

Chandigarh Overseas Private Limited (Under CIRP)

List of creditors as on 04-09-2023

Creditors belonging to any class of creditors (FORM CA)

Sr. No.	Name of the Financial Creditor	Amount of Claim Recieved (Rs.)	Amount of Claim Accepted including interest under regulation 16A (7) (Rs.)	Amount of Claim not admitted (Rs.)	Amount of Claim under Verification	Voting Share (%)
1	Amarjeet Singh	1,24,33,523.00	62,20,635.62	62,12,887.38	-	0.36
2	Dharamdeep Bansal	93,61,110.00	-	-	93,61,110.00	0.00
3	Jagtar Singh Sedha	1,02,04,890.00	92,00,780.82	10,04,109.18	-	0.54
4	Jatinder Singh	3,99,95,617.00	2,84,75,164.40	1,15,20,452.60	-	1.66
5	Kuldip Singh	88,69,099.00	81,78,884.93	6,90,214.07	-	0.48
6	Kulvir Singh	1,10,35,096.00	-	-	1,10,35,096.00	0.00
7	Mohammad Rashid	88,69,099.00	81,75,334.25	6,93,764.75	-	0.48
8	Narinder Singh	76,15,000.00	60,49,726.03	15,65,273.97	-	0.35
9	Parminder Singh	2,04,09,780.00	1,91,03,054.79	13,06,725.21	-	1.11
10	Rajni & Anu Goyal	1,14,02,055.00	1,02,98,712.33	11,03,342.67	-	0.60
11	Ranbir Singh	1,05,91,136.00	81,67,443.84	24,23,692.16	-	0.48
12	Rintu Sohi	1,18,21,164.00	1,05,70,863.01	12,50,300.99	-	0.62
13	Sanjay and Kammana	1,04,27,164.00	94,33,465.75	9,93,698.25	-	0.55
14	Tarlochan Singh	99,09,041.00	95,42,972.60	3,66,068.40	-	0.56
15	Tejinder Singh	1,06,70,211.00	52,58,972.60	-	21,00,000.00	0.31
16	Vikasdeep Singh Kalra	89,49,352.00	73,31,980.82	16,17,371.18	-	0.43
17	Sadhu Ram & Jitesh Sharma	1,32,78,395.00	-	1,32,78,395.00	-	0.00
18	Santosh Sharma	1,32,78,395.00	-	1,32,78,395.00	-	0.00
19	Mukesh Kumar Pooja Sharma	1,12,56,647.00	-	1,12,56,647.00	-	0.00
20	Brij Lal Poonia	13,84,750.00	18,74,887.67	-	-	0.11
21	Anil Sahni	58,21,458.00	-	-	58,21,458.00	0.00
22	Accord Infra Developers Pvt	45,13,02,718.00	32,76,46,589.00	-	12,36,56,129.00	19.09
23	Sarabjeet Singh Zirakpur	1,54,22,682.00	-	-	1,54,22,682.00	0.00
24	Sarabjeet Singh	35,91,695.00	-	-	35,91,695.00	0.00
25	Shalini Bisth	43,37,823.00	-	-	43,37,823.00	0.00
26	Vijay Banati	37,76,116.00	-	-	37,76,116.00	0.00

