

Constituents of Committee of Creditors of Chandigarh Overseas Private Limited as on 04.09.2023

Sr. No.	Unique ID	Name of Financial Creditor	Amount of Claim (Rs.)	Amount of Claim accepted (Rs.)	Percentage of Voting Share (%)
1	COPL/CA/001	Amarjeet Singh	1,24,33,523.00	62,20,635.62	0.36
2	COPL/CA/003	Jagtar Singh Sedha	1,02,04,890.00	92,00,780.82	0.54
3	COPL/CA/004	Jatinder Singh	3,99,95,617.00	2,84,75,164.40	1.66
4	COPL/CA/005	Kuldip Singh	88,69,099.00	81,78,884.93	0.48
5	COPL/CA/007	Mohammad Rashid	88,69,099.00	81,75,334.25	0.48
6	COPL/CA/008	Narinder Singh	76,15,000.00	60,49,726.03	0.35
7	COPL/CA/009	Parminder Singh	2,04,09,780.00	1,91,03,054.79	1.11
8	COPL/CA/010	Rajni & Anu Goyal	1,14,02,055.00	1,02,98,712.33	0.60
9	COPL/CA/011	Ranbir Singh	1,05,91,136.00	81,67,443.84	0.48
10	COPL/CA/012	Rintu Sohi	1,18,21,164.00	1,05,70,863.01	0.62
11	COPL/CA/013	Sanjay and Kammana	1,04,27,164.00	94,33,465.75	0.55
12	COPL/CA/014	Tarlochan Singh	99,09,041.00	95,42,972.60	0.56
13	COPL/CA/015	Tejinder Singh	1,06,70,211.00	52,58,972.60	0.31
14	COPL/CA/016	Vikasdeep Singh Kalra	89,49,352.00	73,31,980.82	0.43
15	COPL/CA/020	Brij Lal Poonia	13,84,750.00	18,74,887.67	0.11
16	COPL/CA/022	Accord Infra Developers Pvt	45,13,02,718.00	32,76,46,589.00	19.09
17	COPL/CA/027	COL (Retd) DS Cheema	1,54,00,000.00	2,72,82,476.71	1.59
18	COPL/CA/028	Vivek	82,28,767.00	43,32,329.00	0.25
19	COPL/CA/029	S. Karam Singh Sandhu	1,13,29,153.00	1,02,70,830.14	0.60
20	COPL/CA/030	Sandeep Kaur Walia	1,13,29,153.00	97,06,101.37	0.57
21	COPL/CA/031	Sarabjit Kaur	1,13,29,153.00	1,02,73,284.93	0.60
22	COPL/CA/032	Ranjit Kaur Dhaliwal	1,13,29,153.00	1,02,60,397.26	0.60
23	COPL/CA/033	Balwinder Singh Mann	1,13,29,153.00	1,02,73,284.93	0.60
24	COPL/CA/034	Sukhvinder Singh Walia	1,13,29,153.00	96,12,205.48	0.56
25	COPL/CA/035	Tarlochan Singh	2,30,17,876.00	2,06,51,630.14	1.20
26	COPL/CA/036	Sukhwinder Singh	1,13,29,153.00	1,02,76,353.42	0.60
27	COPL/CA/037	Ansh Prateek singh	61,89,369.00	10,33,041.10	0.06
28	COPL/CA/041	Mohali Hitech	35,73,72,642.00	28,21,95,718.13	16.44
29	COPL/CA/043	Mohinder Kaur	16,25,369.86	10,23,726.03	0.06
30	COPL/CA/044	Paminder Kaur	78,14,739.73	20,63,890.41	0.12
31	COPL/CA/045	Nischay Ralhan	3,87,56,121.00	1,63,79,704.11	0.95
32	COPL/CA/046	Warangan Kumar ralhan	11,51,91,803.00	4,27,81,873.97	2.49
33	COPL/CA/047	Mansi Ralhan	3,87,56,121.00	1,63,79,704.11	0.95
34	COPL/CA/048	Warangan Kumar ralhan (HUF)	7,75,12,241.00	3,27,59,408.22	1.91
35	COPL/CA/049	Karishma Ralhan	3,87,56,121.00	1,63,79,704.11	0.95
36	COPL/CA/050	Anuradha Ralhan	7,64,35,683.00	2,64,02,169.86	1.54
37	COPL/CA/052	Sham Lal	56,89,219.00	18,74,958.90	0.11
38	COPL/CA/053	Hira Chand	68,17,616.00	25,38,410.96	0.15
