KHUKU RINE | 50,000 | 21,066 | NIL | Rakesh Verma |
| TLL0785048 | TA05379646 | KHUKUMANI SARDAR | 20,000 | 3,675 | NIL | Dharmendra Kumar |
| TLL0124579 | TA00306160 | KHURSHID ALAM | 50,000 | 51,096 | NIL | - |
| TMM0070243 | - | KHUSBU KUMARI | 50,000 | 8,454 | NIL | Yogesh Kumar Gupta |
| TLL0882778 | TA02990683 | KHUSH PAL | 40,000 | 31,428 | NIL | Rakesh Verma |
| TC00111316 | TA01072223 | KHUSHAL RAMESH PAWDE | 30,000 | 33,801 | NIL | Yogesh Kumar Gupta |
| TMM0304200 | TB00668128 | KHUSHBOO | 56,554 | 24,213 | NIL | Rakesh Verma |
| TMM0343369 | TB00283603 | KHUSHBOO | | 22,542 | NIL | Rakesh Verma |
| TMM0251599 | TB00640248 | KHUSHI | 100,000 | 13,828 | NIL | Rakesh Verma |
| TCC0155886 | TA00146248 | KHUSHI SUTRADHAR | 110,000 | 12,597 | NIL | Rakesh Verma |
| TZZ0028949 | TA01455221 | KHUSHI SUTRADHAR | | 117,227 | NIL | Rakesh Verma |
| TMM0108613 | TB00074984 | KHUTUNIA | 10,000 | 7,356 | NIL | Rakesh Verma |
| TLL0288788 | TA03111644 | KHUTUNIYA | 8,000 | 7,455 | NIL | Rakesh Verma |
| TLL1055990 | TA02087757 | KIM GIDLA | 131,325 | 141,140 | NIL | Dharmendra Kumar |
| TCC0659578 | TA01346990 | KINKAR PROSAD SAMANTA | 10,000 | 10,701 | NIL | Dharmendra Kumar |
| - | TA01632701 | KINODI KUMAR | 500,000 | 52,034 | NIL | Dharmendra Kumar |
| TMM0040052 | TB00498560 | KIRAN | 50,000 | 9,011 | NIL | Dharmendra Kumar |
| - | TB00859172 | KIRAN | 50,000 | 5,000 | NIL | Rakesh Verma |
| TMM0266158 | TB00607440 | KIRAN | 200,000 | 26,977 | NIL | - |
| TLL0242353 | TA00468934 | KIRAN | 20,000 | 4,541 | NIL | Rakesh Verma |
| TLL0727907 | TA02226678 | KIRAN BALA MODAK | 10,000 | 1,883 | NIL | Rakesh Verma |
| TMM0168053 | TB00283655 | KIRAN CHAUHAN | 57,688 | 45,189 | NIL | Rakesh Verma |
| TLL0080212 | TA00192032 | KIRAN DEVI | 300,000 | 71,139 | NIL | - |
| - | TB00852918 | KIRAN DEVI | 50,000 | 25,151 | NIL | Yogesh Kumar Gupta |
| TLL0838499 | TA02981565 | KIRAN DEVI | 30,000 | 11,503 | NIL | Dharmendra Kumar |
| TMM0310922 | TB00687326 | KIRAN DEVI | 24,932 | 24,932 | NIL | - |
| TLL0442849 | TA02359067 | KIRAN DEVI | 200,000 | 51,785 | NIL | - |
| - | TB00355810 | KIRAN DEVI | 40,000 | 20,000 | NIL | Dharmendra Kumar |
| TCC0652873 | TA02121761 | KIRAN DEVI | 50,000 | 12,058 | NIL | Yogesh Kumar Gupta |
| TLL0641061 | TA05235955 | KIRAN DEVI | 10,000 | 8,572 | NIL | Dharmendra Kumar |
| - | TB00395055 | KIRAN DEVI | 5,000 | 1,331 | NIL | - |
| TLL0317771 | - | KIRAN DEVI | 202,000 | 1,849 | NIL | Rakesh Verma |
| TLL0224317 | TA00468954 | KIRAN DEVI | | 45,331 | NIL | Rakesh Verma |
| TC00334227 | TA02498018 | KIRAN DEVI | 40,000 | 42,735 | NIL | Rakesh Verma |
| TC00254725 | TA10989423 | KIRAN DEVI | 100,000 | 24,364 | NIL | Yogesh Kumar Gupta |
| TC00253246 | TA00988362 | KIRAN DEVI | 155,000 | 87,119 | NIL | Rakesh Verma |
| TCC0639518 | TA01302707 | KIRAN DEVI | | 33,612 | NIL | Rakesh Verma |
| TCC0246359 | TA01565620 | KIRAN JAISWAL | 16,000 | 5,975 | NIL | Rakesh Verma |
| TCC0246529 | TA01565621 | KIRAN JAISWAL | | 11,843 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TMM0334248 | TB00823015 | KIRAN KUMARI | 100,000 | 57,380 | NIL | - |
| TMM0278131 | TB00659687 | KIRAN KUMARI | 200,000 | 26,274 | NIL | - |
| TLL0523707 | TA02512391 | KIRAN PATEL | 70,000 | 20,310 | NIL | Rakesh Verma |
| TMM0226886 | TB00537521 | KIRAN SINGH | 100,000 | 67,176 | NIL | Rakesh Verma |
| TLL0392758 | TA01987466 | KIRANWALA KUMARI | 680,000 | 125,813 | NIL | - |
| TCC0787241 | TA01024664 | KIRANWALA KUMARI | | 20,677 | NIL | - |
| TCC0423585 | TA01662220 | KIRONI DAS | 15,000 | 31,992 | NIL | Rakesh Verma |
| TLL0278493 | TA00846393 | KISALAVATI | 8,622 | 6,695 | NIL | Rakesh Verma |
| TMM0316748 | TB00211303 | KISHAN LAL | 50,000 | 6,194 | NIL | - |
| TY00010190 | TA03106628 | KISHNAWATI DEVI | 449,000 | 250,402 | NIL | Rakesh Verma |
| TY00010518 | TA03106627 | KISHNAWATI DEVI | | 257,984 | NIL | Rakesh Verma |
| TLL0101516 | TA00044755 | KISHOR KR BISWAS | 250,000 | 59,210 | NIL | Rakesh Verma |
| TYY0079137 | TA00535840 | KISHORE CHANDRA MOHAPATRA | 100,000 | 50,274 | NIL | Rakesh Verma |
| TXX0005272 | TB00483431 | KISHORE CHANDRA MOHAPATRA | | 48,766 | NIL | Rakesh Verma |
| TLL0847358 | TA02604232 | KISHORI KANT | 70,000 | 12,453 | NIL | - |
| TMM0107706 | TB00457298 | KISHORI YADAV | 20,000 | 14,755 | NIL | Yogesh Kumar Gupta |
| TLL1036416 | TA01580829 | KISHORIBALA DAS | 12,875 | 13,507 | NIL | Yogesh Kumar Gupta |
| TMM0304199 | TB00668127 | KISHUN DEVI | 14,696 | 12,107 | NIL | Rakesh Verma |
| TLL0711707 | TA02421587 | KISNAVATI DEVI | 100,000 | 18,993 | NIL | Rakesh Verma |
| TMM0306210 | - | KM.SANJANA | 75,000 | 19,509 | NIL | Rakesh Verma |
| TYY0036152 | TA05316519 | KODAI PRASAD BHUJ | 240,000 | 276,033 | NIL | Dharmendra Kumar |
| TLL0045463 | TA00432086 | KOHINUR BIBI(GAZI) | 6,000 | 5,420 | NIL | Dharmendra Kumar |
| TC00089143 | TA01411565 | KOHINUR KHATUN | 18,000 | 15,638 | NIL | Rakesh Verma |
| TCC0651309 | TA00373173 | KOLESHWARI DEVI | 120,000 | 27,519 | NIL | Yogesh Kumar Gupta |
| TCC0968340 | TA05359709 | KOMAL | 60,000 | 14,232 | NIL | Yogesh Kumar Gupta |
| TCC0551692 | TA01647929 | KOMAL ROY | 145,000 | 24,766 | NIL | - |
| TCC0551693 | TA01647930 | KOMAL ROY | | 35,840 | NIL | - |
| TLL0615441 | TA01027606 | KOMAL SINGH | 100,000 | 19,773 | NIL | - |
| TC00314492 | TA02220089 | KONICA G MOMIN | 75,000 | 80,211 | NIL | - |
| TLL0337354 | TA01568781 | KONIKA SARDAR | 50,000 | 10,647 | NIL | Dharmendra Kumar |
| TMM0149997 | TB00121430 | KOSHALYA DEVI | 100,000 | 7,666 | NIL | Rakesh Verma |
| TMM0227786 | TB00014362 | KOSHALYA DEVI | | 7,147 | NIL | Rakesh Verma |
| TYY0016977 | TA03132849 | KOUSHIK KOLAY | 200,000 | 118,564 | NIL | Rakesh Verma |
| TCC0592566 | TA01373164 | KOUSHIK KOLAY | | 11,769 | NIL | Rakesh Verma |
| TCC0592565 | TA01373163 | KOUSHIK KOLAY | | 11,769 | NIL | Rakesh Verma |
| TMM0195594 | TB00092233 | KRIPA SHANKAR YADAV | 100,000 | 68,032 | NIL | Rakesh Verma |
| TCC0082967 | TA01124108 | KRISH KUMAR | 1,000,000 | 274,064 | NIL | Yogesh Kumar Gupta |
| TXX0002621 | TB00138534 | KRISHANRANJAN PRATAP SINGH | 400,000 | 412,011 | NIL | Dharmendra Kumar |
| TC00224233 | TA01335429 | KRISHN KANT MAURYA | 100,000 | 43,684 | NIL | - |
| TMM0215403 | TB00041070 | KRISHNA BERA | 8,000 | 5,364 | NIL | Rakesh Verma |
| TCC0407891 | TA01409586 | KRISHNA BOSE | 100,000 | 28,550 | NIL | Rakesh Verma |
| TC00192241 | TA01409587 | KRISHNA BOSE | 450,000 | 126,595 | NIL | Rakesh Verma |
| TCC0561675 | TA01436470 | KRISHNA CH DAS | 8,811 | 8,811 | NIL | Rakesh Verma |
| TLL0256413 | RE03368760 | KRISHNA CHANDRA ADHIKARY | 475,750 | 18,578 | NIL | - |
| TCC0379748 | TA01231779 | KRISHNA CHANDRA ADHIKARY | | 33,577 | NIL | - |
| TLL1047838 | TA01584688 | KRISHNA CHANDRA ADHIKARY | | 26,930 | NIL | - |
| TCC0379774 | TA01231778 | KRISHNA CHANDRA ADHIKARY | | 39,546 | NIL | - |
| TCC0379773 | TA01231777 | KRISHNA CHANDRA ADHIKARY | | 38,733 | NIL | - |
| TCC0379747 | TA01231776 | KRISHNA CHANDRA ADHIKARY | | 44,894 | NIL | - |
| TCC0379745 | TA01231775 | KRISHNA CHANDRA ADHIKARY | | 44,894 | NIL | - |
| TCC0379746 | TA01231774 | KRISHNA CHANDRA ADHIKARY | | 44,322 | NIL | - |
| TC00234792 | TA01436469 | KRISHNA CHANDRA DAS | 45,000 | 19,606 | NIL | Rakesh Verma |
| TLL0905340 | TA02726394 | KRISHNA CHATTERJEE | 520,000 | 116,594 | NIL | Rakesh Verma |
| TCC0073414 | TA01266650 | KRISHNA CHATTERJEE | | 111,037 | NIL | Rakesh Verma |
| TCC0073413 | TA01266649 | KRISHNA CHATTERJEE | | 100,021 | NIL | Rakesh Verma |
| TYY0058451 | TA05152913 | KRISHNA CHATTERJEE | | 32,729 | NIL | Rakesh Verma |
| TLL0609094 | TA01786799 | KRISHNA CHATTERJEE | 10,000 | 1,977 | NIL | Rakesh Verma |
| TLL0331565 | TA01436486 | KRISHNA DAS | 20,000 | 18,438 | NIL | Rakesh Verma |
| TLL0333981 | TA03079252 | KRISHNA DAS ADHIKARI | 60,000 | 36,875 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0387655 | TA03036179 | KRISHNA DAS ADHIKARI | [illegible] | 18,154 | NIL | Rakesh Verma |
| TC00276445 | TA02264225 | KRISHNA DEBNATH | 100,000 | 116,373 | NIL | Yogesh Kumar Gupta |
| TLL0685063 | TA02789077 | KRISHNA DEVI | 30,000 | 12,453 | NIL | Yogesh Kumar Gupta |
| TLL0047896 | TA00171726 | KRISHNA GHOSH | 20,513 | 20,513 | NIL | - |
| TYY0042667 | TA01955684 | KRISHNA GUPTA | 251,150 | 121,428 | NIL | - |
| TC00161974 | TA01336933 | KRISHNA GUPTA | | 7,141 | NIL | - |
| TC00161975 | TA01336935 | KRISHNA GUPTA | | 23,836 | NIL | - |
| TC00161973 | TA01336934 | KRISHNA GUPTA | | 54,052 | NIL | - |
| TLL0438180 | TA01955685 | KRISHNA GUPTA | | 6,209 | NIL | - |
| TLL0024020 | TA00030800 | KRISHNA GUPTA | | 51,447 | NIL | - |
| TMM0169839 | TB00521143 | KRISHNA GUPTA | 128,750 | 132,277 | NIL | - |
| - | TB00852738 | KRISHNA GUPTA | 150,000 | 15,000 | NIL | Yogesh Kumar Gupta |
| TCC0630365 | TA01566772 | KRISHNA KANTA MUKHERJEE | 100,000 | 27,955 | NIL | - |
| TCC0274424 | TA05084615 | KRISHNA KANTA SAMANTA | 15,000 | 14,807 | NIL | Rakesh Verma |
| TCC0209340 | TA01373158 | KRISHNA KOLAY | 150,000 | 21,618 | NIL | Rakesh Verma |
| TCC0209339 | TA01373159 | KRISHNA KOLAY | | 35,372 | NIL | Rakesh Verma |
| TYY0016978 | TA03132850 | KRISHNA KOLAY | | 118,564 | NIL | Rakesh Verma |
| TLL0769351 | TA02957328 | KRISHNA KOLAY | 310,000 | 16,494 | NIL | Rakesh Verma |
| TYY0004278 | RE03853812 | KRISHNA KOLAY | | 133,410 | NIL | Rakesh Verma |
| TC00140793 | TA01713705 | KRISHNA KOLAY | | 106,488 | NIL | Rakesh Verma |
| TCC0204134 | TA01713717 | KRISHNA KOLAY | | 98,113 | NIL | Rakesh Verma |
| TLL0911545 | TA02891784 | KRISHNA KUMAR SINGH | 1,731 | 1,731 | NIL | - |
| TCC0080008 | TA01293903 | KRISHNA NASKAR | 150,000 | 111,469 | NIL | Rakesh Verma |
| TLL1023039 | TA05042530 | KRISHNA PADA CHAKABORTY | 257,500 | 270,932 | NIL | Dharmendra Kumar |
| TLL0947010 | TA05116520 | KRISHNA PADA DAS | 40,000 | 1,680 | NIL | Rakesh Verma |
| TCC0421820 | TA00272473 | KRISHNA PADA DAS | | 7,851 | NIL | Rakesh Verma |
| TLL0974654 | TA05346758 | KRISHNA PADA DUTTA | 20,000 | 1,650 | NIL | Dharmendra Kumar |
| TLL0951948 | TA05242950 | KRISHNA PADA DUTTA | | 1,680 | NIL | Dharmendra Kumar |
| TC00066941 | TA01255462 | KRISHNA PADA MAJI | 370,000 | 24,360 | NIL | - |
| TC00066246 | TA01255464 | KRISHNA PADA MAJI | | 25,375 | NIL | - |
| TLL0964576 | TA03091325 | KRISHNA PADA MAJI | | 3,323 | NIL | - |
| TLL0028261 | TA00121898 | KRISHNA PADA MAJI | | 23,810 | NIL | - |
| TCC0059071 | TA01255461 | KRISHNA PADA MAJI | | 21,533 | NIL | - |
| TC00004538 | TA00897829 | KRISHNA PADA SAMANTA | 200,000 | 52,145 | NIL | Rakesh Verma |
| TMM0114809 | TB00032667 | KRISHNA PAL | 102,275 | 102,275 | NIL | - |
| TCC0534032 | TA02032419 | KRISHNA PARAMANIC | 10,000 | 4,312 | NIL | Rakesh Verma |
| TLL0223079 | RE03911790 | KRISHNA PATRA | 100,000 | 227,133 | NIL | Yogesh Kumar Gupta |
| TCC0887826 | TA01589334 | KRISHNA PRATIHAR | 6,000 | 6,516 | NIL | Yogesh Kumar Gupta |
| TY00015148 | TA05344538 | KRISHNA RANJAN PRATAP SINGH | 200,000 | 213,501 | NIL | Dharmendra Kumar |
| TYY0067276 | TA03104955 | KRISHNA RAY | 60,000 | 64,498 | NIL | - |
| TLL0183517 | TA00806277 | KRISHNA SAMANTA | 45,000 | 52,604 | NIL | Rakesh Verma |
| TCC0807221 | TA01606031 | KRISHNA SHAW | 100,000 | 109,775 | NIL | Dharmendra Kumar |
| TLL0906763 | TA03037149 | KRISHNA YADAV | 60,000 | 46,756 | NIL | Rakesh Verma |
| TLL0205224 | TA00393217 | KRISHNABATI HALDER | 150,000 | 34,221 | NIL | - |
| TCC0549611 | TA00793188 | KRISHNADHAN DEBNATH | 100,000 | 41,970 | NIL | Rakesh Verma |
| TCC0634642 | TA01566771 | KRISHNAKANTA MUKHARJEE | 100,000 | 23,275 | NIL | Rakesh Verma |
| TCC0197527 | TA00283850 | KRISHNENDU PAUL | 25,200 | 2,158 | NIL | - |
| TCC0197526 | TA00283849 | KRISHNENDU PAUL | 2,000 | 1,997 | NIL | - |
| TCC0937571 | TA00333085 | KRUSHNA CHANDA MAHAPATRA | 20,000 | 8,386 | NIL | - |
| TC00353563 | TA00333082 | KRUSHNA CHANDA MAHAPATRA | 250,000 | 60,829 | NIL | - |
| TCC0863771 | TA01285735 | KRUSHNA CHARCHI | 140,000 | 25,431 | NIL | Rakesh Verma |
| TC00324425 | TA01285734 | KRUSHNA CHARCHI | | 46,453 | NIL | Rakesh Verma |
| TC00040295 | TA00946082 | KSHAMA CHAKRABORTY | 100,000 | 27,851 | NIL | - |
| TCC0036784 | TA00946084 | KSHAMA CHAKRABORTY | | 27,851 | NIL | - |
| TLL0880544 | TA05479321 | KSHETRA NATH LOHAR | 15,000 | 5,701 | NIL | Rakesh Verma |
| TL00010581 | TA00692641 | KSHITISH CH MANDAL | 130,000 | 40,447 | NIL | - |
| TLL0337342 | TA01752060 | KSHITISH CH MANDAL | | 27,543 | NIL | - |
| TLL0385338 | TA02030093 | KSHITISH CH MANDAL | | 9,074 | NIL | - |
| TLL0385339 | TA01902768 | KSHITISH CH MANDAL | | 9,074 | NIL | - |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0603126 | TA01491547 | KSHITISH CH MANDAL | [illegible] | 2,404 | NIL | - |
| TCC0423990 | TA01491549 | KSHITISH CH MANDAL | | 2,404 | NIL | - |
| TLL0293291 | TA01621308 | KSHITISH CH MANDAL | | 2,162 | NIL | - |
| TLL0293290 | TA01718711 | KSHITISH CH MANDAL | | 2,162 | NIL | - |
| TYY0064876 | TA01491543 | KSHITISH CH MANDAL | 697,250 | 31,407 | NIL | - |
| TYY0064878 | TA01767980 | KSHITISH CH MANDAL | | 51,797 | NIL | - |
| TYY0064879 | TA02030081 | KSHITISH CH MANDAL | | 154,373 | NIL | - |
| TYY0064877 | TA01491514 | KSHITISH CH MANDAL | | 51,984 | NIL | - |
| TL00009475 | TA00417717 | KSHITISH CH MANDAL | | 40,631 | NIL | - |
| TYY0064880 | TA02030087 | KSHITISH CH MANDAL | | 202,455 | NIL | - |
| TLL1058269 | TA02030284 | KSHITISH CH MANDAL | | 67,239 | NIL | - |
| TLL1088113 | TA01569468 | KSHITISH CH MANDAL | | 13,267 | NIL | - |
| TLL0004513 | TA00019073 | KSHITISH CHANDRA MANDAL | | 103,332 | NIL | - |
| TCC0694356 | TA00947245 | KSHITISH CHANDRA SINGHA | 200,000 | 56,645 | NIL | Dharmendra Kumar |
| TXX0000981 | TB00025310 | KSHUDI RAM SASMAL | 100,000 | 106,729 | NIL | Rakesh Verma |
| - | TA00323732 | KSHUDIRAM JANA | 11,299 | 11,299 | NIL | Rakesh Verma |
| TCC0455575 | TA00920967 | KUDDUS ALI | 120,000 | 11,805 | NIL | Rakesh Verma |
| TCC0454068 | TA00920968 | KUDDUS ALI | | 14,645 | NIL | Rakesh Verma |
| TCC0454069 | TA00920969 | KUDDUS ALI | | 2,495 | NIL | Rakesh Verma |
| TLL0335778 | TA02247547 | KUM KUM DEVI | 21,471 | 21,471 | NIL | Rakesh Verma |
| TCC0476206 | TA00947492 | KUMAR MANDAL | 10,000 | 11,111 | NIL | Yogesh Kumar Gupta |
| TLL0787080 | TA02150206 | KUMAR MANIK NARAYAN | 22,000 | 16,468 | NIL | Rakesh Verma |
| TLL0873783 | TA02278532 | KUMAR MANIK NARAYAN | | 1,577 | NIL | Rakesh Verma |
| TC00235388 | TA01439009 | KUMAR MANIK NARAYAN | 60,000 | 44,226 | NIL | Rakesh Verma |
| TC00235389 | TA01439010 | KUMAR MANIK NARAYAN | | 22,582 | NIL | Rakesh Verma |
| TCC0561917 | TA01439006 | KUMAR MANIK NARAYAN | 22,875 | 11,690 | NIL | Rakesh Verma |
| TLL0749031 | TA02226026 | KUMAR MANIK NARAYAN | | 14,816 | NIL | Rakesh Verma |
| TCC0563882 | TA01439008 | KUMAR MANIK NARAYAN | 30,000 | 21,653 | NIL | Rakesh Verma |
| TLL0030373 | TA00581243 | KUMAR MANIK NARAYAN | | 10,256 | NIL | Rakesh Verma |
| TLL0958878 | TA02150895 | KUMAR MANIK NARAYAN | 110,000 | 7,564 | NIL | Rakesh Verma |
| TC00235190 | TA01439091 | KUMAR MANIK NARAYAN | | 42,854 | NIL | Rakesh Verma |
| TLL0796960 | TA02150207 | KUMAR MANIK NARAYAN | 20,812 | 21,936 | NIL | Rakesh Verma |
| TLL0330486 | TA02124317 | KUMAR MANIK NARAYAN | | 1,661 | NIL | Rakesh Verma |
| TXX0001973 | TB00417588 | KUMAR MANIK NARAYAN | 60,000 | 52,838 | NIL | Rakesh Verma |
| TY00009595 | TA02579222 | KUMAR RAKESH | 105,000 | 118,233 | NIL | Dharmendra Kumar |
| TMM0063058 | TB00110626 | KUMAR RAM KRISHNA | 800,000 | 51,937 | NIL | - |
| TLL0942284 | TA02460442 | KUMAR RAM KRISHNA | | 33,882 | NIL | - |
| TC00081145 | TA01363066 | KUMAR SOUMEN SAHOO | 100,000 | 24,753 | NIL | Rakesh Verma |
| TLL0424429 | TA02052842 | KUMARESH NAIYA | 3,592 | 3,592 | NIL | - |
| TC00029152 | TA00393647 | KUMARESH NAIYA | 13,095 | 13,095 | NIL | - |
| TCC0465866 | TA01927765 | KUMARESH NAIYA | 4,224 | 4,224 | NIL | - |
| TLL0574265 | TA02843609 | KUMARESH NAIYA | 15,262 | 15,262 | NIL | - |
| TC00239205 | TS02399305 | KUMARI BEBI | 30,000 | 26,839 | NIL | - |
| TC00325331 | TA02306656 | KUMARI DEVI | 48,000 | 50,188 | NIL | Rakesh Verma |
| TMM0339261 | TB00825699 | KUMARI DURGA | 10,000 | 1,163 | NIL | Rakesh Verma |
| TM00014482 | TB00671948 | KUMARI RINKI | 1,000,000 | 133,615 | NIL | Rakesh Verma |
| TLL0557493 | TA02443812 | KUMARI SAROJ | 15,000 | 6,513 | NIL | - |
| TC00173099 | TA01003659 | KUMARI USHA | 300,000 | 79,566 | NIL | Yogesh Kumar Gupta |
| TMM0302771 | TB00660400 | KUMKUM | 300,000 | 60,687 | NIL | Rakesh Verma |
| TMM0302772 | TB00660401 | KUMKUM | | 25,428 | NIL | Rakesh Verma |
| TMM0336897 | TB00820094 | KUMKUM DEVI | 200,000 | 23,407 | NIL | Yogesh Kumar Gupta |
| TLL0833560 | TA01585765 | KUNAL KUMAR SHUKLA | 50,000 | 9,202 | NIL | Yogesh Kumar Gupta |
| TLL0665520 | TA02730510 | KUNJ BIHARI SWAW | 50,000 | 42,574 | NIL | Yogesh Kumar Gupta |
| TLL0719981 | TA02793068 | KUNJUKANTA RAY | 210,000 | 50,080 | NIL | Rakesh Verma |
| TMM0019601 | TB00294058 | KUNJUKANTA RAY | | 28,366 | NIL | Rakesh Verma |
| TCC0206804 | TA01713706 | KUNTAL KOLAY | 229,375 | 24,826 | NIL | Rakesh Verma |
| TYY0016979 | TA03132848 | KUNTAL KOLAY | | 118,564 | NIL | Rakesh Verma |
| TCC0202113 | TA01713707 | KUNTAL KOLAY | | 48,856 | NIL | Rakesh Verma |
| TMM0201516 | TB00546438 | KUNTAL KOLAY | | 65,080 | NIL | Rakesh Verma |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0297690 | TA02848750 | KUNTI DEVI | 50,000 | 46,534 | NIL | - |
| TMM0323829 | TB00806000 | KUNTI DEVI | 20,000 | 11,715 | NIL | Rakesh Verma |
| TMM0003780 | TB00494270 | KUNTI DEVI | 100,000 | 20,487 | NIL | Rakesh Verma |
| TLL0027855 | TA00188013 | KUNTIBALA MONDAL | 20,000 | 4,772 | NIL | Dharmendra Kumar |
| TLL0931413 | TA02831148 | KURAISHA | 22,000 | 17,075 | NIL | Rakesh Verma |
| TCC0342299 | TA01031036 | KUSH SARKAR | 80,000 | 12,770 | NIL | Rakesh Verma |
| TCC0342300 | TA01031034 | KUSH SARKAR | | 13,661 | NIL | Rakesh Verma |
| TLL1084728 | TA02648273 | KUSHALTA | 57,481 | 45,493 | NIL | Rakesh Verma |
| TC00197072 | TA02244027 | KUSHANG SHERPA | 1,000,000 | 256,715 | NIL | Yogesh Kumar Gupta |
| TC00109369 | - | KUSHMAWATI DEVI | 98,750 | 51,103 | NIL | Rakesh Verma |
| TM00015366 | TB00572538 | KUSHMAWATI DEVI | 140,000 | 122,920 | NIL | Rakesh Verma |
| TLL0924833 | TA02981243 | KUSHUM DEVI | 100,000 | 17,170 | NIL | Yogesh Kumar Gupta |
| TMM0117703 | TB00160017 | KUSHUM DEVI | 30,000 | 21,799 | NIL | - |
| TM00016947 | TB00804768 | KUSUM | 400,000 | 237,729 | NIL | - |
| TMM0228230 | TB00637769 | KUSUM DEVI | 15,000 | 7,158 | NIL | Rakesh Verma |
| TY00015702 | TA02591970 | KUSUM DEVI | 200,000 | 211,047 | NIL | Rakesh Verma |
| TMM0076568 | TB00442784 | KUSUM DEVI | 50,000 | 38,254 | NIL | Rakesh Verma |
| TC00327201 | TA02492897 | KUSUM DEVI | 40,000 | 42,297 | NIL | - |
| TCC0789827 | TA01931759 | KUSUM DEVI | 50,000 | 11,903 | NIL | - |
| TMM0206252 | TB00584632 | KUSUM DEVI | 200,000 | 29,087 | NIL | - |
| TLL0195026 | TA00708050 | KUSUM JAISWAL | 20,000 | 4,579 | NIL | Yogesh Kumar Gupta |
| TMM0348831 | TB00601228 | KUSUM MAURYA | 200,000 | 23,141 | NIL | Rakesh Verma |
| TLL1021226 | TA02258159 | KUSUM SARDAR | 100,000 | 14,407 | NIL | Yogesh Kumar Gupta |
| TC00023124 | TA00120805 | KUTUBUDDIN MONDAL | 40,000 | 43,156 | NIL | Rakesh Verma |
| TCC0755926 | TA02952262 | LAB KUMAR DAS | 100,000 | 23,099 | NIL | Dharmendra Kumar |
| TC00165876 | TA01031043 | LAB SARKAR | 60,000 | 8,578 | NIL | Rakesh Verma |
| TC00166217 | TA01031042 | LAB SARKAR | | 7,533 | NIL | Rakesh Verma |
| TCC0342301 | TA00542652 | LAB SARKAR | 50,000 | 13,661 | NIL | Rakesh Verma |
| TMM0167345 | TB00065222 | LABANYA LATIKA GHOSH | 20,000 | 3,033 | NIL | Dharmendra Kumar |
| TLL0858144 | TA02763664 | LACHI DEVI | 50,000 | 8,891 | NIL | Rakesh Verma |
| TMM0367486 | - | LACHIRAM CHAUHAN | 30,000 | 10,945 | NIL | - |
| TLL0438008 | TA05390042 | LADLI BEGAM | 20,000 | 89,997 | NIL | Yogesh Kumar Gupta |
| TLL0932919 | TA05284186 | LADLI BEGAM | | 15,360 | NIL | Yogesh Kumar Gupta |
| TLL1084363 | - | LADLI KHATOON | 57,937 | 59,880 | NIL | Yogesh Kumar Gupta |
| TLL0022394 | TA00026423 | LADUKISHOR BADATIYA | 20,000 | 20,605 | NIL | Rakesh Verma |
| TC00201295 | TA00172721 | LAILA KHATUN | 80,000 | 12,704 | NIL | Rakesh Verma |
| TLL0236725 | TA01641720 | LAJIFA BIBI | 100,000 | 22,601 | NIL | Dharmendra Kumar |
| TLL0141786 | - | LAKESWARI DEVI | 50,000 | 11,713 | NIL | Rakesh Verma |
| TLL0757824 | TA02745069 | LAKHENDRA | 10,000 | 8,268 | NIL | - |
| TCC0161242 | TA00516335 | LAKHIKANTA ROY | 10,000 | 2,342 | NIL | Rakesh Verma |
| TCC0322992 | TA01457390 | LAKHINDRA SARDAR | 24,000 | 20,154 | NIL | Dharmendra Kumar |
| TLL0959925 | TA05489276 | LAKHSMAN SARKAR | 20,000 | 15,090 | NIL | Rakesh Verma |
| TLL0277474 | TA01335626 | LAKKHI DEVI | 40,000 | 39,615 | NIL | Dharmendra Kumar |
| TCC0824182 | TA01497954 | LAKKHI RANI DAS | 10,000 | 2,412 | NIL | Rakesh Verma |
| TLL0796162 | TA03062483 | LAKSHAMAN BAITHA | 100,000 | 18,273 | NIL | Rakesh Verma |
| TCC0278551 | TA00992605 | LAKSHAN SHASMAL | 100,000 | 27,121 | NIL | - |
| TLL0587249 | TA02082828 | LAKSHI BISWAS | 14,000 | 12,188 | NIL | Rakesh Verma |
| TCC0161055 | TA00516337 | LAKSHI KANTA ROY | 10,000 | 2,743 | NIL | Rakesh Verma |
| TLL0659889 | TA02884400 | LAKSHI KANTA ROY | 10,000 | 1,941 | NIL | - |
| TCC0887369 | TA01622044 | LAKSHI TUDU | 100,000 | 28,147 | NIL | Rakesh Verma |
| TC00079125 | TA01428462 | LAKSHIRANI ADHIKARI | 40,446 | 40,446 | NIL | - |
| TLL0546298 | TA05327820 | LAKSHMAN | 10,000 | 2,009 | NIL | Yogesh Kumar Gupta |
| TCC0068499 | TA01191193 | LAKSHMAN DAS | 520,000 | 64,745 | NIL | - |
| TLL0848663 | TA05375170 | LAKSHMAN DAS | | 39,912 | NIL | - |
| TLL0844629 | TA02726357 | LAKSHMAN DAS | | 39,798 | NIL | - |
| TLL0890602 | TA02712188 | LAKSHMAN DAS | | 15,654 | NIL | - |
| TCC0068235 | TA01191172 | LAKSHMAN DAS | 200,000 | 43,454 | NIL | - |
| TCC0068236 | TA00374582 | LAKSHMAN DAS | | 43,454 | NIL | - |
| TLL0575870 | TA01892873 | LAKSHMAN PAL | 50,000 | 10,008 | NIL | - |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TC00251729 | TA02597883 | LAKSHMEE | 100,000 | 23,213 | NIL | Rakesh Verma |
| TLL1013097 | TA02984042 | LAKSHMI | 10,100 | 10,100 | NIL | Yogesh Kumar Gupta |
| TMM0254920 | TB00028299 | LAKSHMI | 50,000 | 32,275 | NIL | - |
| TC00080212 | TA00802850 | LAKSHMI BALA BHUNIA | 200,000 | 28,700 | NIL | Rakesh Verma |
| TLL1000006 | TA02687417 | LAKSHMI DAS | 100,000 | 16,248 | NIL | Yogesh Kumar Gupta |
| TLL0193707 | TA01060654 | LAKSHMI DEVI | 100,658 | 100,658 | NIL | - |
| TLL0193708 | TA01060653 | LAKSHMI DEVI | 100,658 | 100,658 | NIL | - |
| TLL0193711 | TA01060652 | LAKSHMI DEVI | 100,658 | 100,658 | NIL | - |
| TCC0973646 | TB00595260 | LAKSHMI DEVI | 80,245 | 80,245 | NIL | - |
| TLL0840158 | TA02794234 | LAKSHMI DEVI | 50,000 | 8,962 | NIL | Yogesh Kumar Gupta |
| TCC0678816 | TA01444990 | LAKSHMI KANTA NASKAR | 20,000 | 22,972 | NIL | Rakesh Verma |
| TCC0458504 | TA01725887 | LAKSHMI KANTA SAUTYA | 15,000 | 16,312 | NIL | Rakesh Verma |
| TMM0019726 | TB00025222 | LAKSHMI MAITI | 10,000 | 1,891 | NIL | Rakesh Verma |
| TCC0005712 | TA01139531 | LAKSHMI MANA | 60,000 | 65,484 | NIL | Rakesh Verma |
| TCC0231988 | TA00979519 | LAKSHMI MONDAL | 20,000 | 5,456 | NIL | Rakesh Verma |
| TC00101360 | TA01557499 | LAKSHMI RANI BOR | 100,000 | 23,219 | NIL | Rakesh Verma |
| TLL0039121 | TA00016336 | LAKSHMI RAY | 50,000 | 51,381 | NIL | Rakesh Verma |
| TCC0276528 | TA01504816 | LAKSHMI SAMUI | 30,000 | 33,018 | NIL | Rakesh Verma |
| TLL0310520 | TA02698458 | LAKSHMIBANI SAHOO | 50,000 | 10,761 | NIL | Rakesh Verma |
| TLL0313360 | TA05259542 | LAKSHMIKANTA HAZRA | 100,000 | 22,291 | NIL | Rakesh Verma |
| TLL0719726 | TA03007641 | LAKSHMINA DEVI | 100,000 | 18,889 | NIL | - |
| TM00001294 | TB00442689 | LAKSHMINA YADAV | 200,000 | 163,120 | NIL | Rakesh Verma |
| TLL0471530 | TA00677230 | LAL BABU RAY | 180,000 | 37,022 | NIL | Yogesh Kumar Gupta |
| TCC0559218 | TA05322200 | LAL BABU SHARMA | 200,000 | 46,269 | NIL | Dharmendra Kumar |
| TLL0756354 | TA02964149 | LAL BACHAN KUSHWAHA | 38,000 | 33,082 | NIL | Rakesh Verma |
| TLL0280008 | TA00622453 | LAL BAHADUR MAURYA | 40,000 | 39,492 | NIL | Dharmendra Kumar |
| TLL0394664 | TA00557277 | LAL BAHADUR MAURYA | 40,000 | 36,285 | NIL | Dharmendra Kumar |
| TLL0617027 | TA03017438 | LAL BAHADUR MAURYA | 130,000 | 112,564 | NIL | Dharmendra Kumar |
| TMM0251799 | TB00601652 | LAL BAHADUR MAURYA | 74,000 | 47,661 | NIL | Dharmendra Kumar |
| TMM0267925 | TB00415559 | LAL BIHARI SINGH | 60,000 | 37,953 | NIL | Dharmendra Kumar |
| TLL0619462 | TA03017953 | LAL CHANDRA YADAV | 200,000 | 39,420 | NIL | - |
| TM00011962 | TB00562133 | LAL DEI DEVI | 400,000 | 133,210 | NIL | - |
| TM00011958 | TB00172184 | LAL DEI DEVI | | 133,210 | NIL | - |
| TLL0926137 | TA01984049 | LAL KUMAR RAY | 40,000 | 30,817 | NIL | Rakesh Verma |
| TLL1057872 | TA02526980 | LAL MOHAN NASKAR | 81,500 | 26,851 | NIL | Rakesh Verma |
| TLL1075423 | TA00518551 | LAL MOHAN NASKAR | | 26,693 | NIL | Rakesh Verma |
| TLL0075413 | TA00113885 | LAL MOHAN NASKAR | | 30,796 | NIL | Rakesh Verma |
| TMM0125337 | TB00151554 | LAL MUNI DEVI | 121,083 | 36,056 | NIL | Rakesh Verma |
| TMM0253356 | TB00553846 | LAL MUNI DEVI | | 20,579 | NIL | Rakesh Verma |
| TMM0366764 | TB00840729 | LAL MUNI DEVI | | 10,755 | NIL | Rakesh Verma |
| TYY0022938 | RE02782879 | LALAN JEE SINGH | 200,000 | 233,797 | NIL | Dharmendra Kumar |
| - | TA00838352 | LALAN PRASAD GUPTA | 10,057 | 10,057 | NIL | Yogesh Kumar Gupta |
| TLL0889906 | TA01878875 | LALAN SAH | 20,000 | 15,654 | NIL | - |
| TM00015891 | TB00680964 | LALASA | 200,000 | 121,066 | NIL | Rakesh Verma |
| TLL0625315 | TA03023348 | LALCHAN ALI SHIEKH | 100,000 | 19,687 | NIL | Rakesh Verma |
| TLL0928496 | TA02278519 | LALCHAND BARMAN | 13,676 | 13,676 | NIL | Rakesh Verma |
| TMM0140994 | TB00386446 | LALCHAND RAM | 80,000 | 56,748 | NIL | Rakesh Verma |
| TLL0877919 | TA03094581 | LALDHAR PATEL | 80,000 | 65,871 | NIL | Rakesh Verma |
| TLL1031466 | TA01723819 | LALIT GAIN | 6,000 | 4,317 | NIL | Yogesh Kumar Gupta |
| TLL0980676 | TA02691967 | LALIT MOHAN ROY | 400,000 | 298,195 | NIL | Yogesh Kumar Gupta |
| TCC0055510 | TA01156301 | LALITA BISWAS | 8,709 | 8,709 | NIL | Rakesh Verma |
| TCC0055509 | TA01156302 | LALITA BISWAS | 11,612 | 11,612 | NIL | Rakesh Verma |
| TMM0346662 | TB00845201 | LALITA DEVI | 160,000 | 11,122 | NIL | Yogesh Kumar Gupta |
| TLL0684843 | TA03012611 | LALITA DEVI | | 23,008 | NIL | Yogesh Kumar Gupta |
| TCC0849407 | TA02872123 | LALITA DEVI | | 2,507 | NIL | Yogesh Kumar Gupta |
| TCC0849301 | TA02872122 | LALITA DEVI | | 4,193 | NIL | Yogesh Kumar Gupta |
| TMM0185298 | TB00513641 | LALITA DEVI | 110,000 | 76,198 | NIL | Rakesh Verma |
| TLL0161577 | TA01015233 | LALITA DEVI | 230,000 | 6,945 | NIL | Rakesh Verma |
| TLL0251777 | TA01015236 | LALITA DEVI | | 44,854 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TLL0538993 | TA00259512 | LALITA DEVI | 120,000 | 24,161 | NIL | Rakesh Verma |
| TMM0183273 | TB00232276 | LALITA DEVI | 200,000 | 29,737 | NIL | Yogesh Kumar Gupta |
| TYY0084095 | TA02458013 | LALITA JANA | 470,375 | 200,570 | NIL | Rakesh Verma |
| TMM0208105 | TB00519994 | LALITA JANA | | 272,390 | NIL | Rakesh Verma |
| TLL0180490 | - | LALITA RAM | 100,000 | 20,460 | NIL | Rakesh Verma |
| TC00061835 | TA01156388 | LALITA ROY BARMAN | 12,139 | 12,139 | NIL | Rakesh Verma |
| TC00031698 | TA01277579 | LALITA SARDAR | 100,000 | 23,300 | NIL | Rakesh Verma |
| TC00214413 | TA01188099 | LALIYA DEVI | 100,000 | 48,367 | NIL | Yogesh Kumar Gupta |
| TMM0370806 | TB00840398 | LALLAN CHAUHAN | 138,559 | 62,977 | NIL | Rakesh Verma |
| TMM0372112 | TB00225010 | LALLAN CHAUHAN | | 51,788 | NIL | Rakesh Verma |
| TMM0025057 | TB00265708 | LALLI | 40,000 | 32,977 | NIL | Yogesh Kumar Gupta |
| TLL0099289 | TA00459758 | LALMANI DEVI | 80,000 | 81,981 | NIL | - |
| TLL0826589 | TA02089477 | LALMANI DEVI | 50,000 | 8,969 | NIL | Yogesh Kumar Gupta |
| TC00338458 | TA01828415 | LALMANI RAY | 30,000 | 32,827 | NIL | - |
| TC00338459 | TA01828414 | LALMANI RAY | 30,000 | 32,827 | NIL | - |
| TMM0007135 | TB00475080 | LALMATI DEVI | 20,000 | 17,450 | NIL | Rakesh Verma |
| TLL0610393 | TA02840337 | LALMATI DEVI | 50,000 | 9,914 | NIL | - |
| TLL0718683 | TA05299980 | LALMATI KUWAR | 20,000 | 3,793 | NIL | - |
| TYY0075431 | TA05373550 | LALMONI DEBI | 30,000 | 30,861 | NIL | Rakesh Verma |
| TLL0760592 | TA03019283 | LALMUNI DEVI | 350,000 | 16,483 | NIL | Rakesh Verma |
| TLL0617350 | TA03069047 | LALMUNI DEVI | | 29,706 | NIL | Rakesh Verma |
| TC00289352 | TA00222282 | LALMUNI DEVI | | 196,294 | NIL | Rakesh Verma |
| TC00288878 | TA00724646 | LALMUNI DEVI | | 23,900 | NIL | Yogesh Kumar Gupta |
| TC00288877 | TA00724652 | LALMUNI DEVI | | 23,837 | NIL | Yogesh Kumar Gupta |
| TCC0742334 | TA00724651 | LALMUNI DEVI | | 22,471 | NIL | Yogesh Kumar Gupta |
| TMM0367266 | TB00579048 | LALMUNI DEVI | | 11,480 | NIL | Yogesh Kumar Gupta |
| TMM0367265 | TB00579047 | LALMUNI DEVI | | 10,332 | NIL | Yogesh Kumar Gupta |
| TC00248192 | TA02501971 | LALMUNNI DEVI | 200,000 | 51,989 | NIL | Rakesh Verma |
| TCC0129365 | TA00791428 | LALO DEBI | 129,690 | 129,690 | NIL | - |
| TCC0129329 | TA00791427 | LALO DEBI | 129,690 | 129,690 | NIL | - |
| TCC0462866 | TA00854002 | LALO DEBI | 131,584 | 131,584 | NIL | - |
| TCC0129330 | TA00791429 | LALO DEBI | 132,707 | 132,707 | NIL | - |
| TCC0909448 | TA02449653 | LALTI DEVI | 150,000 | 34,137 | NIL | Rakesh Verma |
| TLL0295302 | TA02597218 | LALTI DEVI | 100,000 | 21,632 | NIL | Rakesh Verma |
| TLL0697756 | TA05404665 | LALTI DEVI | 92,513 | 92,513 | NIL | - |
| TLL0430215 | TA02425257 | LALTI DEVI | 100,000 | 20,771 | NIL | Yogesh Kumar Gupta |
| TMM0334558 | TB00225008 | LALTTA CHAUHAN | 7,561 | 5,926 | NIL | Rakesh Verma |
| TLL1011715 | TA02959111 | LALTU BERA | 20,000 | 14,634 | NIL | Rakesh Verma |
| TLL1020422 | TA02735273 | LALTU BHADRA | 50,000 | 35,976 | NIL | Rakesh Verma |
| TLL0964996 | TA05242240 | LALTU MOLLA | 10,000 | 7,526 | NIL | Dharmendra Kumar |
| TLL0164304 | TA00145732 | LALTU SEN | 120,000 | 10,127 | NIL | Rakesh Verma |
| TLL0624744 | TA01850536 | LALTU SEN | | 8,634 | NIL | Rakesh Verma |
| TC00083066 | TA01078048 | LALTU SEN | | 12,385 | NIL | Rakesh Verma |
| TC00083897 | TA01078047 | LALTU SEN | | 12,111 | NIL | Rakesh Verma |
| TCC0176140 | TA01145134 | LALTU TARAFDAR | 20,000 | 23,599 | NIL | Rakesh Verma |
| TC00354297 | TA01416871 | LANKA ENDAMMA | 150,000 | 77,055 | NIL | Rakesh Verma |
| TC00354296 | TA02557083 | LANKA ENDAMMA | | 77,055 | NIL | Rakesh Verma |
| TCC0824959 | TA01662502 | LANKESHWAR PRAMANIK | 100,000 | 23,312 | NIL | - |
| TLL0607417 | TA02058532 | LATA BERA | 40,000 | 34,690 | NIL | Rakesh Verma |
| TCC0092042 | - | LATA PRAMANIK | 50,000 | 11,711 | NIL | Rakesh Verma |
| TLL0785848 | TA01611230 | LATA SENAPATI | 250,000 | 45,990 | NIL | Rakesh Verma |
| TCC0075243 | TA00750336 | LATIKA BIBI LASKAR | 20,000 | 4,903 | NIL | Dharmendra Kumar |
| TC00014393 | TA00750332 | LATIKA BIBI LASKAR | 50,000 | 23,961 | NIL | Dharmendra Kumar |
| TLL0619092 | TA02562995 | LAV SINGH | 50,000 | 9,855 | NIL | Rakesh Verma |
| TLL0307429 | RE03853811 | LAXMAN HAZRA | 200,000 | 91,693 | NIL | Rakesh Verma |
| TLL0307472 | RE03853809 | LAXMAN HAZRA | | 91,693 | NIL | Rakesh Verma |
| TLL0174719 | TA00786055 | LAXMAN PRASAD | 200,000 | 46,113 | NIL | Rakesh Verma |
| TLL0938925 | TA02912708 | LAXMI BOURI | 10,000 | 7,629 | NIL | Dharmendra Kumar |
| TLL0941072 | TA03117333 | LAXMI DEVI | 80,000 | 61,014 | NIL | - |

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|---|---|---|---|---|---|---|
| TCC0968330 | TA05359938 | LAXMI DEVI | 50,000 | 19,117 | NIL | Yogesh Kumar Gupta |
| TCC0955309 | TA02983206 | LAXMI DEVI | 50,000 | 11,624 | NIL | Yogesh Kumar Gupta |
| TMM0157259 | TB00521142 | LAXMI DEY | 25,750 | 26,647 | NIL | - |
| TC00046880 | TA00631622 | LAXMI KANTA BERA | 108,000 | 26,290 | NIL | Rakesh Verma |
| TCC0042702 | TA00631758 | LAXMI KANTA BERA | | 8,852 | NIL | Rakesh Verma |
| TCC0681210 | TA01446744 | LAXMI KANTA NASKAR | 40,000 | 41,683 | NIL | Rakesh Verma |
| TCC0802858 | TA00753763 | LAXMI PANDA | 20,000 | 25,098 | NIL | Yogesh Kumar Gupta |
| TC00310953 | TA01041639 | LAXMI PRADHAN | 50,000 | 53,945 | NIL | Rakesh Verma |
| TCC0156332 | TA01052434 | LAXMI RANI ROY | 50,000 | 22,320 | NIL | Yogesh Kumar Gupta |
| TYY0056735 | TA02284141 | LAXMI SAHA | 110,000 | 120,946 | NIL | - |
| - | TB00857498 | LAXMI YADAV | 400,000 | 200,000 | NIL | Rakesh Verma |
| TLL0634781 | TA05346715 | LAXMIBALA SARDAR | 2,000 | 1,713 | NIL | Rakesh Verma |
| TLL0523179 | TA00042382 | LAXMIDEBI BARI | 50,000 | 44,082 | NIL | Dharmendra Kumar |
| TLL0817596 | TA02438204 | LAXMIDHAR SAHOO | 50,000 | 16,092 | NIL | Rakesh Verma |
| TC00186461 | TA00840751 | LAXMIDHAR SAHOO | | 21,518 | NIL | Rakesh Verma |
| TLL0112867 | TA00449095 | LAXMIKANA MAJI | 100,000 | 23,626 | NIL | Rakesh Verma |
| TLL0964343 | TA02583063 | LAXMIKANTA MONDAL | 100,000 | 16,663 | NIL | Yogesh Kumar Gupta |
| TLL0744321 | TA02969307 | LEELAWATI DEVI | 8,000 | 6,618 | NIL | Rakesh Verma |
| TCC0864694 | TA00764980 | LEELAWATI DEVI | 150,000 | 23,527 | NIL | Rakesh Verma |
| TLL0865461 | TA02858621 | LEELAWATI DEVI | | 8,860 | NIL | Rakesh Verma |
| TMM0161568 | TB00342492 | LILA DAS | 128,750 | 133,519 | NIL | - |
| TCC0130901 | TA01131699 | LILA DEVI | 20,000 | 4,910 | NIL | Yogesh Kumar Gupta |
| TCC0501254 | TA01421472 | LILABATI BAIDYA | 24,122 | 24,122 | NIL | - |
| TLL0121130 | TA00198251 | LILAVATI DEVI | 23,636 | 23,636 | NIL | Rakesh Verma |
| TCC0418507 | TA02049394 | LILI DEBANATH | 25,000 | 15,812 | NIL | Rakesh Verma |
| TCC0419741 | TA02049395 | LILI DEBANATH | | 4,382 | NIL | Rakesh Verma |
| TLL0818388 | TA02907916 | LILI DEBNATH | 30,000 | 24,577 | NIL | Rakesh Verma |
| TCC0034550 | TA00377677 | LILI DEBNATH BHOWMIK | 150,000 | 25,479 | NIL | Rakesh Verma |
| TCC0035006 | TA00377676 | LILI DEBNATH BHOWMIK | | 55,721 | NIL | Rakesh Verma |
| TC00038687 | TA00377681 | LILI DEBNATH BHOWMIK | | 23,484 | NIL | Rakesh Verma |
| TLL0447537 | RE04365859 | LILY DEBNATH | 60,000 | 26,940 | NIL | Rakesh Verma |
| TLL0863573 | TA01994172 | LIPIKA SARDAR | 20,000 | 3,544 | NIL | Dharmendra Kumar |
| TLL1114281 | TA03095764 | LITAN MAJUMDER | 78,625 | 40,166 | NIL | Rakesh Verma |
| TLL0105171 | TA00097721 | LITAN MAJUMDER | | 40,912 | NIL | Rakesh Verma |
| TLL0079671 | TA00453745 | LOHIT TRIPATHY | 10,254 | 10,254 | NIL | - |
| TLL0933747 | TA02830165 | LOKHIBTUDU | 100,000 | 16,968 | NIL | - |
| TMM0017808 | TB00491225 | LOKNATH RAM | 50,000 | 9,504 | NIL | Rakesh Verma |
| TLL1018612 | TA02269467 | LUCKY SHERPA | 64,375 | 67,945 | NIL | Yogesh Kumar Gupta |
| TLL1072419 | TA02716195 | LUDI SAREN | 20,000 | 14,044 | NIL | - |
| TCC0314448 | TA00380320 | LUTFAR ALI MANDAL | 110,000 | 46,334 | NIL | Yogesh Kumar Gupta |
| TCC0883220 | TA00280583 | LUTFAR ALI MONDAL | 100,000 | 24,710 | NIL | - |
| TCC0172866 | TA01183069 | M. GAYATRI DORA | 10,800 | 10,800 | NIL | Yogesh Kumar Gupta |
| TLL0333346 | TA00456141 | M. SWARNA | 100,000 | 23,703 | NIL | Yogesh Kumar Gupta |
| TMM0203780 | TB00580711 | MADAN DIKSHIT | 7,275 | 7,275 | NIL | - |
| TMM0176058 | TB00527174 | MADAN DIKSHIT | 15,087 | 15,087 | NIL | - |
| TLL0464487 | TA05439833 | MADAN DIKSHIT | 4,118 | 4,118 | NIL | - |
| TL00009000 | TA00058418 | MADAN HALDER | 100,000 | 102,126 | NIL | Yogesh Kumar Gupta |
| TMM0258807 | TB00545074 | MADAN MAITI | 6,000 | 3,887 | NIL | Rakesh Verma |
| TC00081522 | TA01441812 | MADAN MANDAL | 100,000 | 24,938 | NIL | Rakesh Verma |
| TCC0071633 | TA01441810 | MADAN MANDAL | | 14,275 | NIL | Rakesh Verma |
| TMM0172216 | TB00367150 | MADAN MOHAN ADHIKARI | 30,000 | 14,304 | NIL | Rakesh Verma |
| TCC0039847 | TA01456012 | MADAN MOHAN ADHIKARI | | 16,644 | NIL | Rakesh Verma |
| TCC0515358 | TA01428103 | MADAN MOHAN BAG | 40,000 | 17,433 | NIL | - |
| TCC0517089 | TA01428101 | MADAN MOHAN BAG | 100,000 | 26,862 | NIL | - |
| TCC0517088 | TA01428102 | MADAN MOHAN BAG | 100,000 | 24,534 | NIL | - |
| TCC0064675 | TA00090030 | MADAN MOHAN MANDAL | 6,243,750 | 1,182,114 | NIL | Dharmendra Kumar |
| TLL1034245 | TA02919445 | MADAN MOHAN MANDAL | | 538,817 | NIL | Dharmendra Kumar |
| TLL1034246 | TA02919446 | MADAN MOHAN MANDAL | | 134,704 | NIL | Dharmendra Kumar |
| TC00245607 | TA01326178 | MADAN MOHAN MANDAL | | 73,711 | NIL | Dharmendra Kumar |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0613773 | TA01326179 | MADAN MOHAN MANDAL | | 24,698 | NIL | Dharmendra Kumar |
| TLL1149881 | TA02242994 | MADAN MOHAN MONDAL | 25,750 | 25,750 | NIL | - |
| TLL0574270 | TA00242984 | MADAN MOHAN MONDAL | 1,745 | 1,745 | NIL | - |
| TCC0451382 | TA01619197 | MADAN MONDAL | 10,000 | 2,732 | NIL | Rakesh Verma |
| TLL0831596 | TA02790751 | MADAN PRASAD ROUNIYA | 67,500 | 68,092 | NIL | Yogesh Kumar Gupta |
| TLL0184967 | RE03015783 | MADAN PRODHAN | 100,000 | 23,492 | NIL | Yogesh Kumar Gupta |
| TC00174761 | TA01274305 | MADAN ROY | 50,000 | 20,953 | NIL | Dharmendra Kumar |
| TLL0149833 | TA00925713 | MADAN SINGH CHAUHAN | 515,000 | 39,453 | NIL | Rakesh Verma |
| TL00030123 | TA03038849 | MADAN SINGH CHAUHAN | | 165,199 | NIL | Rakesh Verma |
| TM00001015 | TB00100781 | MADAN SINGH CHAUHAN | | 165,303 | NIL | Rakesh Verma |
| TLL0375322 | TA01110496 | MADAN SINGH CHAUHAN | | 36,654 | NIL | Rakesh Verma |
| TLL1019010 | TA02528542 | MADAN YADAV | 20,000 | 14,532 | NIL | Yogesh Kumar Gupta |
| TMM0147374 | TB00345552 | MADAN YADAV | 45,000 | 14,547 | NIL | Yogesh Kumar Gupta |
| TMM0196535 | - | MADAN YADAV | 100,000 | 14,816 | NIL | - |
| TLL0797893 | TA03023726 | MADHAB BAG | 1,827 | 1,827 | NIL | Rakesh Verma |
| TLL0627930 | TA02823361 | MADHAB BAG | 40,000 | 34,668 | NIL | Yogesh Kumar Gupta |
| TLL0233420 | RE01840527 | MADHAB BARIK | 30,000 | 19,945 | NIL | Yogesh Kumar Gupta |
| TLL0975399 | TA02212303 | MADHAB BARIK | | 7,481 | NIL | Yogesh Kumar Gupta |
| TLL0614265 | TA02884399 | MADHAB BHAKAT | 3,951 | 3,951 | NIL | Rakesh Verma |
| TLL0273683 | RE04126957 | MADHAB DAS | 20,000 | 18,490 | NIL | Yogesh Kumar Gupta |
| TLL0531301 | TA00190044 | MADHAB HALDER | 50,000 | 17,560 | NIL | Rakesh Verma |
| TLL0004460 | TA00029747 | MADHAB HALDER | | 16,340 | NIL | Rakesh Verma |
| TCC0626159 | TA00996745 | MADHAB RUIDAS | 50,000 | 14,019 | NIL | Dharmendra Kumar |
| TC00198159 | TA01741162 | MADHAB SINGH | 125,000 | 42,903 | NIL | Yogesh Kumar Gupta |
| TCC0440821 | TA01741163 | MADHAB SINGH | | 18,475 | NIL | Yogesh Kumar Gupta |
| TLL0365705 | TA01750383 | MADHABENDRA GHOSH | 21,000 | 5,926 | NIL | Dharmendra Kumar |
| TLL0837663 | TA05340529 | MADHABENDRA GHOSH | | 15,273 | NIL | Dharmendra Kumar |
| TC00006503 | TA01068363 | MADHABI BAG | 111,600 | 26,353 | NIL | Rakesh Verma |
| TLL1075788 | TA02061313 | MADHABI DAS | 9,012 | 9,306 | NIL | Dharmendra Kumar |
| TC00079589 | TA01088277 | MADHABI DAS | 180,000 | 15,175 | NIL | Rakesh Verma |
| TC00080253 | TA11088260 | MADHABI DAS | | 22,339 | NIL | Rakesh Verma |
| TCC0114401 | TA01548690 | MADHABI DAS | | 10,294 | NIL | Rakesh Verma |
| TC00080824 | TA01088278 | MADHABI DAS | | 38,109 | NIL | Rakesh Verma |
| TLL0620715 | TA02707563 | MADHABI DAS | | 3,457 | NIL | Rakesh Verma |
| TLL0603379 | TA02683608 | MADHABI DAS | | 16,641 | NIL | Rakesh Verma |
| TLL1048659 | TA01584855 | MADHABI NANDI | 33,475 | 34,928 | NIL | - |
| TLL0948451 | TA01924740 | MADHABI PATTANAYEK | 4,000 | 3,038 | NIL | Rakesh Verma |
| TLL0653522 | TA02837509 | MADHABI ROY | 300,000 | 58,228 | NIL | Rakesh Verma |
| TLL0306691 | RE03015925 | MADHABI ROY | 200,000 | 21,311 | NIL | Rakesh Verma |
| TLL0306694 | RE02764280 | MADHABI ROY | | 21,243 | NIL | Rakesh Verma |
| TCC0263330 | TA01274299 | MADHABI ROY SARKAR | 50,000 | 12,166 | NIL | Dharmendra Kumar |
| TL00035453 | TA05234771 | MADHAVI DEVI | 800,000 | 153,746 | NIL | Yogesh Kumar Gupta |
| TL00035452 | TA00518294 | MADHAVI DEVI | | 153,746 | NIL | Yogesh Kumar Gupta |
| TL00035451 | TA00518305 | MADHAVI DEVI | | 153,746 | NIL | Yogesh Kumar Gupta |
| TL00035296 | TA00518304 | MADHAVI DEVI | | 170,953 | NIL | Yogesh Kumar Gupta |
| TLL0537165 | TA01843928 | MADHU BALA DEVI | 40,000 | 35,121 | NIL | Dharmendra Kumar |
| TMM0377089 | TB00848498 | MADHU BALA DEVI | 40,000 | 21,833 | NIL | Dharmendra Kumar |
| TY00011543 | TA00103118 | MADHU OJHA | 100,000 | 111,879 | NIL | Dharmendra Kumar |
| TCC0375035 | TA01870746 | MADHU SEKH | 8,000 | 9,222 | NIL | Rakesh Verma |
| TLL0141918 | TA00536872 | MADHU SRIVASTAVA | 100,000 | 23,425 | NIL | Rakesh Verma |
| TCC0331593 | TA00490352 | MADHU SUDAN MONDAL | 50,000 | 13,078 | NIL | Yogesh Kumar Gupta |
| TLL0809735 | TA02863267 | MADHU SUDHAN SHARMA | 30,000 | 5,456 | NIL | Rakesh Verma |
| TC00297260 | TA02216875 | MADHUBALA SARKAR | 50,000 | 20,752 | NIL | Rakesh Verma |
| TLL0004757 | TA00049564 | MADHUKAR MONDAL | 40,000 | 41,315 | NIL | Rakesh Verma |
| TLL1103326 | TA02828671 | MADHUMITA KHATUN | 38,625 | 39,615 | NIL | Dharmendra Kumar |
| TCC0711196 | TA01718721 | MADHUMITA MANDAL | 170,000 | 23,692 | NIL | - |
| TCC0709583 | TA01718717 | MADHUMITA MANDAL | | 7,430 | NIL | - |
| TLL0016479 | TA00060021 | MADHUMITA MANDAL | | 10,289 | NIL | - |
| TCC0709584 | TA01718716 | MADHUMITA MANDAL | | 7,521 | NIL | - |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0533892 | TA01905582 | MADHUMITA MOULIK | 512,000 | 30,855 | NIL | - |
| TCC0533899 | TA01905581 | MADHUMITA MOULIK | | 45,178 | NIL | - |
| TCC0536361 | TA01905584 | MADHUMITA MOULIK | | 26,274 | NIL | - |
| TCC0536347 | TA01905585 | MADHUMITA MOULIK | | 24,999 | NIL | - |
| TCC0533901 | TA01905586 | MADHUMITA MOULIK | | 16,619 | NIL | - |
| TLL1076370 | TA01569012 | MADHUMITA MOULIK | | 8,969 | NIL | - |
| TC00231876 | TA01905583 | MADHUMITA MOULIK | | 48,441 | NIL | - |
| - | TB00828228 | MADHURI | 60,000 | 32,113 | NIL | Yogesh Kumar Gupta |
| TMM0363145 | TB00575029 | MADHURI | 20,000 | 10,623 | NIL | - |
| TLL0422267 | TA02071145 | MADHURI BISWAS | 20,000 | 17,960 | NIL | Dharmendra Kumar |
| TC00135107 | TA01027851 | MADHURI DEVI | 100,000 | 26,515 | NIL | Rakesh Verma |
| TLL0832736 | TA02740482 | MADHURI DEVI | 100,000 | 18,023 | NIL | - |
| TC00163655 | TA00490301 | MADHURI MONDAL | 150,000 | 36,733 | NIL | Yogesh Kumar Gupta |
| TCC0333887 | TA00490400 | MADHURI MONDAL | 100,000 | 23,122 | NIL | Yogesh Kumar Gupta |
| TCC0430123 | TA01873292 | MADHURI ROY | 50,000 | 12,635 | NIL | Rakesh Verma |
| TLL0036423 | TA00313716 | MADHURI ROY | | 20,522 | NIL | Rakesh Verma |
| TCC0021702 | TA00894885 | MADHUSUDAN BAIDYA | 30,000 | 23,211 | NIL | Rakesh Verma |
| TCC0006276 | TA00588850 | MADHUSUDAN DAS | 63,357 | 63,357 | NIL | Rakesh Verma |
| TCC0005433 | TA00588874 | MADHUSUDAN DAS | 61,726 | 61,726 | NIL | Rakesh Verma |
| TCC0006279 | TA00588853 | MADHUSUDAN DAS | 112,449 | 112,449 | NIL | Rakesh Verma |
| TCC0006280 | TA00588851 | MADHUSUDAN DAS | 59,162 | 59,162 | NIL | Rakesh Verma |
| TCC0005816 | TA00588852 | MADHUSUDAN DAS | 110,242 | 110,242 | NIL | Rakesh Verma |
| TC00137759 | TA01640006 | MADHUSUDAN DUTTA | 920,000 | 456,636 | NIL | Rakesh Verma |
| TZ00002905 | TA01640034 | MADHUSUDAN DUTTA | | 254,619 | NIL | Rakesh Verma |
| TL00000025 | TA00008206 | MADHUSUDAN DUTTA | | 124,024 | NIL | Rakesh Verma |
| TYY0041720 | TA01933974 | MADHUSUDAN DUTTA | | 229,238 | NIL | Rakesh Verma |
| TLL0762427 | TA01765389 | MADHUSUDAN MITRA | 10,000 | 8,234 | NIL | Rakesh Verma |
| TCC0362683 | TA02364367 | MADHUSUDAN RAJBANSHI | 100,000 | 23,125 | NIL | - |
| TC00137069 | TA01251217 | MADHUSUDAN RAJBANSHI | 1,000,000 | 257,427 | NIL | - |
| TC00137249 | TA01251221 | MADHUSUDAN RAJBANSHI | 500,000 | 121,287 | NIL | - |
| TLL0132091 | TA00506115 | MADHUSUDAN SAHA | 22,453 | 22,453 | NIL | - |
| TYY0048980 | TA02967485 | MADHUSUDAN SAMANTA | 130,000 | 33,814 | NIL | - |
| TL00026031 | TA05405520 | MADHUSUDAN SAMANTA | | 8,697 | NIL | - |
| TYY0059535 | TA02967484 | MADHUSUDAN SAMANTA | | 32,670 | NIL | - |
| TL00026380 | TA05405174 | MADHUSUDAN SAMANTA | | 25,862 | NIL | - |
| TLL0609678 | TA05405364 | MADHUSUDAN SAMANTA | | 25,944 | NIL | - |
| TC00311563 | TA00828600 | MADHUSUDHAN SINGHA | 60,000 | 62,380 | NIL | Rakesh Verma |
| TC00311565 | TA00828609 | MADHUSUDHAN SINGHA | | 70,875 | NIL | Rakesh Verma |
| TCC0375147 | TA01870670 | MADINA BIBI | 100,000 | 61,408 | NIL | Rakesh Verma |
| TCC0375146 | TA01870663 | MADINA BIBI | | 61,408 | NIL | Rakesh Verma |
| TCC0534926 | TA02010355 | MAFAJJEL MOLLA | 278,000 | 5,214 | NIL | Dharmendra Kumar |
| TCC0532984 | TA02012354 | MAFAJJEL MOLLA | | 25,990 | NIL | Dharmendra Kumar |
| TLL0233397 | RE03878670 | MAFAJJEL MOLLA | | 22,382 | NIL | Dharmendra Kumar |
| TLL0941863 | TA05444606 | MAFAJJEL MOLLA | | 1,691 | NIL | Dharmendra Kumar |
| TLL0968793 | TA05242751 | MAFAJJEL MOLLA | | 1,656 | NIL | Dharmendra Kumar |
| TC00048434 | TA00861721 | MAFIDUL KAZI | 30,000 | 22,454 | NIL | Yogesh Kumar Gupta |
| TC00048452 | TA00654096 | MAFIDUL KAZI | 30,000 | 22,454 | NIL | Yogesh Kumar Gupta |
| TCC0064078 | TA00993270 | MAFUJA BIBI | 100,000 | 43,000 | NIL | Dharmendra Kumar |
| TLL0611374 | TA01953340 | MAFUJA MONDAL | 100,000 | 19,882 | NIL | - |
| TCC0859754 | TA01241419 | MAGBUN BIBI | 45,000 | 38,151 | NIL | Rakesh Verma |
| TC00353537 | TA10333383 | MAGI SWAIN | 100,000 | 26,884 | NIL | - |
| TCC0844253 | TA01991165 | MAHADEB MAITY | 1,900,000 | 26,402 | NIL | Rakesh Verma |
| TCC0331553 | TA01539823 | MAHADEB MANDAL | 50,000 | 12,848 | NIL | Rakesh Verma |
| TCC0231196 | TA00272750 | MAHADEB MANDAL | 30,000 | 12,837 | NIL | Rakesh Verma |
| TCC0078644 | TA01293194 | MAHADEB MONDAL | 200,000 | 84,482 | NIL | Rakesh Verma |
| TLL0389560 | TA02607872 | MAHADEB NASKAR | 90,000 | 18,879 | NIL | Rakesh Verma |
| TLL0975672 | TA03123812 | MAHADEO SAH | 90,000 | 85,469 | NIL | Yogesh Kumar Gupta |
| TCC0086506 | TA01145117 | MAHADEV GHOSH | 150,000 | 141,559 | NIL | Rakesh Verma |
| TMM0107846 | TB00074687 | MAHAJAN MAHTO | 20,000 | 12,413 | NIL | Rakesh Verma |

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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0789751 | TA01335873 | MAHANTH RAM | 50,000 | 11,778 | NIL | Yogesh Kumar Gupta |
| TC00051285 | TA01071474 | MAHARANI BIBI | 11,065 | 11,065 | NIL | - |
| TL00027507 | TA02385684 | MAHAVIR GUPTA | 1,000,000 | 192,191 | NIL | Rakesh Verma |
| TMM0217638 | TB00520317 | MAHENDRA | 100,000 | 14,412 | NIL | Rakesh Verma |
| TLL0832859 | TA03047175 | MAHENDRA PRASAD | 200,000 | 35,904 | NIL | - |
| TC00180403 | TA01298255 | MAHENDRA PRASAD | 17,000 | 21,134 | NIL | Dharmendra Kumar |
| TCC0171522 | TA00645731 | MAHENDRA PRATAP SINGH | 150,000 | 39,850 | NIL | - |
| TLL0219771 | TA00928828 | MAHENDRA PRATAP SINGH | | 18,207 | NIL | - |
| TMM0182984 | TB00280208 | MAHENDRA SAH | 300,000 | 47,560 | NIL | Yogesh Kumar Gupta |
| TLL0549243 | TA01999771 | MAHESH CHAUHAN | 50,000 | 10,047 | NIL | Rakesh Verma |
| TLL0957789 | TA02687295 | MAHESH DEBNATH | 50,000 | 8,351 | NIL | Yogesh Kumar Gupta |
| TLL1099780 | TA01335189 | MAHESH KUMAR | 2,000 | 1,385 | NIL | - |
| TLL0619459 | TA02917926 | MAHESH YADAV | 100,000 | 19,734 | NIL | - |
| TC00328623 | TA01183057 | MAHESWATA CHOUDHURY | 170,000 | 29,826 | NIL | Yogesh Kumar Gupta |
| TCC0868467 | TA01183487 | MAHESWATA CHOUDHURY | | 44,107 | NIL | Yogesh Kumar Gupta |
| TCC0894810 | TA05096907 | MAHFUZ MUNSHI | 15,000 | 14,284 | NIL | Dharmendra Kumar |
| TC00088394 | TA01411579 | MAHIBBAR BISWAS | 50,000 | 13,703 | NIL | Rakesh Verma |
| - | TA02694818 | MAHIDUL ISLAM | 200,000 | 2,766 | NIL | Rakesh Verma |
| TCC0710868 | TA00432976 | MAHIDUL TARAFDAR | 150,000 | 36,905 | NIL | Rakesh Verma |
| TLL0337800 | TA01666782 | MAHIMA BISWAS | 6,000 | 5,531 | NIL | Yogesh Kumar Gupta |
| TMM0324793 | TB00677524 | MAHIMA DEVI | 100,000 | 58,259 | NIL | - |
| TCC0224749 | TA00808535 | MAHINDRA NATH PAL | 150,000 | 35,906 | NIL | - |
| TMM0287471 | TB00597268 | MAHMOOD ALAM | 12,000 | 8,074 | NIL | Dharmendra Kumar |
| TMM0157993 | TB00059878 | MAHMOOD ALAM | 12,000 | 8,456 | NIL | Dharmendra Kumar |
| TMM0281907 | TB00612019 | MAHMOOD ALAM | 12,000 | 7,922 | NIL | Dharmendra Kumar |
| TMM0127038 | TB00069858 | MAHMOOD ALAM | 12,000 | 8,703 | NIL | Dharmendra Kumar |
| TLL0925978 | TA02615004 | MAHMOOD ALAM | 12,000 | 9,242 | NIL | Dharmendra Kumar |
| TLL0942257 | TA02615008 | MAHMOOD ALAM | 12,000 | 9,152 | NIL | Dharmendra Kumar |
| TMM0101094 | TB00147103 | MAHMOOD ALAM | 12,000 | 8,887 | NIL | Dharmendra Kumar |
| TMM0063158 | TB00091734 | MAHMOOD ALAM | 12,000 | 9,328 | NIL | Dharmendra Kumar |
| TLL0960724 | TA02637528 | MAHMOOD ALAM | 12,000 | 9,063 | NIL | Dharmendra Kumar |
| TL00035285 | TA02615003 | MAHMOOD ALAM | 200,000 | 153,697 | NIL | Dharmendra Kumar |
| TLL0885689 | TA05053894 | MAHMOOD ALAM | 12,000 | 9,422 | NIL | Dharmendra Kumar |
| TMM0130147 | TB00069861 | MAHMOOD ALAM | 12,000 | 8,629 | NIL | Dharmendra Kumar |
| TMM0135997 | TB00590176 | MAHMOOD ALAM | 12,000 | 8,553 | NIL | Dharmendra Kumar |
| TMM0159278 | TB00449862 | MAHMOOD ALAM | 12,000 | 8,350 | NIL | Dharmendra Kumar |
| TMM0115418 | TB00134615 | MAHMOOD ALAM | 12,000 | 8,789 | NIL | Dharmendra Kumar |
| TMM0289540 | TB00557256 | MAHMOOD ALAM | 12,000 | 8,146 | NIL | Dharmendra Kumar |
| TMM0281463 | TB00597275 | MAHMOOD ALAM | 12,000 | 7,993 | NIL | Dharmendra Kumar |
| TLL1152055 | TA05255416 | MAHMOOD ALAM | 12,000 | 7,845 | NIL | Dharmendra Kumar |
| TLL0361184 | TA05276946 | MAHMOOD KHAN | 10,000 | 9,175 | NIL | Dharmendra Kumar |
| TC00339754 | TA00792302 | MAHUA SAHA | 100,000 | 67,236 | NIL | Rakesh Verma |
| TCC0831978 | TA01812109 | MAHUYA BISWAS | 100,000 | 25,038 | NIL | - |
| TCC0317391 | TA00327513 | MAHUYA DAS | 10,000 | 2,671 | NIL | Rakesh Verma |
| TC00019726 | TA00971376 | MAIDUL ALI | 400,000 | 445,414 | NIL | Dharmendra Kumar |
| TC00019725 | TA00971374 | MAIDUL ALI | 400,000 | 445,414 | NIL | Dharmendra Kumar |
| TC00019727 | TA00971375 | MAIDUL ALI | 400,000 | 445,414 | NIL | Dharmendra Kumar |
| TLL1070666 | TA02006851 | MAIDUL ALI | 267,800 | 287,404 | NIL | Dharmendra Kumar |
| TCC0017974 | TA00971377 | MAIDUL ALI | 20,000 | 21,881 | NIL | Dharmendra Kumar |
| TCC0730776 | TA00828289 | MAIHAD GOYARI | 300,000 | 30,802 | NIL | Rakesh Verma |
| TLL0928409 | TA02821941 | MAIKA MURMU | 20,000 | 15,399 | NIL | Rakesh Verma |
| TLL0274375 | TA00463064 | MAIKEL MARANDI | 10,000 | 2,227 | NIL | Rakesh Verma |
| TLL1158317 | TA02198345 | MAINO BARA | 400,000 | 47,278 | NIL | - |
| - | TA05368426 | MAIROON NISHA | 20,000 | 3,975 | NIL | Yogesh Kumar Gupta |
| TMM0294036 | TB00685008 | MAIRUN NISHA | 200,000 | 25,557 | NIL | Rakesh Verma |
| TCC0335059 | TA00558544 | MAJEDA BIBI | 20,000 | 10,712 | NIL | Dharmendra Kumar |
| TCC0262980 | TA01459649 | MAKHAN CHANDRA BARMAN | 20,000 | 4,852 | NIL | Yogesh Kumar Gupta |
| TCC0339723 | TA00370408 | MALA DAS | 60,000 | 62,880 | NIL | - |
| TMM0126433 | TB00295818 | MALA DEVI | 40,000 | 28,827 | NIL | Dharmendra Kumar |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0503683 | TA05475590 | MALA DUTTA | 40,000 | 35,411 | NIL | Dharmendra Kumar |
| TCC0375034 | TA01870749 | MALA KHATUN | 30,000 | 33,426 | NIL | Rakesh Verma |
| TCC0234203 | TA01914675 | MALA MONDAL | 100,000 | 45,871 | NIL | - |
| TCC0835005 | TA01812203 | MALA ROY | 350,000 | 82,633 | NIL | - |
| TLL0630364 | TA02655163 | MALA SINGH | 34,000 | 29,180 | NIL | Yogesh Kumar Gupta |
| TCC0153239 | TA01019702 | MALA SINGH | 40,000 | 10,206 | NIL | Yogesh Kumar Gupta |
| TCC0153431 | TA01019708 | MALA SINGH | 18,000 | 17,057 | NIL | Yogesh Kumar Gupta |
| TC00124225 | TA01019705 | MALA SINGH | 35,000 | 17,897 | NIL | Yogesh Kumar Gupta |
| TCC0153429 | TA01019704 | MALA SINGH | 12,000 | 12,560 | NIL | Yogesh Kumar Gupta |
| TCC0231205 | TA00272729 | MALATI BAISHNAB | 10,000 | 4,253 | NIL | Rakesh Verma |
| TCC0494541 | TA00272730 | MALATI BAISHNAB | 10,000 | 2,851 | NIL | Rakesh Verma |
| TCC0717398 | TA01638537 | MALATI BARMAN DAS | 20,000 | 4,871 | NIL | Rakesh Verma |
| TCC0343391 | TA00369831 | MALATI BISWAS | 30,000 | 33,505 | NIL | Dharmendra Kumar |
| TC00012745 | TA00615510 | MALATI DAS | 100,000 | 25,251 | NIL | Rakesh Verma |
| TCC0709099 | TA00338601 | MALATI DAS | 100,000 | 44,054 | NIL | Dharmendra Kumar |
| TCC0346406 | TA01300806 | MALATI DEVI | 100,000 | 26,107 | NIL | Yogesh Kumar Gupta |
| TC00274418 | TA00144106 | MALATI DEVI | 400,000 | 426,740 | NIL | Yogesh Kumar Gupta |
| TLL0252643 | TA00987594 | MALATI DEVI | 500,000 | 112,136 | NIL | Dharmendra Kumar |
| TCC0824057 | TA01579438 | MALATI GHOSH | 30,000 | 32,518 | NIL | Rakesh Verma |
| TLL1022111 | TA02889220 | MALATI MUKHOPADHYAY | 20,000 | 14,418 | NIL | - |
| TLL0039269 | TA00313672 | MALATI PAUL | 1,140,000 | 11,900 | NIL | Dharmendra Kumar |
| TLL0039270 | TA00313673 | MALATI PAUL | | 11,900 | NIL | Dharmendra Kumar |
| TLL0249485 | TA00272372 | MALATI PAUL | | 1,000,000 | NIL | Dharmendra Kumar |
| TLL0670140 | TA01855989 | MALATI PAUL | | 33,908 | NIL | Dharmendra Kumar |
| TLL0345602 | TA00272340 | MALATI PAUL | 600,000 | 368,751 | NIL | Dharmendra Kumar |
| TLL0345605 | TA00272343 | MALATI PAUL | | 92,188 | NIL | Dharmendra Kumar |
| TLL0345613 | TA09272348 | MALATI PAUL | | 92,188 | NIL | Dharmendra Kumar |
| TLL0359898 | TA02325048 | MALATI SAHA | 20,000 | 18,310 | NIL | Rakesh Verma |
| TCC0709603 | TA02166912 | MALATI SARKAR | 20,000 | 22,446 | NIL | Dharmendra Kumar |
| TLL0668661 | TA02336897 | MALAWATI DEVI | 20,000 | 17,024 | NIL | Rakesh Verma |
| TLL0668659 | TA02336896 | MALAWATI DEVI | 20,000 | 17,024 | NIL | Rakesh Verma |
| TYY0038682 | TA01979050 | MALAY GHOSH | 700,000 | 450,499 | NIL | Rakesh Verma |
| TCC0106868 | TA01381198 | MALAY GHOSH | | 254,760 | NIL | Rakesh Verma |
| TCC0533009 | TA02012378 | MALAY KUMAR MALLICK | 660,000 | 43,051 | NIL | Dharmendra Kumar |
| TCC0533007 | TA02012340 | MALAY KUMAR MALLICK | | 68,882 | NIL | Dharmendra Kumar |
| TCC0533008 | TA02012379 | MALAY KUMAR MALLICK | | 43,051 | NIL | Dharmendra Kumar |
| TCC0533029 | TA02012338 | MALAY KUMAR MALLICK | | 43,051 | NIL | Dharmendra Kumar |
| TCC0533013 | TA02012339 | MALAY KUMAR MALLICK | | 86,103 | NIL | Dharmendra Kumar |
| TLL0139035 | TA00816509 | MALAY MANNA | 30,000 | 7,045 | NIL | Yogesh Kumar Gupta |
| TLL0480964 | TA02309870 | MALI BISWAS | 200,000 | 40,925 | NIL | Rakesh Verma |
| TC00027569 | TA00429635 | MALIN DAS | 13,670 | 13,670 | NIL | Rakesh Verma |
| TCC0604621 | TA01255126 | MALINA BERA | 200,000 | 209,732 | NIL | Dharmendra Kumar |
| TCC0707947 | TA02147545 | MALINA DAS | 100,000 | 13,899 | NIL | Dharmendra Kumar |
| TCC0707950 | TA02147543 | MALINA DAS | | 13,905 | NIL | Dharmendra Kumar |
| TCC0705675 | TA01540683 | MALINA SARDAR | 40,000 | 46,610 | NIL | Yogesh Kumar Gupta |
| TCC0783498 | TA05108860 | MALLIKA DEBNATH | 20,000 | 8,509 | NIL | Rakesh Verma |
| TCC0141383 | TA00673441 | MALLIKA GHOSH | 150,000 | 25,742 | NIL | Rakesh Verma |
| TCC0140432 | TA00153709 | MALLIKA GHOSH | | 5,673 | NIL | Rakesh Verma |
| TLL0850140 | TA05044837 | MALLIKA GHOSH | | 11,538 | NIL | Rakesh Verma |
| TMM0358970 | TB00002179 | MALLIKA SARDAR | 10,000 | 1,086 | NIL | - |
| TLL0939262 | TA05419387 | MALLIKA SARDAR MAHATO | 20,000 | 3,398 | NIL | Yogesh Kumar Gupta |
| TMM0231459 | TB00568585 | MALLIKA SARDAR MAHATO | 50,000 | 7,054 | NIL | Yogesh Kumar Gupta |
| TLL0497832 | TA02657943 | MALTI DEVI | 200,000 | 40,925 | NIL | Rakesh Verma |
| TLL0227886 | TA02481968 | MALTI DEVI | 24,000 | 23,950 | NIL | - |
| TLL0747931 | TA01016341 | MALTI DEVI | 20,000 | 16,536 | NIL | Yogesh Kumar Gupta |
| - | TB00227061 | MALTI DEVI | 8,000 | 27,403 | NIL | Yogesh Kumar Gupta |
| TM00007834 | TB00505250 | MALTI DEVI | 135,000 | 125,519 | NIL | - |
| TLL0453974 | TA01701026 | MAMANI GHOSH | 10,000 | 8,937 | NIL | Rakesh Verma |
| TLL0843871 | TA05103232 | MAMANI HALDER | 20,000 | 3,569 | NIL | Rakesh Verma |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TLL0267057 | TA05115493 | MAMANI HALDER | 50,000 | 11,141 | NIL | Rakesh Verma |
| TLL0370288 | TA05103262 | MAMANI MAL SARDAR | 50,000 | 10,563 | NIL | Rakesh Verma |
| TLL0083795 | TA00514431 | MAMANI MONDAL | 80,000 | 82,139 | NIL | Rakesh Verma |
| TC00061538 | TA00305545 | MAMATA DAS | 50,000 | 21,435 | NIL | Rakesh Verma |
| TMM0139996 | TB00428739 | MAMATA DEV | 100,000 | 71,250 | NIL | Rakesh Verma |
| TC00353944 | TA02788838 | MAMATA DEVI | 700,000 | 166,495 | NIL | Rakesh Verma |
| TCC0823675 | TA01783645 | MAMATA DUTTA | 15,000 | 12,885 | NIL | Yogesh Kumar Gupta |
| TYY0030329 | TA01721463 | MAMATA DUTTA | 100,000 | 115,868 | NIL | Rakesh Verma |
| TLL1010290 | TA02792225 | MAMATA GHOSH | 20,000 | 12,321 | NIL | - |
| TCC0565792 | TA01285087 | MAMATA KUMARI SAHU | 60,000 | 41,703 | NIL | Rakesh Verma |
| TCC0755922 | TA02952268 | MAMATA MANDAL | 50,000 | 11,774 | NIL | Dharmendra Kumar |
| TCC0416480 | TA01062734 | MAMATA MANDAL | 100,000 | 23,315 | NIL | Rakesh Verma |
| TLL0371200 | TA02309071 | MAMATA PASI | 20,000 | 18,234 | NIL | Dharmendra Kumar |
| TCC0836524 | TA02135053 | MAMATA RAY | 50,000 | 11,425 | NIL | Yogesh Kumar Gupta |
| TC00061510 | TA01156334 | MAMATA ROY | 21,162 | 21,162 | NIL | Rakesh Verma |
| TYY0012347 | RE02195290 | MAMATA SAHA | 720,000 | 142,488 | NIL | Rakesh Verma |
| TCC0073287 | TA01266518 | MAMATA SAHA | | 44,544 | NIL | Rakesh Verma |
| TZZ0004347 | TA00641301 | MAMATA SAHA | | 659,562 | NIL | Rakesh Verma |
| TCC0561516 | TA01989026 | MAMATA SARKAR | 50,000 | 13,905 | NIL | Rakesh Verma |
| TCC0263328 | TA00799703 | MAMATA SHIL | 20,000 | 2,666 | NIL | Rakesh Verma |
| TCC0263244 | TA00799702 | MAMATA SHIL | | 2,723 | NIL | Rakesh Verma |
| TLL0043016 | TA00506050 | MAMATAJ BIBI | 60,000 | 61,565 | NIL | Rakesh Verma |
| TCC0454472 | TA01661280 | MAMATAJ BIBI | 50,000 | 12,050 | NIL | Dharmendra Kumar |
| TCC0454471 | TA01661282 | MAMATAJ BIBI | 30,000 | 7,298 | NIL | Dharmendra Kumar |
| TLL0214452 | TA00651021 | MAMATAJ BIBI | 6,000 | 6,029 | NIL | Dharmendra Kumar |
| TLL0448496 | TA02088111 | MAMATAJ BIBI | 60,000 | 12,419 | NIL | Dharmendra Kumar |
| TCC0454473 | TA01661281 | MAMATAJ BIBI | 50,000 | 11,785 | NIL | Dharmendra Kumar |
| TLL0591530 | TA02468926 | MAMITA DEVI | 50,000 | 9,929 | NIL | Dharmendra Kumar |
| TCC0592272 | TA05150486 | MAMONI BAG | 250,000 | 58,654 | NIL | - |
| TC00192709 | TA01274781 | MAMONI BARMAN | 30,000 | 12,518 | NIL | Rakesh Verma |
| TLL0785457 | TA00190040 | MAMONI HALDER | 10,000 | 8,153 | NIL | Rakesh Verma |
| TCC0710611 | TA01099775 | MAMONI PAUL | 100,000 | 25,770 | NIL | Dharmendra Kumar |
| TLL0992224 | TA05260589 | MAMTA DEVI | 100,000 | 16,286 | NIL | Rakesh Verma |
| TLL0703212 | TA03044712 | MAMTA DEVI | 50,000 | 9,527 | NIL | Dharmendra Kumar |
| TCC0468542 | TA00715004 | MAMTA PURKAIT | 60,000 | 67,009 | NIL | Rakesh Verma |
| TLL0419572 | TA02416191 | MAMTA YADAV | 30,000 | 13,661 | NIL | Yogesh Kumar Gupta |
| TMM0246752 | TB00634824 | MAMTA YADAV | 60,000 | 39,087 | NIL | Yogesh Kumar Gupta |
| TCC0316176 | TA00576743 | MAMTAJ BIBI | 60,000 | 50,662 | NIL | Dharmendra Kumar |
| TCC0141676 | TA00586386 | MAMTAJ BIBI | 40,000 | 10,555 | NIL | Rakesh Verma |
| TCC0895710 | TA01863330 | MAMTAZ BEGAM | 120,000 | 23,850 | NIL | Rakesh Verma |
| TLL0081758 | TA00506700 | MAMTAZ BEGAM | | 20,513 | NIL | Rakesh Verma |
| TL00029223 | TA02708986 | MAN MOHAN KUAR | 1,000,000 | 188,291 | NIL | Dharmendra Kumar |
| TCC0103046 | TA01075229 | MANAB CHANDRA GHOSH | 100,000 | 117,907 | NIL | Rakesh Verma |
| TCC0261728 | TA00966670 | MANABENDRA MANDAL | 200,000 | 42,038 | NIL | - |
| TCC0261790 | TA00966671 | MANABENDRA MANDAL | | 43,320 | NIL | - |
| TMM0162098 | TB00250142 | MANARAMA MAHATA | 2,682 | 2,682 | NIL | Rakesh Verma |
| TLL0908328 | TA02932112 | MANARAMA MAHATA | 4,419 | 4,419 | NIL | Rakesh Verma |
| TLL0145992 | TA00675682 | MANARAMA MAHATA | 19,397 | 19,397 | NIL | Rakesh Verma |
| TCC0561515 | TA01989027 | MANARANJAN SARKAR | 50,000 | 13,905 | NIL | Rakesh Verma |
| TCC0277680 | TA05175698 | MANAS ADAK | 26,828 | 26,828 | NIL | Rakesh Verma |
| TC00080463 | TA00563141 | MANAS DANDAPAT | 15,000 | 15,684 | NIL | Rakesh Verma |
| TC00080289 | TA00293300 | MANAS MAITY | 100,000 | 21,362 | NIL | Rakesh Verma |
| TCC0071376 | TA00293301 | MANAS MAITY | | 21,452 | NIL | Rakesh Verma |
| TLL0041563 | TA01982821 | MANAS MONDAL | 120,000 | 16,738 | NIL | Rakesh Verma |
| TLL0017608 | TA00085008 | MANASHI DUTTA | 2,000 | 2,063 | NIL | Rakesh Verma |
| TC00310222 | TA00799011 | MANASHI PAHAN | 20,000 | 4,749 | NIL | Rakesh Verma |
| TLL0222297 | TA01858815 | MANASI MANDAL | 10,000 | 10,007 | NIL | - |
| TZ00003675 | TA01222579 | MANASI MUKHERJEE | 150,000 | 199,184 | NIL | Yogesh Kumar Gupta |
| TYY0077188 | TA03110000 | MANASI SINGH | 750,000 | 253,836 | NIL | Yogesh Kumar Gupta |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TLL0572144 | TA05424508 | MANASI SINGH | 750,000 | 251,114 | NIL | Yogesh Kumar Gupta |
| TCC0895575 | TA01863339 | MANASURA BIBI MALLIK | 50,000 | 12,368 | NIL | Rakesh Verma |
| TLL1083055 | TA02206000 | MANBUR ALI MALLICK | 25,750 | 26,693 | NIL | Rakesh Verma |
| - | TA02920452 | MANDHYA MAURYA | 10,000 | 5,000 | NIL | Rakesh Verma |
| TMM0089856 | TB00092071 | MANGAL | 1,651 | 1,651 | NIL | Rakesh Verma |
| TMM0028666 | TB00170989 | MANGAL | 18,440 | 18,440 | NIL | Rakesh Verma |
| TLL0433752 | TA05201974 | MANGAL CHAND SAMANTA | 100,000 | 20,714 | NIL | - |
| TC00283606 | TA02094227 | MANGAL HEMRAM | 50,000 | 20,982 | NIL | Dharmendra Kumar |
| TLL0556328 | TA01315314 | MANGAL KUMAR | 1,999 | 1,999 | NIL | Rakesh Verma |
| TCC0709608 | TA02166063 | MANGAL SARKAR | 100,000 | 24,397 | NIL | Dharmendra Kumar |
| TY00014233 | TA03003261 | MANGAL SINGH | 300,000 | 325,447 | NIL | - |
| TC00335981 | TA01882062 | MANGAL URAWAN | 50,000 | 35,032 | NIL | Rakesh Verma |
| TLL1155948 | TA02038008 | MANGALA HALDAR | 10,000 | 5,880 | NIL | - |
| TCC0753903 | TA02197488 | MANGALA RIKIA SAN | 30,000 | 31,887 | NIL | Yogesh Kumar Gupta |
| TC00293406 | TA02197489 | MANGALA RIKIA SAN | 50,000 | 21,438 | NIL | Yogesh Kumar Gupta |
| TC00293407 | TA02197490 | MANGALA RIKIASAN | 50,000 | 53,934 | NIL | Yogesh Kumar Gupta |
| TC00081003 | TA01354261 | MANGALA SAHU | 80,000 | 12,528 | NIL | Rakesh Verma |
| TCC0072206 | TA01354262 | MANGALA SAHU | | 2,678 | NIL | Rakesh Verma |
| TC00080988 | TA01363273 | MANGALA SAHU | | 22,108 | NIL | Rakesh Verma |
| TLL1004074 | TA02282785 | MANGAN BISWAS | 20,000 | 14,676 | NIL | Rakesh Verma |
| TCC0342352 | TA00893643 | MANGLA BARMAN | 22,027 | 22,027 | NIL | Rakesh Verma |
| TC00146054 | TA01453205 | MANGLU BARMAN | 120,000 | 138,253 | NIL | Yogesh Kumar Gupta |
| TLL1026792 | TA02397232 | MANGULAL SINGH | 100,000 | 15,613 | NIL | Rakesh Verma |
| TLL0185100 | RE03007607 | MANI DEBANATH | 8,000 | 20,395 | NIL | Rakesh Verma |
| TCC0319619 | TA01138181 | MANI DEBANATH | | 48,982 | NIL | Rakesh Verma |
| TCC0156333 | TA00466003 | MANI DEBSINGHA(ROY) | 100,000 | 24,088 | NIL | Yogesh Kumar Gupta |
| TLL0734617 | TA03023736 | MANI KANTA RAY | 20,000 | 3,742 | NIL | Rakesh Verma |
| TCC0161123 | TA00516505 | MANI KANTA RAY | 20,000 | 5,281 | NIL | Rakesh Verma |
| TCC0222049 | TA05081415 | MANI SHANKAR GHORAI | 10,000 | 10,590 | NIL | - |
| TLL0256976 | RE03793562 | MANI SING | 100,000 | 21,505 | NIL | - |
| TLL1033638 | TA01642595 | MANICK CHANDRA PURKATI | 103,000 | 26,930 | NIL | Rakesh Verma |
| TLL1033639 | TA01642596 | MANICK CHANDRA PURKATI | | 53,859 | NIL | Rakesh Verma |
| TLL1033640 | TA01642597 | MANICK CHANDRAPURKATI | | 26,930 | NIL | Rakesh Verma |
| TCC0274983 | TA01781121 | MANIK | 50,000 | 21,229 | NIL | Rakesh Verma |
| TCC0047692 | TA00661856 | MANIK ALI | 500,000 | 128,411 | NIL | Yogesh Kumar Gupta |
| TLL0987117 | TA02731455 | MANIK BARMAN | 8,000 | 5,936 | NIL | Rakesh Verma |
| TCC0142392 | TA00586285 | MANIK CHANDRA GHOSH | 1,155,000 | 73,698 | NIL | Rakesh Verma |
| TCC0141485 | TA00450937 | MANIK CHANDRA GHOSH | | 94,939 | NIL | Rakesh Verma |
| TCC0141519 | TA00450938 | MANIK CHANDRA GHOSH | | 121,523 | NIL | Rakesh Verma |
| TCC0141489 | TA01231476 | MANIK CHANDRA GHOSH | | 112,581 | NIL | Rakesh Verma |
| TCC0141524 | TA01231477 | MANIK CHANDRA GHOSH | | 110,893 | NIL | Rakesh Verma |
| TCC0141488 | TA01231478 | MANIK CHANDRA GHOSH | | 79,344 | NIL | Rakesh Verma |
| TCC0140918 | TA00450939 | MANIK CHANDRA GHOSH | | 184,059 | NIL | Rakesh Verma |
| TCC0141487 | TA00450940 | MANIK CHANDRA GHOSH | | 45,664 | NIL | Rakesh Verma |
| TLL0103389 | TA00675006 | MANIK CHANDRA GHOSH | | 40,938 | NIL | Rakesh Verma |
| TC00119714 | TA00450934 | MANIK CHANDRA GHOSH | | 115,233 | NIL | Rakesh Verma |
| TCC0141486 | TA00450935 | MANIK CHANDRA GHOSH | | 70,665 | NIL | Rakesh Verma |
| TCC0142391 | TA00586268 | MANIK CHANDRA GHOSH | | 105,655 | NIL | Rakesh Verma |
| TCC0141523 | TA00450936 | MANIK CHANDRA GHOSH | | 28,879 | NIL | Rakesh Verma |
| TCC0142390 | TA00586267 | MANIK CHANDRA GHOSH | | 108,921 | NIL | Rakesh Verma |
| TCC0024223 | TA00960769 | MANIK DAS | 32,157 | 32,157 | NIL | Rakesh Verma |
| TLL1084621 | TA02938175 | MANIK DATTA | 2,020,487 | 80,535 | NIL | Rakesh Verma |
| TMM0164559 | TB00279187 | MANIK DATTA | | 221,470 | NIL | Rakesh Verma |
| TMM0164558 | TB00279186 | MANIK DATTA | | 268,449 | NIL | Rakesh Verma |
| TMM0366052 | TB00279178 | MANIK DATTA | | 87,452 | NIL | Rakesh Verma |
| TLL0447092 | RE04114528 | MANIK DATTA | | 40,875 | NIL | Rakesh Verma |
| TCC0004806 | TA01088836 | MANIK DATTA | | 237,024 | NIL | Rakesh Verma |
| TC00007173 | TA01088843 | MANIK DATTA | | 46,926 | NIL | Rakesh Verma |
| TCC0006832 | TA01229722 | MANIK GHORAI | 200,000 | 106,159 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TCC0005924 | TA01229723 | MANIK GHOROI | 200,000 | 43,622 | NIL | Rakesh Verma |
| TCC0274982 | TA01781120 | MANIK MAITY | 50,000 | 21,089 | NIL | Rakesh Verma |
| TC00310256 | TA01274885 | MANIK SARKAR | 22,000 | 14,810 | NIL | Rakesh Verma |
| TCC0342439 | TA00542651 | MANIK SARKAR | | 9,638 | NIL | Rakesh Verma |
| TCC0342274 | TA00893646 | MANIK SARKAR | 50,000 | 14,108 | NIL | Rakesh Verma |
| TCC0116573 | TA00879413 | MANIKA DAS | 20,000 | 4,659 | NIL | Rakesh Verma |
| TLL0130654 | TA00544195 | MANIKA DAS | 50,000 | 11,732 | NIL | Rakesh Verma |
| TC00087435 | TA00488308 | MANIKA MAHATA | 570,000 | 84,357 | NIL | Rakesh Verma |
| TC00087434 | TA00488307 | MANIKA MAHATA | | 50,577 | NIL | Rakesh Verma |
| TLL1058213 | TA02659102 | MANIKA MAHATA | | 38,620 | NIL | Rakesh Verma |
| TLL0607902 | TA01939262 | MANIKA NASKAR | 30,000 | 5,929 | NIL | Yogesh Kumar Gupta |
| TC00259383 | TA02347865 | MANIKA PRASAD | 1,000,000 | 430,539 | NIL | - |
| TLL0233512 | RE03015989 | MANIKANTA ROY | 100,000 | 22,491 | NIL | Rakesh Verma |
| - | TB00356440 | MANIKCHAND GUPTA | 500,000 | 50,000 | NIL | Yogesh Kumar Gupta |
| TYY0000894 | TA00300718 | MANIMALA CHATTERJEE | 100,000 | 121,918 | NIL | - |
| TLL0604447 | TA05431808 | MANIMALA CHATTERJEE | 164,000 | 12,142 | NIL | - |
| TYY0051366 | TA01633978 | MANIMALA CHATTERJEE | | 56,038 | NIL | - |
| TCC0078617 | TA01293908 | MANIMOHAN MONDAL | 100,000 | 16,880 | NIL | Rakesh Verma |
| TC00088846 | TA01293907 | MANIMOHAN MONDAL | | 51,141 | NIL | Rakesh Verma |
| TC00006410 | TA01139532 | MANINDRA MANNA | 15,000 | 11,634 | NIL | Rakesh Verma |
| TCC0353496 | TA01218093 | MANINDRA MONDAL | 20,000 | 5,141 | NIL | Rakesh Verma |
| TCC0354053 | TA02233750 | MANINDRA MONDAL | 10,000 | 2,343 | NIL | Rakesh Verma |
| TC00007411 | TA00B06831 | MANINDRA SAMANTA | 200,000 | 46,180 | NIL | Rakesh Verma |
| TCC0709284 | TA00432983 | MANIRA BIBI | 25,000 | 19,135 | NIL | Rakesh Verma |
| TC00353291 | TA00633616 | MANIRUDDIN MONDAL | 500,000 | 131,646 | NIL | Rakesh Verma |
| TLL0918316 | TA02451665 | MANIRUL ISLAM NASKAR | 20,000 | 3,445 | NIL | Rakesh Verma |
| TCC0353984 | TA05098812 | MANIRUL KARIKAR | 100,000 | 24,919 | NIL | - |
| TLL0015943 | TA00035356 | MANIRUL SEKH | 10,000 | 10,329 | NIL | Dharmendra Kumar |
| TCC0431607 | TA01052994 | MANISH KR AGARWAL | 10,000 | 24,857 | NIL | Rakesh Verma |
| TC00289087 | TA00397846 | MANISH KUMAR | 200,000 | 46,954 | NIL | Rakesh Verma |
| TC00289086 | TA00397647 | MANISH KUMAR | 200,000 | 47,948 | NIL | Rakesh Verma |
| TMM0081780 | TB50306762 | MANISH KUMAR | 150,000 | 24,974 | NIL | - |
| TMM0124390 | TB00130008 | MANISH KUMAR TRIVEDI | 5,767 | 5,767 | NIL | - |
| TMM0312608 | TB00523596 | MANISH SINGH | 75,000 | 58,170 | NIL | Rakesh Verma |
| TMM0104467 | TB00173207 | MANISH YADAV | 20,000 | 3,255 | NIL | Rakesh Verma |
| TLL0549507 | - | MANISHA BHARATI | 29,062 | 12,052 | NIL | Rakesh Verma |
| TMM0132981 | TB00184314 | MANISHA DEVI | 20,000 | 14,309 | NIL | Dharmendra Kumar |
| TMM0162335 | TB00457370 | MANISHA KUMARI | 100,000 | 15,105 | NIL | Dharmendra Kumar |
| TCC0671035 | TA05266168 | MANISHA MANDAL | 150,000 | 39,071 | NIL | Rakesh Verma |
| TMM0130541 | TB00358881 | MANJANI DEVI | 50,000 | 7,816 | NIL | Rakesh Verma |
| TMM0295393 | TB00665967 | MANJEET KUMAR | 10,000 | 6,129 | NIL | Rakesh Verma |
| TMM0316227 | TB00680667 | MANJEETA | 100,000 | 12,300 | NIL | Rakesh Verma |
| TMM0083491 | TB00479131 | MANJHARIYA DEVI | 37,464 | 37,464 | NIL | - |
| TLL0896366 | TA02975620 | MANJU | 94,000 | 73,950 | NIL | - |
| TC00198337 | TA01052996 | MANJU AGARWAL | 20,000 | 45,418 | NIL | Rakesh Verma |
| TLL0627217 | TA05061990 | MANJU BARMAN | 100,000 | 19,640 | NIL | Rakesh Verma |
| TCC0382969 | TA00450949 | MANJU BISWAS | 450,000 | 415,518 | NIL | - |
| TCC0381406 | TA00669618 | MANJU BISWAS | | 55,951 | NIL | - |
| TCC0400148 | TA00827517 | MANJU DAS | 100,000 | 68,917 | NIL | Dharmendra Kumar |
| TCC0400151 | TA00470917 | MANJU DAS | 110,000 | 31,602 | NIL | Dharmendra Kumar |
| TYY0016618 | TA01732119 | MANJU DAS | 100,000 | 118,564 | NIL | Dharmendra Kumar |
| TCC0400147 | TA00827516 | MANJU DAS | 120,000 | 32,934 | NIL | Dharmendra Kumar |
| TLL0889498 | TA03053663 | MANJU DEVI | 132,000 | 17,429 | NIL | Rakesh Verma |
| TLL0542566 | TA02378765 | MANJU DEVI | | 20,174 | NIL | Rakesh Verma |
| TM00018262 | TB00818740 | MANJU DEVI | 180,000 | 101,856 | NIL | Rakesh Verma |
| TLL0427720 | TA00983377 | MANJU DEVI | 40,000 | 35,999 | NIL | Yogesh Kumar Gupta |
| TC00182686 | TA01303328 | MANJU DEVI | 100,000 | 26,691 | NIL | Yogesh Kumar Gupta |
| TLL0741241 | TA02771560 | MANJU DEVI | 60,000 | 24,256 | NIL | Yogesh Kumar Gupta |
| - | TB00280201 | MANJU DEVI | 60,000 | 32,511 | NIL | Yogesh Kumar Gupta |

