

Chandigarh Overseas Private Limited (Under CIRP)**Committee of Creditors as on 27-07-2023**

Sr. No.	Unique ID	Name of Financial Creditor	Amount of Claim Received(Rs.)	Amount of Claim Accepted (Rs.)	Percentage of Voting Share (%)
1	COPL/CA/001	Amarjeet Singh	12433523	6812000	0.49
2	COPL/CA/004	Jatinder Singh	39995617	28123000	2.04
3	COPL/CA/005	Kuldip Singh	8869099	3552000	0.26
4	COPL/CA/007	Mohammad Rashid	8869099	355200	0.03
5	COPL/CA/008	Narinder Singh	7615000	5712000	0.41
6	COPL/CA/009	Parminder Singh	20409780	16959425	1.23
7	COPL/CA/010	Rajni & Anu Goyal	11402055	10008055	0.73
8	COPL/CA/011	Ranbir Singh	10591137	7991671	0.58
9	COPL/CA/012	Rintu Sohi	11821164	10359452	0.75
10	COPL/CA/013	Sanjay and Kammana	10427164	9233562	0.67
11	COPL/CA/014	Tarlochan Singh	9909041	6065260	0.44
12	COPL/CA/015	Tajinder Singh	10670211	9237381	0.67
13	COPL/CA/016	Vikasdeep Singh Kalra	8949352	7202411	0.52
14	COPL/CA/020	Brij Lal Poonia	1384750	1874888	0.14
15	COPL/CA/022	Accord Infra Developers Pvt	451302718	313040054	22.74
16	COPL/CA/027	COL (Retd) DS Cheema	15400000	27279101	1.98
17	COPL/CA/028	Vivek	8228767	4332329	0.31
18	COPL/CA/029	S. Karam Singh Sandhu	11329153	10278421	0.75
19	COPL/CA/030	Sandeep Kaur Walia	11329153	8783594	0.64
20	COPL/CA/032	Ranjit Kaur Dhaliwal	11329153	10258783	0.75
21	COPL/CA/034	Sukhwinder Singh Walia	11329153	8783594	0.64
22	COPL/CA/037	Ansh Prateek singh	6189369	1033041	0.08
23	COPL/CA/041	Mohali Hitech	357372642	282195718	20.50
24	COPL/CA/043	Mohinder Kaur	1625370	1023726	0.07
25	COPL/CA/044	Parminder Kaur	7814740	2063890	0.15
26	COPL/CA/045	Nischay Ralhan	38756121	16374970	1.19
27	COPL/CA/046	Warangan Kumar ralhan	192704044	75522346	5.49
28	COPL/CA/047	Mansi Ralhan	38756121	16374970	1.19
29	COPL/CA/049	Karishma Ralhan	38756121	16374970	1.19
30	COPL/CA/050	Anuradha Ralhan	38756121	16374970	1.19
31	COPL/CA/052	Sham Lal	5689219	1874739	0.14
32	COPL/CA/053	Hira Chand	6817616	2538104	0.18
33	COPL/CA/054	Tarlok Singh	4032000	8855376	0.64
34	COPL/CA/055	Aruna Jyani and Bhupinder Jyani	475000	1814403	0.13
35	COPL/CA/056	Harpreet Singh	9927595	5165063	0.38
36	COPL/CA/057	Rupinder Kaur & Karanbir Singh Gurm	9314356	4662904	0.34
37	COPL/CA/061	Manjula Bawa	1453500	1069049	0.08
38	COPL/CA/062	Lavpreet Singh Kandolha	890000	1077378	0.08
39	COPL/CA/063	Harshit Verma	695000	695000	0.05
40	COPL/CA/064	Kanshi Ram Verma	695000	695000	0.05

