

SUMMARY

LOGIX CITY DEVELOPERS PRIVATE LIMITED (UNDER CIRP) (CIN : U70101DL2011PTC215320)					
Summary of List of Creditors as on 23.09.2022					
					Amount (in Rs.)
S. No.	Type of Creditors	Amount Claimed	Provisionally Admitted Claim	Voting %	Annexure
1	Financial Creditors (other than homebuyers)				
	a. Unrelated Party	1,06,37,84,971	1,06,37,84,971	22.68%	A.
	b. Related Party	64,16,51,590	-	-	
Sub- total (a+b)		1,70,54,36,561	1,06,37,84,971	22.68%	
2	Financial Creditors in a class (c)	4,53,38,14,743	3,62,75,07,993	77.32%	B.
Sub-total (a+b+c)		6,23,92,51,305	4,69,12,92,964	100%	
3	Operational Creditors (d)	6,13,55,89,187	5,15,41,64,648	NA	C.
4	Workmen & Employees (e)	-	-	NA	D.
5	Other Creditors (f)	-	-	NA	E.
Sub- total (d+e+f)		6,13,55,89,187	5,15,41,64,648		
Grand Total (a+b+c+d+e+f)		12,37,48,40,491	9,84,54,57,612	100%	

For Logix City Developers Private Limited



Manohar Lal Vij
Resolution Professional
IBBI Reg. No.: IBBI/PA-001/IP-P-01480/2018 -2019/12269
AFA valid upto- 21st November 2022
Regd. Add. with IBBI: 204, CA Apartment, A3, Paschim Vihar,
cirp.logixcity@gmail.com

LOGIX CITY DEVELOPERS PRIVATE LIMITED (UNDER CIRP) (CIN : U70101DL2011PTC215320) List of Financial Creditors (other than Home Buyers)						
A. Financial Creditors (other than Home Buyers)						
						Amount (in Rs.)
S. No.	Name of Creditors	Amount Claimed	Provisionally Admitted Claim	Voting %	Security Interest (Refer Note No. 1)	Reasons for rejection
a. Unrelated party						
1	Piramal Enterprises Limited	1,06,37,84,971	1,06,37,84,971	22.68%	Note 1	NA
	Sub- Total (a)	1,06,37,84,971	1,06,37,84,971	22.68%		
b. Related Party						
2	Logix Soft- Tel Private Limited	62,04,18,919	-	-		Copy of agreement of advance along with confirmation from the CD not provided
3	VC Solutions Private Limited	2,12,32,671	-	-		No confirmation of Ledger accounts by CD provided
	Sub-Total (b)	64,16,51,590	-			
	Grand Total (a+b)	1,70,54,36,561	1,06,37,84,971	0.23		
Note 1:						
1	Exclusive Second Charge by way of Mortgage of Property situated at GH-02, Sector- 143, Expressway, Noida					
2	First Exclusive charge by way of Hypothecation of current assets including receivable from movable fixed assets and other assets (present and future) of					
3	Guarantees					
	Mr. Shakti Nath- Personal					
	Mr. Vikram Nath- Personal					
	Mrs. Meena Nath- Personal					
	Logix Soft- tel Private Limited- Corporate Guarantee					

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Summary of claims of Financial Creditors in a class							
S. No.	Particulars	Number of claims received	Amount Claimed	Number of claims admitted	Amount Admitted	Voting%	Amount (in Rs.) Annexure
1	Possession not given	982	3,50,27,43,899	872	2,76,59,72,636	76.25%	I
2	Possession given	222	1,03,10,70,844	203	86,15,35,357	23.75%	II
TOTAL		1,204	4,53,38,14,743	1,075	3,62,75,07,993	100.00%	

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LOGIX CITY DEVELOPERS PRIVATE LIMITED
(UNDER CIRP)
(CIN : U70101DL2011PTC215320)
List of Financial Creditors in a class (Home Buyers)

B. Financial Creditors in a Class i.e. Homebuyer

Amount (in Rs.)
ANNEXURE-I

a. Possession yet to be given

S. No.	Unique Id	Tower No.	Flat No.	Name of Applicant	Name of Co-Applicant	Amount Claimed	Amount Admitted	Voting %	Remarks
1	LOGIX1	A	801	Jwalant Joshipura		69,45,068	67,04,233	0.00185	Taxes not allowed & Interest allowed @ 8%
2	LOGIX2	A	501	Kamini Sharma W/O Late Shri Subhash		66,29,722	63,72,429	0.00176	Taxes not allowed & Interest allowed @ 8%
3	LOGIX3	A	1106	Vishal Gujral		63,75,963	59,28,072	0.00163	Taxes not allowed & Interest allowed @ 8%
4	LOGIX4	A	604	Pankaj Ahuja		69,70,445	-	-	Payment proof not provided
5	LOGIX5	A	606	Anil Juyal		77,82,615	-	-	Payment proof not provided
6	LOGIX6	A	508	Suruchi		61,06,153	61,06,154	0.00168	Taxes not allowed & Interest allowed @ 8%
7	LOGIX7	A	406	Mahesh Kumar		62,37,956	62,37,956	0.00172	Taxes not allowed & Interest allowed @ 8%
8	LOGIX8	A	705	Darpan Gandhi		60,57,184	60,55,052	0.00167	Taxes not allowed & Interest allowed @ 8%
9	LOGIX9	A	407	Prabhat Kumar Sinha	Anju Sinha	72,77,713	72,67,392	0.00200	Taxes not allowed & Interest allowed @ 8%
10	LOGIX10	A	1804	Vimla Jain		14,77,329	14,61,860	0.00040	Taxes not allowed & Interest allowed @ 8%
11	LOGIX11	A	1802	Sanyam Jain		24,92,511	24,68,783	0.00068	Taxes not allowed & Interest allowed @ 8%
12	LOGIX12	A	1202	Shantanu Mukherjee		72,40,486	71,09,316	0.00196	Taxes not allowed & Interest allowed @ 8%
13	LOGIX13	B	205	Pankaj Verma	Pankaj Verma	57,77,682	54,69,851	0.00151	Taxes not allowed & Interest allowed @ 8%
14	LOGIX14	B	803	Dinesh Kishwan	Veena Kishwan	65,00,936	43,67,512	0.00120	Taxes not allowed & Interest allowed @ 8%
15	LOGIX15	B	807	Mrs.Vijay Laxmi Rawat		52,64,903	-	-	Payment proof not provided
16	LOGIX16	B	1608	Mrs. Abha Kohli		64,27,538	-	-	Payment proof not provided
17	LOGIX17	B	202	Rameez Saifullah	Alvia Yusuf	48,00,307	65,27,576	0.00180	Interest allowed as per IBC Code and Regulations therein.
18	LOGIX18	B	606	Anisha Khanna		60,23,173	60,83,435	0.00168	Interest short claimed, allowed as per IBC Code and Regulations therein.
19	LOGIX19	B	504	Hemalatha Rokkam	Radha Kumari Rokkam	56,48,511	56,77,886	0.00157	Interest short claimed, allowed as per IBC Code and Regulations therein.
20	LOGIX20	B	1007	Santosh Kumar Hasani	Rani Devi Hasani	48,33,221	48,56,816	0.00134	Interest short claimed, allowed as per IBC Code and Regulations therein.
21	LOGIX21	B	303	Anurag Jain	Sachin Jain	54,57,157	54,60,297	0.00151	Taxes not allowed & Interest allowed @ 8%
22	LOGIX22	B	108	Anang Jai Saxena	Nidhi Saxena	54,29,551	54,29,872	0.00150	Taxes not allowed & Interest allowed @ 8%
23	LOGIX23	B	1506	Divas Gupta	Anshika Reja	51,11,713	51,11,713	0.00141	Taxes not allowed & Interest allowed @ 8%
24	LOGIX24	B	501	C Prabhakar Chakravarthy		89,00,000	89,00,000	0.00245	Taxes not allowed & Interest allowed @ 8%
25	LOGIX25	B	708	Sanjeev Bansal		57,49,249	57,49,249	0.00158	Taxes not allowed & Interest allowed @ 8%
26	LOGIX26	B	607	Arun Khanna	Chitra Khanna	61,55,496	61,55,496	0.00170	Taxes not allowed & Interest allowed @ 8%
27	LOGIX27	B	704	Sandeep Sudhir Kale	Deepika Tanuja	57,49,991	57,49,991	0.00159	Taxes not allowed & Interest allowed @ 8%
28	LOGIX28	B	903	Chandeep Singh Arora		55,90,046	55,90,029	0.00154	Taxes not allowed & Interest allowed @ 8%
29	LOGIX29	B	906	Atul Tolani	Dharma Tolani	67,45,814	67,44,963	0.00186	Taxes not allowed & Interest allowed @ 8%
30	LOGIX30	B	1607	Lalit Kumar Mishra		64,34,548	64,33,264	0.00177	Taxes not allowed & Interest allowed @ 8%
31	LOGIX31	B	406	Sunil Kumar		61,35,641	61,31,103	0.00169	Taxes not allowed & Interest allowed @ 8%
32	LOGIX32	B	1703	Vibha Jain		12,62,849	12,49,060	0.00034	Taxes not allowed & Interest allowed @ 8%
33	LOGIX33	B	1902	Vardaan Jain		12,62,849	12,49,060	0.00034	Taxes not allowed & Interest allowed @ 8%
34	LOGIX34	B	1804	Shilpa Jain		15,84,569	15,68,260	0.00043	Taxes not allowed & Interest allowed @ 8%
35	LOGIX35	B	801	Anshuman Singh		9,74,846	9,52,710	0.00026	Taxes not allowed & Interest allowed @ 8%
36	LOGIX36	B	1101	Kumar Sachin	Sarita Kumari	56,74,116	56,15,690	0.00155	Taxes not allowed & Interest allowed @ 8%
37	LOGIX37	B	1207	Praveen Kumar Verma	Priyanka Chugh	53,55,667	52,75,563	0.00145	Taxes not allowed & Interest allowed @ 8%
38	LOGIX38	B	403	Satya Narain Singh		56,22,911	54,78,699	0.00151	Taxes not allowed & Interest allowed @ 8%
39	LOGIX39	B	508	Ranmish Khanna		54,75,838	53,11,058	0.00146	Taxes not allowed & Interest allowed @ 8%
40	LOGIX40	B	1601	Saurabh Mishra	Anshu Pandey	61,73,283	60,00,286	0.00165	Taxes not allowed & Interest allowed @ 8%
41	LOGIX41	B	1407	Indra Sharma		63,85,088	61,45,400	0.00169	Taxes not allowed & Interest allowed @ 8%
42	LOGIX42	C	607	Sandeep		63,63,834	61,09,037	0.00168	Taxes not allowed & Interest allowed @ 8%
43	LOGIX43	C	502	Rakesh Kumar		67,95,051	64,29,920	0.00177	Taxes not allowed & Interest allowed @ 8%
44	LOGIX44	C	308	Chandra Kant Shukla		51,18,224	47,03,277	0.00130	Taxes not allowed & Interest allowed @ 8%
45	LOGIX45	C	401	Chandra Kant Shukla		51,18,224	47,03,277	0.00130	Taxes not allowed & Interest allowed @ 8%
46	LOGIX46	C	1201	Chandra Kant Shukla		53,19,264	48,96,930	0.00135	Taxes not allowed & Interest allowed @ 8%
47	LOGIX47	C	1208	Chandra Kant Shukla		53,55,759	49,20,244	0.00136	Taxes not allowed & Interest allowed @ 8%
48	LOGIX48	C	907	Vakul Jain	Rashmi Jain	56,16,880	49,84,889	0.00137	Taxes not allowed & Interest allowed @ 8%

49	LOGIX49	C	608	Suneel Jain	Prerna Jain	58,97,845	51,99,837	0.00143	Taxes not allowed & Interest allowed @ 8%
50	LOGIX50	C	1702	Sanjay Gulati	Ritu Gulati	57,63,613	50,22,033	0.00138	Taxes not allowed & Interest allowed @ 8%
51	LOGIX51	C	1501	Samit Bajaj		70,74,969	58,28,179	0.00161	Taxes not allowed & Interest allowed @ 8%
52	LOGIX52	C	504	Shikha Singh		60,00,934	46,31,417	0.00128	Taxes not allowed & Interest allowed @ 8%
53	LOGIX53	C	1503	Sumit Gupta	Mummun Rastogi	70,93,040	56,92,396	0.00157	Taxes not allowed & Interest allowed @ 8%
54	LOGIX54	C	605	Sushma Mishra		94,76,355	77,54,465	0.00214	Taxes not allowed & Interest allowed @ 8%
55	LOGIX55	C	1001	Ajay Garg		59,24,870	40,19,720	0.00111	Taxes not allowed & Interest allowed @ 8%
56	LOGIX56	C	1004	Shantanu Roy	Nabanita Ray	49,58,094	-	-	Payment proof not provided
57	LOGIX57	C	201	Rajesh Kapoor		57,58,519	-	-	Payment proof not provided
58	LOGIX58	C	902	Pankaj Singh Bisht		1,31,65,025	67,53,654	0.00186	Taxes not allowed & Interest allowed @ 8%
59	LOGIX59	C	1205	Mukul Sharma		70,75,119	-	-	Payment proof not provided
60	LOGIX60	C	803	Gaurav Kheta	Gaurav Kheta	71,52,695	-	-	Payment proof not provided
61	LOGIX61	C	703	Gaurav Kheta	Gaurav Kheta	71,56,595	-	-	Payment proof not provided
62	LOGIX62	C	1904	Maya Mishra	Pratik Mishra	31,52,320	63,34,083	0.00175	Interest allowed as per IBC Code and Regulations therein.
63	LOGIX63	C	901	Rajiv Sadhwani	Durga Sadhwani	50,50,228	52,02,987	0.00143	Interest allowed as per IBC Code and Regulations therein.
64	LOGIX64	C	1207	Ravi Prakash	Pooja Prakash	68,57,154	69,03,772	0.00190	Interest allowed as per IBC Code and Regulations therein.
65	LOGIX65	C	904	Ram Swarup Grover		62,72,391	62,80,038	0.00173	Interest allowed as per IBC Code and Regulations therein.
66	LOGIX66	C	1006	Raj Kumar		60,01,705	60,01,977	0.00165	Taxes not allowed & Interest allowed @ 8%
67	LOGIX67	C	807	Rubalpreet Kaur		67,80,317	67,80,317	0.00187	Taxes not allowed & Interest allowed @ 8%
68	LOGIX68	C	707	Archana Pant		71,33,144	71,33,144	0.00197	Taxes not allowed & Interest allowed @ 8%
69	LOGIX69	C	1801	Rahul Gopalkrishna Purnik	Varsha Vilas Mangiraj	53,83,102	53,83,102	0.00148	Taxes not allowed & Interest allowed @ 8%
70	LOGIX70	C	708	Varun Walia	Chandni Walia	57,43,025	57,43,025	0.00158	Taxes not allowed & Interest allowed @ 8%
71	LOGIX71	C	405	Pijush Kanti Panja		69,75,074	69,75,061	0.00192	Taxes not allowed & Interest allowed @ 8%
72	LOGIX72	C	2008	M/S Indiabulls Investment Advisors		25,51,563	25,51,034	0.00070	Taxes not allowed & Interest allowed @ 8%
73	LOGIX73	C	1101	Anshu Garg	Mami Garg	56,03,668	56,01,248	0.00154	Taxes not allowed & Interest allowed @ 8%
74	LOGIX74	C	1606	Vidisha Jain		12,62,849	12,49,060	0.00034	Taxes not allowed & Interest allowed @ 8%
75	LOGIX75	C	805	Vandana Jain	Sidhant Jain	23,37,481	23,15,033	0.00064	Taxes not allowed & Interest allowed @ 8%
76	LOGIX76	C	1903	Shelly Agarwal	Surabhi Rajvanshi	24,93,920	24,61,512	0.00068	Taxes not allowed & Interest allowed @ 8%
77	LOGIX77	C	1803	Deepak Kumar Sahani		18,06,986	17,70,016	0.00049	Taxes not allowed & Interest allowed @ 8%
78	LOGIX78	C	1601	Rohit Kherra	Prateek, Nishant Arora	64,71,825	63,95,302	0.00176	Taxes not allowed & Interest allowed @ 8%
79	LOGIX79	C	908	Kshama Gupta	Om Prakash Gupta	57,84,582	57,07,415	0.00157	Taxes not allowed & Interest allowed @ 8%
80	LOGIX80	C	601	Vishal Singhal		52,59,988	51,75,918	0.00143	Taxes not allowed & Interest allowed @ 8%
81	LOGIX81	C	1706	Harsh Kumar Mittal		24,93,920	23,95,456	0.00066	Taxes not allowed & Interest allowed @ 8%
82	LOGIX82	C	1804	Shelly Agarwal	Poonam	24,93,920	23,95,456	0.00066	Taxes not allowed & Interest allowed @ 8%
83	LOGIX83	C	106	Mayank Arora		62,05,645	60,98,090	0.00168	Taxes not allowed & Interest allowed @ 8%
84	LOGIX84	C	1105	Hemlata Jain		60,69,015	58,85,743	0.00162	Taxes not allowed & Interest allowed @ 8%
85	LOGIX85	C	2006	A To Z Facilitators Pvt Ltd		29,25,428	27,01,012	0.00074	Taxes not allowed & Interest allowed @ 8%
86	LOGIX86	C	403	Anrudh Raheja		68,22,923	65,96,921	0.00182	Taxes not allowed & Interest allowed @ 8%
87	LOGIX87	C	1203	Saurabh Saggi		60,82,905	58,44,032	0.00161	Taxes not allowed & Interest allowed @ 8%
88	LOGIX88	C	1703	Mohit Sahani		48,00,788	48,08,960	0.00133	Interest allowed as per IBC Code and Regulations therein.
89	LOGIX89	D	504	Swati Bhattacharya	Nilanjan Bhattacharya	35,48,003	33,06,979	0.00091	Taxes not allowed & Interest allowed @ 8%
90	LOGIX90	D	1402	Anish Verna		60,59,172	57,04,719	0.00157	Taxes not allowed & Interest allowed @ 8%
91	LOGIX91	D	506	Anil Gupta		61,31,164	56,85,345	0.00157	Taxes not allowed & Interest allowed @ 8%
92	LOGIX92	D	804	Aseem Gupta	Shalini Gupta	60,58,278	54,98,525	0.00152	Taxes not allowed & Interest allowed @ 8%
93	LOGIX93	D	202	Nidhi Dhingra	Sanjay Dhingra	67,93,169	59,12,467	0.00163	Taxes not allowed & Interest allowed @ 8%
94	LOGIX94	D	603	Rajneesh Behari Mathur		63,17,290	53,50,284	0.00147	Taxes not allowed & Interest allowed @ 8%
95	LOGIX95	D	1506	Gurukirpal Arora	Seema Upadhyay	61,90,812	51,70,192	0.00143	Taxes not allowed & Interest allowed @ 8%
96	LOGIX96	D	D502	Sneha Nisha Singh	Dr Vivek Singh	68,53,831	56,53,380	0.00156	Taxes not allowed & Interest allowed @ 8%
97	LOGIX97	D	406	Snehal Lunia		63,93,333	50,50,216	0.00139	Taxes not allowed & Interest allowed @ 8%
98	LOGIX98	D	401	Tanu Ahuja		56,54,882	35,76,945	0.00099	Taxes not allowed & Interest allowed @ 8%
99	LOGIX99	D	1107	Mayank Jaiswal	Kamna Shankar	58,46,010	37,05,714	0.00102	Taxes not allowed & Interest allowed @ 8%
100	LOGIX100	D	706	Rohit Srivastava	Upasna Kaushik	58,21,757	12,15,610	0.00034	Taxes not allowed & Interest allowed @ 8%
101	LOGIX101	D	608	Aruna Malhan	Naveen Malhan	56,35,888	-	-	Payment proof not provided
102	LOGIX102	D	908	Pankaj Agrawal	Veema Devi	56,63,744	-	-	Payment proof not provided
103	LOGIX103	D	704	Shalini Mehta		59,94,139	-	-	Payment proof not provided

104	LOGIX104	D	1604	Shweta Biana	Sukant Biana	60,41,920	-	-	Payment proof not provided
105	LOGIX105	D	806	Parshotam Kumar Gupta	Saroj Gupta	65,05,307	-	-	Payment proof not provided
106	LOGIX106	D	1007	Fatima Khan	Mohammed Samaun Hossain	68,93,500	-	-	Payment proof not provided
107	LOGIX107	D	1202	Mr Devendra Sharma	Mrs Navjot Sharma	53,17,804	58,35,874	0.00161	Interest short claimed, allowed as per IBC Code and Regulations therein.
108	LOGIX108	D	606	Ankur Bhatnagar		64,73,004	65,26,534	0.00180	Interest short claimed, allowed as per IBC Code and Regulations therein.
109	LOGIX109	D	201	Kapil Vasudeva	Kailash Vasudeva	54,47,438	54,81,421	0.00151	Interest short claimed, allowed as per IBC Code and Regulations therein.
110	LOGIX110	D	503	Sunil Dabral	Kanchan Dabral	64,59,757	64,68,526	0.00178	Interest short claimed, allowed as per IBC Code and Regulations therein.
111	LOGIX111	D	103	Pushpa Sajwan	Jagat Singh Sajwan	64,19,900	64,21,834	0.00177	Taxes not allowed & Interest allowed @ 8%
112	LOGIX112	D	304	Dr Jyotirmay Kanti Ojha	Dr Latika Ojha	64,79,257	64,81,156	0.00179	Taxes not allowed & Interest allowed @ 8%
113	LOGIX113	D	204	Anuj Chaudhary	Anupama	63,63,974	63,65,629	0.00175	Taxes not allowed & Interest allowed @ 8%
114	LOGIX114	D	106	Kamlesh Sirohi		67,37,520	67,39,106	0.00186	Taxes not allowed & Interest allowed @ 8%
115	LOGIX115	D	1004	Abhinav Jain	Richa Mathur	43,13,875	43,14,441	0.00119	Taxes not allowed & Interest allowed @ 8%
116	LOGIX116	D	105	Sarabjeet Singh	Harmeet Kaur	64,49,263	64,49,602	0.00178	Taxes not allowed & Interest allowed @ 8%
117	LOGIX117	D	102	Pankaj Saluja	Pankaj Saluja	59,47,816	59,47,971	0.00164	Taxes not allowed & Interest allowed @ 8%
118	LOGIX118	D	1605	Abhishek Batra		54,18,588	54,18,591	0.00149	Taxes not allowed & Interest allowed @ 8%
119	LOGIX119	D	208	Manav Uppal	Shelly Uppal	54,79,408	54,79,410	0.00151	Taxes not allowed & Interest allowed @ 8%
120	LOGIX120	D	1404	Deepak Aggarwal	Babita Aggarwal	56,05,742	56,05,743	0.00155	Taxes not allowed & Interest allowed @ 8%
121	LOGIX121	D	805	Varnika Gupta	Laxmi Narayan Dass Goel	65,01,440	65,01,441	0.00179	Taxes not allowed & Interest allowed @ 8%
122	LOGIX122	D	1508	Naval Sood		54,99,995	54,99,996	0.00152	Taxes not allowed & Interest allowed @ 8%
123	LOGIX123	D	1606	Amit Jejurkar	Ncha Jejurkar & Dilip Jejurkar	61,68,673	61,68,674	0.00170	Taxes not allowed & Interest allowed @ 8%
124	LOGIX124	D	1708	Rashi Rohatgi		51,25,250	51,25,250	0.00141	Taxes not allowed & Interest allowed @ 8%
125	LOGIX125	D	802	Amit Bhatia		60,72,959	60,72,959	0.00167	Taxes not allowed & Interest allowed @ 8%
126	LOGIX126	D	901	Hinesh Sharma	Ruchi Sharma	54,90,396	54,90,396	0.00151	Taxes not allowed & Interest allowed @ 8%
127	LOGIX127	D	1006	Anuj Joshi	Ashish Joshi	64,68,669	64,68,669	0.00178	Taxes not allowed & Interest allowed @ 8%
128	LOGIX128	D	108	Mohit Kumar Sachdev		54,74,154	54,74,154	0.00151	Taxes not allowed & Interest allowed @ 8%
129	LOGIX129	D	1105	Sanjeev Kumar	Mridula Alokesi	63,79,132	63,79,132	0.00176	Taxes not allowed & Interest allowed @ 8%
130	LOGIX130	D	507	Gaurav Rai		66,67,254	66,67,254	0.00184	Taxes not allowed & Interest allowed @ 8%
131	LOGIX131	D	1702	Sivasish Behertha		63,87,849	63,87,849	0.00176	Taxes not allowed & Interest allowed @ 8%
132	LOGIX132	D	1104	Prince Chhabra		63,39,971	63,39,971	0.00175	Taxes not allowed & Interest allowed @ 8%
133	LOGIX133	D	907	Anubhav Manak		60,75,808	60,75,808	0.00167	Taxes not allowed & Interest allowed @ 8%
134	LOGIX134	D	1406	Mohit Taluja		62,99,642	62,99,642	0.00174	Taxes not allowed & Interest allowed @ 8%
135	LOGIX135	D	1801	Navreet Ghosh	Renu	54,13,160	54,13,160	0.00149	Taxes not allowed & Interest allowed @ 8%
136	LOGIX136	D	1707	Manabesh Hota		67,37,879	67,37,879	0.00186	Taxes not allowed & Interest allowed @ 8%
137	LOGIX137	D	101	Arjun Sethi	Amisha Sethi	54,82,629	54,82,628	0.00151	Taxes not allowed & Interest allowed @ 8%
138	LOGIX138	D	301	Ravijit Chaudhuri		54,87,071	54,87,069	0.00151	Taxes not allowed & Interest allowed @ 8%
139	LOGIX139	D	405	Bhawna Dhamija Jauhari	Puneet Jauhari	52,61,240	52,61,231	0.00145	Taxes not allowed & Interest allowed @ 8%
140	LOGIX140	D	1102	Anurag Pandey		58,73,112	58,69,503	0.00162	Taxes not allowed & Interest allowed @ 8%
141	LOGIX141	D	1601	Neelika Lahri	Sudhanshu Lahri	55,09,596	54,66,943	0.00151	Taxes not allowed & Interest allowed @ 8%
142	LOGIX142	D	403	Saumen Deb		65,11,101	64,58,796	0.00178	Taxes not allowed & Interest allowed @ 8%
143	LOGIX143	D	D-705	Dileep Kumar	Dileep Kumar	67,45,834	66,65,617	0.00184	Taxes not allowed & Interest allowed @ 8%
144	LOGIX144	D	402	Anuj Malhotra		39,99,223	38,86,306	0.00107	Taxes not allowed & Interest allowed @ 8%
145	LOGIX145	D	203	Sunita Garg		64,94,762	63,78,660	0.00176	Taxes not allowed & Interest allowed @ 8%
146	LOGIX146	D	1008	Navnet Dhawan		43,81,768	42,62,204	0.00117	Taxes not allowed & Interest allowed @ 8%
147	LOGIX147	D	505	Intiaz Ali	Intiaz Ali	44,51,739	43,23,721	0.00119	Taxes not allowed & Interest allowed @ 8%
148	LOGIX148	D	107	Vijay Kumar Bhatia		51,27,750	49,79,068	0.00137	Taxes not allowed & Interest allowed @ 8%
149	LOGIX149	D	1205	Pawan Singh Khati	Kiran Mehta Khati	50,27,618	48,76,919	0.00134	Taxes not allowed & Interest allowed @ 8%
150	LOGIX150	D	1106	Manash Protim Kashyap	Ipsita Devi	66,38,216	64,79,409	0.00179	Taxes not allowed & Interest allowed @ 8%
151	LOGIX151	D	602	Brahmasvaroop Sachdeva		57,21,169	55,57,677	0.00153	Taxes not allowed & Interest allowed @ 8%
152	LOGIX152	D	D701	Srinivasan Verma		57,44,031	55,75,965	0.00154	Taxes not allowed & Interest allowed @ 8%
153	LOGIX153	D	1701	Sanjay Sharma		57,53,210	55,77,319	0.00154	Taxes not allowed & Interest allowed @ 8%
154	LOGIX154	D	D-70	Better Option Propmart Pvt. Ltd. (Now Known		59,98,572	58,18,774	0.00160	Taxes not allowed & Interest allowed @ 8%
155	LOGIX155	D	1207	Khalid Hasan Qasmi	Shabana Qasmi	60,60,879	58,78,352	0.00162	Taxes not allowed & Interest allowed @ 8%
156	LOGIX156	D	303	Navreen Rawat	Mamta Rawat	65,81,979	63,91,034	0.00176	Taxes not allowed & Interest allowed @ 8%
157	LOGIX157	D	502	Sneha Nisha Singh	Dr. Vivek Singh	68,53,830	66,41,343	0.00183	Taxes not allowed & Interest allowed @ 8%
158	LOGIX158	E	1002	Akshay Bhandula	Anju Bhandula	66,77,203	63,21,720	0.00174	Taxes not allowed & Interest allowed @ 8%