Alchemist Township India Limited
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List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TMM0312665 | TB00666557 | MANJU DEVI | 200,000 | 59,357 | NIL | Rakesh Verma |
| TMM0354045 | TB00826737 | MANJU DEVI | | 54,720 | NIL | Rakesh Verma |
| TMM0176956 | TB00534820 | MANJU DEVI | 100,000 | 14,986 | NIL | Yogesh Kumar Gupta |
| TLL0150806 | TA00556612 | MANJU DEVI | 60,000 | 70,547 | NIL | Rakesh Verma |
| TC00281130 | TA01188163 | MANJU DEVI | 100,000 | 24,648 | NIL | Yogesh Kumar Gupta |
| TCC0561532 | TA02124313 | MANJU NARAYAN (BARMAN) | 52,000 | 2,507 | NIL | Rakesh Verma |
| TC00234692 | TA01439007 | MANJU NARAYAN BARMAN | | 21,492 | NIL | Rakesh Verma |
| TYY0091746 | TA02977877 | MANJU NASKAR | 40,000 | 40,000 | NIL | Yogesh Kumar Gupta |
| TC00162482 | TA00909547 | MANJU RANI PAUL | 100,000 | 112,493 | NIL | - |
| TCC0440814 | TA01453556 | MANJU SAIBA | 50,000 | 21,403 | NIL | Yogesh Kumar Gupta |
| TCC0879852 | TA05123739 | MANJULI SARDAR | 20,000 | 5,059 | NIL | Rakesh Verma |
| TCC0277249 | TA01361339 | MANJURA BIBI | 300,000 | 51,367 | NIL | Rakesh Verma |
| TCC0277207 | TA01361241 | MANJURA BIBI | | 13,166 | NIL | Rakesh Verma |
| TCC0277250 | TA01361242 | MANJURA BIBI | | 13,166 | NIL | Rakesh Verma |
| TCC0470022 | TA05315915 | MANJURI MONDAL | 10,000 | 4,174 | NIL | Rakesh Verma |
| TLL0859844 | TA02462608 | MANKI DEVI | 100,000 | 17,769 | NIL | Dharmendra Kumar |
| TCC0085053 | TA01056426 | MANMATHA BISWAS | 45,000 | 33,326 | NIL | - |
| TLL0026501 | TA00065930 | MANMATHA BISWAS | 50,000 | 52,071 | NIL | - |
| TLL0071271 | TA00530574 | MANMATHA NATH JANA | 23,600 | 12,321 | NIL | Rakesh Verma |
| TLL0010543 | TA00065825 | MANNAN ALI KHAN | 234,000 | 241,334 | NIL | Rakesh Verma |
| TMM0073229 | TB00256200 | MANNILAL | 100,000 | 16,834 | NIL | Rakesh Verma |
| TLL0458678 | TA02880710 | MANOGI RAM BIND | 70,000 | 4,118 | NIL | Yogesh Kumar Gupta |
| TLL0173368 | TA00813349 | MANOGI RAM BIND | | 6,923 | NIL | Yogesh Kumar Gupta |
| TMM0016710 | TB00263564 | MANOGI RAM BIND | | 1,911 | NIL | Yogesh Kumar Gupta |
| TLL0774071 | TA03010445 | MANOJ CHAUHAN | 3,695 | 3,695 | NIL | Rakesh Verma |
| TLL1000477 | TA03030114 | MANOJ DAS | 150,000 | 24,189 | NIL | Yogesh Kumar Gupta |
| TCC0364555 | TA01475011 | MANOJ DEBNATH | 80,547 | 80,547 | NIL | Rakesh Verma |
| TMM0163203 | TB00515840 | MANOJ KUMAR | 200,000 | 30,162 | NIL | - |
| TLL0366974 | TA02483440 | MANOJ KUMAR | 100,000 | 21,227 | NIL | Rakesh Verma |
| TLL0517051 | TA02338624 | MANOJ KUMAR | 100,000 | 20,254 | NIL | Rakesh Verma |
| TLL0231568 | TA01478249 | MANOJ KUMAR | 20,000 | 19,959 | NIL | - |
| TMM0252583 | TB00567109 | MANOJ KUMAR | 200,000 | 14,042 | NIL | - |
| TMM0300688 | TB00663578 | MANOJ KUMAR | | 12,779 | NIL | - |
| TLL0364544 | TA02447801 | MANOJ KUMAR | 28,899 | 21,202 | NIL | Rakesh Verma |
| TL00038629 | TA00140662 | MANOJ KUMAR | 1,000,000 | 145,436 | NIL | Yogesh Kumar Gupta |
| TMM0105342 | TB00122234 | MANOJ KUMAR | 100,000 | 16,209 | NIL | Rakesh Verma |
| TCC0968497 | TA02300320 | MANOJ KUMAR | 121,425 | 121,425 | NIL | Yogesh Kumar Gupta |
| TMM0235693 | TB00612054 | MANOJ KUMAR | 100,000 | 14,137 | NIL | Yogesh Kumar Gupta |
| TMM0259292 | TB00127121 | MANOJ KUMAR | 100,000 | 13,676 | NIL | Yogesh Kumar Gupta |
| TLL0942097 | TA05053380 | MANOJ KUMAR | 100,000 | 16,934 | NIL | Yogesh Kumar Gupta |
| TMM0312745 | TB00684518 | MANOJ KUMAR | 210,000 | 13,621 | NIL | Rakesh Verma |
| TMM0246583 | TB00604506 | MANOJ KUMAR | | 13,910 | NIL | Rakesh Verma |
| TCC0259151 | TA01768710 | MANOJ KUMAR RAJBHAR | 40,000 | 27,936 | NIL | - |
| TMM0369174 | TB00847673 | MANOJ KUMAR TIWARI | 120,000 | 63,237 | NIL | Rakesh Verma |
| TMM0091075 | TB00077759 | MANOJ MAHATO | 40,000 | 29,990 | NIL | - |
| TMM0109164 | TB00089157 | MANOJ MAHTO | 30,000 | 22,111 | NIL | - |
| TYY0030578 | TA02842305 | MANOJ PRASAD | 50,000 | 57,770 | NIL | Dharmendra Kumar |
| - | TA02831864 | MANOJ PRASAD | 19,151 | 19,151 | NIL | Rakesh Verma |
| TLL0121137 | TA00198250 | MANOJ RAM | 100,000 | 23,636 | NIL | Rakesh Verma |
| TLL0888714 | TA02661141 | MANOJ RATTNA | 110,000 | 1,743 | NIL | Rakesh Verma |
| TC00081161 | TA00577297 | MANOJ SAMANTA | 80,000 | 47,787 | NIL | Rakesh Verma |
| TLL0433572 | TA02058955 | MANOJ SAMANTA | | 17,960 | NIL | Rakesh Verma |
| TCC0321992 | TA01454581 | MANOJ SARKAR | 100,000 | 27,696 | NIL | Dharmendra Kumar |
| TL00036962 | TA02467897 | MANOJ SHARMA | 1,000,000 | 161,072 | NIL | Yogesh Kumar Gupta |
| TCC0426797 | TA01078028 | MANOJ SINGH | 10,000 | 2,488 | NIL | Rakesh Verma |
| TC00332044 | TA02432413 | MANOJ YADAV | 157,923 | 157,923 | NIL | Rakesh Verma |
| TLL0832107 | TA03009126 | MANOJ YADAV | 50,000 | 8,976 | NIL | - |
| TLL0224065 | TA00725953 | MANORAMA DEVI | 22,926 | 22,926 | NIL | Rakesh Verma |
| TMM0307022 | TB00678328 | MANORAMA DEVI | 105,000 | 27,300 | NIL | - |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TMM0022100 | TB00435476 | MANORAMA MAHATA | 4,989 | 4,989 | NIL | Rakesh Verma |
| TLL0992896 | TA02792563 | MANORAMA MAHATA | 4,483 | 4,483 | NIL | Rakesh Verma |
| TCC0497882 | TA00272727 | MANORANJAN BAISHNAB | 150,000 | 39,160 | NIL | Rakesh Verma |
| TLL0530605 | TA00753216 | MANORANJAN BEHEA | 6,000 | 5,275 | NIL | Rakesh Verma |
| TCC0717501 | TA01141167 | MANORANJAN BISWAS | 70,000 | 13,184 | NIL | Yogesh Kumar Gupta |
| TLL0122591 | TA00463809 | MANORANJAN BISWAS | | 4,718 | NIL | Yogesh Kumar Gupta |
| TCC0073541 | TA00304329 | MANORANJAN BISWAS | 461,625 | 112,340 | NIL | - |
| TCC0073540 | TA01191179 | MANORANJAN BISWAS | | 119,529 | NIL | - |
| TCC0073542 | TA00950813 | MANORANJAN BISWAS | | 145,881 | NIL | - |
| TLL1103358 | TA05278466 | MANORANJAN BISWAS | | 145,257 | NIL | - |
| TCC0775977 | TA00477469 | MANORANJAN DAS | 50,000 | 12,494 | NIL | Rakesh Verma |
| TCC0936299 | TA01440302 | MANORANJAN DAS | 40,000 | 16,163 | NIL | Yogesh Kumar Gupta |
| TCC0936305 | TA01440303 | MANORANJAN DAS | 20,000 | 8,499 | NIL | Yogesh Kumar Gupta |
| TC00162146 | TA00377013 | MANORANJAN GHOSH | 100,000 | 103,200 | NIL | Rakesh Verma |
| TC00017582 | TA00792185 | MANORANJAN MONDAL | 50,000 | 11,762 | NIL | Rakesh Verma |
| TCC0782861 | TA05091951 | MANORANJAN PRAMANAIK | 30,000 | 20,945 | NIL | Rakesh Verma |
| TLL1125845 | TA05054086 | MANORANJAN ROY | 257,500 | 262,467 | NIL | Rakesh Verma |
| TC00249724 | TA01456000 | MANORANJAN ROY | 77,964 | 77,964 | NIL | - |
| TC00119726 | TA01374364 | MANOWARA BIBI | 60,000 | 47,294 | NIL | Rakesh Verma |
| TCC0306568 | TA01212832 | MANOWARA BIBI | 21,000 | 16,142 | NIL | - |
| TCC0302772 | TA01212833 | MANOWARA BIBI | 50,000 | 13,491 | NIL | - |
| TLL0564449 | TA01411794 | MANOWARA BIBI | 8,000 | 6,986 | NIL | - |
| TCC0302771 | TA01212834 | MANOWARA BIBI | 30,000 | 7,943 | NIL | - |
| TC00250923 | TA00148071 | MANOWARA MONDAL | 40,000 | 41,227 | NIL | Rakesh Verma |
| TLL0816024 | TA02457604 | MANSAPADA BAR | 30,000 | 5,426 | NIL | Dharmendra Kumar |
| TLL0456783 | TA01014146 | MANSHA DEVI | 60,000 | 53,742 | NIL | Rakesh Verma |
| TLL0133725 | TA00392007 | MANSHU DEVI | 20,000 | 4,685 | NIL | Yogesh Kumar Gupta |
| TYY0018026 | TA00172911 | MANSINGH BALMIKI | 179,485 | 179,485 | NIL | Yogesh Kumar Gupta |
| TMM0060143 | TB00260374 | MANSUR ALI | 60,000 | 22,247 | NIL | Yogesh Kumar Gupta |
| TCC0637864 | TA02597614 | MANTI DEVI | 120,000 | 8,496 | NIL | Yogesh Kumar Gupta |
| TCC0743632 | TA02384286 | MANTI DEVI | | 13,420 | NIL | Yogesh Kumar Gupta |
| TCC0488279 | TA02399357 | MANTI DEVI | | 13,190 | NIL | Yogesh Kumar Gupta |
| TCC0112411 | TA01088859 | MANTI DUTTA DE | 100,000 | 27,241 | NIL | Rakesh Verma |
| TCC0833790 | TA05474501 | MANTOSH BISWAS | 850,000 | 7,521 | NIL | Rakesh Verma |
| TCC0833792 | TA05474500 | MANTOSH BISWAS | | 14,712 | NIL | Rakesh Verma |
| TCC0833791 | TA01873263 | MANTOSH BISWAS | | 22,284 | NIL | Rakesh Verma |
| TLL0861666 | TA02907792 | MANTOSH BISWAS | | 15,859 | NIL | Rakesh Verma |
| TLL0285908 | TA02463631 | MANTOSH KUMAR | 100,000 | 21,684 | NIL | Yogesh Kumar Gupta |
| TLL0285869 | TA02463625 | MANTOSH KUMAR | 100,000 | 21,692 | NIL | Yogesh Kumar Gupta |
| TLL0263981 | TA02463732 | MANTOSH KUMAR | 150,000 | 33,600 | NIL | Yogesh Kumar Gupta |
| TLL0576735 | TA03026749 | MANTOSH KUMAR | 250,000 | 50,039 | NIL | Yogesh Kumar Gupta |
| TC00006418 | TA01088842 | MANTU BHUNIA | 200,000 | 53,550 | NIL | Rakesh Verma |
| TCC0379279 | TA01205306 | MANTU BISWAS | 10,000 | 85,260 | NIL | Rakesh Verma |
| TLL1058037 | TA03129699 | MANTU CH. BHUIYA | 35,008 | 35,008 | NIL | - |
| TL00005508 | TA00266565 | MANTU CH. BHUIYA | 10,278 | 10,278 | NIL | - |
| TCC0476732 | TA05119626 | MANTU CHARAN BHUIYA | 22,003 | 22,003 | NIL | - |
| TLL0082565 | TA00633806 | MANTU DAS | 10,000 | 10,256 | NIL | - |
| TCC0105056 | TA01074507 | MANTU DEBNATH | 10,000 | 2,683 | NIL | - |
| TYY0058112 | TA05301925 | MANTU DUTTA | 1,150,000 | 120,584 | NIL | Rakesh Verma |
| TYY0052358 | TA01473248 | MANTU DUTTA | | 800,956 | NIL | Rakesh Verma |
| TCC0017727 | TA00148393 | MANTU DUTTA | | 69,140 | NIL | Rakesh Verma |
| TCC0017755 | TA00029392 | MANTU DUTTA | | 299,548 | NIL | Rakesh Verma |
| TCC0557585 | TA00943195 | MANTU GOUR | 100,000 | 106,597 | NIL | Dharmendra Kumar |
| TLL0066046 | TA00198746 | MANTU KUMAR SINGH | 150,000 | 33,769 | NIL | Rakesh Verma |
| TC00170946 | TA01343798 | MANTU KUMAR SINGH | 600,000 | 129,089 | NIL | Dharmendra Kumar |
| TCC0349991 | TA01343796 | MANTU KUMAR SINGH | | 26,964 | NIL | Dharmendra Kumar |
| TCC0225164 | TA00822237 | MANTU MAHANTA | 24,000 | 28,229 | NIL | - |
| TLL0740890 | TA05342717 | MANTU MAHTO | 106,000 | 41,457 | NIL | Rakesh Verma |
| TLL0691323 | TA05406967 | MANTU MAHTO | | 47,217 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TCC0210619 | TA00873582 | MANTU MALIK | 50,000 | 22,267 | NIL | - |
| TYY0061436 | TA02695931 | MANTU NANDI | 72,863 | 54,033 | NIL | - |
| TLL0159857 | TA00267562 | MANTU NANDY | 360,000 | 23,122 | NIL | - |
| TCC0362678 | TA01946037 | MANTU NANDY | | 11,992 | NIL | - |
| TLL0268974 | TA05491096 | MANTU NANDY | | 19,746 | NIL | - |
| TLL0339156 | TA05491118 | MANTU NANDY | | 40,458 | NIL | - |
| TLL0508492 | TA02842641 | MANTU NANDY | 210,000 | 176,775 | NIL | - |
| TLL0005358 | TA00002895 | MANTU NANDY | | 10,333 | NIL | - |
| TYY0030399 | TA03013938 | MANTU SAHA | 120,000 | 138,779 | NIL | Dharmendra Kumar |
| TLL0727821 | TA02520283 | MANU KR BHAGAT | 30,000 | 3,766 | NIL | Rakesh Verma |
| TLL0551448 | TA02520277 | MANU KR BHAGAT | | 2,008 | NIL | Rakesh Verma |
| TLL0513999 | TA02343790 | MANU PRASAD | 15,000 | 6,638 | NIL | Yogesh Kumar Gupta |
| TC00362175 | TA01274300 | MANUBALA MISTRI | 20,000 | 20,552 | NIL | Dharmendra Kumar |
| TLL1151989 | TA05425564 | MANVATI DEVI | 50,000 | 7,057 | NIL | Dharmendra Kumar |
| TMM0282993 | TB00649458 | MANVATI DEVI | 100,000 | 13,866 | NIL | Dharmendra Kumar |
| TCC0047972 | TA01137219 | MANWARA BIBI | 300,000 | 77,012 | NIL | Yogesh Kumar Gupta |
| TCC0184392 | TA01290811 | MANYA MALIK | 240,000 | 282,187 | NIL | Rakesh Verma |
| TLL0388614 | TA00033912 | MANZOOR ALAM | 200,000 | 42,203 | NIL | Yogesh Kumar Gupta |
| TYY0058107 | TA05282961 | MANZOOR ALAM | 100,000 | 109,819 | NIL | Yogesh Kumar Gupta |
| TCC0557493 | TA01386655 | MANZOOR ALAM | 300,000 | 311,310 | NIL | Yogesh Kumar Gupta |
| TLL0594645 | TA05301685 | MAPIJUL ISLAM | 60,000 | 51,429 | NIL | Yogesh Kumar Gupta |
| TLL0300809 | TA02833481 | MARACH DEVI | 44,000 | 32,929 | NIL | Rakesh Verma |
| TCC0321770 | TA01099053 | MARIAM BIBI | 8,548 | 8,548 | NIL | Dharmendra Kumar |
| TMM0231453 | TB00568497 | MARIYAM LASKAR | 20,000 | 2,882 | NIL | Rakesh Verma |
| TC00071431 | TA00993286 | MARJINA BIBI | 154,000 | 27,165 | NIL | Dharmendra Kumar |
| TCC0671189 | TA01733989 | MARJINA BIBI | | 14,245 | NIL | Dharmendra Kumar |
| TCC0913475 | TA02900124 | MARJINA BIBI | | 5,019 | NIL | Dharmendra Kumar |
| TLL0023891 | TA00048097 | MARJINA BIBI | 10,000 | 2,390 | NIL | Dharmendra Kumar |
| TCC0380372 | TA01231819 | MARJINA MANDAL | 100,000 | 24,753 | NIL | Rakesh Verma |
| TCC0819365 | TA00317261 | MARJINA MANDAL | 30,000 | 7,296 | NIL | Rakesh Verma |
| TLL0828274 | TA01570808 | MARU DEVI | 40,000 | 32,132 | NIL | Dharmendra Kumar |
| TLL0314362 | TA01500888 | MARUFA BIBI | 1,000,000 | 888,279 | NIL | Dharmendra Kumar |
| TCC0306683 | TA01033426 | MARUFA KHATUN | 30,000 | 21,306 | NIL | Yogesh Kumar Gupta |
| TMM0219774 | TB00201960 | MARUFA MOLLA | 50,000 | 7,166 | NIL | Rakesh Verma |
| TCC0322376 | TA00528094 | MARY BASU | 10,000 | 2,618 | NIL | Dharmendra Kumar |
| TCC0913570 | TA02071685 | MARZINA BIBI | 21,000 | 19,890 | NIL | Dharmendra Kumar |
| TCC0066609 | TA00563590 | MASAN TUDU | 300,000 | 89,789 | NIL | Rakesh Verma |
| TC00074863 | TA00563592 | MASAN TUDU | | 25,412 | NIL | Rakesh Verma |
| TLL0574414 | TA02826877 | MASKURA BIBI | 50,000 | 10,024 | NIL | Yogesh Kumar Gupta |
| TX00000974 | TB00170669 | MASTRAM YADAV | 100,000 | 108,899 | NIL | Rakesh Verma |
| TM00019129 | TB00826624 | MATAU PAL | 200,000 | 110,030 | NIL | Rakesh Verma |
| TCC0718388 | TA02198326 | MATHEW PANNA | 100,000 | 24,253 | NIL | Rakesh Verma |
| TC00333695 | TA02108073 | MATI SAHA | 520,000 | 54,819 | NIL | Rakesh Verma |
| TC00333696 | TA03000296 | MATI SAHA | | 75,535 | NIL | Rakesh Verma |
| TCC0713364 | TA05307888 | MATIERAHA SEKH | 30,000 | 23,499 | NIL | Rakesh Verma |
| TLL0337292 | TA02147314 | MATIHAR RAHAMAN MOLLA | 21,395 | 21,395 | NIL | Dharmendra Kumar |
| TLL0137243 | TA00196170 | MATIYAL MOLLA | 56,000 | 20,504 | NIL | Rakesh Verma |
| TCC0375359 | TA01870383 | MATIYAL MOLLA | | 10,723 | NIL | Rakesh Verma |
| TCC0374988 | TA05156257 | MATIYAL MOLLA | | 30,149 | NIL | Rakesh Verma |
| TLL0332768 | TA01073066 | MATIYAR SEKH | 80,000 | 73,727 | NIL | Rakesh Verma |
| TLL1095142 | TA01978634 | MATRI SINGHA | 64,375 | 66,040 | NIL | Yogesh Kumar Gupta |
| TLL0057203 | TA10101053 | MAULA BAKHSH | 20,000 | 20,513 | NIL | Dharmendra Kumar |
| TC00037119 | TA01264159 | MAUSUMI KAYAL | 40,000 | 41,026 | NIL | Rakesh Verma |
| TLL0448288 | TA02900312 | MAWLABUKS MANDAL | 30,000 | 26,922 | NIL | Dharmendra Kumar |
| TLL0256415 | RE03368759 | MAYA ADHOKARY | 20,000 | 18,578 | NIL | - |
| TCC0831056 | TA01487928 | MAYA BAPARI | 10,000 | 5,239 | NIL | Rakesh Verma |
| TCC0157096 | TA00960594 | MAYA BARMA | 100,000 | 26,144 | NIL | Rakesh Verma |
| TYY0021397 | TA05467285 | MAYA BASFORE | 50,000 | 58,690 | NIL | Rakesh Verma |
| TCC0494170 | TA00345467 | MAYA BERA | | 21,211 | NIL | Rakesh Verma |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0494171 | TA00345466 | MAYA BERA | 140,000 | 21,211 | NIL | Rakesh Verma |
| TLL0610676 | TA00006631 | MAYA BERA | | 16,076 | NIL | Rakesh Verma |
| TCC0497358 | TA00345471 | MAYA BERA | | 22,985 | NIL | Rakesh Verma |
| TC00275982 | TA02124839 | MAYA DEBNATH | 100,000 | 43,320 | NIL | Yogesh Kumar Gupta |
| TC00275963 | TA02785495 | MAYA DEBNATH | 100,000 | 34,375 | NIL | Yogesh Kumar Gupta |
| TC00276149 | TA02124882 | MAYA DEBNATH | | 43,846 | NIL | Yogesh Kumar Gupta |
| TLL0735876 | TA05386070 | MAYA DEVI | 50,000 | 24,906 | NIL | Rakesh Verma |
| TLL0728621 | TA00080792 | MAYA DEVI | | 16,630 | NIL | Rakesh Verma |
| TLL0895733 | TA02586407 | MAYA DEVI | 10,000 | 1,739 | NIL | - |
| - | TB09873991 | MAYA DEVI | 450,000 | 450,000 | NIL | Rakesh Verma |
| TCC0783344 | TA05464866 | MAYA DHARA | 22,000 | 8,396 | NIL | Rakesh Verma |
| TCC0364767 | TA00003105 | MAYA GHOSH | 200,000 | 214,773 | NIL | Rakesh Verma |
| TMM0008585 | TB00285198 | MAYA RANI DHARA | 1,731 | 1,731 | NIL | Rakesh Verma |
| TLL0011182 | TA00018490 | MAYA RANI GHOSH | 20,000 | 20,658 | NIL | - |
| TLL0209115 | RE04076211 | MAYA RANI GHOSHAL | 100,000 | 100,811 | NIL | Rakesh Verma |
| TYY0076271 | TA05301714 | MAYA RANI MONDAL | 250,000 | 256,411 | NIL | Yogesh Kumar Gupta |
| TLL0200024 | TA01436376 | MAYA RANI SHILSARMA | 2,286 | 2,286 | NIL | - |
| TCC0775976 | TA02216873 | MAYA SARKAR | 50,000 | 9,916 | NIL | Rakesh Verma |
| TCC0775975 | TA02216874 | MAYA SARKAR | | 2,471 | NIL | Rakesh Verma |
| TC00354860 | TA01131013 | MAYA SHARMA | 42,344 | 42,344 | NIL | Yogesh Kumar Gupta |
| TLL0714212 | TA01747075 | MAYA SWAMI | 80,000 | 15,171 | NIL | Rakesh Verma |
| TCC0533882 | TA01905598 | MAYANADDIN GAZI | 50,000 | 14,037 | NIL | Rakesh Verma |
| TMM0008162 | TB00477538 | MAYANK KHARE | 50,000 | 9,937 | NIL | Rakesh Verma |
| TCC0155882 | TA02033633 | MAYARANI MANDAL | 24,000 | 16,893 | NIL | Rakesh Verma |
| TCC0155880 | TA02038632 | MAYARANI MANDAL | 50,000 | 11,682 | NIL | Rakesh Verma |
| TCC0460087 | TA05202623 | MAYARANI PANDA | 100,000 | 26,665 | NIL | Rakesh Verma |
| TLL0085265 | TA00044601 | MAYENOOR RAHAMAN MALITA | 40,000 | 41,026 | NIL | - |
| TCC0262592 | TA01440058 | MAYNA BARMAN | 30,000 | 13,446 | NIL | Yogesh Kumar Gupta |
| TCC0517023 | TA00950008 | MAYNA BEDYA | 15,000 | 11,973 | NIL | Rakesh Verma |
| TCC0907009 | TA01638403 | MAYNA DEBNATH | 10,000 | 4,353 | NIL | Yogesh Kumar Gupta |
| TCC0907008 | TA01638404 | MAYNA DEBNATH | 60,000 | 26,384 | NIL | Yogesh Kumar Gupta |
| TCC0824933 | TA01662534 | MAZIO MONDAL | 150,000 | 109,355 | NIL | - |
| TC00033378 | TA00203542 | MD ABDUL KAIYUM | 300,000 | 36,972 | NIL | Rakesh Verma |
| TC00033410 | TA00203543 | MD ABDUL KAIYUM | | 36,972 | NIL | Rakesh Verma |
| TLL0726360 | TA01016340 | MD AFAROJ | 30,000 | 24,961 | NIL | Yogesh Kumar Gupta |
| TLL1142772 | TA01890166 | MD AINUL HAQUE | 141,625 | 141,625 | NIL | Rakesh Verma |
| TCC0076991 | TA00915792 | MD AKHTAR | 20,000 | 5,696 | NIL | Rakesh Verma |
| TCC0935525 | TA05113886 | MD ALAM | 30,000 | 26,106 | NIL | Dharmendra Kumar |
| TCC0077019 | TA00915793 | MD ANBAR | 20,000 | 5,696 | NIL | Rakesh Verma |
| TCC0787537 | TA00927822 | MD ARIF | 100,000 | 26,094 | NIL | Dharmendra Kumar |
| TCC0887291 | TA02151128 | MD ASLAM | 50,000 | 39,036 | NIL | Dharmendra Kumar |
| TLL0498927 | TA02465668 | MD EJHAR HUSSAIN | 100,000 | 88,612 | NIL | Yogesh Kumar Gupta |
| TL00015693 | TA01008516 | MD FAIYAJ ALAM | 100,000 | 183,793 | NIL | Rakesh Verma |
| TCC0494494 | TA01373182 | MD IBRAR QURAISHI | 91,282 | 91,282 | NIL | - |
| TCC0494493 | TA01373175 | MD IBRAR QURAISHI | 156,411 | 156,411 | NIL | - |
| TCC0500722 | TA01373183 | MD IBRAR QURAISHI | 12,006 | 12,006 | NIL | - |
| TCC0616692 | TA01373176 | MD IBRAR QURAISHI | 241,162 | 241,162 | NIL | - |
| TLL0154548 | TA00151961 | MD IDARIS | 90,000 | 47,146 | NIL | Yogesh Kumar Gupta |
| TYY0029963 | TA01781285 | MD ISMAIL | 100,000 | 115,715 | NIL | Yogesh Kumar Gupta |
| TLL0275807 | TA05440753 | MD ISMAIL | 100,000 | 93,244 | NIL | Yogesh Kumar Gupta |
| TYY0012133 | TA01641985 | MD ISMAIL | 150,000 | 179,392 | NIL | Yogesh Kumar Gupta |
| TYY0013723 | TA05440750 | MD ISMAIL | 100,000 | 119,332 | NIL | Yogesh Kumar Gupta |
| TCC0557573 | TA01781305 | MD JAHANGIR | 45,000 | 32,143 | NIL | Dharmendra Kumar |
| TCC0555658 | TA01781304 | MD JAHANGIR | 10,000 | 12,573 | NIL | Dharmendra Kumar |
| TCC0611794 | TA01776209 | MD JAMAT ALI GAZI | 10,000 | 2,821 | NIL | Rakesh Verma |
| TCC0707828 | TA01955208 | MD JAMSED ALI SARDAR | 12,000 | 4,305 | NIL | Dharmendra Kumar |
| TLL1050891 | TA05284574 | MD JANIF | 347,625 | 362,711 | NIL | Dharmendra Kumar |
| TZZ0033157 | TA01638465 | MD JANU HOSSAIN | 251,419 | 251,419 | NIL | Rakesh Verma |
| TLL0607508 | TA02050842 | MD JIYAD ALI | 43,321 | 43,321 | NIL | - |

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|---|---|---|---|---|---|---|
| TYY0010108 | TA01332693 | MD KHURSID ALAM | 100,000 | 120,208 | NIL | Dharmendra Kumar |
| TC00256207 | TA00916750 | MD MUBARAK | 200,000 | 50,532 | NIL | Yogesh Kumar Gupta |
| TC00264729 | TA01188736 | MD MUMTAJ | 100,000 | 26,606 | NIL | Yogesh Kumar Gupta |
| TLL0339736 | TA02680765 | MD NADEEM ANWAR | 100,000 | 21,412 | NIL | Yogesh Kumar Gupta |
| TMM0067747 | TB00260848 | MD NIJABUL | 100,000 | 17,048 | NIL | Yogesh Kumar Gupta |
| TC00125552 | TA00533797 | MD OMAR ALI PRAMANIK | 238,751 | 238,751 | NIL | Dharmendra Kumar |
| TC00125573 | TA00533798 | MD OMAR ALI PRAMANIK | 238,751 | 238,751 | NIL | Dharmendra Kumar |
| - | TA05311425 | MD RASHID | 120,000 | 53,065 | NIL | Yogesh Kumar Gupta |
| TCC0264783 | TA01755463 | MD REYAZ AHMAD | 5,000 | 22,027 | NIL | Dharmendra Kumar |
| TCC0538017 | TA01469434 | MD SAGIR | 100,000 | 107,255 | NIL | Dharmendra Kumar |
| TL00000256 | TA00020686 | MD SAHID | 123,814 | 123,814 | NIL | Yogesh Kumar Gupta |
| TCC0622895 | TA05322124 | MD SALIM | 200,000 | 106,005 | NIL | Dharmendra Kumar |
| TCC0622896 | TA05322125 | MD SALIM | | 105,918 | NIL | Dharmendra Kumar |
| TLL0700877 | TA02826793 | MD SERAJULA MAKA | 24,000 | 20,146 | NIL | - |
| TLL0261519 | TA00172819 | MD SOHRAB ALAM | 45,000 | 22,598 | NIL | Rakesh Verma |
| TMM0067748 | TB00215544 | MD TANBIR | 100,000 | 17,048 | NIL | Yogesh Kumar Gupta |
| TLL1048388 | TA02877322 | MD TAYEBUR RAHAMAN MONDAL | 59,990 | 6,725 | NIL | Yogesh Kumar Gupta |
| TLL1048387 | TA02877320 | MD TAYEBUR RAHAMAN MONDAL | | 8,070 | NIL | Yogesh Kumar Gupta |
| TCC0847680 | TA05123507 | MD TAYEBUR RAHAMAN MONDAL | | 42,248 | NIL | Yogesh Kumar Gupta |
| TLL1055445 | TA02877321 | MD TAYEBUR RAHAMAN MONDAL | | 8,351 | NIL | Yogesh Kumar Gupta |
| TCC0536624 | TA10905642 | MD YUNUS ALI | 100,000 | 23,295 | NIL | Dharmendra Kumar |
| TYY0015868 | RE02686638 | MD ZAKIR HOSSAIN GAZI | 531,850 | 59,173 | NIL | Dharmendra Kumar |
| TLL0486092 | TA00338571 | MD ZIAD ALI | 17,784 | 17,784 | NIL | - |
| TLL1102518 | TA05418771 | MD ZIAD ALI | 13,308 | 13,308 | NIL | - |
| TLL0096932 | TA00019091 | MD ZIYAD ALI | 23,655 | 23,655 | NIL | - |
| TLL0112553 | TA00692661 | MD ZIYAD ALI | 23,588 | 23,588 | NIL | - |
| TLL0096935 | TA00432639 | MD ZIYAD ALI | 23,655 | 23,655 | NIL | - |
| TLL0634750 | TA05346359 | MD ZIYAD ALI | 22,335 | 22,335 | NIL | - |
| TLL0666825 | TA05379155 | MD ZIYAD ALI | 25,431 | 25,431 | NIL | - |
| TCC0771895 | TA00478360 | MD. ALIM MOLLA | 45,000 | 40,459 | NIL | Rakesh Verma |
| TLL1050759 | TA03156152 | MD. FARUK | 33,474 | 34,898 | NIL | Dharmendra Kumar |
| TYY0081118 | TA05278857 | MD. IRFAN | 50,000 | 50,614 | NIL | Yogesh Kumar Gupta |
| TMM0150134 | TB00132130 | MD. JUBAIR ALAM | 30,000 | 21,146 | NIL | Yogesh Kumar Gupta |
| TLL0447350 | RE04142672 | MD. MAHIDDIN MOLLA | 40,000 | 8,295 | NIL | - |
| TM00015616 | TB00069598 | MD. MERAJUDDIN | 200,000 | 135,420 | NIL | Rakesh Verma |
| TMM0052296 | TB00215546 | MD. MOJIBUR RAHMAN | 10,000 | 1,755 | NIL | Yogesh Kumar Gupta |
| - | TA03007139 | MD. MUSTAFA | 1,480,000 | 63,538 | NIL | Rakesh Verma |
| TC00001556 | TA00615362 | MD. MUSTAFA | | 24,957 | NIL | Rakesh Verma |
| TCC0001750 | TA00615364 | MD. MUSTAFA | | 207,114 | NIL | Rakesh Verma |
| TC00025635 | TA00615365 | MD. MUSTAFA | | 67,971 | NIL | Rakesh Verma |
| TCC0026990 | TA00615361 | MD. MUSTAFA | | 4,991 | NIL | Rakesh Verma |
| TCC0023230 | TA00615368 | MD. MUSTAFA | | 155,126 | NIL | Rakesh Verma |
| TCC0972240 | TB00082777 | MD. MUSTAFA | | 50,803 | NIL | Rakesh Verma |
| TC00025626 | TA00615363 | MD. MUSTAFA SK | 13,542 | 13,542 | NIL | Rakesh Verma |
| TCC0744325 | TA02605275 | MD. NESAR AHMED | 50,000 | 34,485 | NIL | Yogesh Kumar Gupta |
| TLL0056926 | TA00327611 | MD. SABIR | 100,000 | 23,732 | NIL | Dharmendra Kumar |
| TLL0057191 | TA00327501 | MD. SAHID AKTAR | 50,000 | 11,857 | NIL | Dharmendra Kumar |
| TC00209898 | TA01024039 | MD. SHAMIM | 260,000 | 61,914 | NIL | - |
| TCC0484500 | TA01024094 | MD. SHAMIM | | 2,588 | NIL | - |
| TCC0643073 | TA00916748 | MD. SOHARAV ALI | 50,000 | 12,511 | NIL | Yogesh Kumar Gupta |
| TC00145808 | TA01597694 | MD. TAMIJUDDIN | 43,559 | 43,559 | NIL | - |
| TLL0792619 | TA01152463 | MD. ZIAD ALI | 16,230 | 16,230 | NIL | - |
| TLL1034167 | TA02890259 | MD. ZIAD ALI | 26,930 | 26,930 | NIL | - |
| TLL1058268 | TA02030080 | MD. ZIAD ALI | 13,442 | 13,442 | NIL | - |
| TLL1058375 | TA02890277 | MD. ZIAD ALI | 67,239 | 67,239 | NIL | - |
| TLL1058371 | TA02890219 | MD. ZIAD ALI | 13,422 | 13,422 | NIL | - |
| TLL0389921 | TA02050213 | MD. ZIAD ALI | 90,482 | 90,482 | NIL | - |
| TLL0345046 | TA02050838 | MD. ZIAD ALI | 92,188 | 92,188 | NIL | - |
| TLL0823010 | TA02030276 | MD. ZIAD ALI | 15,995 | 15,995 | NIL | - |

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|---|---|---|---|---|---|---|
| TYY0078956 | TA02890228 | MD. ZIAD ALI | 50,285 | 50,285 | NIL | - |
| TYY0078955 | TA02890229 | MD. ZIAD ALI | 50,285 | 50,285 | NIL | - |
| TYY0078957 | TA02890230 | MD. ZIAD ALI | 50,274 | 50,274 | NIL | - |
| TYY0078958 | TA02890231 | MD. ZIAD ALI | 60,342 | 60,342 | NIL | - |
| TLL0806188 | TA12030018 | MD. ZIYAD ALI | 16,158 | 16,158 | NIL | - |
| TYY0047016 | TA02030172 | MD. ZIYAD ALI | 67,496 | 67,496 | NIL | - |
| TLL0361163 | TA01825466 | MEENA CHAKRABORTY | 10,572 | 10,572 | NIL | Rakesh Verma |
| TCC0731974 | TA02094229 | MEENA DEVI | 30,000 | 33,498 | NIL | Dharmendra Kumar |
| TMM0272573 | TB00845061 | MEENA DEVI | 12,000 | 7,545 | NIL | Yogesh Kumar Gupta |
| TLL0712072 | TA03100657 | MEENA DEVI | 24,000 | 20,095 | NIL | Rakesh Verma |
| TCC0298263 | TA00762486 | MEENA KUMARI | 200,000 | 23,138 | NIL | Yogesh Kumar Gupta |
| TLL0854882 | TA02985332 | MEENA KUMARI | | 17,727 | NIL | Yogesh Kumar Gupta |
| TLL0685662 | TA02690254 | MEENA RAY | 10,000 | 8,437 | NIL | Yogesh Kumar Gupta |
| TCC0650136 | TA02444179 | MEERA DEVI | 25,000 | 17,382 | NIL | Rakesh Verma |
| TMM0046576 | TB00103100 | MEERA DEVI | 40,000 | 31,678 | NIL | Rakesh Verma |
| TLL0031702 | TA00112746 | MEERA DEVI | 120,000 | 123,340 | NIL | Rakesh Verma |
| TLL0055009 | TA00230684 | MEERA DEVI | 300,000 | 102,827 | NIL | Dharmendra Kumar |
| TC00172557 | TA02423763 | MEERA DEVI | | 48,968 | NIL | Dharmendra Kumar |
| TCC0627894 | TA01454509 | MEERA MALLICK | 20,000 | 23,095 | NIL | Dharmendra Kumar |
| TC00327563 | TA02402080 | MEERA YADAV | 100,000 | 23,064 | NIL | Yogesh Kumar Gupta |
| TLL0037762 | TA00242214 | MEHEBU SEKH | 41,157 | 41,157 | NIL | Rakesh Verma |
| TLL0749705 | TA05479414 | MEHENIKA BIBI | 10,000 | 8,281 | NIL | Rakesh Verma |
| TCC0375379 | TA01870743 | MEHENIKA BIBI | 20,000 | 10,857 | NIL | Rakesh Verma |
| TCC0375339 | TA01870691 | MEHERNIKA BIBI | | 10,502 | NIL | Rakesh Verma |
| TCC0669709 | TA05457551 | MEHERUN BIBI | 30,000 | 12,579 | NIL | Rakesh Verma |
| TCC0713573 | TA05447251 | MEHERUN BIBI | 50,000 | 11,799 | NIL | Rakesh Verma |
| TC00088440 | TA01411564 | MEHERUN GHARAMI | 25,304 | 25,304 | NIL | - |
| TCC0969838 | TA02224271 | MENAKA ROY | 50,000 | 11,746 | NIL | - |
| TLL0609354 | TA05346711 | MENAKA SARDAR | 50,000 | 9,898 | NIL | Rakesh Verma |
| TMM0252726 | TB00607352 | MENAKA YADAV | 10,000 | 13,795 | NIL | Yogesh Kumar Gupta |
| TLL0935096 | TA02034895 | MESIRUDDIN SEK | 21,517 | 21,517 | NIL | Rakesh Verma |
| TMM0033551 | TB00442786 | MEWATI DEVI | 32,531 | 32,531 | NIL | Rakesh Verma |
| TLL0728860 | TA05379362 | MIHIR DAS | 50,000 | 41,628 | NIL | Dharmendra Kumar |
| TCC0470492 | TA05098766 | MIHIR MANDAL | 50,000 | 21,410 | NIL | - |
| TCC0163589 | TA01140639 | MIHIR MONDAL | 100,000 | 24,268 | NIL | Rakesh Verma |
| TLL0214668 | TA00856269 | MIHIR SARKAR | 4,000 | 4,015 | NIL | Dharmendra Kumar |
| TLL0214036 | TA01082706 | MIHIR SHIT | 85,000 | 40,202 | NIL | Rakesh Verma |
| TCC0670409 | TA00956876 | MIHIR SHIT | | 43,567 | NIL | Rakesh Verma |
| TLL1145704 | TA05274959 | MILAN BERA | 79,312 | 19,312 | NIL | Rakesh Verma |
| TCC0300838 | TA00897874 | MILAN BERA | | 50,928 | NIL | Rakesh Verma |
| TCC0157054 | TA01270355 | MILAN BISWAS | 100,000 | 27,175 | NIL | Rakesh Verma |
| TCC0422973 | TA01401716 | MILAN GHOSH | 250,000 | 58,554 | NIL | - |
| TCC0670803 | TA01361356 | MILAN KUMAR DAS | 860,000 | 26,050 | NIL | Rakesh Verma |
| TCC0670801 | TA01361359 | MILAN KUMAR DAS | | 115,553 | NIL | Rakesh Verma |
| TYY0029134 | TA05424963 | MILAN KUMAR DAS | | 127,455 | NIL | Rakesh Verma |
| TC00269924 | TA01361358 | MILAN KUMAR DAS | | 131,825 | NIL | Rakesh Verma |
| TLL0965681 | TA05242250 | MILON HAZRA | 130,000 | 1,664 | NIL | Dharmendra Kumar |
| TLL0982202 | TA05242555 | MILON HAZRA | | 19,713 | NIL | Dharmendra Kumar |
| TLL0550879 | TA05023444 | MINA CHAKRABORTY | 250,000 | 170,781 | NIL | Rakesh Verma |
| TLL0658534 | TA02745434 | MINA DEVI | 2,000 | 1,704 | NIL | Rakesh Verma |
| TLL0335787 | TA00724835 | MINA DEVI | 100,000 | 21,471 | NIL | Rakesh Verma |
| TMM0277917 | TB00692998 | MINA DEVI | 100,000 | 62,322 | NIL | Rakesh Verma |
| TMM0251755 | TB00640339 | MINA DEVI | 100,000 | 13,757 | NIL | Rakesh Verma |
| TMM0214006 | TB00590606 | MINA KUMARI PRAJAPATI | 67,176 | 67,176 | NIL | - |
| TLL0243013 | TA01696865 | MINA MAHALI | 20,000 | 9,993 | NIL | - |
| TCC0259527 | TA01696866 | MINA MAHALI | | 11,657 | NIL | - |
| - | TB00851456 | MINA MAJI | 200,000 | 100,000 | NIL | Dharmendra Kumar |
| TCC0321798 | TA01457392 | MINA MANDAL | 100,000 | 21,187 | NIL | Dharmendra Kumar |
| TCC0322993 | TA01457391 | MINA MANDAL | | 12,568 | NIL | Dharmendra Kumar |

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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0784564 | TA01221616 | MINA MONDAL | 72,110 | 72,110 | NIL | Rakesh Verma |
| TC00028912 | TA00224484 | MINA NASKAR | 100,000 | 24,577 | NIL | Rakesh Verma |
| TMM0231367 | TB00069468 | MINALA SARKAR | 38,625 | 38,625 | NIL | - |
| TLL0292051 | TA05434571 | MINARA BIBI MOLLA | 12,000 | 5,688 | NIL | Rakesh Verma |
| TCC0785149 | TA01221618 | MINARANI MANDAL | 105,000 | 22,324 | NIL | Rakesh Verma |
| TC00105593 | TA00826567 | MINATI ADHIKARI | 60,000 | 26,371 | NIL | - |
| TCC0747568 | TA01234262 | MINATI BALA | 100,000 | 26,522 | NIL | Yogesh Kumar Gupta |
| TLL0368319 | TA02884029 | MINATI BARMAN | 10,000 | 9,123 | NIL | Rakesh Verma |
| TCC0322447 | TA00993068 | MINATI BASU | 60,000 | 15,115 | NIL | Dharmendra Kumar |
| TCC0782934 | TA01720198 | MINATI BISWAS | 6,000 | 4,491 | NIL | Dharmendra Kumar |
| TCC0266179 | TA01479135 | MINATI DEVI | 200,000 | 215,474 | NIL | - |
| TCC0616575 | TA01454903 | MINATI GHOSH | 40,000 | 9,605 | NIL | Dharmendra Kumar |
| TCC0084406 | TA00224190 | MINATI HALDER | 100,000 | 27,340 | NIL | - |
| TCC0959979 | TA05225753 | MINATI MAITI | 50,000 | 11,987 | NIL | Rakesh Verma |
| TCC0225247 | TA01459177 | MINATI MANDAL (BARMAN) | 50,000 | 12,635 | NIL | Yogesh Kumar Gupta |
| TCC0163076 | TA00792566 | MINATI MOLLA | 223,187 | 223,187 | NIL | - |
| TLL0995006 | TA02828834 | MINATI PATRA | 12,439 | 12,439 | NIL | Rakesh Verma |
| TCC0355454 | TA05093318 | MINATI ROY | 305,000 | 44,892 | NIL | - |
| TCC0355814 | TA01508761 | MINATI ROY | | 24,965 | NIL | - |
| TCC0355822 | TA01508722 | MINATI ROY | | 13,091 | NIL | - |
| TCC0355337 | TA00746571 | MINATI ROY | | 30,769 | NIL | - |
| TCC0355453 | TA05093445 | MINATI ROY | | 22,027 | NIL | - |
| TC00148603 | TA01074846 | MINATI ROY | 61,999 | 61,999 | NIL | - |
| TYY0063632 | TA02957741 | MINATI SANA | 6,740,000 | 309,732 | NIL | Yogesh Kumar Gupta |
| TYY0063633 | TA02957742 | MINATI SANA | | 309,732 | NIL | Yogesh Kumar Gupta |
| TYY0064944 | TA05118262 | MINATI SANA | | 150,464 | NIL | Yogesh Kumar Gupta |
| TLL0785739 | TA05305462 | MINATI SANA | | 551,883 | NIL | Yogesh Kumar Gupta |
| TLL0016195 | TA00050809 | MINATI SANA | | 717,792 | NIL | Yogesh Kumar Gupta |
| TLL0249751 | TA05001753 | MINATI SANTRA | 4,000 | 3,972 | NIL | Rakesh Verma |
| TC00143855 | TA01259061 | MINATI SARKAR | 67,867 | 67,867 | NIL | - |
| TC00143856 | TA01259060 | MINATI SARKAR | 71,889 | 71,889 | NIL | - |
| TC00143721 | TA01259062 | MINATI SARKAR | 74,239 | 74,239 | NIL | - |
| TLL0868420 | TA02981315 | MINNI DEVI | 120,000 | 94,943 | NIL | Yogesh Kumar Gupta |
| TMM0199235 | TB00510963 | MINTO POALI | 13,850 | 13,850 | NIL | Dharmendra Kumar |
| TLL0313223 | TA02846751 | MINTRA DEVI | 100,000 | 21,556 | NIL | Rakesh Verma |
| - | TB00850454 | MINTU | 100,000 | 10,060 | NIL | Rakesh Verma |
| TLL0000272 | TA00000274 | MINTU POALI | 200,000 | 12,086 | NIL | Dharmendra Kumar |
| TCC0777925 | TA01376791 | MINU ADHIKARI | 460,000 | 6,949 | NIL | - |
| TCC0777926 | TA01376790 | MINU ADHIKARI | | 6,949 | NIL | - |
| TLL0084765 | TA00044241 | MINU ADHIKARI | | 94,853 | NIL | - |
| - | TA02242914 | MINU DAS | 24,000 | 2,737 | NIL | Rakesh Verma |
| TLL0184279 | RE03187333 | MINU SINGH | 300,000 | 70,477 | NIL | Yogesh Kumar Gupta |
| TLL1034350 | TA02687484 | MINU TUDU | 500,000 | 77,667 | NIL | Yogesh Kumar Gupta |
| TLL0540514 | TA00822153 | MINU TUDU | 150,000 | 30,095 | NIL | Yogesh Kumar Gupta |
| TCC0224788 | TA00808536 | MIRA BISWAS | 15,000 | 11,429 | NIL | - |
| TCC0419361 | TA01855705 | MIRA DAS | 6,000 | 7,596 | NIL | - |
| TLL0696213 | TA05383730 | MIRA KUMARI | 100,000 | 19,174 | NIL | Dharmendra Kumar |
| TC00283762 | TA02094220 | MIRA MONDAL | 100,000 | 43,821 | NIL | Dharmendra Kumar |
| TLL0540358 | TA02073454 | MIRA MONDAL | 500,000 | 100,712 | NIL | Rakesh Verma |
| TLL0981365 | TA02693235 | MIRA PRADHAN | 40,000 | 29,848 | NIL | Rakesh Verma |
| TCC0452404 | TA00920521 | MIRA RANI MONDAL | 50,000 | 21,811 | NIL | Rakesh Verma |
| TCC0707690 | TA02050872 | MIRA RAY | 210,000 | 4,181 | NIL | Dharmendra Kumar |
| TC00071633 | TA00683420 | MIRA RAY | | 53,874 | NIL | Dharmendra Kumar |
| TCC0501211 | TA01406265 | MIRAJUL MOLLA | 40,000 | 4,658 | NIL | Rakesh Verma |
| TLL0159545 | TA00356394 | MIRAJUL MOLLA | | 4,630 | NIL | Rakesh Verma |
| TCC0696891 | TA01504393 | MIRKASEM GAIN | 30,000 | 26,632 | NIL | - |
| TCC0699061 | TA01374492 | MITA BISWAS | 106,000 | 6,525 | NIL | - |
| TCC0694496 | TA00366880 | MITA BISWAS | | 27,529 | NIL | - |
| TYY0065949 | TA02712194 | MITA DAS | 126,000 | 107,211 | NIL | - |

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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL1063214 | TA02313845 | MITA MONDAL | 39,912 | 41,504 | NIL | - |
| TLL0897893 | TA05037040 | MITA PATRA | 100,000 | 77,976 | NIL | Yogesh Kumar Gupta |
| TC00312115 | TA02052677 | MITA PAUL | 90,000 | 99,232 | NIL | Dharmendra Kumar |
| TCC0499556 | TA00363376 | MITA PRAMANIK | 70,000 | 17,165 | NIL | - |
| TLL0593636 | TA05345378 | MITA RANI GHOSH | 90,000 | 6,014 | NIL | Rakesh Verma |
| TLL0606116 | TA05345300 | MITA RANI GHOSH | | 5,972 | NIL | Rakesh Verma |
| TLL0654384 | TA02967128 | MITA RANI GHOSH | | 5,827 | NIL | Rakesh Verma |
| TLL0165204 | TA00079716 | MITA RANI GHOSH | 120,000 | 6,945 | NIL | Rakesh Verma |
| TLL0508229 | TA02153886 | MITA RANI GHOSH | | 6,093 | NIL | Rakesh Verma |
| TLL0732403 | TA02967991 | MITA RANI GHOSH | | 5,667 | NIL | Rakesh Verma |
| TLL0694449 | TA02967988 | MITA RANI GHOSH | | 5,732 | NIL | Rakesh Verma |
| TLL0767908 | TA02770316 | MITA RANI GHOSH | 80,000 | 5,591 | NIL | Rakesh Verma |
| TCC0443809 | TA00178990 | MITA RANI GHOSH | | 4,679 | NIL | Rakesh Verma |
| TLL0451172 | TA02195636 | MITA RANI GHOSH | | 6,224 | NIL | Rakesh Verma |
| TLL0821948 | TA02770944 | MITA RANI GHOSH | 160,000 | 5,458 | NIL | Rakesh Verma |
| TLL0483913 | TA02134707 | MITA RANI GHOSH | | 6,156 | NIL | Rakesh Verma |
| TLL0072991 | TA00189275 | MITA RANI GHOSH | | 23,732 | NIL | Rakesh Verma |
| TLL0363385 | TA02365663 | MITA RANI GHOSH | 80,000 | 6,381 | NIL | Rakesh Verma |
| TCC0443384 | TA00178991 | MITA RANI GHOSH | | 5,216 | NIL | Rakesh Verma |
| TLL0780309 | TA02770126 | MITA RANI GHOSH | | 5,532 | NIL | Rakesh Verma |
| TLL0229541 | TA02177288 | MITA RANI GHOSH | 90,000 | 6,783 | NIL | Rakesh Verma |
| TLL0204076 | TA00274430 | MITA RANI GHOSH | | 6,864 | NIL | Rakesh Verma |
| TCC0443808 | TA00178988 | MITA RANI GHOSH | | 6,953 | NIL | Rakesh Verma |
| TLL0333532 | TA02365454 | MITA RANI GHOSH | 90,000 | 6,467 | NIL | Rakesh Verma |
| TLL0365595 | TA05034867 | MITA RANI GHOSH | | 6,695 | NIL | Rakesh Verma |
| TCC0656573 | TA00178989 | MITA RANI GHOSH | | 6,844 | NIL | Rakesh Verma |
| TCC0443815 | TA00178994 | MITA RANI GHOSH | 90,000 | 7,036 | NIL | Rakesh Verma |
| TCC0443816 | TA00178993 | MITA RANI GHOSH | | 6,977 | NIL | Rakesh Verma |
| TLL0390285 | TA02774553 | MITA RANI GHOSH | | 6,291 | NIL | Rakesh Verma |
| TCC0443810 | TA00178992 | MITA RANI GHOSH | 160,000 | 6,949 | NIL | Rakesh Verma |
| TLL0639846 | TA05405131 | MITA RANI GHOSH | | 5,835 | NIL | Rakesh Verma |
| TLL0025739 | TA00209884 | MITA RANI GHOSH | | 23,800 | NIL | Rakesh Verma |
| TLL0573273 | TA02164774 | MITALI BHATTACHARYA | 20,000 | 17,466 | NIL | Rakesh Verma |
| TCC0142385 | TA00440850 | MITALI GHOSH | 46,522 | 46,522 | NIL | - |
| TCC0140196 | TA00440840 | MITALI GHOSH | 28,158 | 28,158 | NIL | - |
| TC00349574 | TA02662967 | MITALI MAITLY | 50,000 | 23,881 | NIL | Rakesh Verma |
| TLL0323946 | TA02066284 | MITALI MAJEE | 8,000 | 7,380 | NIL | Rakesh Verma |
| TLL1079309 | TA05271129 | MITALI MAJHI | 70,000 | 3,034 | NIL | Dharmendra Kumar |
| TC00095585 | TA00569478 | MITALI MAJHI | | 11,697 | NIL | Dharmendra Kumar |
| TCC0040822 | TA00241053 | MITALI TRIVEDY | 214,685 | 214,685 | NIL | - |
| - | TB00025587 | MITHAI LAL | 40,000 | 21,408 | NIL | Rakesh Verma |
| TMM0170886 | TB00179462 | MITHILESH KUMAR | 2,000 | 1,386 | NIL | Yogesh Kumar Gupta |
| TLL0284260 | TA01848250 | MITHILESH YADAV | 300,000 | 66,954 | NIL | Rakesh Verma |
| TLL0817578 | TA02775831 | MITHU BHATTACHARJEE | 75,000 | 16,051 | NIL | Rakesh Verma |
| TCC0074082 | TA00254335 | MITHU BHATTACHARJEE | | 2,348 | NIL | Rakesh Verma |
| TCC0073613 | TA01078040 | MITHU BHATTACHARJEE | | 7,291 | NIL | Rakesh Verma |
| TCC0073611 | TA00254336 | MITHU BHATTACHARJEE | | 4,864 | NIL | Rakesh Verma |
| TCC0074079 | TA01078041 | MITHU BHATTACHARJEE | | 4,891 | NIL | Rakesh Verma |
| TYY0083101 | TA02716340 | MITHU BHOWMICK | 130,000 | 103,025 | NIL | - |
| TC00142707 | TA01440924 | MITHU BHOWMICK | | 29,630 | NIL | - |
| TC00105762 | TA01074427 | MITHU BHOWMICK | 100,000 | 23,193 | NIL | - |
| TLL0577304 | TA05304109 | MITHU GHOSH | 32,000 | 3,490 | NIL | Rakesh Verma |
| TLL1036551 | TA05444409 | MITHU GHOSH | | 14,345 | NIL | Rakesh Verma |
| TLL0085162 | TA00321101 | MITHU GHOSH | | 8,205 | NIL | Rakesh Verma |
| TLL1095103 | TA02580858 | MITHU GHOSH | 39,912 | 40,935 | NIL | - |
| TC00063663 | TA00353965 | MITHU GHOSH | 150,000 | 38,219 | NIL | - |
| TLL0127112 | TA00148062 | MITHU HALDER | 10,000 | 2,350 | NIL | Rakesh Verma |
| TCC0734034 | TA00962857 | MITHU MALIK | 40,000 | 47,557 | NIL | Rakesh Verma |
| TCC0383539 | TA00262587 | MITHU MANDAL | 100,000 | 23,453 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TCC0321964 | TA01454036 | MITHU MANDAL | 50,000 | 13,620 | NIL | Dharmendra Kumar |
| TCC0489063 | TA00373184 | MITHU MISTRI | 10,000 | 11,933 | NIL | Yogesh Kumar Gupta |
| TCC0022897 | TA00694754 | MITHU NASKAR | 1,200,000 | 296,107 | NIL | - |
| TCC0361228 | TA11004658 | MITHU PAL | 140,000 | 33,457 | NIL | Rakesh Verma |
| TCC0361182 | TA01001674 | MITHU PAL | | 9,515 | NIL | Rakesh Verma |
| TC00191376 | - | MITHU PATRA | 75,000 | 67,036 | NIL | - |
| TCC0280195 | TA05084020 | MITHU PRADHAN | 50,000 | 12,157 | NIL | Rakesh Verma |
| TCC0628874 | TA01152316 | MITHU PRAMANICK (SADHUKHAN) | 305,000 | 11,577 | NIL | - |
| TCC0324023 | TA01152321 | MITHU PRAMANICK (SADHUKHAN) | | 45,781 | NIL | - |
| TCC0626322 | TA01152317 | MITHU PRAMANICK (SADHUKHAN) | | 28,205 | NIL | - |
| TCC0626321 | TA01152319 | MITHU PRAMANICK (SADHUKHAN) | | 42,952 | NIL | - |
| TCC0627592 | TA01152318 | MITHU PRAMANICK (SADHUKHAN) | | 23,463 | NIL | - |
| TCC0323076 | TA01152320 | MITHU PRAMANICK (SADHUKHAN) | | 11,355 | NIL | - |
| TC00083054 | TA00630464 | MITHU RANI DAS | 963,268 | 14,543 | NIL | - |
| TYY0091887 | TA05415261 | MITHU RANI DAS | | 83,647 | NIL | - |
| TYY0091886 | TA05415260 | MITHU RANI DAS | | 405,611 | NIL | - |
| TYY0091891 | TA05415271 | MITHU RANI DAS | | 201,403 | NIL | - |
| TLL0977724 | TA02861847 | MITHU SANTRA | 20,000 | 15,104 | NIL | Rakesh Verma |
| - | TA05432272 | MITHU SARKAR | 120,000 | 1,332 | NIL | Dharmendra Kumar |
| TLL0484281 | TA01489255 | MITHU SEN | 18,000 | 16,021 | NIL | Rakesh Verma |
| TLL0101666 | TA00313640 | MITHUN MONDAL | 180,000 | 30,756 | NIL | Rakesh Verma |
| TLL0101665 | TA00313641 | MITHUN MONDAL | | 35,541 | NIL | Rakesh Verma |
| TLL1013888 | TA03130697 | MITHUN MONDAL | 10,000 | 14,532 | NIL | - |
| TMM0366049 | TB00005590 | MITTU RANI DATTA | 440,000 | 63,833 | NIL | Rakesh Verma |
| - | TA05432271 | MIZANUR RAHAMAN MONDAL | 120,000 | 1,417 | NIL | Dharmendra Kumar |
| TLL0982910 | TA02467896 | MO KANCHAN | 80,000 | 59,564 | NIL | Yogesh Kumar Gupta |
| TC00145901 | TA01597626 | MO. HASIRUL | 150,000 | 123,222 | NIL | Yogesh Kumar Gupta |
| TCC0103352 | TA01281067 | MODAKINI GHOSH | 125,000 | 58,698 | NIL | Rakesh Verma |
| TLL0953680 | TA05432229 | MOFAJJEL MOLLA | 1,675 | 1,675 | NIL | Dharmendra Kumar |
| TC00022666 | TA00356764 | MOFIJUL ISLAM | 60,000 | 57,091 | NIL | Dharmendra Kumar |
| TMM0053353 | TB00311502 | MOHAMMAD EHATESAY | 200,000 | 34,858 | NIL | Yogesh Kumar Gupta |
| TLL0811559 | TA05233538 | MOHAMMAD KAMRAN | 100,000 | 18,187 | NIL | Yogesh Kumar Gupta |
| TLL0093135 | TA00295897 | MOHAN ADAK | 125,558 | 125,558 | NIL | Yogesh Kumar Gupta |
| TLL1112434 | TA02125365 | MOHAN CHANDRA SAMANTA | 41,200 | 42,952 | NIL | - |
| TCC0277487 | TA02013462 | MOHAN DEBNATH | 50,000 | 13,207 | NIL | Rakesh Verma |
| TCC0263296 | TA01272212 | MOHAN MONDAL | 20,000 | 8,839 | NIL | Dharmendra Kumar |
| TMM0257988 | TB00604089 | MOHAN PRASAD | 182,000 | 19,359 | NIL | Rakesh Verma |
| - | TB00835278 | MOHAN PRASAD | | 41,013 | NIL | Rakesh Verma |
| - | TB00686697 | MOHAN PRASAD | | 40,676 | NIL | Rakesh Verma |
| TLL0930251 | TA05284287 | MOHAN RAO | 6,437 | 7,066 | NIL | Dharmendra Kumar |
| TLL0769862 | TA03023742 | MOHAN ROY | 20,000 | 3,720 | NIL | Rakesh Verma |
| TCC0161124 | TA00516504 | MOHAN ROY | 20,000 | 4,984 | NIL | Rakesh Verma |
| TLL0182000 | TA00972222 | MOHAN VINDA | 100,000 | 22,972 | NIL | - |
| TCC0745382 | TA02124379 | MOHANBASHI SARKAR | 30,000 | 13,064 | NIL | Yogesh Kumar Gupta |
| TCC0079021 | TA00300894 | MOHIDUL MOLLA | 12,000 | 13,155 | NIL | - |
| TLL0607105 | TA00646905 | MOHIT KUMAR | 250,000 | 49,607 | NIL | Yogesh Kumar Gupta |
| TCC0072441 | TA00949933 | MOHIT KUMAR MANDAL | 250,000 | 136,002 | NIL | Rakesh Verma |
| TMM0202020 | TB00078569 | MOHIT KUMAR NISHAD | 20,000 | 29,422 | NIL | - |
| TLL0165056 | TA00417131 | MOHIT RAM SARDAR | 20,000 | 4,624 | NIL | Dharmendra Kumar |
| TLL1016308 | TA02080990 | MOHITOSH NATH | 30,000 | 4,802 | NIL | Rakesh Verma |
| TLL1012035 | TA02626447 | MOHMAD MOBIN ANSARI | 500,000 | 80,030 | NIL | Yogesh Kumar Gupta |
| TCC0240304 | TA01406273 | MOJAFAR KHAN | 54,000 | 12,080 | NIL | Rakesh Verma |
| TCC0501210 | TA01250953 | MOJAFAR KHAN | | 4,330 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TCC0190181 | TA01137934 | MOJAFFAR RAHAMAN | 20,000 | 5,273 | NIL | Yogesh Kumar Gupta |
| TC00148771 | TA01440372 | MOJAMMEL HAQ | 100,000 | 25,434 | NIL | Yogesh Kumar Gupta |
| - | TA02397923 | MOJIM | 114,000 | 10,384 | NIL | Yogesh Kumar Gupta |
| - | TB00156606 | MOJIM | | 4,086 | NIL | Yogesh Kumar Gupta |
| TLL1143076 | TA02516946 | MOJIM | | 7,830 | NIL | Yogesh Kumar Gupta |
| TLL1156387 | TA02397857 | MOJIM | | 7,121 | NIL | Yogesh Kumar Gupta |
| TMM0263929 | TB00641559 | MOJIM | | 6,627 | NIL | Yogesh Kumar Gupta |
| TLL1146646 | TA02236226 | MOJIM | | 7,624 | NIL | Yogesh Kumar Gupta |
| TLL0330623 | TA02796976 | MOKHALECHUR RAHAMAN | 2,141 | 2,141 | NIL | - |
| TCC0098143 | TA00637616 | MOKHALECHUR RAHAMAN SHEKH | 23,321 | 23,321 | NIL | - |
| TLL0016458 | TA00432281 | MOKHALECHUR RAHAMAN SHEKH | 238,583 | 238,583 | NIL | - |
| TCC0097141 | TA00637615 | MOKHALECHUR RAHAMAN SK | 23,309 | 23,309 | NIL | - |
| TLL0045144 | TA00432292 | MOKHALECHUR SEKH | 23,732 | 23,732 | NIL | - |
| TCC0098142 | TA00637619 | MOKHALECHUR SEKH | 221,474 | 221,474 | NIL | - |
| TCC0098096 | TA00637618 | MOKHALECHUR SEKH | 214,159 | 214,159 | NIL | - |
| TCC0097109 | TA00637617 | MOKLESUR SHAKH | 26,919 | 26,919 | NIL | - |
| TCC0613463 | TA11901036 | MOLAY RANJAN SAHA | 500,000 | 127,633 | NIL | Dharmendra Kumar |
| TLL0974601 | TA05242243 | MOMATA PARUI | 12,000 | 1,496 | NIL | Dharmendra Kumar |
| TLL0941860 | TA05444467 | MOMATA PARUI | | 1,526 | NIL | Dharmendra Kumar |
| TLL0982249 | TA05242855 | MOMATA PARUI | | 5,962 | NIL | Dharmendra Kumar |
| TCC0910232 | TA02079512 | MOMOTA BAG | 130,000 | 13,729 | NIL | Dharmendra Kumar |
| TC00343877 | TA02079513 | MOMUTA BAG | | 48,746 | NIL | Dharmendra Kumar |
| TLL0625453 | TA02963818 | MONI DEVI | 20,000 | 17,236 | NIL | Rakesh Verma |
| TCC0190845 | TA00968164 | MONI KUMARI HELA | 4,000 | 4,611 | NIL | Dharmendra Kumar |
| TCC0611773 | TA01776202 | MONIRUL GAZI | 30,000 | 12,275 | NIL | Rakesh Verma |
| TCC0611793 | TA01776221 | MONIRUL GAZI | | 8,600 | NIL | Rakesh Verma |
| TC00071367 | TA00993282 | MONIRUL SARDAR | 160,000 | 14,239 | NIL | Dharmendra Kumar |
| TC00071584 | TA00993288 | MONIRUL SARDAR | | 24,920 | NIL | Dharmendra Kumar |
| TC00071621 | TA00165822 | MONIRUL SARDAR | | 12,441 | NIL | Dharmendra Kumar |
| TC00071368 | TA00993269 | MONIRUL SARDAR | | 21,099 | NIL | Dharmendra Kumar |
| TCC0064299 | TA00993284 | MONIRUL SARDAR | | 10,216 | NIL | Dharmendra Kumar |
| TCC0064079 | TA00993285 | MONIRUL SARDAR | | 11,310 | NIL | Dharmendra Kumar |
| TC00071844 | TA00993283 | MONIRUL SARDAR | | 11,771 | NIL | Dharmendra Kumar |
| TCC0612704 | TA01776729 | MONIRUL SARDAR | | 4,405 | NIL | Dharmendra Kumar |
| TCC0614531 | TA01776730 | MONIRUL SARDAR | | 4,954 | NIL | Dharmendra Kumar |
| TCC0614532 | TA01776734 | MONIRUL SARDAR | 120,000 | 5,161 | NIL | Dharmendra Kumar |
| TCC0611810 | TA01776735 | MONIRUL SARDAR | | 5,322 | NIL | Dharmendra Kumar |
| TLL0999606 | TA01099625 | MONIRUL SARDAR | | 14,745 | NIL | Dharmendra Kumar |
| TC00071430 | TA00683876 | MONIRUL SARDAR | | 21,673 | NIL | Dharmendra Kumar |
| TLL0130364 | TA00030181 | MONIRUL SARDAR | | 2,346 | NIL | Dharmendra Kumar |
| TL00011956 | RE01877806 | MONOHAR DEV RAY | 50,000 | 15,044 | NIL | Rakesh Verma |
| TLL1022182 | TA02793960 | MONOHAR DEV RAY | | 14,404 | NIL | Rakesh Verma |
| TLL0083109 | TA00495330 | MONOJIT MAHATA | 10,256 | 10,256 | NIL | Rakesh Verma |
| TCC0416737 | TA01905865 | MONORANJAN MANDAL | 36,000 | 5,214 | NIL | Rakesh Verma |
| TLL0309424 | TA05290410 | MONORANJAN MANDAL | | 14,801 | NIL | Rakesh Verma |
| TCC0445254 | TA01509638 | MONORANJAN MONDAL | 30,000 | 13,164 | NIL | Rakesh Verma |
| TLL0642445 | TA01723709 | MORJINA KHATUN BIBI | 10,000 | 1,953 | NIL | - |
| TLL0532382 | TA01723689 | MORJINA KHATUN BIBI | 10,000 | 2,024 | NIL | - |
| TCC0240302 | TA01406271 | MORSED KHAN | 50,000 | 7,235 | NIL | Rakesh Verma |
| TCC0240303 | TA01406270 | MORSED KHAN | | 4,824 | NIL | Rakesh Verma |
| TLL0030774 | TA00117788 | MOSAREPH HOSSIN | 75,000 | 40,286 | NIL | Yogesh Kumar Gupta |
| TCC0315429 | TA00827111 | MOSTAK AHAMED PURAIT | 48,000 | 55,785 | NIL | Dharmendra Kumar |
| TCC0295478 | TA00452835 | MOSTAK ALI SK | 40,000 | 46,304 | NIL | Rakesh Verma |
| TC00127190 | TA00468944 | MOTEE LAL | 150,000 | 62,766 | NIL | - |
| TLL1071287 | TA02249482 | MOTI LAL | 20,000 | 14,044 | NIL | Rakesh Verma |
| TCC0097764 | TA01099541 | MOTIAR RAHAMAN MOLLA | 12,289 | 12,289 | NIL | Dharmendra Kumar |
| TLL0974640 | TA05242788 | MOTIAR RAHAMAN MOLLA | 14,957 | 14,957 | NIL | Dharmendra Kumar |
| TCC0626356 | TA01179756 | MOTIAR RAHAMAN MOLLA | 2,711 | 2,711 | NIL | Dharmendra Kumar |
| TLL0974641 | TA05242789 | MOTIAR RAHAMAN MOLLA | 1,650 | 1,650 | NIL | Dharmendra Kumar |

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|---|---|---|---|---|---|---|
| TLL1088201 | TA02084838 | MOTIAR RAHAMAN MOLLA | 24,230 | 24,230 | NIL | Dharmendra Kumar |
| TLL0952021 | TA05444475 | MOTIAR RAHAMAN MOLLA | 1,683 | 1,683 | NIL | Dharmendra Kumar |
| TLL0823142 | TA05379631 | MOTIAR RAHAMAN MOLLA | 17,938 | 17,938 | NIL | Dharmendra Kumar |
| - | TA03106322 | MOTILAL | 50,000 | 8,783 | NIL | - |
| TLL1157456 | TA03112127 | MOULVI ALATAPH | 10,000 | 5,791 | NIL | Yogesh Kumar Gupta |
| TCC0189065 | TA01137462 | MOUMITA GHATI | 40,731 | 40,731 | NIL | - |
| TCC0362422 | TA02184664 | MOUMITA GHOSH | 30,000 | 28,142 | NIL | - |
| TCC0224785 | TA00808527 | MOUMITA GHOSH | 200,000 | 23,642 | NIL | - |
| TCC0224746 | TA00808525 | MOUMITA GHOSH | | 23,804 | NIL | - |
| TLL1009950 | TA03130696 | MOUMITA MONDAL | 10,000 | 16,050 | NIL | - |
| TC00100165 | TA00425490 | MOUMITA MONDAL | 20,000 | 5,647 | NIL | Rakesh Verma |
| TCC0499554 | TA00363651 | MOUMITA PRAMANICK | 380,000 | 73,125 | NIL | - |
| TCC0824986 | TA01662504 | MOUMITA PRAMANICK | | 2,365 | NIL | - |
| TLL0687394 | TA05316987 | MOUMITA PRAMANICK | | 1,933 | NIL | - |
| TLL1102659 | TA05321484 | MOUMITA PRAMANICK | | 9,024 | NIL | - |
| TCC0597563 | TA02292682 | MOUSUMI CHAKRABORTY(DAS) | 15,000 | 12,061 | NIL | Rakesh Verma |
| TCC0597266 | TA02292681 | MOUSUMI CHAKRABORTY(DAS) | | 13,409 | NIL | Rakesh Verma |
| TCC0597389 | TA02292683 | MOUSUMI CHAKRABORTY(DAS) | | 22,213 | NIL | Rakesh Verma |
| TCC0116569 | TA00516038 | MOUSUMI DAS | 20,000 | 4,872 | NIL | Rakesh Verma |
| TLL1135390 | TA02716480 | MOUSUMI GHOSH | 193,125 | 193,125 | NIL | - |
| TCC0558894 | TA01781981 | MOUSUMI GOSWAMI | 10,000 | 10,465 | NIL | Rakesh Verma |
| TLL0089397 | TA00511098 | MOUSUMI MAHAPATRA | 150,000 | 164,367 | NIL | Yogesh Kumar Gupta |
| TMM0200608 | TB00427043 | MOUSUMI MAITRA | 334,750 | 208,528 | NIL | - |
| TMM0200609 | TB00437042 | MOUSUMI MAITRA | | 130,330 | NIL | - |
| TCC0129640 | TA00158812 | MOUSUMI MUKHERJEE | 21,099 | 21,099 | NIL | - |
| TCC0420618 | TA02030037 | MOUSUMI SADHUKHAN | 10,000 | 2,532 | NIL | - |
| TCC0422155 | TA05474572 | MOUSUMI SARKAR | 30,000 | 5,017 | NIL | Rakesh Verma |
| TCC0422156 | TA05474571 | MOUSUMI SARKAR | | 2,607 | NIL | Rakesh Verma |
| TCC0318598 | TA00461326 | MRIDULA DAS | 10,000 | 2,409 | NIL | Rakesh Verma |
| TLL1098718 | TA05439625 | MRIGANKA MOULI PRADHAN | 32,800 | 132,052 | NIL | Rakesh Verma |
| TCC0973813 | TB00595405 | MRIGENDRA KRISHNA MONDAL | 105,852 | 105,852 | NIL | Rakesh Verma |
| TLL0390001 | TA01890736 | MRINAL KANTI CHAKRABORTY | 10,000 | 9,057 | NIL | Rakesh Verma |
| TLL0141525 | TA00524695 | MRINMOY SAHA | 12,000 | 12,200 | NIL | Rakesh Verma |
| TC00146672 | TA01598958 | MRITTUNJOY BISWAS | 150,000 | 62,352 | NIL | Rakesh Verma |
| TLL0369917 | TA02592044 | MRITUNJAY PRAMANIK | 40,000 | 36,457 | NIL | - |
| TMM0209489 | TB00553667 | MRITUNJAY YADAV | 10,000 | 6,760 | NIL | Rakesh Verma |
| TL00831986 | TA01812123 | MRITUNJOY BISWAS | 20,000 | 22,810 | NIL | - |
| TLL0018673 | TA00365285 | MRITUNJOY PAL CHOWDHURY | 156,666 | 205,874 | NIL | - |
| TC00060295 | TA00496853 | MRITYUNJAY BANERJEE | 40,000 | 23,708 | NIL | Rakesh Verma |
| TC00060294 | TA00496852 | MRITYUNJAY BANERJEE | | 22,113 | NIL | Rakesh Verma |
| TMM0030391 | TB00299981 | MRITYUNJAY MAJI | 10,000 | 8,153 | NIL | Rakesh Verma |
| TMM0252944 | TB00018883 | MUKESH | 100,000 | 13,790 | NIL | - |
| TMM0217550 | TB00292936 | MUKESH | 100,000 | 14,435 | NIL | Rakesh Verma |
| TLL0322743 | TA00927184 | MUKESH KUMAR | 100,000 | 21,496 | NIL | Dharmendra Kumar |
| TLL0511077 | TA00927334 | MUKESH KUMAR | 350,000 | 71,000 | NIL | Dharmendra Kumar |
| TCC0484557 | TA00392067 | MUKESH KUMAR | 30,000 | 4,718 | NIL | Yogesh Kumar Gupta |
| TCC0484050 | TA00392086 | MUKESH KUMAR | | 2,750 | NIL | Yogesh Kumar Gupta |
| TLL0684685 | TA02870165 | MUKESH KUMAR | 100,000 | 19,204 | NIL | Dharmendra Kumar |
| TMM0291892 | TB00661150 | MUKESH KUMAR GIRI | 60,000 | 37,063 | NIL | - |
| TMM0184717 | TB00290317 | MUKESH KUMAR SINGH | 150,000 | 46,666 | NIL | Rakesh Verma |
| TMM0042035 | TB00181512 | MUKESH PRASAD | 100,000 | 79,748 | NIL | Yogesh Kumar Gupta |
| TLL0678558 | TA03013266 | MUKESH YADAV | 40,000 | 33,898 | NIL | Rakesh Verma |
| TLL0406187 | TA02108531 | MUKHI MURMU | 20,000 | 4,171 | NIL | Rakesh Verma |
| TLL0610075 | TA05368662 | MUKHRAJI DEVI | 30,000 | 26,018 | NIL | Rakesh Verma |
| TCC0833795 | TA01767338 | MUKIL MONDAL | 20,000 | 4,982 | NIL | Rakesh Verma |
| TXX0005507 | TB00588641 | MUKSHED ALI | 120,000 | 60,000 | NIL | Rakesh Verma |
| TXX0005508 | TB00588646 | MUKSHED ALI | | 60,000 | NIL | Rakesh Verma |
| TCC0077048 | TA01274397 | MUKTA KUMAR SHIL | 111,000 | 103,706 | NIL | Rakesh Verma |
| TLL0784554 | TA02275862 | MUKTA KUMAR SHIL | | 4,897 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL1041094 | TA02459942 | MUKTA PATRA | 32,875 | 13,465 | NIL | - |
| TCC0326371 | TA02270850 | MUKTA PATRA | | 11,473 | NIL | - |
| TCC0324848 | TA01713322 | MUKTA PATRA | | 12,389 | NIL | - |
| TCC0136294 | TA01263351 | MUKTABALA DAS | 9,205 | 9,205 | NIL | Rakesh Verma |
| TCC0221999 | - | MUKTI PADA PARAMANIK | 30,000 | 31,368 | NIL | - |
| TLL0214764 | TA01088824 | MUKTI PRAMANIK | 10,000 | 10,022 | NIL | Rakesh Verma |
| TLL0129723 | TA00516073 | MUKTI ROY | 4,000 | 4,100 | NIL | Rakesh Verma |
| TC00209668 | TA00422172 | MUKTINATH THAKUR | 40,000 | 41,841 | NIL | Yogesh Kumar Gupta |
| TCC0804082 | TA01489128 | MUKUL GHOSH | 30,000 | 2,363 | NIL | Rakesh Verma |
| TCC0803957 | TA01489127 | MUKUL GHOSH | | 5,081 | NIL | Rakesh Verma |
| TC00149337 | TA01272213 | MUKUL MONDAL | 130,000 | 22,247 | NIL | Dharmendra Kumar |
| TCC0263389 | TA01272214 | MUKUL MONDAL | | 23,610 | NIL | Dharmendra Kumar |
| TLL0135289 | TA00879455 | MUKUNDA SEN | 11,713 | 11,713 | NIL | Rakesh Verma |
| TC00298951 | TA01024691 | MUNESHWAR DAS | 1,000,000 | 47,632 | NIL | - |
| TC00298950 | TA01024695 | MUNESHWAR DAS | | 47,632 | NIL | - |
| TC00298948 | TA01024694 | MUNESHWAR DAS | | 47,632 | NIL | - |
| TC00298947 | TA01024677 | MUNESHWAR DAS | | 47,632 | NIL | - |
| TLL0766713 | TA05225122 | MUNMUN HAZRA | 70,000 | 13,041 | NIL | Rakesh Verma |
| TM00021202 | TB00850070 | MUNNA | 122,147 | 100,508 | NIL | Rakesh Verma |
| TLL0723031 | TA02989088 | MUNNA DEVI | 50,000 | 41,720 | NIL | Rakesh Verma |
| TLL0825136 | TA01810046 | MUNNA KUMAR | 100,000 | 18,051 | NIL | - |
| TMM0020209 | TB00332280 | MUNNA KUMAR | 100,000 | 18,889 | NIL | Rakesh Verma |
| TLL0430450 | TA02939781 | MUNNA KUMAR RAY | 100,000 | 20,714 | NIL | Rakesh Verma |
| - | TB00838840 | MUNNA KUMAR RAY | 430,000 | 430,000 | NIL | - |
| TLL0065914 | TA00185676 | MUNNA MAHTO | 10,254 | 10,254 | NIL | Rakesh Verma |
| TCC0007065 | TA00822178 | MUNNA ROY | 250,000 | 69,871 | NIL | - |
| TCC0270676 | TA01305046 | MUNNA SHEKH MUNNA | 50,000 | 12,916 | NIL | Yogesh Kumar Gupta |
| TLL0139693 | TA00786344 | MUNNA THAKUR | 100,000 | 101,907 | NIL | Rakesh Verma |
| TCC0968339 | TA05359939 | MUNNEE DEVI | 50,000 | 12,025 | NIL | Yogesh Kumar Gupta |
| TMM0266276 | TB00601951 | MUNNI | 4,000 | 2,541 | NIL | Rakesh Verma |
| TCC0917841 | TA02669485 | MUNNI | 33,000 | 25,083 | NIL | Dharmendra Kumar |
| TMM0054973 | TB00182717 | MUNNI DEVI | 30,000 | 11,138 | NIL | Dharmendra Kumar |
| TMM0077222 | TB00182578 | MUNNI DEVI | 100,000 | 16,729 | NIL | Dharmendra Kumar |
| TMM0246104 | TB00635079 | MUNNI DEVI | 7,038 | 7,038 | NIL | Rakesh Verma |
| TLL0666050 | TA05333976 | MUNNI DEVI | 110,000 | 93,603 | NIL | - |
| TLL0796384 | TA03136613 | MUNNI DEVI | 10,000 | 8,115 | NIL | - |
| TMM0282488 | TB00612419 | MUNNI DEVI | 100,000 | 14,003 | NIL | Rakesh Verma |
| TLL0147684 | TA00072635 | MUNNI LAL CHAUHAN | 100,000 | 101,732 | NIL | Rakesh Verma |
| - | TB00227056 | MUNNI SINGH | 6,000 | 2,740 | NIL | Yogesh Kumar Gupta |
| TCC0222527 | TA01349687 | MUNNIDEBI CHANDAK | 90,000 | 87,220 | NIL | Rakesh Verma |
| TLL0936315 | TA02538547 | MUNSHI LAL | 100,000 | 76,703 | NIL | Rakesh Verma |
| TLL0356320 | TA01849200 | MUNSHI MAHATO | 60,000 | 12,741 | NIL | Rakesh Verma |
| TCC0836590 | TA02821924 | MUNSHI SOREN | 20,000 | 4,564 | NIL | Rakesh Verma |
| TLL0491772 | TA02439667 | MUNWAR ALI | 100,000 | 20,495 | NIL | - |
| TCC0558269 | TA05082175 | MURAI MOHAN CHANDRA | 20,000 | 22,534 | NIL | Dharmendra Kumar |
| TC00173089 | TA01003548 | MURARI PRASAD SINGH | 100,000 | 51,759 | NIL | Dharmendra Kumar |
| TLL0443294 | TA00922749 | MURATI DEVI | 100,000 | 89,826 | NIL | - |
| TLL0240362 | TA00689312 | MURLI YADAV | 50,000 | 11,215 | NIL | Dharmendra Kumar |
| TLL1023445 | TA03071015 | MURTUJA ANSARI | 10,000 | 1,594 | NIL | Rakesh Verma |
| TMM0252310 | TB00563527 | MUSARRAT KHATOON | 40,000 | 25,886 | NIL | - |
| TLL0448148 | TA02842041 | MUSHA | 100,000 | 20,665 | NIL | Dharmendra Kumar |
| TLL0448147 | TA02842358 | MUSHA | 20,000 | 17,925 | NIL | Dharmendra Kumar |
| TLL0832789 | TA02718920 | MUSKAN MAURYA | 60,000 | 23,240 | NIL | Yogesh Kumar Gupta |
| TCC0452224 | TA01575916 | MUSKURA BIBI | 70,000 | 29,785 | NIL | - |
| TLL0778740 | TA05302332 | MUSLEMA BIBI | 11,500 | 4,230 | NIL | Rakesh Verma |
| TLL0403580 | TA05270107 | MUSLIM BIBI | 57,938 | 70,218 | NIL | Dharmendra Kumar |
| TCC0017476 | TA00290655 | MUSLIMA BIBI | 30,000 | 33,077 | NIL | Yogesh Kumar Gupta |
| TCC0317664 | TA01248170 | MUSLIMA BIBI | 100,000 | 24,151 | NIL | Yogesh Kumar Gupta |
| TCC0315177 | TA01336291 | MUSLIMA BIBI | 20,000 | 5,655 | NIL | Yogesh Kumar Gupta |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0317186 | TA01336292 | MUSLIMA BIBI | 20,000 | 5,230 | NIL | Yogesh Kumar Gupta |
| TCC0096593 | TA01099551 | MUSLIMA BIBI | 20,000 | 4,307 | NIL | Dharmendra Kumar |
| TCC0096594 | TA01099511 | MUSLIMA BIBI | | 4,274 | NIL | Dharmendra Kumar |
| TLL0803132 | TA05301702 | MUSTA FIDUL HAQUE | 150,000 | 27,747 | NIL | Yogesh Kumar Gupta |
| TCC0796315 | TA01897719 | MUSTKEEMA KHATUN | 150,000 | 34,401 | NIL | Yogesh Kumar Gupta |
| TLL0272883 | TA01768697 | NABA KUMAR DAS | 100,000 | 98,765 | NIL | - |
| TLL0709853 | TA05345950 | NABA KUMAR MAITY | 1,940,000 | 335,349 | NIL | - |
| TLL0333410 | TA02365782 | NABA KUMAR MAITY | | 37,145 | NIL | - |
| TLL0795002 | TA05345949 | NABA KUMAR MAITY | | 81,277 | NIL | - |
| TLL0891029 | TA05345951 | NABA KUMAR MAITY | | 156,545 | NIL | - |
| TCC0689754 | TA01811717 | NABA KUMAR MAITY | | 175,241 | NIL | - |
| TLL0333426 | TA02365781 | NABA KUMAR MAITY | | 64,795 | NIL | - |
| TLL0144545 | TA00009100 | NABA KUMAR PATRA | 40,000 | 40,719 | NIL | - |
| TCC0844321 | TA05460102 | NABADWIP PAL | 100,000 | 24,502 | NIL | Rakesh Verma |
| TCC0924525 | TA01842308 | NABAKUMAR PATRA | 88,000 | 4,859 | NIL | Rakesh Verma |
| TCC0924690 | TA01942004 | NABAKUMAR PATRA | | 8,605 | NIL | Rakesh Verma |
| TCC0110809 | TA01448204 | NABAKUMAR PATRA | | 36,575 | NIL | Rakesh Verma |
| TCC0110962 | TA01438859 | NABAKUMAR PATRA | | 43,691 | NIL | Rakesh Verma |
| TCC0924689 | TA01942005 | NABAKUMAR PATRA | | 6,320 | NIL | Rakesh Verma |
| TYY0021763 | TA05193533 | NABAKUMAR SARDAR | 30,000 | 35,221 | NIL | Rakesh Verma |
| TCC0419868 | TA01905506 | NABI JAN BIBI | 50,000 | 21,851 | NIL | Rakesh Verma |
| TLL0418803 | TA02743136 | NABIN MAITY | 60,000 | 54,084 | NIL | Dharmendra Kumar |
| TCC0750684 | TA05231177 | NABIN MAJI | 50,000 | 13,757 | NIL | Rakesh Verma |
| TLL1000887 | TA02843233 | NABIN SARDAR | 120,000 | 19,336 | NIL | Rakesh Verma |
| TLL0741832 | TA01455885 | NABIRAN BIBI | 120,000 | 22,577 | NIL | Rakesh Verma |
| TLL1057701 | TA02006414 | NABONITA CHAKRA BORTY | 115,000 | 129,468 | NIL | Rakesh Verma |
| TLL1057703 | TA02006416 | NABONITA CHAKRA BORTY | 230,000 | 258,936 | NIL | Rakesh Verma |
| TLL0690097 | TA02279217 | NADIA SINGH | 800,000 | 337,051 | NIL | Yogesh Kumar Gupta |
| TCC0058201 | TA00520163 | NADIA SINGH | | 44,374 | NIL | Yogesh Kumar Gupta |
| TCC0058202 | TA00520160 | NADIA SINGH | | 44,374 | NIL | Yogesh Kumar Gupta |
| TCC0058204 | TA00520161 | NADIA SINGH | | 44,374 | NIL | Yogesh Kumar Gupta |
| TCC0058203 | TA01052762 | NADIA SINGH | | 44,374 | NIL | Yogesh Kumar Gupta |
| TCC0058200 | TA01052763 | NADIA SINGH | 293,125 | 44,374 | NIL | Yogesh Kumar Gupta |
| TMM0221352 | - | NADIA SINGH | | 194,014 | NIL | Yogesh Kumar Gupta |
| TLL0817396 | TA01955376 | NADIRA KHATUN | 50,000 | 40,191 | NIL | Dharmendra Kumar |
| TYY0022497 | TA01647188 | NADIRA KHATUN | 50,000 | 58,592 | NIL | Dharmendra Kumar |
| TCC0859752 | TA00950169 | NADIRA SULTANA | 60,000 | 26,684 | NIL | Rakesh Verma |
| TCC0859753 | TA00950168 | NADIRA SULTANA | | 24,028 | NIL | Rakesh Verma |
| TCC0810881 | TA02151114 | NADRA KHATOON | 50,000 | 44,585 | NIL | Dharmendra Kumar |
| TCC0810882 | TA12151118 | NADRA KHATOON | | 11,096 | NIL | Dharmendra Kumar |
| TLL0148046 | - | NAGEENA BEGAM | 14,000 | 14,252 | NIL | Dharmendra Kumar |
| TLL0208576 | RE03527043 | NAGEN SING | 200,000 | 45,776 | NIL | - |
| TLL1135394 | TA02716646 | NAGENDRA CHANDRA SARKAR | 141,625 | 141,625 | NIL | Rakesh Verma |
| TLL1130598 | TA02716645 | NAGENDRA CHANDRA SARKAR | 128,750 | 129,427 | NIL | Rakesh Verma |
| TLL1122367 | TA02716751 | NAGENDRA CHANDRA SARKAR | 154,500 | 156,193 | NIL | Rakesh Verma |
| TC00040404 | TA00946303 | NAGENDRA CHANDRA SARKAR | 30,000 | 33,768 | NIL | Rakesh Verma |
| TC00359401 | TA02878375 | NAGESHWAR | 80,000 | 41,471 | NIL | Dharmendra Kumar |
| TLL0080146 | TA00625301 | NAGESHWAR DUBEY | 500,000 | 118,566 | NIL | Yogesh Kumar Gupta |
| TMM0340262 | TB00614148 | NAGESHWAR KUMAR | 60,000 | 44,600 | NIL | - |
| TCC0968334 | TA05359698 | NAGINA DEVI | 30,000 | 11,499 | NIL | Yogesh Kumar Gupta |
| TC00107317 | TA01132456 | NAGINA DEVI | 20,000 | 49,363 | NIL | Yogesh Kumar Gupta |
| TLL0839584 | TA02773309 | NAGINA SHARMA | 500,000 | 89,653 | NIL | - |
| TMM0317043 | TB00624791 | NAGITA | 100,000 | 60,151 | NIL | - |
| TLL1138082 | TA02530748 | NAGMA BANO | 200,000 | 39,595 | NIL | Yogesh Kumar Gupta |
| TLL0397101 | TA01108743 | NAIN MISHRA | 250,000 | 52,340 | NIL | - |
| TMM0091160 | TB00164599 | NAJAMA KHATOON | 40,000 | 29,923 | NIL | Rakesh Verma |
| - | TB00701405 | NAJAMA KHATUN | 10,000 | 10,000 | NIL | Rakesh Verma |
| TLL0832644 | TA02530926 | NAJARA BEGAM | 40,000 | 32,041 | NIL | Rakesh Verma |
| TLL0136380 | TA00303357 | NAJBEGAM | 30,000 | 15,862 | NIL | Yogesh Kumar Gupta |

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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TYY0093008 | TA02241644 | NAJERA HOSSAIN | 50,000 | 50,000 | NIL | - |
| TLL1047635 | TA01888672 | NAJERA HOSSAIN | 70,957 | 70,957 | NIL | - |
| TLL0629674 | TA00154361 | NAJILA BEGAM | 200,000 | 86,151 | NIL | Rakesh Verma |
| TLL0458067 | TA05479420 | NAJILA BEGAM | | 20,592 | NIL | Rakesh Verma |
| TLL1103769 | TA02584427 | NAJIMA BIBI GOLDAR | 25,750 | 26,348 | NIL | Rakesh Verma |
| TLL0383981 | TA01633884 | NAJIMA MONDAL | 19,312 | 23,418 | NIL | Dharmendra Kumar |
| TCC0454987 | TA01406277 | NAJIMA MONDAL | 20,000 | 21,758 | NIL | Dharmendra Kumar |
| TLL0273477 | RE03865570 | NAJIRA BIBI | 200,000 | 42,976 | NIL | Dharmendra Kumar |
| TLL0045286 | TA00165374 | NAJMA BIBI | 50,000 | 11,876 | NIL | Dharmendra Kumar |
| TCC0557255 | TA01386662 | NAJMA KHATOON | 100,000 | 104,274 | NIL | Yogesh Kumar Gupta |
| TLL0058782 | TA00355659 | NAJMA KHATOON | 250,000 | 59,404 | NIL | Yogesh Kumar Gupta |
| TLL0264926 | TA01768805 | NAJMA KHATOON | 50,000 | 11,186 | NIL | Yogesh Kumar Gupta |
| TCC0557256 | TA01386660 | NAJMA KHATOON | 100,000 | 23,324 | NIL | Yogesh Kumar Gupta |
| TLL0497682 | TA01968806 | NAJRUL HAQUE | 150,000 | 66,964 | NIL | - |
| TCC0043839 | TA00654020 | NAJRUL ISLAM MOLLA | 104,000 | 131,890 | NIL | Yogesh Kumar Gupta |
| TLL0825332 | TA02411008 | NAKASHATRA RISHI | 100,000 | 18,080 | NIL | Yogesh Kumar Gupta |
| TL00034046 | TA03024376 | NAKUL CH MANDAL | 39,435 | 39,435 | NIL | - |
| TLL0277785 | TA02872034 | NAKUL MAHTO | 400,000 | 89,380 | NIL | Yogesh Kumar Gupta |
| TCC0136479 | TA01781081 | NAKUL MANDAL | 55,000 | 12,503 | NIL | Rakesh Verma |
| TC00080983 | TA01363751 | NAKUL MANDAL | | 23,249 | NIL | Rakesh Verma |
| TLL1147195 | TA05255029 | NAKUL SHASMAL | 150,000 | 19,322 | NIL | Rakesh Verma |
| TLL1149435 | TA05255689 | NAKUL SHASMAL | | 76,874 | NIL | Rakesh Verma |
| TYY0042079 | TA02697825 | NALINI RANJAN MAHATA | 110,000 | 123,742 | NIL | Rakesh Verma |
| TLL0255878 | TA00906018 | NALISAD ALI | 60,000 | 59,711 | NIL | Dharmendra Kumar |
| TYY0042688 | TA05316521 | NALLA LAKSHMI NARAYAN | 100,000 | 114,575 | NIL | Dharmendra Kumar |
| - | TA02221045 | NAMI TOPPO | 30,000 | 4,812 | NIL | - |
| TC00006270 | TA00563472 | NAMITA BERA | 120,000 | 50,064 | NIL | Rakesh Verma |
| TC00006271 | TA00563473 | NAMITA BERA | | 57,091 | NIL | Rakesh Verma |
| TCC0509862 | TA01711582 | NAMITA BHATTA CHARYA | 32,000 | 12,073 | NIL | Yogesh Kumar Gupta |
| TLL1103619 | TA02986310 | NAMITA BHATTA CHARYA | | 4,150 | NIL | Yogesh Kumar Gupta |
| TLL0376753 | TA02682844 | NAMITA BHATTA CHARYA | | 9,123 | NIL | Yogesh Kumar Gupta |
| TLL1061172 | TA02682843 | NAMITA BHATTA CHARYA | | 5,530 | NIL | Yogesh Kumar Gupta |
| TCC0421330 | TA01379244 | NAMITA DAS | 6,000 | 5,725 | NIL | Yogesh Kumar Gupta |
| TCC0453952 | TA01661545 | NAMITA DAS | 106,000 | 12,775 | NIL | Yogesh Kumar Gupta |
| TCC0455480 | TA00161526 | NAMITA DAS | | 26,294 | NIL | Yogesh Kumar Gupta |
| TLL0264793 | TA02115116 | NAMITA DAS | | 19,808 | NIL | Yogesh Kumar Gupta |
| TCC0421401 | TA01779862 | NAMITA DEY | 20,000 | 5,154 | NIL | - |
| TCC0423554 | TA01779863 | NAMITA DEY | 10,000 | 10,359 | NIL | - |
| TCC0430113 | TA01572970 | NAMITA DEY | 10,000 | 4,240 | NIL | - |
| TCC0421402 | TA01779861 | NAMITA DEY | 50,000 | 12,263 | NIL | - |
| TCC0430114 | TA01572971 | NAMITA DEY | 10,000 | 4,240 | NIL | - |
| TLL0422537 | TA01687264 | NAMITA DEY | 400,000 | 83,020 | NIL | Dharmendra Kumar |
| TC00009883 | TA01249345 | NAMITA GHOSH | 100,000 | 25,375 | NIL | - |
| TLL0908363 | TA03068573 | NAMITA MAHATO | 300,000 | 31,092 | NIL | Rakesh Verma |
| TMM0084102 | TB00236964 | NAMITA MAHATO | | 154,478 | NIL | Rakesh Verma |
| TLL0908391 | TA02697820 | NAMITA MAHATO | | 46,697 | NIL | Rakesh Verma |
| TLL0433784 | TA02715499 | NAMITA MAITY | 30,000 | 17,960 | NIL | Rakesh Verma |
| TCC0721854 | TA01993491 | NAMITA MAITY | | 11,050 | NIL | Rakesh Verma |
| TLL0207724 | RE02901210 | NAMITA MONDAL | 120,000 | 120,789 | NIL | Rakesh Verma |
| TCC0360528 | TA01274306 | NAMITA MONDAL | 50,000 | 13,820 | NIL | Dharmendra Kumar |
| TLL0217195 | TA00683018 | NAMITA MONDAL | 10,000 | 10,037 | NIL | Dharmendra Kumar |
| TMM0278260 | TB00224242 | NAMITA NASKAR | 130,000 | 17,227 | NIL | Rakesh Verma |
| TCC0813241 | TA01696862 | NAMITA PATHAK | 12,000 | 15,046 | NIL | - |
| TYY0087624 | TA02735127 | NAMITA PRAMANIK | 60,000 | 60,000 | NIL | Rakesh Verma |
| TC00223084 | TA00453255 | NAMITA RANI TRIPATHI | 42,074 | 42,074 | NIL | - |
| TLL0421906 | TA02018066 | NAMITA ROY | 30,000 | 26,973 | NIL | Rakesh Verma |
| TCC0831984 | TA01812110 | NAMITA SARKAR BISWAS | 10,000 | 2,571 | NIL | - |
| TC00036864 | TA00310223 | NANARANI ISHU | 110,000 | 28,330 | NIL | Rakesh Verma |
| TC00012744 | TA00615508 | NANARANI ISHU | | 23,805 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TC00011856 | TA00615507 | NANARANI ISHU | | 54,806 | NIL | Rakesh Verma |
| TLL0868868 | TA02586553 | NAND KUMAR | 134,000 | 105,919 | NIL | Yogesh Kumar Gupta |
| TMM0204194 | TB00583055 | NAND LAL | 64,000 | 43,541 | NIL | Yogesh Kumar Gupta |
| TC00204044 | TA02144587 | NAND LAL YADAV | 400,000 | 75,692 | NIL | Rakesh Verma |
| TLL0288472 | TA02347163 | NAND LALYADAV | | 22,272 | NIL | Rakesh Verma |
| TC00340494 | TA01797135 | NANDA DALAI | 140,000 | 42,805 | NIL | Rakesh Verma |
| TLL0280354 | TA01797134 | NANDA DALAI | | 49,434 | NIL | Rakesh Verma |
| TLL0742680 | TA02438648 | NANDA DALAI | | 41,536 | NIL | Rakesh Verma |
| TLL1132485 | TA02904576 | NANDA DULAL BISWAS | 200,000 | 134,098 | NIL | - |
| TLL0899167 | TA01924061 | NANDALAL BHIM | 40,000 | 4,671 | NIL | Rakesh Verma |
| TMM0272705 | TB00394006 | NANDALAL BHIM | | 8,803 | NIL | Rakesh Verma |
| TMM0017125 | TB00025872 | NANDALAL BHIM | | 16,789 | NIL | Rakesh Verma |
| TLL0905467 | TA02275359 | NANDAN DATTA | 20,000 | 1,734 | NIL | - |
| TCC0816412 | TA01781366 | NANDAN MANNA | 210,000 | 23,423 | NIL | Rakesh Verma |
| TCC0836238 | TA01141984 | NANDARANI DEBNATH | 20,000 | 5,580 | NIL | Yogesh Kumar Gupta |
| TLL0044139 | TA00025649 | NANDARANI MONDAL | 170,000 | 174,359 | NIL | - |
| TCC0673832 | TA02020922 | NANDARANI MONDAL | 50,000 | 12,061 | NIL | Dharmendra Kumar |
| TC00311599 | TA01069738 | NANDESWAR BARMAN | 50,000 | 36,110 | NIL | Rakesh Verma |
| TC00235243 | TA00960999 | NANDI BARMAN | 100,000 | 28,293 | NIL | Rakesh Verma |
| TCC0971574 | TA02929177 | NANDINI DAS | 50,000 | 11,724 | NIL | Rakesh Verma |
| TCC0325662 | TA01713392 | NANDITA DAS | 40,000 | 45,164 | NIL | Rakesh Verma |
| TCC0355328 | TA05093267 | NANDITA LANGAL | 30,000 | 30,763 | NIL | - |
| TLL0132664 | TA00470169 | NANDITA SAHA | 520,000 | 224,388 | NIL | Yogesh Kumar Gupta |
| TLL0052179 | TA00174292 | NANDJEE PATEL | 5,000 | 4,745 | NIL | Rakesh Verma |
| TLL0429811 | TA02391523 | NANDJEE PATEL | | 6,234 | NIL | Rakesh Verma |
| TCC0748666 | TA01904845 | NANDU DAS | 360,000 | 37,848 | NIL | Yogesh Kumar Gupta |
| TMM0246390 | TB00645513 | NANHKA DEVI | 2,000 | 1,305 | NIL | Yogesh Kumar Gupta |
| - | TB00464465 | NANHKU RAVIDAS | 10,000 | 13,771 | NIL | Yogesh Kumar Gupta |
| TCC0745240 | TA01270950 | NANI BALA BARMAN | 26,000 | 7,366 | NIL | Rakesh Verma |
| TLL0144743 | TA00683743 | NANI GOPAL BISWAS | 150,000 | 35,024 | NIL | Dharmendra Kumar |
| TL00021376 | TA05448229 | NANI GOPAL DAS | 128,750 | 154,034 | NIL | Dharmendra Kumar |
| TLL0432566 | TA02014329 | NANI GOPAL DAS | 128,750 | 155,417 | NIL | Dharmendra Kumar |
| TYY0054007 | TA02675412 | NANI GOPAL DAS | 100,000 | 110,893 | NIL | Dharmendra Kumar |
| TCC0400146 | TA00470918 | NANI GOPAL DAS | 45,000 | 47,663 | NIL | Dharmendra Kumar |
| TCC0745724 | TA02119350 | NANIBALA BARMAN | 4,693 | 4,693 | NIL | Rakesh Verma |
| TCC0718435 | TA02317823 | NANIBALA BARMAN | 20,000 | 4,851 | NIL | Yogesh Kumar Gupta |
| TCC0836596 | TA02135275 | NANIGOPAL DEVNATH | 10,000 | 10,934 | NIL | Rakesh Verma |
| TCC0836594 | TA02135278 | NANIGOPAL DEVNATH | 10,000 | 2,311 | NIL | Rakesh Verma |
| TC00207129 | TA00995204 | NANJHARO KUMARI | 50,000 | 12,555 | NIL | Yogesh Kumar Gupta |
| TMM0149413 | TB00080480 | NANKI DEVI | 110,000 | 77,511 | NIL | Rakesh Verma |
| TC00350154 | TA01299827 | NARAMA DEVI | 100,000 | 41,665 | NIL | - |
| TMM0236927 | TB00503473 | NARAYAN | 300,000 | 42,226 | NIL | - |
| TCC0886117 | TA01534163 | NARAYAN BISWAS | 101,200 | 2,329 | NIL | - |
| TLL0085260 | TA00213447 | NARAYAN CH. HALDER | 20,000 | 20,513 | NIL | - |
| TCC0831974 | TA01812119 | NARAYAN CHANDRA BISWAS | 4,636 | 4,636 | NIL | - |
| TCC0831972 | TA01812118 | NARAYAN CHANDRA BISWAS | 7,798 | 7,798 | NIL | - |
| TCC0831973 | TA01812120 | NARAYAN CHANDRA BISWAS | 13,570 | 13,570 | NIL | - |
| TLL1138698 | TA02312205 | NARAYAN CHANDRA DHARA | 38,875 | 12,875 | NIL | Rakesh Verma |
| TCC0784291 | TA05464864 | NARAYAN CHANDRA DHARA | | 5,220 | NIL | Rakesh Verma |
| TLL0433651 | TA02705810 | NARAYAN CHANDRA DHARA | | 3,592 | NIL | Rakesh Verma |
| TMM0008412 | TB00463981 | NARAYAN CHANDRA DHARA | | 1,733 | NIL | Rakesh Verma |
| TLL0183928 | TA00342929 | NARAYAN CHANDRA GHARA | 500,000 | 114,814 | NIL | Rakesh Verma |
| TLL0101214 | TA00365148 | NARAYAN CHANDRA KHANRA | 200,000 | 204,866 | NIL | Rakesh Verma |
| TLL0769036 | TA02883005 | NARAYAN CHANDRA MANDAL | 60,000 | 49,403 | NIL | Rakesh Verma |
| TCC0250903 | TA01598927 | NARAYAN CHANDRA MANDAL | 400,000 | 44,281 | NIL | Rakesh Verma |
| TLL0769037 | TA02883004 | NARAYAN CHANDRA MANDAL | | 55,801 | NIL | Rakesh Verma |
| TLL0209548 | RE03505567 | NARAYAN DANDAPAT | 52,000 | 52,513 | NIL | Rakesh Verma |
| TC00292595 | TA02216613 | NARAYAN DAS | 190,000 | 148,764 | NIL | Rakesh Verma |
| TC00142802 | TA01141997 | NARAYAN DEBNATH | 70,000 | 30,826 | NIL | Yogesh Kumar Gupta |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TCC0907011 | TA02135725 | NARAYAN DEBNATH | 50,000 | 21,626 | NIL | Yogesh Kumar Gupta |
| TCC0265170 | TA01579224 | NARAYAN DHAR | 1,000,000 | 133,484 | NIL | - |
| TC00149618 | TA01579222 | NARAYAN DHAR | | 137,369 | NIL | - |
| TLL0890327 | TA02034311 | NARAYAN DIKSHIT | 90,000 | 5,239 | NIL | Rakesh Verma |
| TLL1090391 | TA01924416 | NARAYAN DIKSHIT | | 42,132 | NIL | Rakesh Verma |
| TCC0222280 | TA01361494 | NARAYAN MAITI | 50,000 | 22,053 | NIL | Rakesh Verma |
| TLL0315635 | TA01873520 | NARAYAN MITRA | 40,000 | 18,531 | NIL | Rakesh Verma |
| TLL0299071 | TA01873443 | NARAYAN MITRA | | 19,746 | NIL | Rakesh Verma |
| TLL0040048 | TA00229276 | NARAYAN PAIK | 10,000 | 10,256 | NIL | Dharmendra Kumar |
| TLL0077322 | TA00289028 | NARAYAN PAIK | 10,000 | 10,256 | NIL | Dharmendra Kumar |
| TLL0026746 | TA00289022 | NARAYAN PAIK | 100,000 | 23,790 | NIL | Dharmendra Kumar |
| TLL0040046 | TA00229203 | NARAYAN PAIK | 20,000 | 4,743 | NIL | Dharmendra Kumar |
| TYY0083341 | TA01962320 | NARAYAN SADHUKHAN | 100,000 | 103,551 | NIL | Rakesh Verma |
| TCC0279194 | TA02320225 | NARAYAN SASMAL | 115,000 | 12,353 | NIL | Rakesh Verma |
| TCC0378918 | TA02326224 | NARAYAN SASMAL | | 12,235 | NIL | Rakesh Verma |
| TCC0275728 | TA02326223 | NARAYAN SASMAL | | 21,575 | NIL | Rakesh Verma |
| TC00137642 | TA01640014 | NARAYANI DUTTA | 950,000 | 110,091 | NIL | Rakesh Verma |
| TCC0182869 | TA01640029 | NARAYANI DUTTA | | 13,588 | NIL | Rakesh Verma |
| TZ00002902 | TA01640033 | NARAYANI DUTTA | | 131,627 | NIL | Rakesh Verma |
| TL00000023 | TA00008250 | NARAYANI DUTTA | | 206,707 | NIL | Rakesh Verma |
| TLL0422782 | TA01640682 | NARAYANI DUTTA | | 179,994 | NIL | Rakesh Verma |
| TZZ0010287 | TA01640010 | NARAYANI DUTTA | | 183,995 | NIL | Rakesh Verma |
| TCC0089233 | TA01390442 | NAREN BIBI | 400,000 | 132,297 | NIL | Rakesh Verma |
| TM00002443 | TB00002636 | NARENDRA | 134,000 | 105,886 | NIL | Yogesh Kumar Gupta |
| TLL0471001 | TA01845595 | NARENDRA CHAUHAN | 250,000 | 51,419 | NIL | Rakesh Verma |
| TLL0062980 | TA00293703 | NARENDRA DEY SARKAR | 160,000 | 10,256 | NIL | Rakesh Verma |
| TLL0062979 | TA00293712 | NARENDRA DEY SARKAR | | 35,570 | NIL | Rakesh Verma |
| TLL0577386 | TA01584664 | NARENDRA NATH GHOSH | 250,000 | 37,186 | NIL | - |
| TLL0577600 | TA01584461 | NARENDRA NATH GHOSH | | 9,996 | NIL | - |
| TCC0157018 | TA00429906 | NARENDRA NATH SARKAR | 70,000 | 17,389 | NIL | Rakesh Verma |
| TC00328681 | TA01183512 | NARENDRA PRADHAN | 300,000 | 222,561 | NIL | Yogesh Kumar Gupta |
| TY00015704 | TA02768032 | NARENDRA PRAJAPATI | 400,000 | 211,616 | NIL | - |
| TM00017405 | TB00803605 | NARENDRA PRAJAPATI | | 117,666 | NIL | - |
| TC00126459 | TA01289684 | NARESH CH. SARKAR | 24,658 | 24,658 | NIL | Rakesh Verma |
| TLL0233237 | RE03524730 | NARESH CHANDRA KARJEE | 30,000 | 15,114 | NIL | Dharmendra Kumar |
| TCC0478056 | TA02608639 | NARESH CHANDRA MODAK | 12,514 | 12,514 | NIL | Rakesh Verma |
| TCC0148104 | TA01270182 | NARESH CHANDRA SARKAR | 20,000 | 8,491 | NIL | Rakesh Verma |
| TLL0618973 | TA02884404 | NARESH CHANDRA SEN | 10,000 | 1,971 | NIL | Rakesh Verma |
| TMM0080772 | TB00458763 | NARESH CHANDRA SEN | 10,000 | 1,660 | NIL | Rakesh Verma |
| TLL0294940 | TA02259129 | NARESH CHANDRA SEN | 10,000 | 2,163 | NIL | Rakesh Verma |
| TCC0116608 | TA00089528 | NARESH CHANDRA SEN | 50,000 | 12,002 | NIL | Rakesh Verma |
| TCC0907004 | TA02135483 | NARESH DEBNATH | 50,000 | 13,348 | NIL | Yogesh Kumar Gupta |
| TCC0849919 | TA00724833 | NARESH KUMAR SINGH | 30,000 | 29,436 | NIL | Rakesh Verma |
| TMM0012699 | TB00161801 | NARESH KUMAR SONI | 60,000 | 51,202 | NIL | - |
| TCC0270581 | TA01130707 | NARESH PASWAN | 10,000 | 4,300 | NIL | Yogesh Kumar Gupta |
| TLL0817408 | TA05282520 | NARESH RAO | 50,000 | 9,040 | NIL | Dharmendra Kumar |
| TCC0360599 | TA01442545 | NARESH ROY | 10,000 | 2,695 | NIL | Dharmendra Kumar |
| TLL0017895 | TA00095693 | NARGISH KHATUN | 210,000 | 102,893 | NIL | Dharmendra Kumar |
| TLL0039567 | TA00405825 | NARGISH KHATUN | | 102,564 | NIL | Dharmendra Kumar |
| TLL0873694 | TA01652435 | NARGISH KHATUN | | 7,884 | NIL | Dharmendra Kumar |
| TLL0476232 | TA03096630 | NARMADA DAS | 115,000 | 10,276 | NIL | Rakesh Verma |
| TCC0394562 | TA00571032 | NARMADA DAS | | 10,678 | NIL | Rakesh Verma |
| TC00186157 | TA00240812 | NARMADA DAS | | 12,226 | NIL | Rakesh Verma |
| TYY0079138 | TA02438322 | NAROTTAM SAHOO | 90,000 | 50,307 | NIL | Rakesh Verma |
| TLL0031328 | TA00062254 | NAROTTAM SAHOO | | 41,096 | NIL | Rakesh Verma |
| TC00109367 | TA00781561 | NARSINGH CHAUHAN | 43,333 | 44,357 | NIL | Rakesh Verma |
| TMM0291578 | TB00665743 | NARSINGH YADAV | 30,000 | 12,366 | NIL | Rakesh Verma |
| TC00057785 | TA00056247 | NARYAN BARAI | 100,000 | 26,290 | NIL | - |
| TCC0024188 | TA00477154 | NARYAN CH. SHILSARMA | 17,272 | 17,272 | NIL | Rakesh Verma |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TCC0036224 | TA01319992 | NASIMA BEGUM | 50,000 | 56,597 | NIL | - |
| TLL0454470 | TA00827627 | NASIMA BIBI | 70,000 | 14,449 | NIL | Dharmendra Kumar |
| TLL0965687 | TA05242948 | NASIRUDDIN MOLLA | 130,000 | 1,660 | NIL | Dharmendra Kumar |
| TMM0181495 | TB00224266 | NASIRUDDIN SK | 257,500 | 262,692 | NIL | - |
| TLL0918401 | TA05297597 | NASRIN BANO | 300,000 | 154,820 | NIL | Dharmendra Kumar |
| TLL1007311 | TA02959253 | NASRIN BANO | | 74,384 | NIL | Dharmendra Kumar |
| TCC0116194 | TA00923280 | NAUSHAD | 150,000 | 24,226 | NIL | Rakesh Verma |
| TCC0116157 | TA00923281 | NAUSHAD | | 12,177 | NIL | Rakesh Verma |
| TMM0074620 | TB00077158 | NAUSHAD ANSARI | 50,000 | 8,401 | NIL | Yogesh Kumar Gupta |
| TLL1047636 | TA01888673 | NAUSHAD HOSSAIN SHIKH | 141,915 | 141,915 | NIL | - |
| TMM0304328 | TB00670902 | NAVAL KISHOR KUMAR | 200,000 | 25,468 | NIL | Rakesh Verma |
| - | TA05296757 | NAWAB HUSSAIN | 20,000 | 6,720 | NIL | Dharmendra Kumar |
| - | TA05296756 | NAWAB HUSSAIN | 200,000 | 13,440 | NIL | Dharmendra Kumar |
| TMM0137602 | TB00169311 | NAWAL KISHOR RAM | 100,000 | 15,509 | NIL | Yogesh Kumar Gupta |
| TLL0208821 | RE03527002 | NAYANDASI SING | 20,000 | 20,215 | NIL | - |
| TLL0209312 | RE03965216 | NAYANTARA DAS | 40,254 | 40,254 | NIL | - |
| TCC0660296 | TA01955314 | NAYOYANI PARUI | 10,000 | 2,605 | NIL | Dharmendra Kumar |
| TCC0188719 | TA01137939 | NAZIR HOSSEIN | 21,332 | 21,332 | NIL | Yogesh Kumar Gupta |
| TLL0700019 | - | NAZMA BIBI | 100,000 | 19,061 | NIL | Dharmendra Kumar |
| TMM0159937 | TB00072247 | NAZMA KHATOON | 10,000 | 7,004 | NIL | Dharmendra Kumar |
| - | TA05417729 | NAZRUL MOLLA | 4,000 | 1,553 | NIL | Dharmendra Kumar |
| TLL0487533 | TA05431838 | NEBUJAN GAZI | 40,000 | 35,568 | NIL | Dharmendra Kumar |
| TLL0903008 | TA02507573 | NEBURJAN MOLLA | 100,000 | 17,360 | NIL | Rakesh Verma |
| - | TA02609122 | NEELAM DEVI | 20,000 | 10,000 | NIL | - |
| TCC0850956 | TA00622208 | NEELAM GUPTA | 150,000 | 38,491 | NIL | Rakesh Verma |
| TMM0252940 | TB00611655 | NEELAM GUPTA | 4,000 | 2,592 | NIL | Rakesh Verma |
| TLL0031848 | TA00031739 | NEENU SHUKLA | 100,000 | 23,790 | NIL | Yogesh Kumar Gupta |
| TLL1008229 | TA02725359 | NEESHA VISHWAKARMA | 200,000 | 32,050 | NIL | - |
| TLL0278172 | TA03018847 | NEETU DEVI | 60,000 | 59,238 | NIL | Dharmendra Kumar |
| TC00116079 | TA00970631 | NEHAR | 50,000 | 21,014 | NIL | Dharmendra Kumar |
| TYY0056427 | TA02756502 | NEMAI ADHIKARI | 30,000 | 32,985 | NIL | - |
| TLL0431437 | TA02309072 | NEMAI CHANDRA KUNDU | 12,000 | 10,786 | NIL | Dharmendra Kumar |
| TCC0451414 | TA01779228 | NEMAI DAS | 40,000 | 11,462 | NIL | Dharmendra Kumar |
| TMM0019725 | TB00025462 | NEOTI BHIM | 20,000 | 3,782 | NIL | Rakesh Verma |
| TCC0074646 | TA01420920 | NEPAL CHANDRA PRADHAN | 39,000 | 8,740 | NIL | Rakesh Verma |
| TCC0045106 | TA01420921 | NEPAL CHANDRA PRADHAN | | 8,575 | NIL | Rakesh Verma |
| TCC0941386 | TA02078010 | NEPAL MONDAL | 10,000 | 11,497 | NIL | - |
| TLL0127961 | TA00292840 | NEPAL SHAW | 6,000 | 6,128 | NIL | Dharmendra Kumar |
| TLL0025451 | TA00115336 | NESARAN BIBI | 20,000 | 20,438 | NIL | Dharmendra Kumar |
| TLL1131295 | TA02071938 | NETAI CHANDRA GAIN | 38,625 | 38,828 | NIL | Dharmendra Kumar |
| TCC0458776 | TA05211000 | NETAI CHARAN MAJI | 50,000 | 21,501 | NIL | Rakesh Verma |
| TLL0955139 | TA03091816 | NETAI GHOSH | 10,000 | 1,510 | NIL | Rakesh Verma |
| TLL1033595 | TA02828817 | NETAI GHOSH | | 5,700 | NIL | Rakesh Verma |
| TCC0357691 | TA00947488 | NETAI KHAN | 30,000 | 24,165 | NIL | Yogesh Kumar Gupta |
| TLL1081479 | TA02890819 | NETAI LEYE | 20,000 | 14,151 | NIL | Dharmendra Kumar |
| TC00100619 | TA01360762 | NETAI MANNA | 150,000 | 36,019 | NIL | Rakesh Verma |
| TCC0068486 | TA01579240 | NETAI PAUL | 160,000 | 95,798 | NIL | - |
| TC00076477 | TA01579210 | NETAI PAUL | | 24,427 | NIL | - |
| TC00075980 | TA01579239 | NETAI PAUL | | 62,472 | NIL | - |
| TLL0504921 | TA05266384 | NETODASI RUIDAS | 20,000 | 4,068 | NIL | Rakesh Verma |
| TMM0027404 | TB00001023 | NEURI | 10,000 | 8,265 | NIL | - |
| TYY0027632 | TA02842030 | NEYAZ ANWAR | 100,000 | 116,373 | NIL | Dharmendra Kumar |
| TCC0299070 | TA01215807 | NEYOTI DAS | 63,000 | 3,063 | NIL | Rakesh Verma |
| TC00073666 | TA01243597 | NEYOTI DAS | | 25,732 | NIL | Rakesh Verma |
| TCC0717459 | TA02264690 | NIAMATI BARMAN | 10,000 | 2,704 | NIL | Yogesh Kumar Gupta |
| TCC0024677 | TA01035634 | NIBARAN BARMAN | 80,000 | 94,659 | NIL | Rakesh Verma |
| TLL0003099 | TA00047885 | NIBHARANI NASKAR | 12,000 | 12,400 | NIL | - |
| TLL0746882 | TA05410214 | NICKY KUMARI | 100,000 | 83,045 | NIL | Dharmendra Kumar |
| TMM0053832 | TB00188396 | NIDHI KUMARI | 20,000 | 3,489 | NIL | Dharmendra Kumar |

