

Constituents of Committee of Creditors of Chandigarh Overseas Private Limited as on 18-10-2023				
Sr. No.	Name of Financial Creditor	Amount of Claim Received (Rs.)	Amount of Claim Accepted (Rs.)	Percentage of Voting Share (%)
1	Ranjitgarh Finance Company Private Limited	1,55,75,890.00	1,55,75,890.00	0.64
2	Amarjeet Singh	1,24,33,523.00	62,20,635.62	0.26
3	Dharamdeep Bansal	93,61,110.00	85,93,767.12	0.36
4	Jagtar Singh Sedha	1,02,04,890.00	92,00,780.82	0.38
5	Jatinder Singh	3,99,95,617.00	2,84,75,164.40	1.18
6	Kuldip Singh	88,69,099.00	81,78,884.93	0.34
7	Kulvir Singh	1,10,35,096.00	62,20,635.62	0.26
8	Mohammad Rashid	88,69,099.00	81,75,334.25	0.34
9	Narinder Singh	76,15,000.00	60,49,726.03	0.25
10	Parminder Singh	2,04,09,780.00	1,91,03,054.79	0.79
11	Rajni & Anu Goyal	1,14,02,055.00	1,02,98,712.33	0.43
12	Ranbir Singh	1,05,91,136.00	81,67,443.84	0.34
13	Rintu Sohi	1,18,21,164.00	1,05,70,863.01	0.44
14	Sanjay and Kammana	1,04,27,164.00	94,33,465.75	0.39
15	Tarlochan Singh	99,09,041.00	95,42,972.60	0.39
16	Tejinder Singh	1,06,70,211.00	52,58,972.60	0.22
17	Vikasdeep Singh Kalra	89,49,352.00	73,31,980.82	0.30
18	Brij Lal Poonia	13,84,750.00	18,74,887.67	0.08
19	Anil Sahni	58,21,458.00	50,79,144.40	0.21
20	Accord Infra Developers Pvt	45,13,02,718.25	29,16,33,617.67	12.06
21	Shalini Bisth	43,37,823.00	9,04,702.42	0.04
22	Vijay Banati	37,76,116.15	31,29,879.01	0.13
23	COL (Retd) DS Cheema	1,54,00,000.00	2,72,82,476.71	1.13
24	Vivek	82,28,767.00	60,05,376.71	0.25
25	S. Karam Singh Sandhu	1,13,29,153.00	1,02,70,830.14	0.42
26	Sandeep Kaur Walia	1,13,29,153.00	97,06,101.37	0.40
27	Sarabjit Kaur	1,13,29,153.00	1,02,73,284.93	0.42
28	Ranjit Kaur Dhaliwal	1,13,29,153.00	1,02,60,397.26	0.42
29	Balwinder Singh Mann	1,13,29,153.00	1,02,73,284.93	0.42
30	Sukhvinder Singh Walia	1,13,29,153.00	96,12,205.48	0.40
31	Tarlochan Singh	2,30,17,876.00	2,06,51,630.14	0.85
32	Sukhwinder Singh	1,13,29,153.00	1,02,76,353.42	0.42
33	Ansh Prateek singh	61,89,369.00	10,33,041.10	0.04
34	Balkar Singh & Ram Sarup	1,15,59,591.89	90,70,111.12	0.38
35	Kundan Singh	1,43,16,219.00	1,05,06,465.75	0.43
36	Balkar singh	3,05,69,917.81	1,97,39,013.70	0.82
37	Mohali Hitech	35,73,72,642.00	25,03,50,836.97	10.35
38	Hargurvinder Kaur	3,57,71,101.00	2,43,98,389.04	1.01
39	Mohinder Kaur	16,25,370.00	10,23,726.03	0.04
40	Paminder Kaur	78,14,740.00	20,63,890.41	0.09
41	Nischay Ralhan	3,87,56,121.00	1,63,79,704.11	0.68
42	Warangan Kumar ralhan	11,51,91,803.00	4,27,81,873.97	1.77
43	Mansi Ralhan	3,87,56,121.00	1,63,79,704.11	0.68