159	LOGIX159	E	401	Anshuman Buryok		52,02,061	47,15,761	0.00130	Taxes not allowed & Interest allowed @ 8%
160	LOGIX160	E	1001	Amit Kumar	Somya Kumar	53,60,342	48,04,687	0.00132	Taxes not allowed & Interest allowed @ 8%
161	LOGIX161	E	302	Vinaik Upmanyu		63,89,214	57,92,523	0.00160	Taxes not allowed & Interest allowed @ 8%
162	LOGIX162	E	E103	Akhilesh Kumar Jha		72,06,297	65,26,015	0.00180	Taxes not allowed & Interest allowed @ 8%
163	LOGIX163	E	304	Pranay Jairath	Vinita Jairath	70,54,688	61,84,662	0.00170	Taxes not allowed & Interest allowed @ 8%
164	LOGIX164	E	1204	Lokesh Kumar Shah		55,65,410	45,97,924	0.00127	Taxes not allowed & Interest allowed @ 8%
165	LOGIX165	E	805	Ankita Sharma	Yogesh Baher	96,11,273	62,34,565	0.00172	Taxes not allowed & Interest allowed @ 8%
166	LOGIX166	E	1701	Nandita Saxena	Savita Rani Saxena	58,25,525	-	-	Payment proof not provided
167	LOGIX167	E	1207	Prashant Naithani	Parneet Kaur Chawla	60,60,941	-	-	Form CA not signed
168	LOGIX168	E	1107	Vatsala Datta	Rahul Mehra	65,10,530	-	-	Payment proof not provided
169	LOGIX169	E	202	M/S Plaza Fines Pvt.Ltd		29,92,970	39,24,313	0.00108	Interest short claimed, allowed as per IBC Code and Regulations therein.
170	LOGIX170	E	207	M/S Mg Ficap Pvt.Ltd		41,81,028	46,35,812	0.00128	Interest short claimed, allowed as per IBC Code and Regulations therein.
171	LOGIX171	E	505	Siddharth Mathur	Anubhuti Mathur	65,08,707	66,46,219	0.00183	Interest short claimed, allowed as per IBC Code and Regulations therein.
172	LOGIX172	E	701	Rohit Kumar		52,24,593	53,36,670	0.00147	Interest short claimed, allowed as per IBC Code and Regulations therein.
173	LOGIX173	E	108	Ridhika Goyal		51,75,400	52,63,634	0.00145	Interest short claimed, allowed as per IBC Code and Regulations therein.
174	LOGIX174	E	1505	Ragendra Bist	Ruchi Bist	61,61,524	61,83,335	0.00170	Interest short claimed, allowed as per IBC Code and Regulations therein.
175	LOGIX175	E	1708	Nimal Bhagat	Rajesh Kr Bhagat Dinesh Kr Bhagat	53,20,964	53,39,465	0.00147	Interest short claimed, allowed as per IBC Code and Regulations therein.
176	LOGIX176	E	808	Rajeev Manchanda		51,63,322	51,66,869	0.00142	Taxes not allowed & Interest allowed @ 8%
177	LOGIX177	E	705	Puneet Kumar Aggarwal	Scema Aggarwal	61,56,105	61,57,570	0.00170	Taxes not allowed & Interest allowed @ 8%
178	LOGIX178	E	1801	Manish Ahuja		56,41,238	56,41,651	0.00156	Taxes not allowed & Interest allowed @ 8%
179	LOGIX179	E	107	M/S Mg Ficap Pvt.Ltd		1,21,32,711	1,21,32,712	0.00334	Taxes not allowed & Interest allowed @ 8%
180	LOGIX180	E	1402	Alok Negi	Mrinal Negi	56,54,826	56,54,827	0.00156	Taxes not allowed & Interest allowed @ 8%
181	LOGIX181	E	204	Vaneeet Singla		60,40,111	60,40,111	0.00167	Taxes not allowed & Interest allowed @ 8%
182	LOGIX182	E	507	Vivek Kumar		58,75,158	58,75,158	0.00162	Taxes not allowed & Interest allowed @ 8%
183	LOGIX183	E	408	Vikas Kumar Singh		51,70,807	51,70,807	0.00143	Taxes not allowed & Interest allowed @ 8%
184	LOGIX184	E	1401	Ashish Tripathi	Anubhuti Tripathi	51,85,797	51,85,797	0.00143	Taxes not allowed & Interest allowed @ 8%
185	LOGIX185	E	404	Usha Singh		56,57,955	56,57,955	0.00156	Taxes not allowed & Interest allowed @ 8%
186	LOGIX186	E	1103	Prabhat Kumar Sharma	Manju Sharma	60,27,920	60,27,920	0.00166	Taxes not allowed & Interest allowed @ 8%
187	LOGIX187	E	1208	Monika Kochar	Pradeep Bhatia	51,74,071	51,74,070	0.00143	Taxes not allowed & Interest allowed @ 8%
188	LOGIX188	E	502	Ashish Prasad		63,50,299	63,50,298	0.00175	Taxes not allowed & Interest allowed @ 8%
189	LOGIX189	E	603	Razia Khan	Firoz Ahmed	61,84,206	61,84,205	0.00170	Taxes not allowed & Interest allowed @ 8%
190	LOGIX190	E	1605	Mrs. Renu Narang		43,46,446	43,46,445	0.00120	Taxes not allowed & Interest allowed @ 8%
191	LOGIX191	E	504	Harmanpreet Singh	Priyanka Singh	43,28,480	43,28,304	0.00119	Taxes not allowed & Interest allowed @ 8%
192	LOGIX192	E	601	Shivangi Kulshrestha	Utkarsh	51,68,450	51,67,629	0.00142	Taxes not allowed & Interest allowed @ 8%
193	LOGIX193	E	1203	Mohammad Zafar Imam	Kahkashan Zafar	60,61,691	60,60,539	0.00167	Taxes not allowed & Interest allowed @ 8%
194	LOGIX194	E	902	Kunal Monga	Mamta Monga	53,78,582	53,72,937	0.00148	Taxes not allowed & Interest allowed @ 8%
195	LOGIX195	E	1108	Neelam	Yogesh Kumar	51,96,236	51,90,382	0.00143	Taxes not allowed & Interest allowed @ 8%
196	LOGIX196	E	E902	Kunal Monga	Mamta Monga	53,81,865	53,72,937	0.00148	Taxes not allowed & Interest allowed @ 8%
197	LOGIX197	E	1201	Amit Sreen	Suresh Sreen	52,10,400	51,85,931	0.00143	Taxes not allowed & Interest allowed @ 8%
198	LOGIX198	E	1502	Ansuman Biswas	Sanhita Gupta	68,20,893	67,87,327	0.00187	Taxes not allowed & Interest allowed @ 8%
199	LOGIX199	E	1403	Anil Kumar Singh	Pratiksha Chauhan	57,11,948	56,32,560	0.00155	Taxes not allowed & Interest allowed @ 8%
200	LOGIX200	E	104	Ajay Kumar Sahu		65,97,264	64,90,096	0.00179	Taxes not allowed & Interest allowed @ 8%
201	LOGIX201	E	904	Vikas Kumar Saini	Ashok Kumar	64,18,586	63,02,269	0.00174	Taxes not allowed & Interest allowed @ 8%
202	LOGIX202	E	901	Chandra Kant Shukla		48,25,935	46,91,392	0.00129	Taxes not allowed & Interest allowed @ 8%
203	LOGIX203	E	908	Chandra Kant Shukla		48,26,928	46,92,361	0.00129	Taxes not allowed & Interest allowed @ 8%
204	LOGIX204	E	201	Chandra Kant Shukla		48,38,331	47,03,277	0.00130	Taxes not allowed & Interest allowed @ 8%
205	LOGIX205	E	208	Chandra Kant Shukla		48,38,331	47,03,277	0.00130	Taxes not allowed & Interest allowed @ 8%
206	LOGIX206	E	301	Chandra Kant Shukla		48,38,331	47,03,277	0.00130	Taxes not allowed & Interest allowed @ 8%
207	LOGIX207	E	308	Chandra Kant Shukla		48,38,331	47,03,277	0.00130	Taxes not allowed & Interest allowed @ 8%
208	LOGIX208	E	405	Rashmi Gupta	Navneet Gupta	47,26,949	45,90,808	0.00127	Taxes not allowed & Interest allowed @ 8%
209	LOGIX209	E	608	Nishkarsh Kulshrestha		53,13,559	51,63,564	0.00142	Taxes not allowed & Interest allowed @ 8%
210	LOGIX210	E	1408	Tarik Ahuja	Ravinder Paul Ahuja	53,43,120	51,81,516	0.00143	Taxes not allowed & Interest allowed @ 8%
211	LOGIX211	E	1506	Vineta Grover	Suresh Kumar Grover	60,80,424	58,98,858	0.00163	Taxes not allowed & Interest allowed @ 8%
212	LOGIX212	E	903	Piyush Sharma	P.K.Sharma (Prabhat Kumar Sharma)	56,91,907	54,95,213	0.00151	Taxes not allowed & Interest allowed @ 8%
213	LOGIX213	E	106	Jyotsna Bansal		65,87,740	63,88,375	0.00176	Taxes not allowed & Interest allowed @ 8%

214	LOGIX214	E	105	Amit Walia	Davinder Kaur	69,87,923	67,80,208	0.00187	Taxes not allowed & Interest allowed @ 8%
215	LOGIX215	E	303	Rawel Arora		64,40,584	62,25,677	0.00172	Taxes not allowed & Interest allowed @ 8%
216	LOGIX216	F	1608	Uma Sangwan	Jitendra Sangwan	63,83,824	61,16,889	0.00169	Taxes not allowed & Interest allowed @ 8%
217	LOGIX217	F	204	Prachi Chauhan	Savita Chauhan	55,61,873	51,78,366	0.00143	Taxes not allowed & Interest allowed @ 8%
218	LOGIX218	F	1103	Mrs Laxmi Devi Bhatt		54,44,341	49,32,021	0.00136	Taxes not allowed & Interest allowed @ 8%
219	LOGIX219	F	F906	Sunil Kapoor	Rajni Kapoor	49,27,094	44,08,952	0.00122	Taxes not allowed & Interest allowed @ 8%
220	LOGIX220	F	906	Sunil Kapoor	Rajni Kapoor	49,27,094	44,08,952	0.00122	Taxes not allowed & Interest allowed @ 8%
221	LOGIX221	F	603	Raj Kumar Mukherjee		62,92,507	57,23,549	0.00158	Taxes not allowed & Interest allowed @ 8%
222	LOGIX222	F	405	Amit Kumar Pachauri		57,42,589	50,98,723	0.00141	Taxes not allowed & Interest allowed @ 8%
223	LOGIX223	F	205	Chander Veer Singh		54,21,999	46,54,688	0.00128	Taxes not allowed & Interest allowed @ 8%
224	LOGIX224	F	504	Dr. Pankaj Bansal	Dr. Puja Bansal	55,92,193	46,59,941	0.00128	Taxes not allowed & Interest allowed @ 8%
225	LOGIX225	F	1408	Satinder Saini		45,78,320	32,96,382	0.00091	Taxes not allowed & Interest allowed @ 8%
226	LOGIX226	F	1802	Adil Mir	Beenish Mir	44,56,517	23,64,027	0.00065	Taxes not allowed & Interest allowed @ 8%
227	LOGIX227	F	1108	Sandeep Singh	Prerna Thakur	45,86,223	23,80,240	0.00066	Taxes not allowed & Interest allowed @ 8%
228	LOGIX228	F	1205	Anand Prakash		43,29,637	19,01,620	0.00052	Taxes not allowed & Interest allowed @ 8%
229	LOGIX229	F	F908	Sharda Devi		40,43,964	-	-	Payment proof not provided
230	LOGIX230	F	1803	Nazima Ajaz		44,90,524	-	-	Payment proof not provided
231	LOGIX231	f	1107	Rohit Kapoor		49,52,086	4,54,996	0.00013	Taxes not allowed & Interest allowed @ 8%
232	LOGIX232	F	401	Kapil Gupta		49,70,103	-	-	Payment proof not provided
233	LOGIX233	F	606	Gunja Achal	Achal Ojwal Achal	50,58,893	-	-	Payment proof not provided
234	LOGIX234	F	1206	Sachin Kumar	Gunjan Srivastava	53,20,073	-	-	Payment proof not provided
235	LOGIX235	F	803	Love Abhishek Singh		54,71,467	53,11,372	0.00146	Taxes not allowed & Interest allowed @ 8%
236	LOGIX236	F	1708	Ravindra Kumar	Secna Singh	54,72,430	-	-	Form CA not signed
237	LOGIX237	F	104	Nidhi Chauhan		55,50,877	-	-	Payment proof not provided
238	LOGIX238	F	904	Dr. Pooja Garg		80,65,531	-	-	Payment proof not provided
239	LOGIX239	F	107	Diwan Azhar Khan	Gini Gandhi	63,73,352	66,57,650	0.00184	Interest short claimed, allowed as per IBC Code and Regulations therein.
240	LOGIX240	F	308	Jaspreet Singh	Harpreet Kaur	46,16,810	47,59,314	0.00131	Interest short claimed, allowed as per IBC Code and Regulations therein.
241	LOGIX241	F	605	Vishal Bindra	Deepak Bindra	67,22,682	67,50,352	0.00186	Interest short claimed, allowed as per IBC Code and Regulations therein.
242	LOGIX242	F	804	Bhaskar Gosain		51,67,918	51,72,882	0.00143	Taxes not allowed & Interest allowed @ 8%
243	LOGIX243	F	1404	Ishma Sharma	Sachin Gopal Sharma	54,84,074	54,88,103	0.00151	Taxes not allowed & Interest allowed @ 8%
244	LOGIX244	F	902	Pravesh Shah	Pushpa Shah	67,57,336	67,59,935	0.00186	Taxes not allowed & Interest allowed @ 8%
245	LOGIX245	F	502	Anjali Agarwal		50,94,254	50,96,547	0.00140	Taxes not allowed & Interest allowed @ 8%
246	LOGIX246	F	1201	Ankur Gautam		46,22,091	46,22,225	0.00127	Taxes not allowed & Interest allowed @ 8%
247	LOGIX247	F	305	Veena Goel	Vivek Goel	50,87,595	50,87,596	0.00140	Taxes not allowed & Interest allowed @ 8%
248	LOGIX248	F	1002	Lunalisa Potsangbam	Anuj Shanker Saxena	56,56,087	56,56,087	0.00156	Taxes not allowed & Interest allowed @ 8%
249	LOGIX249	F	1407	Mansi Sharma	Rahul Sharma	49,17,331	49,17,331	0.00136	Taxes not allowed & Interest allowed @ 8%
250	LOGIX250	F	1406	Abhishek Singh		62,16,596	62,16,596	0.00171	Taxes not allowed & Interest allowed @ 8%
251	LOGIX251	F	1601	Upendra Kumar Sharma	Sharmistha Sharma	58,57,214	58,57,214	0.00161	Taxes not allowed & Interest allowed @ 8%
252	LOGIX252	F	805	Necraj Singh	Devesh Singh	54,15,682	54,15,682	0.00149	Taxes not allowed & Interest allowed @ 8%
253	LOGIX253	F	1202	Himanshu Dutt		50,59,113	50,59,113	0.00139	Taxes not allowed & Interest allowed @ 8%
254	LOGIX254	F	704	Paritosh Shukla	Sarika Shukla	50,25,186	50,25,186	0.00139	Taxes not allowed & Interest allowed @ 8%
255	LOGIX255	F	701	Laboni Singh		47,66,764	47,66,764	0.00131	Taxes not allowed & Interest allowed @ 8%
256	LOGIX256	F	302	Jagdish Kumar		55,63,693	55,63,693	0.00153	Taxes not allowed & Interest allowed @ 8%
257	LOGIX257	F	304	Dinesh Singh Rana	Mecnu Rana	55,65,099	55,65,099	0.00153	Taxes not allowed & Interest allowed @ 8%
258	LOGIX258	F	706	Lalatendu Sutar		56,08,139	56,08,137	0.00155	Taxes not allowed & Interest allowed @ 8%
259	LOGIX259	F	408	Anoop Agarwal	Shilpi Agarwal	48,85,237	48,85,235	0.00135	Taxes not allowed & Interest allowed @ 8%
260	LOGIX260	F	1605	Nanita Chopra		43,65,132	43,64,707	0.00120	Taxes not allowed & Interest allowed @ 8%
261	LOGIX261	F	702	Pushpendra Khosla	Usha	55,46,567	55,46,081	0.00153	Taxes not allowed & Interest allowed @ 8%
262	LOGIX262	F	608	Devender Yadav		47,21,524	47,21,019	0.00130	Taxes not allowed & Interest allowed @ 8%
263	LOGIX263	F	301	Parul Sharma	Anil Kumar	52,11,009	52,10,484	0.00144	Taxes not allowed & Interest allowed @ 8%
264	LOGIX264	F	602	Ishmeet Kaur	Gursharan Kaur Hazoori	55,55,865	55,54,683	0.00153	Taxes not allowed & Interest allowed @ 8%
265	LOGIX265	F	802	Ankaj Kumar		52,04,448	52,02,406	0.00143	Taxes not allowed & Interest allowed @ 8%
266	LOGIX266	F	903	Dilip Kolhe		49,92,364	49,87,459	0.00137	Taxes not allowed & Interest allowed @ 8%
267	LOGIX267	F	607	Umang Garg		51,93,136	51,82,285	0.00143	Taxes not allowed & Interest allowed @ 8%
268	LOGIX268	F	705	Varun Srivastav		50,31,811	49,75,694	0.00137	Taxes not allowed & Interest allowed @ 8%

269	LOGIX269	F	1105	Syed Sarfaraz Nawaz		50,65,375	49,86,583	0.00137	Taxes not allowed & Interest allowed @ 8%
270	LOGIX270	F	1106	Mayank Sharma		54,01,611	53,18,540	0.00147	Taxes not allowed & Interest allowed @ 8%
271	LOGIX271	F	407	Vishesh Malviya	Anjul Malviya	53,20,495	52,34,180	0.00144	Taxes not allowed & Interest allowed @ 8%
272	LOGIX272	F	203	Varsha Chauhan	Kuldeep Singh	53,89,041	52,98,915	0.00146	Taxes not allowed & Interest allowed @ 8%
273	LOGIX273	F	303	Ajay Singh Rana	Yogini Rana	56,65,207	55,65,413	0.00153	Taxes not allowed & Interest allowed @ 8%
274	LOGIX274	F	101	Mrs. Chhavi Kumar		65,93,886	64,79,203	0.00179	Taxes not allowed & Interest allowed @ 8%
275	LOGIX275	F	1004	Pooja Gupta	Alind Kapil	63,98,958	62,81,498	0.00173	Taxes not allowed & Interest allowed @ 8%
276	LOGIX276	F	1603	Dhananjay Bhardwaj	Sneha Bhardwaj	66,65,225	65,47,112	0.00180	Taxes not allowed & Interest allowed @ 8%
277	LOGIX277	F	1208	Rajesh Kumar	Yogita Arora	54,09,320	52,75,677	0.00145	Taxes not allowed & Interest allowed @ 8%
278	LOGIX278	F	106	Arvind Chauhan	Sachin Chauhan	56,29,144	54,89,385	0.00151	Taxes not allowed & Interest allowed @ 8%
279	LOGIX279	F	1602	Sarita		58,69,793	57,29,064	0.00158	Taxes not allowed & Interest allowed @ 8%
280	LOGIX280	F	201	Sk Jain	Gesta Jain	53,14,534	51,56,395	0.00142	Taxes not allowed & Interest allowed @ 8%
281	LOGIX281	F	1405	Basanta Kumar Pradhan		60,99,347	59,18,261	0.00163	Taxes not allowed & Interest allowed @ 8%
282	LOGIX282	F	404	Shiva Yadav		51,45,963	49,21,257	0.00136	Taxes not allowed & Interest allowed @ 8%
283	LOGIX283	F	1701	Pranod Prakash	Neha Devyani	55,80,512	53,54,920	0.00148	Taxes not allowed & Interest allowed @ 8%
284	LOGIX284	F	1207	Atin Kapoor	Parvinder Singh	50,40,041	48,10,596	0.00133	Taxes not allowed & Interest allowed @ 8%
285	LOGIX285	SAT1	1012A	Neha Aggarwal		29,22,414	26,62,608	0.00073	Taxes not allowed & Interest allowed @ 8%
286	LOGIX286	SAT1	414	Remi Anand	Manpreet Kaur	34,71,941	32,02,519	0.00088	Taxes not allowed & Interest allowed @ 8%
287	LOGIX287	SAT1	406	Prabhat Kumar		31,33,753	27,89,482	0.00077	Taxes not allowed & Interest allowed @ 8%
288	LOGIX288	SAT1	509	Mr. Zafar Akhter		27,42,012	23,78,811	0.00066	Taxes not allowed & Interest allowed @ 8%
289	LOGIX289	SAT1	619	Pranav Kumar		30,93,434	26,80,222	0.00074	Taxes not allowed & Interest allowed @ 8%
290	LOGIX290	SAT1	209	Ajay Mehra		26,36,005	21,98,137	0.00061	Taxes not allowed & Interest allowed @ 8%
291	LOGIX291	SAT1	815	Soumen Chowdhury		30,02,082	24,49,047	0.00068	Taxes not allowed & Interest allowed @ 8%
292	LOGIX292	SAT1	416	Sumeir Kathuria		30,78,677	23,71,906	0.00065	Taxes not allowed & Interest allowed @ 8%
293	LOGIX293	SAT1	205	Girdhar Singh Negi		31,02,179	20,84,923	0.00057	Taxes not allowed & Interest allowed @ 8%
294	LOGIX294	SAT1	1014	Kailash Chander Rehani	Sushma Rehani	38,85,789	27,89,727	0.00077	Taxes not allowed & Interest allowed @ 8%
295	LOGIX295	SAT1	1208	Neelam	Sunil Katyal	12,35,000	-	-	Payment proof not provided
296	LOGIX296	SAT1	106	Plaza Fincap Pvt. Ltd		21,85,817	-	-	Payment proof not provided
297	LOGIX297	SAT1	107	Plaza Fincap Pvt. Ltd		21,85,817	-	-	Payment proof not provided
298	LOGIX298	SAT1	108	Plaza Fincap Pvt. Ltd		21,85,817	-	-	Payment proof not provided
299	LOGIX299	SAT1	101	Plaza Fincap Pvt. Ltd		22,60,272	-	-	Payment proof not provided
300	LOGIX300	SAT1	102	Plaza Fincap Pvt. Ltd		22,60,451	-	-	Payment proof not provided
301	LOGIX301	SAT1	103	Plaza Fincap Pvt. Ltd		22,63,175	-	-	Payment proof not provided
302	LOGIX302	SAT1	104	Plaza Fincap Pvt. Ltd		22,63,175	-	-	Payment proof not provided
303	LOGIX303	SAT1	105	Plaza Fincap Pvt. Ltd		22,63,612	-	-	Payment proof not provided
304	LOGIX304	SAT1	1010	Gurdeep Singh		24,40,459	-	-	Payment proof not provided
305	LOGIX305	SAT1	109	Plaza Fincap Pvt. Ltd		24,51,111	-	-	Payment proof not provided
306	LOGIX306	SAT1	110	Plaza Fincap Pvt. Ltd		24,51,111	-	-	Payment proof not provided
307	LOGIX307	SAT1	119	Manish Kapur		31,28,863	4,77,194	0.00013	Taxes not allowed & Interest allowed @ 8%
308	LOGIX308	SAT1	1703	Dayavanti	Shweta	29,82,590	-	-	Payment proof not provided
309	LOGIX309	SAT1	810	Kavita Goel		32,49,253	-	-	Payment proof not provided
310	LOGIX310	SAT1	201	Aarti Katyal		33,00,000	-	-	Payment proof not provided
311	LOGIX311	SAT1	1015	Yuvraj Modi		18,94,665	31,70,911	0.00087	Interest short claimed, allowed as per IBC Code and Regulations therein.
312	LOGIX312	SAT1	1710	Rakesh Singh Yadav	Suneeta Yadav	29,96,868	30,97,288	0.00085	Interest short claimed, allowed as per IBC Code and Regulations therein.
313	LOGIX313	SAT1	210	Ankita Mehra		21,15,137	21,15,137	0.00058	Taxes not allowed & Interest allowed @ 8%
314	LOGIX314	SAT1	812A	Simran Sethi (Daughter Of Late Mrs. Gurjeet		25,78,428	25,78,428	0.00071	Taxes not allowed & Interest allowed @ 8%
315	LOGIX315	SAT1	503	Madhulika Kaul		29,62,082	29,62,082	0.00082	Taxes not allowed & Interest allowed @ 8%
316	LOGIX316	SAT1	302	Krishan Lal Dogra		31,04,605	31,04,605	0.00086	Taxes not allowed & Interest allowed @ 8%
317	LOGIX317	SAT1	1116	Sanjay Kumar		26,28,694	25,60,498	0.00071	Taxes not allowed & Interest allowed @ 8%
318	LOGIX318	SAT1	403	Abhishek Tripathi	Tanu Tripathi	30,20,187	30,20,147	0.00083	Taxes not allowed & Interest allowed @ 8%
319	LOGIX319	SAT1	1405	Nitin Mukharya		2,64,246	2,64,192	0.00007	Taxes not allowed & Interest allowed @ 8%
320	LOGIX320	SAT1	309	Jashir Singh		31,54,613	31,40,852	0.00087	Taxes not allowed & Interest allowed @ 8%
321	LOGIX321	SAT1	1002	Prithpal Singh		27,12,495	26,82,601	0.00074	Taxes not allowed & Interest allowed @ 8%
322	LOGIX322	SAT1	516	Tilak Ram Huf		31,70,793	31,35,196	0.00086	Taxes not allowed & Interest allowed @ 8%
323	LOGIX323	SAT1	204	Soni Negi		26,22,276	25,63,061	0.00071	Taxes not allowed & Interest allowed @ 8%