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|---|---|---|---|---|---|---|
| TC00321400 | TA02636938 | NIDHI YADAV | 400,000 | 51,397 | NIL | Rakesh Verma |
| TCC0251932 | TA01598959 | NIDHU RANI ROY | 50,000 | 12,012 | NIL | - |
| TLL0361889 | TA05210485 | NIDRABATI MAITI | 30,000 | 27,464 | NIL | Rakesh Verma |
| TLL0595406 | TA03088432 | NIGAM DEVI | 2,900,000 | 87,691 | NIL | - |
| TLL0548888 | TA01999683 | NIGAM DEVI | | 87,830 | NIL | - |
| TLL0548875 | TA01866597 | NIGAM DEVI | | 87,830 | NIL | - |
| TLL0595628 | TA03088433 | NIGAM DEVI | | 87,386 | NIL | - |
| TMM0206888 | - | NIHAL SINGH | 40,000 | 13,521 | NIL | Rakesh Verma |
| TMM0206887 | - | NIHAL SINGH | | 13,521 | NIL | Rakesh Verma |
| TLL0415842 | TA02433763 | NIJAMUDDIN | 100,000 | 20,812 | NIL | - |
| TMM0091804 | TB00255922 | NIJAMUDDIN | 6,000 | 4,642 | NIL | Yogesh Kumar Gupta |
| TLL0361480 | TA01584629 | NIKHIL ADHIKARY | 20,000 | 2,122 | NIL | - |
| TLL0361449 | TA01584630 | NIKHIL ADHIKARY | | 2,122 | NIL | - |
| TCC0136480 | TA01781082 | NIKHIL GHOROI | 50,000 | 12,555 | NIL | Rakesh Verma |
| TMM0058163 | TB00218272 | NILA NAIK | 7,725 | 8,541 | NIL | Rakesh Verma |
| TLL0016334 | TA00090097 | NILA SARDAR | 80,000 | 82,367 | NIL | Dharmendra Kumar |
| TMM0060161 | TB00260012 | NILAFA KHATUN | 50,000 | 8,680 | NIL | Yogesh Kumar Gupta |
| TC00111443 | TA01072175 | NILAKANTH MUKAJI RANGARI | 10,416 | 10,416 | NIL | Yogesh Kumar Gupta |
| TC00303128 | TA00725949 | NILAM DEVI | 60,000 | 43,298 | NIL | Rakesh Verma |
| TMM0355490 | TB00846975 | NILAM DEVI | 20,000 | 10,899 | NIL | - |
| TCC0646714 | TA01410975 | NILAMANI SAHU | 100,000 | 34,829 | NIL | Rakesh Verma |
| TCC0646713 | TA01410979 | NILAMANI SAHU | | 34,829 | NIL | Rakesh Verma |
| TCC0020961 | TA00514228 | NILANJAN KUNDU | 80,000 | 87,662 | NIL | Yogesh Kumar Gupta |
| TL00008229 | TA00514528 | NILANJAN KUNDU | 250,000 | 256,247 | NIL | Yogesh Kumar Gupta |
| TLL0016609 | TA00050850 | NILANJAN KUNDU | 120,000 | 123,656 | NIL | Yogesh Kumar Gupta |
| - | TB00356448 | NILESH KUMAR SAKET | 50,000 | 50,000 | NIL | - |
| TCC0671627 | TA00165605 | NILIFA BIBI MOLLA | 10,000 | 2,326 | NIL | Dharmendra Kumar |
| TCC0261294 | TA00423856 | NILIMA BISWAS | 100,000 | 42,854 | NIL | Rakesh Verma |
| TCC0215871 | TA01234265 | NILIMA BISWAS | 15,000 | 15,299 | NIL | Yogesh Kumar Gupta |
| TCC0689704 | TA01967822 | NILIMA CHAUDHURI | 20,000 | 18,690 | NIL | Dharmendra Kumar |
| TLL0084982 | TA00295690 | NILIMA GHOSH | 20,000 | 20,522 | NIL | Rakesh Verma |
| TLL0422356 | TA02796397 | NILIMA MAHATO | 100,000 | 10,357 | NIL | Dharmendra Kumar |
| TLL0728797 | TA03076042 | NILIMA MAHATO | | 9,415 | NIL | Dharmendra Kumar |
| TCC0710016 | TA00350258 | NILIMA MANDAL | 100,000 | 26,573 | NIL | Dharmendra Kumar |
| TCC0472763 | TA05154271 | NILIMA MONDAL | 40,000 | 44,629 | NIL | - |
| TCC0330329 | TA00499255 | NILIMA MONDAL | 100,000 | 66,864 | NIL | Rakesh Verma |
| TCC0847412 | TA05128002 | NILIMA PANDEY | 50,000 | 21,394 | NIL | Dharmendra Kumar |
| TCC0342275 | TA00893645 | NILIMA SARKAR | 170,000 | 27,528 | NIL | Rakesh Verma |
| TC00165853 | TA01274877 | NILIMA SARKAR | | 86,048 | NIL | Rakesh Verma |
| TCC0521708 | TA00893644 | NILIMA SARKAR | 10,000 | 12,404 | NIL | Rakesh Verma |
| TCC0136757 | TA00563173 | NILIMA SAUTYA | 37,000 | 24,319 | NIL | Rakesh Verma |
| TCC0136795 | TA01428500 | NILIMA SAUTYA | | 14,541 | NIL | Rakesh Verma |
| TC00027440 | TA00429902 | NILKAMAL BISWAS | 100,000 | 42,632 | NIL | Rakesh Verma |
| TMM0148317 | TB00308212 | NILKANTA M.RANGARI | 167,412 | 1,338 | NIL | Yogesh Kumar Gupta |
| TLL0569476 | TA03065860 | NILKANTA M.RANGARI | | 15,279 | NIL | Yogesh Kumar Gupta |
| TYY0021925 | TA00875470 | NILKANTA M.RANGARI | | 58,614 | NIL | Yogesh Kumar Gupta |
| TMM0237674 | TB00308209 | NILKANTH MUKA RANGARI | 12,875 | 12,875 | NIL | Yogesh Kumar Gupta |
| TCC0118149 | TA01072168 | NILKANTH MUKA RANGARI | 9,193 | 9,193 | NIL | Yogesh Kumar Gupta |
| TYY0020284 | RE01790057 | NILKANTH MUKA RANGARI | 70,336 | 70,336 | NIL | Yogesh Kumar Gupta |
| TLL1044830 | TA03156374 | NILROY RAHA | 40,000 | 28,518 | NIL | - |
| TLL0208580 | RE02812595 | NILU SING | 500,000 | 114,441 | NIL | - |
| TC00090344 | TA00703176 | NIMAI CHANDRA ADAK | 20,000 | 22,240 | NIL | - |
| TCC0085154 | TA00793986 | NIMAI CHANDRA DAS | 68,061 | 68,061 | NIL | - |
| TCC0756455 | TA05484235 | NIMAI GHOSH | 75,000 | 55,838 | NIL | - |
| TCC0370228 | TA01647854 | NIMAI KARMAKAR | 30,000 | 26,593 | NIL | - |
| TLL0391135 | TA01725735 | NIMAI MAITY | 100,000 | 20,928 | NIL | Rakesh Verma |
| TCC0548646 | TA02092662 | NIMAI MISTRI | 200,000 | 51,463 | NIL | Rakesh Verma |
| TCC0458484 | TA05175954 | NIMAI MUKHI | 9,000 | 9,992 | NIL | Rakesh Verma |
| TCC0089882 | TA00444357 | NIMAI PAL | 30,000 | 7,201 | NIL | Dharmendra Kumar |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TMM0143267 | TB00193157 | NIPPU KUMARI | 60,000 | 19,551 | NIL | Rakesh Verma |
| TLL0322859 | TA01834635 | NIRAJ KUMAR CHAURASIYA | 500,000 | 107,524 | NIL | - |
| TM00017452 | TB00805532 | NIRAKEVAL KUMHAR | 400,000 | 234,144 | NIL | Rakesh Verma |
| TC00350153 | TA01299825 | NIRAMAL YADAV | 500,000 | 208,248 | NIL | - |
| TLL0462768 | TA02798232 | NIRANJAN BARMAN | 20,000 | 2,071 | NIL | Yogesh Kumar Gupta |
| TLL0816391 | TA02278070 | NIRANJAN BARMAN | | 1,807 | NIL | Yogesh Kumar Gupta |
| TC00147848 | TA01638523 | NIRANJAN BARMAN | 100,000 | 23,929 | NIL | Yogesh Kumar Gupta |
| TCC0711166 | TA01902769 | NIRANJAN DAS | 30,000 | 7,098 | NIL | - |
| TCC0499199 | TA00793599 | NIRANJAN KARMAKAR | 11,120 | 11,120 | NIL | - |
| TLL1148926 | TA02316503 | NIRANJAN KARMAKAR | 12,875 | 12,875 | NIL | - |
| TLL1016732 | TA02933190 | NIRANJAN MANDAL | 135,650 | 40,518 | NIL | Dharmendra Kumar |
| TCC0357553 | TA01378153 | NIRANJAN MONDAL | 52,800 | 44,226 | NIL | Rakesh Verma |
| TCC0357555 | TA00572165 | NIRANJAN MONDAL | 14,000 | 11,854 | NIL | Rakesh Verma |
| TCC0064904 | TA01395742 | NIRANJAN PRASAD BERA | 20,000 | 21,657 | NIL | Dharmendra Kumar |
| TYY0024613 | TA02798070 | NIREN DAS | 200,000 | 233,666 | NIL | Yogesh Kumar Gupta |
| TC00071641 | TA01152682 | NIRMAL BISWAS | 320,000 | 25,816 | NIL | Dharmendra Kumar |
| TC00292554 | TA02216821 | NIRMAL DAS | 60,000 | 25,576 | NIL | Rakesh Verma |
| TCC0012141 | TA00702695 | NIRMAL DUTTA | 194,000 | 134,627 | NIL | - |
| TCC0012138 | TA00702696 | NIRMAL DUTTA | | 74,649 | NIL | - |
| TLL0291665 | TA05047824 | NIRMAL DUTTA | | 27,876 | NIL | - |
| TLL0378553 | TA05047911 | NIRMAL DUTTA | | 18,200 | NIL | - |
| TCC0834782 | TA01693403 | NIRMAL GHARAMI | 15,000 | 11,300 | NIL | Rakesh Verma |
| TLL0507332 | TA01890160 | NIRMAL KUMAR DAS | 100,000 | 88,584 | NIL | Rakesh Verma |
| TLL0435762 | TA03161206 | NIRMAL KUMAR ROY | 10,000 | 2,071 | NIL | Rakesh Verma |
| TLL0345354 | TA05160308 | NIRMAL KUMAR ROY | 40,000 | 36,875 | NIL | Yogesh Kumar Gupta |
| TLL1038943 | TA02933793 | NIRMAL MAHATA | 51,500 | 53,859 | NIL | Rakesh Verma |
| TLL1054989 | TA02635723 | NIRMAL MALLICK | 128,750 | 142,211 | NIL | Rakesh Verma |
| TLL0130695 | TA00826230 | NIRMAL MANDAL | 20,000 | 20,412 | NIL | Yogesh Kumar Gupta |
| TCC0260276 | TA01907401 | NIRMAL MANDAL | 30,000 | 28,958 | NIL | Rakesh Verma |
| TCC0259524 | TA01768677 | NIRMAL MONDAL | 230,000 | 111,573 | NIL | - |
| TCC0259525 | TA01768678 | NIRMAL MONDAL | | 48,364 | NIL | - |
| TCC0259526 | TA01768676 | NIRMAL MONDAL | | 79,934 | NIL | - |
| TLL0345430 | TA01700929 | NIRMAL MUNDA | 10,000 | 21,227 | NIL | Dharmendra Kumar |
| TCC0470019 | TA05315923 | NIRMAL RISHI | 4,171 | 4,171 | NIL | Rakesh Verma |
| TCC0161151 | TA00516515 | NIRMAL ROY | 20,000 | 5,388 | NIL | Rakesh Verma |
| TMM0036423 | TB00259740 | NIRMALA | 29,612 | 33,506 | NIL | Yogesh Kumar Gupta |
| TC00297257 | TA00960864 | NIRMALA BARMAN | 9,000 | 38,362 | NIL | Rakesh Verma |
| TLL1106887 | TA00345954 | NIRMALA BISWAS | 1,830,412 | 198,162 | NIL | Dharmendra Kumar |
| TLL0130344 | TA00470582 | NIRMALA BISWAS | | 40,763 | NIL | Dharmendra Kumar |
| TLL0267145 | TA00345969 | NIRMALA BISWAS | | 397,995 | NIL | Dharmendra Kumar |
| - | TB00389085 | NIRMALA BISWAS | | 13,054 | NIL | Dharmendra Kumar |
| - | TB00851473 | NIRMALA BISWAS | | 1,000 | NIL | Dharmendra Kumar |
| - | TB00016122 | NIRMALA BISWAS | | 61,000 | NIL | Dharmendra Kumar |
| TMM0374860 | TB00081517 | NIRMALA BISWAS | | 36,818 | NIL | Dharmendra Kumar |
| TMM0376858 | TB00557927 | NIRMALA BISWAS | | 4,064 | NIL | Dharmendra Kumar |
| TCC0064110 | TA01152414 | NIRMALA BISWAS | | 42,288 | NIL | Dharmendra Kumar |
| TLL0213803 | RE01215683 | NIRMALA BISWAS | | 46,188 | NIL | Dharmendra Kumar |
| TLL0045150 | TA00165859 | NIRMALA BISWAS | | 22,907 | NIL | Dharmendra Kumar |
| TCC0968337 | TA05359699 | NIRMALA DEVI | 20,000 | 7,758 | NIL | Yogesh Kumar Gupta |
| TMM0247829 | TB00643240 | NIRMALA DEVI | 30,000 | 19,606 | NIL | Yogesh Kumar Gupta |
| - | TB00849194 | NIRMALA DEVI | 50,000 | 5,298 | NIL | Dharmendra Kumar |
| TLL1015301 | TA05383806 | NIRMALA DEVI | 400,000 | 63,596 | NIL | Dharmendra Kumar |
| TLL1023569 | TA02909897 | NIRMALA DEVI | 100,000 | 15,749 | NIL | Dharmendra Kumar |
| TLL1015300 | TA05383807 | NIRMALA DEVI | 100,000 | 72,593 | NIL | Dharmendra Kumar |
| TLL0400299 | TA01688496 | NIRMALA DEVI | 100,000 | 21,085 | NIL | Dharmendra Kumar |
| TLL0713896 | TA05402323 | NIRMALA DEVI | 40,000 | 7,582 | NIL | - |
| TM00013051 | TB00372280 | NIRMALA DEVI | 200,000 | 129,674 | NIL | Rakesh Verma |
| TLL0493537 | TA03117259 | NIRMALA DEVI | 100,000 | 88,780 | NIL | Yogesh Kumar Gupta |
| TCC0376231 | TA01589667 | NIRMALENDU SANBIGRAHI | 30,000 | 40,304 | NIL | Yogesh Kumar Gupta |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL1102496 | TA05313241 | NIRMALIKA BISWAS | 1,000,000 | 149,860 | NIL | Dharmendra Kumar |
| TLL1102495 | TA05313240 | NIRMALYA BISWAS | 1,010,000 | 149,860 | NIL | Dharmendra Kumar |
| TLL1033954 | TA00345976 | NIRMALYA BISWAS | | 7,125 | NIL | Dharmendra Kumar |
| TC00394949 | TA02427387 | NIRMLA DEVI | 11,613 | 11,613 | NIL | Rakesh Verma |
| TCC0162476 | TA00896358 | NIROD RAY | 60,000 | 46,655 | NIL | Rakesh Verma |
| TCC0846335 | TA02952926 | NIRPADA MANDAL | 10,000 | 2,311 | NIL | Rakesh Verma |
| TC00084245 | TA01278658 | NIRUBALA SAHA | 165,000 | 31,544 | NIL | Rakesh Verma |
| TCC0073417 | TA01278659 | NIRUBALA SAHA | | 53,255 | NIL | Rakesh Verma |
| TYY0024129 | TA05258134 | NIRUPAMA BISWAS | 50,000 | 58,460 | NIL | - |
| - | TA02221659 | NIRUPAMA DAS MANDAL | 16,693 | 16,693 | NIL | Rakesh Verma |
| TCC0782340 | TA02952646 | NIRUPAMA SARDAR | 5,522 | 5,522 | NIL | - |
| TLL0710041 | TA05379359 | NIRUPAMA SARDAR (MUNDA) | 55,000 | 8,394 | NIL | - |
| TLL1158324 | TA02875086 | NIRUPOMA GOYARI | 200,000 | 23,602 | NIL | Rakesh Verma |
| TYY0050504 | TA05329380 | NISAR ALAM | 550,000 | 617,266 | NIL | Yogesh Kumar Gupta |
| TYY0084653 | TA05278821 | NISAR ALAM | 550,000 | 564,104 | NIL | Yogesh Kumar Gupta |
| TCC0792554 | TA02673991 | NISHA | 10,000 | 2,680 | NIL | Rakesh Verma |
| TC00300421 | TA01026406 | NISHA | 46,197 | 46,197 | NIL | - |
| TLL0473700 | TA02482652 | NISHA | 100,000 | 20,543 | NIL | Rakesh Verma |
| TLL0366508 | TA03075782 | NISHA DEVI | 20,000 | 18,356 | NIL | Yogesh Kumar Gupta |
| TLL0219788 | TA00629796 | NISHA DEVI | 100,000 | 10,022 | NIL | Yogesh Kumar Gupta |
| TMM0360466 | TB00827941 | NISHA DEVI MAURYA | 250,000 | 27,147 | NIL | Yogesh Kumar Gupta |
| TMM0119395 | TB00071284 | NISHA KUMARI | 300,000 | 48,094 | NIL | - |
| TCC0561839 | TA01270360 | NISHA RANI BHOWMIK | 40,000 | 10,645 | NIL | Rakesh Verma |
| TCC0485836 | TA01335164 | NISHA YADAV | 10,000 | 4,401 | NIL | - |
| TZZ0005996 | TA00241176 | NISHIKANTA DAS | 63,786 | 63,786 | NIL | - |
| TCC0016181 | TA00684433 | NISHIKANTA SAFUI | 50,000 | 61,299 | NIL | Yogesh Kumar Gupta |
| TCC0782678 | TA02952645 | NISHIKANTA SARDAR | 12,014 | 12,014 | NIL | - |
| TLL0900810 | TA02519871 | NISITH KR GHOSH | 7,773 | 7,773 | NIL | Yogesh Kumar Gupta |
| TLL0927634 | TA02119869 | NISITH KR GHOSH | 7,702 | 7,702 | NIL | Yogesh Kumar Gupta |
| TLL0526900 | TA00016642 | NISITH KR GHOSH | 24,285 | 24,285 | NIL | Yogesh Kumar Gupta |
| TLL1107946 | TA03130864 | NISITH KUMAR GHOSH | 793,526 | 26,402 | NIL | Yogesh Kumar Gupta |
| TMM0241583 | TB00564231 | NISITH KUMAR GHOSH | | 13,128 | NIL | Yogesh Kumar Gupta |
| TLL0985413 | TA02976358 | NISITH KUMAR GHOSH | | 5,943 | NIL | Yogesh Kumar Gupta |
| TCC0502652 | TA00446110 | NISITH KUMAR GHOSH | | 42,660 | NIL | Yogesh Kumar Gupta |
| TCC0502644 | TA00446109 | NISITH KUMAR GHOSH | | 42,660 | NIL | Yogesh Kumar Gupta |
| TCC0502645 | TA00446108 | NISITH KUMAR GHOSH | | 28,264 | NIL | Yogesh Kumar Gupta |
| TCC0502646 | TA00446112 | NISITH KUMAR GHOSH | | 28,264 | NIL | Yogesh Kumar Gupta |
| TCC0506832 | TA00969620 | NISITH KUMAR GHOSH | | 23,500 | NIL | Yogesh Kumar Gupta |
| TCC0066194 | TA00563717 | NISITH SINGHA | 200,000 | 42,366 | NIL | Rakesh Verma |
| TC00073711 | TA00563718 | NISITH SINGHA | | 27,766 | NIL | Rakesh Verma |
| TMM0167204 | TB00089440 | NISRAT JAHAN | 20,000 | 13,863 | NIL | - |
| TC00338531 | TA08143161 | NITA DAS | 150,000 | 39,809 | NIL | Dharmendra Kumar |
| TYY0015765 | RE03856684 | NITAI CHAKRABORTY | 236,603 | 236,603 | NIL | Yogesh Kumar Gupta |
| TLL0509501 | TA05277517 | NITAI CHANDRA DAS | 320,000 | 1,770 | NIL | Rakesh Verma |
| TYY0042122 | TA02098075 | NITAI CHANDRA DAS | | 228,975 | NIL | Rakesh Verma |
| TLL0669179 | TA05393704 | NITAI CHANDRA DAS | | 50,863 | NIL | Rakesh Verma |
| TLL0817842 | TA05284841 | NITAI CHANDRA DAS | | 24,237 | NIL | Rakesh Verma |
| TLL0862586 | TA02709569 | NITAI CHANDRA DAS | | 15,995 | NIL | Rakesh Verma |
| TLL0925244 | TA05393665 | NITAI CHANDRA DAS | | 3,088 | NIL | Rakesh Verma |
| TLL1012756 | TA05294554 | NITAI CHANDRA DAS | | 2,922 | NIL | Rakesh Verma |
| TCC0316934 | TA00377012 | NITAI CHANDRA DAS | 696,000 | 652,866 | NIL | Rakesh Verma |
| TLL0236673 | TA02098039 | NITAI CHANDRA DAS | | 7,994 | NIL | Rakesh Verma |
| TCC0806805 | TA02098021 | NITAI CHANDRA DAS | | 2,110 | NIL | Rakesh Verma |
| TCC0807189 | TA02098013 | NITAI CHANDRA DAS | | 4,665 | NIL | Rakesh Verma |
| TCC0806979 | TA02098017 | NITAI CHANDRA DAS | | 66,325 | NIL | Rakesh Verma |
| TLL0401554 | TA00287263 | NITAI CHANDRA DAS | | 5,441 | NIL | Rakesh Verma |
| TCC0907294 | TA01767488 | NITAI DAS | 48,000 | 21,261 | NIL | - |
| TCC0907293 | TA01767487 | NITAI DAS | | 12,481 | NIL | - |
| TLL0747433 | TA02014843 | NITAI GHOSH | 100,000 | 18,748 | NIL | Yogesh Kumar Gupta |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0070905 | TA01088819 | NITAI JANA | 920,000 | 128,890 | NIL | Rakesh Verma |
| TC00005335 | TA01088832 | NITAI JANA | | 27,709 | NIL | Rakesh Verma |
| TCC0070311 | TA01088818 | NITAI JANA | | 79,566 | NIL | Rakesh Verma |
| TCC0070312 | TA01088820 | NITAI JANA | | 100,555 | NIL | Rakesh Verma |
| TMM0065922 | TB00279472 | NITAI JANA | 23,000 | 27,184 | NIL | Rakesh Verma |
| TC00119713 | TA00117957 | NITAI MONDAL | 200,000 | 52,691 | NIL | Rakesh Verma |
| TLL1046212 | TA01890161 | NITAI PADA MANDAL | 128,750 | 134,225 | NIL | Rakesh Verma |
| TCC0148107 | TA01270177 | NITAI SARKAR | 20,000 | 8,347 | NIL | Rakesh Verma |
| TC00120819 | TA01270174 | NITAI SARKAR | 100,000 | 24,375 | NIL | Rakesh Verma |
| TMM0221294 | TB00614704 | NITU DEVI | 120,000 | 2,885 | NIL | Dharmendra Kumar |
| TMM0231691 | TB00614702 | NITU DEVI | | 2,822 | NIL | Dharmendra Kumar |
| TLL1119360 | TA05336385 | NITU DEVI | | 2,968 | NIL | Dharmendra Kumar |
| TCC0971868 | TA02866486 | NITU RAHA | 100,000 | 56,305 | NIL | - |
| TC00321399 | TA02636939 | NITU YADAV | 51,397 | 51,397 | NIL | Rakesh Verma |
| TCC0422934 | TA00896425 | NITYA GOPAL MANDAL | 20,000 | 4,687 | NIL | Rakesh Verma |
| TCC0097168 | TA00035394 | NITYA NANDA BACHAR | 260,000 | 40,863 | NIL | Dharmendra Kumar |
| TLL0551828 | TA05346780 | NITYA NANDA BACHAR | | 20,071 | NIL | Dharmendra Kumar |
| TCC0540468 | TA05071149 | NITYA NANDA BERA | 140,000 | 30,171 | NIL | - |
| TCC0690309 | TA02178938 | NITYA NANDA BERA | | 8,723 | NIL | - |
| TCC0540467 | TA05071150 | NITYA NANDA BERA | | 38,525 | NIL | - |
| TLL0953498 | TA01099791 | NITYA NANDA NASKAR | 1,242,000 | 24,167 | NIL | Dharmendra Kumar |
| TLL0461326 | TA02522528 | NITYA NANDA NASKAR | | 160,870 | NIL | Dharmendra Kumar |
| TLL0250839 | TA00350137 | NITYA NANDA NASKAR | | 40,009 | NIL | Dharmendra Kumar |
| TCC0015769 | TA00993238 | NITYA NANDA NASKAR | | 50,662 | NIL | Dharmendra Kumar |
| TLL0660573 | TA05379810 | NITYA NANDA NASKAR | | 19,387 | NIL | Dharmendra Kumar |
| TLL0609396 | TA02703479 | NITYA NANDA NASKAR | | 5,932 | NIL | Dharmendra Kumar |
| TC00017504 | TA00993237 | NITYA NANDA NASKAR | | 26,358 | NIL | Dharmendra Kumar |
| TC00017472 | TA00993152 | NITYA NANDA NASKAR | | 12,608 | NIL | Dharmendra Kumar |
| TCC0015192 | TA00993236 | NITYA NANDA NASKAR | | 81,607 | NIL | Dharmendra Kumar |
| TLL0250837 | TA01779155 | NITYA NANDA NASKAR | | 6,786 | NIL | Dharmendra Kumar |
| TLL0269864 | TA01720263 | NITYA NANDA NASKAR | | 22,272 | NIL | Dharmendra Kumar |
| TLL0258248 | TA02952927 | NITYA NANDA NASKAR | | 11,223 | NIL | Dharmendra Kumar |
| TLL0567784 | TA02703477 | NITYA NANDA NASKAR | | 29,988 | NIL | Dharmendra Kumar |
| TLL0551886 | TA02702373 | NITYA NANDA NASKAR | | 4,014 | NIL | Dharmendra Kumar |
| TLL0307094 | RE03596654 | NITYA RAJAN PODDER | 120,000 | 92,363 | NIL | Rakesh Verma |
| TLL0581159 | TA01489186 | NITYA RAJAN PODDER | | 16,949 | NIL | Rakesh Verma |
| TYY0015766 | RE03132951 | NITYANANDA PATRA | 236,953 | 236,953 | NIL | Rakesh Verma |
| TCC0323202 | TA00165403 | NITYANANDA SARKAR | 150,000 | 119,676 | NIL | Dharmendra Kumar |
| TLL0462763 | TA02798331 | NIVARANI ROY | 10,000 | 8,980 | NIL | Rakesh Verma |
| TLL0861767 | TA02869150 | NIYATI BAPARI | 13,193 | 7,922 | NIL | Rakesh Verma |
| TLL0066798 | TA00022051 | NIYATI PAL | 200,000 | 205,129 | NIL | - |
| TCC0331090 | TA01539900 | NIYOTI PARBAT | 100,000 | 43,883 | NIL | Rakesh Verma |
| TC00242253 | TA01389607 | NJAMA KHATOON | 30,000 | 7,566 | NIL | - |
| TLL0594541 | TA05270100 | NOOR AISHA | 13,000 | 8,741 | NIL | Dharmendra Kumar |
| TMM0183437 | TB00521938 | NOOR AISHA | | 20,735 | NIL | Dharmendra Kumar |
| TLL1050805 | TA03156846 | NOOR JAHAN BIBI | 73,387 | 76,540 | NIL | Dharmendra Kumar |
| TMM0134811 | TB00089444 | NOOR JAHAN KHATOON | 90,000 | 64,860 | NIL | - |
| TLL0486581 | TA05270091 | NOORI BEGUM | 10,000 | 20,463 | NIL | Dharmendra Kumar |
| TCC0094784 | TA01224011 | NOTAN JANA | 100,000 | 25,247 | NIL | - |
| TC00027634 | TA00429894 | NRIPEN SARKAR | 50,000 | 12,452 | NIL | Rakesh Verma |
| TYY0017419 | TA02325063 | NRIPENDRA NATH DEY | 200,000 | 236,997 | NIL | - |
| TZ00001273 | - | NRIPENDRA NATH GANGULY | 150,000 | 184,290 | NIL | Rakesh Verma |
| TLL0709471 | TA02039007 | NUNUVATI DEVI | 150,000 | 8,378 | NIL | Yogesh Kumar Gupta |
| TMM0067203 | TB00495667 | NUNUVATI DEVI | | 76,485 | NIL | Yogesh Kumar Gupta |
| TMM0279023 | TB00495314 | NUNUVATI DEVI | | 25,198 | NIL | Yogesh Kumar Gupta |
| TCC0476710 | TA05119627 | NUPUR BHUIYA | 20,000 | 21,561 | NIL | - |
| TLL0057522 | TA00427960 | NUPUR CHOWDHURY | 50,000 | 51,337 | NIL | Yogesh Kumar Gupta |
| TC00080811 | TA00989948 | NUPUR JANA | 10,000 | 11,256 | NIL | Rakesh Verma |
| TCC0477032 | TA05190802 | NUPUR MONDAL | 100,000 | 23,275 | NIL | Yogesh Kumar Gupta |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0510762 | TA05431163 | NUR ISLAME | 10,000 | 2,032 | NIL | Rakesh Verma |
| TCC0107868 | TA01371155 | NURAISA KHATUN | 120,000 | 128,048 | NIL | - |
| TCC0247443 | TA01702927 | NURBANU | 50,000 | 33,330 | NIL | Rakesh Verma |
| TCC0142593 | TA01374359 | NURJAHAN | 50,000 | 11,678 | NIL | Rakesh Verma |
| TCC0669852 | TA05065047 | NURJAHAN BIBI | 50,000 | 21,862 | NIL | Rakesh Verma |
| TLL0754086 | TA02451203 | NURJAN SARKAR | 33,092 | 33,092 | NIL | Rakesh Verma |
| TMM0215644 | TB00441625 | NURMAHAMMAD MOLLA | 50,000 | 7,186 | NIL | Rakesh Verma |
| TCC0613313 | TA01926928 | NURNABI MONDAL | 50,000 | 12,699 | NIL | Yogesh Kumar Gupta |
| TCC0239100 | TA00528939 | NURNAKHAR KHATUN | 15,000 | 15,122 | NIL | Rakesh Verma |
| TCC0834854 | TA01905653 | NURNIHAR KHATUN | 9,000 | 6,372 | NIL | Rakesh Verma |
| TLL0936400 | TA02829016 | NUROSSEN SEKH | 100,000 | 16,934 | NIL | Rakesh Verma |
| TYY0062199 | TA02851432 | NURUDDIN | 150,000 | 161,901 | NIL | Dharmendra Kumar |
| TLL0851363 | TA02520628 | NUSRAT JAHAN | 20,000 | 3,561 | NIL | Rakesh Verma |
| TLL0127086 | TA00084486 | NUTU BIBI | 90,000 | 21,177 | NIL | Rakesh Verma |
| TCC0164268 | TA01283305 | OLI MOHAMMAD | 220,000 | 25,150 | NIL | Rakesh Verma |
| TLL0871981 | TA02783658 | OLI MOHAMMAD | | 21,542 | NIL | Rakesh Verma |
| TLL0400229 | TA02853220 | OM PRAKASH | 49,375 | 21,218 | NIL | Rakesh Verma |
| TX00002769 | TB00456517 | OM PRAKASH | 150,000 | 155,458 | NIL | Yogesh Kumar Gupta |
| TM00012271 | TB00601326 | OM PRAKASH | 600,000 | 172,042 | NIL | - |
| TMM0172105 | TB00515868 | OM PRAKASH | 250,000 | 37,687 | NIL | - |
| TMM0172104 | TB00515869 | OM PRAKASH | 250,000 | 37,687 | NIL | - |
| TLL0595407 | TA02327337 | OM PRAKASH | 40,000 | 35,076 | NIL | Rakesh Verma |
| TLL0779222 | TA02773328 | OM PRAKASH HARIJAN | 100,000 | 81,534 | NIL | - |
| TCC0908979 | TA02746412 | OM PRAKASH PATEL | 100,000 | 40,245 | NIL | Yogesh Kumar Gupta |
| TLL0914604 | TA02773502 | OM PRAKASH PATEL | 150,000 | 25,928 | NIL | Yogesh Kumar Gupta |
| TC00343435 | TA02746004 | OM PRAKASH PATEL | 100,000 | 25,448 | NIL | Yogesh Kumar Gupta |
| TLL0243434 | TA00325521 | OM PRAKASH RAI | 100,000 | 100,219 | NIL | Yogesh Kumar Gupta |
| - | TB00356172 | OM PRAKASH SAROJ | 20,000 | 10,000 | NIL | Yogesh Kumar Gupta |
| TC00092549 | TA01134452 | OM PRAKASH SINGH | 100,000 | 26,606 | NIL | Yogesh Kumar Gupta |
| TMM0261774 | TB00567110 | OM PRAKASH SINGH MAHTO | 100,000 | 13,692 | NIL | - |
| TMM0265651 | TB00592228 | OM PRAKASH YADAV | 180,000 | 76,728 | NIL | Rakesh Verma |
| TLL0822893 | TA01994049 | OMAR ALI GAIN | 200,000 | 35,875 | NIL | Dharmendra Kumar |
| TLL1011624 | TA02717343 | OMKAR SAHAI | 100,000 | 16,006 | NIL | Rakesh Verma |
| TC00235288 | TA02608906 | OSANA SARMAN (BASUNIYA) | 15,282 | 15,282 | NIL | Rakesh Verma |
| TLL0822968 | TA01994726 | OSMAN GAIN | 200,000 | 35,875 | NIL | Dharmendra Kumar |
| TC00335921 | TA01416426 | P. PIKESHU | 100,000 | 42,083 | NIL | Rakesh Verma |
| TLL0908620 | TA02907685 | PABAN GHOSH | 10,000 | 7,773 | NIL | Dharmendra Kumar |
| TCC0018118 | TA01137235 | PABAN KUMAR JANA | 30,000 | 7,213 | NIL | Yogesh Kumar Gupta |
| TCC0018119 | TA01137234 | PABAN KUMAR JANA | 20,000 | 4,809 | NIL | Yogesh Kumar Gupta |
| TCC0416579 | TA01905874 | PABITRA BISWAS | 20,000 | 25,313 | NIL | - |
| TLL0039138 | TA00255950 | PABITRA DAS | 34,000 | 4,113 | NIL | - |
| TLL0039139 | TA00050630 | PABITRA DAS | | 6,170 | NIL | - |
| TLL0269601 | TA01575931 | PABITRA DAS | | 3,949 | NIL | - |
| TLL0908490 | TA10272018 | PABITRA DAS | | 1,731 | NIL | - |
| TLL0946610 | TA05116559 | PABITRA DAS | | 1,680 | NIL | - |
| TCC0718329 | TA02325896 | PABITRA DAS | 50,000 | 11,657 | NIL | Rakesh Verma |
| TCC0874750 | TA02352141 | PABITRA MONDAL | 40,000 | 4,697 | NIL | Dharmendra Kumar |
| TCC0874749 | TA00352123 | PABITRA MONDAL | | 4,593 | NIL | Dharmendra Kumar |
| TC00314856 | TA00960099 | PABITRA PAL | 50,000 | 20,764 | NIL | Rakesh Verma |
| TL00032617 | TA02480009 | PABITRA SA | 1,000,000 | 179,519 | NIL | Yogesh Kumar Gupta |
| TCC0533053 | TA02012364 | PABITRA SARKAR | 370,000 | 4,234 | NIL | Dharmendra Kumar |
| TLL0974632 | TA05242775 | PABITRA SARKAR | | 1,650 | NIL | Dharmendra Kumar |
| TCC0535094 | TA02012362 | PABITRA SARKAR | | 12,414 | NIL | Dharmendra Kumar |
| TCC0535095 | TA02012387 | PABITRA SARKAR | | 29,751 | NIL | Dharmendra Kumar |
| TCC0536939 | TA02012363 | PABITRA SARKAR | | 12,050 | NIL | Dharmendra Kumar |
| TLL0955604 | TA05242935 | PABITRA SARKAR | | 1,670 | NIL | Dharmendra Kumar |
| TLL0982280 | TA05242581 | PABITRA SARKAR | | 19,690 | NIL | Dharmendra Kumar |
| TLL0844562 | TA02826827 | PABITRABALA BISWAS | 1,596 | 1,596 | NIL | Rakesh Verma |
| TLL1094531 | TA02203183 | PAD MONDAL | 20,000 | 13,850 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TLL0777596 | TA05282379 | PADAMA DEBI RAO | 40,000 | 32,748 | NIL | Dharmendra Kumar |
| TCC0834988 | TA02055390 | PADMA BISWAS | 10,000 | 2,387 | NIL | - |
| TLL0954777 | TA05284290 | PADMA DEBI RAO | 10,000 | 7,586 | NIL | Dharmendra Kumar |
| TCC0456214 | TA02151904 | PADMA MISTRI | 39,085 | 39,085 | NIL | - |
| TC00079572 | TA01088864 | PADMA RANI GHORAI | 40,000 | 20,894 | NIL | Rakesh Verma |
| TLL0720161 | TA02493303 | PADMA RANI GHORAI | | 16,714 | NIL | Rakesh Verma |
| TLL0404796 | TA02672576 | PADMA SARKAR | 20,000 | 18,056 | NIL | Dharmendra Kumar |
| TC00236879 | TA01273592 | PADMABATI PRADHAN | 100,000 | 120,164 | NIL | Rakesh Verma |
| TC00236878 | TA01273591 | PADMABATI PRADHAN | | 96,219 | NIL | Rakesh Verma |
| TC00186190 | TA00571033 | PADMANABH SAHU | 20,000 | 22,871 | NIL | Rakesh Verma |
| TCC0626161 | TA00996750 | PAICHARAN SARDAR | 50,000 | 14,019 | NIL | - |
| TLL0819971 | TA02520709 | PAIDO DEVI | 10,000 | 1,794 | NIL | Rakesh Verma |
| TYY0068358 | TA00410953 | PAKLU ORAW | 150,000 | 160,093 | NIL | Rakesh Verma |
| TCC0501918 | TA00363391 | PALAN PRANANIK | 20,000 | 21,004 | NIL | - |
| TYY0095734 | TA01755255 | PALAN SANPUI | 150,000 | 150,000 | NIL | Rakesh Verma |
| TLL0721054 | TA05111755 | PALAN SANPUI | 18,933 | 18,933 | NIL | Rakesh Verma |
| TCC0321326 | TA00528095 | PALASH AICH | 20,000 | 8,436 | NIL | Dharmendra Kumar |
| TCC0970845 | TA01810318 | PALASH BALA | 500,000 | 112,690 | NIL | Rakesh Verma |
| TCC0778906 | TA05250487 | PALASH BAR | 30,000 | 22,779 | NIL | Rakesh Verma |
| TCC0778907 | TA05250488 | PALASH BAR | | 11,234 | NIL | Rakesh Verma |
| TCC0549575 | TA00171732 | PALASH CHAKRABORTY | 42,407 | 42,407 | NIL | - |
| TCC0549578 | TA00171712 | PALASH CHAKRABORTY | 42,407 | 42,407 | NIL | - |
| TCC0549573 | TA01647070 | PALASH CHAKRABORTY | 42,407 | 42,407 | NIL | - |
| TCC0549576 | TA00171731 | PALASH CHAKRABORTY | 42,407 | 42,407 | NIL | - |
| TCC0549577 | TA01929326 | PALASH CHAKRABORTY | 42,407 | 42,407 | NIL | - |
| TCC0783495 | TA05108863 | PALASH CHANDRA NATH | 10,000 | 4,170 | NIL | Rakesh Verma |
| TCC0345423 | TA01781915 | PALASH DHARA | 300,000 | 71,197 | NIL | Rakesh Verma |
| TCC0816422 | TA02058639 | PALASH KUMAR MAITI | 50,000 | 11,850 | NIL | Rakesh Verma |
| TLL0351903 | TA05103267 | PALASH MONDAL | 100,000 | 21,285 | NIL | - |
| TCC0073918 | TA01278660 | PALASHI SAHA | 400,000 | 57,156 | NIL | Rakesh Verma |
| TLL0731521 | TA05375229 | PALASHI SAHA | | 18,851 | NIL | Rakesh Verma |
| TC00083683 | TA01278662 | PALASHI SAHA | | 66,122 | NIL | Rakesh Verma |
| TCC0074300 | TA01278661 | PALASHI SAHA | | 104,948 | NIL | Rakesh Verma |
| TCC0042514 | TA01139480 | PALI GHOSH | 500,000 | 124,616 | NIL | Rakesh Verma |
| TLL1052566 | TA02207445 | PALLABI MONDAL | 128,750 | 142,352 | NIL | - |
| TLL0946489 | TA02691969 | PALTU ROY | 17,250 | 20,165 | NIL | Yogesh Kumar Gupta |
| TC00243284 | TA01133947 | PAMMI DEVI | 200,000 | 46,263 | NIL | Rakesh Verma |
| TLL0952069 | TA02583016 | PAMPA CHAKARABARTY | 4,000 | 3,029 | NIL | Yogesh Kumar Gupta |
| TCC0603411 | TA01428847 | PAMPA DAS | 45,000 | 44,589 | NIL | Dharmendra Kumar |
| TC00197110 | TA02244580 | PAMPI DAS | 40,000 | 45,190 | NIL | Yogesh Kumar Gupta |
| TC00184924 | - | PANAMATI DEVI | 80,000 | 19,627 | NIL | Rakesh Verma |
| TLL0040092 | TA00393088 | PANCHALI NASKAR | 10,256 | 10,256 | NIL | - |
| TC00170306 | TA01015026 | PANCHAM MAURYA | 500,000 | 115,640 | NIL | Rakesh Verma |
| TCC0407780 | TA00320917 | PANCHAMI SAHA | 12,000 | 14,194 | NIL | Rakesh Verma |
| - | TA05313251 | PANCHANAN BISWAS | 20,127 | 20,127 | NIL | Dharmendra Kumar |
| TC00071904 | TA01152694 | PANCHANAN BISWAS | 24,282 | 24,282 | NIL | Dharmendra Kumar |
| TYY0034473 | RE02686373 | PANCHANAN BISWAS | 138,122 | 138,122 | NIL | Dharmendra Kumar |
| TYY0061225 | TA01152693 | PANCHANAN BISWAS | 108,351 | 108,351 | NIL | Dharmendra Kumar |
| TCC0458282 | TA05214610 | PANCHANAN DAS | 100,000 | 27,321 | NIL | Rakesh Verma |
| TMM0176324 | TB00307114 | PANCHANAN KHANRA | 13,000 | 2,783 | NIL | Rakesh Verma |
| TCC0211872 | TA02025586 | PANCHANAN KHANRA | | 9,949 | NIL | Rakesh Verma |
| TLL1110859 | TA05278542 | PANCHANAN MONDAL | 957,800 | 523,692 | NIL | - |
| TYY0064256 | TA01768701 | PANCHANAN MONDAL | | 215,123 | NIL | - |
| TL00011739 | TA00687281 | PANCHANAN MONDAL | | 100,307 | NIL | - |
| TCC0248729 | TA01527013 | PANCHANAN MONDAL | 20,000 | 22,043 | NIL | Dharmendra Kumar |
| TCC0794083 | TA02514987 | PANCHDEI DEVI | 20,000 | 5,023 | NIL | Yogesh Kumar Gupta |
| TCC0354386 | TA02230934 | PANCHU RISHI | 10,000 | 2,417 | NIL | Rakesh Verma |
| TCC0363652 | TA01566577 | PANCHUBALA SINGHA | 12,000 | 12,458 | NIL | Dharmendra Kumar |
| TCC0634497 | TA00261544 | PANCHUGOPAL HALDAR | 100,000 | 104,975 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TCC0832144 | TA05111012 | PANCI BALA PARUI | 50,000 | 12,369 | NIL | Yogesh Kumar Gupta |
| TY00004134 | TA00587565 | PANKAJ CHATTERJEE | 200,000 | 236,734 | NIL | Rakesh Verma |
| TCC0613014 | TA00637662 | PANKAJ GHOSH | 12,357 | 12,357 | NIL | - |
| TLL0031849 | TA00061737 | PANKAJ SHUKLA | 250,000 | 59,476 | NIL | Yogesh Kumar Gupta |
| TCC0116930 | TA00781558 | PANMATI DEVI | 49,375 | 24,538 | NIL | Rakesh Verma |
| TC00017067 | TA01140809 | PANNA DHARA | 70,000 | 17,544 | NIL | Rakesh Verma |
| TC00017563 | TA01140812 | PANNA DHARA | 60,000 | 14,313 | NIL | Rakesh Verma |
| TXX0004779 | TB00512169 | PANNA LAL JANA | 210,000 | 210,000 | NIL | Rakesh Verma |
| TC00276932 | TA02237746 | PANO RANI SINGHA | 50,000 | 20,726 | NIL | Yogesh Kumar Gupta |
| TLL1041544 | TA02107749 | PANPATI DEVI | 133,900 | 140,210 | NIL | Dharmendra Kumar |
| TLL0248333 | TA02392944 | PAPIA MAJI | 150,000 | 22,509 | NIL | - |
| TLL0794988 | TA02756499 | PAPIA MAJI | | 9,151 | NIL | - |
| TLL1096451 | TA01611773 | PAPIA ROY | 24,462 | 25,095 | NIL | Dharmendra Kumar |
| TCC0363958 | TA01537699 | PAPIYA MISTRI | 15,000 | 12,375 | NIL | - |
| TCC0073874 | TA01230769 | PAPIYA NANDI | 120,000 | 98,139 | NIL | - |
| TLL1017338 | TA01099865 | PAPIYA PRAMANICK | 50,000 | 7,994 | NIL | Dharmendra Kumar |
| TLL1145397 | TA03148503 | PAPPOO KUMAR GUPTA | 20,000 | 13,054 | NIL | Dharmendra Kumar |
| TLL0940733 | TA02538528 | PAPPOO SONKAR | 120,000 | 91,520 | NIL | Rakesh Verma |
| TMM0363297 | TB00842730 | PAPPU | 200,000 | 21,429 | NIL | Yogesh Kumar Gupta |
| TLL0786514 | TA02981674 | PAPPU KODA | 100,000 | 18,324 | NIL | Yogesh Kumar Gupta |
| TL00031145 | TA05291460 | PAPPU KUMAR | 100,000 | 81,896 | NIL | Rakesh Verma |
| TC00076931 | TA00344269 | PAPPU KUMAR PODDAR | 50,000 | 12,072 | NIL | - |
| TLL0702352 | TA03009508 | PAPPU YADAV | 100,000 | 19,053 | NIL | Rakesh Verma |
| TYY0082096 | TA01765318 | PARAG CHAKRABORTY | 100,000 | 102,192 | NIL | Dharmendra Kumar |
| TLL0785514 | TA05449769 | PARAMITA MANDAL | 50,000 | 9,198 | NIL | Rakesh Verma |
| TLL0819756 | TA02869234 | PARAN ROY | 20,000 | 3,620 | NIL | Rakesh Verma |
| TLL0281838 | TA02511333 | PARAS | 2,000 | 1,975 | NIL | - |
| TMM0364092 | TB00846182 | PARAS PAL | 1,000,000 | 533,517 | NIL | Yogesh Kumar Gupta |
| TC00279642 | TA00767849 | PARASURAM SINGH | 750,000 | 106,707 | NIL | - |
| TC00279641 | TA00767848 | PARASURAM SINGH | | 104,995 | NIL | - |
| TC00279301 | TA00767861 | PARASURAM SINGH | | 239,729 | NIL | - |
| TC00040497 | TA00822476 | PARBATI BARMAN | 50,000 | 12,109 | NIL | Yogesh Kumar Gupta |
| TC00148845 | TA01459431 | PARBATI DAS | 100,000 | 23,990 | NIL | Yogesh Kumar Gupta |
| TLL0058761 | TA00027109 | PARBATI DAS | 20,000 | 20,535 | NIL | - |
| TLL0558562 | TA01016443 | PARBATI DEVI | 10,000 | 1,999 | NIL | Yogesh Kumar Gupta |
| TC00304704 | TA02433652 | PARBATI DEVI | 40,000 | 19,757 | NIL | - |
| TLL1149446 | TA02635102 | PARBATI GHORAI | 84,000 | 25,463 | NIL | Rakesh Verma |
| TMM0258735 | TB00545064 | PARBATI GHORAI | | 15,670 | NIL | Rakesh Verma |
| TLL0334046 | TA02312441 | PARBATI GHORAI | | 18,443 | NIL | Rakesh Verma |
| TLL1119628 | TA03016630 | PARBATI KOLEY | 12,000 | 8,166 | NIL | Yogesh Kumar Gupta |
| TLL1020425 | TA02260359 | PARBATI PRAMANIK | 12,000 | 8,634 | NIL | Rakesh Verma |
| TLL1138855 | TA05490882 | PARBHAWATI DEVI | 50,000 | 7,068 | NIL | Rakesh Verma |
| TYY0031891 | RE04256281 | PARESH BANERJEE | 240,000 | 276,612 | NIL | Rakesh Verma |
| TCC0360602 | TA01442543 | PARESH CHANDRA ROY | 20,000 | 5,390 | NIL | Dharmendra Kumar |
| TCC0320744 | TA02270839 | PARESH DAS | 2,477 | 2,477 | NIL | Rakesh Verma |
| TCC0108935 | TA00123165 | PARESH NATH DAS | 156,000 | 6,690 | NIL | Rakesh Verma |
| TCC0108936 | TA00680270 | PARESH NATH DAS | | 13,594 | NIL | Rakesh Verma |
| TCC0325937 | TA01713351 | PARESH NATH DAS | | 2,657 | NIL | Rakesh Verma |
| TCC0325939 | TA01713350 | PARESH NATH DAS | | 5,108 | NIL | Rakesh Verma |
| TCC0325938 | TA01395661 | PARESH NATH DAS | | 2,464 | NIL | Rakesh Verma |
| TCC0108937 | TA00680272 | PARESH NATH DAS | | 2,454 | NIL | Rakesh Verma |
| TCC0325936 | TA01713347 | PARESH NATH DAS | | 2,504 | NIL | Rakesh Verma |
| TCC0320931 | TA02270551 | PARESH NATH DAS | | 4,653 | NIL | Rakesh Verma |
| TLL0061867 | TA00517920 | PARESH NATH DAS | | 2,371 | NIL | Rakesh Verma |
| TLL0073444 | TA00115338 | PARI DALUI | 20,000 | 20,438 | NIL | Dharmendra Kumar |
| TLL0675198 | TA02979164 | PARIKHAN RAM | 6,273 | 6,273 | NIL | Rakesh Verma |
| TCC0382854 | TA00170435 | PARIMAL BISWAS | 400,000 | 418,236 | NIL | - |
| TC00200559 | TA00660454 | PARIMAL BISWAS | 40,000 | 41,797 | NIL | Rakesh Verma |
| TYY0004212 | RE01794248 | PARIMAL CH ROY | 300,000 | 365,030 | NIL | - |

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|---|---|---|---|---|---|---|
| TC00145178 | TA01270627 | PARIMAL CHANDRA BARMAN | 150,000 | 160,422 | NIL | Yogesh Kumar Gupta |
| TC00080309 | TA01363768 | PARIMAL GHORA | 20,000 | 5,664 | NIL | Rakesh Verma |
| TCC0361725 | TA05312021 | PARIMAL GHOSH | 10,000 | 13,450 | NIL | Rakesh Verma |
| TLL0797369 | TA01873303 | PARIMAL GHOSH | 100,000 | 18,266 | NIL | Rakesh Verma |
| TCC0104955 | TA00946586 | PARIMAL HASDA | 50,000 | 34,779 | NIL | - |
| TCC0096721 | TA00683485 | PARIMAL KANTI NASKAR | 200,000 | 247,825 | NIL | - |
| TLL1054990 | TA02635724 | PARIMAL MALLICK | 128,750 | 142,211 | NIL | Rakesh Verma |
| TLL0269676 | TA01927558 | PARIMAL NASKAR | 19,760 | 19,760 | NIL | - |
| TLL0818698 | TA02275439 | PARIMAL ROY | 30,000 | 23,993 | NIL | Dharmendra Kumar |
| TCC0015387 | TA01284245 | PARIMAL SAHA | 100,000 | 43,633 | NIL | Rakesh Verma |
| TCC0900321 | TA00792849 | PARIMAL SAHA | 30,600 | 24,542 | NIL | Rakesh Verma |
| TCC0941128 | TA02522687 | PARIMAL SAHA | 30,000 | 12,673 | NIL | Rakesh Verma |
| TLL0293820 | TA02829661 | PARIMAL SAHA | 30,000 | 27,885 | NIL | Rakesh Verma |
| TLL0341121 | TA02701970 | PARIMAL SAHA | 6,000 | 5,510 | NIL | Rakesh Verma |
| TLL0603091 | TA02701289 | PARIMAL SAHA | 20,000 | 17,372 | NIL | Rakesh Verma |
| TCC0913404 | TA05190820 | PARIMAL SANFUI | 20,000 | 17,020 | NIL | Yogesh Kumar Gupta |
| TCC0915878 | TA05190819 | PARIMAL SANFUI | 20,000 | 9,576 | NIL | Yogesh Kumar Gupta |
| TCC0626162 | TA00996751 | PARIMAL SARDAR | 50,000 | 14,019 | NIL | Dharmendra Kumar |
| TC00292600 | TA02216691 | PARISI SAHA | 250,000 | 110,401 | NIL | Yogesh Kumar Gupta |
| TCC0617941 | TA00633620 | PARITOSH BARMAN | 20,000 | 4,561 | NIL | Rakesh Verma |
| TLL0391066 | TA05143386 | PARITOSH DAS | 24,375 | 15,595 | NIL | Rakesh Verma |
| TMM0047574 | TB00299295 | PARITOSH DAS | | 13,779 | NIL | Rakesh Verma |
| TLL0992032 | TA02089956 | PARITOSH GHOSH | 1,200,000 | 197,135 | NIL | Rakesh Verma |
| TCC0782681 | TA02952631 | PARITOSH HALDAR | 8,000 | 9,168 | NIL | Dharmendra Kumar |
| TCC0361594 | TA02364425 | PARITOSH KUMAR SAHA | 250,000 | 199,546 | NIL | Rakesh Verma |
| TCC0333416 | TA01921712 | PARITOSH MALIK | 10,000 | 2,342 | NIL | Yogesh Kumar Gupta |
| TLL0229327 | TA01921709 | PARITOSH MALIK | 20,000 | 4,511 | NIL | Yogesh Kumar Gupta |
| TLL0319727 | TA02064364 | PARITOSH MALIK | 20,000 | 4,299 | NIL | Yogesh Kumar Gupta |
| TLL0404694 | TA02064317 | PARITOSH MALIK | 10,000 | 2,085 | NIL | Yogesh Kumar Gupta |
| TLL0564972 | TA02064305 | PARITOSH MALIK | 20,000 | 3,998 | NIL | Yogesh Kumar Gupta |
| TZ00003676 | TA01222578 | PARITOSH MUKHERJEE | 150,000 | 199,184 | NIL | Yogesh Kumar Gupta |
| TC00264951 | TA00373178 | PARMANAND PATEL | 120,000 | 128,890 | NIL | Yogesh Kumar Gupta |
| TCC0482520 | TA01342037 | PARMANAND SINGH | 21,833 | 21,833 | NIL | Yogesh Kumar Gupta |
| TMM0288496 | TB00678451 | PARMASHWAR KUAR BIND | 300,000 | 38,963 | NIL | Rakesh Verma |
| TMM0221483 | TB00590576 | PARMESH PRASAD TIWARI | 33,345 | 33,345 | NIL | - |
| TMM0221484 | TB00590577 | PARMESH PRASAD TIWARI | 11,646 | 11,646 | NIL | - |
| TMM0221473 | TB00244676 | PARMESH PRASAD TIWARI | 11,646 | 11,646 | NIL | - |
| TLL0803236 | TA05344549 | PARMJIT CHAUDHARY | 200,000 | 36,331 | NIL | Dharmendra Kumar |
| TC00279425 | TA02431171 | PARTH SARTHI | 200,000 | 53,866 | NIL | Dharmendra Kumar |
| TC00195024 | TA02040845 | PARTHA MITRA | 500,000 | 135,067 | NIL | Dharmendra Kumar |
| TCC0105419 | TA01141196 | PARTHA PRATIM PAUL | 1,000,000 | 238,546 | NIL | Rakesh Verma |
| TCC0677952 | TA01143490 | PARTHA SARATHI GHOSHAL | 670,000 | 22,079 | NIL | Rakesh Verma |
| TC00270690 | TA01143492 | PARTHA SARATHI GHOSHAL | | 131,054 | NIL | Rakesh Verma |
| TCC0679514 | TA01143491 | PARTHA SARATHI GHOSHAL | | 30,243 | NIL | Rakesh Verma |
| TCC0266568 | TA00002750 | PARTHA SARATHI MUNSHI | 250,000 | 24,135 | NIL | Rakesh Verma |
| TLL0028849 | TA00008722 | PARTHA SARATHI MUNSHI | | 11,910 | NIL | Rakesh Verma |
| TCC0265722 | TA00008721 | PARTHA SARATHI MUNSHI | | 25,527 | NIL | Rakesh Verma |
| TC00082964 | TA00344267 | PARTHANA DEY | 10,000 | 12,185 | NIL | - |
| TLL1005051 | TA05379652 | PARTIMA SARDAR | 130,000 | 1,611 | NIL | Dharmendra Kumar |
| TCC0824984 | TA01662508 | PARUL BISWAS | 30,000 | 21,246 | NIL | - |
| TCC0098145 | TA00971741 | PARUL DAS | 200,000 | 23,865 | NIL | - |
| TCC0098144 | TA00971740 | PARUL DAS | | 23,865 | NIL | - |
| TMM0157756 | TB00072039 | PARUL DAS | 91,927 | 100,127 | NIL | Rakesh Verma |
| TC00198721 | TA01035437 | PARUL DEBNATH | 100,000 | 27,348 | NIL | Dharmendra Kumar |
| TCC0362354 | TA02184646 | PARUL GHOSH | 6,000 | 7,132 | NIL | - |
| TCC0381835 | TA01382372 | PARUL HALDER | 27,000 | 20,381 | NIL | - |
| TCC0570987 | TA01733308 | PARUL MONDAL | 21,590 | 21,590 | NIL | Yogesh Kumar Gupta |
| TCC0133134 | TA00680460 | PARUL MONDAL | 32,479 | 32,479 | NIL | Yogesh Kumar Gupta |
| TCC0686864 | TA01733309 | PARUL MONDAL | 22,924 | 22,924 | NIL | Yogesh Kumar Gupta |

Alchemist Township India Limited
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List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0686865 | TA01733310 | PARUL MONDAL | 20,937 | 20,937 | NIL | Yogesh Kumar Gupta |
| TCC0570986 | TA01733305 | PARUL MONDAL | 21,230 | 21,230 | NIL | Yogesh Kumar Gupta |
| TYY0095733 | TA01755249 | PARUL NASKAR | 150,000 | 150,000 | NIL | Dharmendra Kumar |
| TC00018071 | TA00684434 | PARUL SANFUI | 50,000 | 13,582 | NIL | Yogesh Kumar Gupta |
| TCC0232308 | TA01284889 | PARUL SARDAR | 8,000 | 9,967 | NIL | - |
| TMM0208565 | TB00292954 | PARWATI | 200,000 | 67,453 | NIL | Rakesh Verma |
| TLL0406964 | TA02838969 | PARWATI DEVI | 200,000 | 41,888 | NIL | Yogesh Kumar Gupta |
| TCC0720086 | TA05127451 | PASUPATI NASKAR | 20,000 | 4,996 | NIL | Rakesh Verma |
| TC00286546 | TA00208964 | PATTI DEVI | 750,000 | 494,905 | NIL | - |
| TMM0212552 | TB00695567 | PAVAN KUMAR | 20,000 | 13,850 | NIL | Yogesh Kumar Gupta |
| TLL0220403 | TA00422826 | PAVAN RAY | 100,000 | 22,703 | NIL | Yogesh Kumar Gupta |
| TLL0877525 | TA02981567 | PAWAN KUMAR | 21,000 | 7,901 | NIL | Dharmendra Kumar |
| TLL0882772 | TA02817688 | PAWAN KUMAR | 20,000 | 17,553 | NIL | Yogesh Kumar Gupta |
| - | TB00838839 | PAWAN KUMAR | 620,000 | 620,000 | NIL | Rakesh Verma |
| TLL0283200 | TA01117373 | PAWAN KUMAR | 20,000 | 19,746 | NIL | Yogesh Kumar Gupta |
| TLL0690958 | TA02589385 | PAWAN KUMAR | 40,000 | 33,716 | NIL | Yogesh Kumar Gupta |
| TLL0226874 | TA01117383 | PAWAN KUMAR | 20,000 | 20,092 | NIL | Yogesh Kumar Gupta |
| TCC0116735 | TA00781568 | PAWAN KUMAR YADAV | 24,687 | 20,891 | NIL | Rakesh Verma |
| TCC0785936 | TA01183192 | PAYAL CHOUDHURY | 150,000 | 38,545 | NIL | Yogesh Kumar Gupta |
| TLL0865476 | TA02858805 | PHAKIR CHANDRA VISHWAKARMA | 200,000 | 35,440 | NIL | - |
| TLL0084800 | TA00113330 | PHALGUNI PANDE | 14,000 | 14,380 | NIL | - |
| TC00235414 | TA01092259 | PHALINDRA TUBRO | 14,000 | 15,902 | NIL | Yogesh Kumar Gupta |
| TC00275311 | TA02259580 | PHANI BISWAS | 100,000 | 23,784 | NIL | Rakesh Verma |
| TC00315128 | TA03033036 | PHANINDRA ROY | 30,000 | 33,702 | NIL | Yogesh Kumar Gupta |
| TLL0186373 | RE02785741 | PHET KHERIYA | 100,000 | 23,397 | NIL | Yogesh Kumar Gupta |
| TC00107430 | TA01132454 | PHOOL DEVI | 1,000,000 | 235,202 | NIL | Yogesh Kumar Gupta |
| TLL0151966 | TA00731853 | PHOOL KALI | 100,000 | 23,311 | NIL | Yogesh Kumar Gupta |
| TC00299084 | TA01107816 | PHOOL KALI VISHWAKARMA | 140,000 | 53,179 | NIL | - |
| TLL0295816 | TA00622359 | PHOOL VISHWAKARMA | 220,000 | 130,088 | NIL | - |
| TMM0105964 | TB00112146 | PHOOLA DEVI | 180,000 | 80,791 | NIL | Rakesh Verma |
| TC00364016 | TA05381233 | PHOOLBASO DEVI | 200,000 | 24,642 | NIL | Yogesh Kumar Gupta |
| TMM0331600 | TB00823190 | PHOOLESARA DEVI | 48,000 | 27,744 | NIL | Rakesh Verma |
| TMM0328015 | TB00691219 | PHOOLGENA | 23,267 | 23,267 | NIL | - |
| TMM0316210 | TB00652241 | PHOOLMATI | 64,000 | 33,145 | NIL | Rakesh Verma |
| TLL0520422 | TA02910717 | PHOOLPATI DEVI | 40,000 | 35,255 | NIL | Yogesh Kumar Gupta |
| TLL0190720 | TA01025329 | PHOTO DEVI | 100,000 | 22,907 | NIL | - |
| TLL0766782 | TA02221127 | PHUL AMALA DEBNATH | 200,000 | 37,201 | NIL | Yogesh Kumar Gupta |
| TCC0965172 | TA05381235 | PHULBASO DEVI | 24,360 | 24,360 | NIL | Yogesh Kumar Gupta |
| TMM0222863 | TB00500617 | PHULESH ROY | 60,000 | 40,115 | NIL | Rakesh Verma |
| TMM0290236 | TB00656910 | PHULGENA | 40,000 | 24,685 | NIL | - |
| TCC0321558 | TA01454546 | PHULJHURI BIBI | 30,000 | 9,410 | NIL | Dharmendra Kumar |
| TCC0096534 | TA01276860 | PHULJHURI BIBI | | 35,319 | NIL | Dharmendra Kumar |
| TCC0485287 | TA01815535 | PHULKUMARI DEVI | 50,000 | 13,203 | NIL | Rakesh Verma |
| TCC0716647 | TA02264687 | PHURAPHURI DEBNATH | 30,000 | 12,711 | NIL | Yogesh Kumar Gupta |
| TC00038571 | TA00586897 | PIJUSH MALLICK | 258,500 | 92,917 | NIL | Yogesh Kumar Gupta |
| - | TA01944351 | PIJUSH MALLICK | | 51,152 | NIL | Yogesh Kumar Gupta |
| TLL1086693 | TA01723823 | PINAKI KUMAR SANA | 308,625 | 40,403 | NIL | Yogesh Kumar Gupta |
| TLL0000902 | TA00017841 | PINAKI KUMAR SANA | | 10,344 | NIL | Yogesh Kumar Gupta |
| TLL0112489 | TA00007202 | PINAKI KUMAR SANA | | 61,381 | NIL | Yogesh Kumar Gupta |
| TCC0035256 | TA00993330 | PINAKI KUMAR SANA | | 2,420 | NIL | Yogesh Kumar Gupta |
| TCC0035254 | TA00993332 | PINAKI KUMAR SANA | | 2,420 | NIL | Yogesh Kumar Gupta |
| TCC0035255 | TA00993320 | PINAKI KUMAR SANA | | 2,392 | NIL | Yogesh Kumar Gupta |
| TCC0035266 | TA00993331 | PINAKI KUMAR SANA | | 4,761 | NIL | Yogesh Kumar Gupta |
| TLL0039284 | TA00432401 | PINAKI KUMAR SANA | | 4,760 | NIL | Yogesh Kumar Gupta |
| TLL0229864 | TA01855624 | PINAKI KUMAR SANA | | 11,301 | NIL | Yogesh Kumar Gupta |
| TLL0422602 | TA00993369 | PINAKI KUMAR SANA | | 2,072 | NIL | Yogesh Kumar Gupta |
| TLL0605551 | TA00993356 | PINAKI KUMAR SANA | | 1,987 | NIL | Yogesh Kumar Gupta |
| TLL0848595 | TA05118000 | PINAKI KUMAR SANA | | 8,916 | NIL | Yogesh Kumar Gupta |

Alchemist Township India Limited
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List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0942025 | TA00993899 | PINAKI KUMAR SANA | | 1,701 | NIL | Yogesh Kumar Gupta |
| TYY0013892 | TA00993038 | PINAKI KUMAR SANA | 61,500 | 59,819 | NIL | Rakesh Verma |
| TLL0906488 | TA01855625 | PINAKI KUMAR SANA | | 13,635 | NIL | Rakesh Verma |
| TMM0228235 | TB00637810 | PINKEE MISHRA | 80,000 | 26,693 | NIL | Rakesh Verma |
| TMM0239576 | TB00600472 | PINKEE MISHRA | | 26,315 | NIL | Rakesh Verma |
| TLL0532990 | TA02779143 | PINKI BAR | 4,000 | 3,508 | NIL | - |
| TCC0416538 | TA00298097 | PINKI BISWAS | 80,000 | 13,378 | NIL | - |
| TLL0309425 | TA05290407 | PINKI BISWAS | | 9,251 | NIL | - |
| TCC0416734 | TA01905773 | PINKI BISWAS | | 4,960 | NIL | - |
| TLL0149664 | TA00805736 | PINKI DEVI | 250,000 | 58,397 | NIL | - |
| - | TB00447231 | PINKI DEVI | 10,000 | 13,771 | NIL | Yogesh Kumar Gupta |
| TLL0213010 | RE04092101 | PINKI DEY | 60,000 | 30,539 | NIL | Dharmendra Kumar |
| TLL0434560 | TA03133946 | PINKI MANNA | 25,750 | 31,044 | NIL | Rakesh Verma |
| TLL0553952 | TA03017320 | PINKI MAURYA | 100,000 | 20,016 | NIL | - |
| TM00005893 | TB00186912 | PINKI RASTOGI | 20,000 | 28,708 | NIL | Rakesh Verma |
| TC00310005 | TA01274314 | PINKI SARKAR DAS | 100,000 | 24,471 | NIL | Rakesh Verma |
| TCC0183099 | TA00467434 | PINKU GAYEN | 6,000 | 6,276 | NIL | Rakesh Verma |
| TCC0184994 | TA00467433 | PINKU GAYEN | 10,000 | 2,404 | NIL | Rakesh Verma |
| TCC0626304 | TA01099377 | PINKU SARKAR | 50,000 | 21,476 | NIL | - |
| TLL0837167 | TA02453701 | PINTOO YADAV | 100,000 | 18,130 | NIL | Rakesh Verma |
| TLL0362952 | TA05237032 | PINTU ACHARJEE | 30,000 | 45,716 | NIL | Rakesh Verma |
| TCC0610514 | TA05484023 | PINTU ACHARJEE | | 11,939 | NIL | Rakesh Verma |
| TLL1042158 | TA02965853 | PINTU GANJHU | 100,000 | 15,485 | NIL | Yogesh Kumar Gupta |
| TCC0558024 | TA05316781 | PINTU JAISWARA | 100,000 | 27,598 | NIL | Dharmendra Kumar |
| TLL0672311 | TA01897419 | PINTU KUMAR | 20,000 | 3,857 | NIL | Rakesh Verma |
| TCC0812758 | TA02265045 | PINTU PATRA | 100,000 | 33,248 | NIL | Rakesh Verma |
| TCC0812936 | TA00632728 | PINTU PATRA | | 11,190 | NIL | Rakesh Verma |
| TLL0074295 | TA00225748 | PINTU PATRA | | 30,914 | NIL | Rakesh Verma |
| TC00281132 | TA01188093 | PINTU RANA | 150,000 | 37,973 | NIL | Yogesh Kumar Gupta |
| TMM0133090 | TB00215983 | PINTU SHARMA | 80,000 | 57,144 | NIL | Yogesh Kumar Gupta |
| TMM0180547 | TB00156215 | PINTU YADAV | 120,000 | 82,784 | NIL | Yogesh Kumar Gupta |
| TLL0530215 | TA03044143 | PINTU YADAV | 60,000 | 26,340 | NIL | Dharmendra Kumar |
| TCC0603408 | TA01428707 | PINTULAL BERA | 15,000 | 15,033 | NIL | Dharmendra Kumar |
| TLL0682605 | TA00922994 | PITAMBAR | 80,000 | 15,418 | NIL | Yogesh Kumar Gupta |
| TLL0079614 | TA00453358 | PITAMBAR SAHU | 100,000 | 18,356 | NIL | Rakesh Verma |
| TLL0894539 | TA01720663 | PIYA MALLICK | 50,000 | 8,860 | NIL | Rakesh Verma |
| TLL0777115 | TA02408540 | PIYARA KHATUN | 8,000 | 6,550 | NIL | Yogesh Kumar Gupta |
| TMM0246786 | TB00634637 | PIYARI DEVI | 34,000 | 22,347 | NIL | Rakesh Verma |
| TCC0058100 | TA01052052 | PIYASHI GOPE | 150,000 | 64,769 | NIL | Yogesh Kumar Gupta |
| TLL0928816 | TA02830169 | POKELE TUDU | 100,000 | 17,075 | NIL | - |
| TMM0355633 | TB00360865 | POOJA | 50,000 | 27,024 | NIL | Yogesh Kumar Gupta |
| TLL0238485 | TA02417433 | POOJA DEVI | 150,000 | 33,860 | NIL | Rakesh Verma |
| TMM0345137 | TB00804997 | POOJA DEVI | 100,000 | 11,639 | NIL | - |
| - | TB00826903 | POOJA DEVI | 6,000 | 3,002 | NIL | Rakesh Verma |
| TMM0312205 | TB00684473 | POOJA DEVI | 500,000 | 61,839 | NIL | - |
| TMM0349233 | TB00826588 | POONAM | 100,000 | 55,242 | NIL | Rakesh Verma |
| TMM0239716 | TB00513871 | POONAM | 100,000 | 14,498 | NIL | Yogesh Kumar Gupta |
| TLL0931283 | TA02970219 | POONAM | 10,000 | 7,685 | NIL | Yogesh Kumar Gupta |
| TC00266560 | TA00557519 | POONAM | 100,000 | 108,088 | NIL | Yogesh Kumar Gupta |
| - | TB00356604 | POONAM DEVI | 20,000 | 20,000 | NIL | - |
| TLL0598511 | TA02963588 | POONAM DEVI | 114,000 | 19,819 | NIL | Yogesh Kumar Gupta |
| TMM0304684 | - | POONAM DEVI | | 8,604 | NIL | Yogesh Kumar Gupta |
| TC00180578 | TA01311394 | POONAM DEVI | 17,000 | 21,763 | NIL | Dharmendra Kumar |
| TMM0266028 | TB00567111 | POONAM DEVI | 100,000 | 13,473 | NIL | - |
| TCC0789755 | TA03115252 | POONAM SAROJ | 100,000 | 22,968 | NIL | - |
| - | TB00135500 | POONAM SINGH | 20,000 | 20,000 | NIL | Rakesh Verma |
| TLL1156081 | TA01132698 | POONAM YADAV | 200,000 | 12,583 | NIL | Rakesh Verma |
| TMM0241916 | TB00320341 | POONAM YADAV | | 14,059 | NIL | Rakesh Verma |
| TMM0162652 | TB00478596 | POONAM YADAV | 80,000 | 55,698 | NIL | - |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0900769 | TA01594256 | POPITA PATRA | 10,000 | 7,783 | NIL | Rakesh Verma |
| TCC0381648 | TA00440175 | POPY BASU BSIWAS | 116,000 | 26,066 | NIL | - |
| TCC0834979 | TA02055633 | POPY BASU BSIWAS | | 2,157 | NIL | - |
| TCC0834978 | TA02055382 | POPY BASU BSIWAS | | 2,157 | NIL | - |
| TCC0834977 | TA02055383 | POPY BASU BSIWAS | | 2,157 | NIL | - |
| TCC0834976 | TA02055384 | POPY BASU BSIWAS | | 2,157 | NIL | - |
| TCC0834975 | TA02055385 | POPY BASU BSIWAS | | 2,157 | NIL | - |
| TCC0834974 | TA02055387 | POPY BASU BSIWAS | | 2,157 | NIL | - |
| TCC0834989 | TA02055388 | POPY BASU BSIWAS | | 2,157 | NIL | - |
| TCC0834997 | TA02055938 | POPY BASU BSIWAS | | 2,157 | NIL | - |
| TLL0300849 | TA00875416 | PORNIMA D. MANDAL | 20,000 | 4,330 | NIL | Yogesh Kumar Gupta |
| TLL0613475 | TA03167725 | POSHOPAT MANDAL | 200,000 | 39,545 | NIL | Dharmendra Kumar |
| TLL0302012 | TA00844799 | PRABHAKAR BADATYA | 50,000 | 49,725 | NIL | Rakesh Verma |
| TCC0501554 | TA00989758 | PRABHARANI SAMANTA | 30,000 | 33,018 | NIL | Rakesh Verma |
| TCC0289482 | TA01616844 | PRABHAS PATRA | 30,000 | 22,232 | NIL | Yogesh Kumar Gupta |
| TLL0739459 | TA05316986 | PRABHASH HALDER | 50,000 | 9,497 | NIL | - |
| TCC0234231 | TA01914684 | PRABHASH KUMAR MANDAL | 50,000 | 22,756 | NIL | - |
| TLL0127657 | TA00081073 | PRABHAT BANERJEE | 20,000 | 20,416 | NIL | Rakesh Verma |
| TY00016847 | TA02924169 | PRABHAT CHANDRA GAUTAM | 620,000 | 112,025 | NIL | Rakesh Verma |
| TY00016849 | TA02924170 | PRABHAT CHANDRA GAUTAM | | 111,953 | NIL | Rakesh Verma |
| TL00025478 | TA01115796 | PRABHAT CHANDRA GAUTAM | | 155,218 | NIL | Rakesh Verma |
| TX00006091 | TB00684106 | PRABHAT CHANDRA GAUTAM | | 110,000 | NIL | Rakesh Verma |
| TX00006220 | TB00650930 | PRABHAT CHANDRA GAUTAM | | 110,000 | NIL | Rakesh Verma |
| - | TA02339741 | PRABHAT KUMAR BASU | 483,250 | 308,145 | NIL | Dharmendra Kumar |
| TLL0956687 | TA02975983 | PRABHAVATI | 20,000 | 30,247 | NIL | - |
| TLL0443220 | TA02492892 | PRABHAVATI | | 17,982 | NIL | - |
| TMM0028265 | TB00442801 | PRABHAVATI DEVI | 80,000 | 14,781 | NIL | Rakesh Verma |
| TLL0170219 | TA00713316 | PRABHAVATI DEVI | 100,000 | 23,066 | NIL | Rakesh Verma |
| TC00204635 | TA01112898 | PRABHAWATI DEVI | 200,000 | 52,236 | NIL | Rakesh Verma |
| TMM0221107 | TB00598135 | PRABHAWATI DEVI | | 21,516 | NIL | Rakesh Verma |
| TLL1128080 | TA03019335 | PRABHAWATI DEVI | 24,000 | 16,694 | NIL | Rakesh Verma |
| TMM0048401 | TB00210246 | PRABHAWATI DEVI | 76,974 | 31,588 | NIL | Rakesh Verma |
| TC00336621 | TA01887680 | PRABHAWATI DEVI | 100,000 | 42,702 | NIL | Rakesh Verma |
| TLL0443443 | TA01834499 | PRABHAWATI PAL | 50,000 | 10,357 | NIL | Yogesh Kumar Gupta |
| TC00175297 | TA01274934 | PRABHUDAYAL FOGLA | 23,135 | 23,135 | NIL | Rakesh Verma |
| TLL0409837 | TA02419676 | PRABHUNARAYAN | 200,000 | 41,773 | NIL | Rakesh Verma |
| TCC0813240 | TA01768708 | PRABIR GUHA | 20,000 | 21,346 | NIL | - |
| TCC0784958 | TA01504888 | PRABIR JANA | 75,000 | 22,334 | NIL | Rakesh Verma |
| TCC0784959 | TA01504889 | PRABIR JANA | | 15,735 | NIL | Rakesh Verma |
| TCC0784336 | TA01504811 | PRABIR JANA | | 11,802 | NIL | Rakesh Verma |
| TCC0616214 | TA00290385 | PRABIR KUMAR DAS | 77,000 | 22,036 | NIL | Dharmendra Kumar |
| TCC0616215 | TA00481380 | PRABIR KUMAR DAS | | 11,250 | NIL | Dharmendra Kumar |
| TLL0422156 | TA05110581 | PRABIR KUMAR DAS | | 1,796 | NIL | Dharmendra Kumar |
| TCC0046055 | TA01075900 | PRABIR KUMAR MITRA | 14,000 | 17,345 | NIL | - |
| TLL0006038 | TA00047566 | PRABIR KUMAR SIKDER | 510,000 | 10,329 | NIL | - |
| TCC0265165 | TA00321134 | PRABIR KUMAR SIKDER | | 117,108 | NIL | - |
| TLL0157877 | TA00544311 | PRABIR PAUL | 50,000 | 50,625 | NIL | Rakesh Verma |
| TCC0522101 | TA00170441 | PRABIR SAHA | 230,000 | 22,525 | NIL | - |
| TLL0609319 | TA05254110 | PRABIR SARKAR | 50,000 | 9,906 | NIL | Dharmendra Kumar |
| TCC0148136 | TA01270364 | PRABIR SARKAR | 30,000 | 8,355 | NIL | Rakesh Verma |
| TCC0491952 | TA01314175 | PRADEEP KUMAR | 110,000 | 30,297 | NIL | Yogesh Kumar Gupta |
| TLL0182334 | TA00997174 | PRADEEP KUMAR RAM | 200,000 | 45,944 | NIL | Rakesh Verma |
| TLL0299493 | TA02119346 | PRADIP CH SHIL | 10,000 | 2,165 | NIL | - |
| TLL0312770 | TA02821804 | PRADIP DAS | 4,467 | 4,467 | NIL | Rakesh Verma |
| TCC0156651 | TA01289738 | PRADIP DAS | 8,436 | 8,436 | NIL | Rakesh Verma |
| TLL1034154 | TA02890225 | PRADIP DAS | 12,875 | 13,465 | NIL | Dharmendra Kumar |
| TLL0797357 | TA01489174 | PRADIP GHOSH | 100,000 | 18,266 | NIL | Rakesh Verma |
| TLL0319324 | TA05128717 | PRADIP KUMAR DAS | 100,000 | 92,627 | NIL | Dharmendra Kumar |
| TLL1023146 | TA02614029 | PRADIP KUMAR LAHIRI | 128,750 | 135,099 | NIL | Dharmendra Kumar |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0148253 | TA00429301 | PRADIP KUMAR ROY | 50,000 | 22,123 | NIL | Rakesh Verma |
| TCC0505945 | TA01967408 | PRADIP KUMAR SAMANTA | 174,000 | 33,196 | NIL | Rakesh Verma |
| TCC0510188 | - | PRADIP KUMAR SAMANTA | | 17,299 | NIL | Rakesh Verma |
| TMM0313119 | TB00804077 | PRADIP KUMAR SHARMA | 20,000 | 11,883 | NIL | - |
| TLL0234513 | RE04361376 | PRADIP MAHATA | 200,000 | 44,982 | NIL | Rakesh Verma |
| TC00080095 | TA01068171 | PRADIP MAITI | 16,000 | 17,550 | NIL | Rakesh Verma |
| TLL0126901 | TA00539641 | PRADIP MONDAL | 60,000 | 70,876 | NIL | Yogesh Kumar Gupta |
| TC00174696 | TA01431588 | PRADIP SAHA | 4,000 | 2,249 | NIL | - |
| TC00174695 | TA00895662 | PRADIP SAHA | | 2,249 | NIL | - |
| TCC0296604 | TA01250932 | PRADIP TARADAR | 400,000 | 70,893 | NIL | Rakesh Verma |
| TCC0296640 | TA01250935 | PRADIP TARADAR | | 24,013 | NIL | Rakesh Verma |
| TCC0022023 | TA00894140 | PRADYUT SAHA | 400,000 | 96,891 | NIL | Dharmendra Kumar |
| TLL0474645 | TA01577655 | PRAFULLA ROY | 200,000 | 89,372 | NIL | - |
| TYY0028533 | TA01577656 | PRAFULLA ROY | | 116,153 | NIL | - |
| TLL1146111 | TA05120701 | PRAFULLA SARDAR | 50,000 | 6,808 | NIL | Rakesh Verma |
| TLL0871355 | TA01838994 | PRAFULLA SWAIN | 40,000 | 31,558 | NIL | - |
| TLL0891460 | TA01022116 | PRAGYA KHARE | 100,000 | 17,429 | NIL | Rakesh Verma |
| TY00017335 | TA03096629 | PRAHALAD BEHERA | 300,000 | 100,351 | NIL | Rakesh Verma |
| TC00324756 | TA01041563 | PRAHALAD PRADHAN | 100,000 | 106,729 | NIL | Rakesh Verma |
| TLL0560982 | TA02323022 | PRAHALAD RAJBHAR | 160,000 | 19,992 | NIL | Rakesh Verma |
| TLL0560983 | TA02323021 | PRAHALAD RAJBHAR | | 26,052 | NIL | Rakesh Verma |
| TLL0132814 | TA00262284 | PRAHLAD ACHARYA | 40,000 | 40,815 | NIL | - |
| TLL0239604 | TA02818007 | PRAKASH BANAWASHI | 20,000 | 4,511 | NIL | Yogesh Kumar Gupta |
| TC00307304 | TA01836750 | PRAKASH CHANDRA DALEI | 45,000 | 9,765 | NIL | Rakesh Verma |
| TYY0008870 | TA01072146 | PRAKASH D. MESHRAM | 50,000 | 60,170 | NIL | Yogesh Kumar Gupta |
| TCC0222546 | TA01669396 | PRAKASH DANDAPAT | 20,000 | 21,324 | NIL | Rakesh Verma |
| TLL0594013 | TA05093838 | PRAKASH LANGAL | 150,000 | 19,992 | NIL | - |
| TLL0073637 | TA00292521 | PRAKASH LANGAL | | 11,857 | NIL | - |
| TCC0294973 | TA00356832 | PRAKASH TARAFDAR | 370,000 | 49,067 | NIL | Rakesh Verma |
| TLL0732210 | TA05111766 | PRAKASH TARAFDAR | | 99,907 | NIL | Rakesh Verma |
| TLL0011358 | TA00120349 | PRAKASH TARAFDAR | | 11,978 | NIL | Rakesh Verma |
| TLL0823139 | TA05379607 | PRALAY KUMAR SADHU | 136,000 | 15,995 | NIL | Dharmendra Kumar |
| - | TB00512156 | PRALAY KUMAR SADHU | | 3,103 | NIL | Dharmendra Kumar |
| TMM0318510 | TB00314724 | PRALHAD ROY | 20,000 | 11,871 | NIL | Rakesh Verma |
| TLL0198777 | RE03965938 | PRAMILA BISWAS | 100,000 | 23,085 | NIL | Dharmendra Kumar |
| TC00061863 | TA00305506 | PRAMILA DAS | 50,000 | 11,801 | NIL | Rakesh Verma |
| TMM0115761 | TB00346509 | PRAMILA DAS | 38,625 | 41,089 | NIL | Yogesh Kumar Gupta |
| TMM0076699 | TB00090049 | PRAMILA DEVI | 30,257 | 30,257 | NIL | Dharmendra Kumar |
| TLL0465471 | TA02624664 | PRAMILA DEVI | 300,000 | 61,898 | NIL | Rakesh Verma |
| TMM0245981 | TB00567134 | PRAMILA DEVI | 10,000 | 6,612 | NIL | - |
| - | TB00535055 | PRAMILA DEVI | 15,000 | 15,536 | NIL | Yogesh Kumar Gupta |
| - | TB00683348 | PRAMILA DEVI | 200,000 | 23,758 | NIL | Yogesh Kumar Gupta |
| TLL0667651 | TA02496218 | PRAMILA DEVI | 60,000 | 11,572 | NIL | Yogesh Kumar Gupta |
| TLL0805092 | TA02496234 | PRAMILA DEVI | 30,000 | 5,473 | NIL | Yogesh Kumar Gupta |
| TMM0293045 | TB00529715 | PRAMILA DEVI | 60,000 | 7,796 | NIL | Yogesh Kumar Gupta |
| TLL0265154 | - | PRAMILA DEVI | 100,000 | 22,409 | NIL | - |
| TCC0239007 | TA01293912 | PRAMILA MONDAL | 50,000 | 14,324 | NIL | Rakesh Verma |
| TCC0673233 | TA01575760 | PRAMILA MONDAL | 150,000 | 35,993 | NIL | - |
| TLL0793972 | TA02089868 | PRAMOD CHAUHAN | 40,000 | 16,245 | NIL | Rakesh Verma |
| TLL0793973 | TA02089869 | PRAMOD CHAUHAN | | 16,245 | NIL | Rakesh Verma |
| TLL0680004 | TA05386635 | PRAMOD KUMAR GUPTA | 300,000 | 57,817 | NIL | Rakesh Verma |
| TLL0617239 | TA01130301 | PRAMOD MANDAL | 10,000 | 1,976 | NIL | Yogesh Kumar Gupta |
| TMM0301754 | TB00612183 | PRAMOD RAM | 200,000 | 25,710 | NIL | Rakesh Verma |
| TLL0760326 | TA05234772 | PRAMOD SHUKLA | 50,000 | 9,300 | NIL | Yogesh Kumar Gupta |
| TC00325926 | TA02404016 | PRAMOD SINGH YADAV | 100,000 | 29,701 | NIL | Rakesh Verma |
| TCC0785036 | TA00425333 | PRANAB DEBNATH | 100,000 | 23,518 | NIL | Rakesh Verma |
| TLL0938972 | TA02594587 | PRANAB DUTTA | 8,000 | 6,105 | NIL | Rakesh Verma |
| TCC0952848 | TA02668737 | PRANAB KUMAR CHAKRABORTY | 105,000 | 21,890 | NIL | Rakesh Verma |
| TLL0716143 | TA02165499 | PRANAB KUMAR CHAKRABORTY | | 30,669 | NIL | Rakesh Verma |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TC00244027 | TA00180210 | PRANAB KUMAR DE | 150,000 | 21,427 | NIL | Yogesh Kumar Gupta |
| TCC0593698 | TA01254044 | PRANAB KUMAR DE | | 27,044 | NIL | Yogesh Kumar Gupta |
| TCC0135959 | TA00528151 | PRANAB KUMAR JANA | 130,000 | 7,326 | NIL | Rakesh Verma |
| TLL0237248 | TA00528164 | PRANAB KUMAR JANA | | 22,564 | NIL | Rakesh Verma |
| TCC0072094 | TA01144564 | PRANAB KUMAR MANNA | 306,000 | 5,081 | NIL | Rakesh Verma |
| TLL0074715 | TA00229610 | PRANAB KUMAR MONDAL | 200,000 | 47,426 | NIL | - |
| TMM0289140 | TB00364847 | PRANAB SARDAR | 100,000 | 12,993 | NIL | Rakesh Verma |
| TYY0049013 | TA05379545 | PRANAJIT SAMADDAR | 30,000 | 33,774 | NIL | Dharmendra Kumar |
| - | TB00557801 | PRANAM BANDHU CHOWDHURY | 150,000 | 21,188 | NIL | Dharmendra Kumar |
| - | TB00557805 | PRANAM BANDHU CHOWDHURY | 150,000 | 21,188 | NIL | Dharmendra Kumar |
| - | TB00557806 | PRANAM BANDHU CHOWDHURY | 150,000 | 21,188 | NIL | Dharmendra Kumar |
| - | TB00557807 | PRANAM BANDHU CHOWDHURY | 150,000 | 21,188 | NIL | Dharmendra Kumar |
| - | TB00557808 | PRANAM BANDHU CHOWDHURY | 150,000 | 21,188 | NIL | Dharmendra Kumar |
| - | TB00557809 | PRANAM BANDHU CHOWDHURY | 150,000 | 21,188 | NIL | Dharmendra Kumar |
| - | TB00557810 | PRANAM BANDHU CHOWDHURY | 150,000 | 21,188 | NIL | Dharmendra Kumar |
| - | TB00557830 | PRANAM BANDHU CHOWDHURY | 150,000 | 21,188 | NIL | Dharmendra Kumar |
| - | TA05321838 | PRANAM BANDHU CHOWDHURY | 4,000 | 5,714 | NIL | Dharmendra Kumar |
| TLL0112026 | TA00567784 | PRANATI HALDER | 200,000 | 47,253 | NIL | Dharmendra Kumar |
| TCC0064581 | TA00993744 | PRANATI SARKAR | 46,000 | 6,497 | NIL | Dharmendra Kumar |
| TC00071871 | TA00993745 | PRANATI SARKAR | | 42,157 | NIL | Dharmendra Kumar |
| TLL0125086 | TA00278546 | PRANATOSH SHILL | 800,000 | 817,359 | NIL | - |
| TCC0562186 | TA01989326 | PRANBANDHU BHOWMIK | 30,000 | 6,988 | NIL | Rakesh Verma |
| TCC0883799 | TA02135131 | PRANESH DAS | 50,000 | 13,194 | NIL | Yogesh Kumar Gupta |
| TCC0883832 | TA02135484 | PRANESH DAS | 50,000 | 11,898 | NIL | Yogesh Kumar Gupta |
| TCC0883831 | TA02135514 | PRANESH DAS | 50,000 | 11,277 | NIL | Yogesh Kumar Gupta |
| TCC0836162 | TA02124859 | PRANGOPAL DEBNATH | 50,000 | 13,721 | NIL | Rakesh Verma |
| TCC0382632 | TA00280828 | PRANITA MONDAL | 170,000 | 23,407 | NIL | Rakesh Verma |
| TCC0382607 | TA00280827 | PRANITA MONDAL | | 16,641 | NIL | Rakesh Verma |
| TCC0730418 | TA02413720 | PRANJAL BARMAN | 3,000 | 2,937 | NIL | Rakesh Verma |
| TCC0518470 | TA00586048 | PRANJIT SAMADDAR | 550,000 | 243,159 | NIL | Dharmendra Kumar |
| TMM0302265 | TB00694910 | PRANSHI GUPTA | 40,000 | 24,514 | NIL | Yogesh Kumar Gupta |
| TMM0227149 | TB00500579 | PRAPHUL SINGH JHA | 12,875 | 12,875 | NIL | Yogesh Kumar Gupta |
| TLL0623999 | TA02265611 | PRAPHULLA MAHATA | 40,000 | 34,504 | NIL | Rakesh Verma |
| TC00234599 | TA00520400 | PRASANNA KUMAR RAY | 237,017 | 237,017 | NIL | - |
| TC00234600 | TA00520399 | PRASANNA KUMAR RAY | 237,017 | 237,017 | NIL | - |
| TYY0086471 | TA01978696 | PRASANNA KUMAR RAY | 516,438 | 516,438 | NIL | - |
| TLL0265918 | TA02231424 | PRASANNA RAY | 2,520,000 | 19,808 | NIL | - |
| TCC0540672 | TA00513693 | PRASANT KUMAR JANA | 21,000 | 23,122 | NIL | - |
| TCC0715384 | TA02259444 | PRASANTA DAS | 6,000 | 6,235 | NIL | Rakesh Verma |
| TC00089110 | TA01208921 | PRASANTA GHOSH | 32,000 | 37,800 | NIL | Dharmendra Kumar |
| TLL0197493 | TA01271488 | PRASANTA HALDAR | 20,000 | 20,132 | NIL | - |
| TC00036448 | TA00499267 | PRASANTA MONDAL | 50,000 | 13,933 | NIL | Rakesh Verma |
| TLL0954408 | TA02696100 | PRASANTA MONDAL | 40,000 | 6,681 | NIL | Rakesh Verma |
| TC00148523 | TA01074278 | PRASANTA ROY | 10,000 | 4,213 | NIL | Yogesh Kumar Gupta |
| TCC0705542 | TA00336686 | PRASANTA SAMANTA | 40,000 | 45,558 | NIL | Yogesh Kumar Gupta |
| TCC0016114 | TA00894051 | PRASANTA SANFUI | 300,000 | 82,712 | NIL | Yogesh Kumar Gupta |
| TLL0669963 | TA01487188 | PRASANTA SARKAR | 10,000 | 8,493 | NIL | Yogesh Kumar Gupta |
| TCC0915875 | TA01494820 | PRASANTO SAFUI | 30,000 | 14,789 | NIL | Yogesh Kumar Gupta |
| TZZ0034890 | TA01812003 | PRASEN BISWAS | 1,200,000 | 266,762 | NIL | - |
| TCC0381651 | TA00440169 | PRASEN BISWAS | | 74,962 | NIL | - |
| TCC0381653 | TA00440172 | PRASEN BISWAS | | 49,975 | NIL | - |
| TCC0381650 | TA00440171 | PRASEN BISWAS | | 49,975 | NIL | - |
| TCC0381652 | TA00440170 | PRASEN BISWAS | | 74,962 | NIL | - |
| TMM0033250 | TB00474053 | PRASENJIT BANERJEE | 180,000 | 32,470 | NIL | Dharmendra Kumar |
| TMM0001188 | TB00030890 | PRASENJIT BANERJEE | | 90,196 | NIL | Dharmendra Kumar |
| TMM0037682 | TB00474058 | PRASENJIT BANERJEE | | 32,183 | NIL | Dharmendra Kumar |
| TCC0004450 | TA01088275 | PRASENJIT MAITI | 250,000 | 61,552 | NIL | Rakesh Verma |
| TCC0022021 | TA00894147 | PRASENJIT SAHA | 400,000 | 96,891 | NIL | Dharmendra Kumar |
| TLL0019082 | TA00217087 | PRASHANTA DAS | 30,000 | 4,772 | NIL | Rakesh Verma |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TLL0650031 | TA02221776 | PRASHANTA DAS | 30,000 | 5,848 | NIL | Rakesh Verma |
| TLL0082399 | TA00623849 | PRASHANTA GHOSH | 59,307 | 59,307 | NIL | Rakesh Verma |
| TC00010659 | TA01167153 | PRASHANTA MONDAL | 40,000 | 44,217 | NIL | Rakesh Verma |
| TCC0239011 | TA00989824 | PRASHANTA MONDAL | 50,000 | 21,120 | NIL | Rakesh Verma |
| TLL0844565 | TA02907308 | PRASHANTA NASKAR | 7,000 | 11,136 | NIL | Rakesh Verma |
| TCC0632440 | TA02029741 | PRASHANTA SARDAR | 30,000 | 25,589 | NIL | Rakesh Verma |
| TCC0342441 | TA01031038 | PRASHANTA SARKAR | 20,000 | 5,315 | NIL | Rakesh Verma |
| TLL0188838 | TA01073699 | PRATAB ROUTH | 40,000 | 40,789 | NIL | Rakesh Verma |
| TLL1151569 | TA05279830 | PRATAP CHANDRA ADAK | 8,202 | 8,202 | NIL | Rakesh Verma |
| TLL0819988 | TA02451698 | PRATAP GHOSH | 100,000 | 18,001 | NIL | Dharmendra Kumar |
| TCC0670794 | TA05108169 | PRATAP MAITI | 20,000 | 4,971 | NIL | Rakesh Verma |
| TMM0124596 | TB00095887 | PRATIBHA DEVI | 20,000 | 14,422 | NIL | - |
| TZ00002751 | TA01246898 | PRATIM YADAV | 60,000 | 75,321 | NIL | Rakesh Verma |
| TZZ0004306 | TA00630473 | PRATIMA BANDYOPADHYAY | 100,000 | 66,088 | NIL | Rakesh Verma |
| TZ00001170 | TA01266517 | PRATIMA BANDYOPADHYAY | | 61,978 | NIL | Rakesh Verma |
| TYY0038938 | TA05423593 | PRATIMA BISWAS | 120,000 | 137,148 | NIL | Rakesh Verma |
| TCC0824974 | TA01662505 | PRATIMA BISWAS | 110,000 | 12,081 | NIL | - |
| TCC0824972 | TA01662543 | PRATIMA BISWAS | | 2,370 | NIL | - |
| TCC0824987 | TA01662503 | PRATIMA BISWAS | | 11,944 | NIL | - |
| TCC0006281 | TA00588547 | PRATIMA DAS | 173,868 | 173,868 | NIL | Rakesh Verma |
| TCC0005815 | TA00588545 | PRATIMA DAS | 110,242 | 110,242 | NIL | Rakesh Verma |
| TC00006185 | TA01229726 | PRATIMA DAS | 80,000 | 22,134 | NIL | Rakesh Verma |
| - | TA02019257 | PRATIMA DAS | 40,000 | 44,601 | NIL | Rakesh Verma |
| TCC0122768 | TA00477643 | PRATIMA DAS | 24,826 | 24,826 | NIL | Rakesh Verma |
| TCC0122845 | TA00477641 | PRATIMA DAS | 12,227 | 12,227 | NIL | Rakesh Verma |
| TCC0122828 | TA00477645 | PRATIMA DAS | 23,681 | 23,681 | NIL | Rakesh Verma |
| TMM0126179 | TB00164995 | PRATIMA DEVI | 50,000 | 36,331 | NIL | Rakesh Verma |
| TCC0203327 | TA01373704 | PRATIMA ISAR | 14,000 | 16,044 | NIL | - |
| TCC0460860 | TA05457682 | PRATIMA JANA | 10,000 | 2,363 | NIL | Rakesh Verma |
| TC00064690 | TA01052051 | PRATIMA KHASTAGIR | 200,000 | 25,446 | NIL | Yogesh Kumar Gupta |
| TC00064839 | TA01052050 | PRATIMA KHASTAGIR | | 24,001 | NIL | Yogesh Kumar Gupta |
| TCC0186477 | TA00309307 | PRATIMA MAJUMDER | 50,000 | 44,322 | NIL | Rakesh Verma |
| TLL1128582 | TA02646770 | PRATIMA MONDAL | 20,000 | 13,171 | NIL | Dharmendra Kumar |
| TCC0240313 | TA00261704 | PRATIMA MONDAL | 70,000 | 12,141 | NIL | Rakesh Verma |
| TCC0239652 | TA00261703 | PRATIMA MONDAL | | 5,188 | NIL | Rakesh Verma |
| TC00314855 | TA00960100 | PRATIMA PAL | 50,000 | 28,033 | NIL | Rakesh Verma |
| TCC0326416 | TA01713323 | PRATIMA PATRA | 50,000 | 12,635 | NIL | - |
| TLL0687339 | TA01455883 | PRATIMA PAUL | 20,000 | 16,879 | NIL | Rakesh Verma |
| TLL0307169 | RE02063529 | PRATIMA ROY | 91,867 | 91,867 | NIL | - |
| TLL0120577 | TA00737152 | PRATIMA SAHU | 172,000 | 12,268 | NIL | Rakesh Verma |
| TLL0120576 | TA00201024 | PRATIMA SAHU | | 23,569 | NIL | Rakesh Verma |
| TC00310787 | TA01041634 | PRATIMA SAHU | | 49,949 | NIL | Rakesh Verma |
| TCC0259362 | TA01768410 | PRAVAKAR SAROJ | 100,000 | 27,108 | NIL | Yogesh Kumar Gupta |
| TYY0061290 | TA01633033 | PRAVAS GHOSH | 70,000 | 75,753 | NIL | Rakesh Verma |
| TLL0587521 | TA03040397 | PRAVAS GHOSH | 20,000 | 3,987 | NIL | Rakesh Verma |
| TL00017045 | TA03152907 | PRAVASI RANJAN MAHUNTA | 90,740 | 90,740 | NIL | - |
| TCC0394710 | TA00247288 | PRAVASI RANJAN MAHUNTA | 5,061 | 5,061 | NIL | - |
| TMM0128560 | TB00022161 | PRAVATA DAYARAM MOTGHARE | 50,000 | 31,222 | NIL | Yogesh Kumar Gupta |
| TLL1060452 | TA02387575 | PRAVEEN BEGAM | 60,000 | 42,507 | NIL | - |
| TLL0144003 | TA00922508 | PRAVIN BHARTI | 100,000 | 23,378 | NIL | Yogesh Kumar Gupta |
| TMM0154649 | TB00125365 | PRAVIN BHARTI | 30,000 | 4,562 | NIL | Yogesh Kumar Gupta |
| TLL0144004 | TA01014901 | PRAVIN BHARTI | 10,000 | 2,338 | NIL | Yogesh Kumar Gupta |
| TLL0151047 | TA00557376 | PRAVIN BHARTI | 50,000 | 11,637 | NIL | Yogesh Kumar Gupta |
| TMM0035691 | TB00179458 | PRAVIN BHARTI | 40,000 | 7,266 | NIL | Yogesh Kumar Gupta |
| TLL0896611 | TA02930781 | PRAVIN BHARTI | 30,000 | 5,262 | NIL | Yogesh Kumar Gupta |
| TLL0742666 | TA02915655 | PRAVIN KUMAR PANKAJ | 60,000 | 49,669 | NIL | Dharmendra Kumar |
| TCC0664382 | TA00471373 | PRAYAG SHAW | 20,000 | 24,112 | NIL | Dharmendra Kumar |
| TCC0135960 | TA01354826 | PRAYOT SANA | 30,000 | 35,740 | NIL | Rakesh Verma |
| TMM0114075 | TB00065922 | PREM CHAUHAN | 80,000 | 58,573 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TLL0231499 | TA02423982 | PREM KUMAR | 100,000 | 99,931 | NIL | Dharmendra Kumar |
| TYY0036689 | TA00487411 | PREM LAL SHARMA | 483,000 | 374,988 | NIL | Yogesh Kumar Gupta |
| TLL0434071 | TA00847408 | PREM LAL SHARMA | 50,000 | 17,960 | NIL | Yogesh Kumar Gupta |
| TLL0349767 | TA02269739 | PREM LAL SHARMA | | 27,464 | NIL | Yogesh Kumar Gupta |
| TMM0048078 | TB00249328 | PREM LATA | 500,000 | 88,111 | NIL | - |
| TMM0143767 | TB00407593 | PREM SHANKAR PANDEY | 30,000 | 21,552 | NIL | Yogesh Kumar Gupta |
| TMM0227019 | TB00113295 | PREM SHILLA | 25,000 | 33,082 | NIL | Dharmendra Kumar |
| TMM0093850 | TB00495425 | PREMA DEVI | 20,000 | 3,284 | NIL | Yogesh Kumar Gupta |
| TC00224328 | TA00705888 | PREMA DEVI | 200,000 | 54,509 | NIL | - |
| TCC0945800 | TA02878776 | PREMA DEVI | 50,000 | 11,276 | NIL | Yogesh Kumar Gupta |
| TCC0945733 | TA02878775 | PREMA DEVI | 10,000 | 4,009 | NIL | Yogesh Kumar Gupta |
| TL00001320 | TA00105179 | PREMA DEVI | 200,000 | 205,786 | NIL | Yogesh Kumar Gupta |
| TLL1089323 | TA02778846 | PREMANAND PARBAT | 20,000 | 13,920 | NIL | Rakesh Verma |
| TLL0646746 | TA05495429 | PREMCHAND RAY | 200,000 | 35,692 | NIL | Rakesh Verma |
| TLL0792277 | - | PREMCHAND YADAV | 40,000 | 7,283 | NIL | Rakesh Verma |
| TC00339998 | TA02631897 | PREMI DEVI | 100,000 | 43,528 | NIL | - |
| TMM0285015 | TB00674085 | PREMLATA MAHUNTA | 61,889 | 61,889 | NIL | - |
| TLL0395729 | TA03152908 | PREMLATA MAHUNTA | 90,798 | 90,798 | NIL | - |
| TLL0720010 | TA00557016 | PRITAM DEVI | 100,000 | 18,903 | NIL | - |
| TLL0658234 | TA05378208 | PRITAM GAYEN | 10,000 | 1,945 | NIL | Dharmendra Kumar |
| TLL1097809 | TA01611214 | PRITAM KUMAR ROUTH | 6,000 | 4,204 | NIL | Rakesh Verma |
| TLL0848597 | TA05118760 | PRITAM KUMAR SAHA | 50,000 | 8,916 | NIL | Rakesh Verma |
| TC00025454 | TA00444581 | PRITHAM MONDAL | 100,000 | 24,780 | NIL | Rakesh Verma |
| TCC0356317 | TA01138230 | PRITHWIRAJ CHAKRABORTY | 20,000 | 5,641 | NIL | Yogesh Kumar Gupta |
| TMM0280159 | TB00540396 | PRITHWIRAJ CHAKRABORTY | 100,000 | 13,505 | NIL | Yogesh Kumar Gupta |
| TCC0357369 | TA01138228 | PRITHWIRAJ CHAKRABORTY | 50,000 | 12,521 | NIL | Yogesh Kumar Gupta |
| TCC0357368 | TA01138231 | PRITHWIRAJ CHAKRABORTY | 100,000 | 26,884 | NIL | Yogesh Kumar Gupta |
| TCC0679606 | TA01904348 | PRITI MONDAL | 50,000 | 59,447 | NIL | Rakesh Verma |
| TMM0151774 | TB00478684 | PRIYA | 150,000 | 22,881 | NIL | - |
| TMM0113180 | TB00111506 | PRIYA DEVI | 40,000 | 29,286 | NIL | Yogesh Kumar Gupta |
| TL00020357 | TA00237163 | PRIYA JAIN | 1,000,000 | 204,625 | NIL | Yogesh Kumar Gupta |
| TCC0346064 | TA01620702 | PRIYA RAIZADAY | 106,000 | 13,633 | NIL | - |
| TC00167118 | TA01620699 | PRIYA RAIZADAY | | 13,509 | NIL | - |
| TLL1122070 | TA05491531 | PRIYALAL DEY | 128,750 | 65,207 | NIL | Rakesh Verma |
| TLL1122071 | TA05491532 | PRIYALAL DEY | | 65,207 | NIL | Rakesh Verma |
| TLL0580834 | TA05199036 | PRIYANKA BAR | 10,000 | 8,736 | NIL | - |
| TCC0652852 | TA02321744 | PRIYANKA BHARATI | 50,000 | 12,818 | NIL | Yogesh Kumar Gupta |
| TC00248593 | TA02512187 | PRIYANKA DEVI | 100,000 | 23,236 | NIL | Rakesh Verma |
| TMM0158539 | TB00517247 | PRIYANKA DEVI | 100,000 | 15,170 | NIL | Yogesh Kumar Gupta |
| TCC0318684 | TA03117875 | PRIYANKA KUMARI | 10,000 | 2,654 | NIL | Dharmendra Kumar |
| TCC0784482 | TA05108862 | PRIYANKA SHARMA | 100,000 | 24,961 | NIL | Rakesh Verma |
| TCC0358549 | TA00315332 | PROBHABATI MONDAL | 150,000 | 114,905 | NIL | Yogesh Kumar Gupta |
| TC00276824 | TA01459270 | PROBHAT BARMA | 100,000 | 42,403 | NIL | Yogesh Kumar Gupta |
| TCC0714855 | TA02259766 | PROBHAT SARKAR | 50,000 | 13,905 | NIL | Rakesh Verma |
| TCC0378767 | TA00170440 | PROBIR SAHA | 2,754 | 2,754 | NIL | - |
| TCC0381168 | TA00170439 | PROBIR SAHA | 24,995 | 24,995 | NIL | - |
| TCC0378790 | TA00101753 | PROBIR SAHA | 27,165 | 27,165 | NIL | - |
| TCC0105242 | TA00217460 | PRODIP DEBNATH | 150,000 | 38,080 | NIL | Yogesh Kumar Gupta |
| - | TA02169911 | PRODIP SARKAR | 105,000 | 105,000 | NIL | Rakesh Verma |
| TLL0159613 | TA00470405 | PRODIPTA MANDAL | 3,030,000 | 30,362 | NIL | Dharmendra Kumar |
| TC00003554 | TA00827486 | PRODIPTA MANDAL | | 481,767 | NIL | Dharmendra Kumar |
| TCC0400254 | TA01323655 | PRODIPTA MANDAL | | 41,481 | NIL | Dharmendra Kumar |
| TC00191129 | TA01323656 | PRODIPTA MANDAL | | 119,739 | NIL | Dharmendra Kumar |
| TCC0402265 | TA01323657 | PRODIPTA MANDAL | | 82,606 | NIL | Dharmendra Kumar |
| TL00014581 | TA00363517 | PRODYOT KANTI BISWAS | 1,000,000 | 215,132 | NIL | Yogesh Kumar Gupta |
| TCC0822177 | TA01376979 | PRODYUT MONDAL | 80,000 | 7,322 | NIL | - |
| TCC0822176 | TA01376978 | PRODYUT MONDAL | | 12,294 | NIL | - |
| TYY0089528 | TA02646605 | PROJESH MITRA | 400,000 | 110,000 | NIL | Dharmendra Kumar |
| TYY0004986 | RE01792065 | PROJESH MITRA | | 133,362 | NIL | Dharmendra Kumar |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TYY0030627 | TA10993697 | PROJESH MITRA | 400,000 | 127,214 | NIL | Dharmendra Kumar |
| TYY0037968 | TA02071950 | PROJESH MITRA | | 125,478 | NIL | Dharmendra Kumar |
| TLL0968804 | TA05379610 | PROLAY KUMAR SADHU | | 1,656 | NIL | Dharmendra Kumar |
| TLL0982189 | TA05242887 | PROLAY KUMAR SADHU | | 19,713 | NIL | Dharmendra Kumar |
| TLL0941867 | TA05444491 | PROLAY KUMAR SADHU | | 1,691 | NIL | Dharmendra Kumar |
| TLL0952018 | TA05444465 | PROLAY KUMAR SADHU | 250,000 | 1,680 | NIL | Dharmendra Kumar |
| TLL0863443 | TA01994645 | PROLAY KUMAR SADHU | | 17,748 | NIL | Dharmendra Kumar |
| TYY0071866 | TA02712567 | PROLAY KUMAR SADHU | | 63,169 | NIL | Dharmendra Kumar |
| TYY0073583 | TA05418138 | PROLAY KUMAR SADHU | | 52,214 | NIL | Dharmendra Kumar |
| TLL0518923 | TA03065039 | PRONIMA R. SAKHARKAR | 50,000 | 10,135 | NIL | Yogesh Kumar Gupta |
| TC00137650 | TA01640012 | PROSANJIT DUTTA | | 66,055 | NIL | Rakesh Verma |
| TCC0182870 | TA01640028 | PROSANJIT DUTTA | 570,000 | 13,723 | NIL | Rakesh Verma |
| TCC0183906 | TA01640026 | PROSANJIT DUTTA | | 2,525 | NIL | Rakesh Verma |
| TCC0956218 | TA02071153 | PROSANTA BISWAS | 50,000 | 12,681 | NIL | Dharmendra Kumar |
| TCC0691224 | TA02074720 | PROSANTA KUMAR NAYAK | 2,000 | 2,690 | NIL | Dharmendra Kumar |
| TCC0746136 | TA05193518 | PROSANTA NASKAR | 100,000 | 27,823 | NIL | Rakesh Verma |
| TZ00002903 | TA01640032 | PROSENJIT DUTTA | 152,324 | 152,324 | NIL | Rakesh Verma |
| TZ00002904 | TA01640031 | PROSENJIT DUTTA | 148,511 | 148,511 | NIL | Rakesh Verma |
| TCC0260105 | TA01696857 | PROSON DEY | 20,000 | 20,921 | NIL | - |
| TLL1082050 | TA02646497 | PROTIMA LEYE | 80,000 | 21,160 | NIL | Dharmendra Kumar |
| - | TA02890939 | PROTIMA LEYE | | 32,956 | NIL | Dharmendra Kumar |
| TCC0838626 | TA00175827 | PROTIMA ROY | 25,000 | 12,352 | NIL | Rakesh Verma |
| TLL0196607 | TA00516327 | PROTIMA ROY | 10,000 | 2,286 | NIL | Rakesh Verma |
| - | TA01992486 | PROTIMA SARDAR | 666 | 666 | NIL | Dharmendra Kumar |
| TCC0022022 | TA00894139 | PROVAKAR SAHA | 400,000 | 96,891 | NIL | Dharmendra Kumar |
| TCC0832015 | TA02055632 | PROVASH ACHARYA | 2,480 | 2,480 | NIL | - |
| TCC0383171 | TA00440165 | PROVASH ACHARYA | 32,110 | 32,110 | NIL | - |
| TLL1046210 | TA01737435 | PROVASH CH SARKAR | 25,750 | 26,845 | NIL | Rakesh Verma |
| TCC0952530 | TA01747135 | PROVASH KUMAR CHATTERJEE | 30,000 | 22,850 | NIL | Dharmendra Kumar |
| TCC0478273 | TA02124142 | PROVAT CH. NATH | 16,537 | 16,537 | NIL | Rakesh Verma |
| TL00000026 | TA00008247 | PRSENJIT DUTTA | 124,024 | 124,024 | NIL | Rakesh Verma |
| TMM0228505 | TB00415557 | PUJA DEVI | 210,000 | 29,863 | NIL | Dharmendra Kumar |
| TLL0112025 | TA00156311 | PUJA HALDER SAHA | 200,000 | 47,253 | NIL | Dharmendra Kumar |
| TCC0726861 | TA00774581 | PUJA KUMARI | 50,000 | 12,438 | NIL | Dharmendra Kumar |
| TLL0846992 | TA02887332 | PUJA KUMARI | 100,000 | 17,846 | NIL | Yogesh Kumar Gupta |
| TLL0445701 | TA02834992 | PUJA SARDAR | 20,000 | 4,138 | NIL | Rakesh Verma |
| TMM0017806 | TB00365202 | PUJAN RAM | 150,000 | 28,512 | NIL | - |
| TLL0973058 | TA02822234 | PUJAN RAM | | 65,997 | NIL | - |
| TCC0535593 | TA01641405 | PULAK MANDAL | 20,000 | 5,440 | NIL | Yogesh Kumar Gupta |
| TYY0073565 | TA05301638 | PULAK MONDAL | 100,000 | 104,296 | NIL | Yogesh Kumar Gupta |
| TYY0063056 | TA00770351 | PULAK MONDAL | 100,000 | 107,912 | NIL | Yogesh Kumar Gupta |
| TYY0076675 | TA05301718 | PULAK MONDAL | 100,000 | 102,148 | NIL | Yogesh Kumar Gupta |
| TCC0047704 | TA00290061 | PULAK MONDAL | 500,000 | 123,376 | NIL | Yogesh Kumar Gupta |
| TCC0047703 | TA00290060 | PULAK MONDAL | 500,000 | 123,376 | NIL | Yogesh Kumar Gupta |
| TCC0755753 | TA01720195 | PULIN HALDAR | 50,000 | 12,302 | NIL | Dharmendra Kumar |
| TMM0299213 | TB00567746 | PUNAM DEVI | 50,000 | 6,499 | NIL | Yogesh Kumar Gupta |
| TLL0102631 | TA00418229 | PUNAM DEVI | 10,000 | 2,366 | NIL | Rakesh Verma |
| TLL0448998 | TA01133536 | PUNAM DEVI | 15,000 | 6,768 | NIL | Dharmendra Kumar |
| TL00004795 | TA00198426 | PUNAM DEVI | 1,000,000 | 236,168 | NIL | Rakesh Verma |
| TLL0875909 | TA05344164 | PUNAM DEVI | 170,000 | 30,017 | NIL | - |
| TLL0619055 | TA00760754 | PUNAM GUPTA | 10,000 | 1,971 | NIL | Yogesh Kumar Gupta |
| TMM0159779 | TB00428921 | PUNEETA | 200,000 | 30,460 | NIL | Rakesh Verma |
| TLL0662664 | TA02221731 | PUNESHWARI ADHIKATI | 10,000 | 1,939 | NIL | Rakesh Verma |
| TCC0643857 | TA00821768 | PUNI JENA | 50,000 | 22,517 | NIL | - |
| TMM0322297 | TB00676260 | PUNITA KUMARI | 20,000 | 11,894 | NIL | Rakesh Verma |
| TLL0461981 | TA05106981 | PURABI HALDER | 20,000 | 17,880 | NIL | Yogesh Kumar Gupta |
| TMM0276447 | TB00364217 | PURABI HALDER | 30,000 | 8,478 | NIL | Yogesh Kumar Gupta |
| TLL0961280 | TA05130641 | PURABI HALDER | 20,000 | 15,104 | NIL | Yogesh Kumar Gupta |
| TLL1101749 | TA01023710 | PURAN CHANDRA GHOSH | 70,153 | 70,153 | NIL | - |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0807147 | TA02771563 | PURAN THAKUR | 300,000 | 54,604 | NIL | Yogesh Kumar Gupta |
| TCC0841097 | TA02085635 | PURNIMA DALUI | 20,000 | 4,160 | NIL | Rakesh Verma |
| TCC0841099 | TA02085636 | PURNIMA DALUI | | 4,212 | NIL | Rakesh Verma |
| TCC0277326 | TA01263354 | PURNIMA DAS | 50,000 | 13,303 | NIL | Rakesh Verma |
| TMM0371416 | TB00806706 | PURNIMA DEVI | 100,000 | 56,982 | NIL | Rakesh Verma |
| TLL0984808 | TA01924413 | PURNIMA DIKSHIT | 270,000 | 8,195 | NIL | Rakesh Verma |
| TMM0169040 | TB00081555 | PURNIMA DIKSHIT | | 70,220 | NIL | Rakesh Verma |
| TLL0391043 | TA05439821 | PURNIMA DIKSHIT | | 20,944 | NIL | Rakesh Verma |
| TCC0670326 | TA05439817 | PURNIMA DIKSHIT | | 4,736 | NIL | Rakesh Verma |
| TCC0400073 | TA01481045 | PURNIMA MAHATA | 690,000 | 23,084 | NIL | Rakesh Verma |
| TLL0946064 | TA01787839 | PURNIMA MONDAL | 20,000 | 15,176 | NIL | - |
| TYY0092800 | TA05278472 | PURNIMA PAUL | 410,000 | 300,000 | NIL | - |
| TCC0042399 | TA00631711 | PURNIMA RANI DAS | 4,000 | 2,386 | NIL | Rakesh Verma |
| TCC0042415 | TA00631714 | PURNIMA RANI DAS | | 2,352 | NIL | Rakesh Verma |
| TC00114585 | TA00801576 | PURNIMA ROY | 650,000 | 122,948 | NIL | Rakesh Verma |
| TLL0359955 | TA01687232 | PURNIMA SARKAR | 50,000 | 10,634 | NIL | Dharmendra Kumar |
| TLL1050749 | TA03125754 | PURNIMA SHARMA | 106,862 | 111,406 | NIL | Dharmendra Kumar |
| TCC0081582 | TA00594769 | PURNNA PALEI | 40,000 | 41,552 | NIL | - |
| TLL0606909 | TA01845713 | PUROSATTAM | 300,000 | 59,740 | NIL | Rakesh Verma |
| TC00199782 | TA00701289 | PURUSHOTTAM AGARWAL | 200,000 | 118,258 | NIL | Dharmendra Kumar |
| TC00199783 | TA00701290 | PURUSHOTTAM AGARWAL | 200,000 | 242,126 | NIL | Dharmendra Kumar |
| TLL0441129 | TA02623698 | PURUSOTAM KUMAR | 45,000 | 20,339 | NIL | Rakesh Verma |
| TC00275958 | TA02264063 | PUSHPA BARMAN | 15,434 | 15,434 | NIL | Rakesh Verma |
| TC00275959 | TA02264064 | PUSHPA BARMAN | 15,421 | 15,421 | NIL | Rakesh Verma |
| - | TA00810493 | PUSHPA DEVI | 100,000 | 19,463 | NIL | Rakesh Verma |
| TLL1152581 | TA05279145 | PUSHPA DEVI | 100,000 | 13,531 | NIL | Rakesh Verma |
| TMM0347196 | - | PUSHPA DEVI | 120,000 | 11,175 | NIL | Yogesh Kumar Gupta |
| TLL0751617 | TA02905311 | PUSHPA DEVI | | 18,674 | NIL | Yogesh Kumar Gupta |
| TLL0527299 | TA00815293 | PUSHPA DEVI | 50,000 | 10,107 | NIL | - |
| TMM0268977 | TB10134327 | PUSHPA DEVI | 100,000 | 14,781 | NIL | Rakesh Verma |
| - | TB00227054 | PUSHPA DEVI | 5,000 | 1,350 | NIL | Yogesh Kumar Gupta |
| - | TB00227057 | PUSHPA DEVI | 8,000 | 2,740 | NIL | Yogesh Kumar Gupta |
| - | TA03030545 | PUSHPA KUMARI | 6,000 | 2,793 | NIL | Yogesh Kumar Gupta |
| TLL0359878 | TA02135740 | PUSHPA MODAK | 100,000 | 21,269 | NIL | Yogesh Kumar Gupta |
| TCC0156639 | TA01436562 | PUSHPA NATH ROY | 9,506 | 9,506 | NIL | Rakesh Verma |
| TLL0115521 | TA00091903 | PUSHPA RANI BERA | 10,000 | 10,239 | NIL | Rakesh Verma |
| TLL0663331 | TA02327883 | PUSHPA YADAV | 40,000 | 34,037 | NIL | Rakesh Verma |
| - | TB00863079 | PUSHPA YADAV | 300,000 | 30,000 | NIL | Rakesh Verma |
| TCC0212351 | TA01692636 | PUSHPABALA PANDIT | 20,000 | 22,069 | NIL | Rakesh Verma |
| TCC0863443 | TA00844077 | PUSHPANJALI RAUTA | 80,000 | 8,816 | NIL | Rakesh Verma |
| TCC0863171 | TA00844078 | PUSHPANJALI RAUTA | | 8,292 | NIL | Rakesh Verma |
| TCC0863172 | TA00844079 | PUSHPANJALI RAUTA | | 8,474 | NIL | Rakesh Verma |
| TCC0863170 | TA00844066 | PUSHPANJALI RAUTA | | 4,276 | NIL | Rakesh Verma |
| TCC0864046 | TA00844080 | PUSHPANJALI RAUTA | | 2,373 | NIL | Rakesh Verma |
| TCC0878181 | TA02109134 | PUSHPARANI MAHATA | 22,750 | 22,750 | NIL | Rakesh Verma |
| TLL0187527 | TA00414193 | PUSHPAVATI | 5,953 | 4,655 | NIL | Rakesh Verma |
| TLL1016563 | TA05225168 | PUSPA BALA BERA | 59,800 | 68,084 | NIL | Rakesh Verma |
| TLL0927824 | TA05259673 | PUSPA BISWAS | 40,000 | 30,808 | NIL | Yogesh Kumar Gupta |
| TMM0342486 | - | PUSPA KUMARI | 100,000 | 11,718 | NIL | Yogesh Kumar Gupta |
| TC00190678 | TA01483416 | PUSPA MAHATA | 320,000 | 84,670 | NIL | Rakesh Verma |
| TCC0878125 | TA02109131 | PUSPA MAHATA | | 15,359 | NIL | Rakesh Verma |
| TLL1143172 | TA00535705 | PUSPA NAYAK | 10,000 | 1,385 | NIL | Rakesh Verma |
| TLL0622554 | TA02327656 | PUSPA PATEL | 19,734 | 19,734 | NIL | Rakesh Verma |
| TCC0774489 | TA02231163 | PUSPA SHOME | 15,000 | 13,098 | NIL | Rakesh Verma |
| TC00084959 | TA00783327 | PUTUL DUTTA | 30,000 | 26,457 | NIL | Rakesh Verma |
| TCC0715980 | TA05499437 | PUTUL GHOSH | 20,000 | 22,240 | NIL | - |
| TCC0715979 | TA05499436 | PUTUL GHOSH | 20,000 | 22,240 | NIL | - |
| TLL0504011 | TA05225380 | PUTUL JANA | 120,000 | 53,148 | NIL | Rakesh Verma |
| TCC0460507 | TA05439750 | PUTUL RANI GHORAI | 5,000 | 3,243 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TC00327174 | TA02131051 | PYARE LAL | 200,000 | 219,814 | NIL | Rakesh Verma |
| TCC0729532 | TA00373187 | PYASWA MOSMAT | 10,000 | 11,861 | NIL | Yogesh Kumar Gupta |
| TLL0060942 | TA00470993 | RAB ALI MANDAL | 540,000 | 205,129 | NIL | Yogesh Kumar Gupta |
| TLL0103576 | TA00470438 | RAB ALI MANDAL | | 2,363 | NIL | Yogesh Kumar Gupta |
| TLL0788490 | TA02284120 | RAB ALI MANDAL | | 7,350 | NIL | Yogesh Kumar Gupta |
| TLL0574853 | TA02675509 | RAB ALI MANDAL | | 1,999 | NIL | Yogesh Kumar Gupta |
| TLL0432625 | TA05254713 | RAB ALI MANDAL | | 2,077 | NIL | Yogesh Kumar Gupta |
| TLL0574852 | TA02675508 | RAB ALI MANDAL | | 1,999 | NIL | Yogesh Kumar Gupta |
| TLL0432624 | TA05254714 | RAB ALI MANDAL | | 2,077 | NIL | Yogesh Kumar Gupta |
| TLL0159772 | TA00470440 | RAB ALI MANDAL | | 11,561 | NIL | Yogesh Kumar Gupta |
| TCC0191765 | TA00637021 | RAB ALI MANDAL | | 6,983 | NIL | Yogesh Kumar Gupta |
| TCC0191766 | TA00470441 | RAB ALI MANDAL | | 10,673 | NIL | Yogesh Kumar Gupta |
| TCC0191764 | TA00637020 | RAB ALI MANDAL | | 10,673 | NIL | Yogesh Kumar Gupta |
| TLL0309079 | TA01910522 | RAB ALI MANDAL | | 32,295 | NIL | Yogesh Kumar Gupta |
| TC00097042 | TA01094890 | RABAN HALDER | 150,000 | 12,202 | NIL | Rakesh Verma |
| TC00097039 | TA01094891 | RABAN HALDER | | 11,970 | NIL | Rakesh Verma |
| TC00097038 | TA01094903 | RABAN HALDER | | 11,970 | NIL | Rakesh Verma |
| TC00064068 | TA01463826 | RABI GHATI | 34,000 | 36,981 | NIL | Yogesh Kumar Gupta |
| TCC0745462 | TA02216596 | RABI MANDAL | 30,000 | 8,027 | NIL | Rakesh Verma |
| TLL0118209 | TA00003267 | RABI TARAFDAR | 100,000 | 23,626 | NIL | Rakesh Verma |
| TLL0892882 | TA05284176 | RABIA KHATOON | 100,000 | 17,463 | NIL | Yogesh Kumar Gupta |
| TLL0931029 | TA05282219 | RABIA KHATOON | 15,000 | 8,649 | NIL | Dharmendra Kumar |
| TLL0931030 | TA05282221 | RABIA KHATOON | | 17,299 | NIL | Dharmendra Kumar |
| TLL0916910 | TA03039389 | RABIKUL MOLLYA | 50,000 | 15,482 | NIL | Dharmendra Kumar |
| TLL0841489 | TA05038547 | RABIKUL MOLLYA | | 24,237 | NIL | Dharmendra Kumar |
| TL00010510 | RE02343297 | RABIMA BIBI | 100,000 | 23,425 | NIL | Yogesh Kumar Gupta |
| TLL0445820 | TA00244344 | RABIN HEMRAM | 15,000 | 6,759 | NIL | Rakesh Verma |
| TCC0779621 | TA05317730 | RABIN KHAWA | 10,000 | 10,741 | NIL | - |
| TLL0434562 | TA03133698 | RABIN MITRA | 40,000 | 35,919 | NIL | - |
| TCC0451383 | TA01619196 | RABIN MONDAL | 10,000 | 4,243 | NIL | Rakesh Verma |
| TCC0451381 | TA01619199 | RABIN MONDAL | 10,000 | 2,844 | NIL | Rakesh Verma |
| TLL0784997 | TA05379654 | RABIN SARDAR | 323,687 | 3,675 | NIL | Dharmendra Kumar |
| TLL0784998 | TA15379641 | RABIN SARDAR | | 5,512 | NIL | Dharmendra Kumar |
| TCC0535085 | TA01152925 | RABIN SARDAR | | 47,715 | NIL | Dharmendra Kumar |
| TCC0535081 | TA01152921 | RABIN SARDAR | | 69,630 | NIL | Dharmendra Kumar |
| TCC0239922 | TA00050721 | RABIN SIKDAR | 50,000 | 12,247 | NIL | Dharmendra Kumar |
| TCC0240519 | TA00050720 | RABIN SIKDAR | 50,000 | 12,153 | NIL | Dharmendra Kumar |
| TCC0240538 | TA00661833 | RABIN SIKDAR | 50,000 | 11,596 | NIL | Dharmendra Kumar |
| TCC0240539 | TA00050722 | RABIN SIKDAR | 100,000 | 24,393 | NIL | Dharmendra Kumar |
| TMM0040488 | TB00110927 | RABINA KHATOON | 50,000 | 9,026 | NIL | - |
| TLL0384064 | TA05110176 | RABINDRA DEBNATH | 30,000 | 20,969 | NIL | Rakesh Verma |
| TLL0369402 | RD00313335 | RABINDRA DEBNATH | | 42,054 | NIL | Rakesh Verma |
| TMM0274551 | TB00635427 | RABINDRA KUMAR | 100,000 | 13,272 | NIL | Yogesh Kumar Gupta |
| TLL0121785 | TA00484772 | RABINDRA KUMAR | 70,000 | 16,545 | NIL | Rakesh Verma |
| TLL0277538 | TA01757137 | RABINDRA MALIK | 19,000 | 3,962 | NIL | Rakesh Verma |
| TCC0852225 | TA01797136 | RABINDRA MALIK | | 11,231 | NIL | Rakesh Verma |
| TCC0008064 | TA01166924 | RABINDRA NATH BHUKTA | 132,000 | 118,208 | NIL | Rakesh Verma |
| TCC0008214 | TA01166943 | RABINDRA NATH BHUKTA | | 2,420 | NIL | Rakesh Verma |
| TCC0008066 | TA01166050 | RABINDRA NATH BHUKTA | | 5,103 | NIL | Rakesh Verma |
| TYY0009587 | - | RABINDRA NATH CHAKRABORTY | 60,000 | 71,573 | NIL | Rakesh Verma |
| TC00011390 | TA00098638 | RABINDRA NATH GHOSH | 11,120 | 11,120 | NIL | Rakesh Verma |
| TLL1144962 | TA02173771 | RABINDRA NATH GHOSH | 225,000 | 187,683 | NIL | Rakesh Verma |
| TCC0514038 | TA00417299 | RABINDRA NATH MANDAL | 200,000 | 27,487 | NIL | Dharmendra Kumar |
| TCC0517840 | TA00417298 | RABINDRA NATH MANDAL | | 23,918 | NIL | Dharmendra Kumar |
| TCC0913434 | TA02079505 | RABINDRA NATH PAL | 60,000 | 53,030 | NIL | Dharmendra Kumar |
| TCC0499185 | TA00793586 | RABINDRA NATH SAHA | 145,000 | 39,570 | NIL | - |
| TCC0499187 | TA00793587 | RABINDRA NATH SAHA | | 26,567 | NIL | - |
| TCC0784483 | TA00425348 | RABINDRA SHARMA | 50,000 | 12,506 | NIL | Rakesh Verma |
| TC00081496 | TA00293316 | RABINDRA SINGH | 100,000 | 25,200 | NIL | Rakesh Verma |