44	Warangan Kumar ralhan (HUF)	7,75,12,241.00	3,27,59,408.22	1.35
45	Karishma Ralhan	3,87,56,121.00	1,63,79,704.11	0.68
46	Anuradha Ralhan	7,64,35,683.00	2,64,02,169.86	1.09
47	Devi Rani	41,05,884.00	34,27,315.07	0.14
48	Sham Lal	56,89,219.00	18,74,958.90	0.08
49	Hira Chand	68,17,616.00	25,38,410.96	0.10
50	Tarlok Singh	1,74,44,376.00	1,40,85,239.67	0.58
51	Aruna Jyani and Bhupinder Jyani	18,85,000.00	20,81,506.85	0.09
52	Harpreet Singh	99,27,594.00	53,58,220.27	0.22
53	Rupinder Kaur & Karanbir Singh Gurm	93,14,356.00	48,37,282.19	0.20
54	Ravinder Kaur	85,93,397.26	42,96,087.67	0.18
55	Kiranvir Kaur Khattrra	2,32,81,320.00	65,75,600.00	0.27
56	Sarabjit Singh Khattrra	95,29,328.00	87,05,832.88	0.36
57	Manjula Bawa	18,84,049.00	18,86,528.77	0.08
58	Lavpreet Singh Kandolha	19,67,378.00	20,46,213.70	0.08
59	Harshit Verma	6,95,000.00	6,68,482.19	0.03
60	Kashi Ram Verma	6,95,000.00	6,68,284.93	0.03
61	Rekha Verma	6,95,000.00	6,68,482.19	0.03
62	Avtar Singh	83,71,424.00	40,71,353.42	0.17
63	Kuldeep Kaur	41,96,866.00	20,94,630.14	0.09
64	Manjith Singh and Rajwinder Kaur	75,00,000.00	89,06,853.15	0.37
65	Rajiv Kapur	1,60,42,522.00	64,69,110.32	0.27
66	Priti Kapur	1,50,97,731.00	49,51,206.51	0.20
67	Jaswant Singh Jassa	97,49,167.00	64,41,438.00	0.27
68	Mohinder Singh	54,08,000.00	10,34,276.71	0.04
69	Sushma Sharma w/o anil sharma	1,25,50,405.23	1,25,50,405.23	0.52
70	Neelam Verma	6,95,000.00	6,68,482.19	0.03

71	Bharat Bhusan Garg & Renu Garg	74,27,667.00	94,69,890.41	0.39
72	Rohi Ram Kharkhal	59,33,923.00	11,88,180.82	0.05
73	Sham Dass	1,96,35,950.00	2,01,73,550.68	0.83
74	Kanta Rani Jain and Gian Chand Jain	86,10,000.00	77,87,978.08	0.32
75	Kohinoor Empires Private Ltd	1,18,75,333.00	98,11,539.73	0.41
76	Bhupinder Singh	1,26,13,889.00	1,26,13,889.18	0.52
77	Roshan Lal	93,13,969.00	42,54,602.74	0.18
78	Manish Gupta	14,01,996.00	20,99,252.05	0.09
79	Vishal Jain and Nidhi Jain	86,10,000.00	74,46,498.63	0.31
80	Col Manjit Singh Sahota	27,82,000.00	23,39,715.07	0.10
81	Anoop Singh Bhullar	1,33,81,667.00	1,72,51,273.00	0.71
82	Balbir Singh Sandhu	1,01,33,333.00	1,01,33,333.00	0.42
83	Makhan Singh	40,61,000.00	33,46,630.14	0.14
84	Prabhjit Kumar	62,86,000.00	15,72,690.41	0.07
85	Gopal Rawat	29,94,777.00	19,99,328.77	0.08
86	Parvinder Singh	32,05,000.00	21,25,843.84	0.09
87	Rachpal Singh Ghumman	32,05,000.00	20,97,610.96	0.09
88	Charan Singh C/o Poonam Devi	99,36,833.00	55,24,822.00	0.23
89	Sushma Sharma	10,00,507.00	10,00,506.85	0.04