41	COPL/CA/065	Rekha Verma	695000	695000	0.05
42	COPL/CA/067	Kuldeep Kaur	4196866	2004428	0.15
43	COPL/CA/068	Manjith Singh and Rajwinder Kaur	7500000	8756333	0.64
44	COPL/CA/069	Rajiv Kapur	16042522	6467504	0.47
45	COPL/CA/070	Priti Kapur	15097731	4949600	0.36
46	COPL/CA/072	Jaswant Singh Jassa	9749167	6441438	0.47
47	COPL/CA/073	Mohinder Singh	5408000	940500	0.07
48	COPL/CA/074	Sushma Sharma	7162793	7162793	0.52
49	COPL/CA/075	Neelam Verma	695000	695000	0.05
50	COPL/CA/076	Bharat Bhusan Garg & Renu Garg	7427667	3473699	0.25
51	COPL/CA/077	Rohi Ram Kharkhal	5933923	667257	0.05
52	COPL/CA/078	Sham Dass	19635950	19635950	1.43
53	COPL/CA/081	Bhupinder Singh	6684961	6684961	0.49
54	COPL/CA/082	Roshan Lal	9313969	3706667	0.27
55	COPL/CA/084	Manish Gupta	1401996	1849833	0.13
56	COPL/CA/085	Vishal Jain and Nidhi Jain	8610000	3032630	0.22
57	COPL/CA/086	Col Manjit Singh Sahota	2782000	2252811	0.16
58	COPL/CA/087	Anoop Singh Bhullar	13816667	17251273	1.25
59	COPL/CA/088	Balbir Singh Sandhu	10133333	10133333	0.74
60	COPL/CA/090	Uma Sankar Bhardwaj	507875	507875	0.04
61	COPL/CA/091	Prabhjit Kumar	6286000	1822071	0.13
62	COPL/CA/092	Gopal Rawat	995000	1863527	0.14
63	COPL/CA/093	Parvinder Singh	3205000	2006903	0.15
64	COPL/CA/094	Rachpal Singh Ghumman	3205000	2047627	0.15
65	COPL/CA/095	Charan Singh C/o Poonam Devi	9936833	5656822	0.41
66	COPL/CA/096	Sushma Sharma	125000	966644	0.07
67	COPL/CA/097	Satnarain Sharma	125000	1081685	0.08
68	COPL/CA/098	Ravinder Singh	20397500	8807877	0.64
69	COPL/CA/099	Munish Sodhi	10442667	9847022	0.72
70	COPL/CA/100	Bhagwanti	6290500	1824000	0.13
71	COPL/CA/101	Gurinder Pal Singh	6328000	5076208	0.37
72	COPL/CA/102	Satya Devi	6622000	8650959	0.63
73	COPL/CA/103	Karuna Vaidya	17258958	5446768	0.40
74	COPL/CA/104	Neelam Verma	1182750	1840269	0.13
75	COPL/CA/105	Neelam Verma Subhani Verma	1120500	1840269	0.13
76	COPL/CA/106	Meenakshi Verma	695000	695000	0.05
77	COPL/CA/107	Renu Verma	695000	695000	0.05
78	COPL/CA/109	Shweta Verma	695000	695000	0.05
79	COPL/CA/111	Neelam Verma Shekhar Verma	1250000	1708178	0.12
80	COPL/CA/112	Dimple Sharma and Sandeep Singh Bal	8624000	5960252	0.43
81	COPL/CA/113	Iqbal Singh Mundi	9963208	9963208	0.72
82	COPL/CA/114	Yugeet Sharma	200000	414663	0.03
83	COPL/CA/115	Ritu Bawa	1453500	1819825	0.13
84	COPL/CA/116	Baljit Kaur	1644000	1279890	0.09
85	COPL/CA/117	Amrit Pal Singh	1644000	1279890	0.09
86	COPL/CA/118	Satbinder Singh	5397500	6346781	0.46
87	COPL/CA/120	Jarnail Singh	8386667	8326667	0.60

88	COPL/CA/122	Rupinder Kaur	10670211	4888000	0.36
89	COPL/CA/125	Amit Ahuja	7884113	1729945	0.13
90	COPL/CA/126	Sanjay Dhiman	3778396	3076792	0.22
91	COPL/CA/127	Baljit Singh Jiginder Singh	12056023	16832782	1.22
92	COPL/CA/130	Harmit Singh Gill	8805333	8120667	0.59
93	COPL/CA/131	Harjiwan Kaur	6850000	9044712	0.66
94	COPL/CA/134	Gulzar Singh Gill	1404704	2097686	0.15
95	COPL/CA/135	Indra Duggal	4827090	4018060	0.29
96	COPL/CA/138	Kuljit Suri & Gurdial Singh Suri	2808372	3121874	0.23
97	COPL/CA/147	Ravinder Kumar Vanwaria	7615467	5952468	0.43
98	COPL/CA/148	Santosh Sachan	2771698	2140666	0.16
99	COPL/CA/154	Tejinder Kaur	10290629	11560000	0.84
100	COPL/CA/157	Mehal Singh Bhullar	10290629	16063602	1.17
101	COPL/CA/160	Sawaran Singh	6646475	5879995	0.43
102	COPL/CA/161	Ranwinder Singh	7670725	7843054	0.57
103	COPL/CA/162	Kiran Preet Kaur	1275216	994403	0.07
104	COPL/CA/163	Sarabjit Singh	11964708	9272881	0.67
105	COPL/CA/164	Anup Kumar Joshi and Sonali Joshi	6082833	2019403	0.15
106	COPL/CA/167	Dalvir Singh (through legal heirs)	7633440	6005302	0.44
107	COPL/CA/168	Jagdeep Singh	12533440	12076219	0.88
108	COPL/CA/172	Harnek Singh & Delvir Singh	10260000	1540992	0.11
109	COPL/CA/173	Harnek Singh	7633440	6138891	0.45
110	COPL/CA/174	Amrik Singh	7633440	6338831	0.46
111	COPL/CA/176	Sandeep Kaur Baweja	11563750	9372877	0.68
112	COPL/CA/177	Ramsh Kumar Taneja Sushma Taneja	1092391	1092391	0.08
113	COPL/CA/178	Ajay Ahuja	27937177	9766667	0.71
114	COPL/CA/182	Anoop Godra	8805333	6441438	0.47
115	COPL/CA/183	Amit Arora	8192865	6905912	0.50
116	COPL/CA/184	Kavita Arora	12602301	4813562	0.35
117	COPL/CA/185	Sonu Sharma	3800000	1740676	0.13
118	COPL/CA/188	Barkat Raj Infra Pvt Ltd	5914712	4573205	0.33
119	COPL/CA/189	Foundtek Consultants Pvt. Ltd.	1851445	994333	0.07
120	COPL/CA/190	Pawan Kumar Sondhi	7968010	5901562	0.43
121	COPL/CA/191	Hardeep Singh & Rajinder Kaur	3124659	2009917	0.15
122	COPL/CA/193	Rekha Arora & JL Arora	539134	420000	0.03
123	COPL/CA/195	Krishan kumar	1216493	1216493	0.09
124	COPL/CA/196	Ritesh Chadha	740190	803424	0.06
125	COPL/CA/198	Ashutosh Jha	1810436	1823144	0.13
126	COPL/CA/199	Sarabeet Singh Malhotra	4871510	2073314	0.15
127	COPL/CA/202	Sangeeta Sawhney	2684715	1754906	0.13
128	COPL/CA/204	Gurpreet Kaur	1486133	1127211	0.08
Total			2016866662	1376887946	100.00