Alchemist Township India Limited
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List of Financial Creditors In a Class As on Insolvency Commencement Date
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0317637 | - | RABINDRA SINGH YADAV | 60,000 | 8,969 | NIL | Rakesh Verma |
| TLL0832070 | - | RABINDRA SINGH YADAV | | 2,154 | NIL | Rakesh Verma |
| TLL0632929 | TA02336903 | RABINDRA YADAV | 26,250 | 11,733 | NIL | Rakesh Verma |
| TYY0009309 | - | RABINDRANATH CHAKRABORTY | 120,000 | 137,911 | NIL | Rakesh Verma |
| TLL0681004 | TA02967524 | RABINDRANATH DHARA | 60,000 | 50,830 | NIL | Rakesh Verma |
| TCC0070052 | TA00345390 | RABINDRANATH MONDAL | 30,000 | 33,288 | NIL | Rakesh Verma |
| TC00283604 | TA02094222 | RABISHWAR HEMRAM | 14,117 | 14,117 | NIL | Dharmendra Kumar |
| TLL0832775 | TA02905391 | RABITA YADAV | 50,000 | 40,369 | NIL | Yogesh Kumar Gupta |
| TLL1003464 | TA02933391 | RABIUL HAQUE GAZI | 500,000 | 367,589 | NIL | Rakesh Verma |
| TCC0708002 | TA02115485 | RABIUL MAMUD | 100,000 | 43,035 | NIL | Yogesh Kumar Gupta |
| TL00032077 | TA02446541 | RABIYA BEGUM | 200,000 | 161,732 | NIL | Yogesh Kumar Gupta |
| TC00033213 | TA00075808 | RABIYA BIBI | 45,000 | 37,345 | NIL | Rakesh Verma |
| TLL1124913 | TA02455769 | RABUN KHATUN | 20,000 | 13,529 | NIL | Yogesh Kumar Gupta |
| TLL0635245 | TA01580318 | RACHANA BALA | 100,000 | 86,014 | NIL | Rakesh Verma |
| TLL0754383 | TA02789079 | RADHA | 18,659 | 18,659 | NIL | Yogesh Kumar Gupta |
| TMM0250637 | TB00605792 | RADHA DEVI | 60,000 | 8,284 | NIL | Dharmendra Kumar |
| TLL0459889 | TA00140666 | RADHA DEVI | 100,000 | 20,592 | NIL | Yogesh Kumar Gupta |
| TLL0240321 | TA00399900 | RADHA DEVI | 10,000 | 10,000 | NIL | Yogesh Kumar Gupta |
| TLL0331303 | TA01451494 | RADHA DEVI | 110,000 | 12,847 | NIL | Rakesh Verma |
| TLL0331304 | TA02520597 | RADHA DEVI | | 10,706 | NIL | Rakesh Verma |
| - | TB00146575 | RADHA DEVI | 10,000 | 10,630 | NIL | Rakesh Verma |
| TMM0092049 | TB00005589 | RADHA GOBINDA BHOWMIK | 85,750 | 6,710 | NIL | Rakesh Verma |
| TLL0725447 | TA03042215 | RADHA GUPTA | 6,000 | 4,989 | NIL | - |
| TC00057519 | TA00420351 | RADHA KRISHNA PAUL | 990,000 | 84,232 | NIL | Dharmendra Kumar |
| TC00057520 | TA00420353 | RADHA KRISHNA PAUL | | 13,939 | NIL | Dharmendra Kumar |
| TC00057522 | TA00420345 | RADHA KRISHNA PAUL | | 84,232 | NIL | Dharmendra Kumar |
| TC00057670 | TA00420348 | RADHA KRISHNA PAUL | | 11,948 | NIL | Dharmendra Kumar |
| TCC0051665 | TA00420347 | RADHA KRISHNA PAUL | | 28,449 | NIL | Dharmendra Kumar |
| TCC0051677 | TA00420350 | RADHA KRISHNA PAUL | | 43,571 | NIL | Dharmendra Kumar |
| TCC0051787 | TA00420352 | RADHA KRISHNA PAUL | | 2,465 | NIL | Dharmendra Kumar |
| TLL0496602 | TA00374623 | RADHA KRISHNA PAUL | | 10,203 | NIL | Dharmendra Kumar |
| TLL0524158 | TA00374612 | RADHA KRISHNA PAUL | | 2,020 | NIL | Dharmendra Kumar |
| TLL0636371 | TA00374611 | RADHA KRISHNA PAUL | | 9,789 | NIL | Dharmendra Kumar |
| TXX0003388 | TB00418239 | RADHA KRISHNA PAUL | | 104,997 | NIL | Dharmendra Kumar |
| TYY0053614 | TA00374629 | RADHA KRISHNA PAUL | | 77,840 | NIL | Dharmendra Kumar |
| TCC0007254 | - | RADHA PADA PAUL | 100,000 | 16,507 | NIL | Rakesh Verma |
| - | TA01924879 | RADHA RANI JANA | 4,000 | 2,000 | NIL | Rakesh Verma |
| TCC0514319 | TA00232946 | RADHA RANI MISTRY | 150,000 | 13,862 | NIL | Dharmendra Kumar |
| TCC0514317 | TA00232945 | RADHA RANI MISTRY | | 5,495 | NIL | Dharmendra Kumar |
| TCC0514318 | TA00683939 | RADHA RANI MISTRY | | 8,201 | NIL | Dharmendra Kumar |
| TCC0514320 | TA00232944 | RADHA RANI MISTRY | | 13,862 | NIL | Dharmendra Kumar |
| TLL1087012 | TA05110927 | RADHA RANI SARKAR | 162,225 | 168,163 | NIL | Rakesh Verma |
| - | TB00862231 | RADHAEKRISHNA KUSHWAHA | 2,800 | 2,000 | NIL | Rakesh Verma |
| TC00005375 | TA01088861 | RADHAGOBINDA BHOWMIK | 37,036 | 37,036 | NIL | Rakesh Verma |
| TCC0844049 | TA02698506 | RADHAKANTA SAMANTA | 50,000 | 12,144 | NIL | Rakesh Verma |
| TC00362069 | TA03081279 | RADHAKRISHNA BERA | 150,000 | 61,432 | NIL | Yogesh Kumar Gupta |
| TLL0399768 | RE03762556 | RADHANATH BISWAS | 750,000 | 157,453 | NIL | Rakesh Verma |
| TCC0024904 | TA00429900 | RADHANATH BISWAS | 250,000 | 106,579 | NIL | Rakesh Verma |
| TCC0007172 | TA01075736 | RADHAPADA PAUL | 26,000 | 15,480 | NIL | Rakesh Verma |
| TMM0359186 | TB00314995 | RADHARANI HALDAR | 15,000 | 10,713 | NIL | Rakesh Verma |
| TMM0344949 | TB00314896 | RADHARANI HALDAR | 6,000 | 3,344 | NIL | Rakesh Verma |
| TLL0198180 | RE02901838 | RADHARANI MONDAL | 100,000 | 22,851 | NIL | Dharmendra Kumar |
| TCC0652749 | TA02321682 | RADHE SHYAM | 100,000 | 26,060 | NIL | - |
| TCC0652789 | TA02321681 | RADHE SHYAM | 150,000 | 35,233 | NIL | - |
| TC00109152 | TA00781018 | RADHE SHYAM YADAV | 270,000 | 30,984 | NIL | - |
| TC00109518 | TA00781019 | RADHE SHYAM YADAV | | 58,935 | NIL | - |
| TMM0345507 | TB00602402 | RADHESHYAM | 40,000 | 22,392 | NIL | Rakesh Verma |
| TLL0886351 | TA03118049 | RADHESHYAM CHAUBEY | 30,000 | 5,249 | NIL | Rakesh Verma |
| TCC0194118 | TA00527706 | RADHESHYAM DATTA | 12,000 | 12,881 | NIL | Dharmendra Kumar |

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|---|---|---|---|---|---|---|
| - | TA02814880 | RADHESHYAM SINGH YADAV | 10,000 | 5,000 | NIL | - |
| TLL0744182 | TA02718659 | RADHESHYAM VERMA | 10,000 | 1,876 | NIL | - |
| TLL0595415 | TA02323719 | RADHIKA DEVI | 76,000 | 8,047 | NIL | Rakesh Verma |
| TMM0035373 | TB00379044 | RADHIKA DEVI | 10,000 | 1,825 | NIL | - |
| TLL0924474 | TA02931133 | RADHIKA DEVI | 150,000 | 25,663 | NIL | - |
| TMM0043219 | TB00001778 | RADHIKA DEVI | 44,000 | 35,200 | NIL | Rakesh Verma |
| TC00345280 | TA02516829 | RAFAT YASMIN | 200,000 | 238,575 | NIL | Rakesh Verma |
| TLL0377957 | TA02084197 | RAFIK MOLLA | 100,000 | 21,035 | NIL | - |
| TC00019340 | TA00380979 | RAFIKUL ISLAM | 100,000 | 42,323 | NIL | Dharmendra Kumar |
| TC00019336 | TA00380978 | RAFIKUL ISLAM | 100,000 | 42,323 | NIL | Dharmendra Kumar |
| - | TB00016244 | RAFIKUL MOLLA | 100,000 | 10,000 | NIL | - |
| TCC0455086 | TA01619104 | RAFIQUE MOLLA | 9,000 | 6,361 | NIL | Dharmendra Kumar |
| - | TA05424327 | RAGHAB CHANDRA TRAPATHI | 83,000 | 2,613 | NIL | Rakesh Verma |
| - | TA05392346 | RAGHAB CHANDRA TRAPATHI | | 11,681 | NIL | Rakesh Verma |
| - | TA01068685 | RAGHAB CHANDRA TRAPATHI | | 11,586 | NIL | Rakesh Verma |
| - | TA82312245 | RAGHAB CHANDRA TRAPATHI | | 22,851 | NIL | Rakesh Verma |
| TCC0565766 | TA01285815 | RAGHU NATH SAHU | 30,000 | 20,925 | NIL | Rakesh Verma |
| TC00237483 | TA01273092 | RAGHU NATH SAHU | | 9,912 | NIL | Rakesh Verma |
| TLL0025422 | TA00002504 | RAGHUNATH CHUNARI | 200,000 | 205,742 | NIL | Rakesh Verma |
| TLL0433404 | TA05395639 | RAGHUNATH PRAMANIK | 20,000 | 17,982 | NIL | Rakesh Verma |
| TMM0133308 | TB00349799 | RAGINI | 100,000 | 15,582 | NIL | - |
| TLL0743860 | TA02814945 | RAGINI YADAV | 30,000 | 24,936 | NIL | Yogesh Kumar Gupta |
| TLL0348665 | TA00801122 | RAHAMAT ALI SARKAR | 1,500,000 | 106,469 | NIL | Dharmendra Kumar |
| TLL0262027 | TA00801119 | RAHAMAT ALI SARKAR | | 223,633 | NIL | Dharmendra Kumar |
| - | TA05417438 | RAHIM MOLLA | 4,000 | 1,440 | NIL | Dharmendra Kumar |
| TCC0812497 | TA01575607 | RAHIMA BIBI | 40,000 | 43,551 | NIL | Dharmendra Kumar |
| TLL0883695 | TA00770371 | RAHIMA BIBI | 100,000 | 17,525 | NIL | Yogesh Kumar Gupta |
| TCC0030524 | TA00203541 | RAHIMA KHATUN | 200,000 | 96,346 | NIL | Rakesh Verma |
| TL00023456 | TA02853933 | RAHMAN SIDDIQUI | 470,312 | 199,920 | NIL | Rakesh Verma |
| TLL0518507 | TA03044500 | RAHUL | 10,000 | 2,025 | NIL | Dharmendra Kumar |
| TC00178659 | TA00669610 | RAHUL ADHIKARY | 530,000 | 109,512 | NIL | - |
| TCC0382574 | TA00669612 | RAHUL ADHIKARY | | 64,484 | NIL | - |
| TCC0375808 | TA01231578 | RAHUL ADHIKARY | | 8,491 | NIL | - |
| TCC0580684 | TA01231577 | RAHUL ADHIKARY | | 89,763 | NIL | - |
| TLL0953600 | TA05242919 | RAHUL AMIN MONDAL | 140,000 | 1,675 | NIL | Dharmendra Kumar |
| TLL0974626 | TA05242769 | RAHUL AMIN MONDAL | | 1,650 | NIL | Dharmendra Kumar |
| TLL1107433 | TA02296431 | RAHUL KUMAR | 20,000 | 13,850 | NIL | Yogesh Kumar Gupta |
| - | TB00393492 | RAHUL KUMAR CHAUDHRY | 27,369 | 27,369 | NIL | Dharmendra Kumar |
| - | TB00838858 | RAHUL KUMAR YADAV | 598,000 | 37,144 | NIL | Rakesh Verma |
| TMM0188469 | TB00210244 | RAHUL PATHAK | 23,204 | 17,983 | NIL | Rakesh Verma |
| TLL0506968 | TA02745782 | RAHUL YADAV | 100,000 | 20,342 | NIL | - |
| TC00186435 | TA00840758 | RAI RAM BEHERA | 20,000 | 21,372 | NIL | Rakesh Verma |
| TLL0314948 | TA01649562 | RAIPADA MANDAL | 42,000 | 38,829 | NIL | Yogesh Kumar Gupta |
| TMM0363286 | TB00179897 | RAJ BAHADUR | 10,000 | 10,710 | NIL | - |
| TCC0478485 | TA01339534 | RAJ BAHADUR | 100,000 | 25,635 | NIL | - |
| TCC0478619 | TA01318607 | RAJ BAHADUR YADAV | 50,000 | 12,346 | NIL | - |
| TL00039047 | TA02970031 | RAJ DEO | 140,587 | 140,587 | NIL | Rakesh Verma |
| TL00024300 | TA02356155 | RAJ DEV | 299,644 | 299,644 | NIL | Rakesh Verma |
| TMM0337328 | TB00819762 | RAJ DULAR | 150,000 | 17,632 | NIL | Rakesh Verma |
| TCC0175477 | TA00793382 | RAJ KAPUR HELA | 140,000 | 146,076 | NIL | Rakesh Verma |
| TC00078848 | TA00425412 | RAJ KUMAR | 50,000 | 12,473 | NIL | Rakesh Verma |
| TLL0224312 | TA00930665 | RAJ KUMAR | 10,000 | 10,015 | NIL | Rakesh Verma |
| TMM0298783 | TB00684432 | RAJ KUMAR | 11,000 | 1,275 | NIL | - |
| TLL0459404 | TA02600885 | RAJ KUMAR | 120,000 | 10,296 | NIL | Dharmendra Kumar |
| TLL1162551 | TA03082908 | RAJ KUMAR | | 32,363 | NIL | Dharmendra Kumar |
| TCC0478729 | TA01122610 | RAJ KUMAR GAUTAM | 150,000 | 35,661 | NIL | Rakesh Verma |
| TMM0291035 | TB00604963 | RAJ KUMAR GOND | 10,000 | 1,292 | NIL | - |
| TLL0577653 | TA02488196 | RAJ KUMAR MANDAL | 20,000 | 17,488 | NIL | Rakesh Verma |
| TLL0407448 | TA02591394 | RAJ KUMAR MANDAL | 20,000 | 18,085 | NIL | Rakesh Verma |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TLL0687002 | TA02874445 | RAJ KUMAR MAURYA | 100,000 | 19,091 | NIL | Rakesh Verma |
| TCC0535536 | TA01336202 | RAJ KUMAR META | 50,000 | 12,460 | NIL | Yogesh Kumar Gupta |
| TCC0537299 | TA00327603 | RAJ KUMAR META | 10,000 | 2,404 | NIL | Yogesh Kumar Gupta |
| TCC0537297 | TA01137229 | RAJ KUMAR META | 10,000 | 2,404 | NIL | Yogesh Kumar Gupta |
| TCC0535538 | TA01336203 | RAJ KUMAR META | 50,000 | 12,200 | NIL | Yogesh Kumar Gupta |
| TCC0535537 | TA01336201 | RAJ KUMAR META | 100,000 | 24,766 | NIL | Yogesh Kumar Gupta |
| TCC0537301 | TA00661664 | RAJ KUMAR META | 10,000 | 2,327 | NIL | Yogesh Kumar Gupta |
| TCC0537300 | TA01137227 | RAJ KUMAR META | 20,000 | 4,784 | NIL | Yogesh Kumar Gupta |
| TLL0012140 | TA00133175 | RAJ KUMAR META | 10,000 | 2,390 | NIL | Yogesh Kumar Gupta |
| TLL0012139 | TA00133174 | RAJ KUMAR META | 10,000 | 2,390 | NIL | Yogesh Kumar Gupta |
| TCC0537303 | TA00661342 | RAJ KUMAR META | 10,000 | 2,327 | NIL | Yogesh Kumar Gupta |
| TCC0537302 | TA00661341 | RAJ KUMAR META | 10,000 | 2,327 | NIL | Yogesh Kumar Gupta |
| TLL0427716 | TA00777425 | RAJ KUMAR MISHRA | 50,000 | 10,386 | NIL | Yogesh Kumar Gupta |
| TLL1119642 | TA00323687 | RAJ KUMAR PAL | 13,033 | 13,033 | NIL | Rakesh Verma |
| TLL0527439 | TA02321530 | RAJ KUMAR SAROJ | 11,000 | 2,024 | NIL | - |
| TC00170767 | TA00817587 | RAJ KUMAR SINGH | 31,966 | 31,966 | NIL | Dharmendra Kumar |
| TMM0011146 | TB00194459 | RAJ KUMAR YADAV | 47,031 | 19,579 | NIL | Rakesh Verma |
| TLL0292918 | TA02321368 | RAJ KUMARI | 200,000 | 43,316 | NIL | Rakesh Verma |
| TLL0235592 | TA01981120 | RAJ NANDAN RAI | 50,000 | 11,282 | NIL | Yogesh Kumar Gupta |
| TMM0220085 | TB00561579 | RAJA RAM BIND | 100,000 | 14,578 | NIL | Dharmendra Kumar |
| TMM0136357 | TB00360940 | RAJA RAM KEWAT | 105,000 | 95,592 | NIL | - |
| TLL0844847 | TA02507488 | RAJA RAM MONDAL | 100,000 | 17,832 | NIL | Rakesh Verma |
| TLL0872958 | TA02507578 | RAJA RAM MONDAL | 80,000 | 14,126 | NIL | Rakesh Verma |
| TLL0886684 | TA02507574 | RAJA RAM MONDAL | 90,000 | 15,754 | NIL | Rakesh Verma |
| TLL0999020 | TA02933935 | RAJA RAM MONDAL | 90,000 | 14,606 | NIL | Rakesh Verma |
| TLL0980090 | TA02933925 | RAJA RAM MONDAL | 90,000 | 14,768 | NIL | Rakesh Verma |
| TLL0954257 | TA03039081 | RAJA RAM MONDAL | 50,000 | 8,351 | NIL | Rakesh Verma |
| TLL0952301 | TA03039295 | RAJA RAM MONDAL | 90,000 | 15,121 | NIL | Rakesh Verma |
| TLL0902990 | TA02507060 | RAJA RAM MONDAL | 50,000 | 8,680 | NIL | Rakesh Verma |
| TLL0980091 | TA02933924 | RAJA RAM MONDAL | 50,000 | 8,204 | NIL | Rakesh Verma |
| TLL0916862 | TA02507061 | RAJA RAM MONDAL | 90,000 | 15,544 | NIL | Rakesh Verma |
| TLL0925136 | TA03039431 | RAJA RAM MONDAL | 50,000 | 8,558 | NIL | Rakesh Verma |
| TLL0936435 | TA03039461 | RAJA RAM MONDAL | 50,000 | 8,457 | NIL | Rakesh Verma |
| TLL1013332 | TA02933942 | RAJA RAM MONDAL | 50,000 | 7,994 | NIL | Rakesh Verma |
| TLL1019919 | TA02239484 | RAJA RAM MONDAL | 50,000 | 7,884 | NIL | Rakesh Verma |
| TLL0932635 | TA03039462 | RAJA RAM MONDAL | 90,000 | 15,307 | NIL | Rakesh Verma |
| TLL1009712 | TA02982861 | RAJA RAM MONDAL | 90,000 | 14,445 | NIL | Rakesh Verma |
| TLL0999006 | TA02933934 | RAJA RAM MONDAL | 50,000 | 8,127 | NIL | Rakesh Verma |
| TLL0877920 | TA02507575 | RAJA RAM MONDAL | 50,000 | 8,797 | NIL | Rakesh Verma |
| TCC0304279 | TA01218646 | RAJA RAM MONDAL | 100,000 | 24,938 | NIL | Rakesh Verma |
| TCC0231778 | TA00270491 | RAJA RAM MONDAL | 100,000 | 27,570 | NIL | Rakesh Verma |
| TCC0233596 | TA01435054 | RAJA RAM MONDAL | 100,000 | 25,468 | NIL | Rakesh Verma |
| TCC0299149 | TA11067953 | RAJA RAM MONDAL | 100,000 | 28,449 | NIL | Rakesh Verma |
| TCC0163764 | TA01435051 | RAJA RAM MONDAL | 100,000 | 24,022 | NIL | Rakesh Verma |
| TLL0172007 | TA01073985 | RAJA RAM MONDAL | 100,000 | 23,019 | NIL | Rakesh Verma |
| TCC0162169 | TA01140395 | RAJA RAM MONDAL | 100,000 | 28,805 | NIL | Rakesh Verma |
| TCC0307483 | TA01218645 | RAJA RAM MONDAL | 100,000 | 23,484 | NIL | Rakesh Verma |
| TLL0236869 | TA02230488 | RAJA RAM MONDAL | 100,000 | 22,555 | NIL | Rakesh Verma |
| TLL0204554 | TA01067948 | RAJA RAM MONDAL | 100,000 | 22,795 | NIL | Rakesh Verma |
| TCC0304255 | TA01067954 | RAJA RAM MONDAL | 100,000 | 26,933 | NIL | Rakesh Verma |
| TCC0307482 | TA01218648 | RAJA RAM MONDAL | 100,000 | 23,244 | NIL | Rakesh Verma |
| TCC0307484 | TA01218644 | RAJA RAM MONDAL | 100,000 | 24,236 | NIL | Rakesh Verma |
| TCC0304250 | TA01218620 | RAJA RAM MONDAL | 100,000 | 25,671 | NIL | Rakesh Verma |
| TCC0304278 | TA01067950 | RAJA RAM MONDAL | 100,000 | 26,434 | NIL | Rakesh Verma |
| TCC0304251 | TA01067949 | RAJA RAM MONDAL | 100,000 | 26,794 | NIL | Rakesh Verma |
| TLL1019920 | TA02982942 | RAJA RAM MONDAL | 90,000 | 14,191 | NIL | Rakesh Verma |
| TLL0188971 | TA01073017 | RAJA RAM MONDAL | 100,000 | 23,425 | NIL | Rakesh Verma |
| TCC0304275 | TA01218647 | RAJA RAM MONDAL | 100,000 | 24,731 | NIL | Rakesh Verma |
| TCC0163989 | TA01140392 | RAJA RAM MONDAL | 100,000 | 24,253 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TCC0304277 | TA01218619 | RAJA RAM MONDAL | 100,000 | 24,725 | NIL | Rakesh Verma |
| TCC0162813 | TA01140394 | RAJA RAM MONDAL | 100,000 | 43,118 | NIL | Rakesh Verma |
| TCC0304252 | TA01067952 | RAJA RAM MONDAL | 100,000 | 26,290 | NIL | Rakesh Verma |
| TCC0304254 | TA01218649 | RAJA RAM MONDAL | 100,000 | 27,379 | NIL | Rakesh Verma |
| TCC0304253 | TA01067951 | RAJA RAM MONDAL | 100,000 | 26,026 | NIL | Rakesh Verma |
| TLL0700659 | TA02703122 | RAJA RAM MONDAL | 70,000 | 13,342 | NIL | Rakesh Verma |
| TCC0163580 | TA01067960 | RAJA RAM MONDAL | 100,000 | 24,400 | NIL | Rakesh Verma |
| TCC0161974 | TA01067953 | RAJA RAM MONDAL | 100,000 | 28,187 | NIL | Rakesh Verma |
| TCC0163536 | TA01218632 | RAJA RAM MONDAL | 100,000 | 24,368 | NIL | Rakesh Verma |
| TLL0789834 | TA02507345 | RAJA RAM MONDAL | 80,000 | 14,671 | NIL | Rakesh Verma |
| TLL0269768 | TA02952169 | RAJA RAM MONDAL | 100,000 | 22,309 | NIL | - |
| TLL0377958 | TA02084233 | RAJA RAM MONDAL | 100,000 | 21,035 | NIL | - |
| TLL0820343 | TA02522947 | RAJA RAM MONDAL | 80,000 | 14,481 | NIL | - |
| TLL0807685 | TA02522946 | RAJA RAM MONDAL | 100,000 | 18,194 | NIL | - |
| TLL0763326 | TA02522290 | RAJA RAM MONDAL | 100,000 | 18,600 | NIL | - |
| TLL0776742 | TA02522283 | RAJA RAM MONDAL | 100,000 | 18,440 | NIL | - |
| TLL0351703 | TA02522669 | RAJA RAM MONDAL | 100,000 | 21,227 | NIL | - |
| TLL0820419 | TA02507105 | RAJA RAM MONDAL | 100,000 | 17,938 | NIL | - |
| TLL0770779 | TA02522284 | RAJA RAM MONDAL | 80,000 | 14,833 | NIL | - |
| TLL0820420 | TA02507106 | RAJA RAM MONDAL | 80,000 | 14,361 | NIL | - |
| TC00019983 | TA00968213 | RAJAN KUMAR SHAW | 200,000 | 46,604 | NIL | Dharmendra Kumar |
| TY00012978 | TA02717411 | RAJAN YADAV | 331,167 | 331,167 | NIL | Rakesh Verma |
| TC00310521 | TA00074070 | RAJANT SWAIN | 100,000 | 42,968 | NIL | Dharmendra Kumar |
| TLL0415905 | TA00211219 | RAJARAM | 10,000 | 2,082 | NIL | Yogesh Kumar Gupta |
| TCC0163762 | TA01435052 | RAJARAM MANDAL | 100,000 | 23,927 | NIL | Rakesh Verma |
| TCC0163582 | TA01067947 | RAJARAM MANDAL | 100,000 | 24,404 | NIL | Rakesh Verma |
| TCC0163763 | TA01435053 | RAJARAM MONDAL | 100,000 | 22,629 | NIL | Rakesh Verma |
| TCC0164038 | TA01140393 | RAJARAM MONDAL | 100,000 | 24,253 | NIL | Rakesh Verma |
| TCC0163581 | TA01218633 | RAJARAM MONDAL | 100,000 | 24,421 | NIL | Rakesh Verma |
| TCC0162843 | TA01067955 | RAJARAM MONDAL | 100,000 | 26,606 | NIL | Rakesh Verma |
| TCC0267071 | TA00450397 | RAJARAM MONDAL | 100,000 | 27,074 | NIL | Rakesh Verma |
| TC00129947 | TA00270492 | RAJARAM MONDAL | 100,000 | 43,400 | NIL | Rakesh Verma |
| TCC0162844 | TA01067957 | RAJARAM MONDAL | 100,000 | 25,284 | NIL | Rakesh Verma |
| TCC0162842 | TA01218631 | RAJARAM MONDAL | 100,000 | 25,239 | NIL | Rakesh Verma |
| TCC0161975 | TA01067959 | RAJARAM MONDAL | 100,000 | 28,050 | NIL | Rakesh Verma |
| TCC0161973 | TA00460399 | RAJARAM MONDAL | 100,000 | 42,121 | NIL | Rakesh Verma |
| TCC0162845 | TA01067956 | RAJARAM MONDAL | 100,000 | 25,362 | NIL | Rakesh Verma |
| TCC0161971 | TA00460391 | RAJARAM MONDAL | 100,000 | 27,487 | NIL | Rakesh Verma |
| TCC0161972 | TA00460398 | RAJARAM MONDAL | 100,000 | 41,961 | NIL | Rakesh Verma |
| TCC0162841 | TA00460396 | RAJARAM MONDAL | 100,000 | 25,975 | NIL | Rakesh Verma |
| TC00125847 | TA01597810 | RAJARSHI CHAKRABORTY | 200,000 | 77,146 | NIL | Rakesh Verma |
| TC00125819 | TA01597811 | RAJARSHI CHAKRABORTY | | 124,833 | NIL | Rakesh Verma |
| TC00024269 | TA00855013 | RAJASHREE MISTRI | 120,000 | 19,092 | NIL | Dharmendra Kumar |
| TLL0495566 | TA01887216 | RAJAVATI DEVI | 20,000 | 4,083 | NIL | Yogesh Kumar Gupta |
| TLL0495753 | TA02602242 | RAJBALLABH | 1,964 | 2,042 | NIL | Rakesh Verma |
| TLL0811525 | TA02773553 | RAJDHARI | 100,000 | 18,201 | NIL | - |
| TMM0125207 | TB00149365 | RAJDHARI | 100,000 | 15,724 | NIL | - |
| TLL0610136 | TA03044577 | RAJEEV KUMAR | 50,000 | 9,914 | NIL | Dharmendra Kumar |
| TMM0218931 | TB00604381 | RAJEEV KUMAR SINGH | 40,000 | 26,786 | NIL | Rakesh Verma |
| TMM0188810 | TB00536880 | RAJENDRA | 32,000 | 21,874 | NIL | Rakesh Verma |
| TL00033840 | TA03037427 | RAJENDRA | 1,000,000 | 175,876 | NIL | Rakesh Verma |
| TLL0099318 | TA00020458 | RAJENDRA | 800,000 | 189,242 | NIL | Rakesh Verma |
| TMM0195012 | TB00552076 | RAJENDRA | 500,000 | 73,380 | NIL | Rakesh Verma |
| TLL0702407 | TA02394732 | RAJENDRA | 40,000 | 33,662 | NIL | Rakesh Verma |
| TL00009237 | TA00301085 | RAJENDRA KUMAR V GOTMARE | 22,000 | 10,250 | NIL | - |
| TLL0477912 | TA01892150 | RAJENDRA PAL | 50,000 | 10,260 | NIL | - |
| - | TB00849809 | RAJENDRA PASWAN | 300,000 | 101,242 | NIL | Yogesh Kumar Gupta |
| TMM0322664 | TB00156892 | RAJENDRA PD. SAH | | 5,878 | NIL | Yogesh Kumar Gupta |
| TMM0345445 | TB00845734 | RAJENDRA PD. SAH | 52,000 | 12,320 | NIL | Yogesh Kumar Gupta |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TMM0227802 | TB00562698 | RAJENDRA PD. SAH | | 13,351 | NIL | Yogesh Kumar Gupta |
| TLL0210719 | TA00327087 | RAJENDRA PRASAD MAHATO | 100,000 | 22,786 | NIL | Dharmendra Kumar |
| TC00026820 | TA01086259 | RAJENDRA PRASAD MONDAL | 60,000 | 12,131 | NIL | - |
| TCC0433167 | TA01086792 | RAJENDRA PRASAD MONDAL | | 49,912 | NIL | - |
| TC00334138 | TA00202160 | RAJENDRA RAJBHAR | 300,000 | 71,197 | NIL | Rakesh Verma |
| TLL0648114 | TA05277493 | RAJENDRA SARMA | 500,000 | 97,662 | NIL | Dharmendra Kumar |
| TMM0244438 | TB00556402 | RAJENDRA YADAV | 51,500 | 51,500 | NIL | Rakesh Verma |
| TLL0489617 | TA02918458 | RAJENDRA YADAV | 100,000 | 20,527 | NIL | - |
| TLL0180718 | TA00083376 | RAJESH | 100,000 | 100,789 | NIL | Yogesh Kumar Gupta |
| TMM0109012 | TB00065817 | RAJESH | 30,000 | 10,270 | NIL | Rakesh Verma |
| TLL1021595 | TA02745975 | RAJESH | 15,768 | 15,768 | NIL | - |
| TLL0308221 | RE04126977 | RAJESH BHAKAT | 100,000 | 21,420 | NIL | Rakesh Verma |
| TMM0326169 | TB00691372 | RAJESH CHUNNI LAL GUPTA | 24,291 | 24,291 | NIL | Yogesh Kumar Gupta |
| TMM0294889 | TB00664582 | RAJESH CHUNNILAL GUPTA | 25,700 | 25,700 | NIL | Yogesh Kumar Gupta |
| TMM0341485 | TB00602356 | RAJESH CHUNNILAL GUPTA | 1,000,000 | 58,680 | NIL | Yogesh Kumar Gupta |
| - | TB00445045 | RAJESH CHUNNILAL GUPTA | | 31,379 | NIL | Yogesh Kumar Gupta |
| TLL0801251 | TA03127801 | RAJESH GUPTA | 500,000 | 18,295 | NIL | Yogesh Kumar Gupta |
| TLL0934438 | TA02764509 | RAJESH KUMAR | 250,000 | 42,469 | NIL | - |
| TMM0124278 | TB00457145 | RAJESH KUMAR | 100,000 | 15,793 | NIL | Dharmendra Kumar |
| TLL0288114 | TA01299286 | RAJESH KUMAR | 70,000 | 2,235 | NIL | - |
| TLL0195377 | TA01132688 | RAJESH KUMAR | | 2,286 | NIL | - |
| TLL0114260 | TA00541730 | RAJESH KUMAR | | 2,362 | NIL | - |
| TLL0238363 | TA01299287 | RAJESH KUMAR | | 2,256 | NIL | - |
| TLL0327162 | TA02492090 | RAJESH KUMAR | | 2,151 | NIL | - |
| TCC0478661 | TA01299291 | RAJESH KUMAR | | 7,120 | NIL | - |
| TLL0888060 | TA02528428 | RAJESH KUMAR | 8,773 | 8,773 | NIL | Yogesh Kumar Gupta |
| TL00002239 | TA00000150 | RAJESH KUMAR CHOUDHARY | 1,000,000 | 237,131 | NIL | Yogesh Kumar Gupta |
| TMM0237710 | - | RAJESH KUMAR GUPTA | 200,000 | 31,569 | NIL | Yogesh Kumar Gupta |
| TLL1021762 | TA03127861 | RAJESH KUMAR GUPTA | 15,768 | 15,768 | NIL | Yogesh Kumar Gupta |
| TMM0238357 | TB10320405 | RAJESH KUMAR GUPTA | 14,622 | 14,622 | NIL | Yogesh Kumar Gupta |
| TLL0686340 | TA02727939 | RAJESH KUMAR PRASAD | 100,000 | 19,174 | NIL | Rakesh Verma |
| TLL0975849 | TA03071180 | RAJESH KUMAR PRASAD | 160,000 | 26,946 | NIL | Rakesh Verma |
| TMM0090548 | TB00077242 | RAJESH KUMAR PRASAD | 200,000 | 33,603 | NIL | Rakesh Verma |
| TLL0080547 | TA00416041 | RAJESH KUMAR SINGH | 50,000 | 11,857 | NIL | Rakesh Verma |
| TLL0251698 | TA01122457 | RAJESH KUMAR SINGH | 100,000 | 99,346 | NIL | - |
| TC00224202 | TA02388598 | RAJESH KUMAR SINGH | 218,000 | 228,034 | NIL | - |
| TC00224203 | TA02388597 | RAJESH KUMAR SINGH | 218,000 | 235,297 | NIL | - |
| TLL0443515 | TA02492401 | RAJESH KUMAR SINGH | 54,000 | 48,491 | NIL | - |
| TL00022425 | TA02482403 | RAJESH KUMAR SINGH | 200,000 | 176,384 | NIL | - |
| TLL0658543 | TA01799631 | RAJESH KUMAR SINGH | 10,000 | 1,941 | NIL | Rakesh Verma |
| TMM0274173 | TB00596687 | RAJESH KUMAR VERMA | 20,000 | 12,603 | NIL | Yogesh Kumar Gupta |
| TC00343243 | TA02599387 | RAJESH KUMAR VERMA | 10,000 | 4,316 | NIL | Yogesh Kumar Gupta |
| TCC0908810 | TA01316916 | RAJESH KUMAR VERMA | 50,000 | 12,478 | NIL | Yogesh Kumar Gupta |
| TMM0256227 | TB00619261 | RAJESH KUMAR VERMA | 20,000 | 12,971 | NIL | Yogesh Kumar Gupta |
| TC00343275 | TA01303143 | RAJESH KUMAR VERMA | 40,000 | 9,764 | NIL | Yogesh Kumar Gupta |
| TM00001467 | TB00432650 | RAJESH KUMAR VERMA | 162,348 | 162,348 | NIL | - |
| TMM0025174 | TB00244122 | RAJESH KUMAR VERMA | 18,600 | 18,600 | NIL | - |
| TMM0028635 | TB00432652 | RAJESH KUMAR VERMA | 18,454 | 18,454 | NIL | - |
| TMM0033386 | TB00432659 | RAJESH KUMAR VERMA | 18,273 | 18,273 | NIL | - |
| TLL0903722 | TA02891372 | RAJESH KUMAR VERMA | 8,656 | 8,656 | NIL | - |
| TM00016814 | TB00611793 | RAJESH KUMAR VERMA | 13,420 | 13,420 | NIL | - |
| TCC0864797 | TA01931960 | RAJESH KUMAR YADAV | 150,000 | 16,693 | NIL | Rakesh Verma |
| TCC0392870 | TA00988675 | RAJESH KUMAR YADAV | 10,000 | 41,930 | NIL | Rakesh Verma |
| TCC0022012 | TA00855014 | RAJESH MISTRI | 80,000 | 19,092 | NIL | Dharmendra Kumar |
| TYY0007639 | TA00640695 | RAJESH SHAW | 50,000 | 60,203 | NIL | Dharmendra Kumar |
| TMM0335851 | TB00813117 | RAJESH SINGH YADAV | 150,000 | 36,183 | NIL | - |
| TLL0806888 | TA00968622 | RAJESH TATI | 10,000 | 8,151 | NIL | Dharmendra Kumar |
| TLL0131415 | TA00207131 | RAJESH TATI | 10,000 | 10,202 | NIL | Dharmendra Kumar |
| TLL0669128 | TA00701048 | RAJESH TATI | 10,000 | 8,496 | NIL | Dharmendra Kumar |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0153301 | TA00764506 | RAJESH YADAV | 40,000 | 8,093 | NIL | - |
| TC00124049 | TA00764505 | RAJESH YADAV | 50,000 | 16,186 | NIL | - |
| TCC0864981 | TA02404007 | RAJESH YADAV | 21,393 | 21,393 | NIL | Rakesh Verma |
| TCC0864796 | TA01931961 | RAJESH YADAV | 7,014 | 7,014 | NIL | Rakesh Verma |
| TC00058186 | TA01114504 | RAJESH YADAV | 210,000 | 12,205 | NIL | Rakesh Verma |
| TC00058075 | TA01114505 | RAJESH YADAV | | 24,849 | NIL | Rakesh Verma |
| TC00058074 | TA01114506 | RAJESH YADAV | | 15,122 | NIL | Rakesh Verma |
| TLL0511512 | TA03147170 | RAJESHWAR MAHTO | 500,000 | 101,589 | NIL | Yogesh Kumar Gupta |
| TLL0511513 | TA03147200 | RAJESHWAR MAHTO | 500,000 | 101,589 | NIL | Yogesh Kumar Gupta |
| - | TB00061146 | RAJESHWAR PANDEY | 2,000 | 1,472 | NIL | Rakesh Verma |
| - | TB00122751 | RAJESHWAR PANDEY | 9,000 | 2,958 | NIL | Rakesh Verma |
| - | TB00122752 | RAJESHWAR PANDEY | 20,000 | 1,479 | NIL | Rakesh Verma |
| TCC0433094 | TA01708759 | RAJESHWARI MAJI | 250,000 | 42,252 | NIL | - |
| TCC0218392 | TA01708761 | RAJESHWARI MAJI | | 14,137 | NIL | - |
| TCC0218456 | TA01706757 | RAJESHWARI MAJI | | 27,148 | NIL | - |
| TCC0787517 | TA05316020 | RAJIA KHATUN | 120,000 | 30,763 | NIL | Dharmendra Kumar |
| TCC0399475 | TA01481007 | RAJIB KUMAR DEY | 100,000 | 112,559 | NIL | Rakesh Verma |
| TLL0002911 | TA00018613 | RAJIB SENGUPTA | 2,000 | 2,067 | NIL | Rakesh Verma |
| TCC0537936 | TA00971167 | RAJIMA BIBI | 150,000 | 108,122 | NIL | Dharmendra Kumar |
| TL00002466 | TA00202159 | RAJINDRA | 1,000,000 | 238,486 | NIL | Rakesh Verma |
| TC00334139 | TA00711131 | RAJINDRA RAJBHAR | 500,000 | 118,765 | NIL | Rakesh Verma |
| TLL0884319 | TA05433984 | RAJIYA GAIN | 24,000 | 18,839 | NIL | Dharmendra Kumar |
| TLL0692082 | TA01106478 | RAJKALI | 250,000 | 47,915 | NIL | Yogesh Kumar Gupta |
| TLL0753331 | TA02993490 | RAJKALI | 100,000 | 18,600 | NIL | Yogesh Kumar Gupta |
| TLL0896598 | TA02926522 | RAJKALI | 10,000 | 1,749 | NIL | Yogesh Kumar Gupta |
| TCC0719825 | TA01459275 | RAJKUMAR BANIYA | 300,000 | 77,945 | NIL | Yogesh Kumar Gupta |
| TC00061874 | TA00305513 | RAJKUMAR DAS | 70,000 | 16,794 | NIL | Rakesh Verma |
| TMM0378000 | TB00355015 | RAJKUMAR GUPTA | 600,000 | 10,167 | NIL | Yogesh Kumar Gupta |
| TMM0351110 | TB00837391 | RAJKUMAR GUPTA | | 56,278 | NIL | Yogesh Kumar Gupta |
| TCC0961592 | TA00190026 | RAJKUMAR HALDER | 100,000 | 23,427 | NIL | Rakesh Verma |
| TCC0330181 | TA01539897 | RAJKUMAR KANJI | 100,000 | 27,882 | NIL | Rakesh Verma |
| TLL1129110 | TA00323689 | RAJKUMAR PAL | 38,845 | 38,845 | NIL | Rakesh Verma |
| TCC0501921 | TA00515783 | RAJKUMAR PRAMANIK | 40,000 | 47,836 | NIL | - |
| TCC0501920 | TA00515784 | RAJKUMAR PRAMANIK | | 47,322 | NIL | - |
| TMM0243303 | TB00251110 | RAJKUMAR YADAV | 300,000 | 41,977 | NIL | - |
| TMM0111656 | TB00457557 | RAJKUMARI DEVI | 20,000 | 14,671 | NIL | Yogesh Kumar Gupta |
| TLL0080216 | TA00132043 | RAJMANI DEVI | 100,000 | 23,713 | NIL | - |
| TLL0511715 | TA03026898 | RAJMATI DEVI | 80,000 | 70,755 | NIL | Dharmendra Kumar |
| TMM0140405 | TB00426317 | RAJNATH YADAV | 100,000 | 15,466 | NIL | - |
| - | TA00994177 | RAJNATH YADAV | 200,000 | 45,479 | NIL | Dharmendra Kumar |
| TLL0528156 | TA01889079 | RAJNATH YADAV | 165,000 | 72,468 | NIL | Dharmendra Kumar |
| TLL0715245 | TA02915376 | RAJO KORA | 32,000 | 16,730 | NIL | Yogesh Kumar Gupta |
| TLL0470163 | TA03167117 | RAJO KORA | | 10,718 | NIL | Yogesh Kumar Gupta |
| TLL1046452 | TA02828799 | RAJOBALI MULLICK | 131,325 | 136,909 | NIL | - |
| TLL0906259 | TA01569469 | RAJSHEKHAR MANDAL | 62,000 | 23,319 | NIL | - |
| TLL0634733 | TA01636670 | RAJSHEKHAR MANDAL | | 17,181 | NIL | - |
| TCC0423992 | TA01491542 | RAJSHEKHAR MONDAL | | 12,831 | NIL | - |
| TC00247519 | TA00665248 | RAJU BANERJEE | 24,477 | 24,477 | NIL | Rakesh Verma |
| TLL0935707 | TA02906815 | RAJU HAZRA | 8,000 | 6,134 | NIL | - |
| TLL0801941 | TA02093372 | RAJU MONDAL | 200,000 | 36,446 | NIL | Dharmendra Kumar |
| TMM0365701 | TB00830283 | RAJU PRASAD | 100,000 | 54,841 | NIL | Rakesh Verma |
| TLL0697006 | TA02588789 | RAJU RAJBHAR | 100,000 | 19,091 | NIL | Rakesh Verma |
| TLL0954776 | TA05284288 | RAJU RAO | 20,000 | 15,172 | NIL | Dharmendra Kumar |
| TLL0863759 | TA02726298 | RAJU SANYAL | 168,750 | 31,678 | NIL | Rakesh Verma |
| TLL1057710 | TA02006461 | RAJU SANYAL | | 134,648 | NIL | Rakesh Verma |
| TCC0776505 | TA00528632 | RAJU SARKAR | 270,000 | 27,431 | NIL | - |
| TLL0878314 | TA05054198 | RAJU SARKAR | | 27,077 | NIL | - |
| TCC0776506 | TA00363656 | RAJU SARKAR | | 12,321 | NIL | - |
| TCC0776507 | TA00101710 | RAJU SARKAR | | 2,855 | NIL | - |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0969811 | TA02224910 | RAJU SARKAR | 100,000 | 37,671 | NIL | - |
| TLL0922107 | TA03141825 | RAJU SHARMA | 100,000 | 17,163 | NIL | Yogesh Kumar Gupta |
| TLL0389872 | TA01568789 | RAJU SWARNAKAR | 14,491 | 14,491 | NIL | Dharmendra Kumar |
| TLL0928267 | TA02687362 | RAJU TOPPO | 300,000 | 25,613 | NIL | Rakesh Verma |
| TLL0928268 | TA02687363 | RAJU TOPPO | | 25,613 | NIL | Rakesh Verma |
| - | TB00862376 | RAJVATI | 10,000 | 10,000 | NIL | Rakesh Verma |
| TMM0367628 | TB00548862 | RAJVATI DEVI | 100,000 | 5,427 | NIL | Rakesh Verma |
| TMM0370916 | TB00861781 | RAJVATI DEVI | | 5,280 | NIL | Rakesh Verma |
| TMM0030537 | TB00379052 | RAJWANTI DEVI | 50,000 | 9,198 | NIL | Rakesh Verma |
| TLL0790423 | TA02089153 | RAK KUMARI DEVI | 100,000 | 18,353 | NIL | Yogesh Kumar Gupta |
| TCC0752276 | TA01933075 | RAKESH KANRAR | 100,000 | 25,198 | NIL | Rakesh Verma |
| TMM0233513 | TB00645549 | RAKESH KUMAR | 55,000 | 7,035 | NIL | - |
| TCC0652850 | TA02321731 | RAKESH KUMAR | 10,000 | 2,631 | NIL | Yogesh Kumar Gupta |
| TLL0397265 | TA01014810 | RAKESH KUMAR | 80,000 | 16,729 | NIL | Yogesh Kumar Gupta |
| TLL0963776 | TA03141814 | RAKESH KUMAR | 30,000 | 10,606 | NIL | Yogesh Kumar Gupta |
| - | TB00666408 | RAKESH KUMAR | 100,000 | 10,003 | NIL | Yogesh Kumar Gupta |
| TMM0247707 | TB00607641 | RAKESH KUMAR | 50,000 | 6,936 | NIL | Yogesh Kumar Gupta |
| TL00030365 | TA02874925 | RAKESH KUMAR | 1,360,000 | 202,677 | NIL | Rakesh Verma |
| TCC0523734 | TA01318333 | RAKESH KUMAR | | 13,914 | NIL | Rakesh Verma |
| TC00128232 | TA01106554 | RAKESH KUMAR | | 50,866 | NIL | Rakesh Verma |
| TLL0277690 | TA00922415 | RAKESH KUMAR YADAV | 10,000 | 9,876 | NIL | Yogesh Kumar Gupta |
| TMM0105301 | TB00128842 | RAKESH SAHNI | 10,000 | 7,380 | NIL | Rakesh Verma |
| TCC0148743 | TA01270166 | RAKHAL BISWAS | 50,000 | 12,595 | NIL | Rakesh Verma |
| TC00175274 | TA01452162 | RAKHAL CHANDRA ROY | 40,000 | 42,358 | NIL | - |
| TCC0017489 | TA00576537 | RAKHAL DEBNATH | 124,000 | 24,610 | NIL | Yogesh Kumar Gupta |
| TCC0314970 | TA00576538 | RAKHAL DEBNATH | | 28,278 | NIL | Yogesh Kumar Gupta |
| TLL0192287 | RE03808459 | RAKHAL MANDAL | 10,000 | 20,250 | NIL | Rakesh Verma |
| TCC0422868 | TA02030004 | RAKHAL RUIDAS | 10,000 | 2,370 | NIL | - |
| TCC0964219 | TA02412166 | RAKHI DEVI | 30,000 | 33,255 | NIL | Rakesh Verma |
| TLL0869073 | TA05474149 | RAKHI GHOSH | 36,000 | 28,474 | NIL | Rakesh Verma |
| TCC0197120 | TA01138099 | RAKHI GOSAI | 150,000 | 23,410 | NIL | - |
| TCC0068718 | TA00365283 | RAKHI GOSAI | | 107,956 | NIL | - |
| TC00076514 | TA01579242 | RAKHI GOSAI | | 36,049 | NIL | - |
| TC00096538 | TA00793194 | RAKHI KHAN | 100,000 | 45,927 | NIL | Rakesh Verma |
| TCC0836129 | TA05474422 | RAKHI RAY | 500,000 | 115,103 | NIL | Yogesh Kumar Gupta |
| TCC0234281 | TA00989798 | RAKHI ROY ADHIKARI | 100,000 | 24,162 | NIL | Rakesh Verma |
| TLL1105483 | TA01804571 | RAKHMATI DEVI | 150,000 | 46,976 | NIL | Yogesh Kumar Gupta |
| TCC0835010 | TA01812210 | RAKIB UDDIN MONDAL | 60,000 | 43,281 | NIL | - |
| - | TB00963820 | RAKKISHOR RAM | 50,000 | 50,000 | NIL | Rakesh Verma |
| TLL0058764 | TA00365293 | RAM ADHAR PRASAD | 300,000 | 23,761 | NIL | - |
| TCC0260131 | TA01479111 | RAM ADHAR PRASAD | | 104,953 | NIL | - |
| TLL0028968 | TA00304859 | RAM ADHAR PRASAD | | 102,740 | NIL | - |
| TLL0654012 | TA03017805 | RAM AJOR | 500,000 | 97,124 | NIL | Yogesh Kumar Gupta |
| TMM0218840 | TB00572138 | RAM ASHARE | 20,000 | 13,401 | NIL | - |
| TL00036086 | TA02664435 | RAM ASHIS KISHOR GOSHWAMI | 200,000 | 336,556 | NIL | - |
| TCC0644206 | TA02474601 | RAM ASIS YADAW | 100,000 | 27,769 | NIL | - |
| TLL0906067 | TA02926303 | RAM BACHAN | 24,000 | 18,661 | NIL | Rakesh Verma |
| TLL0768892 | TA02996058 | RAM BACHAN | 10,000 | 8,195 | NIL | Rakesh Verma |
| TL00028185 | TA05402275 | RAM BACHAN PAL | 184,000 | 154,456 | NIL | - |
| TL00028184 | TA05402274 | RAM BACHAN PAL | 160,000 | 134,309 | NIL | - |
| TLL0428854 | TA01968407 | RAM BAHADUR YADAV | 60,000 | 53,879 | NIL | Rakesh Verma |
| TC00286637 | TA00708718 | RAM BALI | 40,000 | 41,245 | NIL | - |
| TMM0139903 | TB00283653 | RAM BRIKSH CHAUHAN | 25,716 | 21,375 | NIL | Rakesh Verma |
| TMM0065292 | TB00103488 | RAM CHANDRA RAM | 50,000 | 8,571 | NIL | Yogesh Kumar Gupta |
| TLL0123188 | TA00493499 | RAM CHANDRA ROY | 100,000 | 102,192 | NIL | - |
| TC00224235 | TA01335425 | RAM DEV MAURYA | 110,000 | 24,847 | NIL | - |
| TC00224232 | TA01335426 | RAM DEV MAURYA | | 43,684 | NIL | - |
| TLL0931161 | TA02493305 | RAM DEY | 10,000 | 7,748 | NIL | Rakesh Verma |
| TLL0694911 | TA02650937 | RAM DHYAN RAM | 500,000 | 95,717 | NIL | - |

Alchemist Township India Limited
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List of Financial Creditors In a Class As on Insolvency Commencement Date
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0441893 | TA01875774 | RAM DHYAN RAM | 100,000 | 20,771 | NIL | - |
| TC00223360 | TA02511397 | RAM GOVIND | 140,000 | 25,909 | NIL | Rakesh Verma |
| TLL0576001 | TA05361757 | RAM GOVIND SINGH | 50,000 | 9,996 | NIL | - |
| TMM0351283 | TB00575049 | RAM JANAM | 60,000 | 33,051 | NIL | - |
| TLL0151048 | TA00547631 | RAM JEET | 60,000 | 13,992 | NIL | Yogesh Kumar Gupta |
| TLL0230728 | TA01296384 | RAM KAILASH | 20,000 | 19,986 | NIL | - |
| TLL0179886 | TA00846406 | RAM KESH YADAV | 100,000 | 23,010 | NIL | Rakesh Verma |
| TC00154183 | TA00705101 | RAM KISHAN | 195,000 | 203,762 | NIL | - |
| TC00223986 | TA02347868 | RAM KISHUN YADAV | 500,000 | 133,955 | NIL | - |
| TCC0052592 | TA00339903 | RAM KUMAR | 2,000,000 | 510,560 | NIL | Rakesh Verma |
| TLL0692893 | TA02282977 | RAM KUMAR DAS | 16,000 | 13,529 | NIL | Rakesh Verma |
| TLL0150104 | TA00972216 | RAM KUVER BINDA | 100,000 | 23,283 | NIL | - |
| TMM0171409 | TB00080532 | RAM LAL SONDHIYA | 1,383 | 1,383 | NIL | - |
| TLL0800904 | TA03108796 | RAM LALIT SINGH | 100,000 | 81,328 | NIL | Dharmendra Kumar |
| TLL0730962 | TA02718314 | RAM LALLAN SINGH | 12,000 | 9,991 | NIL | - |
| TLL0866289 | TA02858628 | RAM NAGINA PRAJAPATI | 100,000 | 21,424 | NIL | Yogesh Kumar Gupta |
| TL00039020 | TA00036784 | RAM NARAYAN MAURTA | 300,000 | 201,849 | NIL | - |
| TLL0224548 | TA01299713 | RAM NARYAN PAL | 100,000 | 100,285 | NIL | Yogesh Kumar Gupta |
| TMM0261608 | TB00610423 | RAM NATH CHAUHAN | 70,000 | 9,547 | NIL | Yogesh Kumar Gupta |
| TC00184925 | TA01297431 | RAM NATH YADAV | 420,000 | 106,473 | NIL | Rakesh Verma |
| TMM0307668 | TB00652653 | RAM NATH YADAV | | 11,992 | NIL | Rakesh Verma |
| TLL0675669 | TA02879086 | RAM PATI DEVI | 10,000 | 8,477 | NIL | Dharmendra Kumar |
| TMM0213812 | TB00553613 | RAM PRAKASH YADAV | 36,000 | 16,214 | NIL | Rakesh Verma |
| TLL0931235 | TA02978450 | RAM PRAKASH YADAV | 286,000 | 44,395 | NIL | Rakesh Verma |
| TLL0538644 | TA03017957 | RAM PRAKASH YADAV | 200,000 | 40,301 | NIL | - |
| - | TA01335991 | RAM PRASAD | 2,000 | 1,793 | NIL | - |
| TLL0747752 | TA02520645 | RAM PRASAD KARMAKAR | 60,000 | 33,123 | NIL | Rakesh Verma |
| TLL1042441 | TA02458239 | RAM PRASAD ROY | 95,450 | 107,375 | NIL | - |
| TC00353296 | TA02108512 | RAM PROSAD | 100,000 | 25,177 | NIL | Rakesh Verma |
| TLL1123000 | TA02248533 | RAM RATI DEVI | 80,000 | 54,685 | NIL | Rakesh Verma |
| TLL0238161 | TA01339769 | RAM SAGAR | 100,000 | 22,574 | NIL | Yogesh Kumar Gupta |
| TMM0203362 | TB00502064 | RAM SAHAY NISHAD | 200,000 | 14,699 | NIL | - |
| TMM0359789 | TB00842895 | RAM SAJEEVAN PRAJAPATI | 16,359 | 16,359 | NIL | Yogesh Kumar Gupta |
| TLL1030464 | TA02296433 | RAM SAJEEWAN | 250,000 | 15,619 | NIL | Yogesh Kumar Gupta |
| TM00011961 | TB00567132 | RAM SAKAL SINGH | 400,000 | 133,210 | NIL | - |
| TM00011959 | TB00567131 | RAM SAKAL SINGH | | 133,210 | NIL | - |
| TM00005041 | TB00140200 | RAM SAMUJH BIND | 200,000 | 146,710 | NIL | Yogesh Kumar Gupta |
| TLL0883750 | TA02926268 | RAM SANWARI | 7,010 | 7,010 | NIL | Yogesh Kumar Gupta |
| TL00035166 | TA02874160 | RAM SURAT YADAV | 160,000 | 123,309 | NIL | - |
| TCC0948294 | TA01748060 | RAMA DAS | 350,000 | 105,989 | NIL | Rakesh Verma |
| TCC0948262 | TA01748059 | RAMA DAS | | 48,474 | NIL | Rakesh Verma |
| TCC0224796 | TA00808539 | RAMA GHOSH | 100,000 | 24,202 | NIL | - |
| TCC0197457 | TA01579245 | RAMA MANDAL | 30,000 | 31,085 | NIL | - |
| TLL0301735 | TA01332179 | RAMA MONDAL | 10,000 | 9,283 | NIL | Yogesh Kumar Gupta |
| TMM0138203 | TB00351371 | RAMA NAND RAI | 10,000 | 1,558 | NIL | Dharmendra Kumar |
| TCC0680394 | TA02045857 | RAMA PATRA | 60,000 | 49,502 | NIL | Rakesh Verma |
| TLL0489123 | TA02443814 | RAMA PRASAD | 20,000 | 17,824 | NIL | - |
| TC00249770 | TA02136694 | RAMA PRASAD KANU | 100,000 | 41,492 | NIL | Dharmendra Kumar |
| TCC0785407 | TA00302137 | RAMA SHANKAR RAUTH | 50,000 | 13,333 | NIL | Rakesh Verma |
| TC00279094 | TA00817777 | RAMA SHANKAR SINGH | 300,000 | 129,766 | NIL | Dharmendra Kumar |
| TLL0737467 | TA03135787 | RAMABANI DEVI | 20,000 | 16,593 | NIL | - |
| TMM0229893 | TB00604347 | RAMADEI DEVI | 10,000 | 1,329 | NIL | - |
| TLL0154697 | TA00462525 | RAMADHAR RAM | 40,605 | 40,605 | NIL | - |
| TCC0172880 | TA01183938 | RAMAHARI POLAI | 1,000,000 | 441,381 | NIL | Yogesh Kumar Gupta |
| TC00135762 | TA01183937 | RAMAHARI POLAI | | 220,690 | NIL | Yogesh Kumar Gupta |
| TLL0713895 | TA05402322 | RAMAJATAN PAL | 120,000 | 22,747 | NIL | - |
| TLL0831424 | TA02676221 | RAMAKANT SINGH | 40,000 | 32,153 | NIL | Dharmendra Kumar |
| TLL1127446 | TA02316108 | RAMAKANTA MISTRY | 25,750 | 25,953 | NIL | - |
| TC00027443 | TA00429896 | RAMAN SARKAR | 50,000 | 20,907 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TC00027613 | TA00429898 | RAMAN SARKAR | 200,000 | 52,581 | NIL | Rakesh Verma |
| TLL0373995 | TA02247745 | RAMANAND PANDIT | 20,000 | 18,234 | NIL | Rakesh Verma |
| TC00350915 | TA02591232 | RAMANAND PODDAR | 70,000 | 22,196 | NIL | - |
| TLL0203451 | TA00392066 | RAMANAND RAY | 50,000 | 11,398 | NIL | Yogesh Kumar Gupta |
| TLL0252004 | TA02425470 | RAMANATH RAY | 40,000 | 19,904 | NIL | Dharmendra Kumar |
| TC00156873 | TA00989341 | RAMANI SEAL | 20,000 | 10,636 | NIL | Yogesh Kumar Gupta |
| TLL0759075 | TA02773317 | RAMAPATI HARIJAN | 400,000 | 41,169 | NIL | - |
| TLL0294512 | TA01335083 | RAMAPATI HARIJAN | | 92,950 | NIL | - |
| TLL0224517 | TA00708720 | RAMAPATI HARIJAN | | 100,263 | NIL | - |
| TMM0316211 | TB00652242 | RAMASHANKAR YADAV | 1,000,000 | 61,620 | NIL | Rakesh Verma |
| TMM0249695 | TB00627030 | RAMASHANKAR YADAV | | 69,003 | NIL | Rakesh Verma |
| TLL0880791 | TA05402505 | RAMASHISH PASWAN | 100,000 | 17,532 | NIL | Rakesh Verma |
| TLL0106265 | TA11794931 | RAMASIHASAN PASWAN | 20,000 | 14,625 | NIL | Rakesh Verma |
| TMM0353385 | TB00658957 | RAMAVADH | 55,505 | 55,505 | NIL | Rakesh Verma |
| TLL0817349 | TA02410245 | RAMAWATI DEVI | 90,000 | 72,435 | NIL | Rakesh Verma |
| TC00109020 | TA00551959 | RAMAYAN YADAV | 143,014 | 143,014 | NIL | Rakesh Verma |
| TC00109019 | TA00551961 | RAMAYAN YADAV | 135,019 | 135,019 | NIL | Rakesh Verma |
| TC00109291 | TA00551960 | RAMAYAN YADAV | 128,411 | 128,411 | NIL | Rakesh Verma |
| TC00109292 | TA00551957 | RAMAYAN YADAV | 128,411 | 128,411 | NIL | Rakesh Verma |
| TMM0030807 | TB00054551 | RAMBABU SAH | 60,000 | 48,812 | NIL | Dharmendra Kumar |
| TC00139944 | TA01579244 | RAMBABU SAHANI | 14,000 | 17,701 | NIL | - |
| TLL0226738 | TA00988277 | RAMBELAS | 150,000 | 34,221 | NIL | Rakesh Verma |
| - | TB00255325 | RAMBHA DEVI | 4,000 | 2,780 | NIL | Yogesh Kumar Gupta |
| TLL0331294 | TA02140630 | RAMBHA DEVI | 250,000 | 53,382 | NIL | Dharmendra Kumar |
| TMM0371227 | TB00861575 | RAMBILASH YADAV | 70,000 | 36,563 | NIL | Rakesh Verma |
| TLL0282284 | TA02433349 | RAMCHANDR RAM | 30,000 | 6,695 | NIL | - |
| TMM0208594 | TB00551135 | RAMCHANDRA | 67,453 | 67,453 | NIL | Rakesh Verma |
| TLL0939543 | TA02836670 | RAMCHANDRA MAHATO | 27,169 | 27,169 | NIL | - |
| TLL1011623 | TA02717003 | RAMCHET | 100,000 | 16,006 | NIL | Rakesh Verma |
| TC00346464 | TA01298265 | RAMDHARI CHAUHAN | 52,000 | 63,237 | NIL | Dharmendra Kumar |
| - | TB00853758 | RAMDULARI DEVI | 15,000 | 15,000 | NIL | Rakesh Verma |
| TCC0202476 | TA00413251 | RAMEN MONDAL | 50,000 | 12,735 | NIL | - |
| TLL0727125 | TA01969721 | RAMEN RAY | 11,315 | 11,315 | NIL | Rakesh Verma |
| TLL0484219 | TA01669575 | RAMEN SARKAR | 200,000 | 177,842 | NIL | Rakesh Verma |
| TCC0561837 | TA00175536 | RAMENDRA BHOWMIK | 40,000 | 9,986 | NIL | Rakesh Verma |
| TCC0775953 | TA02216264 | RAMENDRA NATH BARMAN | 3,000 | 7,702 | NIL | Rakesh Verma |
| TLL0642893 | TA02420975 | RAMESH | 51,397 | 51,397 | NIL | Dharmendra Kumar |
| TLL0945207 | TA02538957 | RAMESH CHAND MAURYA | 150,000 | 25,331 | NIL | Yogesh Kumar Gupta |
| TCC0522147 | TA02424757 | RAMESH CHANDRA | 160,000 | 28,268 | NIL | Dharmendra Kumar |
| TMM0346139 | TB00842198 | RAMESH CHANDRA | 150,000 | 66,923 | NIL | Yogesh Kumar Gupta |
| TLL0068921 | TA00552457 | RAMESH CHANDRA BARMAN | 10,000 | 10,256 | NIL | Dharmendra Kumar |
| TLL0170218 | TA00713318 | RAMESH CHAUHAN | 300,000 | 69,198 | NIL | Rakesh Verma |
| TLL0302688 | TA02511587 | RAMESH CHAUHAN | 120,000 | 56,707 | NIL | Rakesh Verma |
| TCC0877159 | TA02058550 | RAMESH DHARA | 130,000 | 25,753 | NIL | Rakesh Verma |
| TLL0492977 | TA05196584 | RAMESH DHARA | | 88,724 | NIL | Rakesh Verma |
| TCC0963434 | TA05330341 | RAMESH GUPTA | 100,000 | 38,310 | NIL | Yogesh Kumar Gupta |
| TC00236236 | TA02674228 | RAMESH KUMAR | 35,000 | 53,134 | NIL | Dharmendra Kumar |
| TC00346461 | TA02815967 | RAMESH KUMAR | 35,000 | 42,543 | NIL | Dharmendra Kumar |
| TMM0039666 | TB00179869 | RAMESH KUMAR | 100,000 | 18,030 | NIL | Yogesh Kumar Gupta |
| TLL0896606 | TA02926878 | RAMESH KUMAR | 10,000 | 1,755 | NIL | Yogesh Kumar Gupta |
| TLL0079967 | TA00192042 | RAMESH KUMAR | 100,000 | 23,723 | NIL | - |
| TMM0350623 | - | RAMESH KUMAR | 75,000 | 41,366 | NIL | Rakesh Verma |
| TY00007677 | TA05234773 | RAMESH KUMAR MAWANI | 100,000 | 115,255 | NIL | Yogesh Kumar Gupta |
| TLL0799825 | - | RAMESH KUMAR MONDAL | 20,000 | 16,194 | NIL | Dharmendra Kumar |
| TLL0713855 | TA01875420 | RAMESH KUMAR PANDAY | 70,000 | 58,612 | NIL | Rakesh Verma |
| TLL0115018 | TA00599002 | RAMESH KUMAR PANDIT | 100,000 | 23,626 | NIL | Yogesh Kumar Gupta |
| TC00360395 | TA02599261 | RAMESH KUMAR SINGH | 93,950 | 110,735 | NIL | Rakesh Verma |
| TLL0684957 | TA03017350 | RAMESH KUMAR YADAV | 100,000 | 19,174 | NIL | - |
| TLL0595534 | TA02327338 | RAMESH KUMAR YADAV | 50,000 | 43,790 | NIL | - |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TM00019477 | TB00615338 | RAMESH LALTA NISHAD | 300,000 | 67,052 | NIL | - |
| TM00019479 | TB00837460 | RAMESH NISHAD | 300,000 | 67,229 | NIL | - |
| TLL1083710 | TA02716338 | RAMESH ORAON | 80,000 | 55,751 | NIL | Rakesh Verma |
| TLL1046683 | TA01838152 | RAMESH PARIDA | 150,000 | 23,190 | NIL | - |
| TLL0235109 | TA01002532 | RAMESH RAM | 40,000 | 40,026 | NIL | Rakesh Verma |
| TLL0933180 | TA02346837 | RAMESH SINGHA | 80,000 | 13,612 | NIL | Rakesh Verma |
| TL00025693 | TA05368487 | RAMESH YADAV | 1,550,000 | 195,940 | NIL | - |
| TCC0082147 | TA00764777 | RAMESH YADAV | | 142,248 | NIL | - |
| TC00326188 | TA02876586 | RAMESH YADAV | 200,000 | 46,034 | NIL | Yogesh Kumar Gupta |
| TLL0773979 | TA02406952 | RAMESH YADAV | 50,000 | 40,909 | NIL | Rakesh Verma |
| TCC0934967 | TA02476428 | RAMESHA CHANDRA BEHERA | 30,000 | 31,223 | NIL | Dharmendra Kumar |
| TYY0083131 | TA02074916 | RAMESWAR LAL CHANDAK | 51,282 | 51,282 | NIL | Rakesh Verma |
| TCC0191349 | TA01137937 | RAMICHA BIBI | 50,000 | 11,922 | NIL | Yogesh Kumar Gupta |
| TCC0191329 | TA01137938 | RAMICHA BIBI | 50,000 | 11,922 | NIL | Yogesh Kumar Gupta |
| TLL0147640 | TA00556691 | RAMIQBAL RAM | 30,000 | 15,825 | NIL | Yogesh Kumar Gupta |
| TMM0315971 | TB00652117 | RAMITA RAI | 35,603 | 35,603 | NIL | - |
| TLL0406079 | TA02798711 | RAMJAN ALI | 50,000 | 45,170 | NIL | Rakesh Verma |
| TLL0406080 | TA02798710 | RAMJAN ALI | 250,000 | 52,175 | NIL | Rakesh Verma |
| TLL0040895 | TA00289943 | RAMJAN PAIK | 10,256 | 10,256 | NIL | - |
| TLL0562879 | TA02106928 | RAMJAN SK | 174,662 | 174,662 | NIL | - |
| TLL0478000 | TA01892151 | RAMJI BIND | 100,000 | 20,487 | NIL | - |
| TLL0203041 | TA00437413 | RAMJI VERMA | 550,000 | 111,037 | NIL | Rakesh Verma |
| TL00029007 | TA02969724 | RAMJI VERMA | | 166,775 | NIL | Rakesh Verma |
| TM00004778 | TB00386699 | RAMJI VERMA | | 177,114 | NIL | Rakesh Verma |
| TLL0675114 | TA02575210 | RAMKALI CHAURASIA | 100,000 | 84,771 | NIL | Dharmendra Kumar |
| TLL0275280 | TA02085189 | RAMKRISHNA MONDAL | 11,600 | 9,324 | NIL | Rakesh Verma |
| TLL0666224 | TA02601713 | RAMKUMAR | 50,000 | 9,678 | NIL | Dharmendra Kumar |
| TMM0331508 | TB00811023 | RAMKYASH MAURYA | 75,000 | 57,653 | NIL | Rakesh Verma |
| TMM0218768 | TB00407719 | RAMLAL SONDHIYA | 17,166 | 17,166 | NIL | - |
| TLL0897901 | TA03037022 | RAMNAYAN | 20,000 | 15,620 | NIL | Rakesh Verma |
| TLL0006886 | TA00044208 | RAMPADA BISWAS | 200,000 | 48,068 | NIL | - |
| TL00007579 | TA00517537 | RAMPADA SANTRA | 950,000 | 204,997 | NIL | Rakesh Verma |
| TC00106207 | TA01371756 | RAMPADA SANTRA | | 230,392 | NIL | Rakesh Verma |
| TC00106211 | TA01371757 | RAMPADA SANTRA | | 24,382 | NIL | Rakesh Verma |
| TCC0108340 | TA01371755 | RAMPADA SANTRA | | 23,885 | NIL | Rakesh Verma |
| TCC0108341 | TA01371758 | RAMPADA SANTRA | | 11,727 | NIL | Rakesh Verma |
| TCC0561520 | TA01989320 | RAMPADA SARKAR | 20,000 | 5,641 | NIL | Rakesh Verma |
| TMM0272533 | TB00656061 | RAMPATI YADAV | 100,000 | 62,857 | NIL | Rakesh Verma |
| TLL1094861 | TA02205940 | RAMPRASAD BISWAS | 51,500 | 52,843 | NIL | Rakesh Verma |
| TCC0422990 | TA02030279 | RAMPRASAD BISWAS | 150,000 | 43,261 | NIL | - |
| TCC0422982 | TA02030281 | RAMPRASAD BISWAS | | 64,918 | NIL | - |
| TCC0422981 | TA02030280 | RAMPRASAD BISWAS | | 12,012 | NIL | - |
| TCC0422387 | TA02115120 | RAMPRASAD DAS | 30,000 | 12,261 | NIL | - |
| TCC0388587 | TA01868041 | RAMPRASAD HALDAR | 180,000 | 76,499 | NIL | - |
| TC00027195 | TA00960988 | RAMPRASAD RAJBHAR | 10,000 | 11,278 | NIL | Rakesh Verma |
| TLL1144727 | TA02274525 | RAMPRASAD ROY | 51,500 | 51,500 | NIL | Rakesh Verma |
| TCC0550814 | TA01745737 | RAMPRASAD SARKAR | 200,000 | 54,614 | NIL | Rakesh Verma |
| TMM0035401 | TB00379190 | RAMRTI DEVI | 300,000 | 54,604 | NIL | Rakesh Verma |
| TLL0205716 | TA01132350 | RAMSAHAY NISHAD | 22,786 | 22,786 | NIL | - |
| TMM0204696 | TB00094602 | RAMSANEHI | 40,000 | 27,110 | NIL | Rakesh Verma |
| TMM0011142 | TB00269475 | RAMSANEHI | 85,797 | 85,797 | NIL | - |
| - | TB00807510 | RAMSHARAN | 10,000 | 11,389 | NIL | Rakesh Verma |
| - | TB00848500 | RAMSHEESH SINGH YADAV | 10,000 | 5,286 | NIL | Dharmendra Kumar |
| TLL0826591 | TA02089479 | RAMUDAY BHAGAT | 50,000 | 8,987 | NIL | Yogesh Kumar Gupta |
| TMM0220646 | TB00576148 | RAMVILASH | 200,000 | 28,700 | NIL | Rakesh Verma |
| TMM0251410 | TB00640347 | RAMVILASH YADAV | 60,000 | 39,248 | NIL | Rakesh Verma |
| TCC0696919 | TA01375237 | RAMYANI GAYEN | 8,000 | 8,926 | NIL | Dharmendra Kumar |
| TLL0293130 | TA00826496 | RANA MAZUMDER | 30,000 | 30,224 | NIL | Rakesh Verma |
| TLL0200049 | TA00960593 | RANA MAZUMDER | 10,000 | 10,066 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TLL0336811 | TA00305634 | RANA MAZUMDER | 20,000 | 18,473 | NIL | Rakesh Verma |
| TCC0323426 | TA00100317 | RANAJIT GAYEN | 120,000 | 23,804 | NIL | Dharmendra Kumar |
| TLL0792598 | TA01994906 | RANAJIT GAYEN | | 16,230 | NIL | Dharmendra Kumar |
| TYY0064432 | TA02072779 | RANAJIT MONDAL | 50,000 | 53,858 | NIL | - |
| TLL0153907 | TA00300605 | RANAJIT MONDAL | 110,000 | 10,151 | NIL | Rakesh Verma |
| TLL1150336 | TA05457652 | RANAJIT PAUL | 30,000 | 24,454 | NIL | Rakesh Verma |
| TLL0305824 | RE02425989 | RANAJIT SADHUKHAN | 100,000 | 21,269 | NIL | - |
| TLL0978552 | TA05054502 | RANAJIT SARKAR | 100,000 | 16,702 | NIL | Yogesh Kumar Gupta |
| TMM0209057 | TB00410283 | RANAJITA MALLIK | 10,000 | 6,846 | NIL | Rakesh Verma |
| TLL0557776 | TA02129948 | RANBIR KUMAR | 20,000 | 17,450 | NIL | Dharmendra Kumar |
| TMM0291829 | TB00089354 | RANBIR KUMAR | 30,000 | 3,893 | NIL | Dharmendra Kumar |
| TMM0134889 | TB00089847 | RANBIR KUMAR | 20,000 | 3,136 | NIL | Dharmendra Kumar |
| TLL0870730 | TA02429947 | RANBIR KUMAR | 20,000 | 3,524 | NIL | Dharmendra Kumar |
| TLL0880294 | TA02548621 | RANBIR KUMAR | 30,000 | 5,258 | NIL | Dharmendra Kumar |
| TLL0419423 | TA02853217 | RANBIR SINGH CHAUHAN | 49,312 | 20,886 | NIL | Rakesh Verma |
| TCC0051914 | TA00420354 | RANCHANA PAUL | 30,000 | 2,413 | NIL | Dharmendra Kumar |
| TLL0769051 | TA00374627 | RANCHANA PAUL | | 1,860 | NIL | Dharmendra Kumar |
| TMM0221933 | TB00307812 | RANDHEER YADAV | 50,000 | 7,229 | NIL | Rakesh Verma |
| TCC0561356 | TA00847346 | RANENDRA ROY | 150,000 | 177,584 | NIL | - |
| TLL0842335 | TA02071969 | RANGILA BIBI | 20,000 | 3,578 | NIL | Rakesh Verma |
| - | TA05433367 | RANGILA BIBI | 5,000 | 6,589 | NIL | Dharmendra Kumar |
| TLL0524748 | TA02429236 | RANGILA DEVI | 50,000 | 10,119 | NIL | Dharmendra Kumar |
| TLL1122914 | TA05298832 | RANGINA MOHILARY | 100,000 | 14,880 | NIL | - |
| TMM0218356 | TB00087915 | RANGNATH SINGH | 20,000 | 13,606 | NIL | - |
| TC00203843 | TA02124143 | RANI BALA DEBNATH | 14,000 | 15,973 | NIL | Rakesh Verma |
| TLL0435763 | TA02884268 | RANI BALA DEBNATH | 10,000 | 8,980 | NIL | Rakesh Verma |
| TLL0137752 | TA00516806 | RANI BALA DEBNATH | 6,000 | 6,154 | NIL | Rakesh Verma |
| TLL0129754 | TA00516804 | RANI BALA DEBNATH | 4,000 | 4,096 | NIL | Rakesh Verma |
| TC00203823 | TA02124140 | RANI BALA DEBNATH | 35,000 | 24,508 | NIL | Rakesh Verma |
| TLL1141773 | TA05344760 | RANI DEVI | 100,000 | 13,987 | NIL | Rakesh Verma |
| TLL0911879 | TA03123377 | RANI DEVI | 200,000 | 34,707 | NIL | Yogesh Kumar Gupta |
| TC00281131 | TA01188096 | RANI DEVI | 100,000 | 25,350 | NIL | Yogesh Kumar Gupta |
| TC00256154 | TA00916746 | RANI KUMARI | 100,000 | 28,018 | NIL | Yogesh Kumar Gupta |
| TMM0043547 | TB00442779 | RANI SINGH | 100,000 | 39,988 | NIL | Rakesh Verma |
| TMM0033550 | TB00442778 | RANI SINGH | | 40,613 | NIL | Rakesh Verma |
| TLL0723330 | TA02789080 | RANI YADAV | 2,447 | 2,447 | NIL | Yogesh Kumar Gupta |
| TCC0721542 | TA01780223 | RANIBALA DAS | 30,000 | 7,252 | NIL | Rakesh Verma |
| TCC0295654 | TA00626258 | RANIBALA MAITI | 30,000 | 21,585 | NIL | Rakesh Verma |
| TC00017135 | TA00792542 | RANIBALA MONDAL | 200,000 | 49,892 | NIL | - |
| - | TA01747154 | RANJAN DAS | 1,000 | 1,491 | NIL | - |
| TLL0663622 | TA01747150 | RANJAN DAS | 40,000 | 33,908 | NIL | - |
| TLL0924785 | TA01747158 | RANJAN DAS | 10,000 | 7,724 | NIL | - |
| TLL0564798 | TA01747149 | RANJAN DAS | 50,000 | 10,020 | NIL | - |
| - | TB00521676 | RANJAN DAS | 48,000 | 64,225 | NIL | - |
| - | TA00870110 | RANJAN DAS | 10,000 | 13,380 | NIL | - |
| - | TB00324592 | RANJAN DAS | 90,000 | 90,000 | NIL | - |
| - | TA02078000 | RANJAN DAS | 5,000 | 7,186 | NIL | - |
| TLL0008503 | TA00044773 | RANJAN DEBNATH | 40,000 | 41,254 | NIL | Rakesh Verma |
| TCC0959970 | TA02077124 | RANJAN KUMAR BERA | 24,808 | 24,808 | NIL | Yogesh Kumar Gupta |
| TC00081510 | TA00293001 | RANJAN KUMAR GHOROI | 100,000 | 24,534 | NIL | Rakesh Verma |
| TCC0707981 | TA01571271 | RANJAN PAUL | 50,000 | 13,653 | NIL | Dharmendra Kumar |
| TLL0565466 | TA02211055 | RANJAN ROY | 30,000 | 13,043 | NIL | Rakesh Verma |
| TCC0117038 | TA01127096 | RANJANA | 45,000 | 11,689 | NIL | Rakesh Verma |
| TL00033186 | TA02089125 | RANJANA BHARTI | 220,000 | 15,965 | NIL | Yogesh Kumar Gupta |
| TMM0295881 | TB00495521 | RANJANA BHARTI | | 25,670 | NIL | Yogesh Kumar Gupta |
| TCC0078505 | TA00356940 | RANJANA SARDAR | 10,000 | 2,761 | NIL | Rakesh Verma |
| TC00112672 | TA01125300 | RANJAY RAM | 23,268 | 23,268 | NIL | Yogesh Kumar Gupta |
| TLL0935164 | TA03137099 | RANJEET KUMAR | 16,981 | 16,981 | NIL | - |
| TLL0246568 | TA00550754 | RANJEET SINGH YADAV | 23,238 | 20,075 | NIL | Rakesh Verma |