90	Satnarain Sharma	11,08,945.00	11,08,945.21	0.05
91	Ravinder Singh	2,03,97,500.00	2,81,20,575.34	1.16
92	Munish Sodhi	1,04,42,667.00	98,02,835.62	0.41
93	Bhagwanti	62,90,500.00	15,75,978.08	0.07
94	Gurinder Pal Singh	63,28,000.00	58,08,964.38	0.24
95	Satya Devi	66,22,000.00	87,30,424.66	0.36
96	Karuna Vaidya	1,72,58,958.00	54,46,768.00	0.23
97	Neelam Verma	11,82,750.00	19,73,446.58	0.08
98	Neelam Verma Subhani Verma	11,20,500.00	17,06,778.08	0.07
99	Meenakshi Verma	6,95,000.00	6,68,482.19	0.03
100	Renu Verma	6,95,000.00	6,68,482.19	0.03
101	Shweta Verma	6,95,000.00	6,68,482.19	0.03
102	Surjit Singh	2,79,73,100.00	1,47,08,610.21	0.61
103	Neelam Verma Shekhar Verma	12,50,000.00	17,78,191.78	0.07
104	Dimple Sharma and Sandeep Singh Bal	86,24,000.00	59,83,397.26	0.25
105	Iqbal Singh Mundi	99,63,208.00	1,11,46,967.12	0.46
106	Yugeet Sharma	2,00,000.00	4,55,824.66	0.02
107	Ritu Bawa	14,53,500.00	19,05,372.60	0.08
108	Baljit Kaur	16,44,000.00	12,92,778.08	0.05
109	Amrit Pal Singh	16,44,000.00	12,92,778.08	0.05
110	Satwinder Singh	53,97,500.00	65,48,723.29	0.27
111	Jarnail Singh	83,86,667.00	86,22,260.27	0.36
112	Rupinder Kaur	1,06,70,211.00	54,16,263.01	0.22
113	Charanjit Singh	1,17,01,013.00	70,29,172.60	0.29
114	Beant Kaur and Baljit Kaur	37,50,000.00	53,53,986.30	0.22
115	Amit Ahuja	78,84,113.00	18,55,342.47	0.08
116	Sanjay Dhiman	37,78,396.00	36,51,708.00	0.15
117	Baljit Singh Jiginder Singh	1,20,56,023.00	1,70,92,893.42	0.71
118	Harmit Singh Gill	88,05,333.00	70,15,054.79	0.29
119	Harjiwan Kaur	68,50,000.00	92,44,616.44	0.38
120	Arun Chhabra	24,58,299.00	24,58,299.00	0.10
121	Anil Batta and Pridhi Banga	22,59,770.00	22,59,770.00	0.09
122	Gulzar Singh Gill	23,85,954.00	21,02,104.11	0.09
123	Indra Duggal	48,27,090.00	40,18,060.27	0.17
124	Ishwardeep Singh	14,53,036.00	14,53,036.00	0.06
125	Kuljit Suri & Gurdial Singh Suri	28,08,372.00	21,67,873.97	0.09
126	Kusum Singhal	13,03,284.00	13,03,284.00	0.05
127	Manohar Lal Chhabra	60,38,864.00	60,38,864.00	0.25
128	Manshinder Jit	12,27,336.00	12,27,336.00	0.05
129	Ravinder Kumar Vanwaria	76,15,467.00	58,36,309.27	0.24
130	Santosh Sachan	27,71,698.00	21,43,095.89	0.09
131	Gurjeet Bajwa & Baljinder Singh Bajwa	76,77,042.00	65,67,728.13	0.27
132	Anuja Mahajan	55,69,896.00	55,69,896.00	0.23
133	Inderjeet Singh Sidhu	23,84,030.00	21,14,586.30	0.09
134	Navjot Singh Sidhu	23,84,030.00	21,13,558.90	0.09
135	Tejinder Kaur	1,02,90,629.00	1,02,90,630.14	0.43
136	Anjana Goswami & Shashi Bhushan Goswami	3,00,000.00	8,08,372.00	0.03