39	COPL/CA/054	Tarlok Singh	1,74,44,376.00	1,40,85,239.67	0.82
40	COPL/CA/055	Aruna Jyani and Bhupinder Jyani	18,85,000.00	20,81,506.85	0.12
41	COPL/CA/056	Harpreet Singh	99,27,594.52	53,58,220.27	0.31
42	COPL/CA/057	Rupinder Kaur & Karanbir Singh Gurm	93,14,356.16	48,37,282.19	0.28
43	COPL/CA/061	Manjula Bawa	18,84,049.00	18,86,528.77	0.11
44	COPL/CA/062	Lavpreet Singh Kandolha	19,67,378.00	20,46,213.70	0.12
45	COPL/CA/063	Harshit Verma	6,95,000.00	6,68,482.19	0.04
46	COPL/CA/064	Kashi Ram Verma	6,95,000.00	6,68,284.93	0.04
47	COPL/CA/065	Rekha Verma	6,95,000.00	6,68,482.19	0.04
48	COPL/CA/067	Kuldeep Kaur	41,96,866.00	20,94,630.14	0.12
49	COPL/CA/068	Manjith Singh and Rajwinder Kaur	75,00,000.00	89,06,853.15	0.52
50	COPL/CA/069	Rajiv Kapur	1,60,42,522.00	64,69,110.32	0.38
51	COPL/CA/070	Priti Kapur	1,50,97,731.00	49,51,206.51	0.29
52	COPL/CA/072	Jaswant Singh Jassa	97,49,167.00	64,41,438.00	0.38
53	COPL/CA/073	Mohinder Singh	54,08,000.00	10,34,276.71	0.06

54	COPL/CA/074	Sushma Sharma w/o anil sharma	1,25,50,405.23	1,25,50,405.23	0.73
55	COPL/CA/075	Neelam Verma	6,95,000.00	6,68,482.19	0.04
56	COPL/CA/076	Bharat Bhusan Garg & Renu Garg	74,27,667.00	65,11,945.21	0.38
57	COPL/CA/077	Rohi Ram Kharkhal	59,33,923.00	11,88,180.82	0.07
58	COPL/CA/078	Sham Dass	1,96,35,950.00	2,01,73,550.68	1.18
59	COPL/CA/079	Kanta Rani Jain and Gian Chand Jain	86,10,000.00	77,87,978.08	0.45
60	COPL/CA/080	Kohinoor Empires Private Ltd	1,18,75,333.00	98,11,539.73	0.57
61	COPL/CA/081	Bhupinder Singh	66,84,961.00	66,84,961.00	0.39
62	COPL/CA/082	Roshan Lal	93,13,969.00	42,54,602.74	0.25
63	COPL/CA/084	Manish Gupta	14,01,996.00	20,99,252.05	0.12
64	COPL/CA/085	Vishal Jain and Nidhi Jain	86,10,000.00	74,46,498.63	0.43
65	COPL/CA/086	Col Manjit Singh Sahota	27,82,000.00	23,39,715.07	0.14
66	COPL/CA/087	Anoop Singh Bhullar	1,33,81,667.00	1,72,51,273.00	1.00
67	COPL/CA/088	Balbir Singh Sandhu	1,01,33,333.00	1,01,33,333.00	0.59
68	COPL/CA/089	Makhan Singh	40,61,000.00	33,46,630.14	0.19
69	COPL/CA/091	Prabhjit Kumar	62,86,000.00	15,72,690.41	0.09
70	COPL/CA/092	Gopal Rawat	29,94,777.00	19,99,328.77	0.12
71	COPL/CA/093	Parvinder Singh	32,05,000.00	21,25,843.84	0.12
72	COPL/CA/094	Rachpal Singh Ghumman	32,05,000.00	20,97,610.96	0.12
73	COPL/CA/095	Charan Singh C/o Poonam Devi	99,36,833.00	56,56,822.00	0.33
74	COPL/CA/096	Sushma Sharma	10,00,507.00	10,00,506.85	0.06
75	COPL/CA/097	Satnarain Sharma	11,08,945.00	11,08,945.21	0.06
76	COPL/CA/098	Ravinder Singh	2,03,97,500.00	2,81,20,575.34	1.64
77	COPL/CA/099	Munish Sodhi	1,04,42,667.00	98,02,835.62	0.57
78	COPL/CA/100	Bhagwanti	62,90,500.00	15,75,978.08	0.09
79	COPL/CA/101	Gurinder Pal Singh	63,28,000.00	58,08,964.38	0.34