Alchemist Township India Limited
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25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0136881 | TA00575373 | RANJEET THAKUR | 150,000 | 35,138 | NIL | Dharmendra Kumar |
| TC00145236 | TA00960931 | RANJIT BARMAN | 10,000 | 42,111 | NIL | Rakesh Verma |
| TCC0244981 | TA00960932 | RANJIT BARMAN | 5,000 | 21,371 | NIL | Rakesh Verma |
| TCC0245390 | TA00960933 | RANJIT BARMAN | 5,000 | 11,811 | NIL | Rakesh Verma |
| TC00314669 | TA02135269 | RANJIT BARMAN | 100,000 | 23,486 | NIL | Rakesh Verma |
| TLL0191735 | RE02592943 | RANJIT BARMAN | 1,000,000 | 233,587 | NIL | Yogesh Kumar Gupta |
| TCC0329377 | TA01713329 | RANJIT BASAK | 200,000 | 237,699 | NIL | - |
| TCC0783420 | TA01983230 | RANJIT BERA | 21,000 | 21,824 | NIL | - |
| TCC0822679 | TA01579382 | RANJIT BISWAS | 264,000 | 38,434 | NIL | - |
| TCC0820261 | TA01579381 | RANJIT BISWAS | | 42,516 | NIL | - |
| TCC0820262 | TA01579380 | RANJIT BISWAS | | 17,068 | NIL | - |
| TC00038031 | TA00313829 | RANJIT BISWAS | 300,000 | 28,581 | NIL | - |
| TC00038261 | TA00153944 | RANJIT BISWAS | | 53,971 | NIL | - |
| TLL0191830 | RE02253644 | RANJIT DAS | 100,000 | 101,490 | NIL | Rakesh Verma |
| TCC0794780 | TA02054650 | RANJIT KUMAR | 50,000 | 12,945 | NIL | Yogesh Kumar Gupta |
| TLL0191785 | RE02253335 | RANJIT KUMAR ROY | 100,000 | 23,198 | NIL | Rakesh Verma |
| TLL0851015 | TA02050205 | RANJIT KUMAR SAMADDAR | 11,500 | 13,816 | NIL | Dharmendra Kumar |
| TYY0032667 | TA05106045 | RANJIT MONDAL | 57,627 | 57,627 | NIL | - |
| TCC0378300 | TA01147667 | RANJIT MONDAL | 100,000 | 27,556 | NIL | Rakesh Verma |
| TLL0717295 | TA05332926 | RANJIT PAUL | 10,000 | 8,363 | NIL | Yogesh Kumar Gupta |
| TC00190477 | TA01553256 | RANJIT PRATIHAR | 245,000 | 140,883 | NIL | Rakesh Verma |
| TCC0398447 | TA01426130 | RANJIT PRATIHAR | | 57,321 | NIL | Rakesh Verma |
| TLL0961973 | TA02744613 | RANJIT RAJBHAR | 27,000 | 9,601 | NIL | Yogesh Kumar Gupta |
| TCC0835002 | TA01812206 | RANJIT ROY | 10,000 | 2,398 | NIL | - |
| TCC0835003 | TA01812205 | RANJIT ROY | 10,000 | 2,398 | NIL | - |
| TCC0718235 | TA02264235 | RANJIT ROY | 100,000 | 23,344 | NIL | Yogesh Kumar Gupta |
| TLL0555216 | RE04313978 | RANJIT SAMADDAR | 600,000 | 262,709 | NIL | Dharmendra Kumar |
| TMM0053441 | TB00458862 | RANJITA ROY | 10,000 | 1,743 | NIL | Rakesh Verma |
| TC00315066 | TA01270498 | RANJU BAISHYA | 75,000 | 46,874 | NIL | Rakesh Verma |
| TC00315065 | TA01270489 | RANJU BAISHYA | | 31,249 | NIL | Rakesh Verma |
| TLL0940899 | TA02089743 | RANJU DEVI | 80,000 | 11,845 | NIL | Yogesh Kumar Gupta |
| TMM0074492 | TB00495668 | RANJU DEVI | | 1,680 | NIL | Yogesh Kumar Gupta |
| TC00142771 | TA00516761 | RANU CHAKRABORTY | 100,000 | 43,416 | NIL | Rakesh Verma |
| TLL0242503 | TA00808277 | RANU MODAK | 100,000 | 22,574 | NIL | - |
| TYY0055695 | TA02957331 | RANU SANA | 150,000 | 165,485 | NIL | Rakesh Verma |
| TC00210731 | TA00781551 | RANVEER SINGH CHAUHAN | 44,437 | 21,462 | NIL | Rakesh Verma |
| TLL0418019 | TA02340940 | RANVIJAY YADAV | 250,000 | 52,134 | NIL | Rakesh Verma |
| - | TB00388192 | RASHID ALAM | 6,000 | 8,292 | NIL | Rakesh Verma |
| TLL0314296 | TA05451889 | RASHIDA MOLLA | 14,000 | 9,277 | NIL | Dharmendra Kumar |
| TLL0339035 | TA01638764 | RASHUBALA DAS | 10,000 | 9,181 | NIL | Yogesh Kumar Gupta |
| TCC0240328 | TA01208133 | RASID ALI PURKAYAT | 10,000 | 10,427 | NIL | Rakesh Verma |
| TCC0593046 | TA05314019 | RASIDA BEGAM | 56,000 | 12,254 | NIL | Yogesh Kumar Gupta |
| TLL0786705 | TA02049673 | RASIDA BIBI | 200,000 | 36,792 | NIL | Yogesh Kumar Gupta |
| TLL0365366 | TA01641966 | RASIDA BIBI | 150,000 | 31,777 | NIL | Yogesh Kumar Gupta |
| TCC0671103 | TA01955298 | RASIDA BIBI | | 29,959 | NIL | Dharmendra Kumar |
| TLL0947808 | TA03118091 | RASIDA KHATOON | 500,000 | 84,239 | NIL | - |
| TCC0671342 | TA01955310 | RASIDA KHATUN MOLLA | 380,000 | 12,261 | NIL | Dharmendra Kumar |
| TCC0671343 | TA01955224 | RASIDA KHATUN MOLLA | | 12,261 | NIL | Dharmendra Kumar |
| TLL0045158 | TA00432608 | RASIDA KHATUN MOLLA | | 59,283 | NIL | Dharmendra Kumar |
| TCC0454950 | TA01619187 | RASMANI MONDAL | 120,000 | 2,428 | NIL | Rakesh Verma |
| TCC0239014 | TA00120161 | RASMANI MONDAL | | 42,442 | NIL | Rakesh Verma |
| TCC0454951 | TA01619186 | RASMANI MONDAL | | 2,428 | NIL | Rakesh Verma |
| TLL0629745 | TA05479421 | RASULA BEGAM | 100,000 | 86,151 | NIL | Rakesh Verma |
| TLL0192742 | RE03095798 | RASULA BIBI | 60,000 | 61,039 | NIL | Rakesh Verma |
| TCC0288260 | TA01310754 | RATAN BARUI | 45,000 | 32,277 | NIL | Yogesh Kumar Gupta |
| TCC0071689 | TA00802847 | RATAN BHUNIYA | 50,000 | 22,437 | NIL | Rakesh Verma |
| TCC0970844 | TA01810317 | RATAN BISWAS | 500,000 | 112,690 | NIL | Rakesh Verma |
| TC00009754 | TA00030988 | RATAN CHANDRA PATWARI | | 53,220 | NIL | Rakesh Verma |
| TLL1116914 | TA01637062 | RATAN CHANDRA PATWARI | | 91,873 | NIL | Rakesh Verma |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TCC0009195 | TA00276701 | RATAN CHANDRA PATWARI | 550,062 | 158,844 | NIL | Rakesh Verma |
| TLL1096681 | TA03159871 | RATAN CHANDRA PATWARI | | 41,549 | NIL | Rakesh Verma |
| TLL1136535 | TA02349844 | RATAN CHANDRA PATWARI | | 148,906 | NIL | Rakesh Verma |
| TYY0019891 | RE04076289 | RATAN DAS | 185,952 | 140,778 | NIL | - |
| TCC0148526 | TA01035442 | RATAN KR CHAKRABORTY | 100,000 | 25,743 | NIL | Dharmendra Kumar |
| TYY0068367 | TA02712195 | RATAN KUMAR DEY | | 159,962 | NIL | - |
| TL00004427 | TA00304315 | RATAN KUMAR DEY | 400,000 | 102,499 | NIL | - |
| TYY0090400 | TA05415266 | RATAN KUMAR DEY | | 150,822 | NIL | - |
| TLL1048984 | TA02458175 | RATAN KUMAR GHOSH | 25,750 | 26,851 | NIL | - |
| TCC0275024 | TA01781010 | RATAN MANDAL | 50,000 | 14,327 | NIL | Rakesh Verma |
| TMM0216802 | TB00201108 | RATAN MONDAL | 2,690 | 2,690 | NIL | - |
| TLL0825291 | TA00762881 | RATAN ORAON | 30,000 | 24,206 | NIL | Yogesh Kumar Gupta |
| TLL1062459 | TA05054099 | RATAN ROY | 515,000 | 535,544 | NIL | Rakesh Verma |
| TLL0129703 | TA00879960 | RATAN ROY | 15,950 | 15,950 | NIL | Rakesh Verma |
| TC00007412 | TA00806832 | RATAN SAMANTA | 100,000 | 23,846 | NIL | Rakesh Verma |
| TLL0056665 | TA00207774 | RATANTI ROY | 100,000 | 102,718 | NIL | Rakesh Verma |
| TCC0885383 | TA02013523 | RATHI RANI MANNA | 30,000 | 12,760 | NIL | Rakesh Verma |
| TLL0076829 | TA00065526 | RATHIN DAS | 20,000 | 20,592 | NIL | Dharmendra Kumar |
| TCC0275431 | TA05196694 | RATHIRANI MALLIK | 20,000 | 5,618 | NIL | Rakesh Verma |
| TLL0307729 | RE03194893 | RATI BALA RAY | 40,000 | 36,863 | NIL | Rakesh Verma |
| TMM0371354 | TB00855522 | RATI RAM | 40,000 | 20,774 | NIL | - |
| TCC0157238 | TA00477232 | RATNA BARMAN | 2,527 | 2,527 | NIL | Rakesh Verma |
| TLL0384086 | TA01591332 | RATNA DAS | 310,000 | 2,097 | NIL | Rakesh Verma |
| TLL0641999 | TA00584463 | RATNA DAS(PAL) | 58,551 | 58,551 | NIL | Rakesh Verma |
| TLL0932403 | TA05265951 | RATNA SAHA | 3,090 | 3,090 | NIL | - |
| TLL0783233 | TA01451897 | RATNA SAHA | 100,000 | 18,403 | NIL | Yogesh Kumar Gupta |
| TLL0719064 | TA01451900 | RATNA SAHA | 100,000 | 18,889 | NIL | Yogesh Kumar Gupta |
| TLL0762397 | TA01451899 | RATNA SAHA | 100,000 | 18,600 | NIL | Yogesh Kumar Gupta |
| TLL0719063 | TA01451919 | RATNA SAHA | 100,000 | 18,889 | NIL | Yogesh Kumar Gupta |
| TMM0168055 | TB00283656 | RATNABALA RAI | 49,996 | 39,164 | NIL | Rakesh Verma |
| - | TB00855989 | RATNESH KUMAR MISHRA | 6,021 | 6,021 | NIL | - |
| TLL0867866 | TA02089466 | RATNESHWAR JHA | 90,000 | 34,070 | NIL | Yogesh Kumar Gupta |
| TLL0222776 | RE03762437 | RATNESWAR DEBNATH | 500,000 | 112,455 | NIL | Dharmendra Kumar |
| TCC0907296 | TA01767479 | RAUF MUNSI | 30,000 | 34,077 | NIL | Dharmendra Kumar |
| TLL0196960 | TA00265624 | RAVI DAS | 50,000 | 11,430 | NIL | Dharmendra Kumar |
| TLL0843075 | TA03047331 | RAVI PARKASH PANDEY | 50,000 | 8,923 | NIL | Yogesh Kumar Gupta |
| TMM0136365 | TB00478616 | RAVI PRAKASH PANDEY | 20,000 | 3,107 | NIL | Yogesh Kumar Gupta |
| TMM0151758 | TB00124697 | RAVI PRAKASH PANDEY | 20,000 | 14,057 | NIL | Yogesh Kumar Gupta |
| TMM0331676 | TB00818854 | RAVI PRAKASH PANDEY | 50,000 | 5,973 | NIL | Yogesh Kumar Gupta |
| - | TB00554677 | RAVI RAUSHAN | 41,000 | 42,399 | NIL | Yogesh Kumar Gupta |
| TMM0039630 | TB00179830 | RAVINDRA KUMAR | 100,000 | 18,080 | NIL | - |
| TC00060242 | TA00009445 | RAVINDRA NATH MAHTO | 110,000 | 33,426 | NIL | Rakesh Verma |
| TCC0054098 | TA00362598 | RAVINDRA NATH MAHTO | | 51,310 | NIL | Rakesh Verma |
| TC00060190 | TA00362597 | RAVINDRA NATH MAHTO | 110,000 | 48,136 | NIL | Rakesh Verma |
| TLL0503635 | TA01721694 | RAVINDRA NATH MAHTO | | 26,592 | NIL | Rakesh Verma |
| - | RD00483718 | RAVINDRA TANTI | 10,000 | 21,083 | NIL | Yogesh Kumar Gupta |
| TLL0918454 | TA02964847 | RAVINDRA YADAV | 17,251 | 17,251 | NIL | Rakesh Verma |
| TCC0347542 | TA01815007 | RAVINDRA YADAV | 22,126 | 22,126 | NIL | Rakesh Verma |
| TC00168947 | TA01815005 | RAVINDRA YADAV | 24,282 | 24,282 | NIL | Rakesh Verma |
| TLL0194798 | TA00786628 | RAVINDRA YADAV | 22,935 | 22,935 | NIL | Rakesh Verma |
| TC00131880 | TA01345997 | RAVINDRA YADAV | 23,181 | 23,181 | NIL | Rakesh Verma |
| TLL0441664 | TA01027603 | RAVIPRAKASH VARMA | 200,000 | 41,510 | NIL | Rakesh Verma |
| TCC0900799 | TA02853870 | RAVISANA KHATUN | 90,000 | 24,236 | NIL | Rakesh Verma |
| TMM0180558 | - | RAVITA DEVI | 100,000 | 14,939 | NIL | Yogesh Kumar Gupta |
| TLL0635176 | TA05282228 | RAZIA KHATOON | 10,000 | 8,596 | NIL | Dharmendra Kumar |
| TCC0495551 | TA01501425 | REBA BAIN | | 10,796 | NIL | Rakesh Verma |
| TCC0501860 | TA01501424 | REBA BAIN | 65,000 | 32,268 | NIL | Rakesh Verma |
| TLL0269594 | TA01767519 | REBA BAIN | | 19,746 | NIL | Rakesh Verma |
| TLL1058120 | TA02313835 | REBA HIRA | 77,250 | 88,713 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TLL0384718 | TA01934933 | REBA ROY | 50,000 | 10,505 | NIL | Yogesh Kumar Gupta |
| TC00276603 | TA02325076 | REBA SAHA | 100,000 | 103,901 | NIL | Rakesh Verma |
| - | TA02168550 | REBA SARDAR | 5,000 | 5,000 | NIL | Rakesh Verma |
| TCC0816410 | TA02698498 | REBATI BHOWMIK | 33,000 | 2,165 | NIL | Rakesh Verma |
| TCC0815214 | TA02698499 | REBATI BHOWMIK | | 29,728 | NIL | Rakesh Verma |
| TLL0145999 | TA00675683 | REBATI MAHATA | 20,000 | 19,328 | NIL | Rakesh Verma |
| TCC0670476 | TA05108175 | REBATI MAITY | 10,000 | 2,757 | NIL | Rakesh Verma |
| TYY0021184 | TA02295121 | REBATI SINGHA | 300,000 | 117,534 | NIL | Rakesh Verma |
| TMM0307720 | TB00689192 | REEMA DEVI | 40,000 | 23,977 | NIL | Rakesh Verma |
| TCC0645194 | TA13029042 | REEMA DEVI | 100,000 | 23,997 | NIL | Rakesh Verma |
| TLL1134560 | TA03003351 | REEMA DEVI | 300,000 | 39,925 | NIL | Dharmendra Kumar |
| TLL0984634 | TA02529990 | REEMA GIRI | 3,296 | 3,296 | NIL | Dharmendra Kumar |
| TLL0945422 | TA02529982 | REEMA GIRI | 3,374 | 3,374 | NIL | Dharmendra Kumar |
| TLL0936231 | TA02529302 | REEMA GIRI | 3,411 | 3,411 | NIL | Dharmendra Kumar |
| TLL0965886 | TA02529304 | REEMA GIRI | 3,330 | 3,330 | NIL | Dharmendra Kumar |
| TMM0103239 | TB00135809 | REEMA GIRI | 3,250 | 3,250 | NIL | Dharmendra Kumar |
| TLL1007733 | TA02529101 | REEMA GIRI | 3,213 | 3,213 | NIL | Dharmendra Kumar |
| TMM0127708 | TB00135006 | REEMA GIRI | 3,136 | 3,136 | NIL | Dharmendra Kumar |
| TMM0151977 | TB00130011 | REEMA GIRI | 3,059 | 3,059 | NIL | Dharmendra Kumar |
| TLL1038900 | TA02387972 | REEMA GIRI | 3,098 | 3,098 | NIL | Dharmendra Kumar |
| TLL0914596 | TA02529301 | REEMA GIRI | 3,454 | 3,454 | NIL | Dharmendra Kumar |
| TLL0895303 | TA00719581 | REEMA GIRI | 3,501 | 3,501 | NIL | Dharmendra Kumar |
| TM00001621 | TB03143440 | REENA DEVI | 150,000 | 120,305 | NIL | Rakesh Verma |
| TMM0253438 | TB00640534 | REENA DEVI | 13,000 | 16,772 | NIL | Rakesh Verma |
| TCC0484430 | TA00386228 | REENA DEVI | 100,000 | 13,283 | NIL | Yogesh Kumar Gupta |
| TC00484151 | TA00386229 | REENA DEVI | | 21,195 | NIL | Yogesh Kumar Gupta |
| TLL1139677 | TA02516758 | REENA DEVI | 20,000 | 13,203 | NIL | Rakesh Verma |
| TLL1000179 | TA05399993 | REENA DEVI SHAW | 20,000 | 14,745 | NIL | Dharmendra Kumar |
| TC00237016 | TA01041460 | REENA KUMARI JENA | 330,000 | 47,294 | NIL | Rakesh Verma |
| TC00237017 | TA01041461 | REENA KUMARI JENA | | 59,118 | NIL | Rakesh Verma |
| TC00237018 | TA01041469 | REENA KUMARI JENA | | 106,333 | NIL | Rakesh Verma |
| TC00237015 | TA01041470 | REENA KUMARI JENA | | 39,570 | NIL | Rakesh Verma |
| TC00309228 | TA01041462 | REENA KUMARI JENA | | 39,570 | NIL | Rakesh Verma |
| TC00304088 | TA00930261 | REENA YADAV | 300,000 | 73,151 | NIL | Rakesh Verma |
| TLL0080259 | TA00206567 | REENU SAROJ | 50,000 | 11,857 | NIL | - |
| TLL0231025 | TA01964119 | REETA DEVI | 10,000 | 9,997 | NIL | Rakesh Verma |
| TLL0144005 | TA00922830 | REETA DEVI | 50,000 | 11,689 | NIL | - |
| TLL0897179 | TA02926510 | REETA DEVI | 100,000 | 17,388 | NIL | - |
| TC00252842 | TA02747572 | REETA DEVI | 250,000 | 128,264 | NIL | - |
| - | TA02257924 | REETA SHARMA | 100,000 | 10,000 | NIL | Yogesh Kumar Gupta |
| TMM0157693 | - | REHANANESHA | 51,000 | 28,302 | NIL | - |
| - | TA02319742 | REHENA BIBI MOLLA | 10,000 | 12,976 | NIL | Dharmendra Kumar |
| TCC0086208 | TA01145129 | REJAK ALI MONDAL | 150,000 | 69,358 | NIL | Rakesh Verma |
| TCC0142631 | TA00377605 | REJAUL MIYA | 20,000 | 21,433 | NIL | Rakesh Verma |
| TCC0617885 | TA02350594 | REJAUL SARKAR | 100,000 | 13,270 | NIL | Dharmendra Kumar |
| TC00246206 | TA02360506 | REJAUL SARKAR | | 21,403 | NIL | Dharmendra Kumar |
| TMM0259393 | TB00627765 | REKHA | 6,000 | 3,849 | NIL | Rakesh Verma |
| TLL0299220 | TA01584675 | REKHA CHAKRABORTY | 400,000 | 44,545 | NIL | - |
| TCC0777410 | TA01376794 | REKHA CHAKRABORTY | | 49,838 | NIL | - |
| TYY0014491 | TA05451644 | REKHA CHATTERJEE | 300,000 | 238,268 | NIL | - |
| TYY0018754 | TA05451663 | REKHA CHATTERJEE | | 118,564 | NIL | - |
| TCC0419776 | TA01662219 | REKHA DAS | 10,000 | 4,382 | NIL | Rakesh Verma |
| TLL0836949 | TA05068537 | REKHA DAS | 20,000 | 16,230 | NIL | Rakesh Verma |
| TMM0281727 | TB00649459 | REKHA DEVI | 10,000 | 6,616 | NIL | Dharmendra Kumar |
| TLL0968092 | TA01984047 | REKHA DEVI | 16,564 | 16,564 | NIL | - |
| - | TB00679988 | REKHA DEVI | 100,000 | 12,429 | NIL | Yogesh Kumar Gupta |
| - | TB00679990 | REKHA DEVI | 150,000 | 12,429 | NIL | - |
| TLL0989608 | TA02615442 | REKHA DEVI | 100,000 | 16,454 | NIL | Rakesh Verma |
| TC00136026 | TA01125226 | REKHA DEVI | 23,763 | 23,763 | NIL | Yogesh Kumar Gupta |

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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0485930 | TA01335145 | REKHA DEVI | 50,000 | 23,461 | NIL | - |
| TMM0117136 | TB00412160 | REKHA DEVI | 10,000 | 7,275 | NIL | Rakesh Verma |
| TMM0266160 | TB00607459 | REKHA DEVI | 40,000 | 25,455 | NIL | - |
| TMM0136920 | TB00478978 | REKHA DEVI | 60,000 | 42,655 | NIL | - |
| TCC0645947 | TA01122426 | REKHA DEVI SHARMA | 50,000 | 20,746 | NIL | - |
| TMM0178012 | TB00513226 | REKHA DUBEY | 10,000 | 6,949 | NIL | Yogesh Kumar Gupta |
| TLL0111577 | TA00284132 | REKHA GHOSH | 9,000 | 4,803 | NIL | Rakesh Verma |
| TMM0310596 | TB00672125 | REKHA GUPTA | 24,000 | 14,323 | NIL | - |
| TCC0461014 | TA05188259 | REKHA MANNA | 80,000 | 4,838 | NIL | Rakesh Verma |
| TMM0258778 | TB00033976 | REKHA MANNA | | 38,890 | NIL | Rakesh Verma |
| TC00013609 | TA00615526 | REKHA NASKAR | 40,000 | 42,183 | NIL | Rakesh Verma |
| TLL0047123 | TA00012303 | REKHA PAUL | 60,000 | 61,604 | NIL | Rakesh Verma |
| TCC0923491 | TA05497271 | REKHA PRADHAN | 20,000 | 4,062 | NIL | Rakesh Verma |
| TCC0563634 | TA02119250 | REKHA RAJBHAR | 80,000 | 21,784 | NIL | Rakesh Verma |
| TLL1033397 | TA01091527 | REKHA RANI NASKAR | 109,187 | 33,817 | NIL | - |
| TYY0082934 | TA01091525 | REKHA RANI NASKAR | | 30,184 | NIL | - |
| TLL1074189 | TA00518552 | REKHA RANI NASKAR | | 22,442 | NIL | - |
| TLL0209634 | RE03961340 | REKHA RANI NAYEK | 40,000 | 40,368 | NIL | Rakesh Verma |
| TLL0510475 | TA05395770 | REKHA RANI PRADHAN | 2,033 | 2,033 | NIL | Rakesh Verma |
| TCC0361300 | TA01948044 | REKHA THAKUR | 536,250 | 153,321 | NIL | - |
| TLL1012444 | TA02828407 | REKHA THAKUR | | 136,454 | NIL | - |
| TMM0140767 | TB00046059 | REKHA THAKUR | | 268,562 | NIL | - |
| TLL1151016 | TA20092532 | REKHARANI NASKAR | 12,323 | 12,323 | NIL | - |
| TMM0202500 | TB00535864 | REMA | 120,000 | 81,329 | NIL | Dharmendra Kumar |
| TLL1060175 | TA02458143 | RENU BALA MALLICK | 25,750 | 26,766 | NIL | - |
| TC00119320 | TA00677402 | RENU DEVI | 30,000 | 23,259 | NIL | Dharmendra Kumar |
| - | TB00614140 | RENU DEVI | 500,000 | 65,621 | NIL | Dharmendra Kumar |
| TLL0466715 | TA02416239 | RENU DUBEY | 100,000 | 20,649 | NIL | Yogesh Kumar Gupta |
| TMM0203290 | TB00513793 | RENU JAISWAL | 100,000 | 14,751 | NIL | Yogesh Kumar Gupta |
| TLL0830585 | TA01041564 | RENU SAHU | 50,000 | 40,152 | NIL | Rakesh Verma |
| TLL0341548 | TA01142586 | RENU SEN | 170,000 | 36,724 | NIL | Rakesh Verma |
| TLL0341549 | TA01078025 | RENU SEN | | 36,724 | NIL | Rakesh Verma |
| TCC0073631 | TA01078044 | RENU SEN | | 5,018 | NIL | Rakesh Verma |
| TC00083898 | TA01078046 | RENU SEN | | 12,111 | NIL | Rakesh Verma |
| TCC0074051 | TA01078045 | RENU SEN | | 4,859 | NIL | Rakesh Verma |
| TMM0295179 | TB00668257 | RENU SINGH | 20,000 | 12,245 | NIL | Rakesh Verma |
| TLL0853220 | TA01996726 | RENU SINHA | 100,000 | 17,720 | NIL | Rakesh Verma |
| TLL1145667 | TA05255683 | RENUKA BALA MANNA | 10,000 | 6,500 | NIL | Rakesh Verma |
| TCC0163457 | TA01271360 | RENUKA ROY | 50,000 | 12,377 | NIL | Rakesh Verma |
| TLL0953598 | TA05242916 | RENUKA SARKAR | 10,000 | 7,569 | NIL | Dharmendra Kumar |
| - | TA02212059 | RESHMA BIBI | 20,000 | 28,863 | NIL | Yogesh Kumar Gupta |
| TLL0855380 | TA02547986 | RESHMA DEVI | 28,000 | 22,393 | NIL | Rakesh Verma |
| TCC0787548 | TA05322402 | RESHMA KHATUN | 100,000 | 25,349 | NIL | Dharmendra Kumar |
| TLL0789205 | TA02771815 | RESHMI DEVI | 500,000 | 92,490 | NIL | Yogesh Kumar Gupta |
| TLL0474084 | TA02469088 | REWANTI DEVI | 100,000 | 41,087 | NIL | Rakesh Verma |
| TL00000663 | TA00133019 | RHEA BISWAS | 500,000 | 119,292 | NIL | Dharmendra Kumar |
| TLL0249510 | TA01065371 | RHEA BISWAS | 150,000 | 33,916 | NIL | Dharmendra Kumar |
| TLL0385256 | TA02014367 | RHEA BISWAS | 50,000 | 10,513 | NIL | Dharmendra Kumar |
| TCC0064202 | TA01152789 | RIJIYA BIBI | 15,000 | 16,285 | NIL | Dharmendra Kumar |
| TCC0454216 | TA01461334 | RIJIYA BIBI | 7,676 | 7,676 | NIL | Rakesh Verma |
| TCC0375033 | TA01870757 | RIJIYA MONDAL | 100,000 | 24,782 | NIL | Rakesh Verma |
| TLL0179204 | TA00215827 | RIKTA RANI BHOWMICK | 200,000 | 22,963 | NIL | Dharmendra Kumar |
| TCC0176743 | TA00215732 | RIKTA RANI BHOWMICK | | 25,251 | NIL | Dharmendra Kumar |
| TLL0130497 | TA00432376 | RIKTA SADHUKHAN | 78,000 | 14,276 | NIL | - |
| TLL0217863 | TA01152303 | RIKTA SADHUKHAN | | 14,049 | NIL | - |
| TCC0323043 | TA01152311 | RIKTA SADHUKHAN | | 12,940 | NIL | - |
| TCC0381147 | TA00170437 | RIKTA TARAN | 200,000 | 225,512 | NIL | - |
| - | TA02824007 | RIMA DEVI | 50,000 | 50,000 | NIL | Rakesh Verma |
| TMM0147731 | TB00454871 | RIMA DEVI | 20,000 | 3,074 | NIL | - |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0006423 | TA01268348 | RINA BERA | 100,000 | 114,597 | NIL | Rakesh Verma |
| TLL0808236 | TA02071958 | RINA BIBI MONDAL | 20,000 | 3,625 | NIL | Rakesh Verma |
| TCC0124300 | TA01366646 | RINA CHAKRABORTY | 120,000 | 108,748 | NIL | - |
| TCC0836595 | TA02135277 | RINA DAS | 100,000 | 23,072 | NIL | Rakesh Verma |
| TLL0818952 | TA02687880 | RINA DEBNATH | 170,000 | 30,494 | NIL | Yogesh Kumar Gupta |
| TC00339691 | TA02872009 | RINA DEVI | 100,000 | 41,156 | NIL | Yogesh Kumar Gupta |
| TLL0552926 | TA01332944 | RINA HANSDA | 4,024 | 4,024 | NIL | Yogesh Kumar Gupta |
| TCC0565565 | TA01041459 | RINA KUMARI JENA | 14,320 | 14,320 | NIL | Rakesh Verma |
| TLL1011749 | TA03109563 | RINA MANNA (SAHOO) | 106,000 | 4,380 | NIL | Rakesh Verma |
| TC00081144 | TA00961597 | RINA MANNA (SAHOO) | | 24,753 | NIL | Rakesh Verma |
| TLL0496733 | TA01332948 | RINA MONDAL | 20,000 | 4,081 | NIL | Yogesh Kumar Gupta |
| TCC0316169 | TA00701973 | RINA MONDAL | 315,000 | 256,660 | NIL | Yogesh Kumar Gupta |
| TLL0044137 | TA00068626 | RINA MONDAL | 30,000 | 20,513 | NIL | - |
| TC00068274 | TA01083497 | RINA MONDAL | | 25,528 | NIL | - |
| TCC0155539 | TA02029488 | RINA NASKAR | 40,000 | 17,719 | NIL | Rakesh Verma |
| TLL0267176 | TA01179749 | RINA PAL | 10,000 | 9,876 | NIL | Dharmendra Kumar |
| TLL0338894 | TA01584660 | RINA PRAMANIK | 100,000 | 21,294 | NIL | - |
| TC00315044 | TA03033557 | RINA RANI SARKAR | 24,000 | 29,834 | NIL | Rakesh Verma |
| - | TA02168952 | RINA ROY | 10,000 | 1,000 | NIL | Rakesh Verma |
| TCC0264063 | TA00304855 | RINA SAHA | 18,000 | 22,012 | NIL | - |
| TCC0141502 | TA01089386 | RINA SAHA | 10,000 | 26,350 | NIL | Rakesh Verma |
| TLL0526684 | TA05055624 | RINA SARDAR | 10,000 | 8,814 | NIL | Rakesh Verma |
| TCC0380650 | TA00669601 | RINKA CHAKRABORTY | 50,000 | 12,635 | NIL | - |
| TLL1046317 | TA02735224 | RINKA SARKAR | 5,150 | 5,371 | NIL | - |
| TLL0637149 | TA02840334 | RINKEE DEVI | 50,000 | 9,886 | NIL | - |
| TLL0364725 | TA03005667 | RINKI KUMARI | 30,000 | 6,363 | NIL | Rakesh Verma |
| TLL0466502 | TA02870731 | RINKI KUMARI | 50,000 | 10,320 | NIL | Rakesh Verma |
| TMM0370908 | TB00847528 | RINKOO CHAUHAN | 30,000 | 6,382 | NIL | Rakesh Verma |
| TCC0827709 | TA00528634 | RINKU DAS | 250,000 | 28,176 | NIL | - |
| TCC0832023 | TA00363659 | RINKU DAS | | 24,335 | NIL | - |
| TCC0832024 | TA00528636 | RINKU DAS | | 131,415 | NIL | - |
| TCC0457064 | TA01768709 | RINKU DAS | 20,000 | 20,754 | NIL | - |
| TMM0158541 | TB00173303 | RINKU DEVI | 100,000 | 15,194 | NIL | Yogesh Kumar Gupta |
| TMM0202962 | TB00415574 | RINKU DEVI | 45,000 | 13,859 | NIL | - |
| TMM0331572 | TB00586481 | RINKU DEVI | 30,000 | 17,340 | NIL | Rakesh Verma |
| TLL0383940 | TA01633286 | RINKU PAUL | 10,000 | 9,068 | NIL | Rakesh Verma |
| TLL0557015 | TA05318122 | RINSHA | 10,000 | 1,999 | NIL | Yogesh Kumar Gupta |
| TZ00004650 | TA05304014 | RIPLAB KUMAR GHOSH | 100,000 | 126,652 | NIL | Yogesh Kumar Gupta |
| TLL0602867 | TA03167232 | RISHABH RAJ | 60,000 | 52,183 | NIL | Dharmendra Kumar |
| TCC0017730 | TA01253614 | RISHIKESH BISWAS | 50,000 | 61,145 | NIL | Yogesh Kumar Gupta |
| TLL0956652 | TA02930274 | RISHIKESH KUMAR | 10,000 | 1,673 | NIL | Rakesh Verma |
| TMM0256524 | TB00511925 | RISHIKESH KUMAR | 250,000 | 34,298 | NIL | - |
| TC00328768 | TA01183503 | RITA BISOYI | 1,000,000 | 449,418 | NIL | Yogesh Kumar Gupta |
| TCC0421819 | TA00272472 | RITA BISWAS(DAS) | 100,000 | 25,503 | NIL | Rakesh Verma |
| TCC0322380 | TA00528102 | RITA BIT | 10,000 | 2,508 | NIL | Dharmendra Kumar |
| TLL0882427 | TA02527048 | RITA CHOWDHURY | 2,000 | 1,570 | NIL | Rakesh Verma |
| TLL0918373 | TA02089676 | RITA DAS | 7,768 | 7,768 | NIL | Rakesh Verma |
| TYY0070807 | TA05297815 | RITA DAS | 100,000 | 106,707 | NIL | Dharmendra Kumar |
| TCC0277449 | TA00989968 | RITA DAS | 15,000 | 12,767 | NIL | Rakesh Verma |
| TLL0331947 | TA01882059 | RITA DEVI | 20,000 | 18,490 | NIL | Rakesh Verma |
| TC00335983 | TA01882061 | RITA DEVI | 39,000 | 39,521 | NIL | Rakesh Verma |
| TLL0527958 | TA00151104 | RITA DEVI | 200,000 | 40,412 | NIL | Rakesh Verma |
| - | TB00845209 | RITA DEVI | 110,000 | 12,378 | NIL | Yogesh Kumar Gupta |
| TMM0327638 | TB00683544 | RITA DEVI | 40,000 | 23,252 | NIL | Dharmendra Kumar |
| TMM0364027 | TB00846097 | RITA DEVI | 50,000 | 5,429 | NIL | Yogesh Kumar Gupta |
| TLL0205722 | TA00708490 | RITA DEVI | 250,000 | 56,965 | NIL | - |
| TLL0169334 | TA00080847 | RITA DEVI | 30,000 | 6,923 | NIL | Rakesh Verma |
| TC00091352 | TA01059833 | RITA HAZRA | 100,000 | 23,602 | NIL | Rakesh Verma |
| TLL0434561 | TA03133700 | RITA MITRA | 100,000 | 20,714 | NIL | - |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
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25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TC00003313 | TA00002175 | RITA MONDAL | 70,000 | 14,227 | NIL | - |
| TCC0002936 | TA00254160 | RITA MONDAL | | 2,445 | NIL | - |
| TLL0445651 | TA05110093 | RITA ORANG | 30,000 | 26,888 | NIL | Dharmendra Kumar |
| TC00079385 | TA00428359 | RITA PAL | 30,000 | 31,394 | NIL | Rakesh Verma |
| TLL0649009 | TA02915081 | RITA RANI | 20,000 | 17,105 | NIL | Dharmendra Kumar |
| TC00350431 | TA02347195 | RITA SHARMA | 30,000 | 22,206 | NIL | - |
| TYY0042530 | TA05277354 | RITA SHAW | 108,000 | 114,641 | NIL | Rakesh Verma |
| TLL0883666 | TA05284239 | RITA SHAW | | 6,280 | NIL | Rakesh Verma |
| TLL0030712 | - | RITA TAMANG | 100,000 | 102,564 | NIL | Yogesh Kumar Gupta |
| TL00020902 | TA01130646 | RITESH KUMAR JAIN | 300,000 | 132,869 | NIL | Yogesh Kumar Gupta |
| TLL0763683 | TA02661135 | RITESH SINGH | 10,000 | 1,860 | NIL | Rakesh Verma |
| TCC0158941 | TA01027769 | RITESH YADAV | 200,000 | 25,468 | NIL | Rakesh Verma |
| TLL0506894 | TA02338192 | RITESH YADAV | | 20,374 | NIL | Rakesh Verma |
| TCC0746135 | TA01446730 | RITI NASKAR | 100,000 | 41,985 | NIL | - |
| TMM0319548 | TB00691132 | RITISHIKA YADAV | 100,000 | 12,227 | NIL | Yogesh Kumar Gupta |
| TC00351265 | TA03106195 | RITU DEVI | 80,000 | 182,452 | NIL | Rakesh Verma |
| TLL0251287 | TA02415417 | RITU KUMARI | 10,000 | 33,723 | NIL | - |
| - | TB00838857 | RITU KUMARI | 300,000 | 33,767 | NIL | Rakesh Verma |
| TLL0173331 | TA00536598 | RITU YADAV | 80,000 | 80,877 | NIL | - |
| TLL0027664 | TA00081860 | RITULA KARMAKAR | 20,583 | 20,583 | NIL | - |
| TLL0590134 | TA00428175 | RITUSHRI MAHATO | 100,000 | 85,580 | NIL | Rakesh Verma |
| TMM0262526 | TB00568454 | RIYA BISWAS (MONDAL) | 43,950 | 36,246 | NIL | - |
| TLL0024624 | TA00321187 | RIYA GHOSH | 1,882,374 | 20,557 | NIL | Rakesh Verma |
| TLL0992729 | TA02837632 | RIYA GHOSH | | 53,007 | NIL | Rakesh Verma |
| TLL0889331 | TA02223967 | RIYA GHOSH | | 15,630 | NIL | Rakesh Verma |
| TC00057690 | TA00527298 | RIYA GHOSH | | 11,948 | NIL | Rakesh Verma |
| TYY0013427 | TA02136801 | RIYA GHOSH | | 238,926 | NIL | Rakesh Verma |
| TYY0054103 | TA02837663 | RIYA GHOSH | | 133,230 | NIL | Rakesh Verma |
| TYY0065967 | TA02837425 | RIYA GHOSH | | 214,422 | NIL | Rakesh Verma |
| TYY0068895 | TA01786921 | RIYA GHOSH | | 266,219 | NIL | Rakesh Verma |
| TMM0126008 | TB00248129 | RIYA GHOSH | | 19,537 | NIL | Rakesh Verma |
| TMM0119853 | TB00418610 | RIYA GHOSH | | 52,402 | NIL | Rakesh Verma |
| TMM0111767 | TB00418609 | RIYA GHOSH | | 116,705 | NIL | Rakesh Verma |
| TMM0157252 | TB00246398 | RIYA GHOSH | | 86,622 | NIL | Rakesh Verma |
| TYY0069599 | TA02837630 | RIYA GHOSH | | 127,627 | NIL | Rakesh Verma |
| TXX0004152 | TB00246397 | RIYA GHOSH | | 300,000 | NIL | Rakesh Verma |
| TXX0004153 | TB00246399 | RIYA GHOSH | | 300,000 | NIL | Rakesh Verma |
| TCC0416202 | TA01962569 | RIZIA BIBI MALLIK | 250,000 | 30,033 | NIL | Rakesh Verma |
| TLL0264518 | TA02230505 | RIZIA SARDAR | 20,000 | 4,482 | NIL | - |
| TLL0951625 | TA03118127 | RJNA DEVI | 100,000 | 16,775 | NIL | Rakesh Verma |
| TLL0208347 | RE02999888 | ROHAN CHANDRA ADAK | 160,000 | 20,114 | NIL | Yogesh Kumar Gupta |
| TMM0345123 | TB00575047 | ROHIT | 50,000 | 5,817 | NIL | - |
| TLL0303995 | TA03134924 | ROHIT KUMAR JENA | 100,000 | 21,590 | NIL | Yogesh Kumar Gupta |
| TLL0875915 | TA05344764 | ROHIT PASWAN | 100,000 | 17,636 | NIL | Rakesh Verma |
| TCC0367144 | TA02222710 | ROHITAS AGARWAL | 2,000 | 2,245 | NIL | Dharmendra Kumar |
| TCC0367481 | TA02222711 | ROHITAS AGARWAL | 2,000 | 2,245 | NIL | Dharmendra Kumar |
| TCC0367142 | TA02222712 | ROHITAS AGARWAL | 2,000 | 2,218 | NIL | Dharmendra Kumar |
| TLL0228451 | TA00968297 | ROHITAS AGARWAL | 2,000 | 2,002 | NIL | Dharmendra Kumar |
| TCC0367143 | TA00698731 | ROHITAS AGARWAL | 2,000 | 2,231 | NIL | Dharmendra Kumar |
| TMM0181496 | TB00224268 | ROJINA SAKH GAZI | 128,750 | 131,346 | NIL | - |
| TLL0314481 | TA00356131 | ROKEYA BIBI | 300,000 | 64,438 | NIL | Dharmendra Kumar |
| TLL0856428 | TA02783649 | ROMJAN SEKH | 16,158 | 16,158 | NIL | Rakesh Verma |
| TCC0451386 | TA01619188 | RONAJIT MONDAL | 20,000 | 5,637 | NIL | Rakesh Verma |
| TC00089540 | TA00223040 | RONITA MONDAL | 23,261 | 23,261 | NIL | Rakesh Verma |
| TLL0331904 | TA01188059 | ROOKNI DEVI | 100,000 | 21,479 | NIL | Yogesh Kumar Gupta |
| TC00109902 | TA01100830 | ROOKSAR | 356,480 | 356,480 | NIL | - |
| TLL1151761 | TA02530747 | ROOSTAM | 200,000 | 26,212 | NIL | Yogesh Kumar Gupta |
| TMM0067749 | TB00215543 | ROSHAN ARA | 100,000 | 17,048 | NIL | Yogesh Kumar Gupta |
| TMM0166871 | TB00521935 | ROSHNI KUMARI | 50,000 | 7,534 | NIL | Dharmendra Kumar |

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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0314483 | TA01661923 | ROUSONARA KHATUN | 700,000 | 107,397 | NIL | Dharmendra Kumar |
| TLL0314482 | TA01500826 | ROUSONARA KHATUN | | 42,959 | NIL | Dharmendra Kumar |
| TMM0334155 | TB00814246 | RUBEE RAI | 20,000 | 11,509 | NIL | Yogesh Kumar Gupta |
| TLL0189188 | TA00915814 | RUBENA KHATUN | 10,000 | 2,286 | NIL | Rakesh Verma |
| TLL0345060 | TA00827821 | RUBI DAS | 140,000 | 129,063 | NIL | Rakesh Verma |
| TMM0282943 | TB00625892 | RUBI KHATUN | 60,000 | 39,050 | NIL | Rakesh Verma |
| TLL0799836 | TA03164479 | RUBI KUMARI | 50,000 | 9,119 | NIL | Rakesh Verma |
| TLL0999604 | TA05242060 | RUBINA BIBI | 60,000 | 44,236 | NIL | Dharmendra Kumar |
| TCC0921205 | TA05276960 | RUBINA KHATOON | 50,000 | 11,258 | NIL | Dharmendra Kumar |
| TLL0618988 | TA02591673 | RUBINA KHATUN | 10,000 | 8,629 | NIL | - |
| - | TA00927332 | RUBY DEVI | 200,000 | 65,592 | NIL | Dharmendra Kumar |
| - | TB00254549 | RUBY DEVI | 10,000 | 10,070 | NIL | Yogesh Kumar Gupta |
| TM00011425 | TB00599289 | RUCHI RAI | 250,000 | 165,409 | NIL | Yogesh Kumar Gupta |
| TMM0020660 | TB00100160 | RUDAL GOND | 20,000 | 16,630 | NIL | Yogesh Kumar Gupta |
| TLL0184406 | RE01064301 | RUHINI KANTA BARMAN | 40,000 | 40,824 | NIL | Yogesh Kumar Gupta |
| TLL0360061 | TA01955285 | RUHUL AMIN AKUNJI | 16,000 | 14,648 | NIL | Dharmendra Kumar |
| TC00060158 | TA00066546 | RUKAMA DEVI | 70,000 | 23,486 | NIL | Yogesh Kumar Gupta |
| TLL0940953 | TA02915332 | RUKAMA DEVI | | 15,268 | NIL | Yogesh Kumar Gupta |
| TLL0524620 | TA05225975 | RUKMINI BALA MAITI | 10,000 | 8,791 | NIL | Rakesh Verma |
| TL00028697 | TA02491401 | RUKSANA | 1,000,000 | 189,482 | NIL | Rakesh Verma |
| TLL0466916 | TA02592138 | RUKSANA | 100,000 | 20,576 | NIL | Yogesh Kumar Gupta |
| TLL0651503 | TA02200452 | RUKSANA | 1,941 | 1,941 | NIL | Rakesh Verma |
| TLL0144006 | TA00922831 | RUKSANA | 50,000 | 11,689 | NIL | - |
| - | TB00072799 | RUKSANA KHATOON | 20,000 | 13,624 | NIL | Dharmendra Kumar |
| TLL0041242 | TA00320590 | RUKSANA KHATUN | 60,000 | 11,881 | NIL | Rakesh Verma |
| TLL1155986 | TA05295757 | RUKSAR BEGAM | 40,000 | 125,992 | NIL | Dharmendra Kumar |
| TLL0954920 | TA05297603 | RUKSAR BEGAM | 50,803 | 50,803 | NIL | Dharmendra Kumar |
| TL00030312 | TA02987808 | RUKSHANA | 402,776 | 165,251 | NIL | Rakesh Verma |
| TL00030311 | TA02987809 | RUKSHANA | | 165,251 | NIL | Rakesh Verma |
| TLL0336496 | TA01014913 | RUKSHANA | 100,000 | 21,353 | NIL | - |
| TLL0745676 | TA05379735 | RUKSHANA BIBI | 10,000 | 8,273 | NIL | Dharmendra Kumar |
| TCC0921180 | TA05276932 | RUKSHANA KHATOON | 10,000 | 23,700 | NIL | Dharmendra Kumar |
| TLL0867898 | TA02691692 | RUMA CHAKRABORTY | 900,000 | 474,565 | NIL | Rakesh Verma |
| TYY0059575 | TA02691210 | RUMA CHAKRABORTY | | 326,236 | NIL | Rakesh Verma |
| TCC0081123 | TA01094007 | RUMA CHOWDHURY | 30,000 | 2,637 | NIL | Rakesh Verma |
| TCC0080417 | TA01094002 | RUMA CHOWDHURY | | 2,838 | NIL | Rakesh Verma |
| TLL0017636 | TA00100918 | RUMA CHOWDHURY | | 2,397 | NIL | Rakesh Verma |
| TCC0561521 | TA01270169 | RUMA PODHAR | 10,000 | 4,237 | NIL | Rakesh Verma |
| TC00309929 | TA01272280 | RUMI SARKAR DAS | 50,000 | 12,272 | NIL | Rakesh Verma |
| TCC0116265 | TA01158795 | RUMKI DEB | 10,000 | 4,294 | NIL | Rakesh Verma |
| TLL0030295 | TA00552978 | RUMPA SINGHA CHAKLADAR | 10,000 | 2,371 | NIL | Rakesh Verma |
| TMM0233443 | TB00637295 | RUNA DEVI | 17,826 | 13,224 | NIL | Rakesh Verma |
| TLL0024023 | TA00327553 | RUNU BIBI | 50,000 | 11,929 | NIL | Dharmendra Kumar |
| TLL1031424 | TA05116959 | RUNU BISWAS | 20,000 | 3,149 | NIL | Yogesh Kumar Gupta |
| TCC0851483 | TA01187251 | RUNU PANDIT | 100,000 | 23,486 | NIL | Rakesh Verma |
| TLL0513379 | TA01750351 | RUNU SAHA | 50,000 | 10,143 | NIL | Rakesh Verma |
| TCC0097166 | TA00653406 | RUPA GHOSH | 500,000 | 130,909 | NIL | - |
| TLL0620238 | TA05173063 | RUPA GOPE | 1,020,000 | 3,959 | NIL | - |
| TL00024643 | TA05173040 | RUPA GOPE | | 199,684 | NIL | - |
| TCC0679515 | TA01143489 | RUPA NAG | 100,000 | 25,073 | NIL | Rakesh Verma |
| TLL0624112 | TA03167177 | RUPALAL TUDU | 20,000 | 17,367 | NIL | Yogesh Kumar Gupta |
| TCC0245010 | TA00429068 | RUPALI BARMAN | 5,000 | 2,532 | NIL | Rakesh Verma |
| TLL0045831 | TA00090618 | RUPALI KARMAKAR | 50,000 | 11,857 | NIL | Rakesh Verma |
| TCC0878121 | TA02109135 | RUPALI MAHATA | 185,000 | 17,919 | NIL | Rakesh Verma |
| TCC0878124 | TA02109130 | RUPALI MAHATA | | 6,047 | NIL | Rakesh Verma |
| TCC0878006 | TA02109129 | RUPALI MAHATA | | 13,643 | NIL | Rakesh Verma |
| TCC0878123 | TA12109132 | RUPALI MAHATA | | 9,588 | NIL | Rakesh Verma |
| TCC0218378 | TA01286821 | RUPALI MONDAL | 600,000 | 42,252 | NIL | - |
| TCC0218418 | TA01286874 | RUPALI MONDAL | | 43,433 | NIL | - |

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0218557 | TA01286875 | RUPALI MONDAL | [illegible] | 209,030 | NIL | - |
| TCC0218556 | TA01286876 | RUPALI MONDAL | | 208,767 | NIL | - |
| TLL0432800 | TA01657303 | RUPALI PAHAR | 100,000 | 20,714 | NIL | Dharmendra Kumar |
| TCC0582762 | TA02085200 | RUPALI ROY | 12,000 | 12,863 | NIL | Dharmendra Kumar |
| TLL0982589 | TA05164494 | RUPAM BARUI | 10,000 | 7,495 | NIL | Yogesh Kumar Gupta |
| TCC0718311 | TA02325078 | RUPAN DHAR | 100,000 | 110,301 | NIL | Rakesh Verma |
| TLL0016518 | TA00100182 | RUPASHI MONDAL | 50,000 | 11,915 | NIL | Rakesh Verma |
| TLL0519120 | TA02873849 | RUPESH MANDAL | 50,000 | 10,127 | NIL | Yogesh Kumar Gupta |
| TLL0156533 | TA00304091 | RUPLEKHA SIL | 150,000 | 35,497 | NIL | Dharmendra Kumar |
| TLL0332527 | TA05163523 | RUPSA KHATUN | 100,000 | 21,479 | NIL | Rakesh Verma |
| TLL0625835 | TA00732337 | RUSTAM KUMAR | 20,000 | 17,203 | NIL | - |
| TC00350956 | TA01416876 | S. BAIRAGI | 150,000 | 55,128 | NIL | Rakesh Verma |
| TC00350957 | TA01416877 | S. BAIRAGI | | 54,694 | NIL | Rakesh Verma |
| TZZ0002299 | TA01210037 | SABAN TYASMIN SAIYAD | 100,000 | 129,677 | NIL | Yogesh Kumar Gupta |
| TLL0702328 | TA02745147 | SABANA BEGAM | 100,000 | 19,106 | NIL | Rakesh Verma |
| TMM0244914 | TB00545367 | SABANA BEGAM | 10,000 | 6,543 | NIL | Yogesh Kumar Gupta |
| TLL0745674 | TA05346962 | SABANA BIBI | 140,000 | 9,355 | NIL | Dharmendra Kumar |
| TLL0643694 | TA02842873 | SABANA KHATOON | 20,000 | 17,116 | NIL | Dharmendra Kumar |
| TLL0229858 | TA01767403 | SABANA KHATUN | 20,000 | 4,520 | NIL | - |
| TCC0049863 | TA01213967 | SABANA YASMIN | 75,000 | 66,046 | NIL | Yogesh Kumar Gupta |
| TLL0605246 | TA02083515 | SABANA YASMIN SAIYAD | 200,000 | 173,560 | NIL | Yogesh Kumar Gupta |
| TMM0058508 | TB00070616 | SABARUN KHATOON | 20,000 | 15,566 | NIL | Rakesh Verma |
| TC00123463 | TA01397304 | SABDRUN NISHA | 105,000 | 81,646 | NIL | - |
| TLL0041345 | TA00320756 | SABERA KHATUN | 100,000 | 23,761 | NIL | Rakesh Verma |
| TLL1073682 | TA05310555 | SABIA BIBI | 160,000 | 112,352 | NIL | Dharmendra Kumar |
| TLL0648050 | TA05277265 | SABILA KHATUN | 30,000 | 5,857 | NIL | Dharmendra Kumar |
| - | TB00574410 | SABINA BANO | 25,000 | 25,000 | NIL | Yogesh Kumar Gupta |
| - | TB00229746 | SABINA BANO | 25,000 | 25,000 | NIL | Yogesh Kumar Gupta |
| - | TB00574409 | SABINA BANO | 25,000 | 25,000 | NIL | Yogesh Kumar Gupta |
| - | TB00574411 | SABINA BANO | 25,000 | 25,000 | NIL | Yogesh Kumar Gupta |
| TYY0013461 | TA01641978 | SABINA BIBI | 150,000 | 179,293 | NIL | Yogesh Kumar Gupta |
| TCC0295435 | TA00950161 | SABINA KHAN | 20,000 | 22,582 | NIL | Rakesh Verma |
| TLL0189189 | TA00915815 | SABINA KHATUN | 20,000 | 4,572 | NIL | Rakesh Verma |
| TCC0375083 | TA01870706 | SABINA KHATUN | 24,782 | 24,782 | NIL | Rakesh Verma |
| TLL0245672 | TA01386659 | SABIR ALI | 60,000 | 59,752 | NIL | Yogesh Kumar Gupta |
| TLL0765656 | TA05282957 | SABIR ALI | 100,000 | 82,704 | NIL | Yogesh Kumar Gupta |
| TLL0925232 | TA05294031 | SABIR ALI | 100,000 | 77,288 | NIL | Yogesh Kumar Gupta |
| TYY0072764 | TA05294030 | SABIR ALI | 100,000 | 104,712 | NIL | Yogesh Kumar Gupta |
| TL00007740 | TA10033908 | SABIR ALI | 24,000 | 24,689 | NIL | Yogesh Kumar Gupta |
| TMM0324254 | TB00812121 | SABIRA KHAN | 100,000 | 11,946 | NIL | Rakesh Verma |
| - | TB00812111 | SABIRHOSSIN SARDAR | 20,100 | 23,280 | NIL | - |
| TLL0847370 | TA02604634 | SABITA | 100,000 | 17,783 | NIL | Rakesh Verma |
| TCC0408133 | TA01814267 | SABITA BAR | 150,000 | 25,177 | NIL | Yogesh Kumar Gupta |
| TCC0824994 | TA01662549 | SABITA BISWAS | 30,000 | 2,334 | NIL | - |
| TCC0824988 | TA01662501 | SABITA BISWAS | | 4,669 | NIL | - |
| TLL0752535 | TA05038842 | SABITA BOR | 9,330 | 9,330 | NIL | Yogesh Kumar Gupta |
| TC00314670 | TA02135276 | SABITA DEBNATH | 125,000 | 58,137 | NIL | Rakesh Verma |
| TCC0401354 | TA00282525 | SABITA DEY | 100,000 | 12,072 | NIL | Dharmendra Kumar |
| TCC0402302 | TA00282526 | SABITA DEY | | 11,902 | NIL | Dharmendra Kumar |
| TLL0003100 | TA00047868 | SABITA GAYEN | 10,000 | 10,333 | NIL | - |
| - | TB00468455 | SABITA GHOSH | 450,000 | (36,066) | NIL | - |
| TCC0383424 | TA00342739 | SABITA HIRA BISWAS | 150,000 | 35,906 | NIL | Rakesh Verma |
| TCC0413155 | TA01631622 | SABITA MAHAPATRA | 20,000 | 23,086 | NIL | Yogesh Kumar Gupta |
| TC00274845 | TA02350729 | SABITA MALLICK | 60,000 | 44,032 | NIL | Dharmendra Kumar |
| TCC0416209 | TA02156404 | SABITA MANDAL | 15,000 | 15,214 | NIL | Rakesh Verma |
| TCC0188997 | TA01379856 | SABITA MANDAL | 30,000 | 26,051 | NIL | Rakesh Verma |
| TC00071750 | TA00653439 | SABITA MANDAL | 650,000 | 12,399 | NIL | Dharmendra Kumar |
| TYY0076869 | TA02126215 | SABITA MONDAL | 100,000 | 102,542 | NIL | - |
| TLL0567857 | TA03076550 | SABITA MONDAL | 10,000 | 1,999 | NIL | Dharmendra Kumar |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| - | TA02274293 | SABITA MONDAL | 240,000 | 3,954 | NIL | Rakesh Verma |
| TCC0064458 | TA00653436 | SABITA MONDAL | 103,357 | 103,357 | NIL | Dharmendra Kumar |
| TC00071476 | TA00653437 | SABITA MONDAL | 27,681 | 27,681 | NIL | Dharmendra Kumar |
| TC00071477 | TA00653438 | SABITA MONDAL | 27,667 | 27,667 | NIL | Dharmendra Kumar |
| TCC0233767 | TA01696006 | SABITA NASKAR | 25,733 | 25,733 | NIL | - |
| TCC0744617 | TA05203506 | SABITA NASKAR | 100,000 | 27,929 | NIL | - |
| TCC0782679 | TA00692838 | SABITA PATRA | 60,000 | 12,526 | NIL | Dharmendra Kumar |
| TLL0330648 | TA02796224 | SABITA PATRA | | 9,236 | NIL | Dharmendra Kumar |
| TCC0097908 | TA01340863 | SABITA PAUL | 100,000 | 25,136 | NIL | Dharmendra Kumar |
| TLL0103613 | TA00481873 | SABITA PAUL | 30,000 | 8,051 | NIL | Rakesh Verma |
| TCC0614849 | TA05075059 | SABITA RANI MANDAL | 10,000 | 2,581 | NIL | Rakesh Verma |
| TCC0096564 | TA01276857 | SABITA RANI PAL | 20,000 | 26,067 | NIL | Dharmendra Kumar |
| TLL0716142 | TA02164773 | SABITA ROY | 70,000 | 58,501 | NIL | Rakesh Verma |
| TLL0059008 | TA00660451 | SABITA SARKAR | 400,000 | 71,197 | NIL | Rakesh Verma |
| TCC0457019 | TA00660453 | SABITA SARKAR | | 23,372 | NIL | Rakesh Verma |
| TLL0728899 | TA05378816 | SABITA SARKAR | 250,000 | 47,073 | NIL | Yogesh Kumar Gupta |
| TC00108971 | TA00089516 | SABITA SEN | 30,000 | 7,098 | NIL | Rakesh Verma |
| TCC0116495 | TA00089515 | SABITA SEN | 10,000 | 9,634 | NIL | Rakesh Verma |
| TMM0172493 | TB00505259 | SABITA SINGH | 47,824 | 37,465 | NIL | Rakesh Verma |
| TMM0139995 | TB00428736 | SABITA SINGH | 35,832 | 35,659 | NIL | Rakesh Verma |
| TLL1138337 | TA02690117 | SABITRI DEVI | 7,054 | 7,054 | NIL | Yogesh Kumar Gupta |
| TLL1002605 | TA05088043 | SABITRI GAIN | 50,000 | 37,027 | NIL | Yogesh Kumar Gupta |
| TLL1002604 | TA05088044 | SABITRI GAIN | 50,000 | 37,027 | NIL | Yogesh Kumar Gupta |
| TLL0153963 | TA00302708 | SABITRI MAHATO | 12,000 | 12,179 | NIL | Rakesh Verma |
| TCC0561834 | TA00960591 | SABITRI NAYAK | 250,000 | 39,753 | NIL | Rakesh Verma |
| TC00234903 | TA00960589 | SABITRI NAYAK | 100,000 | 25,745 | NIL | Rakesh Verma |
| TYY0089396 | TA05118943 | SABITRI RANI PAL | 150,000 | 150,822 | NIL | Rakesh Verma |
| TLL0199957 | TA00630698 | SABNAM BIBI | 30,000 | 68,832 | NIL | Dharmendra Kumar |
| TMM0178243 | TB00517433 | SABNAM KHATOON | 100,000 | 14,998 | NIL | Yogesh Kumar Gupta |
| TMM0126747 | TB00217594 | SABO DEVI | 20,000 | 14,413 | NIL | Yogesh Kumar Gupta |
| TCC0317388 | TA01001567 | SABUJAN BIBI | 140,000 | 164,088 | NIL | Dharmendra Kumar |
| TLL1105232 | TA01982832 | SABYASACHI NASKAR | 10,000 | 1,487 | NIL | Rakesh Verma |
| TMM0018495 | TB00268597 | SACHCHAN | 100,000 | 18,896 | NIL | Rakesh Verma |
| TM00014016 | TB00596194 | SACHCHIDANAND MISHRA | 102,368 | 102,368 | NIL | Yogesh Kumar Gupta |
| TMM0300216 | TB00658824 | SACHCHIDANAND MISHRA | 50,079 | 50,079 | NIL | Yogesh Kumar Gupta |
| TC00019511 | TA00573566 | SACHI DULAL DAS | 100,000 | 28,317 | NIL | Rakesh Verma |
| TMM0062448 | TB00103407 | SACHIDANAND MISHRA | 930,000 | 77,092 | NIL | Yogesh Kumar Gupta |
| TCC0259097 | TA00305876 | SACHIN RAJBONSHI | 100,000 | 23,200 | NIL | Rakesh Verma |
| TMM0226556 | TB00201749 | SACHIN ROY | 100,000 | 14,265 | NIL | Rakesh Verma |
| TC00112609 | TA01125227 | SADANAND MISTRI | 250,000 | 66,659 | NIL | Yogesh Kumar Gupta |
| TCC0011799 | TA00499251 | SADANANDA DHALI | 300,000 | 78,497 | NIL | Rakesh Verma |
| TCC0809550 | TA05449089 | SADEK ALI SEKH | 15,000 | 15,470 | NIL | Rakesh Verma |
| TCC0418525 | TA01779689 | SADHAN DAS | 190,000 | 29,835 | NIL | Yogesh Kumar Gupta |
| TCC0418526 | TA01779769 | SADHAN DAS | | 44,313 | NIL | Yogesh Kumar Gupta |
| TLL0757845 | TA01835842 | SADHAN DAS | 600,000 | 165,827 | NIL | - |
| TYY0028461 | TA01942022 | SADHAN DAS | | 116,395 | NIL | - |
| TYY0028462 | TA02217704 | SADHAN DAS | | 116,395 | NIL | - |
| TYY0038814 | TA01835393 | SADHAN DAS | | 114,575 | NIL | - |
| TYY0071133 | TA02866981 | SADHAN DAS | | 105,611 | NIL | - |
| TLL0690182 | TA01638372 | SADHAN DEBNATH | 100,000 | 19,151 | NIL | Yogesh Kumar Gupta |
| TLL0158697 | TA00258037 | SADHAN GHARAMI | 75,000 | 39,106 | NIL | - |
| TC00175136 | TA01817933 | SADHAN GURIYA | 10,000 | 11,762 | NIL | Rakesh Verma |
| TLL0160169 | TA00217458 | SADHAN MODAK | 100,000 | 23,150 | NIL | Yogesh Kumar Gupta |
| TCC0562145 | TA01270362 | SADHAN SARKAR | 11,981 | 11,981 | NIL | Rakesh Verma |
| TMM0360019 | TB00826968 | SADHANA | 20,000 | 10,708 | NIL | - |
| TC00275463 | TA02264938 | SADHANA BARMAN | 20,000 | 8,590 | NIL | Yogesh Kumar Gupta |
| TCC0244939 | TA01436770 | SADHANA DAS | 10,000 | 2,743 | NIL | Rakesh Verma |
| TCC0245326 | TA01436769 | SADHANA DAS | 50,000 | 12,002 | NIL | Rakesh Verma |
| TCC0745657 | TA02216820 | SADHANA DAS | 50,000 | 12,739 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
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25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0545409 | TA05236779 | SADHANA DAS | 10,000 | 2,634 | NIL | Yogesh Kumar Gupta |
| TYY0084670 | TA01473344 | SADHANA DEY | 208,000 | 217,847 | NIL | Rakesh Verma |
| TLL0817805 | TA01855925 | SADHANA GAIN | 4,000 | 3,208 | NIL | Yogesh Kumar Gupta |
| TC00312436 | TA02374183 | SADHANA MONDAL | 60,000 | 21,701 | NIL | Dharmendra Kumar |
| TCC0801931 | TA01442540 | SADHANA MONDAL | | 4,332 | NIL | Dharmendra Kumar |
| TC00030125 | TA00274712 | SADHANA RAY | 1,330,000 | 28,036 | NIL | Yogesh Kumar Gupta |
| TCC0027535 | TA00274700 | SADHANA RAY | | 276,951 | NIL | Yogesh Kumar Gupta |
| TLL0919786 | TA02510900 | SADHANA RAY | | 46,638 | NIL | Yogesh Kumar Gupta |
| TLL0752931 | TA02196703 | SADHANA RAY | | 84,103 | NIL | Yogesh Kumar Gupta |
| TYY0036121 | TA02196362 | SADHANA RAY | | 79,742 | NIL | Yogesh Kumar Gupta |
| TLL0462803 | TA00822537 | SADHANA SARKAR PAUL | 100,000 | 20,714 | NIL | Rakesh Verma |
| TCC0462968 | TA00370579 | SADHANA TIWARI | 43,261 | 43,261 | NIL | - |
| TCC0323607 | TA00325194 | SADHANGSHU MAITI | 22,355 | 22,355 | NIL | Dharmendra Kumar |
| TMM0221114 | - | SADHNA DEVI | 100,000 | 14,344 | NIL | Rakesh Verma |
| TCC0161176 | TA02124199 | SADIN ROY | 5,008 | 5,008 | NIL | - |
| TLL1007310 | TA02959254 | SAELHA PARVEEN | 70,000 | 29,753 | NIL | Dharmendra Kumar |
| TLL0574661 | TA02907105 | SAFIKUL MANDAL | 40,000 | 34,899 | NIL | Rakesh Verma |
| TLL0356691 | - | SAFINA | 200,000 | 12,177 | NIL | Rakesh Verma |
| TCC0346024 | - | SAFINA | | 25,563 | NIL | Rakesh Verma |
| TCC0345960 | - | SAFINA | | 12,177 | NIL | Rakesh Verma |
| TCC0561541 | TA02608582 | SAFIR SEKH | 20,000 | 8,571 | NIL | Rakesh Verma |
| TCC0936673 | TA05451273 | SAFIUDDIN MONDAL | 220,000 | 106,356 | NIL | Rakesh Verma |
| TCC0936674 | TA05451274 | SAFIUDDIN MONDAL | | 86,522 | NIL | Rakesh Verma |
| TLL0285065 | TA03033934 | SAGAR CHANDRA SAHA | 20,000 | 18,637 | NIL | Rakesh Verma |
| TC00088168 | TA01153016 | SAGAR DHALI | 18,000 | 18,237 | NIL | Rakesh Verma |
| TCC0236756 | TA02045043 | SAGARIKA KARAK | 6,000 | 5,276 | NIL | - |
| TCC0234230 | TA01914685 | SAGARIKA MONDAL | 10,000 | 2,334 | NIL | - |
| TMM0119619 | TB00386621 | SAGUPTA PARVEEN | 100,000 | 15,981 | NIL | Yogesh Kumar Gupta |
| TLL0446038 | TA03106319 | SAHAB JAN | 10,000 | 8,971 | NIL | - |
| TCC0188068 | TA01323321 | SAHABADAJAHAN | 10,000 | 25,237 | NIL | Dharmendra Kumar |
| TLL0034559 | TA00075572 | SAHABUDDIN SK | 40,000 | 41,070 | NIL | Rakesh Verma |
| TYY0023432 | RE04085855 | SAHADAI MONDAL | 110,000 | 128,275 | NIL | Rakesh Verma |
| TLL0522267 | TA05428515 | SAHADEB DAS | 160,000 | 79,064 | NIL | Dharmendra Kumar |
| TLL0567277 | TA02892026 | SAHADEB DAS | | 16,120 | NIL | Dharmendra Kumar |
| TCC0275433 | TA05084521 | SAHADEB GHORAI | 30,000 | 29,373 | NIL | Rakesh Verma |
| TCC0059226 | TA00054300 | SAHADEB KARAK | 100,000 | 43,583 | NIL | - |
| TLL0309792 | TA00741380 | SAHADEB MONDAL | 20,000 | 18,490 | NIL | - |
| TCC0024187 | TA00305952 | SAHADEV SHIL | 110,915 | 110,915 | NIL | Rakesh Verma |
| TYY0001848 | TA00576833 | SAHAJADA | 100,000 | 121,129 | NIL | Dharmendra Kumar |
| TCC0240278 | TA01406261 | SAHAJAN MOLLA | 10,000 | 2,405 | NIL | Rakesh Verma |
| TCC0186602 | TA01306355 | SAHAJUL MONDAL | 65,000 | 13,670 | NIL | Rakesh Verma |
| TCC0186603 | TA01306356 | SAHAJUL MONDAL | | 11,620 | NIL | Rakesh Verma |
| TLL1137946 | TA01337407 | SAHANA BIBI | 5,150 | 5,150 | NIL | Dharmendra Kumar |
| - | TB00521831 | SAHANA KHATOON | 60,000 | 17,367 | NIL | Dharmendra Kumar |
| TLL0926712 | TA00410943 | SAHANA KHATOON | | 51,448 | NIL | Dharmendra Kumar |
| TYY0067201 | TA05375171 | SAHANA PAUL | 322,000 | 192,427 | NIL | - |
| TYY0091892 | TA05423967 | SAHANA PAUL | | 50,504 | NIL | - |
| TCC0558867 | TA01641860 | SAHANARA BIBI | 32,000 | 38,586 | NIL | Dharmendra Kumar |
| TC00233994 | TA01955411 | SAHANARA BIBI | 60,000 | 62,222 | NIL | Dharmendra Kumar |
| TLL0869171 | TA53104260 | SAHANARA BIBI | 10,000 | 7,904 | NIL | Dharmendra Kumar |
| TCC0558865 | TA01955410 | SAHANARA BIBI | 16,000 | 19,086 | NIL | Dharmendra Kumar |
| TCC0559240 | TA01641791 | SAHANARA BIBI | 50,000 | 11,924 | NIL | Dharmendra Kumar |
| TCC0953183 | TA01752025 | SAHAR BANU BIBI | 4,245 | 4,245 | NIL | Dharmendra Kumar |
| TCC0947664 | TA01752007 | SAHARA BANU SARDAR | 60,000 | 13,338 | NIL | Dharmendra Kumar |
| TCC0077232 | TA00558393 | SAHARAB ALI | 10,000 | 4,412 | NIL | Yogesh Kumar Gupta |
| TC00196946 | TA02243057 | SAHDEB ROY | 100,000 | 24,462 | NIL | Yogesh Kumar Gupta |
| TCC0626534 | TA01457768 | SAHEB ALI MONDAL | 50,000 | 21,501 | NIL | Dharmendra Kumar |
| TCC0533881 | TA01905599 | SAHEB ALI SARDAR | 100,000 | 42,069 | NIL | Rakesh Verma |
| TLL0333483 | TA02334661 | SAHEB MAJI | 15,000 | 7,088 | NIL | Rakesh Verma |

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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TMM0303356 | TB00687725 | SAHEB MIYAN | 20,000 | 12,103 | NIL | Rakesh Verma |
| TMM0261773 | TB00567108 | SAHENDRA PRASAD SINGH | 40,000 | 25,763 | NIL | - |
| TLL0097381 | TA00401698 | SAHERA KHATUN | 50,000 | 11,828 | NIL | Rakesh Verma |
| TLL0384113 | TA02743552 | SAHIDA BEGAM | 50,000 | 45,543 | NIL | - |
| TLL1062725 | TA02959217 | SAHIDUL ISLAM | 25,750 | 26,766 | NIL | Yogesh Kumar Gupta |
| TMM0368061 | TB00850081 | SAHINA KHATOON | 19,190 | 15,794 | NIL | Rakesh Verma |
| TLL1069768 | TA02584024 | SAHINUR MANDAL | 57,037 | 28,062 | NIL | Rakesh Verma |
| TMM0228402 | TB00402142 | SAHINUR MANDAL | | 19,912 | NIL | Rakesh Verma |
| TC00350284 | TA02819300 | SAHJADI | 200,000 | 50,524 | NIL | - |
| TCC0521439 | TA00644696 | SAHJADI DEVI | 40,000 | 10,073 | NIL | - |
| TM00020630 | TB00861126 | SAHNOOR KHAN | 400,000 | 102,890 | NIL | Yogesh Kumar Gupta |
| TM00013335 | TB00622865 | SAHNOOR KHAN | | 128,815 | NIL | Yogesh Kumar Gupta |
| TLL0986694 | TA02279223 | SAI TSHERING LEPCHA | 193,125 | 138,091 | NIL | Yogesh Kumar Gupta |
| TLL0986693 | TA02231159 | SAI TSHERING LEPCHA | | 69,045 | NIL | Yogesh Kumar Gupta |
| TCC0482543 | TA01342526 | SAIBUN NISHA | 20,000 | 8,648 | NIL | Yogesh Kumar Gupta |
| TLL0564243 | TA02073420 | SAIDA BIBI | 18,000 | 15,720 | NIL | Dharmendra Kumar |
| TC00160656 | TA01212054 | SAIDA BIBI | 50,000 | 126,025 | NIL | - |
| TLL0348359 | TA00915807 | SAIDUR RAHAMAN | 4,259 | 4,259 | NIL | Rakesh Verma |
| - | TA01604713 | SAIFUDDIN MOLLA | 10,000 | 129,756 | NIL | Dharmendra Kumar |
| TCC0455576 | TA00920974 | SAIFUL ALI | 50,000 | 12,234 | NIL | Rakesh Verma |
| TCC0532765 | TA00968653 | SAIKH TOUTHURA BIBI | 100,000 | 42,375 | NIL | Dharmendra Kumar |
| TCC0534595 | TA00968651 | SAIKH TOUTHURA BIBI | 40,000 | 46,944 | NIL | Dharmendra Kumar |
| TCC0534593 | TA00968650 | SAIKH TOUTHURA BIBI | 40,000 | 46,944 | NIL | Dharmendra Kumar |
| TCC0534594 | TA00968649 | SAIKH TOUTHURA BIBI | 40,000 | 46,944 | NIL | Dharmendra Kumar |
| TCC0224753 | TA00808537 | SAILEN CHANDRA GHOSH | 60,000 | 44,464 | NIL | - |
| TLL0541221 | TA02826943 | SAILENDRA NATH BISWAS | 20,000 | 4,030 | NIL | Rakesh Verma |
| TLL0335379 | TA02998473 | SAILESH KUMAR RAY | 10,000 | 9,236 | NIL | - |
| TLL1105009 | TA02716682 | SAINA RABHA | 100,000 | 14,874 | NIL | Rakesh Verma |
| TLL0131462 | TA00304551 | SAIRA BANU | 10,000 | 23,433 | NIL | Dharmendra Kumar |
| TCC0385064 | TA00468593 | SAIRUN NISHA | 30,000 | 26,065 | NIL | Rakesh Verma |
| TLL0572192 | TA05225109 | SAIYAD ABUBAKKAR ALI | 240,000 | 39,984 | NIL | Rakesh Verma |
| TLL0610769 | TA05225110 | SAIYAD ABUBAKKAR ALI | | 34,569 | NIL | Rakesh Verma |
| TCC0859756 | TA00065829 | SAJAHAN ALI KHAN | 130,000 | 26,483 | NIL | Rakesh Verma |
| TCC0859755 | TA00065823 | SAJAHAN ALI KHAN | | 28,443 | NIL | Rakesh Verma |
| TCC0561873 | TA02608693 | SAJAHAN MIAH | 30,000 | 29,514 | NIL | Yogesh Kumar Gupta |
| TCC0105283 | TA01141331 | SAJAL DAS | 20,000 | 21,995 | NIL | - |
| TLL0137741 | TA00516008 | SAJAL DAS | 10,000 | 2,371 | NIL | Rakesh Verma |
| TCC0834960 | TA01594179 | SAJAL MALAKAR | 100,000 | 23,452 | NIL | Rakesh Verma |
| TCC0321485 | TA00270680 | SAJAY BAG | 30,000 | 7,882 | NIL | Dharmendra Kumar |
| TCC0322502 | TA00270698 | SAJAY BAG | 20,000 | 5,322 | NIL | Dharmendra Kumar |
| TCC0755770 | TA01454456 | SAJAY BAG | 10,000 | 2,517 | NIL | Dharmendra Kumar |
| TCC0458884 | TA01504857 | SAJEDA BIBI | 100,000 | 25,527 | NIL | Rakesh Verma |
| TCC0883266 | TA00280584 | SAJEDA SARKAR | 100,000 | 23,732 | NIL | - |
| TLL0360065 | TA01568783 | SAJEYA BIBI | 50,000 | 10,609 | NIL | Dharmendra Kumar |
| TLL0429265 | TA01968774 | SAJIDA KHATOON | 250,000 | 51,785 | NIL | Rakesh Verma |
| TLL0294395 | TA00815260 | SAJJAD AHAMAD | 100,000 | 92,979 | NIL | Yogesh Kumar Gupta |
| TLL1026261 | TA02530750 | SAKEELA | 50,000 | 35,851 | NIL | Yogesh Kumar Gupta |
| TLL1014131 | TA01787487 | SAKILA BIBI | 4,000 | 2,935 | NIL | Dharmendra Kumar |
| TLL0975520 | TA05296755 | SAKILA KHATOON | 50,000 | 37,393 | NIL | Dharmendra Kumar |
| TLL1023426 | TA00185654 | SAKILA KHATUN | 10,000 | 7,275 | NIL | Rakesh Verma |
| TCC0382653 | TA00440176 | SAKILA KHATUN MONDAL | 10,000 | 2,351 | NIL | - |
| TLL0290012 | TA01584667 | SAKILA KHATUN MONDAL | 100,000 | 22,354 | NIL | - |
| TCC0380795 | TA00793611 | SAKILA KHATUN MONDAL | 20,000 | 4,915 | NIL | - |
| TCC0353110 | TA05154564 | SAKILA SEKH | 100,000 | 28,205 | NIL | Rakesh Verma |
| TCC0353109 | TA05097648 | SAKILA SEKH | 200,000 | 56,112 | NIL | Rakesh Verma |
| TXX0004472 | TB00367134 | SAKINA BIBI | 50,000 | 50,000 | NIL | Rakesh Verma |
| TLL0923848 | TA02858810 | SAKIR AHAMAD | 100,000 | 17,312 | NIL | Rakesh Verma |
| TC00325914 | TA02404338 | SAKIR HUSSAIN | 330,000 | 237,763 | NIL | Yogesh Kumar Gupta |
| TCC0347641 | TA01325714 | SAKIR KHAN | 11,975 | 11,975 | NIL | Rakesh Verma |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TMM0107612 | TB00112916 | SAKIR KHAN | 162,028 | 162,028 | NIL | Rakesh Verma |
| TMM0006307 | TB00450285 | SAKIR KHAN | 59,976 | 59,976 | NIL | Rakesh Verma |
| TC00233233 | TA05065387 | SAKTI PADA MONDAL | 45,000 | 48,117 | NIL | Rakesh Verma |
| TC00125708 | TA00520260 | SALAKATU ROY | 42,882 | 42,882 | NIL | Yogesh Kumar Gupta |
| TMM0157601 | TB00072250 | SALEHA PARVEEN | 46,052 | 46,052 | NIL | Dharmendra Kumar |
| TLL0740992 | TA02584077 | SALEHARI DEVI | 40,000 | 33,123 | NIL | Rakesh Verma |
| TZZ0020272 | TA00401682 | SALEMA BIBI | 300,000 | 375,353 | NIL | Rakesh Verma |
| TLL0023651 | TA00010024 | SALEMA BIBI | 20,000 | 4,807 | NIL | Dharmendra Kumar |
| TCC0317935 | TA01253546 | SALEMA BIBI | 10,000 | 2,361 | NIL | Dharmendra Kumar |
| TMM0298369 | TB00384739 | SALEMA KHATUN | 60,000 | 6,201 | NIL | Dharmendra Kumar |
| TCC0453437 | TA01575007 | SALEMA KHATUN | | 12,532 | NIL | Dharmendra Kumar |
| - | TA54178541 | SALEMA KHATUN | | 1,340 | NIL | Dharmendra Kumar |
| TC00020061 | TA00971381 | SALEYA BIBI | 15,000 | 11,134 | NIL | Dharmendra Kumar |
| TCC0116212 | TA00923273 | SALIHA | 20,000 | 4,845 | NIL | Rakesh Verma |
| TMM0174427 | TB00389959 | SALIL SAHA | 200,000 | 14,986 | NIL | Rakesh Verma |
| TLL0901394 | TA02594578 | SALIL SAHA | | 17,312 | NIL | Rakesh Verma |
| TCC0067610 | - | SALIL SANTRA | 100,000 | 106,729 | NIL | Rakesh Verma |
| - | TA00504270 | SALITA DEVI | 8,301 | 8,301 | NIL | Dharmendra Kumar |
| TLL0879571 | TA01855161 | SALMA (KHATUN) BIBI | 8,776 | 8,776 | NIL | Dharmendra Kumar |
| - | TB00521840 | SALMA BEGUM | 10,000 | 5,949 | NIL | Dharmendra Kumar |
| TLL0922222 | TA03008061 | SALMA BEGUM | 80,000 | 13,763 | NIL | Yogesh Kumar Gupta |
| TMM0255545 | TB00568233 | SALMA KHAN | 100,000 | 13,730 | NIL | Rakesh Verma |
| TYY0046873 | TA02114253 | SALMA KHATOON | 80,000 | 90,766 | NIL | Dharmendra Kumar |
| TLL0745003 | TA01682152 | SALMA KHATUN BIBI | 140,000 | 7,505 | NIL | Dharmendra Kumar |
| TLL0848939 | TA02284637 | SALMA KHATUN BIBI | | 8,916 | NIL | Dharmendra Kumar |
| TCC0718483 | TA02124854 | SAMABARU DEBNATH | 100,000 | 23,806 | NIL | Yogesh Kumar Gupta |
| TLL1082525 | TA05432785 | SAMAESH BISWAS | 64,375 | 66,576 | NIL | Rakesh Verma |
| TCC0605790 | TA01069020 | SAMAINA BASUMATAR | 50,000 | 21,387 | NIL | Rakesh Verma |
| TCC0806041 | TA00162684 | SAMAJUDDIN SK | 50,000 | 11,635 | NIL | Rakesh Verma |
| TLL0102802 | TA00155477 | SAMANA | 40,000 | 40,999 | NIL | - |
| TL00010247 | TA00155763 | SAMAR BAHADUR YADAV | 2,000,000 | 229,348 | NIL | Yogesh Kumar Gupta |
| TLL0179489 | - | SAMAR BAHADUR YADAV | | 230,002 | NIL | Yogesh Kumar Gupta |
| TCC0831098 | TA01534780 | SAMAR DUTTA | 10,000 | 12,056 | NIL | - |
| TLL0816704 | TA05227965 | SAMAR MAHATO | 50,000 | 1,809 | NIL | Rakesh Verma |
| TLL0714305 | TA05227967 | SAMAR MAHATO | | 9,463 | NIL | Rakesh Verma |
| TCC0258255 | TA01561613 | SAMAR NASKAR | 50,000 | 12,482 | NIL | Dharmendra Kumar |
| TCC0257595 | TA01435466 | SAMAR NASKAR | 100,000 | 25,433 | NIL | Dharmendra Kumar |
| TCC0258372 | TA01435465 | SAMAR NASKAR | 100,000 | 23,661 | NIL | Dharmendra Kumar |
| TCC0258807 | TA01561614 | SAMAR NASKAR | 50,000 | 12,146 | NIL | Dharmendra Kumar |
| TCC0105284 | TA01141332 | SAMAR SAHA | 6,000 | 4,612 | NIL | - |
| TLL0085259 | TA00101697 | SAMARAJIT SARKAR | 50,000 | 11,857 | NIL | - |
| TLL0608364 | TA03126997 | SAMARESH BARMAN | 60,000 | 11,821 | NIL | Rakesh Verma |
| TCC0824973 | TA01662544 | SAMARESH HALDER | 50,000 | 11,851 | NIL | - |
| TCC0628913 | TA01773657 | SAMARESH SARDAR | 100,000 | 24,101 | NIL | Dharmendra Kumar |
| TL00002457 | TA00162114 | SAMBAR BHAHMA | 200,000 | 205,173 | NIL | - |
| TLL0444648 | TA02413815 | SAMBHA | 22,000 | 19,806 | NIL | Rakesh Verma |
| TLL0818741 | TA05055174 | SAMBHU MISRTY | 20,000 | 16,031 | NIL | Dharmendra Kumar |
| TLL0290084 | TA02052141 | SAMBHU NATH GAYEN | 19,760 | 19,760 | NIL | - |
| TCC0097200 | TA00290259 | SAMBHU NATH HALDER | 140,000 | 113,677 | NIL | Dharmendra Kumar |
| TCC0096574 | TA00282006 | SAMBHU NATH HALDER | | 49,837 | NIL | Dharmendra Kumar |
| TC00270202 | TA01253141 | SAMBHU NATH MAJHI | 60,000 | 63,511 | NIL | Yogesh Kumar Gupta |
| TLL0640435 | TA02936673 | SAMBHU SAMANTA | 260,000 | 85,715 | NIL | Rakesh Verma |
| TCC0225631 | TA01368920 | SAMBHU SAMANTA | | 60,894 | NIL | Rakesh Verma |
| TCC0626711 | TA01905603 | SAMCHUR NAHAR BIBI | 200,000 | 83,890 | NIL | Rakesh Verma |
| TLL0602214 | TA05301683 | SAMIDA BIBI | 20,000 | 17,406 | NIL | Yogesh Kumar Gupta |
| TLL0714099 | TA02723548 | SAMIM ANSARI | 9,500 | 9,500 | NIL | - |
| TMM0320354 | TB00636508 | SAMIMA KHATOON | 150,000 | 18,334 | NIL | Yogesh Kumar Gupta |
| TMM0034024 | TB00110271 | SAMIMA NISHA | 300,000 | 54,647 | NIL | Rakesh Verma |
| TLL0092744 | TA00299300 | SAMINA KHATUN | 100,000 | 102,608 | NIL | Rakesh Verma |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0819778 | TA03006837 | SAMIR BALA | 50,000 | 40,280 | NIL | Rakesh Verma |
| TLL0574624 | TA05142869 | SAMIR GHOSH | 60,000 | 11,995 | NIL | Rakesh Verma |
| TCC0362241 | TA02012172 | SAMIR KAR | 22,000 | 22,525 | NIL | Rakesh Verma |
| TCC0362804 | TA02012189 | SAMIR KAR | | 2,175 | NIL | Rakesh Verma |
| TLL0558083 | TA05290883 | SAMIR KARMAKAR | 20,000 | 17,450 | NIL | - |
| TYY0036721 | TA02675142 | SAMIR KUMAR BANDOPADHYAY | 120,000 | 134,413 | NIL | Dharmendra Kumar |
| TLL1145079 | TA05344772 | SAMIR KUMAR GUPTA | 100,000 | 13,839 | NIL | Rakesh Verma |
| TLL0345334 | TA02099609 | SAMIR KUMAR MANDAL | 100,000 | 21,403 | NIL | Yogesh Kumar Gupta |
| TLL1002436 | TA05294165 | SAMIR KUMAR PRAMANIK | 81,300 | 29,622 | NIL | Rakesh Verma |
| TYY0025736 | TA01288640 | SAMIR KUMAR PRAMANIK | | 34,964 | NIL | Rakesh Verma |
| TLL0401443 | TA01288646 | SAMIR KUMAR PRAMANIK | | 12,490 | NIL | Rakesh Verma |
| TCC0068495 | TA01579209 | SAMIR MISTRI | 500,000 | 132,834 | NIL | - |
| TLL0580376 | TA01935994 | SAMIR MITRA | 100,000 | 19,992 | NIL | Rakesh Verma |
| TLL1075424 | TA00518550 | SAMIR NASKAR | 51,500 | 53,385 | NIL | Rakesh Verma |
| TLL1057873 | TA02526981 | SAMIR RAY | 7,725 | 8,055 | NIL | - |
| TMM0197226 | TB00569867 | SAMIR SAMANTA | 200,000 | 34,048 | NIL | Rakesh Verma |
| TCC0137078 | TA05084445 | SAMIR SAMANTA | | 18,597 | NIL | Rakesh Verma |
| TCC0135333 | TA05084444 | SAMIR SAMANTA | | 13,172 | NIL | Rakesh Verma |
| TC00078467 | TA00577312 | SAMIR SAMANTA | | 13,145 | NIL | Rakesh Verma |
| TCC0953906 | TA01704016 | SAMIR SANFUI | 160,000 | 64,313 | NIL | Rakesh Verma |
| TMM0227752 | TB00511045 | SAMIR THANDAR | 772,500 | 257,500 | NIL | Rakesh Verma |
| TMM0227772 | TB00546322 | SAMIR THANDAR | | 257,500 | NIL | Rakesh Verma |
| TMM0227771 | TB00546321 | SAMIR THANDAR | | 257,500 | NIL | Rakesh Verma |
| TCC0771820 | TA01661779 | SAMIRAN DEY | 250,000 | 110,245 | NIL | Dharmendra Kumar |
| TLL0385225 | TA01588418 | SAMIRAN DEY | 10,000 | 2,103 | NIL | Dharmendra Kumar |
| TLL0385229 | TA02014390 | SAMIRAN DEY | 10,000 | 2,103 | NIL | Dharmendra Kumar |
| TLL0517817 | TA02014378 | SAMIRAN DEY | 10,000 | 2,025 | NIL | Dharmendra Kumar |
| TLL0543891 | TA02014347 | SAMIRAN DEY | 50,000 | 10,032 | NIL | Dharmendra Kumar |
| TLL0574991 | TA05118017 | SAMIRAN DEY | 10,000 | 2,001 | NIL | Dharmendra Kumar |
| TLL0669986 | TA05305636 | SAMIRAN DEY | 10,000 | 1,929 | NIL | Dharmendra Kumar |
| TLL0688904 | TA05305633 | SAMIRAN DEY | 10,000 | 1,917 | NIL | Dharmendra Kumar |
| TLL0699998 | TA05305632 | SAMIRAN DEY | 10,000 | 1,905 | NIL | Dharmendra Kumar |
| TLL1038486 | TA05305259 | SAMIRAN DEY | 10,000 | 1,553 | NIL | Dharmendra Kumar |
| TCC0224786 | TA00808531 | SAMIRAN GHOSH | 320,000 | 23,855 | NIL | - |
| TC00142597 | TA00808529 | SAMIRAN GHOSH | | 47,285 | NIL | - |
| TCC0224787 | TA00808530 | SAMIRON GHOSH | | 2,445 | NIL | - |
| TCC0303460 | TA00993652 | SAMIT BIT | 135,000 | 26,290 | NIL | - |
| TCC0322038 | TA00528103 | SAMIT BIT | | 4,332 | NIL | - |
| - | TB00081548 | SAMIT KUMAR BIT | 13,079 | 13,079 | NIL | - |
| TLL0799473 | TA12083948 | SAMITA MALIK | 6,000 | 1,620 | NIL | - |
| TLL0532967 | TA02090836 | SAMITA MALIK | | 1,754 | NIL | - |
| TLL0959508 | TA05232034 | SAMITA MALIK | | 1,508 | NIL | - |
| TLL0890655 | TA02695975 | SAMITA MALIK | 4,000 | 1,563 | NIL | - |
| TLL0993899 | TA02709965 | SAMITA MALIK | | 1,474 | NIL | - |
| TLL1024559 | TA03130429 | SAMITA MALIK | | 1,434 | NIL | - |
| TLL1080759 | TA02686177 | SAMITA MALIK | 5,000 | 1,397 | NIL | - |
| TLL1127141 | TA02686520 | SAMITA MALIK | | 1,351 | NIL | - |
| TLL0710163 | TA02083074 | SAMITA MALIK | 1,232 | 1,232 | NIL | - |
| TLL0314821 | TA05317734 | SAMITA MALIK | 1,853 | 1,853 | NIL | - |
| TLL0414445 | TA05308055 | SAMITA MALIK | 1,804 | 1,804 | NIL | - |
| TLL0224721 | TA01299293 | SAMLA DEVI | 40,000 | 9,100 | NIL | - |
| TCC0717078 | TA01638458 | SAMPA BARMAN | 20,000 | 8,841 | NIL | Yogesh Kumar Gupta |
| TC00353357 | TA02317786 | SAMPA DATTA | 150,000 | 62,397 | NIL | Yogesh Kumar Gupta |
| TLL1082051 | TA02646498 | SAMPA GARDAR | 30,000 | 21,133 | NIL | Dharmendra Kumar |
| TLL1115283 | TA05345947 | SAMPA MAITY | 139,996 | 139,996 | NIL | - |
| TLL0390096 | TA05193534 | SAMPA NASKAR | 40,000 | 36,365 | NIL | - |
| TCC0932413 | TA02309810 | SAMPA SARKAR | 270,000 | 69,813 | NIL | Rakesh Verma |
| TCC0060352 | TA00690915 | SAMRAT POREL | 100,000 | 107,671 | NIL | Dharmendra Kumar |
| TCC0184657 | TA01640011 | SAMRIDDHI DUTTA | 150,000 | 35,508 | NIL | Rakesh Verma |

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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0259933 | TA01696852 | SAMSAD | 50,000 | 11,712 | NIL | Dharmendra Kumar |
| TLL0907967 | TA05310519 | SAMSAD BEGUM | 100,000 | 17,312 | NIL | Dharmendra Kumar |
| TLL0942930 | TA05310575 | SAMSAD BEGUM | 100,000 | 16,914 | NIL | Dharmendra Kumar |
| TLL0784574 | TA05270252 | SAMSAD BEGUM | 100,000 | 18,374 | NIL | Dharmendra Kumar |
| TCC0900809 | TA02853547 | SAMSUDDIN | 136,000 | 38,901 | NIL | Rakesh Verma |
| TC00053427 | TA00290642 | SAMSUDDIN | 20,000 | 21,118 | NIL | Yogesh Kumar Gupta |
| TCC0528803 | TA05067330 | SAMSUL HAQUE KHAN | 80,000 | 87,014 | NIL | Rakesh Verma |
| TMM0359042 | TB00480809 | SAMSUNENEHAR GAIN | 150,000 | 16,295 | NIL | - |
| TLL0187071 | TA00413252 | SAMTTA MALIK | 6,000 | 2,012 | NIL | - |
| TLL0708270 | TA02917022 | SAMUNDRA DEVI | 20,000 | 16,752 | NIL | Rakesh Verma |
| TLL0851554 | TA02732493 | SANAT DAS | 79,798 | 79,798 | NIL | - |
| TC00002763 | TA00282108 | SANAT KR BISWAS | 200,000 | 225,162 | NIL | Dharmendra Kumar |
| TLL0706000 | TA03000944 | SANAT KR DAS | 250,000 | 83,758 | NIL | Rakesh Verma |
| TCC0801852 | TA01274882 | SANAT KR DAS | | 41,958 | NIL | Rakesh Verma |
| TC00309900 | TA01274308 | SANAT KR DAS | 100,000 | 44,010 | NIL | Rakesh Verma |
| TCC0433169 | TA00178216 | SANAT KR MONDAL | 25,000 | 19,391 | NIL | Yogesh Kumar Gupta |
| TCC0845510 | TA05154386 | SANAT KUMAR MONDAL | 30,000 | 8,124 | NIL | - |
| TYY0094538 | TA05278475 | SANAT KUMAR MONDAL | 350,000 | 123,182 | NIL | - |
| TYY0094539 | TA05278476 | SANAT KUMAR MONDAL | | 133,533 | NIL | - |
| TC00041712 | TA00178213 | SANAT KUMAR MONDAL | 100,000 | 34,728 | NIL | Yogesh Kumar Gupta |
| TC00041711 | TA00178212 | SANAT KUMAR MONDAL | | 34,728 | NIL | Yogesh Kumar Gupta |
| TMM0324228 | TB00812071 | SANAT MONDAL | 19,312 | 19,312 | NIL | - |
| TC00032490 | TA01271041 | SANAT RAY ADHIKARI | 100,000 | 25,975 | NIL | - |
| - | TA05423955 | SANAT SAHA | 171,000 | 21,772 | NIL | Rakesh Verma |
| - | TA05423953 | SANAT SAHA | | 14,206 | NIL | Rakesh Verma |
| TLL0748872 | TA00013095 | SANATAN BERA | 12,000 | 9,928 | NIL | Rakesh Verma |
| TMM0005481 | TB00285421 | SANATAN BHOWMIK | 1,264,000 | 1,750 | NIL | Rakesh Verma |
| TLL0212105 | RE02755350 | SANATAN BHOWMIK | | 273,988 | NIL | Rakesh Verma |
| TCC0816409 | TA02698497 | SANATAN BHOWMIK | | 2,184 | NIL | Rakesh Verma |
| TCC0815938 | TA01983399 | SANATAN BHOWMIK | | 2,534 | NIL | Rakesh Verma |
| TCC0815939 | TA02698503 | SANATAN BHOWMIK | | 2,794 | NIL | Rakesh Verma |
| TCC0815940 | TA02698496 | SANATAN BHOWMIK | | 2,805 | NIL | Rakesh Verma |
| TCC0816389 | TA02698848 | SANATAN BHOWMIK | | 7,049 | NIL | Rakesh Verma |
| TCC0816390 | TA02698919 | SANATAN BHOWMIK | | 4,857 | NIL | Rakesh Verma |
| TC00271790 | TA05093871 | SANATAN BHUMIK | 400,000 | 51,513 | NIL | Rakesh Verma |
| TCC0690720 | TA05093872 | SANATAN BHUMIK | | 46,640 | NIL | Rakesh Verma |
| TLL0651642 | TA02057379 | SANATAN NASKAR | 3,885 | 3,885 | NIL | Rakesh Verma |
| TC00307046 | TA01866754 | SANCHAY PATHAK | 84,313 | 52,214 | NIL | Rakesh Verma |
| TCC0197525 | TA00283844 | SANCHITA AICH | 20,000 | 21,473 | NIL | - |
| TC00140034 | TA01423684 | SANCHITA DAS | 95,868 | 95,868 | NIL | Rakesh Verma |
| TC00140036 | TA01423699 | SANCHITA DAS | 71,928 | 71,928 | NIL | Rakesh Verma |
| TC00139879 | TA01423697 | SANCHITA DAS | 24,370 | 24,370 | NIL | Rakesh Verma |
| TCC0604121 | TA01211588 | SANCHITA DAS | 20,000 | 22,179 | NIL | Dharmendra Kumar |
| TCC0362803 | TA02012190 | SANCHITA KAR | 30,000 | 32,624 | NIL | Rakesh Verma |
| TLL0850510 | TA02874935 | SANDEEP | 50,000 | 8,895 | NIL | Yogesh Kumar Gupta |
| TCC0718847 | TA02088534 | SANDEEP KARMAKAR | 24,000 | 23,950 | NIL | Dharmendra Kumar |
| TMM0035825 | TB00002048 | SANDEEP KUMAR SANYASI | 100,000 | 18,137 | NIL | Rakesh Verma |
| TMM0075734 | TB00049722 | SANDEEP KUMAR SINGH | 1,200,000 | 75,882 | NIL | Dharmendra Kumar |
| TL00011143 | TA00108450 | SANDEEP KUMAR SINGH | | 115,095 | NIL | Dharmendra Kumar |
| TC00228115 | TA00108449 | SANDEEP KUMAR SINGH | | 117,646 | NIL | Dharmendra Kumar |
| TLL0925812 | TA01859426 | SANDEEP KUMAR SINGH | | 77,068 | NIL | Dharmendra Kumar |
| TLL1064635 | TA02451448 | SANDHA NASKAR | 80,000 | 12,285 | NIL | - |
| TCC0106840 | TA00215151 | SANDHA SAMANTA | 105,000 | 87,531 | NIL | Rakesh Verma |
| TLL1086620 | TA05116750 | SANDHA SARDAR | 19,312 | 20,167 | NIL | - |
| TC00061643 | TA01156335 | SANDHYA BARMAN | 24,980 | 24,980 | NIL | Rakesh Verma |
| TCC0500407 | TA00345482 | SANDHYA BERA | 208,775 | 23,432 | NIL | Rakesh Verma |
| TCC0494128 | TA00345480 | SANDHYA BERA | | 15,286 | NIL | Rakesh Verma |
| TCC0497287 | TA00345478 | SANDHYA BERA | | 12,740 | NIL | Rakesh Verma |
| TCC0148139 | TA01270186 | SANDHYA BISWAS | 50,000 | 14,188 | NIL | Rakesh Verma |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0553133 | TA05065384 | SANDHYA DAS | 70,000 | 8,864 | NIL | Rakesh Verma |
| TYY0081214 | TA05278001 | SANDHYA DEBI | 100,000 | 100,570 | NIL | Dharmendra Kumar |
| TC00115484 | TA00429137 | SANDHYA DEBNATH | 100,000 | 27,681 | NIL | Dharmendra Kumar |
| TC00060329 | TA01164481 | SANDHYA DEVI | 50,000 | 11,693 | NIL | Dharmendra Kumar |
| TM00007650 | TB00397176 | SANDHYA DEVI | 200,000 | 139,201 | NIL | Yogesh Kumar Gupta |
| TL00037444 | TA02329966 | SANDHYA DEVI | 1,000,000 | 156,564 | NIL | Yogesh Kumar Gupta |
| TCC0755913 | TA01720196 | SANDHYA HALDER | 50,000 | 11,774 | NIL | Dharmendra Kumar |
| TLL1095644 | TA03109735 | SANDHYA JANA | 58,625 | 40,394 | NIL | Rakesh Verma |
| TCC0280257 | TA01673667 | SANDHYA JANA | | 21,035 | NIL | Rakesh Verma |
| TYY0042589 | TA01574712 | SANDHYA MAITY | 70,000 | 75,692 | NIL | Yogesh Kumar Gupta |
| TYY0022718 | RE04076181 | SANDHYA MAITY | 60,000 | 69,942 | NIL | Yogesh Kumar Gupta |
| TYY0020339 | RE04280386 | SANDHYA MAITY | 240,000 | 281,661 | NIL | Yogesh Kumar Gupta |
| TCC0305157 | TA00639990 | SANDHYA MAKAL | 20,000 | 4,742 | NIL | Dharmendra Kumar |
| TLL0560444 | TA02328580 | SANDHYA MALLICK | 20,000 | 17,477 | NIL | Rakesh Verma |
| TCC0128534 | TA01441827 | SANDHYA MONDAL | 210,000 | 167,132 | NIL | Rakesh Verma |
| TLL1048657 | TA01584693 | SANDHYA MONDAL | 49,175 | 24,171 | NIL | - |
| TLL0018909 | TA00044254 | SANDHYA MONDAL | | 20,596 | NIL | - |
| TCC0614438 | TA01776704 | SANDHYA MONDAL | 25,955 | 25,955 | NIL | - |
| TCC0614437 | TA01776703 | SANDHYA MONDAL | 7,316 | 7,316 | NIL | - |
| TLL0040589 | TA00224197 | SANDHYA MRIDHA | 50,000 | 51,337 | NIL | - |
| TLL1029782 | TA02110367 | SANDHYA NASKAR | 52,000 | 37,167 | NIL | - |
| TLL0205225 | TA00741526 | SANDHYA NASKAR | 150,000 | 34,221 | NIL | - |
| TCC0916515 | TA01735616 | SANDHYA PAL | 33,000 | 19,436 | NIL | Rakesh Verma |
| TCC0303273 | TA00583411 | SANDHYA PAL | | 11,460 | NIL | Rakesh Verma |
| TCC0298611 | TA00583412 | SANDHYA PAL | | 9,410 | NIL | Rakesh Verma |
| TLL0000210 | TA00001180 | SANDHYA PAL | | 6,216 | NIL | Rakesh Verma |
| TCC0303237 | TA00197759 | SANDHYA PAL | | 6,629 | NIL | Rakesh Verma |
| TCC0303301 | TA00583414 | SANDHYA PAL | | 2,265 | NIL | Rakesh Verma |
| TCC0298581 | TA01078200 | SANDHYA PAL | 306,000 | 85,347 | NIL | Rakesh Verma |
| TLL0153592 | TA10619371 | SANDHYA PAL | | 4,057 | NIL | Rakesh Verma |
| TCC0303302 | TA00583413 | SANDHYA PAL | | 2,250 | NIL | Rakesh Verma |
| TLL0403965 | TA01735613 | SANDHYA PAL | 272,000 | 90,282 | NIL | Rakesh Verma |
| TLL0901227 | TA01735538 | SANDHYA PAL | | 31,092 | NIL | Rakesh Verma |
| TLL0856018 | TA01735556 | SANDHYA PAL | | 41,587 | NIL | Rakesh Verma |
| TLL0365716 | TA01735614 | SANDHYA PAL | | 39,506 | NIL | Rakesh Verma |
| TLL0508309 | TA01735584 | SANDHYA PAL | | 35,322 | NIL | Rakesh Verma |
| TC00345932 | TA01735617 | SANDHYA PAL | 160,000 | 39,253 | NIL | Rakesh Verma |
| TC00345931 | TA01735618 | SANDHYA PAL | | 33,216 | NIL | Rakesh Verma |
| TLL0967211 | TA03054300 | SANDHYA PAL | | 1,675 | NIL | Rakesh Verma |
| TLL0943476 | TA01735551 | SANDHYA PAL | | 1,691 | NIL | Rakesh Verma |
| TCC0303297 | TA00583403 | SANDHYA PAL | 180,000 | 71,125 | NIL | Rakesh Verma |
| TCC0306843 | TA00197778 | SANDHYA PAL | | 53,595 | NIL | Rakesh Verma |
| TCC0303296 | TA00583404 | SANDHYA PAL | | 34,609 | NIL | Rakesh Verma |
| TCC0303275 | TA00583409 | SANDHYA PAL | | 23,104 | NIL | Rakesh Verma |
| TCC0306854 | TA01078197 | SANDHYA PAL | | 21,324 | NIL | Rakesh Verma |
| TLL0847372 | TA02604644 | SANDHYA PANDEY | 100,000 | 17,804 | NIL | Yogesh Kumar Gupta |
| TLL0591933 | TA02922395 | SANDHYA PANDEY | 100,000 | 19,937 | NIL | Yogesh Kumar Gupta |
| TLL0673689 | TA03009636 | SANDHYA PANDEY | 100,000 | 19,318 | NIL | Yogesh Kumar Gupta |
| TMM0025229 | TB00265085 | SANDHYA PANDEY | 100,000 | 18,652 | NIL | Yogesh Kumar Gupta |
| TLL1142387 | TA02709821 | SANDHYA PAR | 25,750 | 25,750 | NIL | Rakesh Verma |
| TCC0362627 | TA00104697 | SANDHYA PAUL | 100,000 | 23,681 | NIL | Rakesh Verma |
| TCC0553210 | TA05065385 | SANDHYA RANI DAS | 12,721 | 12,721 | NIL | Rakesh Verma |
| TLL0236491 | TA05196362 | SANDHYA RANI METIYA | 6,000 | 5,988 | NIL | Rakesh Verma |
| TCC0136792 | TA01428501 | SANDHYA RANI SAMANTA | 100,000 | 24,423 | NIL | Rakesh Verma |
| TCC0557414 | TA01767138 | SANDHYA RISHI DAS | 2,000 | 4,161 | NIL | - |
| TCC0754694 | TA01828823 | SANDHYA ROY | 20,000 | 5,439 | NIL | - |
| TCC0137041 | TA05084449 | SANDHYA SAMANTA | 51,750 | 5,230 | NIL | Rakesh Verma |
| TCC0134782 | TA05084447 | SANDHYA SAMANTA | | 6,122 | NIL | Rakesh Verma |
| TMM0234250 | TB00545039 | SANDHYA SAMANTA | | 25,750 | NIL | Rakesh Verma |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TMM0271217 | TB00314021 | SANDHYA SANPUI | 20,000 | 12,707 | NIL | Rakesh Verma |
| TLL0752705 | TA02451227 | SANDHYA SARDAR | 2,000 | 1,650 | NIL | Rakesh Verma |
| TCC0077076 | TA00799697 | SANDHYA SHIL | 20,000 | 5,398 | NIL | Rakesh Verma |
| TLL0624221 | TA03094984 | SANDHYA SINGH | 100,000 | 86,205 | NIL | Rakesh Verma |
| TLL0451227 | TA02334977 | SANDIP CHAKRABORTY | 20,000 | 17,960 | NIL | - |
| TLL1099105 | TA02646294 | SANDIP MISTRI | 100,000 | 15,357 | NIL | - |
| TCC0266187 | TA00321126 | SANDIP PAUL | 100,000 | 104,603 | NIL | - |
| TLL0191582 | RE03022697 | SANDIP ROY | 60,000 | 60,750 | NIL | Rakesh Verma |
| TCC0714854 | TA02259767 | SANDIP SARKAR | 20,000 | 8,475 | NIL | Rakesh Verma |
| TC00215803 | TA00773366 | SANFUL DEVI | 200,000 | 46,906 | NIL | Yogesh Kumar Gupta |
| TC00109183 | TA00781556 | SANGAM PRASAD | 49,375 | 44,627 | NIL | Rakesh Verma |
| - | TB00173446 | SANGEETA DEVI | 50,000 | 6,949 | NIL | - |
| TLL0391941 | TA02311480 | SANGEETA DEVI | 99,687 | 41,938 | NIL | Rakesh Verma |
| TLL0180477 | TA00080085 | SANGEETA DEVI | 40,000 | 9,447 | NIL | Rakesh Verma |
| TMM0185262 | TB00513540 | SANGEETA DEVI | 500,000 | 75,019 | NIL | - |
| - | TB00852735 | SANGEETA KUMARI | 310,000 | 21,000 | NIL | Yogesh Kumar Gupta |
| TL00036493 | TA00518299 | SANGEETA SINGH | 117,300 | 135,965 | NIL | Yogesh Kumar Gupta |
| TLL0984094 | TA05296391 | SANGIDA BIBI | 15,000 | 24,642 | NIL | Dharmendra Kumar |
| TLL0722626 | TA02639703 | SANGITA | 250,000 | 30,561 | NIL | - |
| TLL0886484 | TA02975631 | SANGITA | | 43,692 | NIL | - |
| TLL1088308 | TA02877843 | SANGITA BHATTACHARYA | 38,625 | 39,793 | NIL | Dharmendra Kumar |
| TC00138854 | TA00951084 | SANGITA BHATTACHARYA (SEN) | 500,000 | 328,660 | NIL | Dharmendra Kumar |
| TX00003585 | TB00138577 | SANGITA DEVI | 100,000 | 101,753 | NIL | Dharmendra Kumar |
| TCC0302452 | TA01866900 | SANGITA DEVI | 150,000 | 25,145 | NIL | Rakesh Verma |
| TCC0302448 | TA01866927 | SANGITA DEVI | | 12,268 | NIL | Rakesh Verma |
| TLL0231528 | TA02423985 | SANGITA DEVI | 50,000 | 49,931 | NIL | Dharmendra Kumar |
| TLL0725715 | TA05404169 | SANGITA DEVI | 30,000 | 12,203 | NIL | Rakesh Verma |
| TC00223974 | TA00708703 | SANGITA DEVI SAROJ | 100,000 | 27,081 | NIL | - |
| TCC0175492 | TA01220243 | SANGITA DHALI | 2,000 | 2,081 | NIL | Rakesh Verma |
| TLL0648096 | TA05270374 | SANGITA KESHARI | 60,000 | 51,380 | NIL | Dharmendra Kumar |
| TLL0401467 | TA05276408 | SANGITA KESHARI | 80,000 | 72,615 | NIL | Dharmendra Kumar |
| TCC0565791 | TA01285080 | SANGITA KUMAR PRADHAN | 30,000 | 32,222 | NIL | Rakesh Verma |
| TLL1157445 | TA02583902 | SANGITA KUMARI | 500,000 | 24,119 | NIL | Yogesh Kumar Gupta |
| TCC0493075 | TA00777466 | SANGITA KUMARI | | 28,205 | NIL | Yogesh Kumar Gupta |
| TMM0373996 | TB00845300 | SANGITA KUMARI | | 20,903 | NIL | Yogesh Kumar Gupta |
| - | TB00864590 | SANGITA KUMARI | 10,000 | 10,000 | NIL | Yogesh Kumar Gupta |
| TLL0613322 | TA02439683 | SANGITA YADAV | 886,000 | 19,773 | NIL | Rakesh Verma |
| TMM0373425 | TB00815139 | SANGITA YADAV | | 61,972 | NIL | Rakesh Verma |
| TMM0267428 | TB00630774 | SANGITA YADAV | | 44,349 | NIL | Rakesh Verma |
| TLL0027701 | TA00146606 | SANI BALA RAY | 2,386 | 2,386 | NIL | Yogesh Kumar Gupta |
| TCC0058333 | TA01052689 | SANI BALA RAY | 60,696 | 60,696 | NIL | Yogesh Kumar Gupta |
| TCC0161148 | TA00516514 | SANI RAM ROY | 20,000 | 5,422 | NIL | Rakesh Verma |
| TMM0262532 | TB00568637 | SANIA KHA | 100,000 | 13,601 | NIL | - |
| TLL0027700 | TA00146605 | SANIBALA RAY | 170,000 | 2,386 | NIL | Yogesh Kumar Gupta |
| TCC0058234 | TA01052687 | SANIBALA RAY | | 44,139 | NIL | Yogesh Kumar Gupta |
| TLL0431044 | TA00889338 | SANITA KUMARI | 90,000 | 40,803 | NIL | Yogesh Kumar Gupta |
| TLL0195568 | TA00930682 | SANJAY | 12,000 | 12,079 | NIL | - |
| TLL0137742 | TA00516009 | SANJAY DAS | 20,000 | 4,743 | NIL | Rakesh Verma |
| TC00061860 | TA00305541 | SANJAY DAS | 50,000 | 12,187 | NIL | Rakesh Verma |
| TCC0719669 | TA01638531 | SANJAY BARMAN | 30,000 | 8,347 | NIL | - |
| TLL0940008 | TA03103478 | SANJAY BIND | 240,000 | 30,507 | NIL | Rakesh Verma |
| TLL0940009 | TA02725372 | SANJAY BIND | | 16,908 | NIL | Rakesh Verma |
| TC00131572 | TA00781564 | SANJAY CHAURASIA | 74,062 | 64,850 | NIL | Rakesh Verma |
| TC00109384 | TA00781566 | SANJAY CHAURASIA | 98,750 | 52,389 | NIL | Rakesh Verma |
| TCC0709555 | TA01902770 | SANJAY DAS | 70,000 | 12,612 | NIL | - |
| TCC0711168 | TA02030180 | SANJAY DAS | | 21,337 | NIL | - |
| TCC0807132 | TA05322324 | SANJAY DAS | 60,000 | 44,612 | NIL | Dharmendra Kumar |
| TC00126590 | - | SANJAY DAS | 52,366 | 52,366 | NIL | - |
| TCC0831966 | TA01812121 | SANJAY HALDAR | 100,000 | 26,069 | NIL | - |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| - | TB00864592 | SANJAY KUMAR | 3,000 | 2,000 | NIL | Yogesh Kumar Gupta |
| - | TA02920453 | SANJAY KUMAR CHOUDHARY | 150,000 | 50,000 | NIL | Rakesh Verma |
| TMM0185120 | TB00149636 | SANJAY KUMAR GUPTA | 1,026,000 | 16,620 | NIL | Yogesh Kumar Gupta |
| TLL0581415 | TA05374981 | SANJAY KUMAR GUPTA | | 1,745 | NIL | Yogesh Kumar Gupta |
| TLL0114410 | TA00541723 | SANJAY KUMAR GUPTA | | 23,569 | NIL | Yogesh Kumar Gupta |
| TC00060312 | TA00496132 | SANJAY KUMAR MAHTO | 60,000 | 41,979 | NIL | Dharmendra Kumar |
| TLL0172857 | TA00418089 | SANJAY KUMAR PAL | 34,641 | 34,641 | NIL | Rakesh Verma |
| TCC0396741 | TA00070999 | SANJAY KUMAR RANA | 100,000 | 27,340 | NIL | Yogesh Kumar Gupta |
| TC00189967 | TA00070000 | SANJAY KUMAR RANA | 300,000 | 70,300 | NIL | Yogesh Kumar Gupta |
| TLL0382787 | TA02939709 | SANJAY KUMAR RAY | 30,000 | 13,813 | NIL | Yogesh Kumar Gupta |
| TLL0569236 | TA03044840 | SANJAY KUMAR SHARMA | 100,000 | 20,000 | NIL | Dharmendra Kumar |
| TMM0374339 | TB00850074 | SANJAY KUMAR SRIVASTAVA | 245,337 | 50,926 | NIL | Rakesh Verma |
| TM00021196 | TB00860466 | SANJAY KUMAR SRIVASTAVA | | 151,239 | NIL | Rakesh Verma |
| TC00315621 | TA00026498 | SANJAY KUMAR SWAIN | 80,000 | 20,634 | NIL | Rakesh Verma |
| TLL0537319 | TA03017240 | SANJAY KUMAR TIWARI | 40,000 | 17,549 | NIL | Yogesh Kumar Gupta |
| TLL0933337 | TA02930720 | SANJAY KUMAR TIWARI | | 15,360 | NIL | Yogesh Kumar Gupta |
| - | TB00862472 | SANJAY KUMAR YADAV | 68,000 | 34,000 | NIL | Rakesh Verma |
| TLL0961859 | TA01611851 | SANJAY MAJI | 30,180 | 30,180 | NIL | Rakesh Verma |
| TC00140085 | TA00185005 | SANJAY PAL | 3,710,000 | 49,441 | NIL | - |
| TC00140195 | TA00344271 | SANJAY PAL | | 584,099 | NIL | - |
| TLL0438671 | TA01191192 | SANJAY PAL | | 8,980 | NIL | - |
| TLL0018766 | TA00029138 | SANJAY PAL | 180,000 | 82,315 | NIL | - |
| TLL0018765 | TA00027105 | SANJAY PAL | | 23,858 | NIL | - |
| TCC0326421 | TA11174386 | SANJAY PAL | 20,000 | 24,129 | NIL | Rakesh Verma |
| TLL0992481 | TA01810997 | SANJAY PAL | 30,000 | 22,167 | NIL | - |
| TCC0790759 | TA02560353 | SANJAY PAL | 11,536 | 11,536 | NIL | Rakesh Verma |
| TLL0066796 | TA00321128 | SANJAY PAL | 60,000 | 61,539 | NIL | - |
| TCC0072879 | TA01191178 | SANJAY RANJAN BISWAS | 263,600 | 157,068 | NIL | - |
| TMM0254224 | TB00156037 | SANJAY RAY | 50,000 | 6,974 | NIL | Dharmendra Kumar |
| - | TB00093007 | SANJAY SAH | 40,000 | 21,874 | NIL | Rakesh Verma |
| TMM0121014 | TB00139459 | SANJAY SAHANI | 1,592 | 1,592 | NIL | - |
| TLL0725578 | TA02989671 | SANJAY SINGH | 8,000 | 6,652 | NIL | Yogesh Kumar Gupta |
| TMM0033789 | TB00002049 | SANJAY YADAV | 100,000 | 18,187 | NIL | Rakesh Verma |
| TMM0155179 | TB00372178 | SANJAY YADAV | 300,000 | 45,619 | NIL | - |
| TLL0350197 | TA00712196 | SANJEETA DEVI | 100,000 | 21,336 | NIL | - |
| TMM0314959 | TB00542192 | SANJEETA YADAV | 70,000 | 2,474 | NIL | - |
| TMM0116517 | TB00119736 | SANJEEV KUMA BARANWAL | 500,000 | 80,030 | NIL | Rakesh Verma |
| TLL0182757 | TA00810362 | SANJEEV KUMAR CHAUDHARY | 50,000 | 11,509 | NIL | Rakesh Verma |
| TCC0453778 | TA01855511 | SANJIB BARAL | 40,000 | 9,972 | NIL | Dharmendra Kumar |
| TCC0455334 | TA01855510 | SANJIB BARAL | 15,000 | 10,750 | NIL | Dharmendra Kumar |
| TLL1061976 | TA02861854 | SANJIB MANDAL | 25,750 | 31,958 | NIL | Dharmendra Kumar |
| TLL0515782 | TA02114670 | SANJIB NANDY | 600,000 | 529,153 | NIL | - |
| TYY0032043 | TA02114669 | SANJIB NANDY | 372,000 | 172,948 | NIL | - |
| TYY0032044 | TA02592403 | SANJIB NANDY | | 172,948 | NIL | - |
| TCC0807362 | TA02052676 | SANJIB PAUL | 150,000 | 19,795 | NIL | Dharmendra Kumar |
| TLL1055931 | TA00224972 | SANJIB PAUL | | 147,635 | NIL | Dharmendra Kumar |
| TCC0265171 | TA01479136 | SANJIB SARKAR | 750,000 | 38,434 | NIL | - |
| TCC0265167 | TA01479137 | SANJIB SARKAR | | 159,401 | NIL | - |
| TCC0148454 | TA01270181 | SANJIB SARKAR | 80,000 | 20,741 | NIL | Rakesh Verma |
| TLL1023026 | TA02006396 | SANJIT BISWAS | 50,000 | 7,819 | NIL | Yogesh Kumar Gupta |
| TC00089516 | TA01293911 | SANJIT MONDAL | 50,000 | 11,975 | NIL | Rakesh Verma |
| TCC0894819 | TA05475501 | SANJIT PRAMANIK | 4,000 | 2,231 | NIL | - |
| TCC0362045 | TA05142865 | SANJIT PRAMANIK | | 2,231 | NIL | - |
| TCC0920891 | TA01873326 | SANJIT ROY | 50,000 | 20,316 | NIL | - |
| TCC0894849 | TA05475472 | SANJIT SUR | 65,000 | 11,060 | NIL | - |
| TCC0894817 | TA05475473 | SANJIT SUR | | 12,726 | NIL | - |
| TCC0909213 | TA03085067 | SANJITA RAY | 2,330 | 2,330 | NIL | - |
| TLL0052445 | TA00162210 | SANJITA SARANTA | 90,000 | 11,866 | NIL | - |
| TMM0005609 | TB00304475 | SANJITA SARANTA | | 13,089 | NIL | - |