324	LOGIX324	SAT1	1115	Vinod Kumar Sharma		25,40,068	24,77,596	0.00068	Taxes not allowed & Interest allowed @ 8%
325	LOGIX325	SAT1	19	Shilpi Parmar		35,82,731	35,14,744	0.00097	Taxes not allowed & Interest allowed @ 8%
326	LOGIX326	SAT1	805	Susan Joseph		26,86,773	24,89,193	0.00069	Taxes not allowed & Interest allowed @ 8%
327	LOGIX327	SAT1	501	Ashok Nath Kaul		29,97,480	27,87,678	0.00077	Taxes not allowed & Interest allowed @ 8%
328	LOGIX328	SAT1	502	Ashok Nath Kaul		29,97,480	27,87,678	0.00077	Taxes not allowed & Interest allowed @ 8%
329	LOGIX329	SAT10	1016	Harsimrat Kaur	Raj Kumar Kardam	32,27,770	29,68,032	0.00082	Taxes not allowed & Interest allowed @ 8%
330	LOGIX330	SAT10	1215	Sandeep Puri		23,47,858	20,45,391	0.00056	Taxes not allowed & Interest allowed @ 8%
331	LOGIX331	SAT10	615	Ratan Roy		33,81,383	30,71,362	0.00085	Taxes not allowed & Interest allowed @ 8%
332	LOGIX332	SAT10	417	Swati Jaswal		26,75,008	23,09,021	0.00064	Taxes not allowed & Interest allowed @ 8%
333	LOGIX333	SAT10	620	Setesh Verma	Ritesh Patel	21,07,892	16,64,475	0.00046	Taxes not allowed & Interest allowed @ 8%
334	LOGIX334	SAT10	801	Shyam Sundar Khuntia	Mamata Khuntia	32,35,021	27,90,104	0.00077	Taxes not allowed & Interest allowed @ 8%
335	LOGIX335	SAT10	1018	Mohammed Taher		12,40,088	6,66,547	0.00018	Taxes not allowed & Interest allowed @ 8%
336	LOGIX336	SAT10	717	Manju Arora		20,77,399	12,07,237	0.00033	Taxes not allowed & Interest allowed @ 8%
337	LOGIX337	SAT10	606	Sandip Malakar		32,69,978	21,61,487	0.00060	Taxes not allowed & Interest allowed @ 8%
338	LOGIX338	SAT10	604	Laxman Singh Rawat	Joga Singh Rawat	14,26,102	1,63,857	0.00005	Taxes not allowed & Interest allowed @ 8%
339	LOGIX339	SAT10	701	Preeti Neelathi		13,27,911	-	-	Payment proof not provided
340	LOGIX340	SAT10	819	Pankaj Singh Bisht		38,92,067	21,36,885	0.00059	Taxes not allowed & Interest allowed @ 8%
341	LOGIX341	SAT10	618	Dheeraj Sharma		22,31,304	-	-	Payment proof not provided
342	LOGIX342	SAT10	1107	Varun Gupta		25,73,082	-	-	Payment proof not provided
343	LOGIX343	SAT10	1217	Amit Kumar Saxena	Komal Saxena	22,29,953	28,93,481	0.00080	Interest short claimed, allowed as per IBC Code and Regulations therein.
344	LOGIX344	SAT10	301	Pravin Kashinath Nchete		11,17,500	13,27,340	0.00037	Interest allowed as per IBC Code and Regulations therein.
345	LOGIX345	SAT10	1104	Sumon Basu		22,09,414	23,89,671	0.00066	Interest short claimed, allowed as per IBC Code and Regulations therein.
346	LOGIX346	SAT10	720	Anandvilhari Chunduri		11,42,500	13,04,687	0.00036	Interest short claimed, allowed as per IBC Code and Regulations therein.
347	LOGIX347	SAT10	1606	Talal Jubeen Siddiqui		10,92,500	12,33,731	0.00034	Interest short claimed, allowed as per IBC Code and Regulations therein.
348	LOGIX348	SAT10	205	Mohammad Ishhak	Nida Qureshi	12,13,129	13,25,661	0.00037	Interest short claimed, allowed as per IBC Code and Regulations therein.
349	LOGIX349	SAT10	1014	Sajitha Debsikdar	Debasish Debsikdar	11,83,677	12,23,150	0.00034	Interest short claimed, allowed as per IBC Code and Regulations therein.
350	LOGIX350	SAT10	818	Inder Pret Singh		25,69,166	25,77,220	0.00071	Interest short claimed, allowed as per IBC Code and Regulations therein.
351	LOGIX351	SAT10	116	Madhu Arora		25,39,377	25,42,397	0.00070	Taxes not allowed & Interest allowed @ 8%
352	LOGIX352	SAT10	619	Sharmila Rawal	Amuj Rawal	21,02,121	21,03,191	0.00058	Taxes not allowed & Interest allowed @ 8%
353	LOGIX353	SAT10	119	Payal Goel		25,53,202	25,54,264	0.00070	Taxes not allowed & Interest allowed @ 8%
354	LOGIX354	SAT10	118	Mahesh Kumar		25,55,446	25,56,456	0.00070	Taxes not allowed & Interest allowed @ 8%
355	LOGIX355	SAT10	120	Leena Palwa		25,53,459	25,54,446	0.00070	Taxes not allowed & Interest allowed @ 8%
356	LOGIX356	SAT10	918	Sushila		34,62,840	34,63,662	0.00095	Taxes not allowed & Interest allowed @ 8%
357	LOGIX357	SAT10	519	Autar Krishan Kachru	Nirmala Kachru & Aditya Kachru	26,69,293	26,69,514	0.00074	Taxes not allowed & Interest allowed @ 8%
358	LOGIX358	SAT10	706	Rajeev Kumar		31,72,583	31,72,584	0.00087	Taxes not allowed & Interest allowed @ 8%
359	LOGIX359	SAT10	307	Sonia Shokeen	Shakti Singh Nain	33,39,818	33,39,818	0.00092	Taxes not allowed & Interest allowed @ 8%
360	LOGIX360	SAT10	416	Bhupinder Singh Saini		26,81,767	26,81,767	0.00074	Taxes not allowed & Interest allowed @ 8%
361	LOGIX361	SAT10	1001	Ashwani Chawla		68,87,700	68,87,700	0.00190	Taxes not allowed & Interest allowed @ 8%
362	LOGIX362	SAT10	219	Anant Gupta	Deepa Gupta	26,80,121	26,80,121	0.00074	Taxes not allowed & Interest allowed @ 8%
363	LOGIX363	SAT10	304	Mohammad Tasleem Ali	Hamida Anjum	11,91,322	11,91,322	0.00033	Taxes not allowed & Interest allowed @ 8%
364	LOGIX364	SAT10	305	Mohammad Tasleem Ali	Hamida Anjum	11,91,322	11,91,322	0.00033	Taxes not allowed & Interest allowed @ 8%
365	LOGIX365	SAT10	1801	Avved Sheikh		11,47,500	11,47,500	0.00032	Taxes not allowed & Interest allowed @ 8%
366	LOGIX366	SAT10	220	Sunil Grover	Vandana Grover	26,84,931	26,84,846	0.00074	Taxes not allowed & Interest allowed @ 8%
367	LOGIX367	SAT10	616	Rekha Katiyar		27,01,190	27,00,896	0.00074	Taxes not allowed & Interest allowed @ 8%
368	LOGIX368	SAT10	105	Vidushi Agarwal Devrani	Ashish Devrani	13,34,666	13,34,078	0.00037	Taxes not allowed & Interest allowed @ 8%
369	LOGIX369	SAT10	919	Sushila		34,66,283	34,63,662	0.00095	Taxes not allowed & Interest allowed @ 8%
370	LOGIX370	SAT10	203	Bhanu Prakash		13,24,025	13,18,973	0.00036	Taxes not allowed & Interest allowed @ 8%
371	LOGIX371	SAT10	517	Girish Chandra Jha		12,43,218	12,32,914	0.00034	Taxes not allowed & Interest allowed @ 8%
372	LOGIX372	SAT10	1114	Shweta Tomar		24,70,411	24,58,681	0.00068	Taxes not allowed & Interest allowed @ 8%
373	LOGIX373	SAT10	318	Samar Ghauri	Sumbul Jamal	12,47,868	12,35,187	0.00034	Taxes not allowed & Interest allowed @ 8%
374	LOGIX374	SAT10	405	Rishi Mohan Khanan	Rajni Khanna	12,66,000	12,52,317	0.00035	Taxes not allowed & Interest allowed @ 8%
375	LOGIX375	SAT10	202	Ravi Kumar Rastogi		14,15,844	14,00,508	0.00039	Taxes not allowed & Interest allowed @ 8%
376	LOGIX376	SAT10	201	Ravi Kumar Rastogi		14,15,844	13,99,727	0.00039	Taxes not allowed & Interest allowed @ 8%
377	LOGIX377	SAT10	302	Irfan Ara		13,51,013	13,30,333	0.00037	Taxes not allowed & Interest allowed @ 8%
378	LOGIX378	SAT10	903	Harsha Singh		12,62,746	12,33,412	0.00034	Taxes not allowed & Interest allowed @ 8%

379	LOGIX379	SAT10	1120	Ashish Kumar Akar	Ritakshi Akar	27,61,755	27,14,699	0.00075	Taxes not allowed & Interest allowed @ 8%
380	LOGIX380	SAT10	1101	Sachin Goel	Sanjay Kumar Goyal	20,71,377	20,14,457	0.00056	Taxes not allowed & Interest allowed @ 8%
381	LOGIX381	SAT10	504	Sudhir Jagannath Chande		12,99,200	12,42,010	0.00034	Taxes not allowed & Interest allowed @ 8%
382	LOGIX382	SAT10	216	Santosh Kumar Sindhi		27,56,357	26,94,071	0.00074	Taxes not allowed & Interest allowed @ 8%
383	LOGIX383	SAT10	704	Devraj Singh		11,90,184	11,25,268	0.00031	Taxes not allowed & Interest allowed @ 8%
384	LOGIX384	SAT10	204	Devraj Singh		11,90,184	11,25,268	0.00031	Taxes not allowed & Interest allowed @ 8%
385	LOGIX385	SAT10	316	Vivek Kumar Gupta	Amit Kumar, Neeraj Kumar	28,26,601	27,43,023	0.00076	Taxes not allowed & Interest allowed @ 8%
386	LOGIX386	SAT10	404	Mr Ishtaque Ahmed		12,49,665	11,22,509	0.00031	Taxes not allowed & Interest allowed @ 8%
387	LOGIX387	SAT10	420	Girish Chandra Jha		13,11,368	11,39,621	0.00031	Taxes not allowed & Interest allowed @ 8%
388	LOGIX388	SAT10	002	Ravisha Bhargava	Tapan Sarkar	14,35,627	12,49,143	0.00034	Taxes not allowed & Interest allowed @ 8%
389	LOGIX389	SAT10	1017	Sajitha Debsikdar	Debasish Debsikdar	11,83,677	9,73,018	0.00027	Taxes not allowed & Interest allowed @ 8%
390	LOGIX390	SAT10	617	Devendra Dang (Huf)		22,46,751	20,34,685	0.00056	Taxes not allowed & Interest allowed @ 8%
391	LOGIX391	SAT2	509	Satender Kumar Chauhan		43,56,696	38,98,394	0.00107	Taxes not allowed & Interest allowed @ 8%
392	LOGIX392	SAT2	318	Sahaya Raja Chelladurai	Esther Suji Priya Selvamani	32,15,458	26,78,169	0.00074	Taxes not allowed & Interest allowed @ 8%
393	LOGIX393	SAT2	409	Chiradeep Majumdar	Chiradeep Majumdar	35,27,432	28,65,111	0.00079	Taxes not allowed & Interest allowed @ 8%
394	LOGIX394	SAT2	810	Jaideep Singh Sengar		30,65,151	23,98,522	0.00066	Taxes not allowed & Interest allowed @ 8%
395	LOGIX395	SAT2	1118	Neelam Chaturvedi	Deepak Chaturvedi	30,44,195	23,10,575	0.00064	Taxes not allowed & Interest allowed @ 8%
396	LOGIX396	SAT2	214	Pankaj Sharma	Archana	26,39,685	-	-	- Payment proof not provided
397	LOGIX397	SAT2	1612	Gagan Narang	Jasvinder Singh Narang	27,41,785	-	-	- Payment proof not provided
398	LOGIX398	SAT2	1207	Shivangi Rawat		29,43,264	-	-	- Payment proof not provided
399	LOGIX399	SAT2	1602	M/S Indiabulls Investment Advisors		23,98,470	23,97,972	0.00066	Taxes not allowed & Interest allowed @ 8%
400	LOGIX400	SAT2	1019	Universal Subscription Agency Private Lmt		25,55,679	25,73,963	0.00071	Taxes not allowed & Interest allowed @ 8%
401	LOGIX401	SAT2	1001	Universal Subscription Agency Private Lmt		25,72,951	25,83,530	0.00071	Taxes not allowed & Interest allowed @ 8%
402	LOGIX402	SAT2	1218	Kunesh Kumar Chaudhary		28,21,773	28,24,569	0.00078	Taxes not allowed & Interest allowed @ 8%
403	LOGIX403	SAT2	1016	Ujala Investments Pvt. Ltd.		25,55,677	25,56,436	0.00070	Taxes not allowed & Interest allowed @ 8%
404	LOGIX404	SAT2	1014	Ujala Investments Pvt. Ltd.		26,15,949	26,16,349	0.00072	Taxes not allowed & Interest allowed @ 8%
405	LOGIX405	SAT2	1012A	Ujala Investments Pvt Ltd		23,09,529	23,09,579	0.00064	Taxes not allowed & Interest allowed @ 8%
406	LOGIX406	SAT2	1002	Universal Subscription Agency Private Lmt		25,74,017	25,74,019	0.00071	Taxes not allowed & Interest allowed @ 8%
407	LOGIX407	SAT2	1003	Universal Subscription Agency Private Lmt		25,74,017	25,74,019	0.00071	Taxes not allowed & Interest allowed @ 8%
408	LOGIX408	SAT2	1006	Universal Subscription Agency Private Lmt		24,96,247	24,96,249	0.00069	Taxes not allowed & Interest allowed @ 8%
409	LOGIX409	SAT2	1015	Ujala Investments Pvt. Ltd.		24,83,284	24,83,285	0.00068	Taxes not allowed & Interest allowed @ 8%
410	LOGIX410	SAT2	1116	Ravindra Prasad Saxena		31,22,865	31,22,865	0.00086	Taxes not allowed & Interest allowed @ 8%
411	LOGIX411	SAT2	1415	Mr. Jai Chauhan		25,94,577	25,94,577	0.00072	Taxes not allowed & Interest allowed @ 8%
412	LOGIX412	SAT2	1119	Suman Malik		30,65,178	30,65,178	0.00084	Taxes not allowed & Interest allowed @ 8%
413	LOGIX413	SAT2	701	Manav Wadhawan		30,80,349	30,80,349	0.00085	Taxes not allowed & Interest allowed @ 8%
414	LOGIX414	SAT2	1408	Monika Garg	Manish Mittal	63,49,602	63,49,602	0.00175	Taxes not allowed & Interest allowed @ 8%
415	LOGIX415	SAT2	1017	Ujala Investments Pvt. Ltd.		25,55,680	25,55,680	0.00070	Taxes not allowed & Interest allowed @ 8%
416	LOGIX416	SAT2	1010	Universal Subscription Agency Private Lmt		24,96,250	24,96,249	0.00069	Taxes not allowed & Interest allowed @ 8%
417	LOGIX417	SAT2	1008	Universal Subscription Agency Private Lmt		24,96,247	24,96,224	0.00069	Taxes not allowed & Interest allowed @ 8%
418	LOGIX418	SAT2	1007	Universal Subscription Agency Private Lmt		24,95,381	24,95,348	0.00069	Taxes not allowed & Interest allowed @ 8%
419	LOGIX419	SAT2	1502	Transcend Global		2,64,246	2,64,192	0.00007	Taxes not allowed & Interest allowed @ 8%
420	LOGIX420	SAT2	1020	Universal Subscription Agency Private Lmt		25,74,017	25,73,937	0.00071	Taxes not allowed & Interest allowed @ 8%
421	LOGIX421	SAT2	1009	Universal Subscription Agency Private Lmt		24,96,247	24,96,082	0.00069	Taxes not allowed & Interest allowed @ 8%
422	LOGIX422	SAT2	1405	M/S Indiabulls Investment Advisors		23,98,470	23,97,972	0.00066	Taxes not allowed & Interest allowed @ 8%
423	LOGIX423	SAT2	1081	Ujala Investments Pvt. Ltd.		23,09,529	23,08,023	0.00064	Taxes not allowed & Interest allowed @ 8%
424	LOGIX424	SAT2	1611	M/S Indiabulls Investment Advisors		20,29,307	20,27,621	0.00056	Taxes not allowed & Interest allowed @ 8%
425	LOGIX425	SAT2	1702	Diwaker Chaudhary		6,48,000	6,35,901	0.00018	Taxes not allowed & Interest allowed @ 8%
426	LOGIX426	SAT2	1004	Universal Subscription Agency Private Lmt		25,74,017	25,27,019	0.00070	Taxes not allowed & Interest allowed @ 8%
427	LOGIX427	SAT2	1005	Universal Subscription Agency Private Lmt		25,74,017	25,27,018	0.00070	Taxes not allowed & Interest allowed @ 8%
428	LOGIX428	SAT2	306	Nidhi Agarwal		23,93,373	23,28,311	0.00064	Taxes not allowed & Interest allowed @ 8%
429	LOGIX429	SAT2	614	Ved Sapra		30,17,184	29,48,420	0.00081	Taxes not allowed & Interest allowed @ 8%
430	LOGIX430	SAT2	316	Raj Kumar		30,57,455	28,93,483	0.00080	Taxes not allowed & Interest allowed @ 8%
431	LOGIX431	SAT2	317	Prem Lata		30,49,987	28,86,015	0.00080	Taxes not allowed & Interest allowed @ 8%
432	LOGIX432	SAT2	702	Manav Wadhawan		31,19,125	29,19,178	0.00080	Taxes not allowed & Interest allowed @ 8%
433	LOGIX433	SAT2	604	Monika Parashar	Harsh Parashar	23,44,611	21,10,216	0.00058	Taxes not allowed & Interest allowed @ 8%