137	Mehal Singh Bhullar	1,02,90,629.00	1,02,90,630.14	0.43
138	Rita Malhotra	81,64,625.00	71,03,827.40	0.29
139	Sawaran Singh	66,46,475.00	58,79,995.07	0.24
140	Ranwinder Singh	76,70,725.00	78,44,053.56	0.32
141	Kiran Preet Kaur	12,75,216.00	10,56,347.95	0.04
142	Sarabjit Singh	1,19,64,708.00	99,28,562.05	0.41
143	Dalvir Singh (through legal heirs)	76,33,440.00	64,68,288.89	0.27
144	Jagdeep Singh	1,25,33,440.00	1,06,04,025.05	0.44
145	Harnek Singh & Delvir Singh	1,02,60,000.00	82,44,986.30	0.34
146	Harnek Singh	76,33,440.00	64,77,552.60	0.27
147	Amrik Singh	76,33,440.00	66,23,524.14	0.27

148	Sandeep Kaur Baweja	1,15,63,750.00	96,42,369.86	0.40
149	Ramsh Kumar Taneja & Sushma Taneja	10,92,391.00	10,61,857.53	0.04
150	Ajay Ahuja	2,79,37,177.00	1,09,40,821.92	0.45
151	Anoop Godra	88,05,333.00	65,38,890.41	0.27
152	Amit Arora	1,21,92,865.00	1,08,33,025.53	0.45
153	Kavita Arora	1,26,02,301.00	48,13,561.64	0.20
154	Sonu Sharma	38,00,000.00	18,20,441.10	0.08
155	Barkat Raj Infra Pvt Ltd	59,14,712.00	45,73,205.48	0.19
156	Foundtek Consultants Pvt. Ltd.	28,76,445.00	20,98,452.05	0.09
157	Pawan Kumar Sondhi	79,68,010.00	59,01,561.64	0.24
158	Hardeep Singh & Rajinder Kaur	31,24,659.00	21,03,912.33	0.09
159	Rekha Arora & JL Arora	5,39,134.00	3,42,756.16	0.01
160	Anay Vaish	6,21,013.00	6,21,013.00	0.03
161	Krishan kumar	12,16,493.00	12,16,493.00	0.05
162	Ritesh Chadha	7,40,190.00	5,76,849.32	0.02
163	Ashutosh Jha	18,10,436.00	18,23,143.84	0.08
164	Sarabjeet Singh Malhotra	48,71,510.00	41,80,350.86	0.17
165	Sangeeta Sawhney	26,84,715.00	31,60,120.80	0.13
166	Gurpreet Kaur	14,86,133.00	11,27,473.97	0.05
167	Neetu Singh Sukhija	63,99,408.08	55,13,041.41	0.23
168	Susheela Yadav	14,53,500.00	10,62,073.97	0.04
169	Dinesh Kumar Yadav	14,53,500.00	10,62,073.97	0.04
170	Renu Sharma	17,40,833.00	17,40,945.21	0.07
171	Sachin Kumar	20,10,000.00	13,14,882.19	0.05
172	Satinder Bhasin	4,75,000.00	10,76,545.21	0.04
173	Sadhna Nagpal	5,00,000.00	5,67,863.01	0.02
174	Swaran Lata	31,85,211.00	29,39,806.03	0.12
175	Preet Davinder Bajaj	49,63,830.00	19,82,497.15	0.08
176	Madhu mittal	52,90,000.00	66,24,183.56	0.27
177	Deepti Sharma	14,63,250.00	7,92,936.99	0.03
178	Ravinder Pal Saini	78,22,000.00	1,11,99,273.97	0.46
179	Hardev Singh Otal	28,00,000.00	56,99,205.48	0.24
180	Chander Parkash Thakur	5,00,000.00	11,61,260.27	0.05
181	Kamlesh Rani	31,70,648.00	30,87,554.79	0.13
182	Madhu Gill	57,70,450.00	70,17,599.45	0.29
183	Harkaweljit Singh	1,02,88,657.00	1,02,88,657.53	0.43
184	Anju	51,21,506.00	76,81,706.84	0.32