80	COPL/CA/102	Satya Devi	66,22,000.00	87,30,424.66	0.51
81	COPL/CA/103	Karuna Vaidya	1,72,58,958.00	54,46,768.00	0.32
82	COPL/CA/104	Neelam Verma	11,82,750.00	19,73,446.58	0.11
83	COPL/CA/105	Neelam Verma Subhani Verma	11,20,500.00	17,61,334.25	0.10
84	COPL/CA/106	Meenakshi Verma	6,95,000.00	6,68,482.19	0.04
85	COPL/CA/107	Renu Verma	6,95,000.00	6,68,482.19	0.04
86	COPL/CA/109	Shweta Verma	6,95,000.00	6,68,482.19	0.04
87	COPL/CA/111	Neelam Verma Shekhar Verma	12,50,000.00	17,78,191.78	0.10
88	COPL/CA/112	Dimple Sharma and Sandeep Singh Bal	86,24,000.00	59,83,397.26	0.35
89	COPL/CA/113	Iqbal Singh Mundi	99,63,208.00	99,63,208.22	0.58
90	COPL/CA/114	Yugeet Sharma	2,00,000.00	4,55,824.66	0.03
91	COPL/CA/115	Ritu Bawa	14,53,500.00	19,05,372.60	0.11
92	COPL/CA/116	Baljit Kaur	16,44,000.00	12,92,778.08	0.08
93	COPL/CA/117	Amrit Pal Singh	16,44,000.00	12,92,778.08	0.08
94	COPL/CA/118	Satwinder Singh	53,97,500.00	65,48,723.29	0.38
95	COPL/CA/120	Jarnail Singh	83,86,667.00	86,22,260.27	0.50
96	COPL/CA/122	Rupinder Kaur	1,06,70,211.00	54,16,263.01	0.32
97	COPL/CA/125	Amit Ahuja	78,84,113.00	18,55,342.47	0.11
98	COPL/CA/126	Sanjay Dhiman	37,78,396.00	36,51,708.00	0.21
99	COPL/CA/127	Baljit Singh Jiginder Singh	1,20,56,023.00	1,70,92,893.42	1.00
100	COPL/CA/130	Harmit Singh Gill	88,05,333.00	70,15,054.79	0.41
101	COPL/CA/131	Harjiwan Kaur	68,50,000.00	92,44,616.44	0.54
102	COPL/CA/134	Gulzar Singh Gill	14,04,704.00	21,02,104.11	0.12
103	COPL/CA/135	Indra Duggal	48,27,090.00	40,18,060.27	0.23
104	COPL/CA/138	Kuljit Suri & Gurdial Singh Suri	28,08,372.00	21,67,873.97	0.13
105	COPL/CA/147	Ravinder Kumar Vanwaria	76,15,467.00	58,36,309.27	0.34
106	COPL/CA/148	Santosh Sachan	27,71,698.00	21,43,095.89	0.12
107	COPL/CA/154	Tejinder Kaur	1,02,90,629.00	1,02,90,630.14	0.60
108	COPL/CA/157	Mehal Singh Bhullar	1,02,90,629.00	1,02,90,630.14	0.60
109	COPL/CA/160	Sawaran Singh	66,46,475.00	58,79,995.07	0.34
110	COPL/CA/161	Ranwinder Singh	76,70,725.00	78,44,053.56	0.46
111	COPL/CA/162	Kiran Preet Kaur	12,75,216.00	10,56,347.95	0.06

112	COPL/CA/163	Sarabjit Singh	1,19,64,708.00	92,72,881.00	0.54
113	COPL/CA/167	Dalvir Singh (through legal heirs)	76,33,440.00	60,05,302.00	0.35
114	COPL/CA/168	Jagdeep Singh	1,25,33,440.00	1,20,76,219.00	0.70
115	COPL/CA/170	Pradeep Kumar	10,83,03,216.00	3,93,64,931.51	2.29
116	COPL/CA/172	Harnek Singh & Delvir Singh	1,02,60,000.00	82,44,986.30	0.48
117	COPL/CA/173	Harnek Singh	76,33,440.00	61,38,891.00	0.36
118	COPL/CA/174	Amrik Singh	76,33,440.00	63,38,831.00	0.37
119	COPL/CA/176	Sandeep Kaur Baweja	1,15,63,750.00	96,42,369.86	0.56
120	COPL/CA/177	Ramsh Kumar Taneja Sushma Taneja	10,92,391.00	10,61,857.53	0.06
121	COPL/CA/178	Ajay Ahuja	2,79,37,177.00	1,09,40,821.92	0.64