434	LOGIX434	SAT2	109	Anurag Gupta		32,12,810	29,74,437	0.00082	Taxes not allowed & Interest allowed @ 8%
435	LOGIX435	SAT3	1209	L S Verma		23,02,958	20,60,184	0.00057	Taxes not allowed & Interest allowed @ 8%
436	LOGIX436	SAT3	1506	Robina Passi		15,65,549	13,17,526	0.00036	Taxes not allowed & Interest allowed @ 8%
437	LOGIX437	SAT3	206	Ashini Batra		11,97,761	9,40,759	0.00026	Taxes not allowed & Interest allowed @ 8%
438	LOGIX438	SAT3	316	Ratna Singh		27,30,098	24,66,037	0.00068	Taxes not allowed & Interest allowed @ 8%
439	LOGIX439	SAT3	1003	Shiv Sethuraman		20,57,006	17,81,114	0.00049	Taxes not allowed & Interest allowed @ 8%
440	LOGIX440	SAT3	616	Naveen Sahni	Surinder Singh	26,56,511	23,47,097	0.00065	Taxes not allowed & Interest allowed @ 8%
441	LOGIX441	SAT3	618	Vikas Kumar Nindrajog		24,93,099	21,83,455	0.00060	Taxes not allowed & Interest allowed @ 8%
442	LOGIX442	SAT3	4	Lavneesh Varadney		24,65,438	21,52,006	0.00059	Taxes not allowed & Interest allowed @ 8%
443	LOGIX443	SAT3	120	Niraj Kanaujia		23,18,806	19,83,414	0.00055	Taxes not allowed & Interest allowed @ 8%
444	LOGIX444	SAT3	619	Harpinder Singh Ratra		29,02,948	25,61,412	0.00071	Taxes not allowed & Interest allowed @ 8%
445	LOGIX445	SAT3	1210	Priit Verma	Vaibhav Fauzdar	22,57,394	18,86,776	0.00052	Taxes not allowed & Interest allowed @ 8%
446	LOGIX446	SAT3	1216	Abhinav Ranjan		27,57,705	23,45,411	0.00065	Taxes not allowed & Interest allowed @ 8%
447	LOGIX447	SAT3	614	Mairish Kumar Bhati		30,37,051	25,99,083	0.00072	Taxes not allowed & Interest allowed @ 8%
448	LOGIX448	SAT3	217	Sachin Kumar		26,50,618	21,93,399	0.00060	Taxes not allowed & Interest allowed @ 8%
449	LOGIX449	SAT3	1019	Harinder Kaul	Dileep Kumar Kaul	21,48,286	16,86,781	0.00046	Taxes not allowed & Interest allowed @ 8%
450	LOGIX450	SAT3	1606	Sadhana Agrawal	Shatakshi Agrawal	7,22,538	2,58,337	0.00007	Taxes not allowed & Interest allowed @ 8%
451	LOGIX451	SAT3	1205	Indu Malhotra	Ravinder Kumar Malhotra	21,31,998	14,19,755	0.00039	Taxes not allowed & Interest allowed @ 8%
452	LOGIX452	SAT3	1701	Pulkit Sharma		7,54,737	-	-	Form CA not signed
453	LOGIX453	SAT3	304	Paramjit Jaggi		22,19,796	13,73,339	0.00038	Taxes not allowed & Interest allowed @ 8%
454	LOGIX454	SAT3	1612	Prakash Singh Bisht		9,10,834	-	-	Payment proof not provided
455	LOGIX455	SAT3	1601	Bhavya Devrani		21,73,022	11,53,112	0.00032	Taxes not allowed & Interest allowed @ 8%
456	LOGIX456	SAT3	1507	Priya Gupta		15,65,549	3,08,652	0.00009	Taxes not allowed & Interest allowed @ 8%
457	LOGIX457	SAT3	505	Geeta Bakshi		40,56,819	26,41,311	0.00073	Taxes not allowed & Interest allowed @ 8%
458	LOGIX458	SAT3	308	Sangita Singhal	Navneet Singhal	45,85,519	28,59,740	0.00079	Taxes not allowed & Interest allowed @ 8%
459	LOGIX459	SAT3	620	Sarabjit Singh		24,01,763	2,74,151	0.00008	Taxes not allowed & Interest allowed @ 8%
460	LOGIX460	SAT3	1111	Kapil Mishra		35,26,725	13,28,964	0.00037	Taxes not allowed & Interest allowed @ 8%
461	LOGIX461	SAT3	208	Sarita		22,19,621	-	-	Form CA not signed
462	LOGIX462	SAT3	209	Menka Singh		22,19,621	-	-	Form CA not signed
463	LOGIX463	SAT3	705	Ashwani Kumar Bhardwaj		22,38,907	-	-	Form CA not signed
464	LOGIX464	SAT3	1212A	L S Verma		23,46,283	21,81,418	0.00060	Taxes not allowed & Interest allowed @ 8%
465	LOGIX465	SAT3	1214	Sarvesh Kumar Saxena		24,96,272	-	-	Form CA not signed
466	LOGIX466	SAT3	416	Chinki Rani	Deepak Mehta	25,20,502	-	-	Payment proof not provided
467	LOGIX467	SAT3	417	Chinki Rani	Deepak Mehta	25,21,093	-	-	Payment proof not provided
468	LOGIX468	SAT3	820	Captain Akshat Bharadwaj		25,78,597	-	-	Payment proof not provided
469	LOGIX469	SAT3	819	Captain Akshat Bharadwaj	Urvashi Kaushik	26,09,017	-	-	Payment proof not provided
470	LOGIX470	SAT3	303	Vina Wadani	Sushil Kumar	26,22,232	-	-	Payment proof not provided
471	LOGIX471	SAT3	418	Sudha Rani Sharma		26,68,036	-	-	Form CA not signed
472	LOGIX472	SAT3	612	Rajendra		27,78,703	-	-	Payment proof not provided
473	LOGIX473	SAT3	810	Jai Virendra		27,78,703	-	-	Payment proof not provided
474	LOGIX474	SAT3	1017	Varun Gupta		28,25,318	-	-	Payment proof not provided
475	LOGIX475	SAT3	1002	Sarita Jain	Ashok Kumar Jain	29,41,368	-	-	Payment proof not provided
476	LOGIX476	SAT3	214	Ketan Gosain		33,76,746	2,45,228	0.00007	Taxes not allowed & Interest allowed @ 8%
477	LOGIX477	SAT3	712A	Shantanu Dutta		31,66,800	-	-	Form CA not signed
478	LOGIX478	SAT3	1006	Geeta Sharma	Sudha Sharma	43,91,384	-	-	Form CA not signed
479	LOGIX479	SAT3	704	Aanchal Loomba	Sourabh Shrestha	12,68,134	26,30,436	0.00073	Interest allowed as per IBC Code and Regulations therein.
480	LOGIX480	SAT3	5	Vikas Arora		8,52,080	11,67,175	0.00032	Interest short claimed, allowed as per IBC Code and Regulations therein.
481	LOGIX481	SAT3	1009	Tarun Nayyar		32,38,729	34,62,170	0.00095	Claim Amount provincially admitted as the unit no. continued to be in the name of concerned person in the CRM records of CD.
482	LOGIX482	SAT3	406	Ms. Sona Singh	Dr. Anjana Singh	25,19,057	24,46,294	0.00067	Taxes not allowed & Interest allowed @ 8%
483	LOGIX483	SAT3	910	Neeraj Chauhan	Anamika Chauhan	21,14,697	22,65,016	0.00062	Interest short claimed, allowed as per IBC Code and Regulations therein.
484	LOGIX484	SAT3	908	Vipul kumar		27,61,591	29,08,676	0.00080	Interest short claimed, allowed as per IBC Code and Regulations therein.
485	LOGIX485	SAT3	220	Satya Prakash Jha		24,38,834	24,98,432	0.00069	Interest short claimed, allowed as per IBC Code and Regulations therein.
486	LOGIX486	SAT3	311	Shashi Saxena		28,30,658	28,69,896	0.00079	Claim Amount provincially admitted as the unit no. continued to be in the name of concerned person in the CRM records of CD.
487	LOGIX487	SAT3	1118	Trapti Pandey	Deepesh Pandey	33,11,939	33,40,733	0.00092	Taxes not allowed & Interest allowed @ 8%
488	LOGIX488	SAT3	318	Dr Kalyani Bhargava	Dr Deepak Bhargava	27,55,369	27,62,275	0.00076	Taxes not allowed & Interest allowed @ 8%

489	LOGIX489	SAT3	812A	Anant Singhal	Tanu Agrawal	14,21,091	14,26,611	0.00039	Taxes not allowed & Interest allowed @ 8%
490	LOGIX490	SAT3	711	Sudhakar Jee		22,58,473	22,61,681	0.00062	Taxes not allowed & Interest allowed @ 8%
491	LOGIX491	SAT3	906	Urvasi Kaushik		25,55,833	25,57,337	0.00070	Taxes not allowed & Interest allowed @ 8%
492	LOGIX492	SAT3	816	Punita Taneja		25,97,392	25,98,851	0.00072	Taxes not allowed & Interest allowed @ 8%
493	LOGIX493	SAT3	412	Shaloo Khanna	Neclam Khanna	26,28,890	26,29,681	0.00072	Taxes not allowed & Interest allowed @ 8%
494	LOGIX494	SAT3	807	Bharat Bhati		30,36,051	30,36,646	0.00084	Taxes not allowed & Interest allowed @ 8%
495	LOGIX495	SAT3	1015	Deepak Kumar	Anushree Bhattacharya	12,65,774	12,65,809	0.00035	Taxes not allowed & Interest allowed @ 8%
496	LOGIX496	SAT3	320	M.K.Grover And Sons(Huf)		25,13,101	25,13,103	0.00069	Taxes not allowed & Interest allowed @ 8%
497	LOGIX497	SAT3	806	Nitant Kulshrestha		27,51,731	27,51,733	0.00076	Taxes not allowed & Interest allowed @ 8%
498	LOGIX498	SAT3	1204	Deepak Kapoor	Geeta Kapoor	20,26,504	20,26,506	0.00056	Taxes not allowed & Interest allowed @ 8%
499	LOGIX499	SAT3	119	Ashima Sethi		35,39,300	35,39,301	0.00098	Taxes not allowed & Interest allowed @ 8%
500	LOGIX500	SAT3	1018	Ankit Sharma Tugnait	Kanupriya Sharma Tugnait	26,37,831	26,37,832	0.00073	Taxes not allowed & Interest allowed @ 8%
501	LOGIX501	SAT3	918	Kiran Puri	Rakesh Puri	26,13,497	26,13,498	0.00072	Taxes not allowed & Interest allowed @ 8%
502	LOGIX502	SAT3	719	Chandra Pal Singh Bisht		29,44,102	29,44,102	0.00081	Taxes not allowed & Interest allowed @ 8%
503	LOGIX503	SAT3	909	Chandpreet Singh Sahni	Harleen Kaur	-	-	-	Taxes not allowed & Interest allowed @ 8%
504	LOGIX504	SAT3	203	Sushindra Singh Raghav		22,24,236	22,24,236	0.00061	Taxes not allowed & Interest allowed @ 8%
505	LOGIX505	SAT3	419	Punita Taneja		27,97,225	27,97,225	0.00077	Taxes not allowed & Interest allowed @ 8%
506	LOGIX506	SAT3	1401	Mrs Ishika Ahluwalia		19,98,464	19,98,464	0.00055	Taxes not allowed & Interest allowed @ 8%
507	LOGIX507	SAT3	808	Rakhi Marwah		25,19,419	25,19,419	0.00069	Taxes not allowed & Interest allowed @ 8%
508	LOGIX508	SAT3	817	Punita Taneja	Devendra Taneja	25,98,210	25,98,210	0.00072	Taxes not allowed & Interest allowed @ 8%
509	LOGIX509	SAT3	720	Nisha Malhotra		30,95,923	30,95,923	0.00085	Taxes not allowed & Interest allowed @ 8%
510	LOGIX510	SAT3	107	Harpreet Kaur	Harpreet Singh	28,93,125	28,93,125	0.00080	Taxes not allowed & Interest allowed @ 8%
511	LOGIX511	SAT3	1014	Deepak Kumar	Anushree Bhattacharya	12,65,809	12,65,809	0.00035	Taxes not allowed & Interest allowed @ 8%
512	LOGIX512	SAT3	1503	Shyam Ratim Mehra	Aruna Mehra	20,14,124	20,14,124	0.00056	Taxes not allowed & Interest allowed @ 8%
513	LOGIX513	SAT3	412A	Krishan Khanna	Ankur Khanna	26,29,775	26,29,775	0.00072	Taxes not allowed & Interest allowed @ 8%
514	LOGIX514	SAT3	1208	Vishnu Gaurav Krishna	Dipti Krishna	26,64,134	26,64,133	0.00073	Taxes not allowed & Interest allowed @ 8%
515	LOGIX515	SAT3	204	Abhishek Raghav	Abhishek	21,97,373	21,97,180	0.00061	Taxes not allowed & Interest allowed @ 8%
516	LOGIX516	SAT3	506	Rahul Arora		25,19,068	25,17,886	0.00069	Taxes not allowed & Interest allowed @ 8%
517	LOGIX517	SAT3	1107	Mr. Rahul Kakkar		24,86,641	24,84,906	0.00069	Taxes not allowed & Interest allowed @ 8%
518	LOGIX518	SAT3	608	Amit Singh	Priyanka Singh	32,64,130	32,60,797	0.00090	Taxes not allowed & Interest allowed @ 8%
519	LOGIX519	SAT3	3	Babun Deep Singh	Babun.1986@gmail.Co m	9,12,125	9,07,268	0.00025	Taxes not allowed & Interest allowed @ 8%
520	LOGIX520	SAT3	212	Kavita Sachdeva	Prashant Sachdeva	12,46,824	12,41,630	0.00034	Taxes not allowed & Interest allowed @ 8%
521	LOGIX521	SAT3	1607	Manish Singh		9,17,620	9,09,884	0.00025	Taxes not allowed & Interest allowed @ 8%
522	LOGIX522	SAT3	1008	Rakesh Kumar Jain		26,75,062	26,66,985	0.00074	Taxes not allowed & Interest allowed @ 8%
523	LOGIX523	SAT3	811	Dhiraj Kumar		9,37,105	9,27,149	0.00026	Taxes not allowed & Interest allowed @ 8%
524	LOGIX524	SAT3	207	Pragati Bhardwaj	Nitin Bhardwaj	11,49,570	11,36,370	0.00031	Taxes not allowed & Interest allowed @ 8%
525	LOGIX525	SAT3	1220	Sunil Mehta	Hayat Singh Mehta	16,57,224	16,40,817	0.00045	Taxes not allowed & Interest allowed @ 8%
526	LOGIX526	SAT3	1212	Mohan Lal Kodwani	Lalita Kodwani	22,41,976	22,24,416	0.00061	Taxes not allowed & Interest allowed @ 8%
527	LOGIX527	SAT3	1407	Chhaya Dass	Jatin Dass	12,40,083	12,19,996	0.00034	Taxes not allowed & Interest allowed @ 8%
528	LOGIX528	SAT3	1211	Deepa N Kodwani		22,44,792	22,24,416	0.00061	Taxes not allowed & Interest allowed @ 8%
529	LOGIX529	SAT3	415	Amitabha Datta	Sutapa Datta	22,43,828	22,21,950	0.00061	Taxes not allowed & Interest allowed @ 8%
530	LOGIX530	SAT3	702	Mrs. Kiran Batra		26,46,530	26,22,645	0.00072	Taxes not allowed & Interest allowed @ 8%
531	LOGIX531	SAT3	1412	Hemant Gupta		13,78,754	13,54,301	0.00037	Taxes not allowed & Interest allowed @ 8%
532	LOGIX532	SAT3	617	Mudit Mathur		22,35,190	22,08,849	0.00061	Taxes not allowed & Interest allowed @ 8%
533	LOGIX533	SAT3	1114	Kavita Sharma	Kavita Sharma	30,41,000	30,06,040	0.00083	Taxes not allowed & Interest allowed @ 8%
534	LOGIX534	SAT3	920	Chandni Magoo	Chandni Magoo	25,86,465	25,45,173	0.00070	Taxes not allowed & Interest allowed @ 8%
535	LOGIX535	SAT3	615	Tarun Agarwal		26,03,603	25,59,723	0.00071	Claim Amount provincially admitted as the unit no. continued to be in the name of concerned person in the CRM records of CD.
536	LOGIX536	SAT3	216	Neerja Ansingkar	Saroj	19,82,137	19,32,848	0.00053	Taxes not allowed & Interest allowed @ 8%
537	LOGIX537	SAT3	219	Neeraj Kathuriya	Saroj	19,85,992	19,32,932	0.00053	Taxes not allowed & Interest allowed @ 8%
538	LOGIX538	SAT3	1101	Kanti Baxla	Sanjya Hemant Kumar Baxla	22,19,885	21,65,378	0.00060	Taxes not allowed & Interest allowed @ 8%
539	LOGIX539	SAT3	517	Chandra Kant Shukla		21,99,666	21,37,716	0.00059	Taxes not allowed & Interest allowed @ 8%
540	LOGIX540	SAT3	519	Chandra Kant Shukla		21,99,666	21,37,716	0.00059	Taxes not allowed & Interest allowed @ 8%
541	LOGIX541	SAT3	511	Chandra Kant Shukla		21,99,896	21,37,887	0.00059	Taxes not allowed & Interest allowed @ 8%
542	LOGIX542	SAT3	508	Chandra Kant Shukla		21,99,896	21,37,775	0.00059	Taxes not allowed & Interest allowed @ 8%
543	LOGIX543	SAT3	509	Chandra Kant Shukla		21,99,896	21,37,775	0.00059	Taxes not allowed & Interest allowed @ 8%

544	LOGIX544	SAT3	510	Chandra Kant Shukla		21,99,896	21,37,775	0.00059	Taxes not allowed & Interest allowed @ 8%
545	LOGIX545	SAT3	512A	Chandra Kant Shukla		21,99,896	21,37,775	0.00059	Taxes not allowed & Interest allowed @ 8%
546	LOGIX546	SAT3	512	Chandra Kant Shukla		21,99,896	21,37,775	0.00059	Taxes not allowed & Interest allowed @ 8%
547	LOGIX547	SAT3	514	Chandra Kant Shukla		21,99,896	21,37,775	0.00059	Taxes not allowed & Interest allowed @ 8%
548	LOGIX548	SAT3	515	Chandra Kant Shukla		21,99,896	21,37,775	0.00059	Taxes not allowed & Interest allowed @ 8%
549	LOGIX549	SAT3	516	Chandra Kant Shukla		21,99,896	21,37,716	0.00059	Taxes not allowed & Interest allowed @ 8%
550	LOGIX550	SAT3	501	Chandra Kant Shukla		21,99,896	21,37,709	0.00059	Taxes not allowed & Interest allowed @ 8%
551	LOGIX551	SAT3	507	Chandra Kant Shukla		21,99,896	21,37,504	0.00059	Taxes not allowed & Interest allowed @ 8%
552	LOGIX552	SAT3	915	Vikas Gupta	Vandana Gupta	23,79,286	23,12,857	0.00064	Taxes not allowed & Interest allowed @ 8%
553	LOGIX553	SAT3	402	Kamal Srivastava	Jyoti Saxena	26,74,976	26,07,247	0.00072	Taxes not allowed & Interest allowed @ 8%
554	LOGIX554	SAT3	411	Dr. Anjana Singh	Ms. Sonu Singh	25,19,057	24,46,294	0.00067	Taxes not allowed & Interest allowed @ 8%
555	LOGIX555	SAT3	211	Mohan Lal Behnal		25,84,928	25,10,500	0.00069	Taxes not allowed & Interest allowed @ 8%
556	LOGIX556	SAT3	502	Mr. Mohit Rastogi	Mrs. Charu Rastogi	25,23,630	24,47,397	0.00067	Taxes not allowed & Interest allowed @ 8%
557	LOGIX557	SAT3	703	Narayan Gopal Mukhopadhyay	Indrani Mukherjee	24,09,909	23,30,553	0.00064	Taxes not allowed & Interest allowed @ 8%
558	LOGIX558	SAT3	201	Rajiv Madan		24,36,591	23,54,728	0.00065	Taxes not allowed & Interest allowed @ 8%
559	LOGIX559	SAT3	319	Rajesh Kumar Goel (Huf)		26,04,889	25,06,124	0.00069	Taxes not allowed & Interest allowed @ 8%
560	LOGIX560	SAT3	116	Kinshul Jit Singh Ahluwalia	Jasleen Kaur Kochhar	35,08,564	34,05,841	0.00094	Taxes not allowed & Interest allowed @ 8%
561	LOGIX561	SAT3	114	Neha Suri	Bikram Suri	28,66,554	27,60,004	0.00076	Taxes not allowed & Interest allowed @ 8%
562	LOGIX562	SAT3	1016	Kapil Mohan		28,25,657	27,06,573	0.00075	Taxes not allowed & Interest allowed @ 8%
563	LOGIX563	SAT3	301	Dharmendra Nigam		24,13,419	22,65,554	0.00062	Taxes not allowed & Interest allowed @ 8%
564	LOGIX564	SAT3	1020	Harinder Kaul	Dileep Kumar Kaul	21,48,286	19,88,908	0.00055	Taxes not allowed & Interest allowed @ 8%
565	LOGIX565	SAT3	19	Reshma Eamat		19,34,408	17,57,295	0.00048	Taxes not allowed & Interest allowed @ 8%
566	LOGIX566	SAT3	18	Zara Khan	Abdul Mobin Khan Khalil	13,58,439	11,72,496	0.00032	Taxes not allowed & Interest allowed @ 8%
567	LOGIX567	SAT3	317	Amit Bhargava	Rekha Bhargava	27,31,258	25,43,005	0.00070	Taxes not allowed & Interest allowed @ 8%
568	LOGIX568	SAT3	404	Akhilesh Kumar Gupta		27,75,066	25,77,856	0.00071	Taxes not allowed & Interest allowed @ 8%
569	LOGIX569	SAT3	205	Basudev Gupta	Vivek Gupta	9,85,520	6,65,056	0.00018	Taxes not allowed & Interest allowed @ 8%
570	LOGIX570	SAT4	407	Virender Kaur		9,89,267	7,03,732	0.00019	Taxes not allowed & Interest allowed @ 8%
571	LOGIX571	SAT4	710	Sanjay Kumar		28,01,483	24,87,744	0.00069	Taxes not allowed & Interest allowed @ 8%
572	LOGIX572	SAT4	1011	Moumita Bhattacharya	Dipanjana Bhattacharya	24,59,491	21,14,695	0.00058	Taxes not allowed & Interest allowed @ 8%
573	LOGIX573	SAT4	219	Sameer Wasan		27,59,217	24,13,945	0.00067	Taxes not allowed & Interest allowed @ 8%
574	LOGIX574	SAT4	412	A.J.S Chhatwal	Parveen Chhatwal	26,55,549	22,27,065	0.00061	Taxes not allowed & Interest allowed @ 8%
575	LOGIX575	SAT4	911	Uma Roy		25,17,001	20,41,155	0.00056	Taxes not allowed & Interest allowed @ 8%
576	LOGIX576	SAT4	818	Sanjeev Kumar		23,34,155	18,28,006	0.00050	Taxes not allowed & Interest allowed @ 8%
577	LOGIX577	SAT4	1605	Prince Mathews Thomas		47,90,726	42,65,600	0.00118	Taxes not allowed & Interest allowed @ 8%
578	LOGIX578	SAT4	512	Rekha Sharma	Ramesh Pandey	21,60,041	15,95,769	0.00044	Taxes not allowed & Interest allowed @ 8%
579	LOGIX579	SAT4	512A	Rekha Pandey (Nee Rekha Sharma)		19,53,725	13,73,262	0.00038	Taxes not allowed & Interest allowed @ 8%
580	LOGIX580	SAT4	608	Upkar Marwah		24,27,214	18,22,351	0.00050	Taxes not allowed & Interest allowed @ 8%
581	LOGIX581	SAT4	1217	Sanjay Sachdeva		13,51,391	7,45,453	0.00021	Taxes not allowed & Interest allowed @ 8%
582	LOGIX582	SAT4	1512	Sandeep Singh Parmar	Meenakshi Dave Parmar	26,54,821	19,94,494	0.00055	Taxes not allowed & Interest allowed @ 8%
583	LOGIX583	SAT4	712	Jascharan Singh	Paramjeet Kaur	33,32,259	26,44,913	0.00073	Claim Amount provincially admitted as the unit no. continued to be in the name of concerned person in the CRM records of CD.
584	LOGIX584	SAT4	802	Ved Parkash Chhabra		8,10,250	-	-	Payment proof not provided
585	LOGIX585	SAT4	5	Vijay Bhatnagar	Anita Bhatnagar	33,18,763	23,88,318	0.00066	Taxes not allowed & Interest allowed @ 8%
586	LOGIX586	SAT4	1012A	Nupur Sharma	Nitin Sharma	22,77,365	12,62,218	0.00035	Taxes not allowed & Interest allowed @ 8%
587	LOGIX587	SAT4	508	Pavan Kumar	Sushma Singh	12,45,083	-	-	Payment proof not provided
588	LOGIX588	SAT4	318	Sushma Balyan		21,81,117	9,14,335	0.00025	Taxes not allowed & Interest allowed @ 8%
589	LOGIX589	SAT4	C506	Kamlesh Kumar Yadav		67,07,911	54,36,334	0.00150	Taxes not allowed & Interest allowed @ 8%
590	LOGIX590	SAT4	815	Pooja Chandra		27,55,766	14,54,284	0.00040	Taxes not allowed & Interest allowed @ 8%
591	LOGIX591	SAT4	116	Shrankhla Saxena		30,77,500	17,40,281	0.00048	Taxes not allowed & Interest allowed @ 8%
592	LOGIX592	SAT4	209	Meenakshi	Lalit Kumar	23,14,037	8,58,548	0.00024	Taxes not allowed & Interest allowed @ 8%
593	LOGIX593	SAT4	811	Friends Enterprises		15,45,552	-	-	Payment proof not provided
594	LOGIX594	SAT4	1112A	Seema Saini	Seema Saini	19,06,962	-	-	Payment proof not provided
595	LOGIX595	SAT4	202	Amit Kumar		19,80,956	-	-	Payment proof not provided
596	LOGIX596	SAT4	819	Dev Kumar Sharma		21,91,649	-	-	Payment proof not provided
597	LOGIX597	SAT4	614	Amit Kalra		25,77,744	-	-	Form CA not signed
598	LOGIX598	SAT4	810	Govinda Sahu		30,05,892	3,57,335	0.00010	Claim admitted on receipt basis