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0181934 | TA00621812 | SANJOO | 100,000 | 22,963 | NIL | Rakesh Verma |
| TLL1159600 | TA01584746 | SANJOY ADHIKARY | 12,000 | 7,130 | NIL | - |
| TCC0188761 | TA01265148 | SANJOY DEBNATH | 70,000 | 19,826 | NIL | Dharmendra Kumar |
| TCC0190195 | TA01265147 | SANJOY DEBNATH | 170,000 | 44,291 | NIL | Dharmendra Kumar |
| TCC0418768 | TA01779482 | SANJOY DUTTA | 100,000 | 28,205 | NIL | Yogesh Kumar Gupta |
| TCC0668274 | TA01245533 | SANJOY GHOSH | 100,000 | 25,527 | NIL | Rakesh Verma |
| TYY0068949 | TA02836117 | SANJOY GORAI | 300,000 | 320,844 | NIL | - |
| TCC0277413 | TA01725976 | SANJOY MAJI | 74,384 | 74,384 | NIL | Rakesh Verma |
| TLL0365800 | TA01735820 | SANJOY MIDDE | 131,000 | 9,873 | NIL | Yogesh Kumar Gupta |
| TCC0568444 | TA00115345 | SANJOY MIDDE | | 5,684 | NIL | Yogesh Kumar Gupta |
| TCC0568447 | TA00905202 | SANJOY MIDDE | | 12,176 | NIL | Yogesh Kumar Gupta |
| TCC0567689 | TA00905201 | SANJOY MIDDE | | 13,905 | NIL | Yogesh Kumar Gupta |
| TCC0567690 | TA00921845 | SANJOY MIDDE | | 10,795 | NIL | Yogesh Kumar Gupta |
| TCC0568446 | TA00921840 | SANJOY MIDDE | 46,000 | 7,300 | NIL | Yogesh Kumar Gupta |
| TLL0633562 | TA01735848 | SANJOY MIDDE | | 13,929 | NIL | Yogesh Kumar Gupta |
| TLL0422555 | TA01955290 | SANJOY SHIL | 20,000 | 4,151 | NIL | Dharmendra Kumar |
| TMM0370090 | TB00028570 | SANJU | 44,000 | 22,888 | NIL | Yogesh Kumar Gupta |
| TMM0379928 | TB00857760 | SANJU | 40,000 | 19,987 | NIL | - |
| TM00010587 | TB00547340 | SANJU | 133,463 | 133,463 | NIL | - |
| TMM0164121 | TB00534074 | SANJU KUMARI | 30,000 | 21,013 | NIL | Rakesh Verma |
| TLL0807594 | TA05340532 | SANJUKTA DENRE | 28,000 | 22,859 | NIL | Dharmendra Kumar |
| TLL0858566 | TA02695976 | SANKA RONG | 20,000 | 3,557 | NIL | - |
| TC00120555 | TA01270167 | SANKAR BISWAS | 100,000 | 42,304 | NIL | Rakesh Verma |
| TC00082930 | TA00304318 | SANKAR DAS | 100,000 | 26,257 | NIL | - |
| TLL0405894 | TA01891318 | SANKAR DHALI | 200,000 | 41,707 | NIL | Rakesh Verma |
| TL00008228 | TA10513427 | SANKAR KUMAR KUNDU | 400,000 | 409,995 | NIL | Yogesh Kumar Gupta |
| TCC0924692 | TA01692025 | SANKAR MONDAL | 21,588 | 21,588 | NIL | Yogesh Kumar Gupta |
| TCC0570984 | TA01733304 | SANKAR MONDAL | 21,040 | 21,040 | NIL | Yogesh Kumar Gupta |
| TCC0686605 | TA01733318 | SANKAR MONDAL | 41,565 | 41,565 | NIL | Yogesh Kumar Gupta |
| TCC0610545 | TA02152087 | SANKAR PAL | 24,000 | 21,657 | NIL | - |
| TLL0699977 | TA02675923 | SANKAR PAUL | 1,905 | 1,905 | NIL | Rakesh Verma |
| TYY0079101 | TA05118503 | SANKAR PAUL | 100,548 | 100,548 | NIL | Rakesh Verma |
| TLL0801569 | TA05118525 | SANKAR PAUL | 1,829 | 1,829 | NIL | Rakesh Verma |
| TLL0405285 | TA01457872 | SANKAR SARDAR | 30,000 | 6,256 | NIL | Dharmendra Kumar |
| TLL0468501 | TA01644458 | SANKAR SHILL | 60,000 | 26,916 | NIL | Yogesh Kumar Gupta |
| TCC0562128 | TA00822420 | SANKARI DAS | 10,000 | 10,677 | NIL | Rakesh Verma |
| TCC0358239 | TA00067365 | SANKARI MISTRI | 12,177 | 12,177 | NIL | Dharmendra Kumar |
| TCC0707306 | TA01412267 | SANKARI NASKAR | 63,432 | 63,432 | NIL | Rakesh Verma |
| TCC0232410 | TA02051697 | SANNASI PATRA | 10,000 | 4,393 | NIL | Rakesh Verma |
| TLL0692014 | TA05291816 | SANOJ KUMAR | 100,000 | 19,143 | NIL | - |
| TLL1142119 | TA02415798 | SANOJ PAL | 7,852 | 7,852 | NIL | - |
| TCC0301751 | TA01212197 | SANOYAJALI LASKAR | 50,000 | 12,374 | NIL | Dharmendra Kumar |
| TLL1029217 | TA05259649 | SANOYAR HAZRA | 25,750 | 26,980 | NIL | Yogesh Kumar Gupta |
| TLL0002204 | TA00006555 | SANT KR. MONDAL | 20,000 | 20,658 | NIL | Yogesh Kumar Gupta |
| TLL0303155 | TA02340001 | SANT KUMAR SHUKLA | 20,000 | 4,315 | NIL | - |
| TLL0325603 | TA02340007 | SANT KUMAR SHUKLA | 20,000 | 18,525 | NIL | - |
| TCC0052289 | TA00711005 | SANT KUMAR SHUKLA | 140,000 | 146,382 | NIL | - |
| TCC0052261 | TA00711032 | SANT KUMAR SHUKLA | 500,000 | 133,876 | NIL | - |
| TC00058071 | TA00711034 | SANT KUMAR SHUKLA | 100,000 | 26,794 | NIL | - |
| TC00058068 | TA01114626 | SANT KUMAR SHUKLA | 50,000 | 12,226 | NIL | - |
| TLL0426658 | TA02394803 | SANT KUMAR SHUKLA | 30,000 | 26,939 | NIL | - |
| TLL0280526 | TA02636498 | SANT KUMAR SHUKLA | 10,000 | 9,873 | NIL | - |
| TLL0853053 | TA03037435 | SANT KUMAR SHUKLA | 2,000 | 1,584 | NIL | - |
| TLL0530262 | TA03088060 | SANT KUMAR SHUKLA | 4,000 | 3,533 | NIL | - |
| TLL0325580 | TA02340006 | SANT KUMAR SHUKLA | 102,000 | 94,479 | NIL | - |
| TCC0052288 | TA00711031 | SANT KUMAR SHUKLA | 200,000 | 209,951 | NIL | - |
| TCC0052260 | TA01114604 | SANT KUMAR SHUKLA | 210,000 | 52,442 | NIL | - |
| TLL0055423 | TA00459793 | SANT KUMAR SHUKLA | 120,000 | 123,077 | NIL | - |
| - | TB00356080 | SANT LAL | 20,000 | 10,006 | NIL | Rakesh Verma |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TMM0125456 | TB00360982 | SANT LAL | 200,000 | 78,840 | NIL | - |
| TMM0326165 | TB00691266 | SANT LAL | | 24,329 | NIL | - |
| TC00204215 | TA02144583 | SANT LAL YADAV | 200,000 | 46,250 | NIL | Rakesh Verma |
| TMM0044333 | TB00256687 | SANTA | 300,000 | 53,159 | NIL | Rakesh Verma |
| TLL1137464 | TA03009784 | SANTA DEVI | 10,000 | 6,629 | NIL | Rakesh Verma |
| TMM0077901 | TB00417121 | SANTANA BASAK | 106,862 | 116,160 | NIL | Rakesh Verma |
| TLL0791035 | TA05332485 | SANTANA GHOSH | 50,000 | 8,153 | NIL | Rakesh Verma |
| TLL0586938 | TA02111617 | SANTANA GHOSH | | 29,538 | NIL | Rakesh Verma |
| TLL0036404 | TA00254520 | SANTANA MALLICK | 20,000 | 2,373 | NIL | Dharmendra Kumar |
| TCC0423181 | TA02031339 | SANTANA MALLICK | | 2,345 | NIL | Dharmendra Kumar |
| TLL0268589 | TA00441911 | SANTANA MONDAL | 10,000 | 9,873 | NIL | Dharmendra Kumar |
| TLL3062435 | TA02192970 | SANTANA PAUL | 97,850 | 101,753 | NIL | - |
| TCC0824989 | TA01662545 | SANTANA PRAMANIK | 100,000 | 23,344 | NIL | - |
| TLL0819530 | TA02842232 | SANTANA ROY | 10,000 | 8,038 | NIL | Rakesh Verma |
| TC00100693 | TA01495536 | SANTANU BERA | 31,675 | 31,675 | NIL | - |
| TLL1075789 | TA02061332 | SANTANU MONDAL | 5,150 | 5,318 | NIL | Dharmendra Kumar |
| TLL0935806 | TA02924823 | SANTARA DEVI | 30,000 | 23,011 | NIL | Dharmendra Kumar |
| TLL0182798 | TA00756860 | SANTARA DEVI | 30,000 | 30,289 | NIL | Rakesh Verma |
| TCC0140431 | TA00377531 | SANTI KUMAR MISRA | 30,000 | 32,328 | NIL | Rakesh Verma |
| TLL0749636 | - | SANTI LATA DAS | 20,000 | 16,572 | NIL | Dharmendra Kumar |
| TC00010630 | TA01167154 | SANTI NATH MONDAL | 20,000 | 22,108 | NIL | - |
| TLL1081362 | TA02071922 | SANTI PADA MONDAL | 724,000 | 51,515 | NIL | Dharmendra Kumar |
| TLL1088145 | TA02071912 | SANTI PADA MONDAL | | 5,575 | NIL | Dharmendra Kumar |
| TCC0627019 | TA01454014 | SANTI PADA MONDAL | | 27,431 | NIL | Dharmendra Kumar |
| TCC0627020 | TA01454015 | SANTI PADA MONDAL | | 8,172 | NIL | Dharmendra Kumar |
| TCC0627021 | TA01454016 | SANTI PADA MONDAL | | 8,172 | NIL | Dharmendra Kumar |
| TCC0628612 | TA01454047 | SANTI PADA MONDAL | | 8,077 | NIL | Dharmendra Kumar |
| TCC0628613 | TA01454042 | SANTI PADA MONDAL | | 8,027 | NIL | Dharmendra Kumar |
| TCC0627022 | TA01454046 | SANTI PADA MONDAL | | 7,970 | NIL | Dharmendra Kumar |
| TCC0627016 | TA01454045 | SANTI PADA MONDAL | | 7,922 | NIL | Dharmendra Kumar |
| TCC0627017 | TA01454044 | SANTI PADA MONDAL | | 7,882 | NIL | Dharmendra Kumar |
| TCC0628610 | TA01454043 | SANTI PADA MONDAL | | 7,824 | NIL | Dharmendra Kumar |
| TCC0628614 | TA01941206 | SANTI PADA MONDAL | | 5,186 | NIL | Dharmendra Kumar |
| TCC0628615 | TA01941207 | SANTI PADA MONDAL | | 5,149 | NIL | Dharmendra Kumar |
| TCC0628616 | TA01941208 | SANTI PADA MONDAL | | 5,125 | NIL | Dharmendra Kumar |
| TCC0629598 | TA01941213 | SANTI PADA MONDAL | | 12,084 | NIL | Dharmendra Kumar |
| TCC0628621 | TA01941215 | SANTI PADA MONDAL | | 4,962 | NIL | Dharmendra Kumar |
| TCC0628620 | TA01941212 | SANTI PADA MONDAL | | 4,986 | NIL | Dharmendra Kumar |
| TCC0628619 | TA01941211 | SANTI PADA MONDAL | | 5,054 | NIL | Dharmendra Kumar |
| TCC0628618 | TA01941210 | SANTI PADA MONDAL | | 5,065 | NIL | Dharmendra Kumar |
| TCC0628617 | TA01941209 | SANTI PADA MONDAL | | 5,094 | NIL | Dharmendra Kumar |
| TLL0965707 | TA05444452 | SANTI PARUI | 50,000 | 8,318 | NIL | Dharmendra Kumar |
| TLL1067991 | TA00505779 | SANTI RAM BANERJEE | 40,000 | 28,374 | NIL | Rakesh Verma |
| TCC0708743 | TA01457507 | SANTI RANJAN SARKAR | 20,000 | 26,378 | NIL | Rakesh Verma |
| TLL0144728 | TA00683742 | SANTILATA BISWAS | 20,000 | 4,670 | NIL | Dharmendra Kumar |
| TLL0031351 | TA00074840 | SANTILATA SWAIN | 100,000 | 102,827 | NIL | - |
| TCC0629597 | TA01941214 | SANTIPADA MONDAL | 23,651 | 23,651 | NIL | Dharmendra Kumar |
| TCC0950747 | TA03098173 | SANTORA DEVI | 60,000 | 24,192 | NIL | Yogesh Kumar Gupta |
| TLL0694503 | TA02472757 | SANTOSH DAS | 20,000 | 3,826 | NIL | Rakesh Verma |
| TCC0116557 | TA00879414 | SANTOSH DAS | 10,000 | 10,934 | NIL | Rakesh Verma |
| TLL0072442 | TA00292275 | SANTOSH DATTA | 40,000 | 41,070 | NIL | Rakesh Verma |
| TCC0157330 | TA00946056 | SANTOSH KAR | 50,000 | 11,580 | NIL | Rakesh Verma |
| TLL0055830 | TA00061159 | SANTOSH KHATEI | 250,000 | 45,836 | NIL | - |
| TYY0091678 | TA02207448 | SANTOSH KR. MONDAL | 50,000 | 50,000 | NIL | - |
| TLL0715203 | TA03108157 | SANTOSH KUMAR | 100,000 | 18,963 | NIL | Yogesh Kumar Gupta |
| TL00034637 | TA02717585 | SANTOSH KUMAR | 500,000 | 87,281 | NIL | - |
| TLL0796723 | TA01887217 | SANTOSH KUMAR | 10,000 | 1,824 | NIL | Yogesh Kumar Gupta |
| TLL0482285 | TA01887218 | SANTOSH KUMAR | 40,000 | 8,195 | NIL | Yogesh Kumar Gupta |
| TLL0194251 | TA00621406 | SANTOSH KUMAR | 10,000 | 2,291 | NIL | Yogesh Kumar Gupta |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TC00129536 | TA00411386 | SANTOSH KUMAR | 200,000 | 131,975 | NIL | Yogesh Kumar Gupta |
| TLL1012078 | TA00537158 | SANTOSH KUMAR | 14,583 | 14,583 | NIL | - |
| TLL1113727 | TA05278502 | SANTOSH KUMAR DAS | 10,772 | 10,772 | NIL | - |
| TLL0758987 | TA02773310 | SANTOSH KUMAR DUBEY | 50,000 | 41,221 | NIL | - |
| TCC0161134 | TA00516628 | SANTOSH KUMAR ROY | 101,011 | 101,011 | NIL | Rakesh Verma |
| TLL1066834 | TA03161968 | SANTOSH KUMAR ROY | 28,240 | 28,240 | NIL | Rakesh Verma |
| TC00076935 | TA01191182 | SANTOSH KUMAR SHAW | 80,000 | 12,949 | NIL | - |
| TLL0277868 | TA00762061 | SANTOSH KUMAR SINGH | 14,982 | 14,982 | NIL | Yogesh Kumar Gupta |
| TLL1163353 | TA02872585 | SANTOSH KUMAR SINGH | | 5,177 | NIL | Yogesh Kumar Gupta |
| TLL1157584 | TA02887293 | SANTOSH KUMAR SINGH | | 11,476 | NIL | Yogesh Kumar Gupta |
| TCC0849248 | TA02872028 | SANTOSH KUMAR SINGH | | 16,857 | NIL | Yogesh Kumar Gupta |
| TCC0849247 | TA02872029 | SANTOSH KUMAR SINGH | | 27,371 | NIL | Yogesh Kumar Gupta |
| TMM0116275 | TB00087572 | SANTOSH KUMAR SINGH | 30,000 | 10,176 | NIL | - |
| TLL0685168 | TA02979117 | SANTOSH KUMAR YADAV | 100,000 | 84,450 | NIL | Rakesh Verma |
| TCC0729268 | TA01188094 | SANTOSH RANA | 150,000 | 39,174 | NIL | Yogesh Kumar Gupta |
| TYY0014566 | TA01763839 | SANTOSH RUIDAS | 300,000 | 119,068 | NIL | Yogesh Kumar Gupta |
| TYY0032884 | TA01763864 | SANTOSH RUIDAS | | 57,551 | NIL | Yogesh Kumar Gupta |
| TYY0021136 | TA01763862 | SANTOSH RUIDAS | | 58,767 | NIL | Yogesh Kumar Gupta |
| TYY0018477 | TA02272331 | SANTOSH RUIDAS | | 58,942 | NIL | Yogesh Kumar Gupta |
| TYY0018478 | TA05307940 | SANTOSH RUIDAS | | 58,942 | NIL | Yogesh Kumar Gupta |
| TLL0305884 | RE01918455 | SANTOSH SARDAR | 90,000 | 42,157 | NIL | - |
| TCC0845517 | TA05154348 | SANTOSH SARKAR | 20,000 | 18,678 | NIL | - |
| TC00259425 | TA01339580 | SANTOSH SHUKLA | 55,000 | 6,939 | NIL | Yogesh Kumar Gupta |
| TCC0926733 | TA01339577 | SANTOSH SHUKLA | | 9,553 | NIL | Yogesh Kumar Gupta |
| TCC0900214 | TA02872584 | SANTOSH SINGH | 345,000 | 26,065 | NIL | Yogesh Kumar Gupta |
| TMM0184486 | TB00131434 | SANTOSH YADAV | 50,000 | 68,594 | NIL | Rakesh Verma |
| TC00309798 | TA01442536 | SANTOSI MONDAL | 10,000 | 4,438 | NIL | Dharmendra Kumar |
| TC00029594 | TA00377864 | SANTU GOPE | 30,000 | 36,102 | NIL | Rakesh Verma |
| TCC0522102 | TA00808267 | SANTU KUMAR BISWAS | 60,000 | 2,517 | NIL | - |
| TCC0381174 | TA00808251 | SANTU KUMAR BISWAS | | 13,091 | NIL | - |
| TLL0337845 | TA01812013 | SANTU KUMAR BISWAS | 310,000 | 2,139 | NIL | - |
| TLL0299219 | TA01812018 | SANTU KUMAR BISWAS | | 2,227 | NIL | - |
| TCC0833911 | TA01812012 | SANTU KUMAR BISWAS | | 2,477 | NIL | - |
| TCC0833910 | TA00808265 | SANTU KUMAR BISWAS | | 2,585 | NIL | - |
| TCC0833909 | TA01812016 | SANTU KUMAR BISWAS | | 2,566 | NIL | - |
| TCC0378768 | TA00044248 | SANTU KUMAR BISWAS | | 2,734 | NIL | - |
| TCC0381145 | TA00170450 | SANTU KUMAR BISWAS | | 5,274 | NIL | - |
| TCC0378770 | TA00101769 | SANTU KUMAR BISWAS | | 2,760 | NIL | - |
| TCC0381170 | TA00170445 | SANTU KUMAR BISWAS | | 23,643 | NIL | - |
| TCC0381172 | TA00808270 | SANTU KUMAR BISWAS | | 9,937 | NIL | - |
| TCC0381143 | TA00808268 | SANTU KUMAR BISWAS | | 4,965 | NIL | - |
| TCC0381144 | TA00808266 | SANTU KUMAR BISWAS | | 5,082 | NIL | - |
| TCC0382834 | TA00170447 | SANTU KUMAR BISWAS | | 2,349 | NIL | - |
| TCC0382857 | TA00170448 | SANTU KUMAR BISWAS | | 2,349 | NIL | - |
| TCC0381171 | TA00170449 | SANTU KUMAR BISWAS | | 2,517 | NIL | - |
| TCC0381142 | TA00170444 | SANTU KUMAR BISWAS | | 2,468 | NIL | - |
| TCC0381173 | TA00170446 | SANTU KUMAR BISWAS | | 2,472 | NIL | - |
| TCC0506705 | TA01368619 | SANTU MIDYA | 30,000 | 14,290 | NIL | Rakesh Verma |
| TCC0142111 | TA00440869 | SANTWANA NIOGI | 350,000 | 23,692 | NIL | Rakesh Verma |
| TLL0422206 | TA02080668 | SANTWANA NIOGI | | 51,847 | NIL | Rakesh Verma |
| TCC0157354 | TA00826402 | SANTWANA SARKAR | 100,000 | 23,384 | NIL | Rakesh Verma |
| TCC0010101 | TA00905034 | SANTWANA SINGHA | 20,000,000 | 1,255,232 | NIL | Rakesh Verma |
| TCC0010102 | TA00905035 | SANTWANA SINGHA | | 751,093 | NIL | Rakesh Verma |
| TCC0010103 | TA00905036 | SANTWANA SINGHA | | 751,093 | NIL | Rakesh Verma |
| TCC0010104 | TA00905037 | SANTWANA SINGHA | | 751,093 | NIL | Rakesh Verma |
| TCC0010107 | TA00905038 | SANTWANA SINGHA | | 751,093 | NIL | Rakesh Verma |
| TCC0010108 | TA00513093 | SANTWANA SINGHA | | 751,093 | NIL | Rakesh Verma |
| TC00189554 | TA00902950 | SANUKAT DEVI | 100,000 | 115,496 | NIL | Yogesh Kumar Gupta |
| TC00264825 | TA00689316 | SANVITA DEVI | 200,000 | 216,964 | NIL | Dharmendra Kumar |

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|---|---|---|---|---|---|---|
| TCC0020951 | TA00300578 | SANYASI MONDAL | 300,000 | 71,015 | NIL | Rakesh Verma |
| TLL0040047 | TA00322257 | SANYASI PAL | 10,000 | 10,256 | NIL | Dharmendra Kumar |
| TCC0012956 | TA00750331 | SANYASI PAL | 20,000 | 4,945 | NIL | Dharmendra Kumar |
| TLL0602222 | TA05301684 | SAPIYA BIBI | 70,000 | 13,950 | NIL | Yogesh Kumar Gupta |
| TMM0199988 | TB00587646 | SAPNA DEVI | 200,000 | 59,129 | NIL | Rakesh Verma |
| TMM0364517 | TB00830279 | SAPNA DEVI | | 56,265 | NIL | Rakesh Verma |
| TC00266031 | TA03018575 | SAPNA DEVI | 200,000 | 48,084 | NIL | Rakesh Verma |
| TLL0407266 | TA00587029 | SAPNA SAHU | 100,000 | 20,919 | NIL | Yogesh Kumar Gupta |
| TMM0229795 | TB00500572 | SARABALA ROY | 7,500 | 6,404 | NIL | - |
| TCC0232979 | TA01782748 | SARAFATHOSSAIN LASKAR | 50,000 | 12,764 | NIL | Rakesh Verma |
| TMM0330775 | TB00812054 | SARALA MAHATA (SARDAR) | 20,000 | 2,371 | NIL | - |
| TLL1099516 | TA02646236 | SARALA MAHATO | 8,000 | 5,540 | NIL | - |
| TLL0954267 | TA03039232 | SARALA MAHATO | 2,000 | 1,510 | NIL | - |
| TLL0267117 | TA00993900 | SARALA SANA | 10,000 | 2,234 | NIL | Yogesh Kumar Gupta |
| TLL0025450 | TA00115302 | SARAMA MALIK | 20,000 | 20,438 | NIL | Dharmendra Kumar |
| TCC0275562 | TA05084057 | SARAMA MONDAL | 40,000 | 16,899 | NIL | Rakesh Verma |
| TCC0836132 | TA00440379 | SARANA ROY | 5,000 | 2,265 | NIL | Yogesh Kumar Gupta |
| TLL0200952 | TA00997261 | SARANGA DEVI | 30,000 | 6,872 | NIL | Rakesh Verma |
| TCC0262560 | TA01459773 | SARASWATI BARMAN | 20,000 | 8,932 | NIL | Yogesh Kumar Gupta |
| TLL0337846 | TA01584058 | SARASWATI BISWAS | 100,000 | 21,395 | NIL | - |
| TCC0223020 | TA00262364 | SARASWATI DAS | 50,000 | 14,485 | NIL | - |
| TMM0329499 | TB00802650 | SARASWATI DEVI | 20,000 | 11,622 | NIL | Dharmendra Kumar |
| TCC0482565 | TA01342032 | SARASWATI DEVI | 27,044 | 27,044 | NIL | Yogesh Kumar Gupta |
| TCC0292020 | TA01153371 | SARASWATI GHOSH | 40,000 | 45,365 | NIL | Rakesh Verma |
| TLL0763070 | TA05346719 | SARASWATI GHOSH | 10,000 | 1,860 | NIL | - |
| TCC0604910 | TA02079375 | SARASWATI KARMAKAR | 100,000 | 27,612 | NIL | Rakesh Verma |
| TCC0836567 | TA02135978 | SARASWATI MODAK | 10,000 | 2,394 | NIL | Yogesh Kumar Gupta |
| TCC0092683 | TA00684417 | SARASWATI MONDAL | 50,000 | 13,145 | NIL | Yogesh Kumar Gupta |
| TLL0370451 | TA00960093 | SARASWATI PAL DUTTA | 50,000 | 21,102 | NIL | Rakesh Verma |
| TLL0476279 | TA01285076 | SARASWATI PRADHAN | 100,000 | 53,572 | NIL | Rakesh Verma |
| TLL0502947 | TA01840658 | SARASWATI PRADHAN | | 35,434 | NIL | Rakesh Verma |
| TC00275558 | TA02264038 | SARASWATI ROY | 900,000 | 419,044 | NIL | Yogesh Kumar Gupta |
| TC00275559 | TA02264039 | SARASWATI ROY | | 84,584 | NIL | Yogesh Kumar Gupta |
| TCC0132707 | TA01366246 | SARASWATI SARKAR | 110,000 | 26,072 | NIL | Rakesh Verma |
| TCC0506704 | TA01368623 | SARASWATI SHIL | 30,000 | 23,171 | NIL | Rakesh Verma |
| TCC0416567 | TA02156562 | SARASWATI SIL | 30,000 | 32,124 | NIL | Rakesh Verma |
| TLL1129184 | TA00531575 | SARASWATI SWAIN | 673,041 | 673,041 | NIL | Rakesh Verma |
| TLL1075835 | TA00745155 | SARASWATI SWAIN | 699,760 | 699,760 | NIL | Rakesh Verma |
| TLL1116511 | TA00531025 | SARASWATI SWAIN | 341,672 | 341,672 | NIL | Rakesh Verma |
| TLL1116576 | TA00531581 | SARASWATI SWAIN | 341,024 | 341,024 | NIL | Rakesh Verma |
| TLL1122594 | TA00531576 | SARASWATI SWAIN | 677,744 | 677,744 | NIL | Rakesh Verma |
| TLL1125579 | TA00531024 | SARASWATI SWAIN | 688,119 | 688,119 | NIL | Rakesh Verma |
| TLL0874608 | TA00745156 | SARASWATI SWAIN | 473,066 | 473,066 | NIL | Rakesh Verma |
| TL00039652 | TA00745154 | SARASWATI SWAIN | 239,238 | 239,238 | NIL | Rakesh Verma |
| TLL0164812 | TA01092214 | SARAT CH BARMAN | 30,000 | 30,414 | NIL | Rakesh Verma |
| TC00080252 | TA01088827 | SARATHI BHANJA HATAI | 90,000 | 89,907 | NIL | Rakesh Verma |
| TCC0034587 | TA00993443 | SARAWATI SANA | 40,000 | 2,811 | NIL | Yogesh Kumar Gupta |
| TLL0541318 | TA00993368 | SARAWATI SANA | | 6,036 | NIL | Yogesh Kumar Gupta |
| TLL0853246 | TA02832697 | SARBANANDA RAY | 240,000 | 31,688 | NIL | Rakesh Verma |
| TLL0853245 | TA02832688 | SARBANANDA RAY | | 35,454 | NIL | Rakesh Verma |
| TLL0409374 | TA00800318 | SAREETA DEVI | 20,000 | 4,177 | NIL | Dharmendra Kumar |
| TCC0195111 | TA01594204 | SARFUL HAQUE | 50,000 | 52,586 | NIL | Rakesh Verma |
| TCC0047922 | TA00470158 | SARIFA BIBI | 300,000 | 76,547 | NIL | Yogesh Kumar Gupta |
| TCC0315828 | TA01253645 | SARIFAN BIBI | 50,000 | 13,332 | NIL | Yogesh Kumar Gupta |
| TLL0421971 | TA00117645 | SARIFUDDIN MONDAL | 120,000 | 24,926 | NIL | - |
| TLL0532383 | TA01723708 | SARIFUDDIN MONDAL | 30,000 | 6,071 | NIL | - |
| - | TA02319150 | SARIFUL MOLLA | 3,000 | 3,893 | NIL | Dharmendra Kumar |
| TL00034856 | TA02905026 | SARIKA RASTOGI | 20,000 | 31,003 | NIL | Rakesh Verma |
| TCC0347507 | TA01815833 | SARINA KHATOON | 5,149 | 2,471 | NIL | Rakesh Verma |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0346917 | TA01815834 | SARINA KHATOON | 29,041 | 14,043 | NIL | - |
| TLL0424915 | TA02330854 | SARINA KHATOON | 21,875 | 10,410 | NIL | - |
| TLL0417628 | TA01000063 | SARINA KHATUN | 21,875 | 10,414 | NIL | - |
| TMM0355821 | TB00837312 | SARITA | 120,000 | 65,023 | NIL | - |
| TCC0186862 | TA00711938 | SARITA DEVI | 200,000 | 47,691 | NIL | Rakesh Verma |
| TLL0203424 | TA00392416 | SARITA DEVI | 20,000 | 10,050 | NIL | - |
| TLL0624468 | TA05238047 | SARITA DEVI | | 8,626 | NIL | - |
| TLL1142777 | TA05344761 | SARITA DEVI | 100,000 | 13,910 | NIL | Rakesh Verma |
| - | TA02296432 | SARITA DEVI | 200,000 | 15,039 | NIL | Yogesh Kumar Gupta |
| TMM0354176 | TB00842910 | SARITA DEVI | | 11,163 | NIL | Yogesh Kumar Gupta |
| TLL1137611 | TA03062852 | SARITA DEVI | 100,000 | 14,254 | NIL | Rakesh Verma |
| TCC0727959 | - | SARITA DEVI | 10,000 | 10,296 | NIL | Dharmendra Kumar |
| TMM0325473 | TB00666808 | SARITA DEVI | 75,000 | 57,512 | NIL | Rakesh Verma |
| TMM0294436 | TB00655481 | SARITA DEVI | 100,000 | 12,855 | NIL | Yogesh Kumar Gupta |
| TMM0292001 | TB00612055 | SARITA DEVI | 100,000 | 13,013 | NIL | Yogesh Kumar Gupta |
| - | TA02458400 | SARITA DEVI | 20,000 | 20,140 | NIL | Yogesh Kumar Gupta |
| TLL0617156 | TA01877061 | SARITA DEVI | 100,000 | 19,757 | NIL | Yogesh Kumar Gupta |
| TMM0350186 | TB00826587 | SARITA PAL | 600,000 | 275,511 | NIL | Rakesh Verma |
| - | TB00826859 | SARITA PAL | | 50,000 | NIL | Rakesh Verma |
| TLL0114324 | TA00625941 | SARITA RAI | 500,000 | 511,616 | NIL | Dharmendra Kumar |
| TMM0051694 | TB00303354 | SARITA RANI DAS | 10,000 | 1,753 | NIL | Rakesh Verma |
| TLL0108661 | TA00105241 | SARITA VISHWAKRMA | 100,000 | 18,685 | NIL | Rakesh Verma |
| TMM0172551 | TB00515903 | SARITA YADAV | 300,000 | 90,022 | NIL | - |
| TLL1033030 | TA02250435 | SARITA YADAV | 300,000 | 46,619 | NIL | - |
| TLL0660380 | TA02450218 | SARJAN KUMAR | 120,000 | 50,342 | NIL | Yogesh Kumar Gupta |
| TLL0069993 | TA00009618 | SARKAT ALI SEKH | 50,000 | 11,857 | NIL | Rakesh Verma |
| TCC0861276 | TA01910382 | SARMI SIHA SAHA | 150,000 | 39,533 | NIL | Dharmendra Kumar |
| TMM0347214 | TB00809814 | SARMILA | 200,000 | 11,435 | NIL | Yogesh Kumar Gupta |
| TCC0175283 | TA00329149 | SARMILA BISWAS | 20,000 | 21,885 | NIL | Rakesh Verma |
| TLL0678397 | TA01764948 | SARMILA HALDER | 4,000 | 3,393 | NIL | Dharmendra Kumar |
| TCC0265168 | TA01599221 | SARMISTHA BHATTACHARJEE | 150,000 | 12,964 | NIL | - |
| TLL0272787 | TA01696886 | SARMISTHA BHATTACHARJEE | | 98,867 | NIL | - |
| TLL1114239 | TA02892752 | SARNALI ROY | 60,000 | 13,389 | NIL | Dharmendra Kumar |
| TCC0347198 | TA01345517 | SAROJ DEVI | 16,152 | 11,962 | NIL | Rakesh Verma |
| TC00236217 | TA02674443 | SAROJ DEVI | 100,000 | 26,206 | NIL | Yogesh Kumar Gupta |
| TLL0148745 | TA00721429 | SAROJ DEVI | 22,000 | 21,261 | NIL | Rakesh Verma |
| TMM0025140 | TB00255183 | SAROJ DEVI | 60,000 | 24,170 | NIL | Rakesh Verma |
| TMM0136575 | TB00349642 | SAROJA | 50,000 | 7,754 | NIL | - |
| TMM0210913 | TB00080669 | SAROJA DEVI | 22,000 | 2,894 | NIL | - |
| TMM0296604 | TB00659455 | SAROJA SAROJ | 100,000 | 12,835 | NIL | - |
| TM00010984 | TB00634661 | SAROJA SINGH | 200,000 | 133,083 | NIL | Rakesh Verma |
| TMM0291108 | TB00677609 | SARPIYA MOLLA | 50,000 | 6,435 | NIL | Rakesh Verma |
| TMM0300045 | TB00526390 | SARSWATI | 10,000 | 12,850 | NIL | Yogesh Kumar Gupta |
| TCC0641389 | TA02552686 | SARSWATI DEVI | 20,000 | 4,890 | NIL | Rakesh Verma |
| TLL0730089 | TA02964778 | SARSWATI DEVI | 40,000 | 33,260 | NIL | - |
| TLL0835720 | TA01611221 | SARTHAK MANNA | 100,000 | 17,938 | NIL | Rakesh Verma |
| TCC0717025 | TA01459521 | SARUBALA BARMAN | 20,000 | 5,557 | NIL | Yogesh Kumar Gupta |
| TCC0718478 | TA01459522 | SARUBALA BARMAN | 50,000 | 11,825 | NIL | Yogesh Kumar Gupta |
| TLL0466411 | TA03088604 | SARVAN KUMAR YADAV | 100,000 | 20,592 | NIL | Rakesh Verma |
| TC00349776 | TA01122469 | SARVESH TRIPATHI | 100,000 | 24,183 | NIL | - |
| - | TA02824307 | SARVJIT KUMAR RAJBHAR | 114,541 | 100,000 | NIL | Rakesh Verma |
| TCC0556600 | TA01755467 | SARWAR ALAM | 240,000 | 241,293 | NIL | Dharmendra Kumar |
| TCC0557400 | TA01755478 | SARWAR ALAM | | 43,708 | NIL | Dharmendra Kumar |
| TLL1066516 | TA01804564 | SARYU SHARAN SHARMA | 100,000 | 15,357 | NIL | Yogesh Kumar Gupta |
| TCC0616695 | TA00955023 | SASANKA HAZRA | 190,000 | 31,710 | NIL | Rakesh Verma |
| TCC0603627 | TA00955024 | SASANKA HAZRA | | 69,311 | NIL | Rakesh Verma |
| TC00191885 | TA01294220 | SASANKA SHEKHAR PURKAIT | 4,000,000 | 266,969 | NIL | Rakesh Verma |
| TC00191881 | TA01294219 | SASANKA SHEKHAR PURKAIT | | 266,969 | NIL | Rakesh Verma |
| TC00191880 | TA01294665 | SASANKA SHEKHAR PURKAIT | | 266,058 | NIL | Rakesh Verma |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TC00191888 | TA01294664 | SASANKA SHEKHAR PURKAIT | | 266,058 | NIL | Rakesh Verma |
| TC00066301 | TA01255127 | SASANKO SEKHAR JANA | 30,000 | 24,229 | NIL | Dharmendra Kumar |
| TC00191886 | TA01294575 | SASHANKA SAKHER PURKAIT | 5,000,000 | 271,077 | NIL | Rakesh Verma |
| TC00191575 | TA01294576 | SASHANKA SAKHER PURKAIT | | 273,364 | NIL | Rakesh Verma |
| TC00191879 | TA01294577 | SASHANKA SAKHER PURKAIT | | 271,077 | NIL | Rakesh Verma |
| TC00191574 | TA01277656 | SASHANKA SAKHER PURKAIT | | 550,027 | NIL | Rakesh Verma |
| TC00135658 | TA01183444 | SASHI PRADHAN | 40,000 | 49,881 | NIL | Yogesh Kumar Gupta |
| TLL0200050 | TA00960740 | SASHTI CH DAS | 30,000 | 15,441 | NIL | Rakesh Verma |
| TCC0381649 | TA00440174 | SASHWATA BASU | 420,000 | 27,461 | NIL | - |
| TC00178707 | TA00440173 | SASHWATA BASU | | 73,729 | NIL | - |
| TCC0830094 | TA02412999 | SASTHI DEBANATH | 100,000 | 44,054 | NIL | - |
| TC00000284 | TA01033157 | SASTI PAUL | 100,000 | 28,464 | NIL | - |
| TMM0308124 | TB00283605 | SATEESH KUMAR SINGH | 64,903 | 59,942 | NIL | Rakesh Verma |
| TMM0102032 | - | SATENDRA KUMAR RAI | 8,867 | 8,867 | NIL | Rakesh Verma |
| TM00001410 | - | SATENDRA KUMAR YADAV | 300,000 | 54,539 | NIL | Rakesh Verma |
| TX00006413 | - | SATENDRA RAI | 312,000 | 35,867 | NIL | Rakesh Verma |
| TCC0097372 | TA01152715 | SATI PROSAD BANERJEE | 4,000 | 4,486 | NIL | Dharmendra Kumar |
| TCC0324182 | TA01457705 | SATI SARKAR | 100,000 | 16,279 | NIL | Dharmendra Kumar |
| TLL0710022 | TA05254117 | SATI SARKAR | | 5,723 | NIL | Dharmendra Kumar |
| TC00015756 | TA00573572 | SATIRANI CHAKRABORTY | 200,000 | 46,604 | NIL | Rakesh Verma |
| TCC0523156 | TA00080929 | SATISH | 120,000 | 49,815 | NIL | Rakesh Verma |
| TMM0247282 | TB00018887 | SATISH | 20,000 | 13,017 | NIL | Rakesh Verma |
| TCC0523155 | TA02649263 | SATISH | 50,000 | 14,090 | NIL | Rakesh Verma |
| TC00350133 | TA02819299 | SATISH | 100,000 | 42,987 | NIL | - |
| TCC0157372 | TA01270188 | SATISH BISWAS | 100,000 | 16,274 | NIL | Rakesh Verma |
| TCC0478556 | TA01335065 | SATISH CHANDRA SHARMA | 100,000 | 26,996 | NIL | - |
| TLL0891034 | TA00993353 | SATISH KUMAR SANA | 5,750 | 6,838 | NIL | Rakesh Verma |
| TCC0613469 | TA02191026 | SATRAJIT DATTA | 50,000 | 56,148 | NIL | Dharmendra Kumar |
| TC00139022 | TA00951979 | SATRAJIT DATTA | 1,000,000 | 238,147 | NIL | Dharmendra Kumar |
| TCC0522148 | TA02424758 | SATRUPA | 50,000 | 14,134 | NIL | Dharmendra Kumar |
| TMM0101922 | TB00078413 | SATYA BHAMA DEVI | 30,000 | 22,167 | NIL | Yogesh Kumar Gupta |
| TCC0533027 | TA02012202 | SATYA BISWAS | 50,000 | 21,213 | NIL | Dharmendra Kumar |
| TCC0709820 | TA01457905 | SATYA CHANDRA BARUI | 154,000 | 4,718 | NIL | - |
| TYY0070469 | TA05459212 | SATYA CHARAN BOSE | 105,808 | 105,808 | NIL | Rakesh Verma |
| TLL0957170 | TA02592723 | SATYA NARAYAN ORAON | 4,000 | 3,029 | NIL | Rakesh Verma |
| TLL0234888 | TA01014892 | SATYA PRAKASH | 30,000 | 6,767 | NIL | - |
| TLL0285214 | TA01014893 | SATYA PRAKASH | 50,000 | 10,855 | NIL | - |
| TLL0926896 | TA03141685 | SATYA PRAKASH PATEL | 40,000 | 30,827 | NIL | - |
| TLL0508547 | TA02360719 | SATYA PRAKASH PATEL | | 35,333 | NIL | - |
| TLL0529883 | TA01968416 | SATYA PRAKASH YADAV | 20,000 | 17,683 | NIL | Rakesh Verma |
| TLL0949090 | TA02675408 | SATYA RANJAN DAS | 2,000 | 1,514 | NIL | Dharmendra Kumar |
| TCC0402157 | TA00271972 | SATYA RANJAN DAS | 80,000 | 83,156 | NIL | Dharmendra Kumar |
| TCC0894088 | TA02124928 | SATYA RANJAN MODAK | 4,000 | 2,105 | NIL | Yogesh Kumar Gupta |
| TCC0894089 | TA02124914 | SATYA RANJAN MODAK | | 2,093 | NIL | Yogesh Kumar Gupta |
| TMM0351058 | TB00826756 | SATYABHAMA | 12,000 | 6,596 | NIL | Rakesh Verma |
| - | TB00852056 | SATYABHAMA | 50,000 | 10,000 | NIL | Rakesh Verma |
| TC00226603 | TA01671968 | SATYABHAMA BEHERA | 60,000 | 42,759 | NIL | Rakesh Verma |
| TLL0182663 | TA00603431 | SATYADEO SINGH | 140,000 | 40,403 | NIL | Rakesh Verma |
| TLL0070932 | TA00198503 | SATYADEO SINGH | | 102,827 | NIL | Rakesh Verma |
| TMM0166880 | TB00531506 | SATYAJIT DEY | 257,500 | 132,814 | NIL | Yogesh Kumar Gupta |
| TMM0166881 | TB00531507 | SATYAJIT DEY | | 132,814 | NIL | Yogesh Kumar Gupta |
| TLL0234216 | RE03878310 | SATYAJIT DEY | 700,000 | 156,607 | NIL | Dharmendra Kumar |
| TCC0106913 | TA00517029 | SATYAJIT MAITY | 130,000 | 26,303 | NIL | Rakesh Verma |
| TCC0106910 | TA00517025 | SATYAJIT MAITY | | 7,492 | NIL | Rakesh Verma |
| TLL0957179 | TA02828023 | SATYAJIT SAHA | 28,000 | 21,200 | NIL | Rakesh Verma |
| TC00275174 | TA02259922 | SATYARANJAN DEBNATH | 10,000 | 44,528 | NIL | Rakesh Verma |
| TLL0085287 | TA00515782 | SATYEN MONDAL | 26,000 | 26,667 | NIL | - |
| TC00240137 | TA02197035 | SATYEN SAHA | 100,000 | 103,901 | NIL | Dharmendra Kumar |
| TC00276415 | TA02785708 | SATYEN SEN | 20,000 | 11,054 | NIL | Rakesh Verma |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TC00276416 | TA02785709 | SATYEN SEN | 20,000 | 11,054 | NIL | Rakesh Verma |
| TLL0833065 | TA02543945 | SATYENDRA KUMAR SINGH | 80,000 | 14,350 | NIL | Rakesh Verma |
| TLL0810811 | TA02543940 | SATYENDRA KUMAR SINGH | 50,000 | 9,097 | NIL | Rakesh Verma |
| TLL0777205 | TA02543942 | SATYENDRA KUMAR SINGH | 50,000 | 9,220 | NIL | Rakesh Verma |
| TLL0756401 | TA02613736 | SATYENDRA KUMAR SINGH | 100,000 | 18,681 | NIL | Rakesh Verma |
| TL00028042 | TA05328557 | SATYENDRA KUMAR SINGH | 1,000,000 | 191,661 | NIL | Rakesh Verma |
| TL00026192 | TA05371620 | SATYENDRA KUMAR SINGH | 1,000,000 | 196,095 | NIL | Rakesh Verma |
| TMM0072522 | TB00450928 | SATYENDRA NATH RAI | 165,000 | 101,726 | NIL | - |
| TMM0072523 | TB00207220 | SATYENDRA NATH RAI | | 84,772 | NIL | - |
| TY00016216 | TA02460940 | SATYENDRA SINGH | 100,000 | 104,296 | NIL | Rakesh Verma |
| TLL0871317 | TA02795522 | SATYENDRA SINGH | 40,000 | 25,188 | NIL | Rakesh Verma |
| TCC0733071 | TA00916749 | SAUD ALAM | 3,000 | 3,257 | NIL | Yogesh Kumar Gupta |
| TLL0809814 | TA05449771 | SAUMITRA BISWAS | 40,000 | 32,316 | NIL | Rakesh Verma |
| TMM0160518 | TB00530370 | SAUMYA DEVI | 100,000 | 15,087 | NIL | Rakesh Verma |
| TCC0725099 | TA01094587 | SAUMYA PAL | 500,000 | 121,658 | NIL | Rakesh Verma |
| TM00004982 | TB00424098 | SAURABH PRATAP SINGH | 1,000,000 | 161,772 | NIL | Yogesh Kumar Gupta |
| TLL0359456 | TA02388563 | SAURAV KUMAR | 10,000 | 21,260 | NIL | Yogesh Kumar Gupta |
| TLL0962659 | TA03071890 | SAVAL RAY | 30,000 | 10,625 | NIL | Rakesh Verma |
| TMM0286910 | TB00612182 | SAVAL RAY | | 8,224 | NIL | Rakesh Verma |
| TLL0743909 | TA00712252 | SAVIRA BANO | 300,000 | 28,266 | NIL | Yogesh Kumar Gupta |
| TLL0512649 | TA01972867 | SAVITA | 58,000 | 51,330 | NIL | Rakesh Verma |
| TLL0688366 | TA02995336 | SAVITA DEVI | 20,000 | 3,844 | NIL | Yogesh Kumar Gupta |
| TMM0322128 | TB00680299 | SAVITA DEVI | 10,000 | 5,947 | NIL | Dharmendra Kumar |
| - | TB00850277 | SAVITA DEVI | 10,000 | 5,167 | NIL | Dharmendra Kumar |
| TL00032254 | TA02985060 | SAVITA DEVI | 650,000 | 116,200 | NIL | Rakesh Verma |
| TLL0881941 | TA02604299 | SAVITA DEVI | 500,000 | 87,799 | NIL | Rakesh Verma |
| TLL0471184 | TA01875859 | SAVITA DEVI | 50,000 | 10,276 | NIL | - |
| TLL1108726 | TA01804567 | SAVITRI DEVI | 100,000 | 68,551 | NIL | Yogesh Kumar Gupta |
| TMM0126932 | TB00425938 | SAVITRI DEVI | 100,000 | 7,928 | NIL | Yogesh Kumar Gupta |
| TLL0250091 | TA00815471 | SAVITRI DEVI | 50,000 | 11,255 | NIL | - |
| TC00330334 | TB02801394 | SAVITRI DEVI | 90,000 | 95,109 | NIL | - |
| TLL0443299 | TA02388626 | SAVITRI DEVI | 8,000 | 1,797 | NIL | Yogesh Kumar Gupta |
| TLL0615161 | TA05374392 | SAVITRI DEVI | | 3,465 | NIL | Yogesh Kumar Gupta |
| TM00001409 | - | SAVITRI DEVI | 300,000 | 304,668 | NIL | Rakesh Verma |
| TMM0240148 | TB00583442 | SAVITRI DEVI | 80,000 | 26,399 | NIL | Yogesh Kumar Gupta |
| TLL0695097 | TA02491357 | SAVITRI DEVI | | 33,684 | NIL | Yogesh Kumar Gupta |
| TLL0219343 | TA00504022 | SAVIYA DEVI | 100,000 | 22,071 | NIL | Yogesh Kumar Gupta |
| TLL0537295 | TA02440031 | SAYA RAM | 120,000 | 17,560 | NIL | Yogesh Kumar Gupta |
| TCC0162078 | TA00956081 | SAYABA MAHAKUR | 10,000 | 2,864 | NIL | Rakesh Verma |
| TLL0762794 | TA05305995 | SAYAN BISWAS | 10,000 | 1,860 | NIL | Rakesh Verma |
| TCC0089648 | TA02023362 | SAYAN PURKAIT | 100,000 | 42,375 | NIL | Rakesh Verma |
| TCC0847600 | TA05448221 | SAYAN SARKAR | 100,000 | 25,949 | NIL | Dharmendra Kumar |
| TM00018044 | TB00818665 | SAYARA | 200,000 | 114,507 | NIL | Rakesh Verma |
| TCC0452656 | TA01661276 | SAYIDA BIBI | 10,000 | 12,049 | NIL | - |
| TLL0837206 | TA02653634 | SAYRA | 16,127 | 16,127 | NIL | Rakesh Verma |
| TMM0118470 | TB00119125 | SAYRA | 21,847 | 21,847 | NIL | Rakesh Verma |
| TCC0717080 | TA01440062 | SEBAK MAHANTA | 20,000 | 8,876 | NIL | Yogesh Kumar Gupta |
| - | TB00857495 | SECHNI | 80,000 | 8,048 | NIL | Rakesh Verma |
| - | TB00856148 | SEEMA | 50,000 | 2,502 | NIL | - |
| TCC0017642 | - | SEEMA DAS | 140,000 | 167,708 | NIL | Rakesh Verma |
| TLL0592922 | TA03142461 | SEEMA DEVI | 150,000 | 29,929 | NIL | Yogesh Kumar Gupta |
| TLL0396536 | TA00930950 | SEEMA DEVI | 100,000 | 21,002 | NIL | - |
| TLL0671115 | TA01843396 | SEEMA DEVI | 50,000 | 9,697 | NIL | Dharmendra Kumar |
| TLL0179783 | TA01009158 | SEEMA DEVI | 23,038 | 23,038 | NIL | Rakesh Verma |
| TLL0711058 | TA05402321 | SEEMA DEVI | 150,000 | 28,490 | NIL | - |
| - | TB00829028 | SEEMA DEVI | 20,000 | 10,000 | NIL | Rakesh Verma |
| TMM0201107 | TB00509902 | SEEMA YADAV | 100,000 | 14,636 | NIL | - |
| TMM0334550 | TB00807235 | SEETA DEVI | 90,000 | 21,912 | NIL | - |
| TMM0180716 | TB00060064 | SEETA DEVI | 110,000 | 16,413 | NIL | - |

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|---|---|---|---|---|---|---|
| TLL0080214 | TA00192044 | SEETA DEVI | 50,000 | 11,857 | NIL | - |
| TLL0600369 | TA02900387 | SEETA DEVI | 500,000 | 99,567 | NIL | Rakesh Verma |
| TLL0754756 | TA02744903 | SEETA PATTI DEVI | 100,000 | 82,338 | NIL | - |
| TMM0339744 | TB00691454 | SEETA YADAV | 100,000 | 11,787 | NIL | Rakesh Verma |
| TLL0614258 | TA03023888 | SEFALI BEPARI | 3,459 | 3,459 | NIL | Rakesh Verma |
| TCC0161132 | TA00516694 | SEFALI BEPARI | 25,041 | 25,041 | NIL | Rakesh Verma |
| TCC0116622 | TA00516695 | SEFALI BEPARI | 4,640 | 4,640 | NIL | Rakesh Verma |
| TZZ0026826 | TA05058595 | SEFALI CHAKRABORTY | 60,000 | 73,506 | NIL | Rakesh Verma |
| TCC0836131 | TA00440378 | SEFALI ROY | 20,000 | 21,376 | NIL | Yogesh Kumar Gupta |
| TCC0077020 | TA00915797 | SEIK AJAMAT | 100,000 | 42,225 | NIL | Rakesh Verma |
| TCC0914653 | TA01636757 | SEIKH RAJIBUL | 40,000 | 25,984 | NIL | Rakesh Verma |
| TCC0914654 | TA01702788 | SEIKH RAJIBUL | | 25,984 | NIL | Rakesh Verma |
| TCC0914655 | TA01702783 | SEIKH RAJIBUL | 40,000 | 25,984 | NIL | Rakesh Verma |
| TCC0914656 | TA01708171 | SEIKH RAJIBUL | | 25,984 | NIL | Rakesh Verma |
| TCC0247175 | TA01702769 | SEKH GOMAMURTUJA | 27,696 | 27,696 | NIL | Rakesh Verma |
| TLL0007310 | TA00014225 | SEKH ISRAIL | 90,000 | 21,560 | NIL | Yogesh Kumar Gupta |
| TCC0844288 | TA02593088 | SEKH JEMID | 50,000 | 12,451 | NIL | Rakesh Verma |
| TLL0871979 | TA02783656 | SEKH MAJIBUR RAHAMAN | 20,000 | 15,995 | NIL | Rakesh Verma |
| TLL0041009 | - | SEKH RAHAMAN | 50,000 | 11,857 | NIL | Rakesh Verma |
| - | TA02221730 | SELAKHA BARMAN | 3,339 | 3,339 | NIL | Rakesh Verma |
| TLL0681172 | TA01905356 | SELTMA TARAFDAR | 20,000 | 16,933 | NIL | - |
| TLL0338726 | TA00241070 | SENTU SK | 73,447 | 73,447 | NIL | - |
| TLL0618639 | TA05428516 | SEPHALI DEY | 400,000 | 165,199 | NIL | Dharmendra Kumar |
| TLL0618638 | TA05428517 | SEPHALI DEY | | 165,199 | NIL | Dharmendra Kumar |
| TCC0969845 | TA01810800 | SEPHALI SARKAR | 20,000 | 4,240 | NIL | - |
| TMM0116288 | TB00087913 | SERAJ ANSARI | 50,000 | 14,629 | NIL | - |
| TMM0166273 | TB00087474 | SERAJ ANSARI | | 10,189 | NIL | - |
| TLL0160496 | TA00836081 | SEWCHAND DAS | 50,000 | 50,625 | NIL | - |
| TCC0162077 | TA00956075 | SHABA MAHAKUR | 10,000 | 4,181 | NIL | Rakesh Verma |
| TLL0187688 | TA00693640 | SHABANAM | 100,000 | 23,028 | NIL | Rakesh Verma |
| TLL0166428 | TA00543782 | SHABBO KHATOON | 88,000 | 89,099 | NIL | Rakesh Verma |
| - | TA01581491 | SHADANAND MAHATO | 30,000 | 17,516 | NIL | Dharmendra Kumar |
| TLL0810951 | TA01810608 | SHADDA KHATOON | 80,000 | 64,652 | NIL | Yogesh Kumar Gupta |
| TCC0161224 | TA00879197 | SHADIN ROY | 8,132 | 8,132 | NIL | - |
| TLL0569331 | TA02198820 | SHAFIYA BIBI | 50,000 | 10,016 | NIL | - |
| TCC0017060 | TA01216806 | SHAHAJAMAL SEKH | 150,000 | 117,670 | NIL | Rakesh Verma |
| - | TA02346227 | SHAHEDA BEGUM | 10,000 | 12,496 | NIL | Rakesh Verma |
| TLL0591182 | TA02403652 | SHAHEEN KAUSAR | 110,000 | 21,957 | NIL | Yogesh Kumar Gupta |
| TLL0368514 | TA03117895 | SHAHEEN KAUSAR | 60,000 | 12,661 | NIL | Yogesh Kumar Gupta |
| TLL0965778 | TA05238014 | SHAHEEN KAUSAR | 110,000 | 18,315 | NIL | Yogesh Kumar Gupta |
| TLL0139639 | TA00550475 | SHAHJAHAN KHATOON | 49,312 | 23,454 | NIL | Rakesh Verma |
| TCC0162120 | TA00956074 | SHAIBYA MAHAKUR | 500,000 | 137,369 | NIL | Rakesh Verma |
| TLL0569400 | TA03126560 | SHAIBYA RANI BARMAN | 10,000 | 1,999 | NIL | Rakesh Verma |
| TLL0233650 | RE03487060 | SHAIKH AKBAR ALI | 450,000 | 89,526 | NIL | Yogesh Kumar Gupta |
| TCC0615428 | TA01573198 | SHAIKH AKBAR ALI | | 11,736 | NIL | Yogesh Kumar Gupta |
| - | TB00859954 | SHAIL DEVI | 150,000 | 101,210 | NIL | Rakesh Verma |
| TM00006584 | TB00179167 | SHAIL KUMARI | 400,000 | 283,919 | NIL | - |
| TMM0019842 | TB00450019 | SHAILA DEVI | 20,820 | 1,226 | NIL | Rakesh Verma |
| TCC0522167 | TA01060050 | SHAILENDRA KUMAR SHUKLA | 100,000 | 26,888 | NIL | Dharmendra Kumar |
| TLL0194902 | TA00550482 | SHAILESH | 6,000 | 6,039 | NIL | Rakesh Verma |
| TLL0332358 | TA02854993 | SHAILESH KUMAR | 10,000 | 9,225 | NIL | Yogesh Kumar Gupta |
| TLL0741004 | TA02652865 | SHAILJA DEVI | 100,000 | 18,733 | NIL | Rakesh Verma |
| TLL0422562 | TA01752010 | SHAKILA BIBI (GAZI) | 2,000 | 1,799 | NIL | Dharmendra Kumar |
| TC00109772 | TA00974947 | SHAKINA BEGAM | 500,000 | 14,257 | NIL | Rakesh Verma |
| TLL0337807 | TA01666291 | SHAKTI BISWAS | 50,000 | 10,702 | NIL | Yogesh Kumar Gupta |
| TCC0072200 | TA01168157 | SHAKTI PADA GHORAI | 500,000 | 127,228 | NIL | Rakesh Verma |
| TLL0031246 | TA00247927 | SHAKTI SHANKAR MAITY | 155,000 | 5,546 | NIL | Yogesh Kumar Gupta |
| TC00121397 | TA00611864 | SHAKTI SHANKAR MAITY | | 64,116 | NIL | Yogesh Kumar Gupta |
| TC00121396 | TA00611863 | SHAKTI SHANKAR MAITY | | 48,117 | NIL | Yogesh Kumar Gupta |

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0151388 | TA00611862 | SHAKTI SHANKAR MAITY | | 20,942 | NIL | Yogesh Kumar Gupta |
| TCC0375010 | TA01870357 | SHAKUN MONDAL | 122,000 | 11,353 | NIL | Rakesh Verma |
| TCC0375011 | TA01870358 | SHAKUN MONDAL | | 29,375 | NIL | Rakesh Verma |
| TMM0093553 | TB00406065 | SHAKUNTALA | 30,000 | 14,900 | NIL | - |
| TC00128395 | TA01299289 | SHAKUNTALA | 100,000 | 24,335 | NIL | Yogesh Kumar Gupta |
| TCC0980813 | TA02878376 | SHAKUNTALA | 20,000 | 4,478 | NIL | Rakesh Verma |
| TLL0891371 | TA02930789 | SHAKUNTALA DEVI | 245,000 | 16,789 | NIL | Yogesh Kumar Gupta |
| TLL0050641 | TA00155761 | SHAKUNTALA DEVI | | 47,523 | NIL | Yogesh Kumar Gupta |
| - | TB00173448 | SHAKUNTALA DEVI | 100,000 | 13,898 | NIL | - |
| TMM0239711 | TB00513573 | SHAKUNTALA DEVI | 200,000 | 28,938 | NIL | Rakesh Verma |
| TMM0075069 | TB00094409 | SHAKUNTALA DEVI | 10,665 | 8,384 | NIL | Rakesh Verma |
| TMM0117109 | TB00119402 | SHAKUNTALA DEVI | 40,000 | 6,367 | NIL | Rakesh Verma |
| TLL0234909 | TA00557444 | SHAKUNTALA DEVI | 40,000 | 9,022 | NIL | - |
| TMM0151787 | TB00478601 | SHAKUNTALA DEVI | 40,000 | 28,088 | NIL | - |
| TMM0269638 | TB00584110 | SHAKUNTI DEVI | 60,000 | 18,494 | NIL | Rakesh Verma |
| TC00227156 | TA00986748 | SHALMA KHATOON | 100,000 | 25,732 | NIL | Yogesh Kumar Gupta |
| TMM0188461 | TB00210245 | SHAM SHAYAM GUPTA | 2,570 | 1,505 | NIL | Rakesh Verma |
| TLL0297455 | TA00220509 | SHAM SHYAM GUPTA | 30,847 | 24,590 | NIL | Rakesh Verma |
| TC00287831 | TA02485438 | SHAMBHOO YADAV | 64,000 | 26,467 | NIL | Yogesh Kumar Gupta |
| TLL1127891 | TA03139371 | SHAMBHOO YADAV | | 26,930 | NIL | Yogesh Kumar Gupta |
| TCC0530751 | TA01136685 | SHAMBHU BERA | 16,757 | 16,757 | NIL | Yogesh Kumar Gupta |
| TLL0310580 | TA05108991 | SHAMBHU BERA | 10,000 | 9,257 | NIL | Rakesh Verma |
| TLL0906395 | TA02957594 | SHAMBHU BISWAS | 20,000 | 3,462 | NIL | Dharmendra Kumar |
| TLL0273780 | RE03135797 | SHAMBHU CHARAN BERA | 1,070,000 | 215,047 | NIL | Yogesh Kumar Gupta |
| TLL0552070 | TA02701988 | SHAMBHU MONDAL | 50,000 | 9,996 | NIL | Rakesh Verma |
| TLL0986058 | TA00258668 | SHAMBHU MONDAL | 50,000 | 8,195 | NIL | Rakesh Verma |
| TC00025459 | TA00681007 | SHAMBHU NATH BISWAS | 150,000 | 134,268 | NIL | Yogesh Kumar Gupta |
| TL00004285 | TA00321122 | SHAMBHU NATH DAS | 100,000 | 23,732 | NIL | - |
| TLL0125078 | TA00278887 | SHAMBHU NATH GHOSH | 10,000 | 10,221 | NIL | - |
| TLL0415126 | TA01581359 | SHAMBHU NATH MAHATO | 100,000 | 20,821 | NIL | Dharmendra Kumar |
| TLL0984255 | TA02526543 | SHAMBHU NATH MAJHI | 120,000 | 89,629 | NIL | Yogesh Kumar Gupta |
| TCC0224750 | TA00808534 | SHAMBHU NATH PAUL | 200,000 | 47,836 | NIL | - |
| TCC0420610 | TA02030036 | SHAMBHU SADHUKHAN | 20,000 | 4,897 | NIL | - |
| TLL0210743 | TA10033906 | SHAMBHU SHAW | 26,000 | 26,120 | NIL | Yogesh Kumar Gupta |
| TCC0807270 | TA01386657 | SHAMBHU SHAW | 50,000 | 52,049 | NIL | Yogesh Kumar Gupta |
| TLL0429467 | TA02369549 | SHAMBHU YADAV | 100,000 | 20,780 | NIL | Yogesh Kumar Gupta |
| TCC0796379 | TA01107381 | SHAMBHU YADAV | 100,000 | 25,624 | NIL | Yogesh Kumar Gupta |
| TLL1064481 | TA02125750 | SHAMINA KHATOON | 30,000 | 21,180 | NIL | Dharmendra Kumar |
| TCC0833517 | TA01734130 | SHAMPA DEBNATH | 450,000 | 97,500 | NIL | Rakesh Verma |
| TCC0830313 | TA01734215 | SHAMPA DEBNATH | | 22,027 | NIL | Rakesh Verma |
| TCC0555405 | TA01001695 | SHAMSAD ALI | 340,000 | 61,644 | NIL | Dharmendra Kumar |
| TCC0556601 | TA01755471 | SHAMSHAD ALAM | 217,164 | 217,164 | NIL | Dharmendra Kumar |
| TCC0555846 | TA01001691 | SHAMSHAD ALAM | 43,950 | 43,950 | NIL | Dharmendra Kumar |
| TLL0519410 | TA02446537 | SHAMSHER ALI | 36,000 | 31,749 | NIL | Yogesh Kumar Gupta |
| TCC0787518 | TA08300400 | SHAMSUN NEHA | 50,000 | 13,293 | NIL | Dharmendra Kumar |
| TC00335404 | TA02231321 | SHANILAL SINGHA | 20,000 | 25,383 | NIL | - |
| TMM0324621 | TB00688233 | SHANKAR | 102,000 | 25,454 | NIL | Yogesh Kumar Gupta |
| TCC0824992 | TA01662547 | SHANKAR BISWAS | 30,000 | 21,445 | NIL | - |
| TC00351025 | TA01998191 | SHANKAR CHAUDHARY | 50,000 | 20,415 | NIL | Yogesh Kumar Gupta |
| TC00351024 | TA01998192 | SHANKAR CHAUDHARY | 100,000 | 40,435 | NIL | Yogesh Kumar Gupta |
| TCC0157099 | TA01270020 | SHANKAR DEY | 10,000 | 11,337 | NIL | Rakesh Verma |
| TCC0675396 | TA01396135 | SHANKAR GHOSH | 80,000 | 49,477 | NIL | Rakesh Verma |
| TCC0816415 | TA02312434 | SHANKAR MAITI | 50,000 | 11,825 | NIL | Rakesh Verma |
| TC00142269 | TA00178857 | SHANKAR MAJEE | 105,000 | 82,127 | NIL | Yogesh Kumar Gupta |
| TLL0156847 | TA00142983 | SHANKAR MISTRI | 60,000 | 20,241 | NIL | Dharmendra Kumar |
| TC00149158 | TA01272216 | SHANKAR MISTRI | | 48,302 | NIL | Dharmendra Kumar |
| TLL0908601 | TA02907255 | SHANKAR MONDAL | 6,000 | 4,664 | NIL | - |
| TLL0584857 | TA02493308 | SHANKAR PAL | 8,000 | 6,823 | NIL | Rakesh Verma |
| TLL0461312 | TA03040265 | SHANKAR PAL | 130,000 | 2,059 | NIL | Rakesh Verma |

Alchemist Township India Limited
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List of Financial Creditors In a Class As on Insolvency Commencement Date
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0229845 | TA01573749 | SHANKAR PAL | 3,994 | 3,994 | NIL | - |
| TCC0894855 | TA05142867 | SHANKAR PARAMANIK | 20,000 | 21,341 | NIL | - |
| TL00005973 | TA00105789 | SHANKAR RAM | 300,000 | 158,619 | NIL | Dharmendra Kumar |
| TMM0205921 | TB00190747 | SHANKAR RANA | 15,000 | 4,565 | NIL | Yogesh Kumar Gupta |
| TCC0070786 | TA00577638 | SHANKAR SAMANTA | 75,000 | 53,618 | NIL | Rakesh Verma |
| TCC0239008 | TA00261706 | SHANKAR SINGH | 50,000 | 21,126 | NIL | Rakesh Verma |
| TC00263762 | TA00555343 | SHANKAR YADAV | 50,000 | 21,048 | NIL | Dharmendra Kumar |
| TZZ0034889 | TA01812004 | SHANKARI BISWAS | 300,000 | 399,879 | NIL | - |
| TLL1011772 | TA03109933 | SHANKARI DAS | 6,000 | 4,380 | NIL | Rakesh Verma |
| TLL0694687 | TA05103634 | SHANKARI HALDAR | 6,000 | 5,046 | NIL | Rakesh Verma |
| TLL0003888 | TA00044125 | SHANKARI HALDER | 200,000 | 48,068 | NIL | - |
| TCC0089802 | TA02029254 | SHANKARI HALDER | 10,000 | 2,614 | NIL | Rakesh Verma |
| TCC0358199 | TA01432941 | SHANKARI MISTRI | 65,000 | 13,322 | NIL | Dharmendra Kumar |
| TCC0706410 | TA01412251 | SHANKARI NASKAR | 100,000 | 45,471 | NIL | Rakesh Verma |
| TCC0775984 | TA00477459 | SHANTA BARMAN | 20,000 | 4,958 | NIL | Rakesh Verma |
| TCC0629149 | TA00248878 | SHANTANA SARKAR | 50,000 | 52,356 | NIL | Dharmendra Kumar |
| TCC0569445 | TA05058691 | SHANTANU GHOSH | 16,000 | 18,995 | NIL | Rakesh Verma |
| TCC0655549 | TA01865971 | SHANTANU MONDAL | 150,000 | 39,552 | NIL | - |
| TLL0740555 | TA02984472 | SHANTI | 32,000 | 26,524 | NIL | Rakesh Verma |
| TLL0850138 | TA05042844 | SHANTI BARUI | 6,000 | 4,799 | NIL | - |
| TLL0841169 | TA02766017 | SHANTI DEVI | 8,656 | 3,583 | NIL | Rakesh Verma |
| TLL0169927 | TA01015833 | SHANTI DEVI | 500,000 | 115,376 | NIL | Yogesh Kumar Gupta |
| TLL0149874 | TA00716485 | SHANTI DEVI | 12,000 | 6,301 | NIL | Yogesh Kumar Gupta |
| TLL0425212 | TA03167176 | SHANTI DEVI | 100,000 | 13,619 | NIL | Yogesh Kumar Gupta |
| TLL0253018 | TA01118371 | SHANTI DEVI | | 15,699 | NIL | Yogesh Kumar Gupta |
| TLL0191103 | TA00983694 | SHANTI DEVI | 15,000 | 7,710 | NIL | Yogesh Kumar Gupta |
| TLL0661009 | TA03098231 | SHANTI DEVI | 15,000 | 6,321 | NIL | Rakesh Verma |
| TLL0722574 | TA02874943 | SHANTI DEVI | 100,000 | 83,440 | NIL | Yogesh Kumar Gupta |
| TMM0072666 | TB00179069 | SHANTI DEVI | 15,186 | 15,186 | NIL | - |
| TLL0093623 | TA00295899 | SHANTI JADAB | 181,500 | 20,513 | NIL | Yogesh Kumar Gupta |
| TCC0002834 | TA01166552 | SHANTI JADAB | | 115,786 | NIL | Yogesh Kumar Gupta |
| TLL1145655 | TA00323836 | SHANTI JADAB | | 51,500 | NIL | Yogesh Kumar Gupta |
| TCC0835984 | TA05474528 | SHANTI MANDAL | 30,000 | 21,708 | NIL | - |
| TLL0900018 | TA02687240 | SHANTI RAY | 40,000 | 31,151 | NIL | Yogesh Kumar Gupta |
| TMM0219484 | TB00308449 | SHANTI SONKAR | 20,000 | 13,372 | NIL | - |
| TLL0391091 | TA05439098 | SHANTI YADAV | 130,000 | 36,193 | NIL | Yogesh Kumar Gupta |
| TCC0026992 | TA01166553 | SHANTI YADAV | | 79,830 | NIL | Yogesh Kumar Gupta |
| TMM0136356 | TB00360934 | SHARADA DEVI | 40,000 | 28,500 | NIL | - |
| TLL0561813 | TA05312009 | SHARAT MALLIK | 100,000 | 17,734 | NIL | - |
| TMM0177823 | TB00372263 | SHARDA DEVI | 20,000 | 13,951 | NIL | - |
| - | TB00445284 | SHARDA DEVI | 16,318 | 16,318 | NIL | Yogesh Kumar Gupta |
| TLL0080211 | TA00625975 | SHARM RAJ | 100,000 | 102,564 | NIL | - |
| TMM0218759 | TB00080203 | SHARMILA DEVI | 200,000 | 14,412 | NIL | Yogesh Kumar Gupta |
| TCC0006170 | TA01217015 | SHARMILA PRAMANIK | 126,128 | 126,128 | NIL | Rakesh Verma |
| TLL0501683 | TA01615192 | SHARMILA SANTRA | 40,000 | 35,445 | NIL | - |
| TCC0556342 | TA01332586 | SHASEE JAISWARA | 250,000 | 64,331 | NIL | Dharmendra Kumar |
| TCC0262509 | TA01440392 | SHASHI BARMAN | 6,000 | 6,404 | NIL | Yogesh Kumar Gupta |
| TLL0766445 | - | SHASHI KALA YADAV | 5,000 | 9,271 | NIL | Yogesh Kumar Gupta |
| TC00107431 | TA00803563 | SHASHI KALA YADAV | 30,000 | 67,880 | NIL | Yogesh Kumar Gupta |
| TMM0346126 | TB00829758 | SHASHIKALA | 60,000 | 33,440 | NIL | Rakesh Verma |
| TMM0337213 | - | SHASHIKALA DEVI | 20,000 | 11,368 | NIL | Rakesh Verma |
| TMM0076419 | TB00055100 | SHASHIKALA YADAV | 200,000 | 33,484 | NIL | Rakesh Verma |
| TCC0745683 | TA02124387 | SHASHTABI SARKAR | 4,000 | 4,783 | NIL | Yogesh Kumar Gupta |
| TLL0085286 | TA00515781 | SHASHTI CNARAN HALDER | 100,000 | 23,713 | NIL | - |
| TCC0052342 | TA00711943 | SHATL KUMAR | 50,000 | 53,978 | NIL | Rakesh Verma |
| TC00080554 | TA00631215 | SHATRUGHNA KAPAT | 50,000 | 21,632 | NIL | Rakesh Verma |
| TCC0844325 | TA02678574 | SHATRUGHNA PAL | 150,000 | 12,221 | NIL | - |
| TCC0844324 | - | SHATRUGHNA PAL | | 24,831 | NIL | - |
| TMM0025301 | TB00191459 | SHAVIRA BANO | 27,934 | 27,934 | NIL | Yogesh Kumar Gupta |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0624560 | TA01325599 | SHAYADA KHATUN | 7,000 | 6,762 | NIL | Rakesh Verma |
| TLL0488750 | TA02305529 | SHAYAM DEV RAM | 40,000 | 35,568 | NIL | Rakesh Verma |
| TLL0708614 | TA02440649 | SHEELA | 100,000 | 19,234 | NIL | Yogesh Kumar Gupta |
| TLL0285365 | TA02427618 | SHEELA | 100,000 | 21,684 | NIL | Rakesh Verma |
| TLL0578563 | TA02817392 | SHEELA DEVI | 50,000 | 10,008 | NIL | Yogesh Kumar Gupta |
| TLL0443018 | TA02482585 | SHEELA DEVI | 100,000 | 20,747 | NIL | - |
| TCC0789690 | TA01335119 | SHEELA DEVI | 50,000 | 12,413 | NIL | Yogesh Kumar Gupta |
| TMM0056618 | TB00179370 | SHEELA DEVI | 26,000 | 20,210 | NIL | - |
| TLL0881695 | TA01976558 | SHEELA DEVI | 50,000 | 8,763 | NIL | Rakesh Verma |
| TM00016397 | TB00681082 | SHEELA DEVI | 160,000 | 96,120 | NIL | - |
| TLL0657499 | TA00622799 | SHEETALA PRASAD | 50,000 | 42,709 | NIL | - |
| TLL1059095 | TA03161324 | SHEFALI BALA ROY | 14,232 | 14,232 | NIL | Rakesh Verma |
| TLL1009830 | TA02221104 | SHEFALI BARMAN | 20,000 | 7,305 | NIL | - |
| TCC0717927 | TA02317248 | SHEFALI BARMAN | | 2,459 | NIL | - |
| TCC0471430 | TA05097132 | SHEFALI BISWAS | 10,000 | 4,362 | NIL | Rakesh Verma |
| TLL0598976 | TA02826639 | SHEFALI BISWAS | 10,000 | 1,988 | NIL | Dharmendra Kumar |
| TLL0379075 | TA00520689 | SHEFALI DAS | 80,000 | 72,776 | NIL | Rakesh Verma |
| TCC0123383 | TA00914274 | SHEFALI GHOSH | 50,000 | 22,027 | NIL | - |
| TC00031514 | TA00374783 | SHEFALI GHOSH | 45,000 | 44,817 | NIL | Rakesh Verma |
| TLL0774844 | TA02863228 | SHEFALI MAJUMDAR | 6,000 | 4,918 | NIL | Rakesh Verma |
| TC00088261 | TA01293195 | SHEFALI MONDAL | 200,000 | 84,852 | NIL | Rakesh Verma |
| TCC0773504 | TA01494429 | SHEFALI MONDAL | 60,000 | 71,047 | NIL | - |
| TCC0956216 | TA02071172 | SHEFALI ROY | 40,000 | 16,195 | NIL | Dharmendra Kumar |
| TLL0532273 | TA01873235 | SHEFALIMONDAL | 4,000 | 3,529 | NIL | - |
| TL00000605 | TA00067621 | SHEIKH NAUSHAD HOSSAIN | 3,020,125 | 178,438 | NIL | - |
| TL00017015 | TA02222615 | SHEIKH NAUSHAD HOSSAIN | | 263,147 | NIL | - |
| TL00017014 | TA05487307 | SHEIKH NAUSHAD HOSSAIN | | 262,939 | NIL | - |
| TL00026838 | TA01293489 | SHEIKH NAUSHAD HOSSAIN | | 105,256 | NIL | - |
| TCC0454988 | TA01461061 | SHEKH SAFI | 10,000 | 10,511 | NIL | Dharmendra Kumar |
| TLL1072800 | TA01804569 | SHERUN KHATUN | 100,000 | 15,236 | NIL | Yogesh Kumar Gupta |
| TMM0367611 | TB00841782 | SHESHNATH | 100,000 | 10,889 | NIL | Rakesh Verma |
| TLL1139438 | TA01632739 | SHIAL DEVI | 50,000 | 32,988 | NIL | Dharmendra Kumar |
| TLL1005628 | TA03109644 | SHIB NARAYAN JANA | 11,500 | 13,164 | NIL | Rakesh Verma |
| TCC0829083 | TA01873285 | SHIB PADA BAIDYA | 50,000 | 13,906 | NIL | Rakesh Verma |
| TCC0364198 | TA01744299 | SHIBA PADA HALDAR | 60,000 | 44,979 | NIL | Dharmendra Kumar |
| TCC0364199 | TA01716697 | SHIBA PADA HALDAR | 16,400 | 23,952 | NIL | Dharmendra Kumar |
| TCC0363708 | TA01744276 | SHIBA PADA HALDER | 24,600 | 28,505 | NIL | Dharmendra Kumar |
| TC00083041 | TA01078042 | SHIBA PRASADH BHATTACHARJEE | 100,000 | 12,688 | NIL | Rakesh Verma |
| TCC0936300 | TA01440301 | SHIBANI PAL | 100,000 | 26,545 | NIL | Yogesh Kumar Gupta |
| - | TA12750888 | SHIBANI SARDAR | 30,000 | 4,658 | NIL | Dharmendra Kumar |
| TC00313856 | TA01772229 | SHIBBHNKAR MISTRI | 300,000 | 217,797 | NIL | - |
| TC00313857 | TA01772228 | SHIBBHNKAR MISTRI | | 106,444 | NIL | - |
| TLL1086922 | TA01489232 | SHIBDASI SARKAR | 19,312 | 20,019 | NIL | Rakesh Verma |
| TCC0105411 | TA01141688 | SHIBNATH BARMAN | 50,000 | 12,186 | NIL | Yogesh Kumar Gupta |
| TMM0030539 | TB00025813 | SHIBSANKAR SAMANTA | 5,700,000 | 459,359 | NIL | Rakesh Verma |
| TMM0030538 | TB00299217 | SHIBSANKAR SAMANTA | | 459,359 | NIL | Rakesh Verma |
| TLL1043032 | TA02693049 | SHIBSANKAR SAMANTA | | 143,450 | NIL | Rakesh Verma |
| TLL0978120 | TA02693045 | SHIBSANKAR SAMANTA | | 374,399 | NIL | Rakesh Verma |
| TMM0033689 | TB00396933 | SHIBSANKAR SAMANTA | 4,200,000 | 364,457 | NIL | Rakesh Verma |
| TC00004514 | TA00257123 | SHIBSANKAR SAMANTA | | 54,182 | NIL | Rakesh Verma |
| TCC0004215 | TA00257121 | SHIBSANKAR SAMANTA | | 269,150 | NIL | Rakesh Verma |
| TLL0094035 | TA00524256 | SHIBSANKAR SAMANTA | | 237,131 | NIL | Rakesh Verma |
| TCC0539755 | TA05010917 | SHIBU RAM DAS | 300,000 | 12,261 | NIL | - |
| TCC0539757 | TA05010919 | SHIBURAM DAS | | 51,635 | NIL | - |
| TCC0539756 | TA05010918 | SHIBURAM DAS | 12,391 | 12,391 | NIL | - |
| TLL0344907 | TA05478804 | SHIKHA BISWAS | 10,000 | 9,219 | NIL | Rakesh Verma |
| TLL0321189 | TA05451428 | SHIKHA MANDAL | 124,000 | 55,348 | NIL | Rakesh Verma |
| TLL0145089 | TA00300606 | SHIKHA MANDAL | | 40,666 | NIL | Rakesh Verma |
| TCC0581742 | TA05434271 | SHIKHA MANDAL | | 19,980 | NIL | Rakesh Verma |

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List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0353446 | TA02230918 | SHIKHA MANDAL | 10,000 | 4,405 | NIL | Rakesh Verma |
| TC00028902 | TA00750891 | SHIKHA MONDAL | 10,000 | 11,085 | NIL | Rakesh Verma |
| TCC0537008 | TA00177708 | SHIKHA MONDAL | 6,000 | 6,238 | NIL | Yogesh Kumar Gupta |
| TLL0132882 | TA00278889 | SHIKHA SADHUKHAN | 100,000 | 23,425 | NIL | - |
| TMM0362466 | TB00141342 | SHILA | 100,000 | 10,786 | NIL | Rakesh Verma |
| TC00061677 | TA00175464 | SHILA DAS | 100,000 | 24,686 | NIL | Rakesh Verma |
| TMM0104527 | TB00103010 | SHILA DEVI | 30,000 | 10,320 | NIL | Yogesh Kumar Gupta |
| TLL0477726 | TA02348079 | SHILA DEVI | 320,000 | 61,388 | NIL | Rakesh Verma |
| TM00011739 | TB00511935 | SHILA DEVI | 300,000 | 196,740 | NIL | - |
| TMM0270580 | TB00555186 | SHILA DEVI | 100,000 | 14,921 | NIL | Rakesh Verma |
| TMM0244587 | TB00225371 | SHILA DEVI | 60,000 | 26,157 | NIL | Rakesh Verma |
| TLL1001176 | TA02985974 | SHILA DEVI | 10,000 | 14,722 | NIL | Yogesh Kumar Gupta |
| TLL0960311 | TA02757174 | SHILA DEVI | 28,000 | 46,895 | NIL | Rakesh Verma |
| TMM0127288 | TB00128204 | SHILA DEVI | 40,000 | 28,881 | NIL | Rakesh Verma |
| TLL0895990 | TA02712187 | SHILA MITRA | 344,162 | 273,353 | NIL | - |
| TLL1112766 | TA05278485 | SHILA MITRA | | 14,764 | NIL | - |
| TLL0438672 | TA02592254 | SHILA MITRA | | 89,798 | NIL | - |
| TCC0396742 | TA00383452 | SHILA RANA | 100,000 | 27,340 | NIL | Yogesh Kumar Gupta |
| TLL1142386 | TA02526796 | SHILPA NASKAR | 90,125 | 90,125 | NIL | - |
| TMM0359772 | TB00826801 | SHIMBHU | 18,000 | 9,677 | NIL | Rakesh Verma |
| TCC0407715 | TA00401686 | SHIPRA SAHA | 20,000 | 24,660 | NIL | Rakesh Verma |
| TLL0518615 | TA02798359 | SHIPUL BARMAN | 10,000 | 2,024 | NIL | Rakesh Verma |
| TLL0405434 | TA05312018 | SHISHIR GHOSH | 6,000 | 5,422 | NIL | - |
| TLL0231078 | TA01345683 | SHISHMATI DEVI | 200,000 | 45,147 | NIL | Rakesh Verma |
| TC00324798 | TA02574790 | SHISULA GOUDA | 300,000 | 70,462 | NIL | Dharmendra Kumar |
| TCC0764433 | TA01477727 | SHITAL RAY | 50,000 | 24,265 | NIL | - |
| TLL0344497 | TA00306502 | SHIULI BARDHAN | 12,000 | 11,066 | NIL | Rakesh Verma |
| - | TB00803816 | SHIV BALAK | 14,278 | 11,641 | NIL | Rakesh Verma |
| TC00279029 | TA02506703 | SHIV JEE SINGH | 100,000 | 41,568 | NIL | Dharmendra Kumar |
| TMM0067817 | TA00454008 | SHIV KESHWAR PAL | 40,000 | 6,814 | NIL | - |
| TLL0150103 | TA00972224 | SHIV KESHWAR PAL | 100,000 | 23,283 | NIL | - |
| TMM0353304 | TB00848340 | SHIV KUMAR PANDEY | 20,000 | 11,147 | NIL | Yogesh Kumar Gupta |
| TLL0524032 | TA01889060 | SHIV KUMAR RAI | 100,000 | 82,533 | NIL | Rakesh Verma |
| - | TA02257919 | SHIV KUMARI | 100,000 | 10,000 | NIL | Yogesh Kumar Gupta |
| TLL0698479 | TA03017352 | SHIV KUMARI YADAV | 20,000 | 3,811 | NIL | - |
| TC00135575 | TA01020855 | SHIV MURAT SAROJ | 120,000 | 46,887 | NIL | Yogesh Kumar Gupta |
| TMM0226772 | TB00603326 | SHIV NATH | 200,000 | 28,632 | NIL | Rakesh Verma |
| TLL0465891 | TA02873580 | SHIV RANI DEVI | 40,000 | 35,772 | NIL | Yogesh Kumar Gupta |
| TCC0521599 | TA01335422 | SHIV SHANKAR MAURYA | 180,000 | 44,054 | NIL | - |
| TCC0521594 | TA01335423 | SHIV SHANKAR MAURYA | | 14,075 | NIL | - |
| TCC0521600 | TA00547868 | SHIV SHANKAR MAURYA | | 2,430 | NIL | - |
| TCC0521593 | TA01335421 | SHIV SHANKAR MAURYA | | 5,437 | NIL | - |
| TMM0235953 | TB00042187 | SHIV SHANKAR SINGH | 340,125 | 90,639 | NIL | - |
| TM00011684 | TB00172185 | SHIV SHANKAR SINGH | | 167,516 | NIL | - |
| TLL1081124 | TA02931954 | SHIVAJI | 20,000 | 3,016 | NIL | Rakesh Verma |
| TCC0129085 | TA00080709 | SHIVAJI PATEL | 10,000 | 10,208 | NIL | Rakesh Verma |
| TLL0678803 | TA02963767 | SHIVAJI PATEL | 50,000 | 9,617 | NIL | Rakesh Verma |
| TLL0317772 | TA02338890 | SHIVAM KUMAR UPADHYAY | 4,000 | 3,698 | NIL | Rakesh Verma |
| TL00037351 | TA01795273 | SHIVANGI VERMA | 200,000 | 73,170 | NIL | Dharmendra Kumar |
| TL00017241 | TA01794400 | SHIVANGI VERMA | | 21,202 | NIL | Dharmendra Kumar |
| TC00248581 | TA02512955 | SHIVDHAR YADAV | 227,368 | 100,584 | NIL | Rakesh Verma |
| TCC0645859 | TA01325608 | SHIVDHAR YADAV | 26,063 | 11,635 | NIL | Rakesh Verma |
| TLL0396669 | TA02666210 | SHIVJI RAM | 100,000 | 21,027 | NIL | Yogesh Kumar Gupta |
| TMM0171386 | TB00406466 | SHIVSHANKAR KOL | 4,000 | 2,770 | NIL | Rakesh Verma |
| TLL0108635 | TA00105240 | SHIVSHANKAR VISHWAKARMA | 100,000 | 18,685 | NIL | Rakesh Verma |
| TLL0340815 | TA01052606 | SHIWANI DUTRAJ | 200,000 | 183,619 | NIL | Yogesh Kumar Gupta |
| TCC0556020 | TA00024033 | SHIWJI BHAGAT | 42,000 | 47,569 | NIL | Dharmendra Kumar |
| TCC0556019 | TA00701273 | SHIWJI BHAGAT | 40,000 | 45,190 | NIL | Dharmendra Kumar |
| TMM0136173 | - | SHLOK YADAV | 20,000 | 14,250 | NIL | Rakesh Verma |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TLL0899996 | TA02716287 | SHOBHA DEBI | 40,000 | 31,171 | NIL | Yogesh Kumar Gupta |
| TMM0015046 | TB00207563 | SHOBHA DEVI | 101,340 | 101,340 | NIL | Rakesh Verma |
| TMM0350189 | TB00826628 | SHOBHA DEVI | 40,000 | 22,041 | NIL | Rakesh Verma |
| TMM0246493 | TB00635227 | SHOBHA DEVI | 100,000 | 65,249 | NIL | Dharmendra Kumar |
| TMM0253063 | TB00627182 | SHOBHA DEVI | 500,000 | 68,623 | NIL | Rakesh Verma |
| TCC0775844 | TA00960863 | SHOBHA RANI BARMAN | 1,000 | 2,706 | NIL | Rakesh Verma |
| TCC0316511 | TA00461209 | SHOBHA SADHUKHAN | 113,589 | 113,589 | NIL | Rakesh Verma |
| TMM0183194 | TB00523329 | SHOBHANATH | 92,000 | 19,255 | NIL | Rakesh Verma |
| TLL0712302 | TA05333185 | SHOBHANATH | | 53,486 | NIL | Rakesh Verma |
| TLL0340017 | TA01866456 | SHOBHANATH MAURYA | 50,000 | 10,702 | NIL | Yogesh Kumar Gupta |
| - | TB00574461 | SHOBHAWATI | 10,000 | 10,000 | NIL | Yogesh Kumar Gupta |
| TLL0060566 | TA00107256 | SHOURYA MANDAL | 1,100,000 | 261,057 | NIL | Dharmendra Kumar |
| TCC0627893 | TA00417757 | SHOVAN ROY | 15,000 | 11,659 | NIL | Dharmendra Kumar |
| TCC0245178 | TA00305635 | SHRABAN DATTA | 30,000 | 7,655 | NIL | Rakesh Verma |
| TLL0312934 | TA00175830 | SHRABAN DATTA | 10,000 | 2,227 | NIL | Rakesh Verma |
| TLL0978340 | TA05244978 | SHRABANI BISWAS | 50,000 | 30,353 | NIL | - |
| TCC0421905 | TA01138976 | SHRABANI DAS | 100,000 | 24,915 | NIL | Dharmendra Kumar |
| TCC0518468 | TA00586040 | SHRABANI DAS SAMADDAR | 50,000 | 22,728 | NIL | Dharmendra Kumar |
| TMM0231430 | TB00568420 | SHRABANTI BARMAN | 50,000 | 7,093 | NIL | Rakesh Verma |
| TLL0384359 | TA12078007 | SHRABANTI MONDAL | 18,142 | 18,142 | NIL | - |
| TCC0056175 | TA00420761 | SHRABANTI SAHA | 1,000,000 | 245,384 | NIL | Rakesh Verma |
| TCC0834973 | TA02055838 | SHRABONI BISWASDAS | 2,380 | 2,380 | NIL | - |
| TC00103080 | TA01409521 | SHRABONI SARDAR | 50,000 | 12,097 | NIL | Rakesh Verma |
| - | TB00856075 | SHRAWAN KUMAR YADAV | 50,000 | 25,000 | NIL | Rakesh Verma |
| TC00363517 | TA00557237 | SHREE RAM YADAV | 50,000 | 52,510 | NIL | - |
| TC00346465 | TA01311407 | SHRI DEVI | 50,000 | 43,882 | NIL | Dharmendra Kumar |
| TLL0674650 | TA02667201 | SHRI PATI LODH | 24,874 | 19,310 | NIL | Rakesh Verma |
| TMM0186641 | TB00152666 | SHRI RAM SINGH | 170,000 | 28,149 | NIL | - |
| TCC0224795 | TA00808538 | SHRIBAS CHANDRA GHOSH | 100,000 | 23,855 | NIL | - |
| TMM0258402 | - | SHRIKANT YADAV | 50,000 | 6,895 | NIL | Rakesh Verma |
| TLL8111976 | TA00029894 | SHRIKANTA MONDAL | 20,000 | 5,360 | NIL | Yogesh Kumar Gupta |
| TM00000153 | TB00420421 | SHRIMATI DEVI | 200,000 | 178,745 | NIL | Rakesh Verma |
| TMM0356951 | TB00848085 | SHRIRAM PRAJAPATI | 20,000 | 10,996 | NIL | - |
| TC00180167 | TA02390474 | SHRWAN KUMAR | 50,000 | 14,275 | NIL | - |
| TM00012419 | TB00113079 | SHUBHAM | 400,000 | 259,101 | NIL | Yogesh Kumar Gupta |
| TLL0074201 | TA00115343 | SHUBHAS HAZARI | 260,000 | 35,570 | NIL | Yogesh Kumar Gupta |
| TCC0887820 | TA00921835 | SHUBHAS HAZARI | | 2,389 | NIL | Yogesh Kumar Gupta |
| TCC0887595 | TA01589326 | SHUBHAS HAZARI | | 12,195 | NIL | Yogesh Kumar Gupta |
| TCC0887596 | TA01589327 | SHUBHAS HAZRA | | 12,198 | NIL | Yogesh Kumar Gupta |
| TLL0264686 | TA05141704 | SHUBHASISH HALDER | 9,924 | 9,924 | NIL | - |
| TC00080976 | TA01354266 | SHUBHENDU MAITI | 100,000 | 12,847 | NIL | Rakesh Verma |
| TCC0071796 | TA01363763 | SHUBHENDU MAITI | | 22,074 | NIL | Rakesh Verma |
| TCC0064496 | TA00661139 | SHUDHANGSHU SARDAR | 20,000 | 5,050 | NIL | Dharmendra Kumar |
| TLL0427644 | TA05290898 | SHUKLA MONDAL | 100,000 | 10,443 | NIL | - |
| TLL0331407 | TA05290904 | SHUKLA MONDAL | | 10,697 | NIL | - |
| TLL0034529 | TA00455040 | SHUKLA MONDAL | 100,000 | 23,761 | NIL | - |
| TCC0715258 | TA02259581 | SHUKLAL BISWAS | 50,000 | 12,793 | NIL | Rakesh Verma |
| TLL0663446 | TA02220927 | SHUKMAI DEBNATH | 6,000 | 5,086 | NIL | Yogesh Kumar Gupta |
| TYY0665925 | TA01649572 | SHUKSARI ADAK | 212,000 | 125,936 | NIL | Yogesh Kumar Gupta |
| TLL0534246 | TA02342960 | SHUKUREE DEVI | 20,000 | 4,051 | NIL | Rakesh Verma |
| TC00224763 | TA01128247 | SHURESH KUMAR PANDEY | 30,000 | 32,729 | NIL | Dharmendra Kumar |
| TLL0750919 | TA02947573 | SHUSHILA DEVI | 100,000 | 18,681 | NIL | - |
| TLL0143771 | TA00625752 | SHUSHILA DEVI | 150,000 | 35,095 | NIL | - |
| TC00299467 | TA00024978 | SHUSHILA YADAV | 20,000 | 21,946 | NIL | Rakesh Verma |
| TMM0304685 | TB00658827 | SHWETA TIWARI | 50,000 | 6,458 | NIL | Yogesh Kumar Gupta |
| TCC0162076 | TA00956078 | SHYABA MAHAKUR | 10,000 | 2,804 | NIL | Rakesh Verma |
| TLL1084387 | TA05490533 | SHYAM BAHADUR BHAGAT | 65,662 | 70,627 | NIL | Dharmendra Kumar |
| TC00204122 | TA01318605 | SHYAM BAHADUR YADAV | 200,000 | 49,386 | NIL | - |
| TMM0050744 | TB00191319 | SHYAM BIHARI | 20,000 | 3,505 | NIL | - |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TLL0408739 | TA03115669 | SHYAM LAL | 20,000 | 18,074 | NIL | Yogesh Kumar Gupta |
| TC00329485 | TA02444230 | SHYAM LAL PRASAD | 100,000 | 104,318 | NIL | Dharmendra Kumar |
| TLL0935150 | TA05492002 | SHYAM PROSAD HALDER | 500,000 | 34,110 | NIL | Rakesh Verma |
| TCC0623232 | TA05128257 | SHYAM SUNDER SAHA | 1,970,000 | 32,493 | NIL | Dharmendra Kumar |
| TCC0623470 | TA05128258 | SHYAM SUNDER SAHA | | 31,839 | NIL | Dharmendra Kumar |
| TCC0623234 | TA05128259 | SHYAM SUNDER SAHA | | 16,330 | NIL | Dharmendra Kumar |
| TYY0093690 | TA02919178 | SHYAM SUNDER SAHA | | 240,000 | NIL | Dharmendra Kumar |
| TLL0627348 | TA05440570 | SHYAM SUNDER SAHA | | 294,606 | NIL | Dharmendra Kumar |
| TC00339858 | - | SHYAM VIR | 100,000 | 44,108 | NIL | - |
| TMM0354044 | TB00826736 | SHYAMA | 60,000 | 10,944 | NIL | Rakesh Verma |
| - | TB00448877 | SHYAMA | | 20,000 | NIL | Rakesh Verma |
| TLL0212087 | RE03046894 | SHYAMA PADA BAIDYA | 40,000 | 39,931 | NIL | Rakesh Verma |
| TLL0782784 | TA01765369 | SHYAMAL BAURI | 30,000 | 11,853 | NIL | Rakesh Verma |
| TCC0036369 | TA01346295 | SHYAMAL BHATTACHARYYA | 930,000 | 4,307 | NIL | Rakesh Verma |
| TCC0036370 | TA01346298 | SHYAMAL BHATTACHARYYA | | 4,263 | NIL | Rakesh Verma |
| TCC0036368 | TA01346297 | SHYAMAL BHATTACHARYYA | | 4,239 | NIL | Rakesh Verma |
| TCC0039991 | TA01346296 | SHYAMAL BHATTACHARYYA | | 12,977 | NIL | Rakesh Verma |
| TC00029786 | TA00519607 | SHYAMAL BHATTACHARYYA | | 38,962 | NIL | Rakesh Verma |
| TC00174263 | TA01346294 | SHYAMAL BHATTACHARYYA | | 25,503 | NIL | Rakesh Verma |
| TC00039992 | TA01346292 | SHYAMAL BHATTACHARYYA | | 25,480 | NIL | Rakesh Verma |
| TC00040089 | TA01346293 | SHYAMAL BHATTACHARYYA | | 119,491 | NIL | Rakesh Verma |
| TL00004125 | TA00365291 | SHYAMAL BISWAS | 20,000 | 20,557 | NIL | - |
| TLL0191774 | RE02253317 | SHYAMAL CH ROY | 100,000 | 23,321 | NIL | Rakesh Verma |
| TCC0326408 | TA01713334 | SHYAMAL DAS | 78,000 | 2,228 | NIL | Rakesh Verma |
| TCC0324842 | TA02280274 | SHYAMAL DAS | | 74,400 | NIL | Rakesh Verma |
| TLL0715532 | TA01835850 | SHYAMAL DAS | | 3,343 | NIL | Rakesh Verma |
| TLL0450944 | TA01936286 | SHYAMAL DAS | | 8,980 | NIL | Rakesh Verma |
| TCC0326407 | TA01713335 | SHYAMAL DAS | | 2,228 | NIL | Rakesh Verma |
| TCC0327270 | TA01713337 | SHYAMAL DAS | 418,000 | 9,455 | NIL | Rakesh Verma |
| TCC0327318 | TA01713332 | SHYAMAL DAS | | 52,948 | NIL | Rakesh Verma |
| TCC0327317 | TA01713346 | SHYAMAL DAS | | 112,132 | NIL | Rakesh Verma |
| TCC0327269 | TA01713336 | SHYAMAL DAS | | 4,393 | NIL | Rakesh Verma |
| TCC0327316 | TA02280273 | SHYAMAL DAS | | 2,091 | NIL | Rakesh Verma |
| TCC0324843 | TA01713333 | SHYAMAL DAS | | 55,001 | NIL | Rakesh Verma |
| TLL0069307 | TA00120899 | SHYAMAL DAS | 20,000 | 4,758 | NIL | Rakesh Verma |
| TCC0716580 | TA02124853 | SHYAMAL DEBNATH | 20,000 | 5,580 | NIL | Yogesh Kumar Gupta |
| TCC0077047 | TA00799092 | SHYAMAL HALDAR | 21,014 | 21,014 | NIL | Rakesh Verma |
| TC00087236 | TA00799466 | SHYAMAL HALDAR | 31,026 | 31,026 | NIL | Rakesh Verma |
| TLL0664556 | TA02532673 | SHYAMAL KUMAR BHATTACHARYA | 120,000 | 19,356 | NIL | Rakesh Verma |
| TLL0664555 | TA02532692 | SHYAMAL KUMAR BHATTACHARYA | | 17,003 | NIL | Rakesh Verma |
| TLL0186130 | RE02938227 | SHYAMAL KUMAR DAS | 500,000 | 158,031 | NIL | Dharmendra Kumar |
| TC00071738 | TA01140753 | SHYAMAL KUMAR DAS | | 25,924 | NIL | Dharmendra Kumar |
| TLL0666761 | TA05346415 | SHYAMAL KUMAR DAS | | 84,932 | NIL | Dharmendra Kumar |
| TC00088845 | TA01293196 | SHYAMAL KUMAR MANDAL | 30,000 | 26,291 | NIL | Rakesh Verma |
| TYY0009204 | TA00641492 | SHYAMAL KUMAR SARKAR | 170,000 | 71,178 | NIL | - |
| TYY0042664 | TA01955688 | SHYAMAL KUMAR SARKAR | | 121,597 | NIL | - |
| TLL0207767 | RE02753730 | SHYAMAL MONDAL | 1,000,000 | 228,789 | NIL | Rakesh Verma |
| TMM0220963 | TB00201021 | SHYAMAL NAIYA | 4,000 | 2,668 | NIL | - |
| TCC0232029 | TA00979520 | SHYAMAL SARDAR | 135,741 | 135,741 | NIL | - |
| TLL0062706 | TA00295589 | SHYAMAL TARAFDAR | 30,000 | 30,796 | NIL | - |
| TC00220372 | TA01369174 | SHYAMALENDU PATRA | 116,000 | 44,638 | NIL | Rakesh Verma |
| TLL0953863 | TA05302421 | SHYAMALENDU PATRA | | 4,531 | NIL | Rakesh Verma |
| TLL0277160 | TA02682328 | SHYAMALENDU PATRA | | 29,619 | NIL | Rakesh Verma |
| TC00074804 | TA00563853 | SHYAMALENDU PATRA | | 45,322 | NIL | Rakesh Verma |
| TLL0433525 | TA05395771 | SHYAMALI DAS | 20,000 | 4,144 | NIL | Rakesh Verma |
| TCC0710832 | TA01457546 | SHYAMALI DAS | 200,000 | 228,318 | NIL | Dharmendra Kumar |
| TMM0014728 | TB00299005 | SHYAMALI DAS PATRA | 10,000 | 8,466 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TZ00009481 | TA05474013 | SHYAMALI GHOSH | 160,294 | 160,294 | NIL | - |
| TMM0023539 | TB00404682 | SHYAMALI MAITY | 24,000 | 3,317 | NIL | Rakesh Verma |
| TMM0030473 | TB00285345 | SHYAMALI MAITY | | 16,173 | NIL | Rakesh Verma |
| TYY0018070 | TA01803561 | SHYAMALI MANDAL | 118,082 | 118,082 | NIL | Rakesh Verma |
| TLL0377827 | TA03036338 | SHYAMALI MANDAL | 211,182 | 211,182 | NIL | Rakesh Verma |
| TMM0010939 | TB00404505 | SHYAMALI MANDAL | 8,558 | 8,558 | NIL | Rakesh Verma |
| TCC0262615 | TA01459816 | SHYAMALI MODAK | 100,000 | 26,862 | NIL | - |
| TCC0089009 | TA01488098 | SHYAMALI MONDAL | 2,110,000 | 244,621 | NIL | Rakesh Verma |
| TLL0320617 | TA02147072 | SHYAMALI MONDAL | 40,000 | 8,615 | NIL | Dharmendra Kumar |
| TLL0085274 | TA00170742 | SHYAMALI ROY | 23,713 | 23,713 | NIL | - |
| TYY0094544 | TA05278483 | SHYAMALI ROY | 315,000 | 62,170 | NIL | - |
| TYY0094541 | TA05278478 | SHYAMALI ROY | | 156,641 | NIL | - |
| TLL0503853 | TA02842478 | SHYAMAPRASAD ROY | 224,200 | 153,837 | NIL | - |
| TLL0842498 | TA02414120 | SHYAMASHUNDAR YADAV | 20,000 | 15,919 | NIL | Yogesh Kumar Gupta |
| TCC0836586 | TA02821928 | SHYAMLAL CHOWDHURY | 10,000 | 10,392 | NIL | Rakesh Verma |
| TLL0684859 | TA02745747 | SHYAMNARAYAN | 12,000 | 49,724 | NIL | Rakesh Verma |
| TCC0961594 | TA00190025 | SHYAMPADA HALDAR | 10,000 | 10,351 | NIL | Rakesh Verma |
| TL00029756 | TA03046573 | SHYAMPRITI YADAV | 250,000 | 47,073 | NIL | Rakesh Verma |
| TLL1089032 | TA05108887 | SHYAMPROSAD HALDER | 30,245 | 30,245 | NIL | Rakesh Verma |
| TLL0639177 | TA05109013 | SHYAMPROSAD HALDER | 19,517 | 19,517 | NIL | Rakesh Verma |
| TC00170307 | TA01015027 | SHYAMRATHI DEVI | 500,000 | 116,047 | NIL | Rakesh Verma |
| - | TB00355761 | SHYAMVATI SAKET | 50,000 | 50,000 | NIL | - |
| TC00096993 | TA00352282 | SHYSMSUNDAR GHOSH | 62,000 | 13,950 | NIL | Rakesh Verma |
| TC00096994 | TA00352283 | SHYSMSUNDAR GHOSH | | 24,294 | NIL | Rakesh Verma |
| TLL0183725 | TA00352284 | SHYSMSUNDAR GHOSH | | 14,086 | NIL | Rakesh Verma |
| TLL1105746 | TA05054076 | SIBAJI SIKDAR | 64,375 | 65,955 | NIL | Rakesh Verma |
| TCC0803005 | TA00608191 | SIBASANKAR PANDA | 20,000 | 17,038 | NIL | Yogesh Kumar Gupta |
| TCC0722332 | TA05075080 | SIBPADA MANDAL | 23,069 | 23,069 | NIL | Rakesh Verma |
| TCC0179812 | TA00870162 | SIBU DUTTA | 40,000 | 45,664 | NIL | Rakesh Verma |
| TCC0504956 | - | SIDDHARTHA BERA | 42,571 | 42,571 | NIL | Rakesh Verma |
| TMM0208945 | TB00224888 | SIDDHINATH KAYAL | 64,784 | 64,784 | NIL | Rakesh Verma |
| TC00017641 | TA01073777 | SIDDHINATH KAYAL | 11,964 | 11,964 | NIL | Rakesh Verma |
| TC00016750 | TA00790394 | SIDDHINATH KAYAL | 214,724 | 214,724 | NIL | Rakesh Verma |
| TMM0215628 | TB00224918 | SIDDHINATH KAYAL | 12,915 | 12,915 | NIL | Rakesh Verma |
| TLL0013489 | TA00081595 | SIDDIKUL ALAM | 20,000 | 20,596 | NIL | Dharmendra Kumar |
| TC00061789 | TA00960986 | SIKANDRA RAJBHAR | 100,000 | 24,901 | NIL | Rakesh Verma |
| TCC0622213 | TA05077971 | SIKHA BANTA | 90,000 | 88,950 | NIL | Dharmendra Kumar |
| TLL0635428 | TA00317253 | SIKHA DAS | 60,000 | 51,887 | NIL | Rakesh Verma |
| TCC0836593 | TA02135270 | SIKHA DEBNATH | 20,000 | 4,697 | NIL | Rakesh Verma |
| TC00068854 | TA01083482 | SIKHA MONDAL | 30,000 | 31,578 | NIL | - |
| TC00067831 | TA00947002 | SIKHA MONDAL | 50,000 | 12,847 | NIL | - |
| TCC0844793 | TA02711722 | SIKHA PRADHAN KARAN | 50,000 | 24,228 | NIL | Rakesh Verma |
| TLL0818751 | TA01944350 | SIKHA RANI DHALI | 20,000 | 16,148 | NIL | Yogesh Kumar Gupta |
| TCC0423635 | TA01491604 | SIKHA ROY | 200,000 | 208,767 | NIL | Rakesh Verma |
| TZ00007529 | TA01910341 | SIKHA ROY (SEN) | 500,000 | 617,918 | NIL | Dharmendra Kumar |
| TLL0092439 | TA00205537 | SIKHA SAMANTA | 10,000 | 10,265 | NIL | Rakesh Verma |
| TCC0713029 | TA02050727 | SILA MAITI | 10,000 | 2,292 | NIL | Dharmendra Kumar |
| TYY0036722 | TA02675143 | SIMA BANDOPADHYAY | 434,000 | 133,308 | NIL | Dharmendra Kumar |
| TLL0479681 | TA12309983 | SIMA BANDOPADHYAY | | 3,560 | NIL | Dharmendra Kumar |
| TCC0316301 | TA00576070 | SIMA BANDYOPADHYAY | | 253,583 | NIL | Dharmendra Kumar |
| TLL0419993 | TA02309981 | SIMA BANDYOPADHYAY | | 9,000 | NIL | Dharmendra Kumar |
| TLL0259418 | TA01052398 | SIMA CHAKRABORTY | 70,000 | 9,938 | NIL | Yogesh Kumar Gupta |
| TCC0246803 | TA00466691 | SIMA CHAKRABORTY | | 14,320 | NIL | Yogesh Kumar Gupta |
| TLL0475863 | TA00146369 | SIMA DAS | 35,591 | 35,591 | NIL | Yogesh Kumar Gupta |
| TLL0649956 | TA01565004 | SIMA DAS | 1,949 | 1,949 | NIL | Yogesh Kumar Gupta |
| TLL1107214 | TA02171308 | SIMA DAS | 289,396 | 289,396 | NIL | - |
| TMM0364843 | TB00830281 | SIMA DEVI | 80,000 | 22,315 | NIL | Rakesh Verma |
| TMM0360828 | TB00824507 | SIMA DEVI | | 22,592 | NIL | Rakesh Verma |
| TMM0297272 | TB00667494 | SIMA DEVI | 80,000 | 48,827 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TMM0231976 | TB00290598 | SIMA DEVI | [illegible] | 14,220 | NIL | Rakesh Verma |
| TLL0733879 | - | SIMA UPADHYAY | 100,000 | 18,844 | NIL | Yogesh Kumar Gupta |
| TLL0179511 | TA00929312 | SIMANCHAL PATRA | 21,000 | 10,884 | NIL | Yogesh Kumar Gupta |
| TLL0229859 | TA00685024 | SIMRAN PARVIN | 50,000 | 11,301 | NIL | - |
| TMM0114036 | TB00119360 | SINDHU DEVI | 100,000 | 16,075 | NIL | Dharmendra Kumar |
| TLL0294953 | TA02124022 | SINDHU KUMAR DAS | 100,000 | 21,624 | NIL | Dharmendra Kumar |
| TCC0715453 | TA02259940 | SINOTI ROY BARMAN | 70,000 | 4,722 | NIL | Yogesh Kumar Gupta |
| TCC0715452 | TA02259942 | SINOTI ROY BARMAN | | 11,861 | NIL | Yogesh Kumar Gupta |
| TLL0590368 | TA00504127 | SINTU KUMAR YADAV | 30,000 | 26,133 | NIL | Dharmendra Kumar |
| TC00109482 | TA01127199 | SIPATI DEVI | 260,000 | 73,438 | NIL | Rakesh Verma |
| TLL0060659 | TA00297966 | SIPRA DAS | 20,000 | 4,745 | NIL | Dharmendra Kumar |
| TLL0341685 | TA01725743 | SIPRA MONDAL | 10,000 | 9,229 | NIL | Rakesh Verma |
| TC00121395 | TA00611859 | SIPRA RANI MAITY | 58,000 | 19,077 | NIL | Yogesh Kumar Gupta |
| TC00122134 | TA00611860 | SIPRA RANI MAITY | | 10,649 | NIL | Yogesh Kumar Gupta |
| TLL0916005 | TA05068243 | SIPRA RANI MAITY | | 7,775 | NIL | Yogesh Kumar Gupta |
| TLL1108426 | TA05066913 | SIPRA RANI MAITY | | 13,333 | NIL | Yogesh Kumar Gupta |
| TMM0124340 | TB00135415 | SIRAJ KHAN | 100,000 | 72,112 | NIL | Rakesh Verma |
| TCC0024876 | TA01289678 | SIRAJUL ISLAM | 8,247 | 8,247 | NIL | Rakesh Verma |
| TCC0148710 | TA01270198 | SIRISH BISWAS | 100,000 | 24,044 | NIL | Rakesh Verma |
| TCC0643035 | TA00916747 | SIRYO DEVI | 50,000 | 21,527 | NIL | Yogesh Kumar Gupta |
| TLL0008908 | TA00027613 | SISHIR KUMAR ROY | 316,000 | 14,460 | NIL | Rakesh Verma |
| TYY0086597 | TA01720800 | SISHIR KUMAR ROY | | 100,022 | NIL | Rakesh Verma |
| TYY0086598 | TA01720801 | SISHIR KUMAR ROY | | 100,022 | NIL | Rakesh Verma |
| TYY0086599 | TA01720802 | SISHIR KUMAR ROY | | 100,022 | NIL | Rakesh Verma |
| TLL0642006 | TA01375878 | SISHIR KUMAR ROY | | 1,712 | NIL | Rakesh Verma |
| TCC0831951 | TA00280552 | SISIR BISWAS | 50,000 | 12,600 | NIL | Rakesh Verma |
| TCC0054142 | TA00496872 | SISIR KUMAR HALDER | 4,000 | 4,458 | NIL | Rakesh Verma |
| TLL0026017 | TA00167019 | SISIR KUMAR SADHU | 100,000 | 102,740 | NIL | - |
| TLL0941873 | TA05444602 | SITA BISWAS | 150,000 | 1,689 | NIL | Dharmendra Kumar |
| TLL0953603 | TA05242934 | SITA BISWAS | | 1,670 | NIL | Dharmendra Kumar |
| TLL0974637 | TA05242781 | SITA BISWAS | | 1,650 | NIL | Dharmendra Kumar |
| TMM0144731 | TB00295415 | SITA DEVI | 12,875 | 13,414 | NIL | Dharmendra Kumar |
| TMM0210395 | TB00366908 | SITA DEVI | 10,000 | 6,750 | NIL | Rakesh Verma |
| TMM0126133 | TB00137470 | SITA DEVI | 150,000 | 23,886 | NIL | Rakesh Verma |
| TMM0126134 | TB00137473 | SITA DEVI | 4,000 | 2,907 | NIL | Rakesh Verma |
| TMM0145837 | TB00151511 | SITA DEVI | 40,000 | 28,329 | NIL | Rakesh Verma |
| TC00084768 | TA00715067 | SITA NASKAR | 100,000 | 25,317 | NIL | Rakesh Verma |
| TC00298882 | TA01024660 | SITA RAM DAS | 900,000 | 15,149 | NIL | - |
| TCC0787242 | TA01024678 | SITA RAM DAS | | 2,417 | NIL | - |
| TCC0787243 | TA01024661 | SITA RAM DAS | | 13,181 | NIL | - |
| TCC0787314 | TA00395928 | SITA RAM DAS | | 4,691 | NIL | - |
| TCC0787316 | TA01024663 | SITA RAM DAS | | 11,774 | NIL | - |
| TLL0511780 | TA01987460 | SITA RAM DAS | | 20,302 | NIL | - |
| TLL1016007 | TA02089135 | SITA RAM DAS | | 15,880 | NIL | - |
| TC00237935 | TA0545184R | SITA RAM DAS | 250,000 | 180,689 | NIL | Yogesh Kumar Gupta |
| TX00003708 | TB00488825 | SITARA | 300,000 | 304,603 | NIL | Rakesh Verma |
| TCC0787159 | TA01024662 | SITARAM DAS | 13,735 | 13,735 | NIL | - |
| TCC0787315 | TA00384247 | SITARAM DAS | 2,382 | 2,382 | NIL | - |
| TLL0747921 | TA00646843 | SITARAM DAS | 18,689 | 18,689 | NIL | - |
| TLL0826553 | TA01987455 | SITARAM DAS | 45,057 | 45,057 | NIL | - |
| TLL0911864 | TA02089132 | SITARAM DAS | 17,367 | 17,367 | NIL | - |
| TL00028774 | TA01947965 | SITARAM SHARMA | 600,000 | 113,600 | NIL | Yogesh Kumar Gupta |
| TL00028775 | TA01947966 | SITARAM SHARMA | 600,000 | 113,600 | NIL | Yogesh Kumar Gupta |
| TYY0033818 | RE04084103 | SITARAM SHARMA | 244,375 | 68,864 | NIL | Rakesh Verma |
| TYY0041891 | TA00496250 | SITARAM SHARMA | | 67,812 | NIL | Rakesh Verma |
| TLL0883164 | TA01721869 | SITARAM SHARMA | | 71,684 | NIL | Rakesh Verma |
| TYY0041893 | TA01721496 | SITARAM SHARMA | | 65,721 | NIL | Rakesh Verma |
| TCC0670800 | TA01361347 | SIYA DAS | 20,000 | 22,262 | NIL | Rakesh Verma |
| TLL0236695 | TA00380981 | SK ABDUL AZIZ | 30,000 | 29,948 | NIL | Dharmendra Kumar |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TC00020029 | TA00380975 | SK ABDUL AZIZ | 20,000 | 21,512 | NIL | Dharmendra Kumar |
| TCC0017975 | TA00380976 | SK ABDUL AZIZ | 500,000 | 122,692 | NIL | Dharmendra Kumar |
| TC00029599 | TA00380977 | SK ABDUL AZIZ | 120,000 | 33,470 | NIL | Dharmendra Kumar |
| TCC0540957 | TA05093371 | SK ABDUL HAID | 105,000 | 39,021 | NIL | - |
| TCC0540958 | TA05093370 | SK ABDUL HAID | | 16,242 | NIL | - |
| TC00336737 | TA01420980 | SK ABDUL HIGH | 218,075 | 38,811 | NIL | Rakesh Verma |
| TC00336762 | TA01420694 | SK ABDUL HIGH | | 70,836 | NIL | Rakesh Verma |
| TCC0887452 | TA01420979 | SK ABDUL HIGH | | 49,083 | NIL | Rakesh Verma |
| TLL0821998 | TA02772907 | SK ABDUL HIGH | | 14,585 | NIL | Rakesh Verma |
| TCC0887763 | TA01420693 | SK ABDUL HIGH | | 121,211 | NIL | Rakesh Verma |
| TCC0017491 | TA00971382 | SK ABDUL TALEB | 100,000 | 27,245 | NIL | Dharmendra Kumar |
| TCC0017452 | TA00971383 | SK ABDUL TALEB | 100,000 | 27,245 | NIL | Dharmendra Kumar |
| TCC0017451 | TA00971385 | SK ABDUL TALEB | 100,000 | 27,245 | NIL | Dharmendra Kumar |
| TCC0017973 | TA00971384 | SK ABDUL TALEB | 500,000 | 115,897 | NIL | Dharmendra Kumar |
| TCC0315516 | TA00827117 | SK AKBAR ALI | 30,000 | 33,077 | NIL | Dharmendra Kumar |
| TC00052428 | TA01253610 | SK ALIM ALI | 100,000 | 28,618 | NIL | Yogesh Kumar Gupta |
| TCC0048046 | TA01137947 | SK AMBAT ALI | 10,000 | 2,523 | NIL | Yogesh Kumar Gupta |
| TCC0047914 | TA01137945 | SK AMBAT ALI | 10,000 | 2,738 | NIL | Yogesh Kumar Gupta |
| TCC0047937 | TA00290644 | SK AMINUL HAQUE | 250,000 | 66,578 | NIL | Yogesh Kumar Gupta |
| TCC0047936 | TA00290643 | SK AMINUL HAQUE | 250,000 | 66,578 | NIL | Yogesh Kumar Gupta |
| TCC0375057 | TA01870722 | SK ARMAN ALI | 100,000 | 25,303 | NIL | Rakesh Verma |
| TLL0041344 | TA00401702 | SK FERDOSH ALAM | 100,000 | 23,761 | NIL | Rakesh Verma |
| TCC0914197 | TA05493808 | SK GOLAM PANJETAN | 4,788 | 4,788 | NIL | Rakesh Verma |
| TLL0003023 | TA00021699 | SK HANNAN | 10,000 | 2,405 | NIL | Yogesh Kumar Gupta |
| TLL0134450 | TA00670495 | SK HANNAN | 80,000 | 18,771 | NIL | Yogesh Kumar Gupta |
| TLL0564974 | TA02064302 | SK HANNAN | 50,000 | 9,996 | NIL | Yogesh Kumar Gupta |
| TLL0001095 | TA00000458 | SK IMTIAZ ALAM | 100,000 | 24,093 | NIL | Dharmendra Kumar |
| TLL0942931 | TA00402134 | SK IMTIAZ ALAM | 10,000 | 1,691 | NIL | Dharmendra Kumar |
| TC00019873 | TA01191690 | SK IMTIAZ ALAM | 100,000 | 23,804 | NIL | Dharmendra Kumar |
| TLL0975479 | TA02828666 | SK IMTIAZ ALAM | 10,000 | 1,650 | NIL | Dharmendra Kumar |
| TLL0961892 | TA00402133 | SK IMTIAZ ALAM | 10,000 | 1,669 | NIL | Dharmendra Kumar |
| TCC0590948 | TA05314018 | SK JALAL MOHAMMAD | 10,000 | 11,427 | NIL | Yogesh Kumar Gupta |
| TMM0033153 | TB00299922 | SK LATTB | 13,013 | 13,013 | NIL | Rakesh Verma |
| TMM0195981 | TB00162334 | SK MANIRUL | 34,124 | 34,124 | NIL | Rakesh Verma |
| TLL0236726 | TA01641820 | SK MD ASIQUE | 100,000 | 22,601 | NIL | Dharmendra Kumar |
| TC00019341 | TA00971360 | SK MD BASIR | 100,000 | 26,612 | NIL | Dharmendra Kumar |
| TCC0315737 | TA00971149 | SK MOHAMMAD ALI | 100,000 | 76,069 | NIL | Dharmendra Kumar |
| TCC0315738 | TA00971148 | SK MOHAMMAD ALI | 25,000 | 19,017 | NIL | Dharmendra Kumar |
| TCC0315736 | TA00971147 | SK MOHAMMAD ALI | 15,000 | 16,486 | NIL | Dharmendra Kumar |
| TLL0594666 | TA05301646 | SK MOHI UDDIN | 40,000 | 33,103 | NIL | Yogesh Kumar Gupta |
| TCC0316173 | TA00827644 | SK MOMIN ALI | 100,000 | 24,972 | NIL | Dharmendra Kumar |
| TLL0248369 | TA05287156 | SK MUJIBAR RAHAMAN | 500,000 | 33,764 | NIL | Rakesh Verma |
| TLL0248368 | TA05287157 | SK MUJIBAR RAHAMAN | | 78,783 | NIL | Rakesh Verma |
| TCC0555049 | TA01641819 | SK MUKHTAR | 100,000 | 27,910 | NIL | Dharmendra Kumar |
| TCC0895723 | TA05155818 | SK RABIUL | 100,000 | 22,778 | NIL | Rakesh Verma |
| TCC0339399 | TA01702780 | SK RAMJAN | 100,000 | 15,858 | NIL | - |
| TCC0452375 | TA01461060 | SK SAFIQUE | 50,000 | 21,936 | NIL | Dharmendra Kumar |
| TCC0314634 | TA00410503 | SK SAHABUDDIN | 60,000 | 25,310 | NIL | Dharmendra Kumar |
| TC00345477 | TA02016687 | SK SAHALAM | 20,000 | 26,325 | NIL | Rakesh Verma |
| TMM0010691 | TB00299604 | SK SAHID | 12,000 | 10,302 | NIL | Rakesh Verma |
| TC00161462 | TA00410499 | SK SAIDULLA | 90,000 | 89,512 | NIL | Dharmendra Kumar |
| TLL1062647 | TA00402111 | SK SAIFUDDIN | 200,000 | 40,166 | NIL | Dharmendra Kumar |
| TLL0594668 | TA00410086 | SK SAIFUDDIN | 38,625 | 16,641 | NIL | Dharmendra Kumar |
| TCC0330230 | TA01539824 | SK SAIFUL ISLAM | 100,000 | 27,668 | NIL | Rakesh Verma |
| TLL0782431 | TA02086681 | SK SAJIM | 20,000 | 16,307 | NIL | Yogesh Kumar Gupta |
| TCC0017450 | TA00971391 | SK SANWAR ALI | 50,000 | 21,316 | NIL | Dharmendra Kumar |
| TCC0315564 | TA01253535 | SK SANWAR RAHAMAN | 100,000 | 43,841 | NIL | Dharmendra Kumar |
| TCC0315563 | TA01253537 | SK SANWAR RAHAMAN | 100,000 | 43,841 | NIL | Dharmendra Kumar |
| TCC0315562 | TA01253538 | SK SANWAR RAHAMAN | 100,000 | 43,841 | NIL | Dharmendra Kumar |