122	COPL/CA/182	Anoop Godra	88,05,333.00	65,38,890.41	0.38
123	COPL/CA/183	Amit Arora	1,21,92,865.00	1,08,33,025.53	0.63
124	COPL/CA/184	Kavita Arora	1,26,02,301.00	48,13,561.64	0.28
125	COPL/CA/185	Sonu Sharma	38,00,000.00	18,20,441.10	0.11
126	COPL/CA/188	Barkat Raj Infra Pvt Ltd	59,14,712.00	45,73,205.48	0.27
127	COPL/CA/189	Foundtek Consultants Pvt. Ltd.	18,51,445.00	20,98,452.05	0.12
128	COPL/CA/190	Pawan Kumar Sondhi	79,68,010.00	59,01,561.64	0.34
129	COPL/CA/191	Hardeep Singh & Rajinder Kaur	31,24,659.00	21,03,912.33	0.12
130	COPL/CA/193	Rekha Arora & JL Arora	5,39,134.00	3,42,756.16	0.02
131	COPL/CA/195	Krishan kumar	12,16,493.00	12,16,493.00	0.07
132	COPL/CA/196	Ritesh Chadha	7,40,190.00	5,76,849.32	0.03
133	COPL/CA/198	Ashutosh Jha	18,10,436.00	18,23,143.84	0.11
134	COPL/CA/199	Sarabjeet Singh Malhotra	48,71,510.00	20,81,432.88	0.12
135	COPL/CA/202	Sangeeta Sawhney	26,84,715.00	17,54,906.00	0.10
136	COPL/CA/204	Gurpreet Kaur	14,86,133.00	11,27,473.97	0.07
137	COPL/CA/210	Susheela Yadav	14,53,500.00	10,62,073.97	0.06
138	COPL/CA/211	Dinesh Kumar Yadav	14,53,500.00	10,62,073.97	0.06
139	COPL/CA/212	Renu Sharma	17,40,833.00	17,40,945.21	0.10
140	COPL/CA/213	Sachin Kumar	20,10,000.00	13,14,882.19	0.08
141	COPL/CA/214	Satinder Bhasin	4,75,000.00	10,76,545.21	0.06
142	COPL/CA/215	Sadhna Nagpal	5,00,000.00	5,67,863.01	0.03
143	COPL/CA/218	Pawan Kumar	79,68,010.00	59,01,561.64	0.34
144	COPL/CA/219	Madhu mittal	52,90,000.00	66,24,183.56	0.39
145	COPL/CA/220	Deepti Sharma	14,63,250.00	7,92,936.99	0.05
146	COPL/CA/221	Ravinder Pal Saini	78,22,000.00	1,11,99,273.97	0.65
147	COPL/CA/222	Hardev Singh Otal	28,00,000.00	56,99,205.48	0.33
148	COPL/CA/223	Chander Parkash Thakur	5,00,000.00	2,90,315.07	0.02
149	COPL/CA/225	Madhu Gill	57,70,450.00	70,17,599.45	0.41
150	COPL/CA/226	Harkaweljit Singh	1,02,88,657.00	1,02,88,657.53	0.60
151	COPL/CA/228	Geetu Batra	4,77,25,260.00	3,35,49,589.04	1.95
152	COPL/CA/229	Ravinder Kaur W/o Late Sh. Gurcharan Singh	18,42,486.00	18,32,219.18	0.11
153	COPL/CA/230	Vijaya Sharma	22,40,986.00	19,00,657.53	0.11
154	COPL/CA/231	Vijaya Sharma	28,86,876.00	21,62,082.19	0.13
155	COPL/CA/232	Kuldeep Kumar	6,50,000.00	13,00,405.48	0.08
156	COPL/CA/233	Gurdeep Singh	5,76,000.00	20,20,231.89	0.12
157	COPL/CA/234	Kiran Gupta	18,91,917.00	18,91,917.00	0.11
158	COPL/CA/235	Anju Gupta	1,75,000.00	3,91,865.75	0.02
159	COPL/CA/236	Aninder Kaur	14,96,007.00	18,72,950.68	0.11
160	COPL/CA/238	Inderdeep Singh Gill	1,04,34,411.00	1,06,26,410.96	0.62
161	COPL/CA/239	Manu Goyal	97,49,164.00	89,68,030.14	0.52
162	COPL/CA/240	Mahesh Garg Kumar	1,05,91,150.00	95,62,991.78	0.56
			2,41,69,51,890.50	1,71,66,72,474.54	100