599	LOGIX599	SAT4	1220	Kalpna Kumari	Anil Kumar	68,48,435	-	-	Payment proof not provided
600	LOGIX600	SAT4	1608	Uma Sangwan	Jitendra Sangwan	6,38,38,244	61,16,889	0.00169	Taxes not allowed & Interest allowed @ 8%
601	LOGIX601	SAT4	603	Sumit Khanduri	Lalita Khanduri	18,01,481	27,75,216	0.00077	Interest short claimed, allowed as per IBC Code and Regulations therein.
602	LOGIX602	SAT4	912	Surinder Kumar Rastogi	Rahul Rastogi	18,30,000	23,87,384	0.00066	Interest short claimed, allowed as per IBC Code and Regulations therein.
603	LOGIX603	SAT4	604	Uday Vir Singh Kotwal	Suman Kotwal	56,83,643	59,74,642	0.00165	Interest short claimed, allowed as per IBC Code and Regulations therein.
604	LOGIX604	SAT4	208	Amit Kumar Ghosh		21,67,292	22,92,215	0.00063	Taxes not allowed & Interest allowed @ 8%
605	LOGIX605	SAT4	804	Ved Parkash Chhabra		8,25,500	9,37,880	0.00026	Taxes not allowed & Interest allowed @ 8%
606	LOGIX606	SAT4	1116	Namita Gupta		17,04,274	17,30,335	0.00048	Taxes not allowed & Interest allowed @ 8%
607	LOGIX607	SAT4	310	Punam Chandra Aggarwal	Meena Aggarwal & Sakshi Verma	19,49,582	19,69,571	0.00054	Taxes not allowed & Interest allowed @ 8%
608	LOGIX608	SAT4	716	Neha Aggarwal		27,84,377	28,01,546	0.00077	Taxes not allowed & Interest allowed @ 8%
609	LOGIX609	SAT4	1204	Jitin Rajput	Ujala Chandani	31,88,782	31,97,070	0.00088	Taxes not allowed & Interest allowed @ 8%
610	LOGIX610	SAT4	908	Anamika Gupta	Anurag Gupta	26,78,814	26,83,874	0.00074	Taxes not allowed & Interest allowed @ 8%
611	LOGIX611	SAT4	102	Bindu Rana	Rakesh Kumar	25,00,101	25,01,279	0.00069	Taxes not allowed & Interest allowed @ 8%
612	LOGIX612	SAT4	410	Praveen Jhangiani	Meena Jhangiani	25,45,408	25,46,185	0.00070	Taxes not allowed & Interest allowed @ 8%
613	LOGIX613	SAT4	402	Vikas Gaur	Manoj Kumar Sharma	32,67,730	32,67,794	0.00090	Taxes not allowed & Interest allowed @ 8%
614	LOGIX614	SAT4	C606	Dhruv Mehra	Princey Mehra	70,74,969	70,74,970	0.00195	Taxes not allowed & Interest allowed @ 8%
615	LOGIX615	SAT4	211	Navene Chopra		23,51,319	23,51,320	0.00065	Taxes not allowed & Interest allowed @ 8%
616	LOGIX616	SAT4	1203	Rohit Naithani	Charulata Naithani	34,36,427	34,36,427	0.00095	Taxes not allowed & Interest allowed @ 8%
617	LOGIX617	SAT4	1202	Vandana Mehra	Radha Malhotra	34,02,041	34,02,041	0.00094	Taxes not allowed & Interest allowed @ 8%
618	LOGIX618	SAT4	312	R Boopathi		25,40,842	25,40,842	0.00070	Taxes not allowed & Interest allowed @ 8%
619	LOGIX619	SAT4	215	Rama Agarwal		23,60,143	23,60,143	0.00065	Taxes not allowed & Interest allowed @ 8%
620	LOGIX620	SAT4	1009	Pankaj Bhardwaj		23,77,612	23,77,612	0.00066	Taxes not allowed & Interest allowed @ 8%
621	LOGIX621	SAT4	502	Rajiv Anand	Puja Anand	27,09,314	27,09,314	0.00075	Taxes not allowed & Interest allowed @ 8%
622	LOGIX622	SAT4	111	Shashi Saxena		25,30,403	25,30,403	0.00070	Claim Amount provincially admitted as the unit no. continued to be in the name of concerned person in the CRM records of CD.
623	LOGIX623	SAT4	212A	Padma Srinivasan		26,44,737	26,44,737	0.00073	Taxes not allowed & Interest allowed @ 8%
624	LOGIX624	SAT4	212	Padma Srinivasan		26,44,562	26,44,562	0.00073	Taxes not allowed & Interest allowed @ 8%
625	LOGIX625	SAT4	1211	Gurpreet Singh	Ravinder Kaur	24,99,392	24,99,392	0.00069	Taxes not allowed & Interest allowed @ 8%
626	LOGIX626	SAT4	801	Suman Sharma		26,09,512	26,09,512	0.00072	Taxes not allowed & Interest allowed @ 8%
627	LOGIX627	SAT4	106	Dinesh Kumar Johri	Nitin Johri	26,42,195	26,42,195	0.00073	Taxes not allowed & Interest allowed @ 8%
628	LOGIX628	SAT4	520	Sanjay Gupta		23,17,621	23,17,621	0.00064	Taxes not allowed & Interest allowed @ 8%
629	LOGIX629	SAT4	711	Amitabh Ghai		22,36,655	22,36,654	0.00062	Taxes not allowed & Interest allowed @ 8%
630	LOGIX630	SAT4	918	Sushil Kumar Garg	Archana Garg	21,51,460	21,51,459	0.00059	Taxes not allowed & Interest allowed @ 8%
631	LOGIX631	SAT4	1209	Dalip Singh		18,25,550	18,25,549	0.00050	Taxes not allowed & Interest allowed @ 8%
632	LOGIX632	SAT4	107	Geeta Kalra	Geeta Kalra	25,51,080	25,50,898	0.00070	Taxes not allowed & Interest allowed @ 8%
633	LOGIX633	SAT4	1208	Aditya Dwivedi	Aastha Dwivedi	29,81,431	29,81,243	0.00082	Taxes not allowed & Interest allowed @ 8%
634	LOGIX634	SAT4	101	Rajeev Rattan	Savita Gupta	20,00,885	20,00,640	0.00055	Taxes not allowed & Interest allowed @ 8%
635	LOGIX635	SAT4	105	Sudel Lall	Aradhana Lall	31,06,683	31,05,334	0.00086	Taxes not allowed & Interest allowed @ 8%
636	LOGIX636	SAT4	218	Dr (Col) Ram Gopal Holla		23,65,023	23,63,626	0.00065	Taxes not allowed & Interest allowed @ 8%
637	LOGIX637	SAT4	112	Sushil Prasad		26,56,248	26,54,835	0.00073	Taxes not allowed & Interest allowed @ 8%
638	LOGIX638	SAT4	1706	Anupam Gupta		3,05,535	3,04,067	0.00008	Taxes not allowed & Interest allowed @ 8%
639	LOGIX639	SAT4	910	Vishal Chugh		25,88,705	25,85,424	0.00071	Taxes not allowed & Interest allowed @ 8%
640	LOGIX640	SAT4	1114	Joginder Singh Khurana	Ravinderjit	25,01,547	24,98,153	0.00069	Taxes not allowed & Interest allowed @ 8%
641	LOGIX641	SAT4	301	Savita Agarwal		23,44,341	23,39,309	0.00064	Taxes not allowed & Interest allowed @ 8%
642	LOGIX642	SAT4	206	Ranjan Kumar		25,21,173	25,15,523	0.00069	Taxes not allowed & Interest allowed @ 8%
643	LOGIX643	SAT4	1612	Hemlata Rawat		12,52,994	12,44,029	0.00034	Taxes not allowed & Interest allowed @ 8%
644	LOGIX644	SAT4	1607	Ravinder Singh Rawat		12,52,994	12,44,029	0.00034	Taxes not allowed & Interest allowed @ 8%
645	LOGIX645	SAT4	901	Neelam Kaurwar		20,20,005	20,08,884	0.00055	Taxes not allowed & Interest allowed @ 8%
646	LOGIX646	SAT4	3	Yash Pal Singh		12,92,187	12,79,584	0.00035	Taxes not allowed & Interest allowed @ 8%
647	LOGIX647	SAT4	302	Aditya Goel		12,68,349	12,47,909	0.00034	Taxes not allowed & Interest allowed @ 8%
648	LOGIX648	SAT4	1406	Sanjana Dhasmana		13,18,979	12,98,288	0.00036	Taxes not allowed & Interest allowed @ 8%
649	LOGIX649	SAT4	1407	Nidhi Bahuguna		13,18,979	12,98,288	0.00036	Taxes not allowed & Interest allowed @ 8%
650	LOGIX650	SAT4	311	Gurmeet Singh	Arvinder Kaur	21,15,912	20,94,768	0.00058	Taxes not allowed & Interest allowed @ 8%
651	LOGIX651	SAT4	19	Tapan Sarkar	Ravisha Bhargava	6,57,760	6,36,039	0.00018	Taxes not allowed & Interest allowed @ 8%
652	LOGIX652	SAT4	405	Suveen Lall	Aradhana Lall	23,27,233	23,02,266	0.00063	Taxes not allowed & Interest allowed @ 8%
653	LOGIX653	SAT4	504	Renu Mangla		18,37,363	18,07,874	0.00050	Taxes not allowed & Interest allowed @ 8%

654	LOGIX654	SAT4	1017	Saurav Bhatia		25,67,139	25,36,463	0.00070	Taxes not allowed & Interest allowed @ 8%
655	LOGIX655	SAT4	506	Chandan Kumar Singh	Mrs. Kiran Singh	25,57,348	25,21,714	0.00070	Taxes not allowed & Interest allowed @ 8%
656	LOGIX656	SAT4	709	Anuj Gupta		25,52,022	25,14,100	0.00069	Taxes not allowed & Interest allowed @ 8%
657	LOGIX657	SAT4	317	Meera Chandra		21,78,905	21,39,100	0.00059	Taxes not allowed & Interest allowed @ 8%
658	LOGIX658	SAT4	612A	Pradeep Arora	Geeta Arora	29,78,909	29,34,351	0.00081	Taxes not allowed & Interest allowed @ 8%
659	LOGIX659	SAT4	1117	Vinay Sawhney		29,83,170	29,37,666	0.00081	Taxes not allowed & Interest allowed @ 8%
660	LOGIX660	SAT4	1020	Sunny Chauhan	Ishu	13,39,271	12,93,567	0.00036	Taxes not allowed & Interest allowed @ 8%
661	LOGIX661	SAT4	117	Anil Kaushal	Seema Kaushal	23,18,194	22,72,386	0.00063	Taxes not allowed & Interest allowed @ 8%
662	LOGIX662	SAT4	004	Rajeev Naithani		27,12,552	26,65,689	0.00073	Taxes not allowed & Interest allowed @ 8%
663	LOGIX663	SAT4	517	Mrs Aksha Dutta	Mr Rajat Dutta	20,58,268	20,09,888	0.00055	Taxes not allowed & Interest allowed @ 8%
664	LOGIX664	SAT4	610	Neeta Mishra		26,06,825	25,46,008	0.00070	Taxes not allowed & Interest allowed @ 8%
665	LOGIX665	SAT4	1015	Savdha Kaia		20,84,776	20,21,138	0.00056	Taxes not allowed & Interest allowed @ 8%
666	LOGIX666	SAT4	609	Jatinder Vij	Amrit Nain Vij	26,71,483	26,07,814	0.00072	Taxes not allowed & Interest allowed @ 8%
667	LOGIX667	SAT4	505	Sunveena Sawhney	Brinder Pal Singh Sawhney	21,50,083	20,85,442	0.00057	Taxes not allowed & Interest allowed @ 8%
668	LOGIX668	SAT4	615	Sachin Kumar Sharma		26,61,488	25,96,290	0.00072	Taxes not allowed & Interest allowed @ 8%
669	LOGIX669	SAT4	511	Yogesh Malik	Rupam Sachdeva	26,95,407	26,29,139	0.00072	Taxes not allowed & Interest allowed @ 8%
670	LOGIX670	SAT4	1205	Suresh Chawla	Rama Chawla	25,84,561	25,17,382	0.00069	Taxes not allowed & Interest allowed @ 8%
671	LOGIX671	SAT4	316	Alok Chandra		21,83,872	21,11,680	0.00058	Taxes not allowed & Interest allowed @ 8%
672	LOGIX672	SAT4	516	Rajeev Sakhuja		19,26,138	18,51,904	0.00051	Taxes not allowed & Interest allowed @ 8%
673	LOGIX673	SAT4	915	Geetika Sapra		22,90,259	22,12,319	0.00061	Taxes not allowed & Interest allowed @ 8%
674	LOGIX674	SAT4	606	Mrs. Durgesh		19,95,015	19,12,459	0.00053	Taxes not allowed & Interest allowed @ 8%
675	LOGIX675	SAT4	119	Vimal Bhatia	Asha Rani Bhatia	20,73,106	19,85,522	0.00055	Taxes not allowed & Interest allowed @ 8%
676	LOGIX676	SAT4	714	Ritika Gupta	Sonu Mahajan	28,05,846	27,17,936	0.00075	Taxes not allowed & Interest allowed @ 8%
677	LOGIX677	SAT4	1018	Late Mrs. Shilpa Kwatra	Rupinder Singh Kwatra	26,51,275	25,63,185	0.00071	Taxes not allowed & Interest allowed @ 8%
678	LOGIX678	SAT4	408	Shyam Singh		22,68,831	21,66,825	0.00060	Taxes not allowed & Interest allowed @ 8%
679	LOGIX679	SAT4	803	Gaurangi Gupta		23,97,484	22,88,840	0.00063	Taxes not allowed & Interest allowed @ 8%
680	LOGIX680	SAT4	418	Geeta	Rahul Kumar	28,11,901	26,91,332	0.00074	Taxes not allowed & Interest allowed @ 8%
681	LOGIX681	SAT4	1002	Rohit Gupta	Mukesh Kumar Gupta	20,13,266	18,88,850	0.00052	Taxes not allowed & Interest allowed @ 8%
682	LOGIX682	SAT4	1106	Puneet Gupta	Puneet Gupta	26,69,749	25,24,804	0.00070	Taxes not allowed & Interest allowed @ 8%
683	LOGIX683	SAT4	715	Ajay Bhatia		22,21,899	20,74,268	0.00057	Taxes not allowed & Interest allowed @ 8%
684	LOGIX684	SAT4	1016	Manveen Kaur		26,75,062	25,24,310	0.00070	Taxes not allowed & Interest allowed @ 8%
685	LOGIX685	SAT4	303	Rahul Nigam	Sudha Nigam	21,36,356	19,82,980	0.00055	Taxes not allowed & Interest allowed @ 8%
686	LOGIX686	SAT4	415	Sangita Arora		25,94,894	24,02,714	0.00066	Taxes not allowed & Interest allowed @ 8%
687	LOGIX687	SAT4	518	Laboni Singh		21,60,902	19,55,896	0.00054	Taxes not allowed & Interest allowed @ 8%
688	LOGIX688	SAT4	718	Nikhil Wahi		20,24,158	18,18,357	0.00050	Taxes not allowed & Interest allowed @ 8%
689	LOGIX689	SAT7	312	Mr. Pulin Kumar	Mrs. Somu Singh	27,07,453	24,52,578	0.00068	Taxes not allowed & Interest allowed @ 8%
690	LOGIX690	SAT7	414	Deepshikha Kejriwal		29,21,025	26,32,744	0.00073	Taxes not allowed & Interest allowed @ 8%
691	LOGIX691	SAT7	506	Kavita Chabra		30,31,900	27,39,620	0.00076	Taxes not allowed & Interest allowed @ 8%
692	LOGIX692	SAT7	508	Manish Raj Khanna		28,28,711	25,11,290	0.00069	Taxes not allowed & Interest allowed @ 8%
693	LOGIX693	SAT7	220	Ramesh Bhardwaj		31,10,921	27,83,449	0.00077	Taxes not allowed & Interest allowed @ 8%
694	LOGIX694	SAT7	1012A	Abhishek Gupta		29,91,267	26,49,577	0.00073	Taxes not allowed & Interest allowed @ 8%
695	LOGIX695	SAT7	1114	Anita Agarwal		29,96,322	26,49,452	0.00073	Taxes not allowed & Interest allowed @ 8%
696	LOGIX696	SAT7	805	Dinesh Kumar Shukla	Seema Shukla	30,38,270	26,79,659	0.00074	Taxes not allowed & Interest allowed @ 8%
697	LOGIX697	SAT7	804	KG Kumar		32,38,672	28,49,220	0.00079	Taxes not allowed & Interest allowed @ 8%
698	LOGIX698	SAT7	705	Sidharth Gaur		24,36,209	20,22,124	0.00056	Taxes not allowed & Interest allowed @ 8%
699	LOGIX699	SAT7	718	Anurag Mishra (Huf)		20,63,348	16,06,055	0.00044	Taxes not allowed & Interest allowed @ 8%
700	LOGIX700	SAT7	2	Mohd Azem Khan		9,77,175	5,12,998	0.00014	Taxes not allowed & Interest allowed @ 8%
701	LOGIX701	SAT7	617	Anil Kumar Chaddha		9,51,042	3,75,007	0.00010	Taxes not allowed & Interest allowed @ 8%
702	LOGIX702	SAT7	1107	Col Vikas Raj Gupta		29,65,599	22,75,363	0.00063	Taxes not allowed & Interest allowed @ 8%
703	LOGIX703	SAT7	816	Arun Gaba		29,30,545	21,75,064	0.00060	Taxes not allowed & Interest allowed @ 8%
704	LOGIX704	SAT7	17	Savita Raghviv Singh		22,51,439	12,38,841	0.00034	Taxes not allowed & Interest allowed @ 8%
705	LOGIX705	SAT7	807	Akshay Gandhi		21,41,028	9,50,991	0.00026	Taxes not allowed & Interest allowed @ 8%
706	LOGIX706	SAT7	1507	Kusum Manchanda		12,43,275	-	-	Payment proof not provided
707	LOGIX707	SAT7	1207	Vaibhav Gautam		38,37,004	25,40,894	0.00070	Taxes not allowed & Interest allowed @ 8%
708	LOGIX708	SAT7	304	Anand Arzu		24,45,569	10,30,059	0.00028	Taxes not allowed & Interest allowed @ 8%

709	LOGIX709	SAT7	407	Anoorag Saxena		30,87,119	15,82,888	0.00044	Taxes not allowed & Interest allowed @ 8%
710	LOGIX710	SAT7	411	Manish Kumar Bhansali	Vandana Bhansali	48,78,855	33,46,491	0.00092	Taxes not allowed & Interest allowed @ 8%
711	LOGIX711	SAT7	611	Charanjit Singh Chawla		45,68,560	26,41,562	0.00073	Taxes not allowed & Interest allowed @ 8%
712	LOGIX712	SAT7	302	Seema Dora		50,88,539	28,56,774	0.00079	Taxes not allowed & Interest allowed @ 8%
713	LOGIX713	SAT7	1008	Vikram Krishan Khulshrestha		23,57,327	-	-	Payment proof not provided
714	LOGIX714	SAT7	1201	Mahbooba Jan		23,57,987	-	-	Payment proof not provided
715	LOGIX715	SAT7	1105	Mrs Shabeena Iqbal Shawl		23,91,260	-	-	Payment proof not provided
716	LOGIX716	SAT7	918	Bishnu Priya Roy Choudhary	Deepankar Roy Choudhary	29,14,311	4,33,182	0.00012	Taxes not allowed & Interest allowed @ 8%
717	LOGIX717	SAT7	208	Late Shri. Ajit Kumar Mathuria	Shriati Mathuria	28,21,279	3,33,918	0.00009	Taxes not allowed & Interest allowed @ 8%
718	LOGIX718	SAT7	1208	Nadeem Yunus		28,10,074	3,13,816	0.00009	Taxes not allowed & Interest allowed @ 8%
719	LOGIX719	SAT7	416	Kautilya Sundriyal		26,79,498	-	-	Payment proof not provided
720	LOGIX720	SAT7	203	Kiran Shaheen		26,83,511	-	-	Payment proof not provided
721	LOGIX721	SAT7	204	Ms. Kiran Shaheen		26,83,511	-	-	Payment proof not provided
722	LOGIX722	SAT7	703	Ghulam Qadir Khan		28,72,934	-	-	Payment proof not provided
723	LOGIX723	SAT7	120	Rajiv Bhutani		28,88,501	-	-	Payment proof not provided
724	LOGIX724	SAT7	810	Satish Nautiyal		28,89,252	-	-	Payment proof not provided
725	LOGIX725	SAT7	1204	Damanjit Kaur	Upinder Singh Dhillon	29,02,324	-	-	Payment proof not provided
726	LOGIX726	SAT7	710	Pemal Arya		31,06,353	-	-	Payment proof not provided
727	LOGIX727	SAT7	104	Neeraj Kumar Pathak		31,08,325	-	-	Payment proof not provided
728	LOGIX728	SAT7	309	Shashin Singh Tushar		10,68,638	7,76,813	0.00021	Taxes not allowed & Interest allowed @ 8%
729	LOGIX729	SAT7	1212	Amit Chauhan	Ved Pal Anil	8,51,220	13,49,832	0.00037	Taxes not allowed & Interest allowed @ 8%
730	LOGIX730	SAT7	911	Jyoti Das	Jyoti Das	23,09,066	26,69,002	0.00074	Taxes not allowed & Interest allowed @ 8%
731	LOGIX731	SAT7	919	Dhara Bhatiya		11,42,500	13,55,530	0.00037	Taxes not allowed & Interest allowed @ 8%
732	LOGIX732	SAT7	215	Anupama Srivastava		8,20,002	8,33,601	0.00023	Taxes not allowed & Interest allowed @ 8%
733	LOGIX733	SAT7	903	Late Sh. Ramesh Kumar Khattar	Smt. Usha Khattar	25,04,736	25,08,249	0.00069	Taxes not allowed & Interest allowed @ 8%
734	LOGIX734	SAT7	1116	Sanjay Agrawal	Seema Agrawal	30,39,457	30,41,416	0.00084	Taxes not allowed & Interest allowed @ 8%
735	LOGIX735	SAT7	808	Jyotsna Kapoor		26,21,516	26,22,856	0.00072	Taxes not allowed & Interest allowed @ 8%
736	LOGIX736	SAT7	809	Vinod Nautiyal		28,89,252	28,90,337	0.00080	Taxes not allowed & Interest allowed @ 8%
737	LOGIX737	SAT7	319	Arvind Jain		30,78,117	30,78,566	0.00085	Taxes not allowed & Interest allowed @ 8%
738	LOGIX738	SAT7	815	Mukesh Kumar Ghosh		29,67,746	29,68,112	0.00082	Taxes not allowed & Interest allowed @ 8%
739	LOGIX739	SAT7	1118	Nareesh Chand Gupta		25,62,153	25,62,469	0.00071	Taxes not allowed & Interest allowed @ 8%
740	LOGIX740	SAT7	1009	Mrs. Anu Goswami	Mr. Harish Kumar Goswami	31,57,662	31,57,926	0.00087	Taxes not allowed & Interest allowed @ 8%
741	LOGIX741	SAT7	817	Praveen Jethani	Prashant Jethani	27,10,310	27,10,433	0.00075	Taxes not allowed & Interest allowed @ 8%
742	LOGIX742	SAT7	704	Rajesh Kumar Nigam		29,01,002	29,01,037	0.00080	Taxes not allowed & Interest allowed @ 8%
743	LOGIX743	SAT7	415	Yogesh Kumar		29,27,169	29,27,169	0.00081	Taxes not allowed & Interest allowed @ 8%
744	LOGIX744	SAT7	1119	Shweta Sinha	Amarendra Kumar	25,87,986	25,87,986	0.00071	Taxes not allowed & Interest allowed @ 8%
745	LOGIX745	SAT7	1120	Uday Kumar Johri		25,80,528	25,80,528	0.00071	Taxes not allowed & Interest allowed @ 8%
746	LOGIX746	SAT7	1112	Sudhir Pande	Sudhir Pande	29,61,847	29,61,847	0.00082	Taxes not allowed & Interest allowed @ 8%
747	LOGIX747	SAT7	410	Mohit Narula		28,70,613	28,70,613	0.00079	Taxes not allowed & Interest allowed @ 8%
748	LOGIX748	SAT7	812	Mayank Bhargava	Shivali Anand	29,97,626	29,97,626	0.00083	Taxes not allowed & Interest allowed @ 8%
749	LOGIX749	SAT7	1211	Yogesh Gupta		31,43,858	31,43,858	0.00087	Taxes not allowed & Interest allowed @ 8%
750	LOGIX750	SAT7	604	Vikas Sharma		29,84,698	29,84,698	0.00082	Taxes not allowed & Interest allowed @ 8%
751	LOGIX751	SAT7	1117	Shashi Gupta		25,65,817	25,65,817	0.00071	Taxes not allowed & Interest allowed @ 8%
752	LOGIX752	SAT7	117	Monica Kohli		28,69,245	28,69,245	0.00079	Taxes not allowed & Interest allowed @ 8%
753	LOGIX753	SAT7	214	P.K.Maheshwari		12,29,675	12,29,675	0.00034	Taxes not allowed & Interest allowed @ 8%
754	LOGIX754	SAT7	1014	Sameer Nag		28,93,713	28,93,713	0.00080	Taxes not allowed & Interest allowed @ 8%
755	LOGIX755	SAT7	1209	Vamsee Krishna D.V	Divya S	29,54,647	29,54,647	0.00081	Taxes not allowed & Interest allowed @ 8%
756	LOGIX756	SAT7	315	Saurabh Gupta	Veena Gupta	29,21,700	29,21,700	0.00081	Taxes not allowed & Interest allowed @ 8%
757	LOGIX757	SAT7	516	Shahzaib Ahmed		13,78,095	13,78,095	0.00038	Taxes not allowed & Interest allowed @ 8%
758	LOGIX758	SAT7	1203	Shakuntla Lakhotia		29,35,458	29,35,458	0.00081	Taxes not allowed & Interest allowed @ 8%
759	LOGIX759	SAT7	818	Gaurav Khattar	Ravinder Khattar	29,54,516	29,54,516	0.00081	Taxes not allowed & Interest allowed @ 8%
760	LOGIX760	SAT7	1109	Veena Joshi		28,77,473	28,77,473	0.00079	Taxes not allowed & Interest allowed @ 8%
761	LOGIX761	SAT7	314	Deepa Gupta	Neeraj Gupta	29,22,857	29,22,857	0.00081	Taxes not allowed & Interest allowed @ 8%
762	LOGIX762	SAT7	810	Satish Nautiyal		28,88,287	28,88,286	0.00080	Taxes not allowed & Interest allowed @ 8%
763	LOGIX763	SAT7	906	Shashank Shekhar		2,42,219	2,42,195	0.00007	Taxes not allowed & Interest allowed @ 8%