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0315561 | TA01253539 | SK SANWAR RAHAMAN | 100,000 | 43,841 | NIL | Dharmendra Kumar |
| - | TB00314383 | SK SHAH HUSSAIN | 20,000 | 25,368 | NIL | Dharmendra Kumar |
| TCC0921179 | TA05276958 | SK SHAJAHAN | 60,000 | 68,811 | NIL | Dharmendra Kumar |
| TCC0559238 | TA01336368 | SK SORIF | 100,000 | 23,722 | NIL | Dharmendra Kumar |
| TCC0559239 | TA01336367 | SK SORIF | 75,000 | 53,368 | NIL | Dharmendra Kumar |
| TCC0558868 | TA01336369 | SK SORIF | 8,000 | 9,396 | NIL | Dharmendra Kumar |
| TC00039715 | TA01319990 | SK SUMESH ALI | 50,000 | 56,532 | NIL | Rakesh Verma |
| TCC0516915 | TA00779331 | SK TOUSIK | 260,000 | 11,131 | NIL | Rakesh Verma |
| TCC0516916 | TA00779332 | SK TOUSIK | | 53,083 | NIL | Rakesh Verma |
| TCC0516917 | TA00858255 | SK TOUSIK | | 26,109 | NIL | Rakesh Verma |
| TLL0268233 | TA01955401 | SK. ABDUL MAJID | 50,000 | 11,141 | NIL | Dharmendra Kumar |
| TLL0345271 | TA01943177 | SK. ABSAR | 170,000 | 18,438 | NIL | Rakesh Verma |
| TCC0375374 | TA01870710 | SK. ABSAR | | 35,250 | NIL | Rakesh Verma |
| TLL0651040 | TA05282614 | SK. ARBAJ ALI | 200,000 | 38,850 | NIL | Dharmendra Kumar |
| TCC0017997 | TA00971390 | SK. JAMAT ALI | 200,000 | 46,359 | NIL | Dharmendra Kumar |
| TCC0017587 | TA00971151 | SK. MD. ASIQUE | 100,000 | 44,438 | NIL | Dharmendra Kumar |
| TCC0514713 | TA00950007 | SK. NEHERUL | 150,000 | 42,075 | NIL | Rakesh Verma |
| TLL0069757 | TA00506049 | SK. RAFIKUL ISLAM | 40,000 | 41,061 | NIL | Rakesh Verma |
| TCC0375023 | TA01870751 | SK. SAIDUL ISLAM | 100,000 | 26,658 | NIL | Rakesh Verma |
| TCC0375060 | TA01870750 | SK. SAIDUL ISLAM | | 26,658 | NIL | Rakesh Verma |
| TLL1061357 | TA03156165 | SK. SAIFUDDIN | 25,750 | 27,742 | NIL | Dharmendra Kumar |
| TCC0017449 | TA00380974 | SK. SANWAR ALI | 20,000 | 5,690 | NIL | Dharmendra Kumar |
| TCC0534088 | TA00968654 | SK. TOUHRA BIBI | 50,000 | 22,184 | NIL | Dharmendra Kumar |
| TLL0480026 | TA05479423 | SKLAL BABU | 150,000 | 10,255 | NIL | Rakesh Verma |
| TLL0521592 | TA05479405 | SKLAL BABU | | 20,238 | NIL | Rakesh Verma |
| TC00193982 | TA02156581 | SMARJIT SIL | 30,000 | 33,169 | NIL | Rakesh Verma |
| TLL0909441 | TA05349107 | SMIDA KHATOON | 10,000 | 7,788 | NIL | Dharmendra Kumar |
| TLL0661229 | TA03070825 | SMIRAN DEY | 10,000 | 1,938 | NIL | Dharmendra Kumar |
| TCC0802833 | TA00608206 | SMITA KUMARI PATNAIK | 30,000 | 37,785 | NIL | Yogesh Kumar Gupta |
| TCC0871842 | TA01822137 | SMMAT SINGH | 10,703 | 10,703 | NIL | Yogesh Kumar Gupta |
| TC00109022 | TA01345015 | SMR SUSHILA DEVI | 400,000 | 113,796 | NIL | Rakesh Verma |
| TLL0144742 | TA00683740 | SMRITI BISWAS | 100,000 | 23,349 | NIL | Dharmendra Kumar |
| TLL1031448 | TA02160734 | SMRITI BISWAS | 300,000 | 31,449 | NIL | Rakesh Verma |
| TCC0818476 | TA01767771 | SMRITI BISWAS | | 26,215 | NIL | Rakesh Verma |
| TYY0031816 | RE04290210 | SMRITI REKHA PRADHAN | 430,000 | 322,713 | NIL | Rakesh Verma |
| TMM0172929 | TB00437472 | SMRITI SARKAR | 64,375 | 66,139 | NIL | Rakesh Verma |
| TCC0522114 | TA02424185 | SMT. PUSPA | 150,000 | 28,322 | NIL | Dharmendra Kumar |
| TCC0522115 | TA02424184 | SMT. PUSPA | | 14,046 | NIL | Dharmendra Kumar |
| TLL0682649 | TA01453291 | SNEHENDU CHATTERJEE | 60,000 | 1,918 | NIL | Rakesh Verma |
| TLL0708825 | TA01786800 | SNEHENDU CHATTERJEE | | 1,901 | NIL | Rakesh Verma |
| TLL0565516 | TA01453292 | SNEHENDU CHATTERJEE | | 1,999 | NIL | Rakesh Verma |
| TLL0660281 | TA02835093 | SNEHENDU CHATTERJEE | | 1,937 | NIL | Rakesh Verma |
| TLL0609114 | TA01786988 | SNEHENDU CHATTERJEE | | 1,977 | NIL | Rakesh Verma |
| TLL0769040 | TA02223034 | SNEHENDU CHATTERJEE | | 1,861 | NIL | Rakesh Verma |
| TC00125486 | TA00527460 | SNEHENDU CHATTERJEE | 162,000 | 2,489 | NIL | Rakesh Verma |
| TC00125487 | TA00527433 | SNEHENDU CHATTERJEE | | 2,514 | NIL | Rakesh Verma |
| TCC0155981 | TA00527462 | SNEHENDU CHATTERJEE | | 2,521 | NIL | Rakesh Verma |
| TCC0155979 | TA00527464 | SNEHENDU CHATTERJEE | | 2,544 | NIL | Rakesh Verma |
| TCC0155980 | TA00527444 | SNEHENDU CHATTERJEE | | 2,617 | NIL | Rakesh Verma |
| TCC0155982 | TA00527445 | SNEHENDU CHATTERJEE | | 2,562 | NIL | Rakesh Verma |
| TCC0155983 | TA00527465 | SNEHENDU CHATTERJEE | | 2,657 | NIL | Rakesh Verma |
| TCC0155984 | TA00527473 | SNEHENDU CHATTERJEE | | 2,574 | NIL | Rakesh Verma |
| TCC0155904 | TA00527463 | SNEHENDU CHATTERJEE | | 2,731 | NIL | Rakesh Verma |
| TLL0819286 | TA01453303 | SNEHENDU CHATTERJEE | | 1,608 | NIL | Rakesh Verma |
| TLL0270571 | TA00841927 | SNEHENDU CHATTERJEE | 50,000 | 29,701 | NIL | Rakesh Verma |
| TC00125658 | TA00527474 | SNEHENDU CHATTERJEE | | 10,712 | NIL | Rakesh Verma |
| TLL0170636 | TA00841924 | SNEHENDU CHATTERJEE | | 10,232 | NIL | Rakesh Verma |
| TCC0554377 | TA01352157 | SNIGDHA CHAKRABORTY | 240,000 | 110,477 | NIL | Rakesh Verma |
| TLL0046101 | TA00148243 | SNIGDHA CHAKRABORTY | | 143,805 | NIL | Rakesh Verma |

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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0321870 | TA01487225 | SNIGDHA DUTTA | 150,000 | 151,808 | NIL | Dharmendra Kumar |
| TC00068853 | TA01209640 | SOBHA RANI GAYEN | 90,000 | 21,420 | NIL | - |
| TCC0062145 | TA01209638 | SOBHA RANI GAYEN | | 73,191 | NIL | - |
| TLL0480395 | TA01083478 | SOBHA RANI GAYEN | 42,875 | 15,440 | NIL | - |
| TC00068246 | TA01209639 | SOBHA RANI GAYEN | | 33,912 | NIL | - |
| TC00148770 | TA01440371 | SOHABAN ALI | 100,000 | 24,386 | NIL | Rakesh Verma |
| TCC0262591 | TA01459777 | SOHABAN ALI | 40,000 | 17,505 | NIL | Rakesh Verma |
| TCC0262767 | TA01459776 | SOHABAN ALI | 10,000 | 2,543 | NIL | Rakesh Verma |
| TMM0353802 | TB00834906 | SOHAN KUMAR KHARWAR | 50,000 | 22,097 | NIL | Rakesh Verma |
| TMM0347286 | TB00842632 | SOHAN LAL GUPTA | 11,108 | 11,108 | NIL | Yogesh Kumar Gupta |
| - | TA02687487 | SOM BASKEY | 11,000 | 11,542 | NIL | Yogesh Kumar Gupta |
| TLL1002377 | TA02006628 | SOMA CHOUDHURY | 70,000 | 37,027 | NIL | Rakesh Verma |
| TL00029687 | TA01891461 | SOMA CHOUDHURY | | 16,767 | NIL | Rakesh Verma |
| TLL0995857 | TA05310295 | SOMA GHOSH | 20,000 | 14,891 | NIL | Rakesh Verma |
| TCC0511156 | TA01368621 | SOMA GHOSHAL KHAMRUI | 50,000 | 11,800 | NIL | Rakesh Verma |
| TC00082925 | TA01191158 | SOMA MAZUMDER | 942,000 | 24,462 | NIL | - |
| TYY0010652 | RE02344844 | SOMA MAZUMDER | | 537,584 | NIL | - |
| TC00082963 | TA01191159 | SOMA MAZUMDER | | 23,213 | NIL | - |
| TCC0020053 | TA01191157 | SOMA MAZUMDER | | 226,827 | NIL | - |
| TYY0039217 | TA01191156 | SOMA MAZUMDER | 694,400 | 124,080 | NIL | - |
| TYY0057737 | TA05356919 | SOMA MAZUMDER | | 492,016 | NIL | - |
| TCC0316181 | TA00410504 | SOMA RANI TARAFDAR | 20,000 | 23,625 | NIL | Dharmendra Kumar |
| TCC0803871 | TA01489126 | SOMA SARKAR ROY | 100,000 | 44,081 | NIL | Rakesh Verma |
| TCC0260055 | TA00703235 | SOMA SENGUPTA | 50,000 | 11,825 | NIL | Rakesh Verma |
| TLL0212342 | RE03013873 | SOMA SUR | 3,000,000 | 401,052 | NIL | Rakesh Verma |
| TLL0212341 | RE03013867 | SOMA SUR | | 401,052 | NIL | Rakesh Verma |
| TLL0212298 | RE03749382 | SOMA SUR | | 401,052 | NIL | Rakesh Verma |
| TLL0212344 | RE03013871 | SOMA SUR | | 306,242 | NIL | Rakesh Verma |
| TLL0212343 | RE03013865 | SOMA SUR | | 306,242 | NIL | Rakesh Verma |
| TLL0212345 | RE03013869 | SOMA SUR | | 306,242 | NIL | Rakesh Verma |
| TLL1024168 | TA02793721 | SOMAI TUDU | 300,000 | 99,188 | NIL | Rakesh Verma |
| TLL1137462 | TA02586416 | SOMARI | 10,000 | 6,629 | NIL | Rakesh Verma |
| TLL0772273 | TA03881504 | SOMARIYA DEVI | 20,000 | 16,400 | NIL | - |
| TYY0089430 | TA01701024 | SOMIRON GHOSH | 200,000 | 200,000 | NIL | Rakesh Verma |
| TCC0572192 | TA01527204 | SOMLAL SING | 80,000 | 22,005 | NIL | Dharmendra Kumar |
| TCC0572193 | TA01527203 | SOMLAL SING | | 20,929 | NIL | Dharmendra Kumar |
| TLL0225393 | TA01335066 | SOMMARI | 20,000 | 20,013 | NIL | - |
| TMM0185263 | TB00513541 | SOMMARI | 500,000 | 75,019 | NIL | - |
| TLL0267856 | TA02029269 | SOMNATH BOSE | 47,037 | 19,773 | NIL | Rakesh Verma |
| TLL1110373 | TA03158769 | SOMNATH BOSE | | 28,151 | NIL | Rakesh Verma |
| TCC0827717 | TA01812226 | SOMNATH GHOSH | 25,000 | 17,460 | NIL | - |
| TCC0231157 | TA01514967 | SOMNATH SARDAR | 50,000 | 13,827 | NIL | - |
| TMM0341184 | TB00819389 | SONA | 100,000 | 11,718 | NIL | - |
| TMM0337085 | TB00801955 | SONA | 30,000 | 7,195 | NIL | Rakesh Verma |
| - | TA02351366 | SONA BHAN BIBI MOLLA | 60,000 | 3,985 | NIL | Dharmendra Kumar |
| TMM0374844 | TB00001647 | SONA BIBI | 36,000 | 18,374 | NIL | - |
| TLL0880956 | TA02193536 | SONA DEVI | 30,000 | 5,258 | NIL | Rakesh Verma |
| TCC0499198 | TA00793579 | SONA KUNDU | 30,000 | 27,308 | NIL | - |
| TLL0851095 | TA02907667 | SONABHAN BIBI | 5,345 | 5,345 | NIL | Dharmendra Kumar |
| TLL0486138 | TA02071154 | SONADASI BISWAS | 60,000 | 53,353 | NIL | Dharmendra Kumar |
| TC00027520 | TA01289823 | SONAKA BARMAN | 24,717 | 24,717 | NIL | Rakesh Verma |
| TC00082252 | TA00293293 | SONALI BERA | 60,000 | 11,731 | NIL | Rakesh Verma |
| TCC0072026 | TA00293298 | SONALI BERA | | 4,367 | NIL | Rakesh Verma |
| TLL0475784 | TA05127559 | SONALI HALDER | 70,000 | 14,324 | NIL | Rakesh Verma |
| TLL0152906 | TA00664279 | SONALI KUNDU | 100,000 | 23,311 | NIL | Rakesh Verma |
| TCC0275628 | TA05084650 | SONALI MONDAL | 15,000 | 11,090 | NIL | Rakesh Verma |
| TLL0016245 | TA00165497 | SONALI SANA | 20,000 | 4,783 | NIL | Rakesh Verma |
| TCC0845740 | TA02057232 | SONALI SARDAR | 50,000 | 21,452 | NIL | Rakesh Verma |
| TLL0444058 | - | SONAM KUMARI | 100,000 | 20,714 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0994446 | TA05264797 | SONAMANT BISWAS | 20,000 | 3,282 | NIL | - |
| TCC0079881 | TA00662204 | SONATAN RUIDAS | 55,000 | 7,033 | NIL | Rakesh Verma |
| TC00089386 | TA00007242 | SONATAN RUIDAS | | 11,210 | NIL | Rakesh Verma |
| TCC0838485 | TA02821874 | SONEKA LAYEK | 50,000 | 21,101 | NIL | Yogesh Kumar Gupta |
| TLL0841786 | TA03113557 | SONELAL RAY | 43,009 | 43,009 | NIL | Dharmendra Kumar |
| TMM0350582 | TB00834473 | SONI | 51,250 | 55,364 | NIL | Rakesh Verma |
| TMM0096139 | TB00071614 | SONI | 10,000 | 1,647 | NIL | - |
| TLL1025782 | TA03071123 | SONI BAGAM | 50,000 | 7,884 | NIL | Rakesh Verma |
| TLL0829505 | TA03045000 | SONI DEVI | 40,000 | 32,041 | NIL | Dharmendra Kumar |
| - | TB00822783 | SONI DEVI | 50,000 | 11,850 | NIL | Rakesh Verma |
| TLL0987451 | TA03142550 | SONI DEVI | 10,000 | 7,415 | NIL | Dharmendra Kumar |
| TLL0959952 | TA02524402 | SONI DEVI | 10,000 | 7,622 | NIL | Dharmendra Kumar |
| TMM0302397 | TB00660889 | SONI YADAV | 100,000 | 12,739 | NIL | Rakesh Verma |
| TLL0937208 | TA05444410 | SONIYA NUNIYA | 20,000 | 15,360 | NIL | Rakesh Verma |
| TC00156692 | TA01504946 | SONJAY MAJI | 367,000 | 29,474 | NIL | Rakesh Verma |
| TMM0312943 | TB00664341 | SONJHARI DEVI | 40,000 | 23,818 | NIL | Rakesh Verma |
| TC00259191 | TA01964849 | SONMATI DEVI | 118,417 | 85,127 | NIL | Rakesh Verma |
| TLL0922026 | TA03118413 | SONMATI DEVI | 48,333 | 46,343 | NIL | Rakesh Verma |
| TLL0922025 | TA03118403 | SONMATI DEVI | 32,222 | 30,896 | NIL | Rakesh Verma |
| TLL0879230 | TA02827195 | SONOTI TUDU | 3,508 | 3,508 | NIL | Rakesh Verma |
| TMM0214540 | TB00523650 | SONU | 13,440 | 13,440 | NIL | Yogesh Kumar Gupta |
| TMM0324607 | TB00658470 | SONU DUBEY | 500,000 | 60,728 | NIL | Yogesh Kumar Gupta |
| TLL0974131 | TA02684871 | SONU KUMAR | 50,000 | 37,393 | NIL | - |
| TMM0378485 | TB00648490 | SONU KUMAR SAH | 2,299 | 2,299 | NIL | - |
| TLL0845660 | TA05495430 | SONU PRASAD | 100,000 | 17,888 | NIL | Rakesh Verma |
| TLL0928825 | TA02832801 | SORKAR HEMBROM | 50,000 | 8,531 | NIL | Rakesh Verma |
| TMM0146387 | TB00283367 | SOSHITA DEVI | 15,369 | 15,369 | NIL | Rakesh Verma |
| TL00006525 | TA00049014 | SOUMEN KOLAY | 200,000 | 204,997 | NIL | Rakesh Verma |
| TCC0380670 | TA00669600 | SOUMITRA CHAKRABORTY | 50,000 | 12,706 | NIL | - |
| TCC0697144 | TA00366881 | SOUMUYAJIT BISWAS | 20,000 | 4,818 | NIL | - |
| TLL0957548 | TA01531140 | SOUNAK BANERJEE | 253,000 | 148,071 | NIL | Rakesh Verma |
| TLL0945030 | TA02849681 | SOUNAK BANERJEE | | 148,265 | NIL | Rakesh Verma |
| TLL1081514 | TA05266244 | SOURAV BASU | 64,375 | 66,943 | NIL | Rakesh Verma |
| TCC0058115 | TA00081819 | SOURAV GUPTA | 250,000 | 69,204 | NIL | Yogesh Kumar Gupta |
| TCC0058112 | TA00520514 | SOURAV GUPTA | 250,000 | 69,204 | NIL | Yogesh Kumar Gupta |
| TXX0000983 | TB00025815 | SOUVIK SAMADDAR | 350,000 | 20,687 | NIL | Rakesh Verma |
| TXX0000991 | TB00299680 | SOUVIK SAMADDAR | | 163,512 | NIL | Rakesh Verma |
| TXX0000992 | TB00396044 | SOUVIK SAMADDAR | | 108,592 | NIL | Rakesh Verma |
| TMM0006629 | TB00404608 | SOUVIK SAMADDAR | 800,000 | 640,207 | NIL | Rakesh Verma |
| TCC0317979 | TA00461210 | SOVA SADHUKHAN | 500,000 | 421,392 | NIL | Rakesh Verma |
| TCC0116482 | TA00516620 | SOVARANI PRODHANI | 37,863 | 37,863 | NIL | Rakesh Verma |
| TCC0516793 | TA10586050 | SRABANI DAS SAMADDAR | 30,000 | 26,287 | NIL | Dharmendra Kumar |
| TLL0896656 | TA03104956 | SRABANI GANGULY | 22,529 | 22,529 | NIL | Rakesh Verma |
| TCC0089232 | TA01390443 | SRI NAREN DEB | 133,419 | 133,419 | NIL | Rakesh Verma |
| TC00150514 | TA01571488 | SRI RAMASHIS MAHATO | 100,000 | 26,981 | NIL | Rakesh Verma |
| TCC0836589 | TA02821930 | SRI ROBIN SOREN | 100,000 | 23,272 | NIL | Rakesh Verma |
| TCC0358812 | TA00393853 | SRI SUKUMAR GHOURI | 100,000 | 106,290 | NIL | Dharmendra Kumar |
| TC00012367 | TA00389607 | SRI TAPAN DAS | 200,000 | 230,422 | NIL | Yogesh Kumar Gupta |
| TCC0157195 | TA00477261 | SRIDAM BARMAN | 12,841 | 12,841 | NIL | Rakesh Verma |
| TLL1082552 | TA05054058 | SRIKRISHNA HALDER | 20,000 | 14,013 | NIL | Rakesh Verma |
| TCC0361076 | TA01636411 | SRIKRISHNA SARKAR | 10,000 | 42,516 | NIL | Rakesh Verma |
| TCC0298659 | TA01428496 | SRIMANTA BERA | 32,875 | 14,455 | NIL | Rakesh Verma |
| TMM0218079 | TB00519969 | SRIMANTA BERA | | 12,909 | NIL | - |
| TLL0680916 | TA01611229 | SRIMATI SENAPATI | 250,000 | 48,086 | NIL | Rakesh Verma |
| TC00310954 | TA01041637 | SRINIDHI PRADHAN | 140,000 | 146,873 | NIL | Rakesh Verma |
| TCC0624697 | - | SRIRAM YADAV | 45,000 | 39,645 | NIL | Rakesh Verma |
| TLL0041929 | TA00082785 | SUBAL BARMAN | 4,779 | 4,779 | NIL | Rakesh Verma |
| TCC0157200 | TA01436115 | SUBAL BARMAN | 12,619 | 12,619 | NIL | Rakesh Verma |
| TCC0157427 | TA01436374 | SUBAL BARMAN | 4,230 | 4,230 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0157426 | TA00477263 | SUBAL BARMAN | 6,309 | 6,309 | NIL | Rakesh Verma |
| TCC0156766 | TA00477158 | SUBAL BARMAN | 2,787 | 2,787 | NIL | Rakesh Verma |
| TCC0157199 | TA00477159 | SUBAL BARMAN | 5,139 | 5,139 | NIL | Rakesh Verma |
| TCC0501922 | TA00363392 | SUBAL BISWAS | 100,000 | 23,396 | NIL | - |
| TC00276813 | TA01638534 | SUBAL BISWAS | 100,000 | 42,516 | NIL | - |
| TLL0037832 | TA00242971 | SUBAL CHAKROBORTY | 20,561 | 20,561 | NIL | - |
| TC00166161 | TA01031262 | SUBAL CHANDRA KARMAKAR | 80,000 | 94,273 | NIL | Rakesh Verma |
| TCC0458205 | TA02058629 | SUBAL GHORAI | 100,000 | 41,759 | NIL | Rakesh Verma |
| TCC0745231 | TA02216595 | SUBAL MANDAL | 20,000 | 8,298 | NIL | Rakesh Verma |
| TYY0095531 | TA05132151 | SUBAL MANDAL | 220,000 | 100,000 | NIL | Dharmendra Kumar |
| TZZ0016181 | TA00153049 | SUBAL MANDAL | | 122,290 | NIL | Dharmendra Kumar |
| TLL0850091 | TA02907029 | SUBAL MANDAL | | 15,995 | NIL | Dharmendra Kumar |
| TCC0634549 | TA02029640 | SUBAL MONDAL | 100,000 | 23,332 | NIL | Rakesh Verma |
| TC00198160 | TA02244047 | SUBAL SINGH | 145,000 | 27,768 | NIL | Yogesh Kumar Gupta |
| TCC0440927 | TA02244046 | SUBAL SINGH | | 36,121 | NIL | Yogesh Kumar Gupta |
| TCC0319622 | TA00673534 | SUBALA MANDAL | 90,000 | 22,924 | NIL | Dharmendra Kumar |
| TCC0319304 | TA00673535 | SUBALA MANDAL | | 33,340 | NIL | Dharmendra Kumar |
| TLL0103414 | TA00153048 | SUBALA MANDAL | | 20,456 | NIL | Dharmendra Kumar |
| TLL0103412 | TA00153047 | SUBALA MANDAL | | 20,456 | NIL | Dharmendra Kumar |
| TYY0089236 | TA01489343 | SUBARNA MUKHERJEE | 70,000 | 70,384 | NIL | Rakesh Verma |
| TC00061799 | TA00429263 | SUBAS SHARMA | 5,000 | 13,025 | NIL | Rakesh Verma |
| - | TB00831703 | SUBASH GUPTA | 63,604 | 53,166 | NIL | Rakesh Verma |
| TCC0148443 | TA01270373 | SUBASH PODDAR | 50,000 | 12,561 | NIL | Rakesh Verma |
| TLL0868780 | TA02757262 | SUBASH RAM | 36,000 | 12,832 | NIL | Rakesh Verma |
| TCC0086118 | TA00793983 | SUBASHIS CHAKRABORTY | 28,449 | 28,449 | NIL | - |
| TC00652847 | - | SUBEDAR GAUTAM | 10,000 | 2,414 | NIL | Yogesh Kumar Gupta |
| TMM0296544 | TB00645976 | SUBEDAR KHAN | 500,000 | 64,759 | NIL | Yogesh Kumar Gupta |
| TL00037617 | TA02598772 | SUBHABRATA DAS GUPTA | 128,750 | 134,648 | NIL | Dharmendra Kumar |
| TLL0727401 | TA05379175 | SUBHADRA BARIK | 10,000 | 8,333 | NIL | Yogesh Kumar Gupta |
| TLL0983031 | TA02594819 | SUBHADRA BISWAS | 20,000 | 14,896 | NIL | Rakesh Verma |
| TCC0883613 | TA02952569 | SUBHADRA GAYEN | 20,000 | 5,011 | NIL | Rakesh Verma |
| TLL0153769 | TA01073027 | SUBHADRA MISTRI | 100,000 | 23,226 | NIL | Rakesh Verma |
| TCC0239012 | TA00686119 | SUBHADRA MONDAL | 30,000 | 12,751 | NIL | Rakesh Verma |
| TMM0222429 | TB00493037 | SUBHAGO DEVI | 24,000 | 16,199 | NIL | - |
| TYY0039032 | TA02058539 | SUBHAJIT ADHIKARY | 164,375 | 56,411 | NIL | Rakesh Verma |
| TC00005844 | TA00342951 | SUBHAJIT ADHIKARY | | 63,282 | NIL | Rakesh Verma |
| TMM0142111 | TB00046562 | SUBHAJIT ADHIKARY | | 67,126 | NIL | Rakesh Verma |
| TCC0016029 | TA01140323 | SUBHANKAR MONDAL | 20,000 | 4,695 | NIL | Rakesh Verma |
| TCC0016176 | TA01259653 | SUBHANKAR NASKAR | 1,000,000 | 251,910 | NIL | Yogesh Kumar Gupta |
| TC00060487 | TA00776448 | SUBHARA KANTI GHOSH | 40,000 | 41,938 | NIL | - |
| TC00060486 | TA00914309 | SUBHARA KANTI GHOSH | 40,000 | 41,824 | NIL | - |
| TLL0034654 | TA00075545 | SUBHARA KANTI GHOSH | 40,000 | 41,026 | NIL | - |
| TCC0015979 | TA01073747 | SUBHAS CH. SAMANTA | 60,000 | 62,157 | NIL | Rakesh Verma |
| TCC0258892 | TA01440061 | SUBHAS CHANDRA BARMAN | 50,000 | 22,114 | NIL | - |
| TC00235008 | TA00581421 | SUBHAS DAS | 200,000 | 48,441 | NIL | Rakesh Verma |
| TLL0567852 | TA01720353 | SUBHAS GHARI | 70,000 | 3,998 | NIL | Dharmendra Kumar |
| TCC0755751 | TA05266545 | SUBHAS GHARI | | 7,827 | NIL | Dharmendra Kumar |
| TLL0604684 | TA01720349 | SUBHAS GHARI | | 8,664 | NIL | Dharmendra Kumar |
| TLL0248791 | TA01720327 | SUBHAS GHARI | | 2,248 | NIL | Dharmendra Kumar |
| TCC0420790 | TA00050420 | SUBHAS KARMAKAR | 26,437 | 5,214 | NIL | - |
| TLL1088112 | TA02646428 | SUBHAS KARMAKAR | | 6,633 | NIL | - |
| TCC0015053 | TA01073748 | SUBHAS SAMANTA | 50,000 | 13,601 | NIL | Rakesh Verma |
| TCC0479125 | TA01112405 | SUBHASH | 13,574 | 13,574 | NIL | - |
| TCC0907058 | TA02220049 | SUBHASH BARMAN | 15,000 | 10,453 | NIL | Yogesh Kumar Gupta |
| TCC0262708 | TA00946152 | SUBHASH BISWAS | 29,083 | 29,083 | NIL | - |
| TLL0730246 | TA02884363 | SUBHASH CH RAY | 9,422 | 9,422 | NIL | Rakesh Verma |
| TLL0725278 | TA03009642 | SUBHASH CHANDR | 224,000 | 18,866 | NIL | - |
| TMM0270255 | TB00191935 | SUBHASH CHANDRA | 150,000 | 20,034 | NIL | - |
| TLL0910835 | TA02538554 | SUBHASH CHANDRA | 18,655 | 18,655 | NIL | - |

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0654474 | TA02410134 | SUBHASH CHANDRA | 19,425 | 19,425 | NIL | - |
| TC00235244 | TA01638030 | SUBHASH CHANDRA BARMAN | 50,000 | 62,219 | NIL | Rakesh Verma |
| TLL0914711 | TA03141775 | SUBHASH CHANDRA SAROJ | 10,000 | 7,770 | NIL | Yogesh Kumar Gupta |
| TCC0940262 | TA02649236 | SUBHASH CHAUHAN | 7,000 | 8,337 | NIL | Dharmendra Kumar |
| TLL0948303 | TA02777989 | SUBHASH DEBNATH | 10,000 | 7,600 | NIL | Yogesh Kumar Gupta |
| TCC0715121 | TA00082621 | SUBHASH DEBNATH | 10,000 | 2,597 | NIL | Rakesh Verma |
| TMM0023243 | TB00191022 | SUBHASH DEVI | 100,000 | 18,711 | NIL | - |
| TCC0001824 | TA00950565 | SUBHASH HALDER | 300,000 | 79,836 | NIL | Dharmendra Kumar |
| TCC0718480 | TA01459523 | SUBHASH MODAK | 20,000 | 4,773 | NIL | Yogesh Kumar Gupta |
| TCC0718481 | TA02124889 | SUBHASH MODAK | 30,000 | 7,160 | NIL | Yogesh Kumar Gupta |
| TCC0312516 | TA00441913 | SUBHASH MONDAL | 100,000 | 24,265 | NIL | Dharmendra Kumar |
| TMM0350170 | - | SUBHASH PAL | 800,000 | 275,511 | NIL | Rakesh Verma |
| TCC0802619 | TA00665742 | SUBHASH PRADHAN | 50,000 | 13,093 | NIL | Dharmendra Kumar |
| TC00017296 | TA01073750 | SUBHASH SAMANTA | 60,000 | 47,999 | NIL | Rakesh Verma |
| TLL0074624 | TA00653289 | SUBHASH SAMANTA | 60,000 | 61,565 | NIL | Rakesh Verma |
| TLL0074928 | TA00258908 | SUBHASH SAMANTA | 40,000 | 41,026 | NIL | Rakesh Verma |
| - | TA02926417 | SUBHASH TIWARI | 5,000 | 7,795 | NIL | Yogesh Kumar Gupta |
| TC00275309 | TA02259645 | SUBHASHINI ROY | 100,000 | 24,210 | NIL | Rakesh Verma |
| TLL0918385 | TA01489346 | SUBHASI SARDAR | 20,000 | 3,445 | NIL | Rakesh Verma |
| TLL0094567 | TA00142984 | SUBHASINI ROY | 4,000 | 4,110 | NIL | Dharmendra Kumar |
| TLL0534495 | TA02443820 | SUBHAWATI DEVI | 40,000 | 8,102 | NIL | - |
| TLL0326478 | TA03018534 | SUBHAWATI DEVI | 100,000 | 21,479 | NIL | Rakesh Verma |
| TLL0297971 | TA02666730 | SUBHAWATI DEVI | 11,391 | 11,391 | NIL | - |
| TLL0156534 | TA00107255 | SUBHOTOSH SIL | 35,497 | 35,497 | NIL | - |
| TC00247886 | TA05077996 | SUBHOTOSH SIL | 23,743 | 23,743 | NIL | - |
| TLL0230651 | TA05077995 | SUBHOTOSH SIL | 9,983 | 9,983 | NIL | - |
| TC00247885 | TA05077997 | SUBHPA BIL | 100,000 | 23,743 | NIL | Dharmendra Kumar |
| TLL0472337 | TA02842233 | SUBIR DAS | 200,000 | 20,551 | NIL | Rakesh Verma |
| TCC0367396 | TA01948512 | SUBIR DAS | | 23,384 | NIL | Rakesh Verma |
| TCC0344452 | TA00342255 | SUBIR TALUKDER | 130,000 | 154,504 | NIL | Rakesh Verma |
| TLL0000939 | TA00021630 | SUBITA GAYEN | 5,000 | 12,051 | NIL | - |
| TCC0501919 | TA00363390 | SUBODH BISWAS | 160,000 | 14,191 | NIL | - |
| TCC0501924 | TA00363652 | SUBODH BISWAS | | 23,200 | NIL | - |
| TC00126458 | TA01289681 | SUBODH CH DEY | 94,793 | 94,793 | NIL | Rakesh Verma |
| TCC0156652 | TA01289682 | SUBODH CH DEY | 15,799 | 15,799 | NIL | Rakesh Verma |
| TMM0231101 | TB00089439 | SUBODH KUMAR | 50,000 | 33,009 | NIL | - |
| TLL1066831 | TA03161325 | SUBODH KUMAR ROY | 70,599 | 70,599 | NIL | Rakesh Verma |
| - | TA00101630 | SUBODH KUNDU | 100,000 | 9,134 | NIL | - |
| TCC0634547 | TA12029613 | SUBOL MONDAL | 60,000 | 14,642 | NIL | Rakesh Verma |
| TCC0634548 | TA12029612 | SUBOL MONDAL | 50,000 | 11,836 | NIL | Rakesh Verma |
| TLL0037874 | TA00393006 | SUBOL MONDAL | 50,000 | 11,905 | NIL | Rakesh Verma |
| TCC0736971 | TA02216793 | SUBRATA BASAK | 70,000 | 8,265 | NIL | Yogesh Kumar Gupta |
| TCC0736970 | TA02216799 | SUBRATA BASAK | | 5,439 | NIL | Yogesh Kumar Gupta |
| TCC0737007 | TA02216768 | SUBRATA BASAK | | 8,658 | NIL | Yogesh Kumar Gupta |
| TCC0737062 | TA02216784 | SUBRATA BASAK | | 2,571 | NIL | Yogesh Kumar Gupta |
| TCC0553562 | TA01680636 | SUBRATA DAS ADHIKARY | 75,000 | 53,348 | NIL | Rakesh Verma |
| TCC0400610 | TA00825606 | SUBRATA GHOSH | 28,000 | 35,100 | NIL | Dharmendra Kumar |
| TLL0984270 | TA02526614 | SUBRATA GHOSH | 120,000 | 19,745 | NIL | Rakesh Verma |
| TLL0112899 | TA00299346 | SUBRATA JANA | 30,000 | 7,091 | NIL | Rakesh Verma |
| TCC0831977 | TA00793601 | SUBRATA KUMAR ROY | 30,000 | 33,840 | NIL | - |
| TLL0371069 | TA05321663 | SUBRATA MONDAL | 10,000 | 9,123 | NIL | Dharmendra Kumar |
| TLL0256943 | RE03912646 | SUBRATA PATTARI | 100,000 | 21,530 | NIL | - |
| TLL0977921 | TA03054081 | SUBRATA ROY | 10,000 | 1,660 | NIL | Rakesh Verma |
| TLL0774609 | TA05282789 | SUBRATA SADHUKHAN | 22,000 | 18,149 | NIL | Rakesh Verma |
| TLL0600214 | TA05103305 | SUBRATA SARDAR | 100,000 | 20,119 | NIL | - |
| TCC0847604 | TA05448223 | SUBRATA SARKAR | 100,000 | 25,949 | NIL | Dharmendra Kumar |
| TCC0142469 | TA10993920 | SUCHANDRA SANA GAIN | 124,000 | 2,387 | NIL | Yogesh Kumar Gupta |
| TCC0142470 | TA00993319 | SUCHANDRA SANA GAIN | | 2,387 | NIL | Yogesh Kumar Gupta |
| TCC0142468 | TA00993321 | SUCHANDRA SANA GAIN | | 24,115 | NIL | Yogesh Kumar Gupta |

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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TC00328770 | TA01183504 | SUCHITA BISOYI | 1,000,000 | 448,170 | NIL | Yogesh Kumar Gupta |
| TCC0125874 | TA00911716 | SUCHITA GHOSH | 100,000 | 26,567 | NIL | - |
| TC00063664 | TA00911720 | SUCHITA GHOSH | 100,000 | 26,282 | NIL | - |
| TLL0655453 | TA02234105 | SUCHITRA BARMAN | 20,000 | 3,882 | NIL | Rakesh Verma |
| TC00148596 | TA01440065 | SUCHITRA BARMAN | 20,000 | 8,630 | NIL | Yogesh Kumar Gupta |
| TLL0361183 | TA05276955 | SUCHITRA BHOWMICK | 20,000 | 18,350 | NIL | Dharmendra Kumar |
| TLL0809842 | TA03023184 | SUCHITRA DAS | 10,000 | 1,817 | NIL | Rakesh Verma |
| TCC0803803 | TA01489124 | SUCHITRA DAS | 10,000 | 7,112 | NIL | Rakesh Verma |
| TCC0570281 | TA01669785 | SUCHITRA GHARUI | 20,000 | 22,613 | NIL | Yogesh Kumar Gupta |
| TLL0309561 | TA01709555 | SUCHITRA MANDAL | 30,000 | 6,457 | NIL | - |
| TCC0614850 | TA05075057 | SUCHITRA MANDAL | 10,000 | 2,581 | NIL | - |
| TLL0389995 | TA01890710 | SUCHITRA MONDAL | 50,000 | 18,114 | NIL | Rakesh Verma |
| TLL0925413 | TA02735077 | SUCHITRA MONDAL | | 7,717 | NIL | Rakesh Verma |
| TLL1018473 | TA02274020 | SUCHITRA MONDAL | | 14,454 | NIL | Rakesh Verma |
| TCC0707982 | TA01571272 | SUCHITRA PAUL | 300,000 | 41,492 | NIL | Dharmendra Kumar |
| TCC0709961 | TA01571273 | SUCHITRA PAUL | | 48,750 | NIL | Dharmendra Kumar |
| TLL1100613 | TA02977878 | SUCHITRA SANFUI | 40,000 | 27,832 | NIL | Yogesh Kumar Gupta |
| TLL0036539 | TA00432403 | SUCHNNDRA SANA | 4,103 | 4,103 | NIL | Yogesh Kumar Gupta |
| TMM0296561 | TB00884470 | SUDAMA | 10,000 | 6,146 | NIL | - |
| TLL0777192 | TA02987005 | SUDAMA PRASAD | 20,500 | 16,374 | NIL | Rakesh Verma |
| TLL0974708 | TA02718689 | SUDAMA YADAV | 200,000 | 33,038 | NIL | - |
| TMM0238685 | TB00599911 | SUDARSHAN | 100,000 | 14,120 | NIL | - |
| - | RE03780165 | SUDARSHAN BANBASHI | 5,000 | 9,750 | NIL | Yogesh Kumar Gupta |
| TCC0140195 | TA00440084 | SUDARSHAN BISWAS | 13,744 | 13,744 | NIL | Rakesh Verma |
| TLL0571908 | TA03079475 | SUDARSHAN DAS | 40,000 | 33,008 | NIL | Rakesh Verma |
| TC00119611 | TA00949436 | SUDARSHAN KUMAR BISWAS | 1,000,000 | 137,579 | NIL | Rakesh Verma |
| TLL0246931 | TA02421088 | SUDARSHAN PRASAD | 49,375 | 22,528 | NIL | Rakesh Verma |
| TLL0391037 | TA03079030 | SUDARSHAN RANA | 300,000 | 62,832 | NIL | Rakesh Verma |
| TLL0261739 | TA01361287 | SUDARSHAN SAHOO | 110,000 | 6,720 | NIL | Rakesh Verma |
| TMM0027608 | TB00396844 | SUDARSHAN SAHOO | | 8,195 | NIL | Rakesh Verma |
| TLL0362918 | TA03036307 | SUDARSHAN SAHOO | | 9,143 | NIL | Rakesh Verma |
| TMM0016214 | TB00025506 | SUDARSHAN SAHOO | | 9,572 | NIL | Rakesh Verma |
| TLL0835780 | TA03073408 | SUDARSHAN SAHOO | | 7,998 | NIL | Rakesh Verma |
| TLL0188874 | TA01073016 | SUDARSHAN SARDAR | 200,000 | 46,984 | NIL | Rakesh Verma |
| TC00192582 | TA01274399 | SUDEB BARMAN | 100,000 | 23,691 | NIL | Rakesh Verma |
| TCC0657447 | TA02103158 | SUDEB MALIK | 36,000 | 8,468 | NIL | - |
| TCC0657448 | TA02103157 | SUDEB MALIK | | 8,573 | NIL | - |
| TCC0657446 | TA02103159 | SUDEB MALIK | | 21,030 | NIL | - |
| TCC0421761 | TA01905357 | SUDEBI DAS | 14,000 | 9,047 | NIL | Rakesh Verma |
| TCC0421762 | TA01905354 | SUDEBI DAS | | 7,099 | NIL | Rakesh Verma |
| TC00063662 | TA00911721 | SUDEEPTA DASGUPTA | 20,000 | 24,116 | NIL | - |
| TC00080151 | TA01263429 | SUDESHNA PRADHAN | 16,485 | 16,485 | NIL | - |
| TCC0197122 | TA01479110 | SUDHA DEBI | 20,000 | 22,564 | NIL | - |
| TLL0983760 | TA02766174 | SUDHA DEVI | 74,290 | 74,290 | NIL | Rakesh Verma |
| TCC0628150 | TA01955320 | SUDHA PARUI | 20,000 | 5,129 | NIL | Dharmendra Kumar |
| TCC0614397 | TA01776719 | SUDHA RANI ADHIKARI | 12,997 | 12,997 | NIL | - |
| TCC0611714 | TA01776718 | SUDHA RANI ADHIKARI | 21,058 | 21,058 | NIL | - |
| TLL0248226 | TA01662722 | SUDHA RANI MONDAL | 20,000 | 20,061 | NIL | Rakesh Verma |
| TLL0475869 | TA01618860 | SUDHANAND SINGH JHA | 50,000 | 10,231 | NIL | Yogesh Kumar Gupta |
| TLL0590248 | TA02713214 | SUDHANGASHU MAHATA | 18,000 | 14,868 | NIL | Rakesh Verma |
| TCC0947630 | TA02071193 | SUDHANGSU ROY | 100,000 | 41,416 | NIL | Dharmendra Kumar |
| TCC0835080 | TA01573182 | SUDHANSHU MALLICK | 50,000 | 11,603 | NIL | - |
| TLL0403190 | TA02701989 | SUDHANSHU MONDAL | 20,000 | 4,177 | NIL | Rakesh Verma |
| TCC0684241 | TA02253892 | SUDHANSHUSHEKHAR MAHATA | 8,000 | 9,143 | NIL | Dharmendra Kumar |
| TC00180323 | TA00468394 | SUDHDOO | 80,000 | 23,046 | NIL | Rakesh Verma |
| TCC0385143 | TA00468397 | SUDHDU | 7,933 | 7,933 | NIL | Rakesh Verma |
| TCC0832374 | TA01930554 | SUDHIR CHANDRA SAHA | 20,000 | 22,113 | NIL | Yogesh Kumar Gupta |
| TCC0322530 | TA00345970 | SUDHIR DAS | 36,000 | 7,391 | NIL | - |
| TCC0323610 | TA00345980 | SUDHIR DAS | | 6,537 | NIL | - |

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|---|---|---|---|---|---|---|
| TC00213534 | TA02399334 | SUDHIR KUMAR CHAUDHARY | 100,000 | 44,385 | NIL | Rakesh Verma |
| TM00005894 | TB00337431 | SUDHIR KUMAR RASTOGI | 26,000 | 37,380 | NIL | Rakesh Verma |
| TCC0197068 | TA01579219 | SUDIP CHAKRABORTY | 150,000 | 141,693 | NIL | - |
| TLL0076830 | TA00065561 | SUDIP DAS | 20,000 | 20,592 | NIL | Dharmendra Kumar |
| TYY0033519 | TA00338048 | SUDIP KUMAR BISWAS | 180,000 | 34,576 | NIL | - |
| TYY0033520 | TA00338049 | SUDIP KUMAR BISWAS | | 92,204 | NIL | - |
| TLL0422109 | TA01582777 | SUDIP KUMAR BISWAS | | 8,980 | NIL | - |
| TCC0697145 | TA00366879 | SUDIP KUMAR BISWAS | | 13,204 | NIL | - |
| TLL0036609 | TA00153583 | SUDIP KUMAR BISWAS | | 10,256 | NIL | - |
| - | TA05443246 | SUDIPTA GHOSAL | 40,000 | 20,000 | NIL | Rakesh Verma |
| TCC0006435 | TA01268344 | SUDIPTA KUMAR GIRI | 600,000 | 161,015 | NIL | Rakesh Verma |
| TCC0378477 | TA00808275 | SUDIPTA MALLICK | 10,000 | 4,218 | NIL | - |
| TLL0060278 | TA00140724 | SUDIPTA MONDAL | 3,200,000 | 285,137 | NIL | Dharmendra Kumar |
| TC00053555 | TA00827487 | SUDIPTA MONDAL | | 477,908 | NIL | Dharmendra Kumar |
| TC00071872 | TA00993742 | SUDIPTA SARKAR | 60,000 | 21,577 | NIL | Dharmendra Kumar |
| TCC0064580 | TA00993743 | SUDIPTA SARKAR | | 7,220 | NIL | Dharmendra Kumar |
| TCC0551106 | TA01745699 | SUFAL MONDAL | 110,000 | 48,624 | NIL | Rakesh Verma |
| TLL0541317 | TA00993355 | SUFALA ROY | 40,000 | 8,769 | NIL | Yogesh Kumar Gupta |
| TLL1081324 | TA01569007 | SUFIYA BIBI MRIDHA | 19,312 | 20,074 | NIL | Rakesh Verma |
| TC00131779 | TA01325408 | SUGIYA DEVI | 64,609 | 47,849 | NIL | Rakesh Verma |
| TLL0732519 | TA02626432 | SUGIYA DEVI | 500,000 | 94,257 | NIL | Yogesh Kumar Gupta |
| TLL0577920 | TA03094582 | SUGIYA DEVI | 60,000 | 51,413 | NIL | Rakesh Verma |
| TCC0565727 | TA01285082 | SUGYANI KUMARI PRADHAN | 21,955 | 21,955 | NIL | Rakesh Verma |
| TCC0565725 | TA01285081 | SUGYANI KUMARI PRADHAN | 11,050 | 11,050 | NIL | Rakesh Verma |
| TC00237524 | TA01285084 | SUGYANI PRADHAN | 100,000 | 46,198 | NIL | Rakesh Verma |
| TCC0565726 | TA01285083 | SUGYANI PRADHAN | | 33,768 | NIL | Rakesh Verma |
| TZZ0002355 | TA00871798 | SUHRITA BOSE | 100,000 | 125,096 | NIL | Yogesh Kumar Gupta |
| TC00027022 | TA00305948 | SUJALA DAS | 12,486 | 12,486 | NIL | Rakesh Verma |
| TCC0029096 | TA01277335 | SUJAN NASKAR | 50,000 | 52,674 | NIL | Rakesh Verma |
| TCC0157053 | TA01270376 | SUJANI PRAMANIK | 30,000 | 8,105 | NIL | Rakesh Verma |
| TYY0035858 | TA02134831 | SUJATA ADAK | 110,000 | 125,093 | NIL | - |
| TCC0615523 | TA01910261 | SUJATA BAG | 125,000 | 59,158 | NIL | Dharmendra Kumar |
| TCC0060188 | TA01252834 | SUJATA BAG | 275,000 | 55,732 | NIL | Yogesh Kumar Gupta |
| TCC0755456 | TA05072488 | SUJATA BAG | | 212,800 | NIL | Yogesh Kumar Gupta |
| TCC0060156 | TA01252837 | SUJATA BAG | | 66,970 | NIL | Yogesh Kumar Gupta |
| TCC0537745 | TA01248232 | SUJATA CHAKRABORTY | 10,000 | 2,400 | NIL | - |
| TC00085158 | TA00895655 | SUJATA DASGUPTA | 50,000 | 12,267 | NIL | - |
| TLL0060277 | TA00107249 | SUJATA DATTA | 700,000 | 205,348 | NIL | Dharmendra Kumar |
| TCC0190732 | TA00951978 | SUJATA DATTA | | 290,107 | NIL | Dharmendra Kumar |
| TCC0139023 | TA00825794 | SUJATA DATTA | | 213,984 | NIL | Dharmendra Kumar |
| TC00245577 | TA01910263 | SUJATA DATTA | 274,500 | 24,182 | NIL | Dharmendra Kumar |
| TCC0610995 | TA01910262 | SUJATA DATTA | | 121,742 | NIL | Dharmendra Kumar |
| TLL1023207 | TA02614043 | SUJATA DATTA | | 162,085 | NIL | Dharmendra Kumar |
| TCC0086363 | TA01094902 | SUJATA HALDAR | 40,000 | 10,067 | NIL | - |
| TC00068275 | TA01083490 | SUJATA MONDAL | 110,000 | 25,178 | NIL | - |
| TLL0319793 | TA01209637 | SUJATA MONDAL | | 2,150 | NIL | - |
| TCC0932359 | TA02049419 | SUJATA NASKAR | 6,000 | 10,641 | NIL | Rakesh Verma |
| TCC0092787 | TA01262772 | SUJATA NASKAR | 25,000 | 16,427 | NIL | Yogesh Kumar Gupta |
| TLL0313703 | TA05203515 | SUJATA NASKAR | 140,000 | 9,295 | NIL | Rakesh Verma |
| TCC0707129 | TA00896587 | SUJATA NASKAR | | 62,052 | NIL | Rakesh Verma |
| TYY0082935 | TA01091526 | SUJATA NASKAR | | 50,307 | NIL | Rakesh Verma |
| TLL0334446 | TA01446729 | SUJATA NASKAR | | 18,438 | NIL | Rakesh Verma |
| TCC0217773 | TA00179277 | SUJATA PAL | 400,000 | 217,227 | NIL | Rakesh Verma |
| TCC0706826 | TA01258689 | SUJATA PAL | | 217,271 | NIL | Rakesh Verma |
| TYY0083828 | TA02828810 | SUJAY KR DAS | 60,697 | 60,697 | NIL | Dharmendra Kumar |
| TCC0604623 | TA01428845 | SUJAY KUMAR DAS | 90,000 | 22,750 | NIL | Dharmendra Kumar |
| TCC0072446 | TA00293303 | SUJAY KUMAR MAITI | 250,000 | 74,190 | NIL | Rakesh Verma |
| TCC0071631 | TA00293302 | SUJAY KUMAR MAITI | | 28,490 | NIL | Rakesh Verma |
| TCC0260700 | TA01662261 | SUJAY MONDAL | 100,000 | 46,735 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TC00274531 | TA10896588 | SUJAY NASKAR | 40,000 | 44,752 | NIL | - |
| TCC0710877 | TA00996758 | SUJAY PATRA | 42,480 | 24,729 | NIL | - |
| TC00235024 | TA01989327 | SUJIT BISWAS | 100,000 | 23,784 | NIL | Rakesh Verma |
| TYY0009340 | TA02170309 | SUJIT DAS | 85,000 | 48,066 | NIL | Rakesh Verma |
| TCC0366987 | TA01948514 | SUJIT DAS | | 39,076 | NIL | Rakesh Verma |
| TCC0366989 | TA01948515 | SUJIT DAS | 96,000 | 16,083 | NIL | Rakesh Verma |
| TCC0366988 | TA01948513 | SUJIT DAS | | 42,581 | NIL | Rakesh Verma |
| TLL0859448 | TA01436482 | SUJIT DAS | 250,000 | 44,300 | NIL | Rakesh Verma |
| TLL0540926 | TA01436485 | SUJIT DAS | 40,000 | 8,060 | NIL | Rakesh Verma |
| TLL0299505 | TA01436488 | SUJIT DAS | 20,000 | 4,330 | NIL | Rakesh Verma |
| TC00234902 | TA00429596 | SUJIT DAS | 10,000 | 2,444 | NIL | Rakesh Verma |
| TC00234900 | TA00429597 | SUJIT DAS | 10,000 | 2,449 | NIL | Rakesh Verma |
| TLL0164874 | TA00552762 | SUJIT DAS | 10,000 | 2,312 | NIL | Rakesh Verma |
| TCC0174985 | TA01220244 | SUJIT DHALI | 62,000 | 69,534 | NIL | Rakesh Verma |
| TLL0944911 | TA05494083 | SUJIT DHALI | | 1,522 | NIL | Rakesh Verma |
| TYY0090995 | TA02635135 | SUJIT DUTTA | 120,000 | 120,710 | NIL | Rakesh Verma |
| TLL0541235 | TA01767516 | SUJIT GHOSH | 350,000 | 43,873 | NIL | Rakesh Verma |
| TCC0894852 | TA05137793 | SUJIT GHOSH | | 45,257 | NIL | Rakesh Verma |
| TCC0913147 | TA05137794 | SUJIT GHOSH | | 23,347 | NIL | Rakesh Verma |
| TCC0336105 | TA01508777 | SUJIT GHOSH | 100,000 | 11,663 | NIL | Rakesh Verma |
| TCC0336104 | TA01508778 | SUJIT GHOSH | | 52,104 | NIL | Rakesh Verma |
| TLL0475786 | TA05127560 | SUJIT HALDER | 100,000 | 20,463 | NIL | Rakesh Verma |
| TCC0155879 | TA02038620 | SUJIT HALDER | 100,000 | 23,722 | NIL | Rakesh Verma |
| TYY0035810 | TA02073462 | SUJIT KR MONDAL | 110,000 | 122,296 | NIL | Rakesh Verma |
| TLL1082188 | TA01569011 | SUJIT KUMAR MOULIK | 1,400,000 | 14,071 | NIL | - |
| TCC0533894 | TA01905576 | SUJIT KUMAR MOULIK | | 79,720 | NIL | - |
| TCC0693331 | TA01905575 | SUJIT KUMAR MOULIK | | 39,122 | NIL | - |
| TLL0045139 | TA00100418 | SUJIT KUMAR MOULIK | | 47,465 | NIL | - |
| TLL0016544 | TA00165123 | SUJIT KUMAR MOULIK | | 35,715 | NIL | - |
| TLL0552320 | TA00417652 | SUJIT KUMAR MOULIK | | 26,307 | NIL | - |
| TCC0536348 | TA01905578 | SUJIT KUMAR MOULIK | | 50,587 | NIL | - |
| TCC0536349 | TA01905574 | SUJIT KUMAR MOULIK | | 51,959 | NIL | - |
| TCC0533897 | TA01905577 | SUJIT KUMAR MOULIK | | 36,863 | NIL | - |
| TCC0533898 | TA01905579 | SUJIT KUMAR MOULIK | | 42,252 | NIL | - |
| TLL0245695 | TA01633970 | SUJIT KUMAR NASKAR | 150,000 | 99,552 | NIL | - |
| TC00089437 | TA00572393 | SUJIT KUMAR NASKAR | | 11,801 | NIL | - |
| TLL0001327 | TA00000072 | SUJIT KUMAR PRAMANIK | 1,000,000 | 240,925 | NIL | Rakesh Verma |
| TLL0146607 | TA00242539 | SUJIT KUMAR SING | 10,000 | 10,167 | NIL | Rakesh Verma |
| TC00071442 | TA00637651 | SUJIT MAITI | 34,520 | 34,520 | NIL | - |
| TLL0233406 | RE03879127 | SUJIT MAITY | 112,685 | 112,685 | NIL | - |
| TCC0301294 | TA00653574 | SUJIT MONDAL | 50,000 | 12,422 | NIL | Rakesh Verma |
| TCC0802145 | TA01274589 | SUJIT ROY | 50,000 | 12,018 | NIL | Dharmendra Kumar |
| TCC0278447 | TA01428438 | SUJIT SAMANTA | 20,000 | 22,385 | NIL | Rakesh Verma |
| TCC0036463 | TA00958719 | SUJOY CHOWDHURY | 800,000 | 104,527 | NIL | - |
| TC00026419 | TA00744697 | SUJOY CHOWDHURY | | 24,577 | NIL | - |
| TC00039969 | TA00958717 | SUJOY CHOWDHURY | | 53,734 | NIL | - |
| TCC0360601 | TA01442544 | SUKAMAL ROY | 50,000 | 5,214 | NIL | Dharmendra Kumar |
| TCC0360529 | TA01442539 | SUKAMAL ROY | | 4,193 | NIL | Dharmendra Kumar |
| TCC0360527 | TA01442537 | SUKAMAL ROY | | 5,384 | NIL | Dharmendra Kumar |
| TLL1138325 | TA02455393 | SUKANI DEVI | 100,000 | 14,109 | NIL | Yogesh Kumar Gupta |
| TLL0564174 | TA05369456 | SUKANTA CHAKRABORTY | 80,000 | 69,931 | NIL | Yogesh Kumar Gupta |
| TC00159188 | TA00630506 | SUKANTA CHAKRABORTY | 800,000 | 203,557 | NIL | Yogesh Kumar Gupta |
| TLL0092236 | TA00013065 | SUKANTA SAMANTA | 50,000 | 51,337 | NIL | Rakesh Verma |
| TCC0460546 | TA01774030 | SUKDEB DAS | 40,000 | 20,699 | NIL | Rakesh Verma |
| TMM0033951 | TB00025340 | SUKDEB GHORAI | 100,000 | 18,180 | NIL | Rakesh Verma |
| TLL1082922 | TA02890715 | SUKDEB MONDAL | 131,325 | 135,729 | NIL | Dharmendra Kumar |
| TCC0222047 | TA05081422 | SUKDEV SAMANTA | 10,000 | 10,756 | NIL | - |
| TCC0915645 | TA01812208 | SUKESH HALDAR | 20,000 | 20,925 | NIL | - |
| TCC0718482 | TA02124891 | SUKHARANI DEBNATH | 50,000 | 12,100 | NIL | Yogesh Kumar Gupta |

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|---|---|---|---|---|---|---|
| - | TB00863179 | SUKHDAIYA | 100,000 | 25,000 | NIL | Rakesh Verma |
| - | TB00863180 | SUKHDAIYA | | 25,000 | NIL | Rakesh Verma |
| TMM0049763 | TB00215569 | SUKHDEO ORAON | 100,000 | 17,594 | NIL | Yogesh Kumar Gupta |
| TCC0613470 | TA01910376 | SUKHEN DAS | 360,000 | 26,691 | NIL | Dharmendra Kumar |
| TCC0610998 | TA01910375 | SUKHEN DAS | | 42,272 | NIL | Dharmendra Kumar |
| TCC0610997 | TA04191037 | SUKHEN DAS | | 42,887 | NIL | Dharmendra Kumar |
| TC00245583 | TA01901037 | SUKHEN DAS | | 15,836 | NIL | Dharmendra Kumar |
| TYY0031790 | RE04352387 | SUKHENDU CHAKRABORTY | 600,000 | 693,896 | NIL | - |
| TC00021987 | TA00079812 | SUKHENDU CHAKRABORTY | 600,000 | 670,093 | NIL | - |
| TMM0235778 | TB00580896 | SUKHENDU CHAKRABORTY | 800,000 | 530,147 | NIL | - |
| TC00021953 | TA00079811 | SUKHENDU CHAKRABORTY | 2,000,000 | 530,062 | NIL | - |
| TLL1010203 | TA00082854 | SUKHENDU DAS | 90,000 | 14,671 | NIL | - |
| TLL1103361 | TA05278493 | SUKHENDU DAS | | 13,850 | NIL | - |
| TLL1020582 | TA00701180 | SUKHENDU DAS | | 14,532 | NIL | - |
| TLL0821016 | TA02726362 | SUKHENDU DAS | | 11,579 | NIL | - |
| TCC0073270 | TA00630457 | SUKHENDU DAS | 600,000 | 165,419 | NIL | - |
| TCC0073271 | TA00197933 | SUKHENDU DAS | | 165,419 | NIL | - |
| TCC0073272 | TA00197934 | SUKHENDU DAS | | 165,419 | NIL | - |
| TCC0073274 | TA00698402 | SUKHENDU DAS | | 165,419 | NIL | - |
| TCC0073273 | TA00630456 | SUKHENDU DAS | 775,600 | 165,419 | NIL | - |
| TYY0058500 | TA02114664 | SUKHENDU DAS | | 240,541 | NIL | - |
| TYY0091890 | TA05415270 | SUKHENDU DAS | | 207,364 | NIL | - |
| TLL0255145 | TA02116104 | SUKHENDU DAS | | 19,862 | NIL | - |
| TCC0832713 | TA05474495 | SUKHENDU GHOSH | 50,000 | 12,521 | NIL | Rakesh Verma |
| TLL0291667 | TA01539856 | SUKHENDU PARBAT | 170,000 | 10,808 | NIL | Rakesh Verma |
| TCC0125066 | TA01539826 | SUKHENDU PARBAT | | 8,664 | NIL | Rakesh Verma |
| TCC0125494 | TA01539898 | SUKHENDU PARBAT | | 23,671 | NIL | Rakesh Verma |
| TLL0415404 | TA01618855 | SUKHLAL MINJ | 105,000 | 47,688 | NIL | Yogesh Kumar Gupta |
| TCC0197038 | TA01423682 | SUKLA CHATTERJEE | 20,000 | 11,657 | NIL | Rakesh Verma |
| TCC0197037 | TA01423681 | SUKLA CHATTERJEE | | 11,657 | NIL | Rakesh Verma |
| TLL0068226 | TA00327738 | SUKLA ROY | 620,000 | 205,129 | NIL | Rakesh Verma |
| TCC0559858 | TA00903523 | SUKLA ROY | | 111,595 | NIL | Rakesh Verma |
| TYY0079793 | TA01150278 | SUKLA ROY | | 100,548 | NIL | Rakesh Verma |
| TYY0041742 | TA01710238 | SUKLA ROY | | 125,430 | NIL | Rakesh Verma |
| TYY0026074 | TA01710235 | SUKLA ROY | | 128,106 | NIL | Rakesh Verma |
| TCC0731968 | TA02094224 | SUKLAL SOREN | 3,000 | 3,341 | NIL | Dharmendra Kumar |
| TC00237985 | TA02390178 | SUKLI DEVI | 15,000 | 15,953 | NIL | Yogesh Kumar Gupta |
| TCC0562146 | TA01270361 | SUKOMAL ACHARJYA | 8,838 | 8,838 | NIL | Rakesh Verma |
| TC00275531 | TA02264689 | SUKTU BARMAN | 70,000 | 30,066 | NIL | Yogesh Kumar Gupta |
| TLL1148789 | TA01584758 | SUKUMAR ADHIARY | 141,625 | 141,625 | NIL | - |
| TLL1047834 | TA01584684 | SUKUMAR ADHIARY | 842,000 | 134,676 | NIL | - |
| TYY0015784 | RE02840934 | SUKUMAR ADHIARY | | 390,395 | NIL | - |
| TCC0380682 | TA00669628 | SUKUMAR ADHIARY | | 116,088 | NIL | - |
| TLL1148790 | TA01584759 | SUKUMAR ADHIARY | | 283,250 | NIL | - |
| TCC0262611 | TA01440911 | SUKUMAR BARMAN | 30,000 | 7,574 | NIL | Rakesh Verma |
| TMM0013268 | TB00404787 | SUKUMAR GHORAI | 340,000 | 84,932 | NIL | Rakesh Verma |
| TLL1011744 | TA03109513 | SUKUMAR GHORAI | | 32,024 | NIL | Rakesh Verma |
| TLL0237290 | TA05201067 | SUKUMAR GHORAI | | 20,000 | NIL | Rakesh Verma |
| TCC0418678 | TA01905405 | SUKUMAR GHOSH | 1,185,000 | 15,286 | NIL | - |
| TYY0023037 | RE03965549 | SUKUMAR GHOSH | | 256,405 | NIL | - |
| TCC0418664 | TA01905329 | SUKUMAR GHOSH | | 61,197 | NIL | - |
| TCC0421500 | TA01905404 | SUKUMAR GHOSH | | 5,214 | NIL | - |
| TCC0420108 | TA01905328 | SUKUMAR GHOSH | | 5,288 | NIL | - |
| TCC0418663 | TA01905326 | SUKUMAR GHOSH | | 14,014 | NIL | - |
| TCC0420106 | TA01905541 | SUKUMAR GHOSH | | 5,186 | NIL | - |
| TLL0785595 | TA01873301 | SUKUMAR GHOSH | | 1,837 | NIL | - |
| TCC0420109 | TA01905402 | SUKUMAR GHOSH | | 2,442 | NIL | - |
| TLL0650963 | TA05250553 | SUKUMAR GHOSH | | 1,941 | NIL | - |
| TC00195144 | TA01905381 | SUKUMAR GHOSH | | 69,826 | NIL | - |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0422017 | TA01489527 | SUKUMAR GHOSH | | 2,071 | NIL | - |
| TCC0419814 | TA01905406 | SUKUMAR GHOSH | | 43,821 | NIL | - |
| TLL0574367 | TA01489170 | SUKUMAR GHOSH | | 1,999 | NIL | - |
| TCC0420110 | TA01905403 | SUKUMAR GHOSH | | 5,151 | NIL | - |
| TLL1086424 | TA01489171 | SUKUMAR GHOSH | | 28,383 | NIL | - |
| TLL1093536 | TA01489412 | SUKUMAR GHOSH | | 2,997 | NIL | - |
| TCC0418662 | TA01905327 | SUKUMAR GHOSH | | 70,068 | NIL | - |
| TMM0065002 | TB00005415 | SUKUMAR GHOSH | 50,000 | 8,680 | NIL | - |
| TCC0548478 | TA00715425 | SUKUMAR GHOUI | 20,000 | 23,630 | NIL | Dharmendra Kumar |
| TLL0092905 | TA00626488 | SUKUMAR JANA | 240,000 | 41,043 | NIL | Rakesh Verma |
| TCC0138739 | TA01669185 | SUKUMAR JANA | | 63,288 | NIL | Rakesh Verma |
| TCC0723174 | TA01727725 | SUKUMAR JANA | | 66,023 | NIL | Rakesh Verma |
| TCC0138738 | TA01669188 | SUKUMAR JANA | | 86,382 | NIL | Rakesh Verma |
| TCC0921958 | TA02109696 | SUKUMAR MAHATA | 100,000 | 42,369 | NIL | Rakesh Verma |
| TCC0518374 | TA00971929 | SUKUMAR MALI | 23,484 | 23,484 | NIL | Dharmendra Kumar |
| TCC0831975 | TA00793593 | SUKUMAR MANDAL | 100,000 | 25,479 | NIL | - |
| TCC0129682 | TA00377997 | SUKUMAR MUKHERJEE | 400,000 | 227,099 | NIL | - |
| TCC0129634 | TA01086943 | SUKUMAR MUKHERJEE | | 23,918 | NIL | - |
| TLL0045846 | TA00165701 | SUKUMAR PAL | 20,000 | 20,513 | NIL | Dharmendra Kumar |
| TLL0123947 | TA00463507 | SUKUMAR RAY | 30,000 | 7,059 | NIL | - |
| TC00100589 | TA00226748 | SUKUMAR SAMANTA | 260,000 | 47,609 | NIL | Rakesh Verma |
| TC00100588 | TA01360763 | SUKUMAR SAMANTA | | 44,330 | NIL | Rakesh Verma |
| TLL0017108 | TA00045417 | SUKUMAR SANA | 190,000 | 41,219 | NIL | Rakesh Verma |
| TCC0744618 | TA05203508 | SUKUMAR SANA | | 13,750 | NIL | Rakesh Verma |
| TCC0744619 | TA05203507 | SUKUMAR SANA | | 41,596 | NIL | Rakesh Verma |
| TMM0190730 | TB00201706 | SUKUMAR SARDAR | 2,733 | 2,733 | NIL | - |
| TCC0148751 | TA00477554 | SUKUMAR SARKAR | 50,000 | 11,851 | NIL | - |
| TC00175201 | TA01442535 | SUKUMAR SARKAR | 24,000 | 27,298 | NIL | - |
| TCC0499546 | TA01259675 | SUKUMAY RANJAN DAS | 10,000 | 2,657 | NIL | Yogesh Kumar Gupta |
| TCC0731966 | TA02094225 | SUKUR MANI | 3,000 | 3,316 | NIL | Dharmendra Kumar |
| TCC0339339 | TA01292765 | SUKUR SK | 200,000 | 46,315 | NIL | Rakesh Verma |
| TLL0272212 | TA00618751 | SULAKSHANA DEY | 32,000 | 7,901 | NIL | Dharmendra Kumar |
| TLL0640619 | TA05458511 | SULAKSHANA DEY | | 3,903 | NIL | Dharmendra Kumar |
| TLL0531282 | TA00515443 | SULAKSHANA DEY | | 3,508 | NIL | Dharmendra Kumar |
| TLL0780159 | TA01529684 | SULATA MONDAL | 2,000 | 1,638 | NIL | Rakesh Verma |
| TCC0831976 | TA00793603 | SULATA ROY | 130,000 | 12,341 | NIL | - |
| TYY0085864 | TA01584676 | SULATA ROY | | 51,688 | NIL | - |
| TCC0834966 | TA00793602 | SULATA ROY | | 32,170 | NIL | - |
| TCC0106844 | TA00215156 | SULATA SAMANTA | 17,000 | 12,679 | NIL | Rakesh Verma |
| TCC0106878 | TA01174579 | SULATA SAMANTA | | 2,304 | NIL | Rakesh Verma |
| TCC0514203 | TA00370764 | SULEKHA CHAKRABORTY | 60,000 | 60,947 | NIL | Dharmendra Kumar |
| TCC0679797 | TA01904908 | SULEKHA HAZRA | 100,000 | 25,303 | NIL | Yogesh Kumar Gupta |
| TC00080625 | TA00293308 | SULEKHA HAZRA | 50,000 | 21,126 | NIL | Rakesh Verma |
| TCC0074193 | TA00548270 | SULEKHA MONDAL | 200,000 | 210,827 | NIL | Rakesh Verma |
| TLL1046209 | TA01737432 | SULEKHA SARKAR | 128,750 | 134,225 | NIL | Rakesh Verma |
| TLL1153669 | TA02878572 | SULEMA DEVI | 100,000 | 12,815 | NIL | Rakesh Verma |
| TY00012097 | TA05348357 | SULOCHANA DEVI | 100,000 | 111,353 | NIL | Dharmendra Kumar |
| TLL0632713 | TA02819798 | SULTANA BEGUM | 70,000 | 60,039 | NIL | - |
| TLL0570421 | TA00410045 | SULTANA KHATUN | 50,000 | 10,032 | NIL | Dharmendra Kumar |
| TMM0280584 | TB00677513 | SUMAIYA KHAN | 10,000 | 1,298 | NIL | - |
| TLL0629882 | TA02663710 | SUMAN | 200,000 | 19,633 | NIL | Rakesh Verma |
| TLL0294772 | - | SUMAN | | 22,354 | NIL | Rakesh Verma |
| TLL0424957 | TA02846271 | SUMAN DEVI | 23,000 | 18,022 | NIL | Rakesh Verma |
| TC00317562 | TA00128825 | SUMAN DEVI | 250,000 | 56,995 | NIL | - |
| TMM0349505 | TB00202150 | SUMAN DEVI | 100,000 | 11,048 | NIL | Yogesh Kumar Gupta |
| TLL0577925 | TA02340264 | SUMAN DEVI | 100,000 | 6,993 | NIL | - |
| TLL0246349 | TA02498053 | SUMAN DEVI | 70,000 | 69,783 | NIL | Rakesh Verma |
| - | TB00562474 | SUMAN DEVI | 500,000 | 36,676 | NIL | Rakesh Verma |
| - | TB00853365 | SUMAN DEVI | 200,000 | 100,000 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0123226 | TA00400059 | SUMAN HALDAR | 30,000 | 7,030 | NIL | Rakesh Verma |
| - | TA05242584 | SUMAN SAHA | 1,107 | 1,107 | NIL | Dharmendra Kumar |
| TLL0004093 | TA00020603 | SUMAN SHIL | 20,000 | 4,811 | NIL | Yogesh Kumar Gupta |
| TC00334608 | TA00795161 | SUMAN SINGH | 200,000 | 51,489 | NIL | Rakesh Verma |
| TLL0424286 | TA02052848 | SUMANA BHUNIA | 17,999 | 17,999 | NIL | - |
| TC00068856 | TA01083483 | SUMANA KAYAL | 15,000 | 36,703 | NIL | - |
| TCC0839526 | TA03033313 | SUMATI SUTRADHAR | 30,000 | 7,117 | NIL | Rakesh Verma |
| TLL0433069 | TA03000779 | SUMATI TUDU | 20,000 | 4,143 | NIL | Rakesh Verma |
| TCC0161398 | TA00421895 | SUMBUL ANWAR | 10,000 | 2,432 | NIL | Yogesh Kumar Gupta |
| TCC0161397 | TA00421614 | SUMBUL ANWAR | 100,000 | 23,315 | NIL | Yogesh Kumar Gupta |
| TLL0775192 | TA02830167 | SUMI MURMU | 36,000 | 14,286 | NIL | Rakesh Verma |
| TCC0468357 | TA02156574 | SUMIRA MONDAL | 100,000 | 23,691 | NIL | Rakesh Verma |
| TCC0073275 | TA00630458 | SUMIT DAS | 31,200 | 43,976 | NIL | - |
| TCC0074189 | TA00304340 | SUMIT DEY | 100,000 | 108,482 | NIL | - |
| - | TA00335402 | SUMIT RAVI MAJI | 39,124 | 39,124 | NIL | - |
| TYY0032191 | TA03036805 | SUMIT SAMANTA | 450,000 | 230,597 | NIL | Rakesh Verma |
| TYY0032190 | TA05395050 | SUMIT SAMANTA | | 230,597 | NIL | Rakesh Verma |
| TCC0969814 | TA02224272 | SUMITA DAS | 100,000 | 23,830 | NIL | - |
| TMM0247665 | TB00028298 | SUMITRA | 300,000 | 27,732 | NIL | - |
| TCC0116601 | TA00089526 | SUMITRA BALA SEN | 4,773 | 4,773 | NIL | Rakesh Verma |
| TCC0460104 | TA01068620 | SUMITRA BERA | 100,000 | 24,835 | NIL | Rakesh Verma |
| TYY0061325 | TA05449773 | SUMITRA BISWAS | 60,000 | 64,997 | NIL | Rakesh Verma |
| TLL0766781 | TA02221258 | SUMITRA DAS | 20,000 | 164,729 | NIL | - |
| TLL0194929 | TA01127961 | SUMITRA DEVI | 20,000 | 20,123 | NIL | Rakesh Verma |
| - | TA01754602 | SUMITRA DEVI | 118,000 | 12,072 | NIL | Yogesh Kumar Gupta |
| - | TB00800954 | SUMITRA DEVI | | 12,308 | NIL | Yogesh Kumar Gupta |
| - | TA02257329 | SUMITRA DEVI | | 10,160 | NIL | Yogesh Kumar Gupta |
| - | TB00864500 | SUMITRA DEVI | | 15,000 | NIL | Yogesh Kumar Gupta |
| - | TB00849970 | SUMITRA DEVI | | 10,000 | NIL | Yogesh Kumar Gupta |
| TMM0036814 | TB00103642 | SUMITRA DEVI | 60,000 | 23,271 | NIL | Yogesh Kumar Gupta |
| TLL1123275 | TA02562532 | SUMITRA DEVI | 4,113 | 4,113 | NIL | Yogesh Kumar Gupta |
| TMM0185305 | TB00513726 | SUMITRA DEVI | 30,000 | 20,775 | NIL | - |
| TMM0322562 | TB00889029 | SUMITRA DEVI | 100,000 | 58,777 | NIL | Rakesh Verma |
| TMM0229024 | TB00637495 | SUMITRA DEVI | 30,000 | 14,192 | NIL | Rakesh Verma |
| TMM0002741 | TB00208624 | SUMITRA DEVI | 10,000 | 2,061 | NIL | Yogesh Kumar Gupta |
| TMM0162931 | TB00319031 | SUMITRA DEVI | 15,105 | 15,105 | NIL | Yogesh Kumar Gupta |
| TCC0182871 | TA01640025 | SUMITRA DUTTA | 200,000 | 41,930 | NIL | Rakesh Verma |
| TLL0249351 | TA05440005 | SUMITRA DUTTA | | 11,142 | NIL | Rakesh Verma |
| TLL0924253 | TA01913018 | SUMITRA DUTTA | | 8,581 | NIL | Rakesh Verma |
| TLL0594265 | TA02288399 | SUMITRA GOSWAMI | 10,000 | 8,719 | NIL | Dharmendra Kumar |
| TLL0237487 | TA02129445 | SUMITRA GOSWAMI | 10,000 | 9,997 | NIL | Dharmendra Kumar |
| TLL0018550 | TA00165888 | SUMITRA KHAN | 10,000 | 10,289 | NIL | Rakesh Verma |
| TLL0589919 | TA05493134 | SUMITRA MAHATA | 10,000 | 8,733 | NIL | Dharmendra Kumar |
| TCC0734725 | TA02303194 | SUMITRA MAJHI | 30,000 | 25,666 | NIL | Rakesh Verma |
| TLL0479857 | TA02798320 | SUMITRA MANDAL | 50,000 | 10,276 | NIL | Rakesh Verma |
| TCC0319346 | TA00673537 | SUMITRA MANDAL | 20,000 | 8,811 | NIL | Dharmendra Kumar |
| TLL0866576 | TA01747791 | SUMITRA MONDAL | 10,000 | 7,907 | NIL | Rakesh Verma |
| TLL0138159 | TA00040574 | SUMITRA PRADHAN | 10,000 | 10,199 | NIL | Rakesh Verma |
| TCC0324021 | TA01152315 | SUMITRA PRAMANICK | 150,000 | 115,767 | NIL | - |
| TCC0321825 | TA01152314 | SUMITRA PRAMANIK | 100,000 | 26,677 | NIL | - |
| TLL0475287 | TA02352653 | SUMITRA SARDAR | 50,000 | 10,231 | NIL | - |
| TCC0397919 | TA01082705 | SUMITRA SHIT | 100,000 | 44,386 | NIL | Rakesh Verma |
| TCC0671340 | TA01955259 | SUMON SAHA | 90,000 | 4,973 | NIL | Dharmendra Kumar |
| TLL1124765 | TA02497935 | SUMTRA DEVI | 140,000 | 27,101 | NIL | Yogesh Kumar Gupta |
| TLL0872372 | TA03164021 | SUNAINA DEVI | 20,000 | 3,531 | NIL | Yogesh Kumar Gupta |
| TCC0054069 | TA01120232 | SUNAINA DEVI | 225,000 | 163,074 | NIL | Rakesh Verma |
| TMM0160536 | TB00131515 | SUNAINA GUPTA | 180,000 | 55,680 | NIL | Rakesh Verma |
| TLL0966888 | TA03140534 | SUNAITA | 20,000 | 3,312 | NIL | Yogesh Kumar Gupta |
| TMM0071451 | TB00218581 | SUNANDA SWAIN | 100,000 | 63,420 | NIL | Yogesh Kumar Gupta |

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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0242355 | TA00468936 | SUNARI | 30,000 | 15,298 | NIL | Rakesh Verma |
| TLL1142719 | TA03148661 | SUNARI DEVI | 40,000 | 26,207 | NIL | Rakesh Verma |
| TLL0952828 | TA02594704 | SUNATI BISWAS | 230,000 | 38,415 | NIL | Rakesh Verma |
| TCC0966328 | TA02378282 | SUNAUNA DEVI | 22,450 | 22,450 | NIL | Rakesh Verma |
| TC00148598 | TA01459033 | SUNDARI DEBNATH | 50,000 | 21,476 | NIL | Yogesh Kumar Gupta |
| TCC0485764 | TA00435966 | SUNDARI DEVI | 11,666 | 10,366 | NIL | Rakesh Verma |
| TLL0720434 | TA01843289 | SUNDARI DEVI | 4,000 | 3,338 | NIL | Rakesh Verma |
| TCC0471249 | TA02084011 | SUNDARI SARDAR | 100,000 | 43,828 | NIL | Rakesh Verma |
| TCC0851093 | TA02470485 | SUNDER GANJHU | 2,439 | 2,439 | NIL | Yogesh Kumar Gupta |
| TCC0642223 | TA00596816 | SUNDRA SINGH BHOKTA | 60,000 | 11,596 | NIL | Yogesh Kumar Gupta |
| TC00299086 | TA01107815 | SUNEEL KUMAR SHUKLA | 200,000 | 49,262 | NIL | Rakesh Verma |
| TMM0278443 | TB00523615 | SUNEETA | 13,215 | 13,215 | NIL | Yogesh Kumar Gupta |
| TMM0248753 | TB00645980 | SUNEETA | 100,000 | 13,844 | NIL | - |
| TLL0613043 | TA02344675 | SUNEETA | 100,000 | 19,804 | NIL | Yogesh Kumar Gupta |
| TMM0263448 | TB00651234 | SUNEETA DEVI | 32,102 | 32,102 | NIL | - |
| TC00968333 | TA05359712 | SUNEETA DEVI | 10,000 | 3,858 | NIL | Yogesh Kumar Gupta |
| TLL0120659 | TA00127046 | SUNEETA MISHRA | 4,727 | 4,727 | NIL | - |
| TLL0101203 | TA00449191 | SUNEETA SHARMA METYA | 100,000 | 102,455 | NIL | Rakesh Verma |
| TLL0534597 | TA05324897 | SUNEETA YADAV | 500,000 | 97,151 | NIL | Yogesh Kumar Gupta |
| TMM0373555 | TB00448881 | SUNIL | 150,000 | 15,542 | NIL | - |
| TMM0357423 | TB00829759 | SUNIL | 600,000 | 329,986 | NIL | Rakesh Verma |
| TCC0321699 | TA00363825 | SUNIL BAR | 305,000 | 42,013 | NIL | Dharmendra Kumar |
| TCC0516302 | TA01218228 | SUNIL BAR | | 36,884 | NIL | Dharmendra Kumar |
| TCC0518065 | TA01218227 | SUNIL BAR | | 63,958 | NIL | Dharmendra Kumar |
| TCC0518069 | TA00363828 | SUNIL BAR | | 23,270 | NIL | Dharmendra Kumar |
| TCC0432161 | TA00544476 | SUNIL BRAHMA | 140,000 | 42,008 | NIL | Yogesh Kumar Gupta |
| TCC0432162 | TA00544473 | SUNIL BRAHMA | | 44,978 | NIL | Yogesh Kumar Gupta |
| TL00004302 | TA00008736 | SUNIL CH BISWAS | 100,000 | 51,326 | NIL | Rakesh Verma |
| TLL0059263 | TA00687973 | SUNIL CH BISWAS | | 51,282 | NIL | Rakesh Verma |
| TZZ0024170 | TA01911356 | SUNIL CHATTERJEE | 433,000 | 195,567 | NIL | Yogesh Kumar Gupta |
| TLL0869240 | TA02940679 | SUNIL CHATTERJEE | | 2,995 | NIL | Yogesh Kumar Gupta |
| TCC0654482 | TA01368954 | SUNIL CHATTERJEE | | 127,229 | NIL | Yogesh Kumar Gupta |
| TLL1120255 | TA02986255 | SUNIL CHATTERJEE | | 78,593 | NIL | Yogesh Kumar Gupta |
| TMM0114052 | TB00386256 | SUNIL CHAUHAN | 20,000 | 14,593 | NIL | Rakesh Verma |
| TC00090183 | TA00912597 | SUNIL CHOWDHURY | 110,000 | 16,274 | NIL | Rakesh Verma |
| TLL0068397 | TA00100590 | SUNIL CHOWDHURY | | 2,371 | NIL | Rakesh Verma |
| TC00126713 | TA01156193 | SUNIL DAS | 10,000 | 11,295 | NIL | Rakesh Verma |
| TC00126810 | TA01156194 | SUNIL DAS | 100,000 | 108,482 | NIL | Rakesh Verma |
| TLL0850042 | TA01661639 | SUNIL DAS | 20,000 | 15,995 | NIL | - |
| TLL1000900 | TA03130890 | SUNIL HALDAR | 5,880 | 5,880 | NIL | - |
| TLL0028978 | TA00008740 | SUNIL KR JOY DHAR | 2,000 | 2,055 | NIL | Rakesh Verma |
| TMM0208534 | TB00405651 | SUNIL KUMAR | 500,000 | 72,575 | NIL | Dharmendra Kumar |
| TMM0308805 | TB00652180 | SUNIL KUMAR | 400,000 | 50,080 | NIL | Rakesh Verma |
| TCC0006055 | TA01088897 | SUNIL KUMAR DALAPATI | 250,000 | 64,937 | NIL | Rakesh Verma |
| - | TB00593189 | SUNIL KUMAR DAS | 200,000 | 134,395 | NIL | Yogesh Kumar Gupta |
| TLL0819945 | TA02346887 | SUNIL KUMAR GANESH | 70,000 | 12,556 | NIL | Rakesh Verma |
| TCC0459095 | TA05201306 | SUNIL KUMAR MAJI | 104,000 | 26,007 | NIL | Rakesh Verma |
| TLL0433704 | TA05395620 | SUNIL KUMAR MAJI | | 3,592 | NIL | Rakesh Verma |
| TYY0032946 | TA02116730 | SUNIL KUMAR MITRA | 120,000 | 137,569 | NIL | - |
| TCC0007171 | TA00539507 | SUNIL KUMAR PAL | 100,000 | 122,290 | NIL | Rakesh Verma |
| TCC0445063 | TA01293166 | SUNIL KUMAR SINGH | 500,000 | 122,575 | NIL | Yogesh Kumar Gupta |
| TLL0879716 | TA05416285 | SUNIL KUMAR SINHA | 100,000 | 78,794 | NIL | Rakesh Verma |
| TLL0527760 | TA03041758 | SUNIL KUMAR SINHA | 100,000 | 87,941 | NIL | Rakesh Verma |
| TL00024869 | TA05354765 | SUNIL KUMAR SINHA | 300,000 | 129,001 | NIL | Rakesh Verma |
| TLL0562495 | TA03041754 | SUNIL KUMAR SINHA | 300,000 | 59,976 | NIL | Rakesh Verma |
| TLL0632442 | TA05354764 | SUNIL KUMAR SINHA | 300,000 | 58,551 | NIL | Rakesh Verma |
| TMM0353638 | TB00819653 | SUNIL KUMAR YADAV | 40,000 | 22,265 | NIL | Rakesh Verma |
| TLL0431245 | TA00889341 | SUNIL MAHTO | 200,000 | 41,428 | NIL | Yogesh Kumar Gupta |
| TMM0245789 | TB00591272 | SUNIL PANDIT | 100,000 | 65,497 | NIL | Rakesh Verma |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TC00038400 | TA01265362 | SUNIL SARDER | 50,000 | 12,497 | NIL | - |
| TCC0847605 | TA01238089 | SUNIL SARKAR | 20,000 | 23,314 | NIL | Dharmendra Kumar |
| TCC0847601 | TA00271902 | SUNIL SARKAR | 500,000 | 130,646 | NIL | Dharmendra Kumar |
| TCC0714856 | TA02259768 | SUNIL SARKAR | 50,000 | 20,868 | NIL | Rakesh Verma |
| - | TB00682605 | SUNILTS SHARMA | 15,000 | 18,160 | NIL | Yogesh Kumar Gupta |
| TC00346688 | TA01688795 | SUNITA | 240,000 | 66,201 | NIL | - |
| TLL0846164 | TA02970073 | SUNITA | 50,000 | 8,969 | NIL | Yogesh Kumar Gupta |
| TCC0652721 | TA02321666 | SUNITA | 100,000 | 27,612 | NIL | - |
| TMM0310575 | TB00607219 | SUNITA | 100,000 | 12,461 | NIL | Rakesh Verma |
| TMM0359784 | TB00837343 | SUNITA | 20,000 | 2,181 | NIL | Yogesh Kumar Gupta |
| TC00298612 | TA01170016 | SUNITA DEVI | 200,000 | 46,983 | NIL | - |
| TLL0692012 | TA05291814 | SUNITA DEVI | 200,000 | 38,287 | NIL | - |
| TLL0535098 | TA02367863 | SUNITA DEVI | 10,000 | 2,026 | NIL | Yogesh Kumar Gupta |
| TL00018681 | TA01883630 | SUNITA DEVI | 900,000 | 269,393 | NIL | Rakesh Verma |
| TLL0473354 | TA02619847 | SUNITA DEVI | | 89,316 | NIL | Rakesh Verma |
| TC00207551 | TA01023771 | SUNITA DEVI | 200,000 | 47,942 | NIL | Yogesh Kumar Gupta |
| TLL0933410 | TA02720157 | SUNITA DEVI | 6,000 | 9,216 | NIL | Rakesh Verma |
| TLL0787716 | TA02534366 | SUNITA DEVI | 10,000 | 8,141 | NIL | Yogesh Kumar Gupta |
| TC00187307 | TA00431973 | SUNITA DEVI | 250,000 | 62,365 | NIL | Yogesh Kumar Gupta |
| TLL0239623 | TA00521544 | SUNITA DEVI | 100,000 | 22,555 | NIL | Rakesh Verma |
| TLL0940010 | TA02725373 | SUNITA DEVI | 16,908 | 16,908 | NIL | Rakesh Verma |
| TLL0910958 | TA02604317 | SUNITA DEVI | 10,000 | 7,773 | NIL | Yogesh Kumar Gupta |
| TMM0002053 | TB00204256 | SUNITA DEVI | 15,000 | 6,801 | NIL | Dharmendra Kumar |
| TY00012910 | TA00719679 | SUNITA DEVI | 150,000 | 162,888 | NIL | - |
| TMM0091477 | TB00112291 | SUNITA DEVI | 80,000 | 32,960 | NIL | Rakesh Verma |
| TCC0499552 | TA01376798 | SUNITA MANDAL | 50,000 | 12,261 | NIL | - |
| TC00248030 | TA02421624 | SUNITA PANDEY | 28,027 | 28,027 | NIL | Rakesh Verma |
| TLL0814576 | TA02661664 | SUNITA PANDEY | 1,968 | 1,968 | NIL | Rakesh Verma |
| TLL0645239 | TA05371768 | SUNITA PATEL | 50,000 | 9,805 | NIL | Dharmendra Kumar |
| TLL0293982 | TA00144108 | SUNITA SAHU | 10,000 | 9,292 | NIL | Yogesh Kumar Gupta |
| TMM0035826 | TB00002050 | SUNITA SINGH | 100,000 | 18,137 | NIL | Rakesh Verma |
| TLL0597226 | TA05358227 | SUNITA SINGH | 10,000 | 17,367 | NIL | Yogesh Kumar Gupta |
| TMM0195709 | TB00556606 | SUNITA YADAV | 30,000 | 43,890 | NIL | Rakesh Verma |
| TMM0332467 | TA00652223 | SUNITA YADAV | 500,000 | 59,966 | NIL | Rakesh Verma |
| TMM0161193 | TB00103311 | SUNITA YADAV | 180,000 | 12,203 | NIL | - |
| TCC0835158 | TA05095817 | SUNITI HAOLADAR | 20,000 | 21,131 | NIL | - |
| TCC0936637 | TA05451491 | SUNNAT ALI MONDAL | 260,000 | 317,214 | NIL | - |
| TLL1104681 | TA01574639 | SUPARNA ADAK | 30,900 | 31,618 | NIL | Rakesh Verma |
| TLL0009047 | TA10044208 | SUPARNA NAG (DUTTA) | 300,000 | 71,838 | NIL | Rakesh Verma |
| TLL0130336 | TA00673035 | SUPHALA ROY | 7,045 | 7,045 | NIL | Yogesh Kumar Gupta |
| TCC0834062 | TA02055534 | SUPRIA SAHA | 20,000 | 24,085 | NIL | Yogesh Kumar Gupta |
| TCC0142306 | TA00481377 | SUPRIYA BALA | 100,000 | 23,364 | NIL | Dharmendra Kumar |
| TC00148893 | TA01074674 | SUPRIYA BANERJEE | 105,000 | 52,641 | NIL | - |
| TYY0054101 | TA02221272 | SUPRIYA BANERJEE | | 61,039 | NIL | - |
| TCC0804117 | - | SUPRIYA DEBNATH | 10,000 | 23,003 | NIL | Rakesh Verma |
| TCC0416642 | TA01905891 | SUPRIYA KABIRAJ | 10,000 | 4,441 | NIL | Rakesh Verma |
| TC00250611 | TA00544744 | SUPRIYA NATH (DAS) | 32,512 | 32,512 | NIL | - |
| TCC0250612 | TA00948860 | SUPRIYA NATH (DAS) | 32,512 | 32,512 | NIL | - |
| TLL0082163 | TA00252586 | SUPRIYA SARDAR | 100,000 | 23,829 | NIL | Yogesh Kumar Gupta |
| TLL0933243 | TA02275447 | SUPRIYA TALUKDAR | 135,450 | 30,691 | NIL | Dharmendra Kumar |
| TLL0379797 | TA03000731 | SUPRIYA TALUKDAR | | 72,822 | NIL | Dharmendra Kumar |
| TLL1108762 | TA02298083 | SUPRIYA TALUKDAR | | 15,782 | NIL | Dharmendra Kumar |
| TLL0758632 | TA01812128 | SUPRYA RANI HALDER | 50,000 | 9,429 | NIL | - |
| TLL0822724 | TA05431360 | SUPTA BIBI | 30,000 | 5,396 | NIL | Rakesh Verma |
| TLL0961891 | TA05310571 | SURAB ALI | 30,000 | 22,642 | NIL | Dharmendra Kumar |
| TLL0594886 | TA01955478 | SURAB ALI | 100,000 | 20,047 | NIL | Dharmendra Kumar |
| TLL0418679 | TA01955354 | SURAB ALI | 100,000 | 20,870 | NIL | Dharmendra Kumar |
| TLL1044592 | TA02959168 | SURAB ALI | 30,000 | 21,483 | NIL | Dharmendra Kumar |
| TLL1052160 | TA02716194 | SURABALA DEBNATH | 64,375 | 13,578 | NIL | - |