185	Geetu Batra	4,77,25,260.00	3,35,49,589.04	1.39
186	Ravinder Kaur W/o Late Sh. Gurcharan Singh	18,42,486.00	18,32,219.18	0.08
187	Vijaya Sharma	22,40,986.00	19,00,657.53	0.08
188	Vijaya Sharma	28,86,876.00	28,83,232.88	0.12
189	Kuldeep Kumar	6,50,000.00	14,08,772.60	0.06
190	Gurdeep Singh	5,76,000.00	20,20,231.89	0.08
191	Kiran Gupta	18,91,917.00	18,91,917.00	0.08
192	Anju Gupta	1,75,000.00	3,91,865.75	0.02
193	Aninder Kaur	14,96,007.00	18,72,950.68	0.08
194	Aman Pal	48,99,651.00	42,55,237.03	0.18
195	Inderdeep Singh Gill	1,04,34,411.00	1,06,26,410.96	0.44
196	Manu Goyal	97,49,164.00	89,68,030.14	0.37
197	Mahesh Garg Kumar	1,05,91,150.00	95,62,991.78	0.40
198	Harmeet Singh	19,04,495.00	19,04,495.89	0.08
199	Simarjeet Kaur Walia	81,92,191.78	20,17,446.58	0.08
200	Ileeka	97,51,167.12	92,74,534.25	0.38
201	Chandermukhi	37,51,742.00	35,98,010.96	0.15
202	Parmod Kumar	75,68,600.00	52,52,876.71	0.22
203	Sashi Bala	75,66,863.00	52,52,876.71	0.22
204	Parshotam Singh Sidhu	10,61,553.00	10,61,553.00	0.04
205	Swaranjeet Kaur	10,64,190.00	10,63,010.96	0.04
206	Lavya Raj Buildwell Pvt. Ltd.	4,09,35,342.00	3,07,63,226.07	1.27
207	Rakesh Kumar Jain	62,43,244.00	37,68,652.05	0.16
208	Jasvinder Kaur	21,66,862.00	21,66,862.00	0.09
209	Pushpa Devi	27,08,334.00	27,08,334.00	0.11
210	Shiva Maharshi	1,05,44,577.00	74,69,012.97	0.31
211	Anish Singh	1,37,67,017.00	1,37,67,017.00	0.57
212	Sangeeta	21,42,435.00	16,65,665.14	0.07
213	Nishant Khurana	1,68,66,759.00	1,34,28,500.23	0.56
214	Sudesh Rani Munjal	1,58,01,418.00	1,34,77,200.09	0.56
215	Universal Realcon Private Limited	1,27,91,233.00	1,18,58,630.14	0.49
216	Rohini Promoters Private Limited	1,27,91,233.00	1,18,58,630.14	0.49
217	Girish Kumar	1,47,45,332.00	78,40,068.49	0.32
218	Neera Sharma & ML Sharma	67,83,383.00	62,21,850.00	0.26
219	Jatinder Singh	68,24,109.00	61,56,301.37	0.25
220	Gurdev Singh	73,51,674.00	73,51,261.64	0.30
221	Anju Chadha	1,06,54,402.00	97,45,586.30	0.40
222	Sunil Jawa	93,05,850.00	72,12,215.00	0.30
223	Baljeet Singh	1,13,68,910.00	95,33,427.40	0.39
224	Daljit Singh	1,09,84,618.00	92,40,972.60	0.38

225	Ranjit Singh	1,17,64,908.00	98,38,512.33	0.41
226	Gurmandeep Kaur Ghuman	19,60,419.00	21,14,726.03	0.09
227	Satwant Kaur	19,60,419.00	21,07,739.73	0.09
228	Gurwinder Kaur	19,64,906.00	19,03,000.00	0.08
229	Gagandeep Singh	1,09,15,029.00	92,67,712.33	0.38
230	Kulbir Singh	1,17,40,800.00	98,23,010.96	0.41
231	Kanwaljit Kaur	4,45,06,849.00	3,89,66,301.37	1.61
232	Sadhu Ram Sharma and Jitesh Sharma	45,85,585.00	45,85,585.00	0.19