764	LOGIX764	SAT7	1112A	Pradeep Kumar Takkar	Deepthi Takkar	28,55,443	28,55,411	0.00079	Taxes not allowed & Interest allowed @ 8%
765	LOGIX765	SAT7	112A	Pradeep Kumar Takkar	Deepthi Takkar	28,55,442	28,55,409	0.00079	Taxes not allowed & Interest allowed @ 8%
766	LOGIX766	SAT7	1106	Modhura Biswas		28,64,467	28,64,157	0.00079	Taxes not allowed & Interest allowed @ 8%
767	LOGIX767	SAT7	420	Vinay Yadav	Anita Yadav	30,61,271	30,60,882	0.00084	Taxes not allowed & Interest allowed @ 8%
768	LOGIX768	SAT7	615	Gayatri Devi		29,42,160	29,41,628	0.00081	Taxes not allowed & Interest allowed @ 8%
769	LOGIX769	SAT7	320	Prakash Bist		27,62,850	27,62,114	0.00076	Taxes not allowed & Interest allowed @ 8%
770	LOGIX770	SAT7	702	Aarushi Singh		19,52,099	19,48,992	0.00054	Taxes not allowed & Interest allowed @ 8%
771	LOGIX771	SAT7	1108	Neeraj Saxena		14,06,257	14,02,736	0.00039	Taxes not allowed & Interest allowed @ 8%
772	LOGIX772	SAT7	19	Deepak Nagar	Pooja Nagar	12,15,506	12,10,743	0.00033	Taxes not allowed & Interest allowed @ 8%
773	LOGIX773	SAT7	212	Arun Pujari	Vinaya Pujari	29,16,666	29,11,434	0.00080	Taxes not allowed & Interest allowed @ 8%
774	LOGIX774	SAT7	1015	Rosalin Mohapatra		29,00,028	28,94,674	0.00080	Taxes not allowed & Interest allowed @ 8%
775	LOGIX775	SAT7	1110	Satish Chand Devshali		11,98,996	11,92,845	0.00033	Taxes not allowed & Interest allowed @ 8%
776	LOGIX776	SAT7	118	Mahesh Babbar		29,13,004	29,01,679	0.00080	Taxes not allowed & Interest allowed @ 8%
777	LOGIX777	SAT7	1215	Rinoo Rajesh		32,72,275	32,58,632	0.00090	Taxes not allowed & Interest allowed @ 8%
778	LOGIX778	SAT7	517A	Rupesh Singh	Sarita Singh	33,02,573	32,78,810	0.00090	Taxes not allowed & Interest allowed @ 8%
779	LOGIX779	SAT7	219	Rachna Srivastava		26,47,826	26,23,146	0.00072	Taxes not allowed & Interest allowed @ 8%
780	LOGIX780	SAT7	218	Garima Srivastava		26,47,826	26,22,592	0.00072	Taxes not allowed & Interest allowed @ 8%
781	LOGIX781	SAT7	209	Raghav Kumar Thakur		29,40,419	29,09,047	0.00080	Taxes not allowed & Interest allowed @ 8%
782	LOGIX782	SAT7	1701	Niraj Kumar Lath		13,97,800	13,66,367	0.00038	Taxes not allowed & Interest allowed @ 8%
783	LOGIX783	SAT7	103	Sanjai Kumar Pathak		26,30,639	25,98,903	0.00072	Taxes not allowed & Interest allowed @ 8%
784	LOGIX784	SAT7	307	Richa Nautiyal		12,08,057	11,75,048	0.00032	Claim Amount provincially admitted as the unit no. continued to be in the name of concerned person in the CRM records of CD.
785	LOGIX785	SAT7	601	Varun Mittal	Garima Bindal	30,11,487	29,74,177	0.00082	Taxes not allowed & Interest allowed @ 8%
786	LOGIX786	SAT7	1103	Ruby Kumari		29,30,458	28,91,492	0.00080	Taxes not allowed & Interest allowed @ 8%
787	LOGIX787	SAT7	708	Tamija Prasad		30,63,959	30,23,434	0.00083	Taxes not allowed & Interest allowed @ 8%
788	LOGIX788	SAT7	515	Arjun Singh		30,02,345	29,58,094	0.00082	Taxes not allowed & Interest allowed @ 8%
789	LOGIX789	SAT7	1006	Shailendra Mittal	Suresh Chand Mittal	33,44,580	32,97,876	0.00091	Taxes not allowed & Interest allowed @ 8%
790	LOGIX790	SAT7	1217	Mona Sethi	Amit Sethi	32,46,658	31,98,880	0.00088	Taxes not allowed & Interest allowed @ 8%
791	LOGIX791	SAT7	211	Vijay Kumar Kapoor		27,72,608	27,24,514	0.00075	Taxes not allowed & Interest allowed @ 8%
792	LOGIX792	SAT7	1012	Lakshya Khanna		30,44,805	29,94,556	0.00083	Taxes not allowed & Interest allowed @ 8%
793	LOGIX793	SAT7	408	Ankur Khurana	Harish Khurana	29,74,542	29,21,011	0.00081	Taxes not allowed & Interest allowed @ 8%
794	LOGIX794	SAT7	701	Mrs. Madhu Malhotra	Manohar Lal Malhotra	26,66,177	25,93,049	0.00071	Taxes not allowed & Interest allowed @ 8%
795	LOGIX795	SAT7	509	Mukesh Chand Bhati		30,32,793	29,58,225	0.00082	Taxes not allowed & Interest allowed @ 8%
796	LOGIX796	SAT7	119	Aruna Rishi		26,75,580	25,99,153	0.00072	Taxes not allowed & Interest allowed @ 8%
797	LOGIX797	SAT7	308	Sumita Kainthola	Mayank Kainthola	12,60,340	11,73,782	0.00032	Taxes not allowed & Interest allowed @ 8%
798	LOGIX798	SAT7	406	Anoorag Saxena		30,87,226	30,00,359	0.00083	Taxes not allowed & Interest allowed @ 8%
799	LOGIX799	SAT7	505	Rumki Guha	Priyo Roop Guha	31,11,172	30,22,764	0.00083	Taxes not allowed & Interest allowed @ 8%
800	LOGIX800	SAT7	915	Ishu Bahl	Sonali Bahl	30,25,669	29,36,968	0.00081	Taxes not allowed & Interest allowed @ 8%
801	LOGIX801	SAT7	206	Kavita Sharma	Neeraj Sharma	30,95,047	30,06,040	0.00083	Taxes not allowed & Interest allowed @ 8%
802	LOGIX802	SAT7	110	Murali Krishna Panchangam	Murali Krishna Panchangam	30,42,357	29,52,703	0.00081	Taxes not allowed & Interest allowed @ 8%
803	LOGIX803	SAT7	618	Kishori Kumari Jha		31,83,041	30,91,450	0.00085	Taxes not allowed & Interest allowed @ 8%
804	LOGIX804	SAT7	603	Manpreet Kaur Saggu		30,80,768	29,87,640	0.00082	Taxes not allowed & Interest allowed @ 8%
805	LOGIX805	SAT7	301	Secma Dora		32,23,639	31,29,883	0.00086	Taxes not allowed & Interest allowed @ 8%
806	LOGIX806	SAT7	801	Neeru Mehra		34,71,419	33,64,577	0.00093	Taxes not allowed & Interest allowed @ 8%
807	LOGIX807	SAT7	205	Pankaj Charwa		29,64,677	28,56,783	0.00079	Taxes not allowed & Interest allowed @ 8%
808	LOGIX808	SAT7	620	Satish Kumar Bansal		35,79,607	34,70,226	0.00096	Taxes not allowed & Interest allowed @ 8%
809	LOGIX809	SAT7	819	Gurdarshan Singh		30,52,409	28,96,440	0.00080	Taxes not allowed & Interest allowed @ 8%
810	LOGIX810	SAT7	605	Inder Raj Singh		30,93,902	29,34,816	0.00081	Taxes not allowed & Interest allowed @ 8%
811	LOGIX811	SAT7	311	Karan Chaturvedi	Anil Kumar Sharma	33,05,259	16,26,535	0.00045	Taxes not allowed & Interest allowed @ 8%
812	LOGIX812	SAT8	1215	Yoginder Sangwan		26,59,524	24,08,239	0.00066	Taxes not allowed & Interest allowed @ 8%
813	LOGIX813	SAT8	1103	Surinder Pal Singh	Rameek Kaur	31,00,292	28,21,927	0.00078	Taxes not allowed & Interest allowed @ 8%
814	LOGIX814	SAT8	807	Pawan Arora		25,82,458	22,58,726	0.00062	Taxes not allowed & Interest allowed @ 8%
815	LOGIX815	SAT8	805	Devendra Pal Singh		28,53,370	24,07,264	0.00066	Taxes not allowed & Interest allowed @ 8%
816	LOGIX816	SAT8	505	Nirmal Mehta	Sandeep Mehta	27,31,572	22,68,897	0.00063	Taxes not allowed & Interest allowed @ 8%
817	LOGIX817	SAT8	205	Vijay Koul		26,47,105	21,01,353	0.00058	Taxes not allowed & Interest allowed @ 8%
818	LOGIX818	SAT8	415	Mukesh Bharti		15,79,107	8,12,083	0.00022	Taxes not allowed & Interest allowed @ 8%

819	LOGIX819	SAT8	311	Sarla Gurtoo	Shyam Sunder Misri	12,26,021	-	-	Payment proof not provided
820	LOGIX820	SAT8	1212	Variza Chaudhary		13,06,429	-	-	Payment proof not provided
821	LOGIX821	SAT8	906	Harsh Mittal	Punita Mittal	13,38,286	-	-	Payment proof not provided
822	LOGIX822	SAT8	1202	Archana Maurya		28,11,695	6,60,204	0.00018	Taxes not allowed & Interest allowed @ 8%
823	LOGIX823	SAT8	1207	Piyush Bansal		23,53,274	-	-	Payment proof not provided
824	LOGIX824	SAT8	208	Anurag Gupta		29,34,225	3,70,087	0.00010	Taxes not allowed & Interest allowed @ 8%
825	LOGIX825	SAT8	812A	Sandeep K Gupta		30,12,423	3,57,043	0.00010	Taxes not allowed & Interest allowed @ 8%
826	LOGIX826	SAT8	812	Shekhar Shukla	Anubha Shukla	30,12,423	3,57,043	0.00010	Taxes not allowed & Interest allowed @ 8%
827	LOGIX827	SAT8	204	S.K. Kalra		26,87,851	-	-	Payment proof not provided
828	LOGIX828	SAT8	612	Prashant Kumar	Rachna Srivastava	27,25,867	-	-	Payment proof not provided
829	LOGIX829	SAT8	605	Gajendar Pratap Singh	Yogeshwari Singh	27,59,308	-	-	Payment proof not provided
830	LOGIX830	SAT8	405	Amit Khullar	Shalini Khullar	27,94,266	-	-	Payment proof not provided
831	LOGIX831	SAT8	914	Sumit Grover		29,92,031	-	-	Payment proof not provided
832	LOGIX832	SAT8	416	Sajal Surendran	Karayi Pullambil Surendran	30,15,585	-	-	Payment proof not provided
833	LOGIX833	SAT8	604	Neehu Yadav	Savinder Yadav	30,54,779	-	-	Payment proof not provided
834	LOGIX834	SAT8	1102	Ganesh Mishra Parthajee		10,32,500	13,11,544	0.00036	Taxes not allowed & Interest allowed @ 8%
835	LOGIX835	SAT8	506	Siddharth Sharma		11,30,305	12,91,021	0.00036	Taxes not allowed & Interest allowed @ 8%
836	LOGIX836	SAT8	119	Chandan Gupta		10,85,590	12,43,759	0.00034	Taxes not allowed & Interest allowed @ 8%
837	LOGIX837	SAT8	1011	Abhishek Mayank	Abhishek Mayank	11,48,716	12,73,113	0.00035	Taxes not allowed & Interest allowed @ 8%
838	LOGIX838	SAT8	1006	Sanjay Kumar Gupta		12,90,490	13,30,601	0.00037	Taxes not allowed & Interest allowed @ 8%
839	LOGIX839	SAT8	504	Gayatri Devi		22,32,686	22,38,250	0.00062	Taxes not allowed & Interest allowed @ 8%
840	LOGIX840	SAT8	310	Sanjla Misri Nautiyal		12,25,435	12,26,942	0.00034	Taxes not allowed & Interest allowed @ 8%
841	LOGIX841	SAT8	610	Kanta Chambial		22,67,083	22,68,035	0.00063	Taxes not allowed & Interest allowed @ 8%
842	LOGIX842	SAT8	808	Lokesh Rai	Shipra Rai	28,45,795	28,46,194	0.00078	Taxes not allowed & Interest allowed @ 8%
843	LOGIX843	SAT8	203	Sushila Devi		27,48,252	27,48,630	0.00076	Taxes not allowed & Interest allowed @ 8%
844	LOGIX844	SAT8	1212A	Rampal Singh Tomar		12,69,065	12,69,214	0.00035	Taxes not allowed & Interest allowed @ 8%
845	LOGIX845	SAT8	1101	Satender Singh Patwal	Aditi Patwal	24,64,281	24,64,364	0.00068	Taxes not allowed & Interest allowed @ 8%
846	LOGIX846	SAT8	115	Harsh Shreekanth Pandit		24,45,398	24,45,400	0.00067	Taxes not allowed & Interest allowed @ 8%
847	LOGIX847	SAT8	305	Ravendra Rajpal	Deepa Verma	27,34,907	27,34,908	0.00075	Taxes not allowed & Interest allowed @ 8%
848	LOGIX848	SAT8	209	Anurag Gupta		3,70,087	3,70,087	0.00010	Taxes not allowed & Interest allowed @ 8%
849	LOGIX849	SAT8	809	Jayanti Bajpai	Amit Kumar Bajpai	28,44,353	28,44,353	0.00078	Taxes not allowed & Interest allowed @ 8%
850	LOGIX850	SAT8	520	Priyanka		30,18,429	30,18,429	0.00083	Taxes not allowed & Interest allowed @ 8%
851	LOGIX851	SAT8	814	Kartik Malik	Charu Grover	28,87,458	28,87,458	0.00080	Taxes not allowed & Interest allowed @ 8%
852	LOGIX852	SAT8	315	Vasudha Govila	Dheeraj Kaundal	23,51,218	23,51,218	0.00065	Taxes not allowed & Interest allowed @ 8%
853	LOGIX853	SAT8	1109	Pooja Anand Bhandari (Maiden Name: Pooja		24,39,919	24,39,918	0.00067	Taxes not allowed & Interest allowed @ 8%
854	LOGIX854	SAT8	302	Gaurav Chhabra		30,03,537	30,03,405	0.00083	Taxes not allowed & Interest allowed @ 8%
855	LOGIX855	SAT8	706	Prenna Chauhan	Santosh Verma	30,01,427	30,00,265	0.00083	Taxes not allowed & Interest allowed @ 8%
856	LOGIX856	SAT8	1119	Jaajeet Kaur		27,12,604	27,11,333	0.00075	Taxes not allowed & Interest allowed @ 8%
857	LOGIX857	SAT8	412	Jai Krishan Dubey	Madhu Kumari	27,68,816	27,61,479	0.00076	Taxes not allowed & Interest allowed @ 8%
858	LOGIX858	SAT8	1012	Mrs. Chanda Sharma		11,42,870	11,34,814	0.00031	Taxes not allowed & Interest allowed @ 8%
859	LOGIX859	SAT8	220	Alvin Singh		11,91,380	11,80,984	0.00033	Taxes not allowed & Interest allowed @ 8%
860	LOGIX860	SAT8	1106	Sahil Mehta		24,50,870	24,36,157	0.00067	Taxes not allowed & Interest allowed @ 8%
861	LOGIX861	SAT8	1107	Sahil Mehta		24,51,726	24,36,156	0.00067	Taxes not allowed & Interest allowed @ 8%
862	LOGIX862	SAT8	509	Sandeep Kumar Singh	Surabhi Singh	12,03,973	11,87,016	0.00033	Taxes not allowed & Interest allowed @ 8%
863	LOGIX863	SAT8	916	Mayuri Sarkar	Subha Kumar Haldar	12,12,873	11,95,618	0.00033	Taxes not allowed & Interest allowed @ 8%
864	LOGIX864	SAT8	402	Akshay Dhar		13,55,170	13,34,182	0.00037	Taxes not allowed & Interest allowed @ 8%
865	LOGIX865	SAT8	905	Lalitha Aora	Robit Khara	27,81,217	27,49,923	0.00076	Taxes not allowed & Interest allowed @ 8%
866	LOGIX866	SAT8	1108	Kriti Mehta		24,70,097	24,38,723	0.00067	Taxes not allowed & Interest allowed @ 8%
867	LOGIX867	SAT8	712	Rashmi	Manjeet Sharma	30,01,887	29,64,143	0.00082	Taxes not allowed & Interest allowed @ 8%
868	LOGIX868	SAT8	720	Harvinder Kumar		28,01,272	27,51,399	0.00076	Taxes not allowed & Interest allowed @ 8%
869	LOGIX869	SAT8	718	Pravful Kumar Singh		3,55,574	2,98,561	0.00008	Taxes not allowed & Interest allowed @ 8%
870	LOGIX870	SAT8	411	Vikram Dubey	Manjari Ojha	29,60,609	28,93,783	0.00080	Taxes not allowed & Interest allowed @ 8%
871	LOGIX871	SAT8	1005	Sangeeta Saxena		26,43,744	25,75,108	0.00071	Taxes not allowed & Interest allowed @ 8%
872	LOGIX872	SAT8	806	Rohitashwa Kumar Singh		24,08,278	23,34,954	0.00064	Taxes not allowed & Interest allowed @ 8%
873	LOGIX873	SAT8	1105	Anisha Mehta	Amit Kumar Mehta	29,21,355	28,38,736	0.00078	Taxes not allowed & Interest allowed @ 8%

874	LOGIX874	SAT8	301	Kapil Acharya		30,98,815	30,04,741	0.00083	Taxes not allowed & Interest allowed @ 8%
875	LOGIX875	SAT8	1120	Bijay Singh	Priya Singh	35,76,239	34,69,044	0.00096	Taxes not allowed & Interest allowed @ 8%
876	LOGIX876	SAT8	804	Necraj Saxena		13,89,785	12,36,308	0.00034	Taxes not allowed & Interest allowed @ 8%
877	LOGIX877	SAT8	705	Swinderjit Singh Bindra	Sukhbir Kaur	27,05,670	25,45,047	0.00070	Taxes not allowed & Interest allowed @ 8%
878	LOGIX878	SAT8	401	Abhinav Ranjan		22,91,276	21,08,882	0.00058	Taxes not allowed & Interest allowed @ 8%
879	LOGIX879	SAT9	804	Arun Kumar Singh		25,24,203	22,35,513	0.00062	Taxes not allowed & Interest allowed @ 8%
880	LOGIX880	SAT9	005	Pawan Kumar Vij		12,35,722	9,36,039	0.00026	Taxes not allowed & Interest allowed @ 8%
881	LOGIX881	SAT9	805	Shailendra Singh		29,18,837	25,99,114	0.00072	Taxes not allowed & Interest allowed @ 8%
882	LOGIX882	SAT9	905	Rahul Mathur		29,19,043	25,97,840	0.00072	Taxes not allowed & Interest allowed @ 8%
883	LOGIX883	SAT9	609	Madhumita Shome	Subir Shome	25,55,970	22,32,483	0.00062	Taxes not allowed & Interest allowed @ 8%
884	LOGIX884	SAT9	811	Vikas		12,58,973	9,15,678	0.00025	Taxes not allowed & Interest allowed @ 8%
885	LOGIX885	SAT9	812	Vikas		12,58,973	9,15,488	0.00025	Taxes not allowed & Interest allowed @ 8%
886	LOGIX886	SAT9	1701	Mohsin Ali Sayyed		13,16,613	9,40,701	0.00026	Taxes not allowed & Interest allowed @ 8%
887	LOGIX887	SAT9	603	Prateek Anand		27,76,513	23,34,935	0.00064	Taxes not allowed & Interest allowed @ 8%
888	LOGIX888	SAT9	902	Ajay Sardana		21,64,103	16,97,736	0.00047	Taxes not allowed & Interest allowed @ 8%
889	LOGIX889	SAT9	316	D.M. Mathur	Meenakshi Mathur	35,03,115	28,57,783	0.00079	Taxes not allowed & Interest allowed @ 8%
890	LOGIX890	SAT9	414	Asha Mahendra	Ankur Mahendra	7,54,000	-	-	Payment proof not provided
891	LOGIX891	SAT9	111	Kamla Devi	Pramod Kumar	31,38,491	23,51,616	0.00065	Taxes not allowed & Interest allowed @ 8%
892	LOGIX892	SAT9	1101	Ruby Gupta	Anubhav Mahajan	11,11,133	2,44,682	0.00007	Amount admission in line with the record of CRM records.
893	LOGIX893	SAT9	202	Shiyama Ratan Sharda		24,15,325	14,51,727	0.00040	Taxes not allowed & Interest allowed @ 8%
894	LOGIX894	SAT9	819	Vijender Singh	Rabinder Singh	11,89,334	-	-	Payment proof not provided
895	LOGIX895	SAT9	1801	Arshad Ali		25,49,881	13,54,118	0.00037	Taxes not allowed & Interest allowed @ 8%
896	LOGIX896	SAT9	1108	Priya Rashi	Gunjan K. Srivastava	17,61,236	4,73,911	0.00013	Taxes not allowed & Interest allowed @ 8%
897	LOGIX897	SAT9	816	Dharamveer Bhardwaj		12,95,291	-	-	Payment proof not provided
898	LOGIX898	SAT9	314	Alabhya Bhardwaj		15,29,196	-	-	Payment proof not provided
899	LOGIX899	SAT9	116	Abhilasha Shrivastava	Shalabh Shrivastava	23,47,398	-	-	Payment proof not provided
900	LOGIX900	SAT9	204	Ruma Bharti	Anshu Jamaiyar	25,53,993	-	-	Payment proof not provided
901	LOGIX901	SAT9	411	Malkeet Singh	Sushma Singh	25,63,707	-	-	Payment proof not provided
902	LOGIX902	SAT9	405	Rohit Srivastava	Upasna Kaushik	26,25,978	-	-	Form CA not signed
903	LOGIX903	SAT9	217	Bhavana Maney		26,42,422	-	-	Payment proof not provided
904	LOGIX904	SAT9	619	Supriya Mehta		2,59,69,187	26,60,485	0.00073	Taxes not allowed & Interest allowed @ 8%
905	LOGIX905	SAT9	410	Ah Naqvi	Insia Naqvi	25,70,656	30,06,594	0.00083	Interest short claimed, allowed as per IBC Code and Regulations therein.
906	LOGIX906	SAT9	216	Rajesh Sharma	Kumudani Sharma	25,69,463	27,97,811	0.00077	Interest short claimed, allowed as per IBC Code and Regulations therein.
907	LOGIX907	SAT9	1120	Nilesh Akar	Deepmala Akar	24,41,507	26,37,667	0.00073	Interest short claimed, allowed as per IBC Code and Regulations therein.
908	LOGIX908	SAT9	615	Kalpna Gupta		34,97,970	36,82,579	0.00102	Interest short claimed, allowed as per IBC Code and Regulations therein.
909	LOGIX909	SAT9	519	Nizar Mohamed Kambuli Syed Masood		11,67,500	13,51,306	0.00037	Interest short claimed, allowed as per IBC Code and Regulations therein.
910	LOGIX910	SAT9	707	Laxima Luthra		19,93,009	21,73,397	0.00060	Interest short claimed, allowed as per IBC Code and Regulations therein.
911	LOGIX911	SAT9	612	Sanjay Verma		25,80,744	26,78,544	0.00074	Interest short claimed, allowed as per IBC Code and Regulations therein.
912	LOGIX912	SAT9	417	Anita Bhala		26,98,630	27,76,361	0.00077	Interest short claimed, allowed as per IBC Code and Regulations therein.
913	LOGIX913	SAT9	119	Ashok Kumar Joneja		25,59,162	26,27,201	0.00072	Interest short claimed, allowed as per IBC Code and Regulations therein.
914	LOGIX914	SAT9	708	Abhishek Parasher		12,74,814	12,87,378	0.00035	Interest short claimed, allowed as per IBC Code and Regulations therein.
915	LOGIX915	SAT9	706	Minakshi Beecha		19,72,774	19,81,685	0.00055	Interest short claimed, allowed as per IBC Code and Regulations therein.
916	LOGIX916	SAT9	1106	Priya Rashi	Gunjan K. Srivastava	17,61,588	17,70,015	0.00049	Interest short claimed, allowed as per IBC Code and Regulations therein.
917	LOGIX917	SAT9	604	Indrani Chaudhuri		26,46,793	26,50,778	0.00073	Taxes not allowed & Interest allowed @ 8%
918	LOGIX918	SAT9	1206	Kavya Nagarajan	Nagarajan S	24,88,139	24,89,637	0.00069	Taxes not allowed & Interest allowed @ 8%
919	LOGIX919	SAT9	302	Sanjeev Kumar Kalra		25,51,331	25,52,493	0.00070	Taxes not allowed & Interest allowed @ 8%
920	LOGIX920	SAT9	1111	Divya Madan		23,35,765	23,36,551	0.00064	Taxes not allowed & Interest allowed @ 8%
921	LOGIX921	SAT9	610	Geeta Gupta	Sandeep Gupta	19,48,770	19,49,480	0.00054	Taxes not allowed & Interest allowed @ 8%
922	LOGIX922	SAT9	306	Tarun Sachdev		23,51,024	23,51,320	0.00065	Taxes not allowed & Interest allowed @ 8%
923	LOGIX923	SAT9	307	Tarun Sachdev		23,51,024	23,51,320	0.00065	Taxes not allowed & Interest allowed @ 8%
924	LOGIX924	SAT9	304	Gatikrishna Rana		26,84,140	26,84,141	0.00074	Taxes not allowed & Interest allowed @ 8%
925	LOGIX925	SAT9	1107	Priya Rashi	Gunjan K. Srivastava	17,61,428	17,61,429	0.00049	Taxes not allowed & Interest allowed @ 8%
926	LOGIX926	SAT9	605	Mukesh Jairath		25,61,120	25,61,120	0.00071	Taxes not allowed & Interest allowed @ 8%
927	LOGIX927	SAT9	818	Hemlata Sardana		25,58,716	25,58,716	0.00071	Taxes not allowed & Interest allowed @ 8%
928	LOGIX928	SAT9	1208	Lalitha Nagarajan	Nagarajan S.	24,80,926	24,80,926	0.00068	Taxes not allowed & Interest allowed @ 8%