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|---|---|---|---|---|---|---|
| TLL1052162 | TA02716189 | SURABALA DEBNATH | 64,373 | 54,401 | NIL | - |
| TCC0835159 | TA05095812 | SURABALA MAJUMDER | 41,000 | 14,867 | NIL | - |
| TCC0835160 | TA05343990 | SURABALA MAJUMDER | | 21,438 | NIL | - |
| TLL0627403 | TA01166097 | SURAGIT BERA | 2,000 | 1,736 | NIL | Rakesh Verma |
| TCC0807807 | TA01872138 | SURAJ BANSFORE | 20,000 | 21,131 | NIL | Rakesh Verma |
| TLL0150740 | TA00072860 | SURAJ BHAN YADAV | 150,000 | 23,283 | NIL | Rakesh Verma |
| TLL0865301 | TA02955255 | SURAJ BHAN YADAV | | 39,710 | NIL | Rakesh Verma |
| TMM0359834 | TB00842944 | SURAJ DEVI | 80,000 | 42,871 | NIL | Yogesh Kumar Gupta |
| TLL0612059 | TA02434492 | SURAJ KUMAR | 250,000 | 49,568 | NIL | Rakesh Verma |
| TLL0223861 | TA01478155 | SURAJ KUMAR DAS | 50,000 | 11,333 | NIL | Yogesh Kumar Gupta |
| TMM0282931 | TB00612411 | SURAJ KUMAR MAHTO | 10,000 | 6,858 | NIL | Rakesh Verma |
| TLL0373779 | TA02359044 | SURAJ RAJAK | 10,000 | 2,115 | NIL | Rakesh Verma |
| TLL0195769 | TA00925602 | SURAJ RAM | 100,000 | 22,870 | NIL | Yogesh Kumar Gupta |
| TC00219282 | TA00989757 | SURAJIT SAMANTA | 95,000 | 59,690 | NIL | Rakesh Verma |
| TLL0092438 | TA00125267 | SURAJIT SAMANTA | | 20,530 | NIL | Rakesh Verma |
| TLL0953602 | TA05242922 | SURAT ALI GAZI | 100,000 | 16,702 | NIL | Dharmendra Kumar |
| TCC0824454 | TA01647813 | SURATAN MONDAL | 24,000 | 15,430 | NIL | Rakesh Verma |
| TCC0361818 | TA01647826 | SURATAN MONDAL | | 11,815 | NIL | Rakesh Verma |
| TC00353526 | TA00333524 | SURATH SAHU | 100,000 | 117,907 | NIL | - |
| TC00353527 | TA00333523 | SURATH SAHU | 60,000 | 70,599 | NIL | - |
| TCC0232034 | TA00979524 | SURATH SARDAR | 9,000 | 9,097 | NIL | Rakesh Verma |
| TCC0148750 | TA00477551 | SURDIP SARKAR | 50,000 | 11,751 | NIL | - |
| TLL0790362 | - | SURENDRA | 50,000 | 9,169 | NIL | Yogesh Kumar Gupta |
| TCC0968332 | TA05359711 | SURENDRA | 20,000 | 7,626 | NIL | Yogesh Kumar Gupta |
| TC00297326 | TA00477470 | SURENDRA BARMAN | 200,000 | 52,772 | NIL | Rakesh Verma |
| TLL0066212 | TA00540388 | SURENDRA KUMAR | 10,000 | 2,371 | NIL | Rakesh Verma |
| TLL0199515 | TA00541624 | SURENDRA KUMAR | 50,000 | 11,500 | NIL | Rakesh Verma |
| TLL0080215 | TA00625973 | SURENDRA KUMAR | 10,000 | 2,371 | NIL | - |
| TCC0789201 | TA02844437 | SURENDRA KUSHWAHA | 5,714 | 2,417 | NIL | Rakesh Verma |
| TCC0323981 | - | SURENDRA MUDULI | 60,000 | 76,557 | NIL | Dharmendra Kumar |
| TCC0157318 | TA01289463 | SURENDRA NATH ROY | 4,000 | 4,182 | NIL | Rakesh Verma |
| TCC0926849 | TA01318763 | SURENDRA PRASAD | 30,000 | 30,072 | NIL | - |
| TLL1059310 | TA02248539 | SURENDRA PRATAP | 500,000 | 354,225 | NIL | Rakesh Verma |
| TMM0365249 | TB00210700 | SURENDRA SHARMA | 30,000 | 10,478 | NIL | Rakesh Verma |
| TMM0365248 | - | SURENDRA SHARMA | | 10,478 | NIL | Rakesh Verma |
| TLL0205898 | TA00426380 | SURENDRA SINGH | 100,000 | 100,438 | NIL | Yogesh Kumar Gupta |
| TC00204634 | TA01112899 | SURESH | 50,000 | 52,236 | NIL | Rakesh Verma |
| TMM0270416 | TB00562009 | SURESH | 60,000 | 6,673 | NIL | Rakesh Verma |
| TCC0260639 | TA01783199 | SURESH BISWAS | 60,000 | 65,944 | NIL | Rakesh Verma |
| TLL0251054 | TA01183159 | SURESH CHANDRA RANA | 80,000 | 79,614 | NIL | Rakesh Verma |
| TCC0745642 | TA02271390 | SURESH DAS | 10,000 | 2,541 | NIL | Rakesh Verma |
| TLL0208578 | RE02812591 | SURESH DAS | 200,000 | 46,038 | NIL | - |
| TMM0160334 | TB00179541 | SURESH KUMAR | 11,000 | 1,508 | NIL | - |
| TCC0348510 | TA00846413 | SURESH KUMAR BHASKER | 100,000 | 24,025 | NIL | Rakesh Verma |
| TC00214831 | TA00373180 | SURESH MISTRY | 100,000 | 117,096 | NIL | Yogesh Kumar Gupta |
| TC00281129 | TA01188095 | SURESH MISTRY | 50,000 | 55,282 | NIL | Yogesh Kumar Gupta |
| TMM0285473 | TB00651710 | SURESH PANDEY | 20,000 | 12,429 | NIL | Dharmendra Kumar |
| TCC0836130 | TA00059113 | SURESH ROY | 20,000 | 21,376 | NIL | Yogesh Kumar Gupta |
| TLL0368317 | TA02884028 | SURO BALA ROY | 10,000 | 9,123 | NIL | Rakesh Verma |
| TLL0188875 | TA00653189 | SUROJIT SARDAR | 100,000 | 23,492 | NIL | Rakesh Verma |
| TCC0158898 | TA00468943 | SURSATI DEVI | 15,000 | 15,579 | NIL | Rakesh Verma |
| TMM0301075 | TB00664338 | SURYA BALI | 24,252 | 24,252 | NIL | Rakesh Verma |
| TC00204042 | TA02144684 | SURYA BALI YADAV | 70,000 | 24,274 | NIL | Rakesh Verma |
| TLL0743866 | TA02905307 | SURYA KANT BHARATI | 10,000 | 8,333 | NIL | Yogesh Kumar Gupta |
| TLL0368354 | TA01836175 | SURYA RANJAN RATH | 4,000 | 3,648 | NIL | - |
| TL00025346 | TA01836381 | SURYA RANJAN RATH | 1,000,000 | 197,725 | NIL | - |
| TLL0731732 | TA01421500 | SURYAKANTA MONDAL | 11,656 | 11,656 | NIL | - |
| TLL0354127 | TA02574783 | SURYAMANI GOUDA | 500,000 | 106,092 | NIL | Dharmendra Kumar |
| TCC0500539 | TA00631406 | SUSAMA DAS | 70,000 | 17,057 | NIL | Rakesh Verma |

Alchemist Township India Limited
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|---|---|---|---|---|---|---|
| TLL0109243 | TA00300501 | SUSAMA KUNDU | 2,180,000 | 307,167 | NIL | Rakesh Verma |
| TLL0109593 | TA00306487 | SUSAMA KUNDU | | 361,632 | NIL | Rakesh Verma |
| TYY0041226 | TA01402018 | SUSAMA KUNDU | | 170,942 | NIL | Rakesh Verma |
| TYY0067341 | TA03104957 | SUSAMA KUNDU | | 107,255 | NIL | Rakesh Verma |
| TLL0455434 | TA03096300 | SUSANTA KUMAR SAHOO | 60,000 | 53,810 | NIL | Rakesh Verma |
| TCC0136335 | TA01263358 | SUSANTA MANDAL | 60,000 | 15,001 | NIL | Rakesh Verma |
| TC00018076 | TA01259698 | SUSANTA SANFUI | 50,000 | 13,493 | NIL | Yogesh Kumar Gupta |
| TMM0257992 | TB00604170 | SUSHAMA DEVI | 4,000 | 2,580 | NIL | Rakesh Verma |
| - | TA05274703 | SUSHAMA MAITI | 163,000 | 42,764 | NIL | Rakesh Verma |
| - | TA02635399 | SUSHAMA MAITI | | 72,677 | NIL | Rakesh Verma |
| TCC0089090 | TA00425560 | SUSHAMA MAITI | 73,000 | 2,388 | NIL | Rakesh Verma |
| TC00100654 | TA00425553 | SUSHAMA MAITI | | 21,966 | NIL | Rakesh Verma |
| TC00100692 | TA00425555 | SUSHAMA MAITI | | 32,203 | NIL | Rakesh Verma |
| TCC0088987 | TA00425554 | SUSHAMA MAITI | | 2,624 | NIL | Rakesh Verma |
| - | TA02298081 | SUSHAMA MONDAL | 2,000 | 2,590 | NIL | Dharmendra Kumar |
| TMM0067557 | TB00086856 | SUSHAMA PATEL | 500,000 | 85,174 | NIL | Dharmendra Kumar |
| TLL0597554 | TA03013499 | SUSHAMA SAHA | 116,000 | 100,824 | NIL | Dharmendra Kumar |
| TCC0262887 | TA01074287 | SUSHANATA RAY | 200,000 | 12,002 | NIL | Yogesh Kumar Gupta |
| TCC0262912 | TA01074288 | SUSHANATA RAY | | 12,002 | NIL | Yogesh Kumar Gupta |
| TLL0486685 | TA02777122 | SUSHANATA ROY | | 20,463 | NIL | Yogesh Kumar Gupta |
| TCC0882834 | TA01577586 | SUSHANTA BISWAS | 100,000 | 26,101 | NIL | Rakesh Verma |
| TYY0023917 | TA03000273 | SUSHANTA CHATTERJEE | 100,000 | 116,921 | NIL | Rakesh Verma |
| TCC0562129 | TA00822419 | SUSHANTA DAS | 30,000 | 7,120 | NIL | Rakesh Verma |
| TLL0131938 | TA00175530 | SUSHANTA DAS | 50,000 | 11,741 | NIL | Rakesh Verma |
| TCC0077736 | TA00799100 | SUSHANTA GHOSH | 250,000 | 58,757 | NIL | Yogesh Kumar Gupta |
| TCC0883222 | TA00280582 | SUSHANTA HALDER | 45,000 | 34,827 | NIL | - |
| TCC0011797 | TA00615504 | SUSHANTA ISHU | 250,000 | 226,170 | NIL | Rakesh Verma |
| TYY0006781 | TA00615503 | SUSHANTA ISHU | | 34,787 | NIL | Rakesh Verma |
| TC00013612 | TA00615598 | SUSHANTA ISHU | | 21,328 | NIL | Rakesh Verma |
| TLL0113180 | TA00806890 | SUSHANTA KUMAR GHARA | 20,000 | 20,456 | NIL | Rakesh Verma |
| TCC0321799 | TA01457393 | SUSHANTA MONDAL | 10,000 | 4,193 | NIL | Dharmendra Kumar |
| TCC0554794 | TA02392938 | SUSHANTA PARAMANICK | 300,000 | 69,619 | NIL | - |
| TLL1069762 | TA02458145 | SUSHANTA SAHA | 128,750 | 133,632 | NIL | Rakesh Verma |
| TCC0037171 | TA01141697 | SUSHANTA SEN | 40,000 | 9,445 | NIL | Rakesh Verma |
| TLL0359457 | TA02388514 | SUSHEEL KUMAR | 100,000 | 21,260 | NIL | Yogesh Kumar Gupta |
| TLL0853755 | TA02740270 | SUSHEEL KUMAR NISHAD | 100,000 | 17,727 | NIL | - |
| TMM0160701 | TB00002006 | SUSHEELA | 400,000 | 60,323 | NIL | - |
| TLL0756059 | TA02367168 | SUSHEELA | 3,726 | 3,726 | NIL | Yogesh Kumar Gupta |
| TC00135573 | TA01020847 | SUSHEELA DEVI | 210,000 | 156,922 | NIL | Yogesh Kumar Gupta |
| TLL0578762 | TA02344173 | SUSHEELA DEVI | 6,000 | 5,235 | NIL | - |
| TLL0881195 | TA02814465 | SUSHEELA DEVI | 50,000 | 8,776 | NIL | Yogesh Kumar Gupta |
| TCC0398449 | TA01483691 | SUSHEN MAHATA | 44,000 | 46,758 | NIL | Rakesh Verma |
| TCC0449476 | TA00410680 | SUSHIL BASAK | 10,000 | 11,887 | NIL | - |
| TLL0131029 | TA00481054 | SUSHIL BISWAS | 20,000 | 20,386 | NIL | Dharmendra Kumar |
| TMM0149146 | TB00458048 | SUSHIL CH ROY | 14,120 | 14,120 | NIL | Rakesh Verma |
| TCC0161135 | TA00516619 | SUSHIL CHANDRA BARMAN | 42,371 | 42,371 | NIL | Rakesh Verma |
| TMM0210956 | TB00537228 | SUSHIL KUMAR | 10,000 | 1,447 | NIL | Yogesh Kumar Gupta |
| TLL1152798 | TA01632797 | SUSHIL KUMAR | 100,000 | 12,977 | NIL | Dharmendra Kumar |
| TMM0295607 | TB00345897 | SUSHIL KUMAR | 200,000 | 25,822 | NIL | Dharmendra Kumar |
| TC00066644 | TA01211591 | SUSHIL KUMAR BAG | 75,000 | 11,104 | NIL | Dharmendra Kumar |
| TC00343792 | TA02079518 | SUSHIL KUMAR BAG | | 34,380 | NIL | Dharmendra Kumar |
| TLL0360093 | TA02309201 | SUSHIL KUMAR BAG | | 18,183 | NIL | Dharmendra Kumar |
| TLL0694373 | TA05340526 | SUSHIL KUMAR PAL | 34,000 | 28,550 | NIL | Dharmendra Kumar |
| TLL0259816 | TA01732457 | SUSHIL KUMAR ROY | 10,000 | 2,243 | NIL | Dharmendra Kumar |
| TCC0361797 | TA00968260 | SUSHIL KUMAR SARKAR | 63,000 | 34,453 | NIL | Yogesh Kumar Gupta |
| TCC0361597 | TA01332299 | SUSHIL KUMAR SARKAR | | 16,387 | NIL | Yogesh Kumar Gupta |
| TCC0842887 | TA02216602 | SUSHIL MANDAL | 20,000 | 8,347 | NIL | Rakesh Verma |
| TCC0634494 | TA02029743 | SUSHIL SARDAR | 100,000 | 24,078 | NIL | Rakesh Verma |
| TCC0148137 | TA01270183 | SUSHIL SARKAR | 30,000 | 12,521 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TLL0612887 | TA02403492 | SUSHILA DEVI | 40,000 | 34,646 | NIL | Dharmendra Kumar |
| TLL0804380 | TA02766482 | SUSHILA DEVI | 40,500 | 32,316 | NIL | Rakesh Verma |
| TLL0846070 | TA02676289 | SUSHILA DEVI | 20,000 | 3,579 | NIL | Yogesh Kumar Gupta |
| TC00286635 | TA05040387 | SUSHILA DEVI | 100,000 | 110,104 | NIL | - |
| TLL0512037 | TA00762883 | SUSHILA DEVI | 100,000 | 20,366 | NIL | Yogesh Kumar Gupta |
| TLL0989072 | TA05402273 | SUSHILA DEVI | 60,000 | 44,433 | NIL | Rakesh Verma |
| TLL0065777 | TA00198249 | SUSHILA DEVI | 20,000 | 2,370 | NIL | Rakesh Verma |
| TMM0269639 | TB00584111 | SUSHILA DEVI | | 13,645 | NIL | Rakesh Verma |
| TLL0876945 | TA02987615 | SUSHILA DEVI | 28,125 | 26,361 | NIL | Rakesh Verma |
| TLL1000914 | TA05130741 | SUSHILA RAY | 20,000 | 14,680 | NIL | Rakesh Verma |
| TLL1039613 | TA05130753 | SUSHILA ROY | 100,000 | 15,638 | NIL | Rakesh Verma |
| TCC0156653 | TA01289453 | SUSHILA ROY | 104,000 | 5,023 | NIL | Rakesh Verma |
| TC00126591 | TA01289452 | SUSHILA ROY | | 43,571 | NIL | Rakesh Verma |
| TLL0285798 | TA01122735 | SUSHMA DEVI | 100,000 | 21,675 | NIL | Yogesh Kumar Gupta |
| TLL0285647 | TA02131978 | SUSHMA DEVI | 400,000 | 86,700 | NIL | - |
| TMM0370588 | TB00857746 | SUSHMA PATHAK | 10,000 | 5,190 | NIL | Rakesh Verma |
| TLL0724144 | TA02572797 | SUSHMA RATHORE | 6,438 | 7,433 | NIL | Dharmendra Kumar |
| TCC0443908 | TA00477083 | SUSHMITA BARMAN RAY SARKAR | 70,000 | 8,052 | NIL | Rakesh Verma |
| TCC0444195 | TA00477084 | SUSHMITA BARMAN RAY SARKAR | | 10,211 | NIL | Rakesh Verma |
| TCC0456912 | TA01853217 | SUSHOMA PURAKAIT | 100,000 | 24,025 | NIL | Rakesh Verma |
| TLL0525918 | TA02061311 | SUSHUIL PRAMANIK | 6,000 | 5,285 | NIL | Rakesh Verma |
| TZ00009767 | TA01183505 | SUSIL KUMAR BISOYI | 500,000 | 622,411 | NIL | Yogesh Kumar Gupta |
| TCC0935488 | TA01749972 | SUSMITA CHAKRABORTY | 6,000 | 6,431 | NIL | Rakesh Verma |
| TYY0059481 | TA02735451 | SUSMITA DAS | 50,000 | 54,351 | NIL | Rakesh Verma |
| TLL0874244 | TA02072780 | SUSMITA GAYEN | 20,000 | 17,671 | NIL | - |
| TLL0874236 | TA01630879 | SUSMITA GAYEN | | 17,671 | NIL | - |
| TMM0278283 | TB00364985 | SUSMITA HALDER | 18,000 | 11,261 | NIL | Dharmendra Kumar |
| TC00143722 | TA01259064 | SUSMITA KAYAL | 14,848 | 14,848 | NIL | - |
| TLL0040524 | TA00065525 | SUSMITA SARKAR | 20,000 | 20,561 | NIL | Dharmendra Kumar |
| TLL1133317 | TA02341934 | SUSUM DEVI | 60,000 | 40,102 | NIL | - |
| TCC0078567 | TA00651690 | SUTAPA NASKAR | 20,000 | 2,715 | NIL | - |
| TCC0078566 | TA00651657 | SUTAPA NASKAR | | 4,220 | NIL | - |
| TCC0078521 | TA00651655 | SUTAPA NASKAR | | 2,845 | NIL | - |
| TCC0079326 | TA00300721 | SUTAPA NASKAR | | 2,547 | NIL | - |
| TCC0079032 | TA00651697 | SUTAPA NASKAR | | 4,358 | NIL | - |
| TCC0079922 | TA00300715 | SUTAPA NASKAR | | 2,433 | NIL | - |
| TCC0078949 | TA00651662 | SUTAPA NASKAR | | 4,432 | NIL | - |
| TCC0804118 | - | SUVA RANI BISWAS | 10,000 | 21,517 | NIL | Rakesh Verma |
| TLL0006915 | TA00027674 | SUVAL RAY | 500,000 | 120,169 | NIL | Yogesh Kumar Gupta |
| TCC0622410 | TA05128269 | SUVODIP BANIK | 100,000 | 25,793 | NIL | Dharmendra Kumar |
| TC00142785 | TA01141977 | SWADESH MODAK | 50,000 | 22,048 | NIL | Yogesh Kumar Gupta |
| TC00027796 | TA00429901 | SWAGI SARKAR (MAJUMDAR) | 50,000 | 12,164 | NIL | Rakesh Verma |
| TLL0583810 | TA02069671 | SWANAREKHA BERA | 4,000 | 3,490 | NIL | Rakesh Verma |
| TYY0083099 | TA02716341 | SWAPAN BHOWMICK | 250,000 | 103,025 | NIL | - |
| TLL0019024 | TA00217010 | SWAPAN BHOWMICK | | 35,875 | NIL | - |
| TC00085061 | TA00665743 | SWAPAN BISWAS | 30,000 | 31,703 | NIL | Rakesh Verma |
| TC00175892 | TA00104698 | SWAPAN BISWAS | 150,000 | 114,002 | NIL | Rakesh Verma |
| TCC0320116 | TA00896355 | SWAPAN BISWAS | 100,000 | 24,221 | NIL | Rakesh Verma |
| TYY0060564 | TA03126192 | SWAPAN DAS | 200,000 | 216,789 | NIL | Rakesh Verma |
| TCC0499186 | TA00793608 | SWAPAN DAS | 100,000 | 24,521 | NIL | - |
| TLL0501126 | TA00826794 | SWAPAN DEB SINGHA | 20,479 | 20,479 | NIL | - |
| TYY0084373 | TA05042378 | SWAPAN GHOSH | 200,000 | 101,315 | NIL | Dharmendra Kumar |
| TYY0084374 | TA05042377 | SWAPAN GHOSH | | 102,762 | NIL | Dharmendra Kumar |
| TC00042250 | TA01441552 | SWAPAN GIRI | 20,000 | 21,539 | NIL | - |
| TC00077250 | TA00428367 | SWAPAN JANA | 325,000 | 15,914 | NIL | Rakesh Verma |
| TC00077228 | TA00428366 | SWAPAN JANA | | 41,128 | NIL | Rakesh Verma |
| TC00100606 | TA00425596 | SWAPAN KUMAR DEBNATH | 100,000 | 23,473 | NIL | Rakesh Verma |
| TCC0070821 | TA00428368 | SWAPAN KUMAR JANA | 104,252 | 104,252 | NIL | Rakesh Verma |
| TC00077249 | TA00428361 | SWAPAN KUMAR JANA | 59,371 | 59,371 | NIL | Rakesh Verma |

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0815343 | TA01983225 | SWAPAN KUMAR KHANRA | 70,000 | 30,466 | NIL | Rakesh Verma |
| TLL0022053 | TA00006606 | SWAPAN KUMAR MAITY | 10,000 | 2,386 | NIL | Rakesh Verma |
| TL00004407 | TA00326568 | SWAPAN KUMAR MAITY | 500,000 | 118,421 | NIL | Rakesh Verma |
| TCC0024109 | TA01086928 | SWAPAN KUMAR MAJI | 1,100,000 | 131,140 | NIL | - |
| TCC0024110 | TA01086927 | SWAPAN KUMAR MAJI | | 131,202 | NIL | - |
| TYY0037538 | TA01708367 | SWAPAN KUMAR MAJI | | 114,575 | NIL | - |
| TLL1038982 | TA02349502 | SWAPAN KUMAR MANNA | 100,000 | 71,250 | NIL | Rakesh Verma |
| TCC0134354 | TA01361278 | SWAPAN KUMAR SAHOO | 210,000 | 61,762 | NIL | Rakesh Verma |
| TCC0715255 | TA02259769 | SWAPAN KUMAR SARKAR | 50,000 | 12,318 | NIL | Rakesh Verma |
| TCC0359250 | TA01392633 | SWAPAN MISTRI | 10,085 | 10,085 | NIL | Dharmendra Kumar |
| TC00029449 | TA00905021 | SWAPAN MONDAL | 1,100,000 | 260,755 | NIL | Rakesh Verma |
| TYY0046838 | TA05405948 | SWAPAN MONDAL | | 114,466 | NIL | Rakesh Verma |
| TCC0432154 | TA00544470 | SWAPAN MONDAL | 500,000 | 116,475 | NIL | Yogesh Kumar Gupta |
| TLL1103916 | TA02006747 | SWAPAN MONDAL | 82,875 | 13,174 | NIL | Rakesh Verma |
| TCC0162699 | TA01271347 | SWAPAN MONDAL | | 22,323 | NIL | Rakesh Verma |
| TCC0162480 | TA01271346 | SWAPAN MONDAL | | 5,430 | NIL | Rakesh Verma |
| TCC0848228 | - | SWAPAN MONDAL | 10,000 | 12,400 | NIL | Yogesh Kumar Gupta |
| TCC0711646 | TA01529897 | SWAPAN MONDAL | 60,000 | 45,351 | NIL | Rakesh Verma |
| TC00025294 | TA00694757 | SWAPAN NASKAR | 150,000 | 42,674 | NIL | - |
| TLL0447155 | RE03734730 | SWAPAN NASKAR | 1,300,000 | 270,668 | NIL | - |
| TCC0137156 | TA05081069 | SWAPAN PANDA | 50,000 | 12,630 | NIL | Rakesh Verma |
| - | TA02226643 | SWAPAN SAHA | 1,553 | 1,553 | NIL | Rakesh Verma |
| TLL1036252 | TA03109329 | SWAPAN SAHU | 7,179 | 7,179 | NIL | Rakesh Verma |
| TLL1018849 | TA03109340 | SWAPAN SAHU | 28,909 | 28,909 | NIL | Rakesh Verma |
| TCC0134919 | TA02049961 | SWAPAN SAMANTA | 25,000 | 16,803 | NIL | Rakesh Verma |
| TCC0342440 | TA01031035 | SWAPAN SARKAR | 40,000 | 10,099 | NIL | Rakesh Verma |
| TLL1159482 | TA01584732 | SWAPNA ADHIKARY | 49,500 | 39,092 | NIL | - |
| TCC0420711 | TA01401719 | SWAPNA BISWAS | 100,000 | 12,676 | NIL | - |
| TCC0420744 | TA01401722 | SWAPNA BISWAS | | 12,383 | NIL | - |
| TCC0024407 | TA01035922 | SWAPNA DAS | 88,194 | 88,194 | NIL | Rakesh Verma |
| TLL0950502 | TA05042991 | SWAPNA DAS | 120,000 | 3,356 | NIL | Rakesh Verma |
| TLL0349653 | TA01489300 | SWAPNA DAS | | 21,227 | NIL | Rakesh Verma |
| TC00023894 | TA00947999 | SWAPNA DAS | 70,000 | 19,053 | NIL | Yogesh Kumar Gupta |
| TLL0137744 | TA00516011 | SWAPNA DAS | 10,000 | 2,371 | NIL | Rakesh Verma |
| TCC0778876 | TA05317726 | SWAPNA KOLEY | 10,000 | 11,048 | NIL | Rakesh Verma |
| TC00038173 | TA01248076 | SWAPNA ROY | 50,000 | 21,340 | NIL | Rakesh Verma |
| TLL0601930 | TA01773161 | SWAPNA SAHA | 120,000 | 52,117 | NIL | Dharmendra Kumar |
| TLL0601949 | TA01773260 | SWAPNA SAHA | | 52,117 | NIL | Dharmendra Kumar |
| TC00309248 | TA00608393 | SWAPNA SAHU | 70,000 | 65,510 | NIL | Yogesh Kumar Gupta |
| TMM0078052 | TB00485104 | SWAPNA SAHU | | 1,671 | NIL | Yogesh Kumar Gupta |
| TLL0773100 | TA02957767 | SWAPNA SARDAR | 56,000 | 16,416 | NIL | Dharmendra Kumar |
| TCC0913614 | TA02796228 | SWAPNA SARDAR | | 4,475 | NIL | Dharmendra Kumar |
| TCC0913616 | TA02796227 | SWAPNA SARDAR | | 6,999 | NIL | Dharmendra Kumar |
| TCC0785035 | TA05457853 | SWAPNA SHARMA | 30,000 | 4,695 | NIL | Rakesh Verma |
| TCC0783493 | TA05457856 | SWAPNA SHARMA | | 2,761 | NIL | Rakesh Verma |
| TLL0360060 | TA01955296 | SWAPNA SHEEL | 60,000 | 8,963 | NIL | Dharmendra Kumar |
| TLL0217163 | TA01457746 | SWAPNA SHEEL | | 2,281 | NIL | Dharmendra Kumar |
| TLL0217162 | TA01457745 | SWAPNA SHEEL | | 2,281 | NIL | Dharmendra Kumar |
| TCC0835632 | TA01939513 | SWARASWATI HOWL ADER | 10,000 | 10,515 | NIL | - |
| TCC0298807 | TA01205199 | SWARNALI BISWAS | 84,877 | 84,877 | NIL | Yogesh Kumar Gupta |
| TC00160726 | TA00298178 | SWARNALI BISWAS (ROY) | 960,000 | 113,852 | NIL | Yogesh Kumar Gupta |
| TL00005562 | TA00024423 | SWARNALI BISWAS (ROY) | | 11,978 | NIL | Yogesh Kumar Gupta |
| TL00005565 | TA00011910 | SWARNALI BISWAS (ROY) | | 23,956 | NIL | Yogesh Kumar Gupta |
| TC00160722 | TA00298177 | SWARNALI BISWAS (ROY) | | 235,368 | NIL | Yogesh Kumar Gupta |
| TL00005563 | TA00011935 | SWARNALI BISWAS (ROY) | | 23,956 | NIL | Yogesh Kumar Gupta |
| TLL0853671 | TA02999067 | SWARNALI BISWAS (ROY) | | 18,051 | NIL | Yogesh Kumar Gupta |
| TLL0744993 | TA03006554 | SWARNALI BISWAS (ROY) | | 1,878 | NIL | Yogesh Kumar Gupta |
| TYY0077612 | TA02614046 | SWARNALI DATTA | 200,000 | 201,797 | NIL | Dharmendra Kumar |
| TMM0122950 | TB00346068 | SWARNAMAVI BARMAN | 14,441 | 14,441 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0262608 | TA01459030 | SWARNAMAYEE BARMAN (PANDIT) | 50,000 | 22,252 | NIL | Yogesh Kumar Gupta |
| TCC0262532 | TA01459031 | SWARNAMAYEE PANDIT | 20,000 | 8,617 | NIL | Yogesh Kumar Gupta |
| TCC0262533 | TA01459774 | SWARNAMAYEE PANDIT | 20,000 | 8,577 | NIL | Yogesh Kumar Gupta |
| TCC0324846 | TA01713325 | SWARUP PATRA | 70,000 | 4,149 | NIL | - |
| TCC0324847 | TA01713321 | SWARUP PATRA | | 2,861 | NIL | - |
| TCC0326372 | TA01713324 | SWARUP PATRA | | 2,607 | NIL | - |
| TLL0450947 | TA01842610 | SWARUP PATRA | | 2,071 | NIL | - |
| TLL0571107 | TA01936585 | SWARUP PATRA | | 1,999 | NIL | - |
| TLL0715535 | TA01835173 | SWARUP PATRA | | 1,895 | NIL | - |
| TLL0788130 | TA01835848 | SWARUP PATRA | | 1,854 | NIL | - |
| TCC0707130 | TA00896591 | SWATI NABAJJA | 500,000 | 115,998 | NIL | - |
| TMM0336403 | TB00280891 | SWETA SAGAR | 643,750 | 643,750 | NIL | Dharmendra Kumar |
| TLL0641810 | TA02338985 | SWETA SINGH | 30,000 | 25,788 | NIL | Rakesh Verma |
| TCC0140902 | TA00673437 | SWPNA BISWAS | 50,000 | 22,219 | NIL | Rakesh Verma |
| TMM0241654 | TB00448087 | SYAMAL NAIYA | 12,000 | 7,852 | NIL | Rakesh Verma |
| TC00056697 | TA01210041 | SYED HASANUR ISLAM | 150,000 | 36,557 | NIL | Yogesh Kumar Gupta |
| TLL0259157 | TA05314201 | SYED NURUL ISLAM | 20,000 | 19,876 | NIL | Yogesh Kumar Gupta |
| TLL1023398 | TA01992372 | SYED NURUL ISLAM | 115,000 | 130,148 | NIL | Yogesh Kumar Gupta |
| TC00055145 | TA01210040 | SYED NURULA ISLAM | 200,000 | 53,804 | NIL | Yogesh Kumar Gupta |
| TC00056698 | TA01210045 | SYED SAINOOR ISLAM | 150,000 | 36,557 | NIL | Yogesh Kumar Gupta |
| TMM0133938 | TB00088971 | TABASSUM PRAVIN | 100,000 | 15,533 | NIL | Yogesh Kumar Gupta |
| TLL0730268 | TA02472569 | TAGAR PRADHAN | 20,000 | 3,766 | NIL | Rakesh Verma |
| TCC0804193 | TA02143167 | TAGARI MAL | 30,000 | 12,916 | NIL | Dharmendra Kumar |
| TLL0982281 | TA05242582 | TAHAJUL ASLAM GAZI | 120,000 | 19,690 | NIL | Dharmendra Kumar |
| TMM0351794 | TB00843921 | TAHAMINA BIBI | 100,000 | 11,185 | NIL | - |
| TC00127605 | TA01104920 | TAHARUN NISHA | 50,000 | 11,713 | NIL | Yogesh Kumar Gupta |
| - | TA02887330 | TAJOL DEVI | 8,031 | 8,031 | NIL | Yogesh Kumar Gupta |
| TLL0519121 | TA02873848 | TALAMAY DEVI | 50,000 | 10,127 | NIL | Yogesh Kumar Gupta |
| TLL0925927 | TA02942563 | TALO MARANDI | 100,000 | 17,109 | NIL | Yogesh Kumar Gupta |
| TCC0565443 | TA01273904 | TAMBAL RAUTA | 10,590 | 10,590 | NIL | Rakesh Verma |
| TC00061994 | TA01075480 | TANDRA PAL | 20,000 | 23,708 | NIL | - |
| TC00061995 | TA01075482 | TANDRA PAL | 90,000 | 24,519 | NIL | - |
| TCC0055788 | TA01075479 | TANDRA PAL | 50,000 | 52,455 | NIL | - |
| TLL0018788 | TA00027117 | TANDRA PAUL CHOWDHURY | 129,000 | 30,914 | NIL | - |
| TCC0266189 | TA01579211 | TANDRA PAUL CHOWDHURY | | 6,629 | NIL | - |
| TCC0266195 | TA01579212 | TANDRA PAUL CHOWDHURY | | 66,286 | NIL | - |
| TMM0342818 | TB00677222 | TANISHA KHAN | 60,000 | 6,945 | NIL | Rakesh Verma |
| TMM0311169 | TB00677877 | TANMAY GAYEN | 53,000 | 6,555 | NIL | - |
| TCC0668273 | TA01245534 | TANMAY GHOSH | 45,000 | 38,002 | NIL | Rakesh Verma |
| TLL0817029 | TA05231418 | TANMOY DAS | 100,000 | 18,073 | NIL | - |
| TC00066621 | TA01211636 | TANMOY RAKSHIT | 850,000 | 429,282 | NIL | - |
| TCC0060335 | TA01211635 | TANMOY RAKSHIT | | 106,729 | NIL | - |
| TC00343806 | TA02010448 | TANMOY RAKSHIT | | 67,865 | NIL | - |
| TCC0345651 | TA02010449 | TANMOY RAKSHIT | | 24,175 | NIL | - |
| - | TB00678240 | TANNU | 40,000 | 23,939 | NIL | - |
| TC00088630 | TA01240860 | TANUJA BIBI | 180,000 | 25,698 | NIL | Rakesh Verma |
| TCC0079232 | TA01240859 | TANUJA BIBI | | 128,208 | NIL | Rakesh Verma |
| TC00019750 | TA00971395 | TANUJA KHATUN | 100,000 | 24,972 | NIL | Dharmendra Kumar |
| TCC0713028 | TA02050741 | TANUSHREE MAITY | 150,000 | 23,105 | NIL | Dharmendra Kumar |
| TLL0481078 | TA01568194 | TANUSHREE MAITY | | 10,255 | NIL | Dharmendra Kumar |
| TCC0161674 | TA00421889 | TANZEELA ANWAR | 20,000 | 4,646 | NIL | Yogesh Kumar Gupta |
| TCC0380669 | TA00808274 | TAPA MALLICK | 50,000 | 13,185 | NIL | - |
| TCC0277722 | TA05175236 | TAPAN BAG | 10,000 | 11,247 | NIL | Rakesh Verma |
| TC00027798 | TA00477494 | TAPAN BASAK | 18,230 | 18,230 | NIL | Rakesh Verma |
| TLL0348735 | TA02061198 | TAPAN BERA | 20,000 | 18,315 | NIL | Dharmendra Kumar |
| TCC0157374 | TA00429911 | TAPAN BISWAS | 100,000 | 24,393 | NIL | Rakesh Verma |
| TCC0148444 | TA00429912 | TAPAN BISWAS | 30,000 | 7,537 | NIL | Rakesh Verma |
| TLL0123196 | TA00309306 | TAPAN GHOSH | 200,000 | 46,984 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0123405 | TA01519752 | TAPAN GHOSH | 25,000 | 16,378 | NIL | Rakesh Verma |
| TCC0123350 | TA01519750 | TAPAN GHOSH | 50,000 | 21,019 | NIL | Rakesh Verma |
| TCC0123348 | TA01519751 | TAPAN GHOSH | 60,000 | 24,959 | NIL | Rakesh Verma |
| TLL0954661 | TA02932518 | TAPAN HALDAR | 30,000 | 10,653 | NIL | - |
| TC00094842 | TA00224191 | TAPAN HALDAR | 200,000 | 53,316 | NIL | - |
| TLL0954660 | TA02932517 | TAPAN HALDAR | 30,000 | 10,653 | NIL | - |
| TLL1061887 | TA00427006 | TAPAN KANRAR | 64,375 | 67,465 | NIL | Dharmendra Kumar |
| TCC0086589 | TA01366234 | TAPAN KR BISWAS | 217,829 | 217,829 | NIL | Rakesh Verma |
| TCC0756479 | TA05449668 | TAPAN KR BISWAS | 144,171 | 144,171 | NIL | Rakesh Verma |
| TCC0086501 | TA01366237 | TAPAN KR BISWAS | 55,885 | 55,885 | NIL | Rakesh Verma |
| TLL0510054 | TA05471826 | TAPAN KUMAR BISWAS | 600,000 | 88,304 | NIL | Rakesh Verma |
| TY00017268 | TA02598771 | TAPAN KUMAR DASGUPTA | 200,000 | 201,096 | NIL | - |
| TC00093942 | TA00911719 | TAPAN KUMAR DASGUPTA | 40,000 | 46,567 | NIL | - |
| TLL0268030 | TA00282516 | TAPAN KUMAR DEY | 50,000 | 11,136 | NIL | Dharmendra Kumar |
| TLL0801554 | TA03070016 | TAPAN KUMAR DEY | 20,000 | 3,660 | NIL | Dharmendra Kumar |
| TCC0046916 | - | TAPAN KUMAR DEY | 70,000 | 77,671 | NIL | Rakesh Verma |
| - | TB00528981 | TAPAN KUMAR JANA | 22,000 | 24,946 | NIL | Rakesh Verma |
| TCC0355455 | TA05093269 | TAPAN KUMAR LANGAL | 500,000 | 44,054 | NIL | - |
| TLL0306075 | RE03863238 | TAPAN KUMAR LANGAL | | 21,344 | NIL | - |
| TLL0390262 | TA02743091 | TAPAN KUMAR LANGAL | | 20,969 | NIL | - |
| TLL0306074 | RE03863241 | TAPAN KUMAR LANGAL | | 42,857 | NIL | - |
| TC00101342 | TA00750996 | TAPAN KUMAR MANDAL | 15,800 | 25,479 | NIL | - |
| TC00101373 | TA00750213 | TAPAN KUMAR MANDAL | 15,800 | 23,918 | NIL | - |
| TCC0473190 | TA02084997 | TAPAN KUMAR MONDAL | 20,000 | 4,732 | NIL | Rakesh Verma |
| TCC0055786 | TA00539499 | TAPAN KUMAR PAL | 10,000 | 2,420 | NIL | - |
| TCC0827666 | TA00793604 | TAPAN KUNDU | 100,000 | 27,361 | NIL | - |
| TLL0123223 | TA00030490 | TAPAN MAJUMDER | 1,202,000 | 23,435 | NIL | Rakesh Verma |
| TLL0062866 | TA00309304 | TAPAN MAJUMDER | | 237,228 | NIL | Rakesh Verma |
| TLL0801887 | TA02695446 | TAPAN MAJUMDER | | 9,732 | NIL | Rakesh Verma |
| TLL0319339 | - | TAPAN MAJUMDER | | 19,370 | NIL | Rakesh Verma |
| TC00011243 | TA01167150 | TAPAN MANDAL | 50,000 | 21,302 | NIL | Rakesh Verma |
| TLL0074238 | TA00254119 | TAPAN MANDAL | | 30,769 | NIL | Rakesh Verma |
| TCC0711432 | TA01473811 | TAPAN MANDAL | 100,000 | 23,671 | NIL | - |
| TLL0389928 | TA05266397 | TAPAN MITRA | 160,000 | 18,114 | NIL | Dharmendra Kumar |
| TLL0982193 | TA05242891 | TAPAN MITRA | | 19,713 | NIL | Dharmendra Kumar |
| TLL0951989 | TA05418683 | TAPAN MITRA | | 1,680 | NIL | Dharmendra Kumar |
| TLL0965010 | TA05242909 | TAPAN MITRA | | 1,666 | NIL | Dharmendra Kumar |
| TC00148455 | TA01459824 | TAPAN MODAK | 100,000 | 42,505 | NIL | Yogesh Kumar Gupta |
| TCC0947633 | TA01493927 | TAPAN MONDAL | 75,000 | 53,782 | NIL | Dharmendra Kumar |
| TLL1159119 | TA02316190 | TAPAN MONDAL | 15,000 | 12,261 | NIL | - |
| TCC0407952 | TA01630929 | TAPAN NASKAR | 100,000 | 20,837 | NIL | Dharmendra Kumar |
| TCC0407951 | TA01630928 | TAPAN NASKAR | | 20,837 | NIL | Dharmendra Kumar |
| TCC0823222 | TA01783699 | TAPAN PAL | 100,000 | 25,757 | NIL | - |
| - | TA05311139 | TAPAN ROY | 100,000 | 131,451 | NIL | Dharmendra Kumar |
| TC00156790 | TA01504818 | TAPAN SAMUI | 60,000 | 66,549 | NIL | Rakesh Verma |
| TLL0729184 | TA05430318 | TAPAN SANTRA | 10,000 | 8,333 | NIL | Rakesh Verma |
| TCC0782682 | TA02152906 | TAPAN SARDAR | 30,000 | 23,081 | NIL | Dharmendra Kumar |
| TLL0763069 | TA05346714 | TAPAN SARDAR | 20,000 | 3,720 | NIL | Dharmendra Kumar |
| TLL0130335 | TA00100364 | TAPAN SEN | 10,000 | 10,197 | NIL | Dharmendra Kumar |
| TCC0959974 | TA02077125 | TAPAS BERA | 165,000 | 3,721 | NIL | Yogesh Kumar Gupta |
| TLL1105102 | TA05110342 | TAPAS DEBNATH | 14,000 | 20,890 | NIL | Rakesh Verma |
| TLL0223369 | RE04156605 | TAPAS KANTI GUIN | 110,000 | 44,987 | NIL | - |
| TLL0046640 | TA00326534 | TAPAS KANTI GUIN | | 20,513 | NIL | - |
| TCC0386447 | TA05080110 | TAPAS KUMAR GHOSH | 660,000 | 57,476 | NIL | - |
| TCC0247719 | - | TAPAS KUMAR GHOSH | | 24,958 | NIL | - |
| TCC0248127 | TA05080130 | TAPAS KUMAR GHOSH | | 48,732 | NIL | - |
| TC00080985 | TA01441805 | TAPAS KUMAR MAITI | 25,000 | 12,359 | NIL | Rakesh Verma |
| TLL1057712 | TA02006467 | TAPAS KUMAR MUKHERJEE | 230,000 | 258,936 | NIL | Rakesh Verma |
| TCC0071709 | TA00989947 | TAPAS KUMAR PAUL | 150,000 | 12,984 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0071707 | TA01139540 | TAPAS KUMAR PAUL | 150,000 | 11,361 | NIL | Rakesh Verma |
| TCC0707691 | TA02050871 | TAPAS KUMAR ROY | 120,000 | 8,476 | NIL | Dharmendra Kumar |
| TCC0711255 | TA02050370 | TAPAS KUMAR ROY | | 2,387 | NIL | Dharmendra Kumar |
| TC00071410 | TA00683422 | TAPAS KUMAR ROY | | 14,239 | NIL | Dharmendra Kumar |
| TC00071632 | TA00980307 | TAPAS KUMAR ROY | | 23,958 | NIL | Dharmendra Kumar |
| - | TA05264561 | TAPAS KUMAR SARKAR | 100,000 | 100,000 | NIL | Rakesh Verma |
| TCC0296987 | TA00870626 | TAPAS KUNDU | 2,120,000 | 316,940 | NIL | Rakesh Verma |
| TCC0296986 | TA00870627 | TAPAS KUNDU | | 422,144 | NIL | Rakesh Verma |
| TLL1099517 | TA02646234 | TAPAS MAHATO | 10,000 | 1,499 | NIL | Yogesh Kumar Gupta |
| TC00010958 | TA00864485 | TAPAS MAITI | 450,000 | 24,920 | NIL | - |
| TC00010957 | TA00513392 | TAPAS MAITY | | 24,653 | NIL | - |
| TCC0009853 | TA00864487 | TAPAS MAITY | | 57,265 | NIL | - |
| TC00010467 | TA00864488 | TAPAS MAITY | | 14,316 | NIL | - |
| TC00163412 | TA00490315 | TAPAS NASKAR | 120,000 | 116,255 | NIL | Yogesh Kumar Gupta |
| TLL0370365 | TA00960092 | TAPAS PAUL | 100,000 | 21,102 | NIL | Rakesh Verma |
| TYY0079794 | TA01359257 | TAPAS ROY | 580,000 | 110,603 | NIL | Rakesh Verma |
| TYY0062768 | TA01434751 | TAPAS ROY | | 107,956 | NIL | Rakesh Verma |
| TYY0000907 | TA00219568 | TAPAS ROY | | 134,182 | NIL | Rakesh Verma |
| TZZ0026370 | TA00903150 | TAPAS ROY | | 136,448 | NIL | Rakesh Verma |
| TLL0068034 | TA00327737 | TAPAS ROY | | 153,912 | NIL | Rakesh Verma |
| TCC0038705 | TA01441555 | TAPAS SANTRA | 75,000 | 52,650 | NIL | - |
| TCC0711963 | TA02166426 | TAPAS SARDAR | 100,000 | 23,867 | NIL | Dharmendra Kumar |
| TC00061862 | TA00305512 | TAPAS SARKAR | 50,000 | 12,278 | NIL | Rakesh Verma |
| TMM0176115 | TB00512177 | TAPAS THANDAR | 64,375 | 66,209 | NIL | Rakesh Verma |
| TYY0078989 | TA02919251 | TAPASHI PAUL | 150,000 | 150,855 | NIL | Dharmendra Kumar |
| TYY0069908 | TA02284987 | TAPASHI PAUL | 100,000 | 106,181 | NIL | Dharmendra Kumar |
| TYY0046963 | TA02672421 | TAPASHI PAUL | 100,000 | 113,545 | NIL | Dharmendra Kumar |
| TLL1124129 | TA05321837 | TAPASHI PAUL | 10,000 | 6,760 | NIL | Dharmendra Kumar |
| TLL0268084 | TA00481152 | TAPASHI PAUL | 20,000 | 19,746 | NIL | Dharmendra Kumar |
| TLL1016683 | TA02212085 | TAPASHI PAUL | 40,250 | 45,799 | NIL | Dharmendra Kumar |
| TLL0953348 | TA02212549 | TAPASHI PAUL | 6,437 | 6,999 | NIL | Dharmendra Kumar |
| TCC0460091 | TA05202622 | TAPASI ACHARYA | 75,000 | 37,123 | NIL | Rakesh Verma |
| TCC0717079 | TA01638463 | TAPASI BARMAN | 30,000 | 13,164 | NIL | Yogesh Kumar Gupta |
| TYY0081638 | TA05130345 | TAPASI CHAKRABORTY | 60,342 | 60,342 | NIL | Yogesh Kumar Gupta |
| TYY0081639 | TA05130346 | TAPASI CHAKRABORTY | 100,570 | 100,570 | NIL | Yogesh Kumar Gupta |
| TXX0005068 | TB00540785 | TAPASI DATTA | 70,000 | 70,000 | NIL | - |
| TC00142673 | TA00946517 | TAPASI DEBNATH | 100,000 | 43,151 | NIL | - |
| TC00142674 | TA00946518 | TAPASI DEBNATH | 150,000 | 64,871 | NIL | - |
| TLL0935706 | TA02750095 | TAPASI HAZRA | 7,668 | 7,668 | NIL | Rakesh Verma |
| TLL0094026 | TA00299336 | TAPASI MAJI | 50,000 | 11,857 | NIL | Rakesh Verma |
| TCC0125227 | TA00490370 | TAPASI NASKAR | 10,000 | 2,464 | NIL | Rakesh Verma |
| TCC0125228 | TA00490369 | TAPASI NASKAR | 10,000 | 2,464 | NIL | Rakesh Verma |
| TCC0224793 | TA00808524 | TAPASI PAUL | 100,000 | 23,937 | NIL | - |
| TYY0010617 | RE03359942 | TAPASI PAUL | 500,000 | 298,986 | NIL | Rakesh Verma |
| TYY0010670 | RE03359941 | TAPASI PAUL | | 298,986 | NIL | Rakesh Verma |
| - | TA02828425 | TAPASI SAHA | 150,000 | 21,772 | NIL | Rakesh Verma |
| TCC0441308 | TA01863689 | TAPASI SAMONTA | 30,000 | 33,150 | NIL | Rakesh Verma |
| TCC0262563 | TA01459032 | TAPASI SARKAR | 10,000 | 4,407 | NIL | Yogesh Kumar Gupta |
| TLL0016354 | TA00100183 | TAPASI SARKAR | 50,000 | 11,939 | NIL | Rakesh Verma |
| TLL0273063 | RE02812733 | TAPASI SING | 20,000 | 18,578 | NIL | - |
| TLL0625335 | TA01894480 | TAPASWINI PRADHAN | 30,000 | 25,821 | NIL | - |
| TLL0360403 | TA01683867 | TAPATI BHATTACHARJEE | 596,000 | 369,452 | NIL | Rakesh Verma |
| TCC0535419 | TA01683694 | TAPATI BHATTACHARJEE | | 83,442 | NIL | Rakesh Verma |
| TCC0036113 | TA01135553 | TAPATI DUTTA | 50,000 | 21,954 | NIL | Rakesh Verma |
| TCC0330178 | TA01319490 | TAPATI MONDAL | 50,000 | 14,041 | NIL | Rakesh Verma |
| TLL1042950 | TA02635056 | TAPATI MONDAL | 10,420 | 10,420 | NIL | Rakesh Verma |
| TLL0484483 | TA05424800 | TAPATI MONDAL | 65,638 | 7,728 | NIL | Rakesh Verma |
| TYY0066294 | TA05084140 | TAPATI MONDAL | | 52,181 | NIL | Rakesh Verma |
| TCC0011049 | TA00783746 | TAPATI NASKAR | 20,000 | 8,470 | NIL | Rakesh Verma |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL1000891 | TA02938652 | TAPATI SARDAR | 20,000 | 14,676 | NIL | Rakesh Verma |
| TLL1028103 | TA01992967 | TAPATI SARDAR | 20,000 | 14,454 | NIL | Rakesh Verma |
| TCC0580785 | TA01953430 | TAPATI SEN | 20,000 | 8,317 | NIL | Dharmendra Kumar |
| TC00198286 | TA02136154 | TAPESH KUMAR SANYAL | | 176,903 | NIL | Rakesh Verma |
| TLL0467290 | TA02269491 | TAPESH KUMAR SANYAL | | 10,704 | NIL | Rakesh Verma |
| TCC0440891 | TA01332752 | TAPESH KUMAR SANYAL | | 27,121 | NIL | Rakesh Verma |
| TMM0141598 | TB00246343 | TAPESH KUMAR SANYAL | | 9,959 | NIL | Rakesh Verma |
| TC00198287 | TA01412999 | TAPESH KUMAR SANYAL | | 64,359 | NIL | Rakesh Verma |
| TCC0440893 | TA00374606 | TAPESH KUMAR SANYAL | 833,000 | 12,658 | NIL | Rakesh Verma |
| TCC0441033 | TA02136155 | TAPESH KUMAR SANYAL | | 12,084 | NIL | Rakesh Verma |
| TLL0024573 | TA00082873 | TAPESH KUMAR SANYAL | | 11,895 | NIL | Rakesh Verma |
| TLL0434007 | TA02837061 | TAPESH KUMAR SANYAL | | 10,390 | NIL | Rakesh Verma |
| TC00363675 | TA01146969 | TAPESH KUMAR SANYAL | | 25,641 | NIL | Rakesh Verma |
| TCC0963988 | TA01146970 | TAPESH KUMAR SANYAL | | 37,967 | NIL | Rakesh Verma |
| TMM0214229 | TB00522771 | TARA DEVI | 200,000 | 32,436 | NIL | - |
| TCC0521859 | - | TARA DEVI | 40,000 | 46,865 | NIL | - |
| - | TA02423983 | TARA DEVI | 30,000 | 6,569 | NIL | Dharmendra Kumar |
| TLL0161575 | TA00547498 | TARA DEVI | 400,000 | 92,602 | NIL | Rakesh Verma |
| TMM0274290 | TB00633200 | TARA DEVI | 100,000 | 64,102 | NIL | Rakesh Verma |
| TLL0473242 | TA03002615 | TARA DEVI | 50,000 | 44,615 | NIL | Rakesh Verma |
| TLL0288009 | TA00859266 | TARA DEVI | 100,000 | 98,731 | NIL | Rakesh Verma |
| TL00038784 | TA02856341 | TARA DEVI | 150,000 | 100,956 | NIL | Rakesh Verma |
| TMM0142358 | TB00349016 | TARA DEVI | 100,000 | 15,454 | NIL | Yogesh Kumar Gupta |
| TLL1140003 | TA02931129 | TARA DEVI | 10,000 | 4,825 | NIL | - |
| TMM0069539 | TB00058012 | TARA DEVI | 90,000 | 68,749 | NIL | - |
| TCC0523435 | TA02417224 | TARA DEVI | 10,000 | 2,307 | NIL | - |
| TCC0523320 | TA02417225 | TARA DEVI | 20,000 | 4,609 | NIL | - |
| TLL0481660 | TA02636223 | TARA DEVI | 17,807 | 17,807 | NIL | Rakesh Verma |
| - | TA02846738 | TARA MUNI DEVI | 5,000 | 9,063 | NIL | Rakesh Verma |
| TLL0134770 | TA00539508 | TARA PADA MITRA | 101,973 | 101,973 | NIL | - |
| TCC0689329 | TA02334882 | TARABALA HAJRA | 20,000 | 20,999 | NIL | Rakesh Verma |
| TLL0484804 | TA05225578 | TARAK MAITY | 40,000 | 35,636 | NIL | Rakesh Verma |
| TC00031696 | TA01271485 | TARAK NATH MONDAL | 100,000 | 23,484 | NIL | Rakesh Verma |
| TLL0103710 | TA00297983 | TARAKESWAR BASU | 50,000 | 11,794 | NIL | Dharmendra Kumar |
| TLL1101151 | TA05490018 | TARAKESWAR MAHATO | 40,547 | 40,547 | NIL | Dharmendra Kumar |
| - | RE02051956 | TARAN PAN | 25,000 | 7,054 | NIL | Rakesh Verma |
| TLL0984070 | TA02659535 | TARANA KHATOON | 10,000 | 16,434 | NIL | Dharmendra Kumar |
| TC00038373 | TA00432407 | TARANI KANTA SANA | 110,000 | 13,145 | NIL | Rakesh Verma |
| TLL0008924 | TA00016338 | TARANI KANTA SANA | | 14,420 | NIL | Rakesh Verma |
| TYY0011308 | TA02036625 | TARANI PAL | 72,046 | 72,046 | NIL | - |
| TMM0294385 | TB00680758 | TARANMUN | 50,000 | 30,662 | NIL | Rakesh Verma |
| TLL0197609 | TA00690693 | TARANNUM PARWEEN | 200,000 | 45,907 | NIL | Dharmendra Kumar |
| TCC0055473 | TA00305542 | TARAPADA DAS | 20,000 | 5,168 | NIL | Rakesh Verma |
| TYY0067870 | TA02118700 | TARAPADA MITRA | 200,000 | 213,151 | NIL | - |
| TCC0277325 | TA05081980 | TARAPADA SAMANT | 15,000 | 12,638 | NIL | Rakesh Verma |
| TLL0179161 | TA00496685 | TARASHANKAR DAS | | 10,085 | NIL | Rakesh Verma |
| TLL1108216 | TA02006097 | TARASHANKAR DAS | | 39,387 | NIL | Rakesh Verma |
| TLL1062249 | TA02219501 | TARASHANKAR DAS | 90,695 | 1,467 | NIL | Rakesh Verma |
| TLL1017264 | TA02219500 | TARASHANKAR DAS | | 7,333 | NIL | Rakesh Verma |
| TLL0588131 | TA01721494 | TARASHANKAR DAS | | 13,026 | NIL | Rakesh Verma |
| TLL0448287 | TA02900311 | TARIKUL MANDAL | 40,000 | 35,896 | NIL | Dharmendra Kumar |
| TMM0364889 | TA00824642 | TARKESHWAR RAM | 200,000 | 22,860 | NIL | Rakesh Verma |
| TC00310007 | TA01274879 | TARUBALA BARMAN | 140,000 | 44,550 | NIL | Rakesh Verma |
| TCC0711080 | TA02047860 | TARUBALA BIWAS | 20,000 | 21,280 | NIL | - |
| TYY0034590 | RE03729394 | TARULATA ADAK | 150,000 | 171,863 | NIL | Yogesh Kumar Gupta |
| TYY0034591 | RE03729395 | TARULATA ADAK | 150,000 | 171,863 | NIL | Yogesh Kumar Gupta |
| TYY0034589 | RE03729393 | TARULATA ADAK | 200,000 | 229,151 | NIL | Yogesh Kumar Gupta |
| TMM0013074 | TB00294084 | TARULATA BALA RAY | 10,000 | 8,501 | NIL | Rakesh Verma |
| TLL0555226 | RE04169959 | TARUN ADHIKARY | | 192,007 | NIL | - |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0555225 | RE04169960 | TARUN ADHIKARY | 1,792,000 | 261,993 | NIL | - |
| TCC0380656 | TA01231586 | TARUN ADHIKARY | | 32,723 | NIL | - |
| TCC0379776 | TA00450975 | TARUN ADHIKARY | | 33,577 | NIL | - |
| TLL1047827 | TA01584639 | TARUN ADHIKARY | | 26,930 | NIL | - |
| TCC0382582 | TA00450974 | TARUN ADHIKARY | | 21,845 | NIL | - |
| TCC0382586 | TA00450979 | TARUN ADHIKARY | | 21,845 | NIL | - |
| TCC0382538 | TA01231584 | TARUN ADHIKARY | | 21,328 | NIL | - |
| TCC0380658 | TA01231589 | TARUN ADHIKARY | | 23,178 | NIL | - |
| TLL0222685 | RE03368761 | TARUN ADHIKARY | | 19,746 | NIL | - |
| TLL0222686 | RE02812637 | TARUN ADHIKARY | | 19,890 | NIL | - |
| TLL0308126 | RE04169961 | TARUN ADHIKARY | | 18,310 | NIL | - |
| TLL0273104 | RE02812741 | TARUN ADHIKARY | | 18,578 | NIL | - |
| TCC0379777 | TA00450976 | TARUN ADHIKARY | | 38,733 | NIL | - |
| TCC0379749 | TA00450982 | TARUN ADHIKARY | | 39,546 | NIL | - |
| TLL0084759 | TA00044236 | TARUN ADHIKARY | | 10,272 | NIL | - |
| TLL0085266 | TA00045401 | TARUN ADHIKARY | | 10,256 | NIL | - |
| TCC0380657 | TA01231588 | TARUN ADHIKARY | | 11,690 | NIL | - |
| TCC0382584 | TA01231773 | TARUN ADHIKARY | | 10,526 | NIL | - |
| TCC0382567 | TA01231785 | TARUN ADHIKARY | | 10,456 | NIL | - |
| TCC0380668 | TA00669620 | TARUN ADHIKARY | | 11,657 | NIL | - |
| TCC0380660 | TA01231786 | TARUN ADHIKARY | | 11,460 | NIL | - |
| TCC0380666 | TA01231784 | TARUN ADHIKARY | | 11,387 | NIL | - |
| TCC0380639 | TA01231585 | TARUN ADHIKARY | | 11,326 | NIL | - |
| TCC0380659 | TA01231590 | TARUN ADHIKARY | | 11,256 | NIL | - |
| TCC0380667 | TA01231781 | TARUN ADHIKARY | | 11,190 | NIL | - |
| TCC0380640 | TA01231782 | TARUN ADHIKARY | | 11,120 | NIL | - |
| TCC0380638 | TA01231783 | TARUN ADHIKARY | | 11,056 | NIL | - |
| TCC0382587 | TA00450980 | TARUN ADHIKARY | | 10,662 | NIL | - |
| TCC0382566 | TA00450978 | TARUN ADHIKARY | | 10,719 | NIL | - |
| TCC0382585 | TA00450981 | TARUN ADHIKARY | | 10,590 | NIL | - |
| TLL1047841 | TA01584691 | TARUN ADHIKARY | | 404,028 | NIL | - |
| TCC0379778 | TA00450983 | TARUN ADHIKARY | | 44,894 | NIL | - |
| TCC0379775 | TA00450977 | TARUN ADHIKARY | | 44,322 | NIL | - |
| TLL1019269 | TA01992478 | TARUN KANTI GHOSH | 2,000 | 1,445 | NIL | Dharmendra Kumar |
| TYY0059471 | TA05467238 | TARUN KANTI PAL | 31,500 | 81,427 | NIL | Rakesh Verma |
| TCC0316592 | TA00917185 | TARUN KUMAR GOSWAMI | 50,000 | 56,477 | NIL | - |
| TLL0807875 | TA01596224 | TARUN KUMAR MONDAL | 20,000 | 3,633 | NIL | Dharmendra Kumar |
| TCC0407282 | TA00028906 | TARUN KUMAR MONDAL | 100,000 | 27,640 | NIL | - |
| TLL1099321 | TA05038171 | TARUN KUMAR MONDAL | 240,000 | 168,315 | NIL | - |
| TLL0925674 | TA02696672 | TARUN NANDI | 120,000 | 17,129 | NIL | - |
| TLL1020333 | TA02933201 | TARUN NANDY | | 14,409 | NIL | - |
| TLL0360111 | TA01569219 | TARUN PRAMANIK | 50,000 | 10,609 | NIL | Dharmendra Kumar |
| TLL0324247 | TA01584657 | TARUN SADHUKHAN | 200,000 | 21,437 | NIL | - |
| TCC0224789 | TA00808278 | TARUN SADHUKHAN | | 23,824 | NIL | - |
| TCC0907267 | TA01767483 | TASLIMA BIBI | 110,000 | 25,918 | NIL | - |
| TCC0907295 | TA01767484 | TASLIMA BIBI | | 84,272 | NIL | - |
| TCC0047197 | TA01253603 | TASLIMA BIBI | 100,000 | 27,639 | NIL | Yogesh Kumar Gupta |
| TCC0823461 | TA01662498 | TASLIMA BIBI | 50,000 | 12,463 | NIL | - |
| TMM0237275 | TB00568939 | TASLIMA KHAN | 50,000 | 7,016 | NIL | - |
| TL00034511 | TA05053943 | TAUHID KAJAMI | 1,000,000 | 174,082 | NIL | Rakesh Verma |
| TMM0204286 | TB00225972 | TEEJU | 26,000 | 17,649 | NIL | Yogesh Kumar Gupta |
| TMM0109842 | TB00060666 | TEJ BAHADUR SINGH | 20,000 | 14,671 | NIL | Rakesh Verma |
| TLL0870095 | TA02586846 | TEJASALI | 50,000 | 39,422 | NIL | Rakesh Verma |
| TLL0660727 | TA02410597 | TEJBAHADUR YADAV | 20,000 | 17,024 | NIL | Rakesh Verma |
| TLL0273667 | RE04125861 | TEJENDRA NATH ROY | 100,000 | 21,496 | NIL | Rakesh Verma |
| TMM0025180 | TB00244839 | TEJSWIN KUMAR | 100,000 | 18,600 | NIL | - |
| TL00028332 | TA02444981 | TEKO MAHTO | 200,000 | 167,515 | NIL | Yogesh Kumar Gupta |
| TCC0024651 | TA01289899 | TEPARI BARMAN | 20,000 | 4,965 | NIL | Rakesh Verma |
| TCC0927014 | - | TERSU | 50,000 | 32,153 | NIL | - |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TC00092685 | TA00846625 | TETARI | 100,000 | 23,511 | NIL | Rakesh Verma |
| TLL0252452 | TA02885518 | THAKORJI GOND | 110,000 | 22,482 | NIL | Rakesh Verma |
| TLL0381948 | TA02629559 | THAKUR JEE GOND | | 9,091 | NIL | Rakesh Verma |
| TCC0883449 | - | THAKUR SARKAR | 15,000 | 16,285 | NIL | - |
| TLL0515035 | TA05116277 | THAKURDAS DEBNATH | 5,000 | 10,147 | NIL | Rakesh Verma |
| TLL0963011 | TA02793519 | THANTEY HASDA | 120,000 | 90,455 | NIL | Rakesh Verma |
| TLL0115473 | TA00405670 | THATU TUDU | 50,000 | 11,794 | NIL | Dharmendra Kumar |
| TLL0033296 | TA00193220 | TIKINA SUANSIA | 100,000 | 11,881 | NIL | Rakesh Verma |
| TCC0868691 | TA01183127 | TIKINA SUANSIA | | 11,704 | NIL | Rakesh Verma |
| TCC0729544 | TA00373190 | TILESHWARI DEVI | 50,000 | 13,053 | NIL | Yogesh Kumar Gupta |
| TLL0590135 | TA00428176 | TILOTTAMA MAHATO | 80,000 | 66,520 | NIL | Rakesh Verma |
| TCC0073220 | TA00197924 | TINA DAS | 300,000 | 166,636 | NIL | - |
| TCC0073219 | TA00197925 | TINA DAS | | 166,636 | NIL | - |
| - | TA02173697 | TINKU MONDAL | 500,000 | 62,204 | NIL | Rakesh Verma |
| TL00030841 | TA05333739 | TIRASU | 300,000 | 119,421 | NIL | - |
| TC00350285 | TA02819309 | TIRASU RAM | 250,000 | 62,077 | NIL | - |
| TM00015053 | TB00601471 | TIRSU RAM | 200,000 | 123,739 | NIL | - |
| TYY0086212 | - | TIRTHA GANGULY | 165,750 | 105,567 | NIL | Rakesh Verma |
| TC00075812 | TA01424637 | TIRTHA GANGULY | | 49,854 | NIL | Rakesh Verma |
| TLL0438525 | TA01424642 | TIRTHA GANGULY | | 31,066 | NIL | Rakesh Verma |
| TC00192710 | TA01274780 | TITIL BARMAN | 200,000 | 83,197 | NIL | Rakesh Verma |
| TCC0417656 | TA01062731 | TOKAN BHADRA | 100,000 | 27,738 | NIL | Rakesh Verma |
| TMM0213917 | TB00498443 | TRIBHUVAN NARAYAN SINGH YADAV | 40,000 | 26,998 | NIL | Rakesh Verma |
| TL00017952 | TA02394947 | TRIBHUWAN SHARMA | 179,994 | 179,994 | NIL | - |
| TLL0396545 | TA00468404 | TRILOKI NATH | 20,000 | 18,154 | NIL | Rakesh Verma |
| TLL0562190 | TA03135785 | TRILOKI YADAV | 26,224 | 26,224 | NIL | Rakesh Verma |
| TLL0562958 | TA02106925 | TRIPATI DAS | 134,352 | 134,352 | NIL | - |
| TLL0899344 | TA01924367 | TRISHITA SAMANTA | 250,000 | 43,281 | NIL | Rakesh Verma |
| TCC0440817 | TA01412942 | TRISHITA SANYAL | 14,782 | 14,782 | NIL | Rakesh Verma |
| - | TB00354831 | TRIVENI SINGH | 10,000 | 13,771 | NIL | Yogesh Kumar Gupta |
| TX00005975 | TB00200905 | TUBARI DEVI | 23,640 | 200,000 | NIL | Rakesh Verma |
| TMM0093502 | TB00498671 | TUFANI KASHYAP | 100,000 | 16,408 | NIL | Yogesh Kumar Gupta |
| TC00148746 | TA01440207 | TUHINA CHAKRABORTY | 28,000 | 33,836 | NIL | - |
| TLL0337350 | TA01493925 | TUHINJYOTI SADAR | 100,000 | 91,809 | NIL | Dharmendra Kumar |
| TCC0571064 | TA01223402 | TUKU BAG | 150,000 | 62,918 | NIL | - |
| TLL0894994 | TA03073882 | TULASI MALLIK | 220,000 | 34,830 | NIL | Rakesh Verma |
| TCC0863583 | TA00844913 | TULI RANA | 100,000 | 18,030 | NIL | Yogesh Kumar Gupta |
| TCC0863584 | TA00844908 | TULI RANA | | 5,209 | NIL | Yogesh Kumar Gupta |
| TCC0863110 | - | TULI RANA | | 12,858 | NIL | Yogesh Kumar Gupta |
| TC00323777 | TA00844911 | TULI RANA | | 77,203 | NIL | Yogesh Kumar Gupta |
| TC00323779 | TA00844906 | TULI RANA | | 25,158 | NIL | Yogesh Kumar Gupta |
| TC00323778 | TA00844909 | TULI RANA | | 77,203 | NIL | Yogesh Kumar Gupta |
| TLL0217124 | TA00683017 | TULSHI MONDAL | 15,000 | 17,476 | NIL | Dharmendra Kumar |
| TLL0308331 | RE01937546 | TULSHI RAM ROBI DAS | 20,000 | 18,327 | NIL | Rakesh Verma |
| TLL0446998 | RE03753138 | TULSI CHARAN DEY | 500,000 | 20,870 | NIL | Rakesh Verma |
| TC00008578 | TA00969140 | TULSI CHARAN DEY | | 37,828 | NIL | Rakesh Verma |
| TC00008575 | TA00969127 | TULSI CHARAN DEY | | 24,725 | NIL | Rakesh Verma |
| TCC0007884 | TA00969128 | TULSI CHARAN DEY | 190,000 | 25,313 | NIL | Rakesh Verma |
| TLL0116660 | TA00078483 | TULSI CHARAN DEY | | 20,473 | NIL | Rakesh Verma |
| TLL0197197 | TA00969130 | TULSI CHARAN DEY | | 20,180 | NIL | Rakesh Verma |
| TLL0103888 | TA00000073 | TULSI CHARAN DEY | | 102,367 | NIL | Rakesh Verma |
| TC00008373 | TA00969129 | TULSI CHARAN DEY | | 30,467 | NIL | Rakesh Verma |
| TCC0374902 | TA01870688 | TULSI DAS | 48,000 | 51,851 | NIL | Rakesh Verma |
| TC00008579 | TA00969144 | TULSI DEY | 39,492 | 39,492 | NIL | Rakesh Verma |
| TYY0016700 | TA02237358 | TULSI MAYA LABER | 300,000 | 21,378 | NIL | Yogesh Kumar Gupta |
| TLL0310359 | TA00847108 | TULSI MAYA LABER | | 184,902 | NIL | Yogesh Kumar Gupta |
| TCC0064171 | TA00100216 | TULSI MONDAL | 30,000 | 32,157 | NIL | Dharmendra Kumar |
| TCC0489539 | TA01188098 | TULSI SAW | 100,000 | 24,004 | NIL | Yogesh Kumar Gupta |

Alchemist Township India Limited
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| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TLL0861697 | TA01591322 | TULU DAS | 2,130,000 | 12,404 | NIL | Yogesh Kumar Gupta |
| TLL0882594 | TA05305377 | TULU DAS | | 10,515 | NIL | Yogesh Kumar Gupta |
| TLL0349698 | TA02115746 | TULU DAS | | 2,122 | NIL | Yogesh Kumar Gupta |
| TLL0349701 | TA01689798 | TULU DAS | | 2,122 | NIL | Yogesh Kumar Gupta |
| TLL1091881 | TA02366210 | TULU DAS | | 26,975 | NIL | Yogesh Kumar Gupta |
| TYY0049806 | TA05484557 | TULU DAS | | 281,068 | NIL | Yogesh Kumar Gupta |
| TY00011143 | TA05484544 | TULU DAS | | 1,011,058 | NIL | Yogesh Kumar Gupta |
| TYY0066405 | TA01855876 | TULU DAS | | 51,655 | NIL | Yogesh Kumar Gupta |
| TYY0065504 | TA05305573 | TULU DAS | | 321,764 | NIL | Yogesh Kumar Gupta |
| TYY0066404 | TA01411846 | TULU DAS | | 310,784 | NIL | Yogesh Kumar Gupta |
| TCC0420640 | TA00338647 | TUMPA DAS | 10,000 | 2,452 | NIL | - |
| TLL0023607 | - | TUMPA DAS | 60,000 | 4,807 | NIL | Rakesh Verma |
| TLL0057310 | TA00030824 | TUMPA DAS | | 7,114 | NIL | Rakesh Verma |
| TLL0268246 | TA00461322 | TUMPA DAS | | 2,227 | NIL | Rakesh Verma |
| TYY0064881 | TA01767313 | TUMPA GHOSH | 100,658 | 100,658 | NIL | - |
| TLL0004132 | TA00019059 | TUMPA GHOSH | 4,811 | 4,811 | NIL | - |
| TCC0422758 | TA00338649 | TUMPA GHOSH (BISWAS) | 355,000 | 2,370 | NIL | - |
| TCC0422757 | TA00370787 | TUMPA GHOSH BISWAS | | 101,165 | NIL | - |
| TLL0261851 | TA01361352 | TUMPA JANA | 100,000 | 22,409 | NIL | Rakesh Verma |
| TCC0709716 | TA01099778 | TUMPA PAUL | 100,000 | 25,770 | NIL | Dharmendra Kumar |
| TLL0026896 | TA00321129 | TUMPA THAPA | 41,113 | 41,113 | NIL | - |
| TC00328589 | TA01183513 | TUNA SETHI | 350,000 | 231,999 | NIL | Yogesh Kumar Gupta |
| TC00264251 | TA00399913 | TUNESHWAR RAM | 20,000 | 22,222 | NIL | Yogesh Kumar Gupta |
| TCC0422958 | TA01401720 | TUNI SADHUKHAN | 50,000 | 12,022 | NIL | - |
| TCC0524112 | TA01685898 | TUNTUN PRASAD | 100,000 | 24,197 | NIL | Dharmendra Kumar |
| TCC0572360 | TA01598931 | TUSAR KANTI CHAKRABARTY | 50,000 | 22,174 | NIL | Yogesh Kumar Gupta |
| TCC0097002 | TA01152906 | TUSHAR KANTI PAUL | 2,270,000 | 1,024,718 | NIL | Dharmendra Kumar |
| TCC0097003 | TA01152905 | TUSHAR KANTI PAUL | | 472,941 | NIL | Dharmendra Kumar |
| TLL0982259 | TA05242880 | TUSHAR KANTI PAUL | | 74,454 | NIL | Dharmendra Kumar |
| TCC0688354 | TA02103235 | TUSHAR LANGAL | 400,000 | 26,770 | NIL | - |
| TCC0688353 | TA02105236 | TUSHAR LANGAL | | 26,685 | NIL | - |
| TLL0073639 | TA00619633 | TUSHAR LANGAL | | 42,688 | NIL | - |
| TCC0064085 | TA01152627 | TUSHAR SARDAR | 100,000 | 289,100 | NIL | Rakesh Verma |
| TCC0814464 | TA05065389 | TUSHARKANTI BERA | 30,000 | 30,243 | NIL | Rakesh Verma |
| TCC0537326 | - | TUSU MAITI | 10,000 | 2,432 | NIL | Yogesh Kumar Gupta |
| TCC0707303 | TA01446750 | TUTUL NASKAR | 40,000 | 42,876 | NIL | - |
| TLL0854400 | TA02507571 | UCHHUP ALI KHAN | 100,000 | 17,748 | NIL | Rakesh Verma |
| TL00036774 | TA02894905 | UDAL KUMAR MEHTA | 1,000,000 | 162,539 | NIL | Yogesh Kumar Gupta |
| TMM0305760 | TB00145130 | UDAY MANJHI | 20,000 | 12,429 | NIL | Yogesh Kumar Gupta |
| TCC0567029 | TA02636226 | UDAY PRATAP | 30,000 | 20,744 | NIL | Rakesh Verma |
| TCC0396148 | - | UDAY PRATAP YADAV | 200,000 | 24,766 | NIL | Rakesh Verma |
| TC00100037 | TA00941579 | UDAY PRATAP YADAV | | 26,223 | NIL | Rakesh Verma |
| TMM0369606 | TB00836097 | UDAY SHANKAR RAM | 30,000 | 6,800 | NIL | Dharmendra Kumar |
| TC00088157 | TA00356942 | UDDAY SARDAR | 50,000 | 21,092 | NIL | Rakesh Verma |
| - | TA02516708 | UDHARU LAL | 20,000 | 25,222 | NIL | Rakesh Verma |
| TC00305312 | TA02426328 | UDIT SHANKAR | 100,000 | 25,443 | NIL | Yogesh Kumar Gupta |
| TCC0900201 | TA02872007 | UJALA KUMARI | 50,000 | 20,578 | NIL | Yogesh Kumar Gupta |
| TLL0879717 | TA05416286 | UJAWAL KUMAR | 100,000 | 78,794 | NIL | Rakesh Verma |
| TC00089152 | TA01208893 | UJILA BISWAS | 30,000 | 28,617 | NIL | Rakesh Verma |
| TC00061861 | TA00305515 | UJJAL DAS | 10,000 | 11,927 | NIL | Rakesh Verma |
| TCC0400196 | TA00825609 | UJJAL MONDAL | 100,000 | 27,405 | NIL | Dharmendra Kumar |
| TCC0401199 | TA00825604 | UJJAL MONDAL | 50,000 | 12,811 | NIL | Dharmendra Kumar |
| TCC0402222 | TA00271586 | UJJAL MONDAL | 50,000 | 11,621 | NIL | Dharmendra Kumar |
| TCC0402223 | TA00271587 | UJJAL MONDAL | 20,000 | 4,621 | NIL | Dharmendra Kumar |
| TLL0132608 | TA00825232 | UJJAL MONDAL | 10,000 | 2,343 | NIL | Dharmendra Kumar |
| TLL0145625 | TA00825234 | UJJAL MONDAL | 10,000 | 2,327 | NIL | Dharmendra Kumar |
| TLL0230458 | TA01732320 | UJJAL MONDAL | 2,000 | 1,996 | NIL | Dharmendra Kumar |
| TLL0230464 | TA01732330 | UJJAL MONDAL | 2,000 | 1,996 | NIL | Dharmendra Kumar |
| TLL0259813 | TA05123553 | UJJAL MONDAL | 10,000 | 2,243 | NIL | Dharmendra Kumar |

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|---|---|---|---|---|---|---|
| TLL0259814 | TA05123554 | UJJAL MONDAL | 10,000 | 2,243 | NIL | Dharmendra Kumar |
| TLL0575082 | TA05123556 | UJJAL MONDAL | 10,000 | 8,725 | NIL | Dharmendra Kumar |
| TCC0952816 | TA02668736 | UJJAL SEKH | 100,000 | 23,322 | NIL | Rakesh Verma |
| TCC0307127 | TA01166942 | UJJWAL PATRA | 100,000 | 23,612 | NIL | Rakesh Verma |
| TCC0218586 | TA01570060 | UJJWAL SADHU | 360,000 | 76,609 | NIL | Yogesh Kumar Gupta |
| TCC0218585 | TA01570059 | UJJWAL SADHU | | 86,143 | NIL | Yogesh Kumar Gupta |
| TC00247007 | TA01272386 | UMA BARMAN | 400,000 | 428,142 | NIL | - |
| TLL0627195 | TA02842872 | UMA DEVI | 20,000 | 17,230 | NIL | Dharmendra Kumar |
| TLL0156630 | TA00161376 | UMA HALDAR MONDAL | 11,632 | 11,632 | NIL | Rakesh Verma |
| TCC0935916 | TA01083496 | UMA POLLEY | 10,000 | 23,086 | NIL | - |
| TLL0790546 | TA02851131 | UMA RAJBHAR | 10,000 | 8,146 | NIL | Dharmendra Kumar |
| TLL1067753 | TA02313462 | UMA RANI ACHARYA | 26,788 | 26,788 | NIL | - |
| TCC0815991 | TA02058653 | UMA RANI ACHARYA | 33,215 | 33,215 | NIL | - |
| TLL0294066 | TA01983385 | UMA RANI BERA | 10,000 | 9,307 | NIL | Rakesh Verma |
| TLL1017812 | TA02938669 | UMA RANI MONDAL HALDER | 80,000 | 10,051 | NIL | Rakesh Verma |
| TC00175296 | TA01274932 | UMADEBI FOGLA | 300,000 | 24,167 | NIL | Rakesh Verma |
| TC00175206 | TA01274933 | UMADEVI FOGLA | | 26,515 | NIL | Rakesh Verma |
| TCC0156633 | TA01156323 | UMAKANTA ROY | 14,380 | 14,380 | NIL | Rakesh Verma |
| TLL0151515 | TA00789403 | UMARAVATI DEVI | 20,000 | 20,311 | NIL | Rakesh Verma |
| TMM0256347 | TB00358398 | UMASHANKAR PATEL | 4,000 | 2,580 | NIL | Rakesh Verma |
| TMM0302944 | TB00684047 | UMASHANKAR PATEL | 10,000 | 6,065 | NIL | - |
| TLL1150595 | TA00036998 | UMASHANKAR PATEL | 10,000 | 6,244 | NIL | - |
| TMM0370403 | TB00844006 | UMASHANKAR PATEL | 20,000 | 10,437 | NIL | - |
| TMM0356846 | TB00824113 | UMASHANKAR PATEL | 20,000 | 11,020 | NIL | - |
| TMM0270243 | TB00556219 | UMASHANKAR PATEL | 10,000 | 6,322 | NIL | - |
| - | TB00857227 | UMASHANKAR PATEL | 40,000 | 20,000 | NIL | Rakesh Verma |
| - | TB00857497 | UMESH | 100,000 | 10,000 | NIL | Rakesh Verma |
| TL00016914 | TA03146364 | UMESH CH SWAIN | 181,596 | 181,596 | NIL | Rakesh Verma |
| TL00013250 | TA01055067 | UMESH CHANDRA SWAIN | 396,973 | 396,973 | NIL | Rakesh Verma |
| TL00024518 | TA01839433 | UMESH CHANDRA SWAIN | 348,000 | 348,000 | NIL | Rakesh Verma |
| TLL0730192 | TA02086776 | UMESH CHANDRA SWAIN | 582,788 | 582,788 | NIL | Rakesh Verma |
| TLL0791702 | TA01839981 | UMESH CHANDRA SWAIN | 650,831 | 650,831 | NIL | Rakesh Verma |
| TL00033208 | TA00745351 | UMESH CHANDRA SWAIN | 239,926 | 239,926 | NIL | Rakesh Verma |
| TL00039747 | TA00402018 | UMESH CHANDRA SWAIN | 228,435 | 228,435 | NIL | Rakesh Verma |
| TC00189949 | TA00902943 | UMESH KUMAR RANA | 150,000 | 110,260 | NIL | Yogesh Kumar Gupta |
| TLL1149329 | TA02533041 | UMESH KUMAR SINGH | 20,000 | 2,968 | NIL | Yogesh Kumar Gupta |
| TL00027343 | TA00889337 | UMESH MAHTO | 1,000,000 | 192,874 | NIL | Yogesh Kumar Gupta |
| TC00281134 | TA01188381 | UMESH MISTRI | 100,000 | 123,321 | NIL | Yogesh Kumar Gupta |
| TMM0332794 | TB00683625 | UMESH PASWAN | 386,250 | 386,250 | NIL | Dharmendra Kumar |
| TM00017999 | TB00683626 | UMESH PASWAN | 257,500 | 257,500 | NIL | Dharmendra Kumar |
| TCC0526730 | TA00835336 | UPASO DEVI | 50,000 | 12,971 | NIL | - |
| TLL0034728 | TA00203869 | UPEN MONDAL | 10,000 | 10,256 | NIL | - |
| TLL0260522 | TA01156702 | UPENDRA BARMAN | 100,000 | 99,312 | NIL | Yogesh Kumar Gupta |
| TMM0175253 | TB00504550 | UPENDRA KUMAR | 20,000 | 12,694 | NIL | Rakesh Verma |
| TMM0055455 | TB00110598 | UPENDRA KUMAR ROY | 100,000 | 17,388 | NIL | Rakesh Verma |
| TLL0569260 | TA03044532 | UPENDRA KUMAR SHARMA | 100,000 | 20,008 | NIL | Dharmendra Kumar |
| TLL0959816 | TA03044108 | UPENDRA KUMAR SHARMA | 100,000 | 16,663 | NIL | Dharmendra Kumar |
| TLL0599280 | TA05354864 | UPENDRA RAY | 40,000 | 34,800 | NIL | Rakesh Verma |
| TCC0130210 | TA01131582 | UPENDRA YADAV | 50,000 | 11,851 | NIL | Yogesh Kumar Gupta |
| TLL0637148 | TA02840335 | URAMILA DEVI | 100,000 | 19,773 | NIL | - |
| - | TB00356076 | URMILA | 15,009 | 15,009 | NIL | Rakesh Verma |
| TLL0527593 | - | URMILA | 50,000 | 10,099 | NIL | Rakesh Verma |
| TLL0615455 | TA02410102 | URMILA DEVI | 10,000 | 1,980 | NIL | Rakesh Verma |
| TCC0645757 | TA02810417 | URMILA DEVI | 11,777 | 5,023 | NIL | Rakesh Verma |
| TLL0358062 | TA00984000 | URMILA DEVI | 40,000 | 36,631 | NIL | Yogesh Kumar Gupta |
| TCC0563459 | TA01617528 | URMILA DEVI | 10,000 | 10,241 | NIL | Rakesh Verma |
| TMM0117826 | TB00424977 | URMILA DEVI | 20,000 | 3,192 | NIL | Yogesh Kumar Gupta |
| TLL1000379 | TA01804556 | URMILA DEVI | 100,000 | 16,241 | NIL | Yogesh Kumar Gupta |
| TC00292001 | TA02788208 | URMILA DEVI | 150,000 | 38,001 | NIL | Rakesh Verma |

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|---|---|---|---|---|---|---|
| TCC0501923 | TA00363394 | URMILA HALDER | 100,000 | 23,344 | NIL | - |
| TMM0060142 | TB00260373 | USAMAN ALI | 100,000 | 17,340 | NIL | Yogesh Kumar Gupta |
| TMM0229886 | TB00604171 | USHA | 20,000 | 13,291 | NIL | Rakesh Verma |
| TLL0597178 | TA02385184 | USHA DEVI | 120,000 | 23,849 | NIL | Yogesh Kumar Gupta |
| - | TA00621152 | USHA DEVI | 150,000 | 37,074 | NIL | Rakesh Verma |
| TLL0773911 | - | USHA DEVI | 50,000 | 40,909 | NIL | Rakesh Verma |
| TC00243016 | TA00222544 | USHA DEVI | 61,228 | 61,228 | NIL | - |
| TLL0282594 | TA02560370 | USHA DEVI | 20,000 | 4,458 | NIL | Rakesh Verma |
| TLL0854379 | TA02522974 | USHA MONDAL | 50,000 | 17,804 | NIL | Rakesh Verma |
| TCC0708091 | TA01902782 | USHA NATH | 48,000 | 47,719 | NIL | Yogesh Kumar Gupta |
| TCC0421693 | TA01905312 | USHA RANI BISWAS | 44,235 | 44,235 | NIL | - |
| TCC0423754 | TA01905313 | USHA RANI BISWAS | 43,428 | 43,428 | NIL | - |
| TLL0217827 | TA05075422 | USHA RANI MONDAL | 50,000 | 11,361 | NIL | Dharmendra Kumar |
| TCC0844322 | TA05460103 | USHA RANI PAL | 100,000 | 48,298 | NIL | Rakesh Verma |
| TLL0569398 | TA02464476 | USHA RANI SARKAR | 20,000 | 3,998 | NIL | Rakesh Verma |
| TC00081543 | TA01354672 | USHARANI BERA | 150,000 | 38,221 | NIL | Rakesh Verma |
| TC00096457 | TA00808946 | UTPAL BISWAS | 100,000 | 26,150 | NIL | Rakesh Verma |
| TCC0657379 | TA02108184 | UTPAL MALIK | 15,000 | 11,699 | NIL | - |
| TCC0836214 | TA02124865 | UTPAL MODAK | 30,000 | 12,704 | NIL | Yogesh Kumar Gupta |
| TLL0795843 | TA02221271 | UTPAL MODAK | 100,000 | 18,223 | NIL | Yogesh Kumar Gupta |
| TLL1048660 | TA01584856 | UTPAL NANDI | 19,312 | 20,150 | NIL | - |
| TLL0418070 | TA02340716 | UTPAL SHUKLA | 110,000 | 22,939 | NIL | Rakesh Verma |
| TCC0836239 | TA02785613 | UTPUAL MODAK | 10,000 | 2,673 | NIL | Yogesh Kumar Gupta |
| TCC0836301 | TA02785614 | UTPUAL MODAK | 10,000 | 4,361 | NIL | Yogesh Kumar Gupta |
| TCC0719826 | TA01459274 | UTTAM BANIA | 20,000 | 5,203 | NIL | Yogesh Kumar Gupta |
| TLL0039108 | TA00294052 | UTTAM BISWAS | 250,000 | 59,549 | NIL | Rakesh Verma |
| TCC0260278 | TA00853111 | UTTAM BISWAS | 9,000 | 9,468 | NIL | Rakesh Verma |
| TCC0304108 | TA01215804 | UTTAM DAS | 55,000 | 2,641 | NIL | Rakesh Verma |
| TLL0543623 | TA05497040 | UTTAM DAS | | 19,634 | NIL | Rakesh Verma |
| TCC0142338 | TA01205418 | UTTAM DEBNATH | 30,000 | 11,902 | NIL | Rakesh Verma |
| TCC0142377 | TA01205420 | UTTAM DEBNATH | | 35,906 | NIL | Rakesh Verma |
| TCC0140471 | TA01205419 | UTTAM DEBNATH | | 27,434 | NIL | Rakesh Verma |
| TC00084958 | TA00783344 | UTTAM DUTTA | 20,000 | 23,419 | NIL | Rakesh Verma |
| TLL0469163 | TA03126051 | UTTAM GHOSH | 400,000 | 82,368 | NIL | Dharmendra Kumar |
| TLL0797355 | TA01489104 | UTTAM GHOSH | 100,000 | 18,266 | NIL | Rakesh Verma |
| TCC0621404 | TA01747396 | UTTAM HALDER | 150,000 | 36,139 | NIL | Yogesh Kumar Gupta |
| TC00140566 | TA01377055 | UTTAM KOTAL | 50,000 | 65,200 | NIL | Rakesh Verma |
| TC00148470 | TA01440312 | UTTAM KUMAR DAS | 200,000 | 42,757 | NIL | - |
| TC00148469 | TA01440314 | UTTAM KUMAR DAS | | 42,757 | NIL | - |
| TC00148471 | TA01440313 | UTTAM KUMAR DAS | | 42,757 | NIL | - |
| TC00148468 | TA01440315 | UTTAM KUMAR DAS | | 42,757 | NIL | - |
| TLL0361758 | TA02705329 | UTTAM KUMAR GAYEN | 111,000 | 2,786 | NIL | Rakesh Verma |
| TLL0310657 | TA02698575 | UTTAM KUMAR GAYEN | | 6,444 | NIL | Rakesh Verma |
| TLL0631576 | TA05395609 | UTTAM KUMAR GAYEN | | 12,770 | NIL | Rakesh Verma |
| TCC0459317 | TA05202625 | UTTAM KUMAR GAYEN | | 2,556 | NIL | Rakesh Verma |
| TMM0027974 | TB00396580 | UTTAM KUMAR GAYEN | | 5,971 | NIL | Rakesh Verma |
| TLL0835787 | TA03073453 | UTTAM KUMAR GAYEN | | 3,597 | NIL | Rakesh Verma |
| TCC0189471 | TA01137804 | UTTAM KUMAR METTE | 50,000 | 38,781 | NIL | Yogesh Kumar Gupta |
| TLL0125720 | TA00666519 | UTTAM KUMAR PAL | 40,000 | 20,438 | NIL | Rakesh Verma |
| TLL0001002 | TA00011977 | UTTAM KUMAR PAL | | 20,688 | NIL | Rakesh Verma |
| TCC0836281 | TA01617387 | UTTAM KUMAR RAY | 50,000 | 21,519 | NIL | Yogesh Kumar Gupta |
| TLL0048477 | TA00007284 | UTTAM KUMAR SETH | 89,088 | 89,088 | NIL | Rakesh Verma |
| TCC0956224 | TA02071149 | UTTAM MONDAL | 250,000 | 25,467 | NIL | Dharmendra Kumar |
| TLL0422268 | TA02071146 | UTTAM MONDAL | | 20,714 | NIL | Dharmendra Kumar |
| TCC0956220 | TA02071189 | UTTAM MONDAL | | 20,182 | NIL | Dharmendra Kumar |
| TCC0824991 | TA01662546 | UTTAM PRAMANIK | 200,000 | 46,712 | NIL | - |
| TCC0616584 | TA01767206 | UTTAM RISHI DAS | 115,000 | 23,661 | NIL | Dharmendra Kumar |
| TCC0615172 | TA01767210 | UTTAM RISHI DAS | | 12,409 | NIL | Dharmendra Kumar |
| TCC0755940 | TA01621758 | UTTAM SARADR | 50,000 | 11,930 | NIL | Dharmendra Kumar |

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|---|---|---|---|---|---|---|
| TYY0065986 | TA02852932 | UTTAM SARDAR | 100,000 | 107,167 | NIL | Rakesh Verma |
| TLL0360441 | TA05276382 | UTTAM SINGH | 100,000 | 91,809 | NIL | Dharmendra Kumar |
| TCC0229617 | TA00700656 | UTTARA DAS | 165,000 | 119,673 | NIL | Rakesh Verma |
| TLL0306678 | RE03026790 | UTTM SHIL SHARMA | 36,840 | 36,840 | NIL | Rakesh Verma |
| TCC0318045 | TA01001574 | V KALIDASU | 20,000 | 20,942 | NIL | Dharmendra Kumar |
| TCC0867855 | TA03018058 | VACHI DEVI | 60,000 | 41,373 | NIL | - |
| TMM0364144 | TB00575164 | VAKEEL ANSARI | 400,000 | 43,180 | NIL | Yogesh Kumar Gupta |
| TCC0787449 | TA01107817 | VALMIL PRASAD LOHAR | 100,000 | 25,884 | NIL | Rakesh Verma |
| TLL0322922 | TA02321534 | VANDANA DEVI | 2,000 | 1,849 | NIL | Yogesh Kumar Gupta |
| TC00147960 | TA01768711 | VANDANA GOND | 250,000 | 109,831 | NIL | - |
| TLL0304136 | TA01897538 | VASANTI DEVI | 100,000 | 21,581 | NIL | - |
| TCC0792441 | TA02521675 | VASIR ANSARI | 50,000 | 11,459 | NIL | Dharmendra Kumar |
| TLL0080105 | TA00547994 | VED PRAKASH | 110,000 | 26,084 | NIL | Rakesh Verma |
| TLL0294327 | TA01299806 | VED PRAKASH YADAV | 50,000 | 10,820 | NIL | - |
| TMM0251939 | TB00600033 | VED VYAS SHARMA | 231,000 | 42,446 | NIL | Rakesh Verma |
| TMM0327416 | TB00815749 | VEER BAHADUR YADAV | 58,130 | 58,130 | NIL | Rakesh Verma |
| TMM0318943 | TB00801081 | VEER BAHADUR YADAV | 29,603 | 29,603 | NIL | Rakesh Verma |
| TLL0254912 | TA00762473 | VIBHA DEVI | 10,000 | 9,931 | NIL | Yogesh Kumar Gupta |
| TCC0168135 | TA01190341 | VICHHI DEVI | 140,000 | 12,409 | NIL | Yogesh Kumar Gupta |
| TMM0126426 | TB00295732 | VICHHI DEVI | | 11,038 | NIL | Yogesh Kumar Gupta |
| TMM0277583 | TB00686402 | VIDHYA DEVI | 20,000 | 12,460 | NIL | Rakesh Verma |
| TLL1072996 | TA02286876 | VIDYA | 80,000 | 55,981 | NIL | - |
| TMM0039628 | TB00179793 | VIDYA DEVI | 100,000 | 18,080 | NIL | - |
| TLL0234828 | TA00155160 | VIDYA DEVI | 100,000 | 22,610 | NIL | - |
| TMM0114564 | TB00149364 | VIDYA DEVI | 50,000 | 8,006 | NIL | - |
| TC00288207 | TA00397601 | VIDYAVATI DEVI | 11,074 | 11,074 | NIL | Rakesh Verma |
| TLL0535099 | TA02367964 | VIJAY | 20,000 | 4,052 | NIL | Yogesh Kumar Gupta |
| TMM0133584 | TB00345048 | VIJAY KUMAR | 150,000 | 23,328 | NIL | Yogesh Kumar Gupta |
| TCC0351819 | TA01003524 | VIJAY KUMAR | 100,000 | 29,807 | NIL | Rakesh Verma |
| TC00172679 | TA01170977 | VIJAY KUMAR | 220,000 | 235,237 | NIL | Yogesh Kumar Gupta |
| TC00186630 | TA00711585 | VIJAY KUMAR | 100,000 | 41,961 | NIL | Rakesh Verma |
| TY00014425 | TA03003966 | VIJAY KUMAR AWASTHI | 100,000 | 107,518 | NIL | Dharmendra Kumar |
| TC00182814 | TA00574614 | VIJAY NAND | 300,000 | 69,190 | NIL | Yogesh Kumar Gupta |
| TC00182815 | TA00574613 | VIJAY NAND | 300,000 | 69,190 | NIL | Yogesh Kumar Gupta |
| TCC0645930 | TA02347196 | VIJAY NATH SHARMA | 50,000 | 20,708 | NIL | - |
| TLL0920844 | TA02626446 | VIJAY SAW | 200,000 | 34,516 | NIL | Yogesh Kumar Gupta |
| TC00222300 | TA01341894 | VIJAY YADAV | 300,000 | 224,077 | NIL | Dharmendra Kumar |
| TC00222298 | TA01341145 | VIJAY YADAV | 1,000,000 | 236,096 | NIL | Dharmendra Kumar |
| TC00221923 | TA01341136 | VIJAY YADAV | 500,000 | 123,828 | NIL | Dharmendra Kumar |
| TC00182813 | TA00574612 | VIJAYANAND | 200,000 | 47,321 | NIL | Yogesh Kumar Gupta |
| - | TB00857352 | VIKAS KUMAR RAM | 20,000 | 20,000 | NIL | Yogesh Kumar Gupta |
| - | TB00475643 | VIKAS KUMAR YADAV | 50,000 | 50,000 | NIL | Rakesh Verma |
| TLL0286155 | TA00253508 | VIKRAM KUMAR | 44,581 | 44,581 | NIL | Rakesh Verma |
| TLL0618078 | TA03077780 | VIKRAMA RAM | 10,000 | 1,991 | NIL | Yogesh Kumar Gupta |
| TLL0724511 | TA02320737 | VIMAL KUMAR | 100,000 | 18,903 | NIL | Yogesh Kumar Gupta |
| TXX0002379 | TB00495926 | VIMAL KUMAR MISHRA | 1,000,000 | 519,945 | NIL | Yogesh Kumar Gupta |
| TXX0002380 | TB00495927 | VIMAL KUMAR MISHRA | | 519,945 | NIL | Yogesh Kumar Gupta |
| TMM0214003 | TB00590581 | VIMALA DEVI | 150,000 | 21,738 | NIL | Dharmendra Kumar |
| TMM0187054 | TB00400800 | VIMALA DEVI | 300,000 | (19,496) | NIL | Dharmendra Kumar |
| TLL0241295 | TA01598829 | VIMALA DEVI | 100,000 | 22,574 | NIL | - |
| TL00036693 | TA02931791 | VIMALA DEVI | 180,000 | 133,425 | NIL | Rakesh Verma |
| TC00153969 | TA01131591 | VIMALA DEVI | 60,000 | 43,218 | NIL | - |
| TCC0270672 | TA01131590 | VIMALA DEVI | | 5,214 | NIL | - |
| TMM0116008 | TB00108319 | VIMLA | 200,000 | 31,961 | NIL | Rakesh Verma |
| TMM0253620 | TB00600830 | VIMLA DEVI | 57,000 | 51,510 | NIL | Rakesh Verma |
| TMM0326492 | TB00611080 | VIMLA DEVI | 100,000 | 58,314 | NIL | Dharmendra Kumar |
| TMM0277751 | TB00663577 | VIMLA DEVI | 30,000 | 8,170 | NIL | - |
| TMM0368926 | TB00855816 | VIMLESH VISHWKARMA | 32,000 | 16,751 | NIL | Rakesh Verma |
| TLL0054887 | TA00384027 | VINA DEVI | 100,000 | 23,703 | NIL | Dharmendra Kumar |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TCC0624602 | TA02501976 | VINAY KUMAR YADAV | 90,000 | 25,243 | NIL | Rakesh Verma |
| TC00248082 | TA01345685 | VINDU DEVI | 300,000 | 75,523 | NIL | Rakesh Verma |
| TLL0637887 | TA02344294 | VINEETA DEVI | 160,000 | 25,383 | NIL | Yogesh Kumar Gupta |
| TC00135445 | TA01020866 | VINEETA DEVI | | 51,359 | NIL | Yogesh Kumar Gupta |
| TLL0519017 | TA05324409 | VINOD KUMAR | 400,000 | 81,079 | NIL | Rakesh Verma |
| TMM0036280 | TB00024717 | VINOD KUMAR | 10,000 | 1,805 | NIL | Rakesh Verma |
| TMM0353923 | TB00834982 | VINOD KUMAR KUSHWAHA | 11,500 | 11,136 | NIL | Rakesh Verma |
| TLL0482988 | TA02880706 | VINOD KUMAR RAJBHAR | 20,000 | 40,973 | NIL | Yogesh Kumar Gupta |
| TMM0239823 | TB00513539 | VINOD KUMAR SINGH | 100,000 | 66,985 | NIL | - |
| TMM0320728 | TB00103199 | VINOD KUMAR YADAV | 500,000 | 62,501 | NIL | Rakesh Verma |
| TC00229070 | TA00724596 | VINOD SAH | 50,000 | 12,182 | NIL | Rakesh Verma |
| TMM0056762 | TB00450646 | VINOD SINGH | 100,000 | 17,312 | NIL | Rakesh Verma |
| TMM0202923 | TB00088316 | VIRENDRA KUMAR | 50,000 | 34,081 | NIL | - |
| TMM0150099 | TB00345899 | VIRENDRA MISHRA | 8,458 | 8,458 | NIL | - |
| TC00211768 | TA02396317 | VIRENDRA YADAV | 300,000 | 40,861 | NIL | Yogesh Kumar Gupta |
| TC00211769 | TA02396316 | VIRENDRA YADAV | | 40,861 | NIL | Yogesh Kumar Gupta |
| TY00012433 | TA02572435 | VISHAL GUPTA | 350,000 | 386,975 | NIL | Rakesh Verma |
| TMM0274491 | TB00604364 | VISHNU BHARATI | 60,000 | 7,929 | NIL | - |
| TMM0368857 | TB00846474 | VISHNU BHARTI | 10,000 | 5,235 | NIL | - |
| TLL0719583 | TA02795280 | VISHVNATH | 100,000 | 18,889 | NIL | Rakesh Verma |
| TMM0106020 | TB00117985 | VISHWAMITRA YADAV | 20,000 | 32,316 | NIL | Yogesh Kumar Gupta |
| TMM0082912 | TB00256991 | VISRAVATI DEVI | 750,000 | 41,411 | NIL | - |
| TMM0082911 | TB00256775 | VISRAVATI DEVI | | 82,822 | NIL | - |
| TL00018310 | TA02416531 | VIVEK KUMAR RAI | 200,000 | 180,222 | NIL | Yogesh Kumar Gupta |
| TLL0189942 | TA00083636 | VIVEKANAND PASWAN | 200,000 | 45,776 | NIL | Dharmendra Kumar |
| TLL0189961 | TA00083639 | VIVEKANAND PASWAN | 60,000 | 30,838 | NIL | Dharmendra Kumar |
| TCC0302871 | TA01212074 | VOKO SAPUI | 50,000 | 12,602 | NIL | - |
| TLL0013753 | TA00034801 | VYAS DUBEY | 300,000 | 71,808 | NIL | Rakesh Verma |
| TC00200458 | TA05113898 | WAYZUL HAQUE | 50,000 | 56,247 | NIL | Dharmendra Kumar |
| TCC0315100 | TA01001564 | Y TARAKESWAR RAO | 300,000 | 127,991 | NIL | Dharmendra Kumar |
| TCC0315099 | TA00493899 | Y TARAKESWAR RAO | 200,000 | 84,883 | NIL | Dharmendra Kumar |
| TMM0022504 | TB00026974 | YASHAWANT KUMAR | 20,000 | 16,609 | NIL | Yogesh Kumar Gupta |
| TCC0729542 | TA00373189 | YASHODA DEVI | 10,000 | 9,488 | NIL | Yogesh Kumar Gupta |
| TLL0288071 | TA02347199 | YASHODARA | 19,753 | 19,753 | NIL | - |
| TLL0224518 | TA00815436 | YASHODARA DEVI | 50,000 | 50,132 | NIL | - |
| TLL0798170 | TA05402402 | YASHWANT KUMAR SINGH | 10,000 | 1,829 | NIL | Rakesh Verma |
| TLL1021983 | TA00529663 | YASIR ARAFAT KHAN | 10,000 | 7,195 | NIL | Yogesh Kumar Gupta |
| TMM0112630 | TB00375688 | YASIR ARAFAT KHAN | 40,000 | 29,342 | NIL | Yogesh Kumar Gupta |
| TM00010784 | TB00062651 | YASODA | 400,000 | 266,419 | NIL | Dharmendra Kumar |
| TLL0792894 | TA02071953 | YESMINA KHATUN | 10,000 | 8,141 | NIL | Rakesh Verma |
| TL00015760 | TA00459986 | YOGENDRA | 200,000 | 183,386 | NIL | Rakesh Verma |
| TMM0272134 | TB00620231 | YOGENDRA CHAUHAN | 32,000 | 20,377 | NIL | Rakesh Verma |
| TMM0244391 | TB00531180 | YOGENDRA NARAYAN SINGH | 20,000 | 13,079 | NIL | Dharmendra Kumar |
| TMM0311314 | TB00668129 | YOGENDRA OJHA | 581,571 | 478,476 | NIL | Rakesh Verma |
| TLL0612991 | TA00902951 | YOGENDRA SHARMA | 100,000 | 19,819 | NIL | Yogesh Kumar Gupta |
| TC00135850 | TA01125187 | YOGENDRA YADAV | 100,000 | 24,822 | NIL | Yogesh Kumar Gupta |
| TLL0398833 | TA02421317 | YOGI PRASAD | 11,500 | 9,060 | NIL | Rakesh Verma |
| TC00275474 | TA01638479 | ZAHIR MIA | 50,000 | 14,183 | NIL | Rakesh Verma |
| TCC0270650 | TA01305082 | ZAHUR NISHA | 40,000 | 10,249 | NIL | Yogesh Kumar Gupta |
| TCC0616068 | TA01776655 | ZAKIR HOSSEN GAZI | 23,344 | 23,344 | NIL | Dharmendra Kumar |
| TCC0753792 | TA02151116 | ZARINA BEGUM | 20,000 | 22,442 | NIL | Dharmendra Kumar |
| TCC0161488 | TA00421577 | ZARINA KHATOON | 25,000 | 12,867 | NIL | Yogesh Kumar Gupta |
| TLL0811042 | TA03151255 | ZARINA KHATOON | 20,000 | 16,163 | NIL | Yogesh Kumar Gupta |
| - | TB00856241 | ZARINA NISHA | 50,000 | 50,000 | NIL | Yogesh Kumar Gupta |
| TLL0045745 | TA00060015 | ZIAD ALI | 785,875 | 71,139 | NIL | - |
| TYY0047014 | TA02047279 | ZIAD ALI | | 54,373 | NIL | - |
| TYY0047012 | TA02030173 | ZIAD ALI | | 65,471 | NIL | - |
| TYY0022856 | RE02686226 | ZIAD ALI | 599,000 | 69,942 | NIL | - |
| TYY0010589 | RE02686611 | ZIAD ALI | | 95,500 | NIL | - |

Alchemist Township India Limited
(Undergoing Corporate Insolvency Resolution Process)
List of Financial Creditors In a Class As on Insolvency Commencement Date
25-01-2019

| CustomerID | ApplicationNo | CustomerName | Amount Claimed | Amount Admitted | Security Interest, If Any | Name of Authorised Representative |
|---|---|---|---|---|---|---|
| TYY0047013 | TA02047280 | ZIAD ALI | 663,725 | 66,549 | NIL | - |
| TLL0906271 | TA01612304 | ZIAD ALI | | 8,541 | NIL | - |
| TLL0045385 | TA00365503 | ZIAD ALI | | 102,608 | NIL | - |
| TLL0717926 | TA03076371 | ZIYAD ALI | | 16,714 | NIL | - |
| TLL0658267 | TA05379546 | ZIYAD ALI | | 42,628 | NIL | - |
| TLL0710127 | TA05379553 | ZIYAD ALI | | 25,183 | NIL | - |
| TC00088121 | TA01153650 | ZOBBYIL MOLA | 21,315 | 21,315 | NIL | Dharmendra Kumar |
| TCC0023089 | TA00615366 | ZUBAIDA KHATOON | 70,000 | 5,536 | NIL | Rakesh Verma |
| TC00025634 | TA00615367 | ZUBAIDA KHATOON | | 34,970 | NIL | Rakesh Verma |
| TLL0907917 | TA05284173 | ZUBEDA BIBI | 400,000 | 69,331 | NIL | Yogesh Kumar Gupta |
| **Total** | | | **1,180,139,468** | **558,404,602** | | |