233	Santosh Sharma and Vivek Sharma	45,85,585.00	45,85,585.00	0.19
234	Mukesh Kumar & Pooja Sharma	35,03,146.00	35,03,146.00	0.14
235	Manvendra Jain	77,22,284.00	77,22,284.00	0.32
236	Uma Shankar Bhardwaj	5,09,904.00	5,09,904.00	0.02
237	Rachna Jain	22,29,050.00	21,95,283.00	0.09
238	Anju	30,49,718.00	16,82,852.05	0.07
239	Sanjeev Grover	16,78,415.00	17,42,892.00	0.07
240	Surjit Kaur	12,95,767.00	12,95,767.00	0.05
241	Umesh Gulati	24,26,843.00	24,26,843.00	0.10
242	Parminder Sandhu	17,86,231.00	17,86,231.00	0.07
243	Maninder Pal Singh	51,29,535.00	43,11,943.00	0.18
244	Satwant Kaur Sangha	70,68,597.00	61,35,758.00	0.25
245	Satwant Kaur Sangha & Gursimran Kaur	1,01,08,835.00	98,08,627.00	0.41
246	Harish Minocha	23,96,957.00	23,43,780.00	0.10
247	Meenu Minocha	23,96,957.00	23,43,780.00	0.10
248	Rahul Kumar Mittal	40,23,202.00	40,23,202.00	0.17
249	Karanjit Singh & Ritu Tayal	30,98,481.00	30,98,481.00	0.13
250	Harvinder Singh Sehgal	65,87,876.00	65,87,876.00	0.27
251	Megh Raj Garg	40,23,202.00	40,23,202.00	0.17
252	Amrit Pal Bedi	2,32,67,506.00	2,32,67,506.00	0.96
253	Parvinder Kumar Grover	1,36,60,601.00	74,56,328.77	0.31
254	Anantha Buildcon LLP	1,32,19,058.00	71,27,013.70	0.29
255	Amit Batra	49,06,620.00	27,49,972.60	0.11
256	Suman Bala	1,36,60,601.00	74,86,671.23	0.31
257	Palwinder Singh	1,56,62,625.00	95,27,893.15	0.39
258	Pal Singh	1,62,56,022.00	97,80,052.05	0.40
259	Navdeep Singh	1,55,96,321.00	94,25,424.66	0.39
260	Harwinder Singh	1,61,99,942.00	97,71,052.05	0.40
261	Gurnam Singh	1,58,12,416.00	95,93,849.32	0.40
262	Harpal Singh	1,04,63,500.00	95,20,282.19	0.39
263	Bachitar Singh	1,14,84,200.00	95,88,912.33	0.40
264	Daljit Singh S/o Pargat Singh	1,59,82,505.00	96,10,684.93	0.40
265	Harmeet Singh	1,18,85,000.00	99,47,263.01	0.41
266	Manjinder Singh Kang	1,11,28,680.00	95,39,136.99	0.39
267	R.S. Shyam	49,06,620.00	27,07,780.82	0.11
268	Krishna Shyam	49,06,620.00	27,07,780.82	0.11
269	Amarjeet Singh	1,11,09,960.00	95,58,282.19	0.40
270	Baljinder Singh	1,60,53,655.00	96,58,958.90	0.40
271	Jagmeet Singh	1,61,01,688.00	97,50,824.66	0.40
272	Gurdeep Singh	1,11,21,200.00	95,39,016.44	0.39
273	Amit Takiar	1,95,31,252.00	1,32,66,712.33	0.55
274	Nidhi Chaudhary	49,16,620.00	27,07,780.82	0.11
275	Mohit Bishnoi	20,67,474.00	19,03,761.64	0.08
276	Deep sikha	49,06,620.00	27,07,780.82	0.11
277	Jagriti & Chandan	20,11,163.00	20,11,163.00	0.08
278	Krishan Chand Verma	1,15,06,448.00	96,23,745.21	0.40
	TOTAL	3,35,46,09,061.57	2,41,79,92,919.75	100