929	LOGIX929	SAT9	904	Mr. Deepak Mishra		25,80,667	25,80,667	0.00071	Taxes not allowed & Interest allowed @ 8%
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930	LOGIX930	SAT9	403	Sanjay Kumar Abbat	Anita Abbat	29,23,533	29,23,533	0.00081	Taxes not allowed & Interest allowed @ 8%
931	LOGIX931	SAT9	601	Sarabjeet Singh		25,59,115	25,59,115	0.00071	Taxes not allowed & Interest allowed @ 8%
932	LOGIX932	SAT9	903	Vinod Jain		20,31,935	20,31,935	0.00056	Taxes not allowed & Interest allowed @ 8%
933	LOGIX933	SAT9	810	Anudeep Gupta	Rajesh Gupta	22,84,125	22,84,125	0.00063	Taxes not allowed & Interest allowed @ 8%
934	LOGIX934	SAT9	1207	Naren Nagarajan	Nagarajan S.	24,45,401	24,45,401	0.00067	Taxes not allowed & Interest allowed @ 8%
935	LOGIX935	SAT9	916	Jatin Kumar	Himani Kumar	31,10,502	31,10,502	0.00086	Taxes not allowed & Interest allowed @ 8%
936	LOGIX936	SAT9	1211	Reema Jain	Shishir Jain	27,71,491	27,71,491	0.00076	Taxes not allowed & Interest allowed @ 8%
937	LOGIX937	SAT9	517	Bhabani Parasad		13,90,413	13,90,413	0.00038	Taxes not allowed & Interest allowed @ 8%
938	LOGIX938	SAT9	205	Shweta Bharti		25,64,657	25,64,657	0.00071	Taxes not allowed & Interest allowed @ 8%
939	LOGIX939	SAT9	317	Azad Ahmed Khan		34,72,393	34,72,393	0.00096	Taxes not allowed & Interest allowed @ 8%
940	LOGIX940	SAT9	105	Ravindra Bhatla	Asha Bhatla	25,67,380	25,67,380	0.00071	Taxes not allowed & Interest allowed @ 8%
941	LOGIX941	SAT9	1216	Sandhya Ghosh	Shubhra Ghosh	25,48,878	25,48,877	0.00070	Taxes not allowed & Interest allowed @ 8%
942	LOGIX942	SAT9	201	Abhimanyu Sharda		25,64,475	25,63,247	0.00071	Taxes not allowed & Interest allowed @ 8%
943	LOGIX943	SAT9	616	Tanu	Hari Om Kumari	26,22,918	26,20,786	0.00072	Taxes not allowed & Interest allowed @ 8%
944	LOGIX944	SAT9	1005	Muneesh Chopra	Anita Chopra	24,13,691	24,10,879	0.00066	Taxes not allowed & Interest allowed @ 8%
945	LOGIX945	SAT9	1203	Bala Chandra Y.	Y.V. Raja Shekhar	21,67,273	21,62,228	0.00060	Taxes not allowed & Interest allowed @ 8%
946	LOGIX946	SAT9	419	Mohammad Sahir Iman		7,86,716	7,81,590	0.00022	Taxes not allowed & Interest allowed @ 8%
947	LOGIX947	SAT9	518	Afshan Farheen		13,20,801	13,15,518	0.00036	Taxes not allowed & Interest allowed @ 8%
948	LOGIX948	SAT9	505	Latesh Kumar	Manu Latesh Bhatia	13,68,900	13,61,135	0.00038	Taxes not allowed & Interest allowed @ 8%
949	LOGIX949	SAT9	602	Sunil Kumar		25,71,926	25,55,849	0.00070	Taxes not allowed & Interest allowed @ 8%
950	LOGIX950	SAT9	019	Ekta Vij		11,75,881	11,56,251	0.00032	Taxes not allowed & Interest allowed @ 8%
951	LOGIX951	SAT9	017	Ekta Vij		11,75,881	11,56,216	0.00032	Taxes not allowed & Interest allowed @ 8%
952	LOGIX952	SAT9	018	Ekta Vij		11,75,881	11,56,216	0.00032	Taxes not allowed & Interest allowed @ 8%
953	LOGIX953	SAT9	820	Hema Aggarwal	Himanshu Aggarwal	20,66,453	20,45,618	0.00056	Taxes not allowed & Interest allowed @ 8%
954	LOGIX954	SAT9	117	Biswajit Choudhury		25,98,501	25,72,971	0.00071	Taxes not allowed & Interest allowed @ 8%
955	LOGIX955	SAT9	1217	Sanjeev Kumar Govil		20,96,950	20,71,182	0.00057	Taxes not allowed & Interest allowed @ 8%
956	LOGIX956	SAT9	016	Ekta Vij		12,19,160	11,85,183	0.00033	Taxes not allowed & Interest allowed @ 8%
957	LOGIX957	SAT9	701	Kumar Vijay And Sons (Huf)		25,68,131	25,33,651	0.00070	Taxes not allowed & Interest allowed @ 8%
958	LOGIX958	SAT9	004	Pawan Kumar Vij		9,77,029	9,36,039	0.00026	Taxes not allowed & Interest allowed @ 8%
959	LOGIX959	SAT9	1212	Vikas Suneja	Sarita Suneja	28,09,613	27,63,419	0.00076	Taxes not allowed & Interest allowed @ 8%
960	LOGIX960	SAT9	1205	Dipti Nabh		21,76,032	21,25,420	0.00059	Taxes not allowed & Interest allowed @ 8%
961	LOGIX961	SAT9	218	Gaurishna Consultants Pvt Ltd		26,22,567	25,66,789	0.00071	Taxes not allowed & Interest allowed @ 8%
962	LOGIX962	SAT9	003	Pawan Kumar Vij		9,77,029	9,19,173	0.00025	Taxes not allowed & Interest allowed @ 8%
963	LOGIX963	SAT9	203	Gaurishna Consultants Pvt Ltd		26,49,162	25,90,017	0.00071	Taxes not allowed & Interest allowed @ 8%
964	LOGIX964	SAT9	815	Puneet Gupta		22,15,908	21,52,941	0.00059	Taxes not allowed & Interest allowed @ 8%
965	LOGIX965	SAT9	1110	Puneet Gupta		26,87,812	26,23,224	0.00072	Taxes not allowed & Interest allowed @ 8%
966	LOGIX966	SAT9	520	Vikram Anand		12,94,793	12,29,239	0.00034	Taxes not allowed & Interest allowed @ 8%
967	LOGIX967	SAT9	211	Bhupendra Sharma		24,21,751	23,51,320	0.00065	Taxes not allowed & Interest allowed @ 8%
968	LOGIX968	SAT9	1215	Ashish Kumar Rudola		26,21,483	25,50,868	0.00070	Taxes not allowed & Interest allowed @ 8%
969	LOGIX969	SAT9	1113	Emad Ahmad Anis		21,44,866	20,71,208	0.00057	Taxes not allowed & Interest allowed @ 8%
970	LOGIX970	SAT9	309	Kamal Anand	Kamal Anand	24,25,715	23,51,320	0.00065	Taxes not allowed & Interest allowed @ 8%
971	LOGIX971	SAT9	310	Sandeepa	Gaurav Malik	24,25,714	23,50,728	0.00065	Taxes not allowed & Interest allowed @ 8%
972	LOGIX972	SAT9	1004	Pravin Kumar		27,44,518	26,62,254	0.00073	Taxes not allowed & Interest allowed @ 8%
973	LOGIX973	SAT9	718	Ankush Madan	Vandana Madan	33,28,747	32,28,974	0.00089	Taxes not allowed & Interest allowed @ 8%
974	LOGIX974	SAT9	1210	Neeraj Saxena		13,86,035	12,28,454	0.00034	Taxes not allowed & Interest allowed @ 8%
975	LOGIX975	SAT9	1612	Sweeti Saroha		12,69,161	10,99,818	0.00030	Taxes not allowed & Interest allowed @ 8%
976	LOGIX976	SAT9	614	Awadesh Kumar Jha	Nitu Kumari	13,42,331	11,66,187	0.00032	Taxes not allowed & Interest allowed @ 8%
977	LOGIX977	SAT9	909	Namarta		15,12,283	13,24,236	0.00037	Taxes not allowed & Interest allowed @ 8%
978	LOGIX978	SAT9	511	Tarun Latwal		12,45,278	10,15,413	0.00028	Taxes not allowed & Interest allowed @ 8%
979	LOGIX979	SAT9	301	Meena Sharma		21,28,031	18,90,929	0.00052	Taxes not allowed & Interest allowed @ 8%
980	LOGIX980			Ram		2,32,688	-	-	Documents pending
981	LOGIX981	103 units		360 Realtors Llp		10,75,52,989	-	-	Payment proof not provided
982	LOGIX982	8 units		360 Rising Zest Realtors Pvt. Ltd.		2,02,71,163	-	-	Clarification pending
TOTAL						3,50,27,43,899	2,76,59,72,636	76.25%	



B)	Possession given							ANNEXURE-II	
Sr. No	Unique Id	TowerNo.	Flat No.	Name of Applicant	Name of Co-applicant	Amount Claimed	Amount Admitted	Voting %age	Remarks
1	LOGIX-P-1	A	1701	Rajat Pruthi		73,05,008	51,31,596	0.00141	Taxes not allowed & Interest allowed @ 8%
2	LOGIX-P-2	A	507	Vipin Rawat		71,44,542	75,55,886	0.00208	Interest short claimed, allowed as per IBC Code and Regulations therein.
3	LOGIX-P-3	A	404	Rohan Gautam	Late. Padm Nath Dubey	50,44,468	52,02,270	0.00143	Interest short claimed, allowed as per IBC Code and Regulations therein.
4	LOGIX-P-4	A	307	Rupinder Singh	Inder Mohan Sachdeva	60,06,220	60,50,693	0.00167	Interest short claimed, allowed as per IBC Code and Regulations therein.
5	LOGIX-P-5	A	1101	Urmil Nijhawan	Dr. Rajinder Kumar Nijhawan	70,31,228	70,54,346	0.00194	Interest short claimed, allowed as per IBC Code and Regulations therein.
6	LOGIX-P-6	A	605	Nitin Khurana	Pinki Rani	74,76,856	74,77,474	0.00206	Taxes not allowed & Interest allowed @ 8%
7	LOGIX-P-7	A	208	Atul Khullar	Kiran Khullar	64,63,284	64,63,872	0.00178	Taxes not allowed & Interest allowed @ 8%
8	LOGIX-P-8	A	203	Pankaj Chawla		70,60,366	70,60,368	0.00195	Taxes not allowed & Interest allowed @ 8%
9	LOGIX-P-9	A	701	Arvind Kumar Agrawal		71,97,897	71,97,898	0.00198	Taxes not allowed & Interest allowed @ 8%
10	LOGIX-P-10	A	1501	Satish Kumar Satija	Sumita Satija	68,76,681	68,76,681	0.00190	Taxes not allowed & Interest allowed @ 8%
11	LOGIX-P-11	A	1507	Vishwadeep Sharma	Vinod Kumar Sharma	70,68,280	70,68,280	0.00195	Taxes not allowed & Interest allowed @ 8%
12	LOGIX-P-12	A	108	Usha Bhatia	Gaurav Bhatia, Deepali Bhatia	70,49,432	70,49,432	0.00194	Taxes not allowed & Interest allowed @ 8%
13	LOGIX-P-13	A	201	Ashwani Tyagi		60,63,889	60,63,889	0.00167	Taxes not allowed & Interest allowed @ 8%
14	LOGIX-P-14	A	301	Meenakshi Bhargava	Madhukar Bhargava	69,44,383	69,44,383	0.00191	Taxes not allowed & Interest allowed @ 8%
15	LOGIX-P-15	A	907	Sumit Kumar Singh		73,04,136	73,04,136	0.00201	Taxes not allowed & Interest allowed @ 8%
16	LOGIX-P-16	A	1408	Rajesh Kumar		65,56,308	65,56,308	0.00181	Taxes not allowed & Interest allowed @ 8%
17	LOGIX-P-17	A	1504	Umesh Gangadhar		67,07,237	67,07,237	0.00185	Taxes not allowed & Interest allowed @ 8%
18	LOGIX-P-18	A	1607	Rajeev Kapoor		56,91,518	56,91,518	0.00157	Taxes not allowed & Interest allowed @ 8%
19	LOGIX-P-19	A	1704	Inderjeet Verma	Sneha Khanna	71,04,210	71,04,210	0.00196	Taxes not allowed & Interest allowed @ 8%
20	LOGIX-P-20	A	1807	Raj Kumar Kataria		58,24,236	58,24,236	0.00161	Taxes not allowed & Interest allowed @ 8%
21	LOGIX-P-21	A	807	Supriya Gupta	Pankaj Gupta	70,35,436	70,35,436	0.00194	Taxes not allowed & Interest allowed @ 8%
22	LOGIX-P-22	A	503	Pooja Rani	Praveen Kumar Bansal	72,21,805	72,21,782	0.00199	Taxes not allowed & Interest allowed @ 8%
23	LOGIX-P-23	A	1604	Varun Jain		60,86,160	60,84,434	0.00168	Taxes not allowed & Interest allowed @ 8%
24	LOGIX-P-24	A	1008	Chandra Kumar Verma		70,53,943	68,68,894	0.00189	Taxes not allowed & Interest allowed @ 8%
25	LOGIX-P-25	A	603	Nitin Mittal		71,71,738	69,19,799	0.00191	Taxes not allowed & Interest allowed @ 8%
26	LOGIX-P-26	A	1206	Ashutosh Garg	Juhi Garg	70,50,612	67,78,897	0.00187	Taxes not allowed & Interest allowed @ 8%
27	LOGIX-P-27	A	1205	Rakesh Kumar		72,66,646	69,87,017	0.00193	Taxes not allowed & Interest allowed @ 8%
28	LOGIX-P-28	A	104	Laif Saimi		69,29,774	66,00,544	0.00182	Taxes not allowed & Interest allowed @ 8%
29	LOGIX-P-29	A	1605	Prince Mathews Thomas		47,90,726	44,51,618	0.00123	Taxes not allowed & Interest allowed @ 8%
30	LOGIX-P-30	A	1402	Jamsher Singh Dhillon		70,43,268	66,67,821	0.00184	Taxes not allowed & Interest allowed @ 8%
31	LOGIX-P-31	A	402	Jatin Jindal	Sangeeta Jindal	74,97,248	71,08,253	0.00196	Taxes not allowed & Interest allowed @ 8%
32	LOGIX-P-32	A	901	Akshat Naithani	Aradhana Dimri	66,85,804	62,36,027	0.00172	Taxes not allowed & Interest allowed @ 8%
33	LOGIX-P-33	A	506	Sumit Madaan		70,91,852	66,40,724	0.00183	Taxes not allowed & Interest allowed @ 8%
34	LOGIX-P-34	A	903	Chetan Guliani	Sonia Guliani	73,16,728	66,93,345	0.00185	Taxes not allowed & Interest allowed @ 8%
35	LOGIX-P-35	A	1708	Vinod Kumar Sharma	Vishwadeep Sharma	66,50,738	59,61,245	0.00164	Taxes not allowed & Interest allowed @ 8%
36	LOGIX-P-36	A	101	Mohit Tayal	Vandana Tayal	64,83,182	53,62,439	0.00148	Taxes not allowed & Interest allowed @ 8%
37	LOGIX-P-37	A	801	Jwalant Jshipura		69,45,068	48,60,977	0.00134	Taxes not allowed & Interest allowed @ 8%
38	LOGIX-P-38	A	1208	Vipul Chauhan	Arpana Singh	70,42,439	-	-	Payment proof not provided
39	LOGIX-P-39	A	1406	Shatrujeet Singh		74,24,602	-	-	Payment proof not provided
40	LOGIX-P-40	A	702	Ajay Grover		75,32,368	-	-	Payment proof not provided
41	LOGIX-P-41	B	907	Sanjay Krishan Das	Alka Saxena	1,07,07,285	1,07,07,285	0.00295	Taxes not allowed & Interest allowed @ 8%
42	LOGIX-P-42	B	1204	Prasanjit Mazumdar		52,48,898	55,47,028	0.00153	Taxes not allowed & Interest allowed @ 8%
43	LOGIX-P-43	B	702	Akhilesh Kaplish		64,29,574	64,32,614	0.00177	Taxes not allowed & Interest allowed @ 8%
44	LOGIX-P-44	B	502	Goldy Arora	Prema Arora	60,91,364	60,91,784	0.00168	Taxes not allowed & Interest allowed @ 8%
45	LOGIX-P-45	B	408	Hemant Singh		46,50,462	46,50,462	0.00128	Taxes not allowed & Interest allowed @ 8%

46	LOGIX-P-46	B	1005	Charanjit Gulati	Kavita Gulati	61,33,434	61,33,434	0.00169	Taxes not allowed & Interest allowed @ 8%
47	LOGIX-P-47	B	304	Sunil Kumar Jain		62,08,833	62,08,832	0.00171	Taxes not allowed & Interest allowed @ 8%
48	LOGIX-P-48	B	1201	Decksha Sharma		54,95,023	54,94,867	0.00151	Taxes not allowed & Interest allowed @ 8%
49	LOGIX-P-49	B	407	Md Fazle Ali		59,05,720	59,05,336	0.00163	Taxes not allowed & Interest allowed @ 8%
50	LOGIX-P-50	B	1401	Hans Raj		46,69,662	46,69,266	0.00129	Taxes not allowed & Interest allowed @ 8%
51	LOGIX-P-51	B	802	Ankur Jain	Shubhi Jain	58,85,616	58,84,589	0.00162	Taxes not allowed & Interest allowed @ 8%
52	LOGIX-P-52	B	1504	Karan Vij		57,33,773	57,30,625	0.00158	Taxes not allowed & Interest allowed @ 8%
53	LOGIX-P-53	B	305	Pratap Singh Ningthoujam		60,63,508	60,58,177	0.00167	Taxes not allowed & Interest allowed @ 8%
54	LOGIX-P-54	B	1707	Rajesh Kumar Saini	Meenu Saini	47,79,700	47,65,918	0.00131	Taxes not allowed & Interest allowed @ 8%
55	LOGIX-P-55	B	404	Priyanka Manchanda	Ashish Manchanda	61,26,908	60,18,459	0.00166	Taxes not allowed & Interest allowed @ 8%
56	LOGIX-P-56	B	1706	Varun Sharma	Priyadarshna Sharma	66,32,756	65,21,907	0.00180	Taxes not allowed & Interest allowed @ 8%
57	LOGIX-P-57	B	1208	Decksha Sharma		56,69,863	54,95,287	0.00151	Taxes not allowed & Interest allowed @ 8%
58	LOGIX-P-58	B	204	Neha Suri		60,42,016	58,38,168	0.00161	Taxes not allowed & Interest allowed @ 8%
59	LOGIX-P-59	B	804	Imran Khan	Nighat Khan	73,24,229	71,17,769	0.00196	Taxes not allowed & Interest allowed @ 8%
60	LOGIX-P-60	B	106	Shri Ramjas	Smt. Harinder	62,85,566	60,48,691	0.00167	Taxes not allowed & Interest allowed @ 8%
61	LOGIX-P-61	B	302	Sumet Arora	Neelam Arora	65,77,308	63,19,003	0.00174	Taxes not allowed & Interest allowed @ 8%
62	LOGIX-P-62	B	602	Ram Deo Mauruya	Ramanuj	79,16,372	75,59,447	0.00208	Taxes not allowed & Interest allowed @ 8%
63	LOGIX-P-63	B	1806	Gargi Devi	Divyanshu Choudhary	26,33,218	22,32,787	0.00062	Taxes not allowed & Interest allowed @ 8%
64	LOGIX-P-64	B	107	Sushil Kumar	Sushma Singh	79,85,522	74,50,450	0.00205	Taxes not allowed & Interest allowed @ 8%
65	LOGIX-P-65	B	206	Rajesh Wasudeo Kolte	Archana Rajesh Kolte	78,50,885	72,64,789	0.00200	Taxes not allowed & Interest allowed @ 8%
66	LOGIX-P-66	B	3	Mr.Uma Kant Tripathi		49,00,000	38,17,280	0.00105	Taxes not allowed & Interest allowed @ 8%
67	LOGIX-P-67	B	208	Satish Kumar Monga	Parveen Monga	60,54,237	47,68,009	0.00131	Taxes not allowed & Interest allowed @ 8%
68	LOGIX-P-68	B	1406	Ashok Girdharilal Thakkar		53,64,622	-	-	Payment proof not provided
69	LOGIX-P-69	B	1501	Sunil Gaur		56,77,067	-	-	Payment proof not provided
70	LOGIX-P-70	B	1808	Pankaj Sharma	Shruti Sharma	59,33,446	-	-	Payment proof not provided
71	LOGIX-P-71	B	1708	Arun Gupta	Manisha Gupta	70,08,995	-	-	Payment proof not provided
72	LOGIX-P-72	C	1005	Sanjay Malhotra		70,53,281	70,73,655	0.00195	Interest short claimed, allowed as per IBC Code and Regulations therein.
73	LOGIX-P-73	C	1204	Parvinder Jakhar	Neetu Kumari	74,06,880	74,25,398	0.00205	Taxes not allowed & Interest allowed @ 8%
74	LOGIX-P-74	C	1103	Sarika Jain		69,43,312	69,43,413	0.00191	Taxes not allowed & Interest allowed @ 8%
75	LOGIX-P-75	C	1406	Rahul Sharma	Shweta Sharma	60,84,287	60,84,287	0.00168	Taxes not allowed & Interest allowed @ 8%
76	LOGIX-P-76	C	706	Major Gokul Dasan P		73,37,070	73,37,070	0.00202	Taxes not allowed & Interest allowed @ 8%
77	LOGIX-P-77	C	906	Hemant Gupta	Rahul Gupta	48,36,451	48,36,451	0.00133	Taxes not allowed & Interest allowed @ 8%
78	LOGIX-P-78	C	1002	Lalit Mohan Aggarwal	Anjana Aggarwal	65,68,191	65,68,191	0.00181	Taxes not allowed & Interest allowed @ 8%
79	LOGIX-P-79	C	503	Ashish Mishra		69,68,502	69,68,501	0.00192	Taxes not allowed & Interest allowed @ 8%
80	LOGIX-P-80	C	1403	Mohit Ralen	Jyotika Rani	70,92,283	70,86,643	0.00195	Taxes not allowed & Interest allowed @ 8%
81	LOGIX-P-81	C	1802	Sanjeev Chaudhary		51,62,379	51,56,413	0.00142	Taxes not allowed & Interest allowed @ 8%
82	LOGIX-P-82	C	1704	Pankaj Kumar Sharma	Shachi Bhardwaj	51,86,116	51,80,010	0.00143	Taxes not allowed & Interest allowed @ 8%
83	LOGIX-P-83	C	903	Sukhwinder Singh Banga	Kulvinder Singh	53,89,935	53,38,054	0.00147	Taxes not allowed & Interest allowed @ 8%
84	LOGIX-P-84	C	1608	Shwetaanjali Kumari		63,58,558	62,48,029	0.00172	Taxes not allowed & Interest allowed @ 8%
85	LOGIX-P-85	C	1607	Ravi Pratap Shahi	Usha Shahi	66,11,100	64,97,165	0.00179	Taxes not allowed & Interest allowed @ 8%
86	LOGIX-P-86	C	606	Dhruv Mehra	Princey Mehra	72,13,796	70,78,344	0.00195	Taxes not allowed & Interest allowed @ 8%
87	LOGIX-P-87	C	207	Sarika Kalra	Manish Kalra	44,55,862	43,11,292	0.00119	Taxes not allowed & Interest allowed @ 8%
88	LOGIX-P-88	C	1008	Karan Ramani		63,56,184	61,77,438	0.00170	Taxes not allowed & Interest allowed @ 8%
89	LOGIX-P-89	C	704	Vikas Kumar Saini		63,07,263	61,25,408	0.00169	Taxes not allowed & Interest allowed @ 8%
90	LOGIX-P-90	C	1901	Sunny Mehra		64,94,885	60,33,862	0.00166	Taxes not allowed & Interest allowed @ 8%
91	LOGIX-P-91	C	407	Vipin J. Kapoor	Ekta Kapoor	4,95,524	-	-	Payment proof not provided
92	LOGIX-P-92	C	203	Manish Chaturvedi	Ashish Chaturvedi	71,32,623	65,15,745	0.00180	Taxes not allowed & Interest allowed @ 8%

93	LOGIX-P-93	C	804	Manish Gupta	Pratibha Gupta	74,39,346	61,23,916	0.00169	Taxes not allowed & Interest allowed @ 8%
94	LOGIX-P-94	C	402	Aruna Gupta		64,54,661	50,79,125	0.00140	Taxes not allowed & Interest allowed @ 8%
95	LOGIX-P-95	C	301	Nidhi Batish	Sachin Batish	74,25,703	59,25,703	0.00163	Taxes not allowed & Interest allowed @ 8%
96	LOGIX-P-96	C	808	Alka Kapoor	Medha Kapor	54,07,331	35,65,961	0.00098	Taxes not allowed & Interest allowed @ 8%
97	LOGIX-P-97	C	501	Amit Wadhwa	Amusha Wadhwa	69,55,145	48,20,458	0.00133	Taxes not allowed & Interest allowed @ 8%
98	LOGIX-P-98	C	1007	Arpit Agarwal	Shracha Agarwal	61,74,916	-	-	Payment proof not provided
99	LOGIX-P-99	C	603	Mr.Pranaya Thapliyal		71,56,895	8,95,679	0.00025	Taxes not allowed & Interest allowed @ 8%
100	LOGIX-P-100	C	103	Tarun Tomar	Samai Singh Tanwar	68,33,887	-	-	Payment proof not provided
101	LOGIX-P-101	SAT1	512	Abhilasha Benara		32,85,088	29,03,780	0.00080	Taxes not allowed & Interest allowed @ 8%
102	LOGIX-P-102	SAT1	511	Sumit Samvit Ganjo		26,09,073	30,39,032	0.00084	Interest short claimed, allowed as per IBC Code and Regulations therein.
103	LOGIX-P-103	SAT1	212	K.C Bidani	Yogesh Bidani	28,62,458	30,46,984	0.00084	Interest short claimed, allowed as per IBC Code and Regulations therein.
104	LOGIX-P-104	SAT1	1006	Tabrez Khan		23,69,247	24,41,094	0.00067	Interest short claimed, allowed as per IBC Code and Regulations therein.
105	LOGIX-P-105	SAT1	306	Vincent Verma	Anita Verma	25,68,125	26,27,721	0.00072	Interest short claimed, allowed as per IBC Code and Regulations therein.
106	LOGIX-P-106	SAT1	617	Kusum Kaushik		30,59,611	31,00,429	0.00085	Interest short claimed, allowed as per IBC Code and Regulations therein.
107	LOGIX-P-107	SAT1	819	Prashant		30,55,889	30,95,473	0.00085	Interest short claimed, allowed as per IBC Code and Regulations therein.
108	LOGIX-P-108	SAT1	1005	Amit Goel		30,37,281	30,40,694	0.00084	Interest short claimed, allowed as per IBC Code and Regulations therein.
109	LOGIX-P-109	SAT1	507	Kusum Lata Rustagi		30,70,803	30,71,630	0.00085	Interest short claimed, allowed as per IBC Code and Regulations therein.
110	LOGIX-P-110	SAT1	1407	Rajat Malhotra	Ankrita Malhotra	29,95,683	29,95,683	0.00083	Taxes not allowed & Interest allowed @ 8%
111	LOGIX-P-111	SAT1	320	Pradeep Kumar Upadhyay		29,77,481	29,77,481	0.00082	Taxes not allowed & Interest allowed @ 8%
112	LOGIX-P-112	SAT1	1008	Meenakshi Kumari	Ankur Rana	22,76,236	22,76,236	0.00063	Taxes not allowed & Interest allowed @ 8%
113	LOGIX-P-113	SAT1	1016	Sachin Mittal		31,30,769	31,30,769	0.00086	Taxes not allowed & Interest allowed @ 8%
114	LOGIX-P-114	SAT1	1806	Atul Kumar Swami		34,87,633	34,87,633	0.00096	Taxes not allowed & Interest allowed @ 8%
115	LOGIX-P-115	SAT1	418	Krishna Ahuja	Sanjay Ahuja	25,20,054	25,20,054	0.00069	Taxes not allowed & Interest allowed @ 8%
116	LOGIX-P-116	SAT1	117	Devesh Garg		28,26,376	28,26,376	0.00078	Taxes not allowed & Interest allowed @ 8%
117	LOGIX-P-117	SAT1	620	Gurpreet Singh Khurana		29,50,240	29,50,122	0.00081	Taxes not allowed & Interest allowed @ 8%
118	LOGIX-P-118	SAT1	512A	Raj Kamal Jangra		37,65,665	37,65,412	0.00104	Taxes not allowed & Interest allowed @ 8%
119	LOGIX-P-119	SAT1	1709	Annu Jhamb		24,41,501	24,40,654	0.00067	Taxes not allowed & Interest allowed @ 8%
120	LOGIX-P-120	SAT1	1409	Richa Sabarwal		24,37,079	24,36,229	0.00067	Taxes not allowed & Interest allowed @ 8%
121	LOGIX-P-121	SAT1	904	Shalini Abhishek Bhatgalikar		30,28,851	30,27,482	0.00083	Taxes not allowed & Interest allowed @ 8%
122	LOGIX-P-122	SAT1	612	Chandra Prakash Singh Rajput	Alka Singh	29,01,528	28,99,170	0.00080	Taxes not allowed & Interest allowed @ 8%
123	LOGIX-P-123	SAT1	712	Parth Sehgal		28,72,337	28,69,403	0.00079	Taxes not allowed & Interest allowed @ 8%
124	LOGIX-P-124	SAT1	1408	Nitin Mukharya Huf		21,82,702	21,79,426	0.00060	Taxes not allowed & Interest allowed @ 8%
125	LOGIX-P-125	SAT1	616	Kusum Kaushik		30,60,960	30,55,733	0.00084	Taxes not allowed & Interest allowed @ 8%
126	LOGIX-P-126	SAT1	018	Sheela Ravi		29,03,609	28,47,928	0.00079	Taxes not allowed & Interest allowed @ 8%
127	LOGIX-P-127	SAT1	1011	Sheetal Srivastava	Arun Kumar	29,27,748	28,65,927	0.00079	Taxes not allowed & Interest allowed @ 8%
128	LOGIX-P-128	SAT1	804	Tabassum Zia		32,12,944	31,47,024	0.00087	Taxes not allowed & Interest allowed @ 8%
129	LOGIX-P-129	SAT1	908	Rajni Arora	Eash Arora	29,58,252	28,66,039	0.00079	Taxes not allowed & Interest allowed @ 8%
130	LOGIX-P-130	SAT1	1018	Deepti Kaushik		30,15,422	28,90,991	0.00080	Taxes not allowed & Interest allowed @ 8%
131	LOGIX-P-131	SAT1	207	Dipti Nabh		31,19,321	29,88,794	0.00082	Taxes not allowed & Interest allowed @ 8%
132	LOGIX-P-132	SAT1	206	Dipti Nabh		31,20,845	29,87,851	0.00082	Taxes not allowed & Interest allowed @ 8%
133	LOGIX-P-133	SAT1	1104	Rajiv Madan		32,34,090	31,00,199	0.00085	Taxes not allowed & Interest allowed @ 8%
134	LOGIX-P-134	SAT1	317	Sahaya Raja Chelladurai	Eather Suji Priya Selvamani	31,26,666	29,49,869	0.00081	Taxes not allowed & Interest allowed @ 8%
135	LOGIX-P-135	SAT1	1103	Rupinder Rana	Pankaj Rana	32,15,873	30,37,638	0.00084	Taxes not allowed & Interest allowed @ 8%
136	LOGIX-P-136	SAT1	1111	Vijay Shankar Yadav		37,34,251	35,01,456	0.00097	Taxes not allowed & Interest allowed @ 8%
137	LOGIX-P-137	SAT1	820	Sunil Kumar		32,91,469	30,49,496	0.00084	Taxes not allowed & Interest allowed @ 8%
138	LOGIX-P-138	SAT1	1119	Sandhya Karoria	Mukul Karoria	30,05,884	27,19,600	0.00075	Taxes not allowed & Interest allowed @ 8%
139	LOGIX-P-139	SAT1	717	Richa Bansal	Archit Bansal	30,05,734	26,84,189	0.00074	Taxes not allowed & Interest allowed @ 8%

140	LOGIX-P-140	SAT1	802	Prabhat Pachauri		29,99,858	26,54,639	0.00073	Taxes not allowed & Interest allowed @ 8%
141	LOGIX-P-141	SAT1	711	Geeta Bhatia	----	30,11,372	26,29,976	0.00073	Taxes not allowed & Interest allowed @ 8%
142	LOGIX-P-142	SAT1	508	Kusum Lata Rustagi		30,70,803	26,61,889	0.00073	Taxes not allowed & Interest allowed @ 8%
143	LOGIX-P-143	SAT1	615	Ankur Singla	Pooja Singla	29,27,581	25,10,497	0.00069	Taxes not allowed & Interest allowed @ 8%
144	LOGIX-P-144	SAT1	4	Richa Bansal		30,95,250	25,65,789	0.00071	Taxes not allowed & Interest allowed @ 8%
145	LOGIX-P-145	SAT1	411	Anil Kumar		31,44,322	25,83,800	0.00071	Taxes not allowed & Interest allowed @ 8%
146	LOGIX-P-146	SAT1	712A	Vinay Tripathi	Ankit Tripathi	31,16,732	25,26,774	0.00070	Taxes not allowed & Interest allowed @ 8%
147	LOGIX-P-147	SAT1	212A	Nectu Agarwal		34,88,353	28,19,095	0.00078	Taxes not allowed & Interest allowed @ 8%
148	LOGIX-P-148	SAT1	704	Sweta Agarwal		27,05,831	18,95,841	0.00052	Taxes not allowed & Interest allowed @ 8%
149	LOGIX-P-149	SAT1	1406	Harsh Bala Sachdev	Ravinder Kumar	32,52,496	22,53,877	0.00062	Taxes not allowed & Interest allowed @ 8%
150	LOGIX-P-150	SAT1	1205	Ashish Jain		30,18,150	18,91,967	0.00052	Taxes not allowed & Interest allowed @ 8%
151	LOGIX-P-151	SAT1	916	Vivek Joshi	Vivek Joshi	26,64,256	14,90,141	0.00041	Taxes not allowed & Interest allowed @ 8%
152	LOGIX-P-152	SAT1	812	Esther Suji Priya Selvamani		31,00,918	17,66,635	0.00049	Taxes not allowed & Interest allowed @ 8%
153	LOGIX-P-153	SAT1	910	Dilip Kumar Adhikari		36,96,686	22,92,215	0.00063	Taxes not allowed & Interest allowed @ 8%
154	LOGIX-P-154	SAT1	316	Shweta Narula		18,77,557	-	-	Payment proof not provided
155	LOGIX-P-155	SAT1	903	Rishi Kumar Kaushik		30,28,851	9,60,369	0.00026	Taxes not allowed & Interest allowed @ 8%
156	LOGIX-P-156	SAT1	1604	Manisha Jain		23,03,886	-	-	Payment proof not provided
157	LOGIX-P-157	SAT1	1807	Tamija Prasad		54,97,554	30,26,004	0.00083	Taxes not allowed & Interest allowed @ 8%
158	LOGIX-P-158	SAT1	1705	Gaurav Tyagi		29,50,122	2,96,591	0.00008	Taxes not allowed & Interest allowed @ 8%
159	LOGIX-P-159	SAT1	1402	Prashant Kumar Verma		31,65,870	-	-	Payment proof not provided
160	LOGIX-P-160	SAT2	1609	Swati Wagh	Sumeet Kumar Jain	41,05,920	43,43,174	0.00120	Interest short claimed, allowed as per IBC Code and Regulations therein.
161	LOGIX-P-161	SAT2	215	Abdul Rehman		28,63,442	29,55,731	0.00081	Interest short claimed, allowed as per IBC Code and Regulations therein.
162	LOGIX-P-162	SAT2	1703	Diwaker Chaudhary		32,51,178	33,26,639	0.00092	Interest short claimed, allowed as per IBC Code and Regulations therein.
163	LOGIX-P-163	SAT2	115	Nalini Bajaj		29,31,768	29,69,928	0.00082	Interest short claimed, allowed as per IBC Code and Regulations therein.
164	LOGIX-P-164	SAT2	112	Sanyogta Kohli		30,16,777	30,16,777	0.00083	Taxes not allowed & Interest allowed @ 8%
165	LOGIX-P-165	SAT2	302	Anita Singhal		23,31,009	20,92,246	0.00058	Taxes not allowed & Interest allowed @ 8%
166	LOGIX-P-166	SAT2	1112	Anju Solanki	Suneet Singh Rana	23,31,009	23,31,009	0.00064	Taxes not allowed & Interest allowed @ 8%
167	LOGIX-P-167	SAT2	1503	Abhishek Kumar	Rashmi Singh	27,51,068	27,51,068	0.00076	Taxes not allowed & Interest allowed @ 8%
168	LOGIX-P-168	SAT2	1705	Anil Kumar Srivastav	Anupam		-	-	Documents pending
169	LOGIX-P-169	SAT2	605	Narendra Singh Chandel	Neelkanth Singh	31,46,714	31,46,714	0.00087	Taxes not allowed & Interest allowed @ 8%
170	LOGIX-P-170	SAT2	1116	Sanchita Misra		29,80,467	29,80,466	0.00082	Taxes not allowed & Interest allowed @ 8%
171	LOGIX-P-171	SAT2	1505	Naishadh Chawla		24,39,650	24,39,269	0.00067	Taxes not allowed & Interest allowed @ 8%
172	LOGIX-P-172	SAT2	1605	Gaurav Narang		24,22,550	24,21,834	0.00067	Taxes not allowed & Interest allowed @ 8%
173	LOGIX-P-173	SAT2	1411	Kumkum Mukharya		21,82,702	21,79,426	0.00060	Taxes not allowed & Interest allowed @ 8%
174	LOGIX-P-174	SAT2	1106	Sumat Chand Jain Huf		56,41,959	56,34,780	0.00155	Taxes not allowed & Interest allowed @ 8%
175	LOGIX-P-175	SAT2	112A	Manu Kohli		30,50,654	30,38,146	0.00084	Taxes not allowed & Interest allowed @ 8%
176	LOGIX-P-176	SAT2	209	Gurleen Kaur	Pritpalsingh	38,71,234	38,58,630	0.00106	Taxes not allowed & Interest allowed @ 8%
177	LOGIX-P-177	SAT2	518	Sanjay Lamba		24,11,388	23,92,583	0.00066	Taxes not allowed & Interest allowed @ 8%
178	LOGIX-P-178	SAT2	912A	Anu Verma		30,47,340	30,09,115	0.00083	Taxes not allowed & Interest allowed @ 8%
179	LOGIX-P-179	SAT2	1208	Vipin Sharma	Krishan Sharma	25,74,698	25,13,545	0.00069	Taxes not allowed & Interest allowed @ 8%
180	LOGIX-P-180	SAT2	1212	Shahab Ahmad		30,05,916	29,27,176	0.00081	Taxes not allowed & Interest allowed @ 8%
181	LOGIX-P-181	SAT2	512A	Deepak	Pratibha	33,74,892	32,93,481	0.00091	Taxes not allowed & Interest allowed @ 8%
182	LOGIX-P-182	SAT2	1011	Monali Banerjee		30,40,647	29,54,614	0.00081	Taxes not allowed & Interest allowed @ 8%
183	LOGIX-P-183	SAT2	1220	AnmolA Mandlik		29,24,316	28,33,186	0.00078	Taxes not allowed & Interest allowed @ 8%
184	LOGIX-P-184	SAT2	103	Amit Kapoor	Monica Kapoor	30,49,268	29,48,635	0.00081	Taxes not allowed & Interest allowed @ 8%
185	LOGIX-P-185	SAT2	917	Esther Suji Priya Selvamani		30,47,031	29,36,703	0.00081	Taxes not allowed & Interest allowed @ 8%
186	LOGIX-P-186	SAT2	218	Yash Pal Verma	Ms. Brijesh Verma	30,50,897	29,35,368	0.00081	Taxes not allowed & Interest allowed @ 8%

187	LOGIX-P-187	SAT2	408	Rachna Dudy		20,52,833	19,27,045	0.00053	Taxes not allowed & Interest allowed @ 8%
188	LOGIX-P-188	SAT2	515	Jayeeeta Samaddar		39,25,219	37,95,666	0.00105	Taxes not allowed & Interest allowed @ 8%
189	LOGIX-P-189	SAT2	309	Praveen		31,75,255	30,44,902	0.00084	Taxes not allowed & Interest allowed @ 8%
190	LOGIX-P-190	SAT2	919	Sunita Gautam		32,88,522	31,53,091	0.00087	Taxes not allowed & Interest allowed @ 8%
191	LOGIX-P-191	SAT2	710	Sharda Kumari		31,56,273	30,20,512	0.00083	Taxes not allowed & Interest allowed @ 8%
192	LOGIX-P-192	SAT2	102	Anshul Sharma		31,69,104	30,19,919	0.00083	Taxes not allowed & Interest allowed @ 8%
193	LOGIX-P-193	SAT2	308	Kanchan Sharma		31,75,255	30,18,044	0.00083	Taxes not allowed & Interest allowed @ 8%
194	LOGIX-P-194	SAT2	114	Swati Kohli		33,35,583	30,66,080	0.00085	Taxes not allowed & Interest allowed @ 8%
195	LOGIX-P-195	SAT2	1211	Vinod Kumar		34,45,082	31,69,967	0.00087	Taxes not allowed & Interest allowed @ 8%
196	LOGIX-P-196	SAT2	1101	Mamta Gupta	Arun Kumar Gupta	30,55,439	27,80,036	0.00077	Taxes not allowed & Interest allowed @ 8%
197	LOGIX-P-197	SAT2	712	Prajesh Awasthi		31,55,613	28,71,268	0.00079	Taxes not allowed & Interest allowed @ 8%
198	LOGIX-P-198	SAT2	307	Madan Lal Chawla	Yatin Chawla	30,95,391	28,00,194	0.00077	Taxes not allowed & Interest allowed @ 8%
199	LOGIX-P-199	SAT2	503	Gaurav Negi		32,18,754	29,03,340	0.00080	Taxes not allowed & Interest allowed @ 8%
200	LOGIX-P-200	SAT2	1403	Hafij Bibi		30,83,190	27,66,434	0.00076	Taxes not allowed & Interest allowed @ 8%
201	LOGIX-P-201	SAT2	520	Ramesh Kumar Garg		29,21,685	25,96,955	0.00072	Taxes not allowed & Interest allowed @ 8%
202	LOGIX-P-202	SAT2	18	Kailash Kaur		29,93,709	26,63,983	0.00073	Taxes not allowed & Interest allowed @ 8%
203	LOGIX-P-203	SAT2	110	Rajesh Sharma	Rashika Sharma	31,10,536	27,53,177	0.00076	Taxes not allowed & Interest allowed @ 8%
204	LOGIX-P-204	SAT2	1102	Mamta Gupta	Arun Kumar Gupta	12,99,200	9,27,000	0.00026	Taxes not allowed & Interest allowed @ 8%
205	LOGIX-P-205	SAT2	301	Sarika Kalra	Manish Kalra	30,48,025	26,38,798	0.00073	Taxes not allowed & Interest allowed @ 8%
206	LOGIX-P-206	SAT2	809	Jyotisman Hazarika	Aadrita Hazarika	37,13,286	32,94,657	0.00091	Taxes not allowed & Interest allowed @ 8%
207	LOGIX-P-207	SAT2	505	Yogesh Khosla		32,04,894	26,69,430	0.00074	Taxes not allowed & Interest allowed @ 8%
208	LOGIX-P-208	SAT2	219	Sahaya Raja Chelladurai	Esther Suji Priya Selvamani	31,98,813	26,42,873	0.00073	Taxes not allowed & Interest allowed @ 8%
209	LOGIX-P-209	SAT2	1201	Ankur Vashishtha		29,92,900	24,27,244	0.00067	Taxes not allowed & Interest allowed @ 8%
210	LOGIX-P-210	SAT2	106	Ananya Bhatia		30,51,708	23,03,769	0.00064	Taxes not allowed & Interest allowed @ 8%
211	LOGIX-P-211	SAT2	220	Sahaya Raja Chelladurai	Esther Suji Priya Selvamani	32,55,683	24,80,844	0.00068	Taxes not allowed & Interest allowed @ 8%
212	LOGIX-P-212	SAT2	920	Ripu Daman Singh	Ranjodh Singh	22,80,133	14,38,776	0.00040	Taxes not allowed & Interest allowed @ 8%
213	LOGIX-P-213	SAT2	1117	Rama Chawla		40,26,986	28,83,463	0.00079	Taxes not allowed & Interest allowed @ 8%
214	LOGIX-P-214	SAT2	805	Kiran Bala		43,43,900	31,30,855	0.00086	Taxes not allowed & Interest allowed @ 8%
215	LOGIX-P-215	SAT2	217	Sarfraz Masood		42,81,203	26,89,863	0.00074	Taxes not allowed & Interest allowed @ 8%
216	LOGIX-P-216	SAT2	811	Sarita Singh		24,22,915	-	-	Payment proof not provided
217	LOGIX-P-217	SAT2	719	Yash Pal Verma	Brijesh Verma	30,50,897	-	-	Payment proof not provided
218	LOGIX-P-218	SAT2	1807	Kapil Ahuja		31,08,188	3,20,257	0.00009	Taxes not allowed & Interest allowed @ 8%
219	LOGIX-P-219	SAT2	610	Manju Devi		30,03,546	-	-	Payment proof not provided
220	LOGIX-P-220	SAT2	901	Rajesh Kumar Verma	Surekha Rohilla	40,44,458	4,46,436	0.00012	Taxes not allowed & Interest allowed @ 8%
221	LOGIX-P-221	SAT2	1509	Tanuja Prasad		52,41,403	-	-	Payment proof not provided
222	LOGIX-P-222	SAT2	607	Shweta Narula		1,80,11,000	-	-	Documents pending
TOTAL						1,03,10,70,844	86,15,35,357	23.75%	

Note 2:

1. Consideration has been paid to the builder against allotment of Flat by Home Buyer(s)
2. Claims have been provisionally admitted, on the basis of receipts ,

For Logix City Developers Private Limited



Manohar Lal Vij

Resolution Professional

IBBI Reg. No.: IBBI/PA-001/IP-P-01480/2018-2019/12269

AFA valid upto- 21st November 2022

**Regd. Add. with IBBI: 204, CA Apartment, A3, Paschim Vihar,
cirp.logixcity@gmail.com, mlvij1956@gmail.com**

Annexure- "C"

LOGIX CITY DEVELOPERS PRIVATE LIMITED (UNDER CIRP) (CIN : U70101DL2011PTC215320) List of Operational Creditors					
C. Operational Creditors					
S. No.	Name of Creditors	Amount Claimed	Provisionally Admitted Claim	Security Interest	Reasons for Rejection
1	Piyush Kumar Gupta	78,570	58,320	Unsecured	Work Order/Letter of Intent missing, Acknowledgement from CD of the services not provided
2	Sophisticated Industrial Materials Analytic Labs Pvt. Ltd.	27,19,374	1,15,497	Unsecured	Amount admitted to the extent balance in books of Account
3	Colliers International (India) Property Services Pvt. Ltd.	2,33,16,357	67,05,746	Unsecured	Amount admitted to the extent balance in books of Account
4	360 Realtors LLP	1,79,20,106	-	Unsecured	No copy of work order, GST returns, ledger account and confirmation from the CD for the services given. Further, Claim filed in form CA instead of Form B.
5	New Okhla Industrial Development Authority	6,07,74,76,966	5,13,97,26,617	Unsecured	Note 3
6	Envicon Technologies Pvt. Ltd.	4,31,776	3,00,795	Unsecured	Amount admitted to the extent balance in books of Account
7	Sentinels Security Pvt. Ltd.	93,58,325	59,03,830	Unsecured	Amount admitted to the extent balance in books of Account
8	Johnson Lifts Pvt. Ltd.	31,20,336	3,84,825	Unsecured	Amount admitted to the extent balance in books of Account
9	Globe Security Solutions Pvt. Ltd.	11,67,377	9,69,018	Unsecured	Amount admitted to the extent balance in books of Account
Sub Total (C)		6,13,55,89,187	5,15,41,64,648		

Note 3:

- 1 As per Lease Deed dated 08.06.2011, first charge on plot towards payment of all outstanding dues. However, Claimant has not provided any instrument for registration of charge with MCA, as required under section 77(1) of Companies Act 2013

Annexure- "D"

D. Workmen & Employees					
S. No.	Name of Creditors	Amount Claimed	Provisionally Admitted Claim	Security Interest	Reasons for rejection
1	NIL	NIL	NIL		-
Sub Total (D)		-	-		

Annexure- "E"

E. Other Creditors					
S. No.	Name of Creditors	Amount Claimed	Provisionally Admitted Claim	Security Interest	Reasons for rejection
1	NIL		-		-
Sub Total (E)			-		

Grand Total (C+D+E)	6,13,55,89,187	5,15,41,64,648			
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For Logix City Developers Private Limited



Manohar Lal Vij
Resolution Professional
IBBI Reg. No.: IBBI/IPA-001/IP-P-01480/2018-2019/12269
AFA valid upto- 21st November 2022
Regd. Add. with IBBI: 204, CA Apartment, A3, Paschim Vihar,
cirp.logixcity@gmail.com