27	COL (Retd) DS Cheema	1,54,00,000.00	2,72,82,476.71	-	-	1.59
28	Vivek	82,28,767.00	43,32,329.00	-	38,96,438.00	0.25
29	S. Karam Singh Sandhu	1,13,29,153.00	1,02,70,830.14	10,58,322.86	-	0.60
30	Sandeep Kaur Walia	1,13,29,153.00	97,06,101.37	16,23,051.63	-	0.57
31	Sarabjit Kaur	1,13,29,153.00	1,02,73,284.93	10,55,868.07	-	0.60
32	Ranjit Kaur Dhaliwal	1,13,29,153.00	1,02,60,397.26	10,68,755.74	-	0.60
33	Balwinder Singh Mann	1,13,29,153.00	1,02,73,284.93	10,55,868.07	-	0.60
34	Sukhvinder Singh Walia	1,13,29,153.00	96,12,205.48	17,16,947.52	-	0.56
35	Tarlochan Singh	2,30,17,876.00	2,06,51,630.14	23,66,245.86	-	1.20
36	Sukhwinder Singh	1,13,29,153.00	1,02,76,353.42	10,52,799.58	-	0.60
37	Ansh Prateek singh	61,89,369.00	10,33,041.10	-	51,56,327.90	0.06
38	Balkar Singh & Ram Sarup	1,15,59,591.89	-	-	-	0.00
39	Kundan Singh	1,43,16,219.18	-	-	-	0.00
40	Balkar singh	3,05,69,917.81	-	-	-	0.00
41	Mohali Hitech	35,73,72,642.00	28,21,95,718.13	-	7,51,76,923.87	16.44
42	Hargurvinder Kaur	3,57,71,101.37	-	-	3,57,71,101.37	0.00
43	Mohinder Kaur	16,25,369.86	10,23,726.03	-	6,01,643.83	0.06
44	Paminder Kaur	78,14,739.73	20,63,890.41	-	57,50,849.32	0.12
45	Nischay Ralhan	3,87,56,121.00	1,63,79,704.11	2,23,76,416.89	-	0.95
46	Warangan Kumar ralhan	11,51,91,803.00	4,27,81,873.97	7,24,09,929.03	-	2.49
47	Mansi Ralhan	3,87,56,121.00	1,63,79,704.11	2,23,76,416.89	-	0.95
48	Warangan Kumar ralhan (HUF)	7,75,12,241.00	3,27,59,408.22	4,47,52,832.78	-	1.91
49	Karishma Ralhan	3,87,56,121.00	1,63,79,704.11	2,23,76,416.89	-	0.95
50	Anuradha Ralhan	7,64,35,683.00	2,64,02,169.86	5,00,33,513.14	-	1.54
51	Devi Rani	66,29,879.00	-	-	66,29,879.00	0.00
52	Sham Lal	56,89,219.00	18,74,958.90	38,14,260.10	-	0.11
53	Hira Chand	68,17,616.00	25,38,410.96	42,79,205.04	-	0.15
54	Tarlok Singh	1,74,44,376.00	1,40,85,239.67	33,59,136.33	-	0.82
55	Aruna Jyani and Bhupinder Jyani	18,85,000.00	20,81,506.85	-	-	0.12
56	Harpreet Singh	99,27,594.52	53,58,220.27	45,69,374.25	-	0.31
57	Rupinder Kaur & Karanbir Singh Gurm	93,14,356.16	48,37,282.19	44,77,073.97	-	0.28
58	Ravinder Kaur	85,93,397.26	-	-	85,93,397.26	0.00
59	Kiranvir Kaur Khattrra	2,32,81,320.54	-	-	2,32,81,320.54	0.00
60	Sarabjit Singh Khattrra	95,29,328.77	-	-	95,29,328.77	0.00
61	Manjula Bawa	18,84,049.00	18,86,528.77	-	-	0.11

62	Lavpreet Singh Kandolha	19,67,378.00	20,46,213.70	-	-	0.12
63	Harshit Verma	6,95,000.00	6,68,482.19	26,517.81	-	0.04
64	Kashi Ram Verma	6,95,000.00	6,68,284.93	26,715.07	-	0.04
65	Rekha Verma	6,95,000.00	6,68,482.19	26,517.81	-	0.04
66	Avtar Singh	83,71,424.00	-	-	83,71,424.00	0.00
67	Kuldeep Kaur	41,96,866.00	20,94,630.14	21,02,235.86	-	0.12
68	Manjith Singh and Rajwinder Kaur	75,00,000.00	89,06,853.15	-	-	0.52
69	Rajiv Kapur	1,60,42,522.00	64,69,110.32	95,73,411.68	-	0.38
70	Priti Kapur	1,50,97,731.00	49,51,206.51	1,01,46,524.49	-	0.29
71	Om Scaffolders	2,02,25,681.00	-	2,02,25,681.00	-	0.00
72	Jaswant Singh Jassa	97,49,167.00	64,41,438.00	-	-	0.38
73	Mohinder Singh	54,08,000.00	10,34,276.71	-	43,73,723.29	0.06
74	Sushma Sharma w/o anil sharma	1,25,50,405.23	1,25,50,405.23	-	-	0.73
75	Neelam Verma	6,95,000.00	6,68,482.19	26,517.81	-	0.04
76	Bharat Bhusan Garg & Renu Garg	74,27,667.00	65,11,945.21	9,15,721.79	-	0.38
77	Rohi Ram Kharkhal	59,33,923.00	11,88,180.82	-	47,14,000.00	0.07
78	Sham Dass	1,96,35,950.00	2,01,73,550.68	-	-	1.18
79	Kanta Rani Jain and Gian Chand Jain	86,10,000.00	77,87,978.08	8,22,021.92	-	0.45
80	Kohinoor Empires Private Ltd	1,18,75,333.00	98,11,539.73	20,63,793.27	-	0.57
81	Bhupinder Singh	66,84,961.00	66,84,961.00	-	-	0.39
82	Roshan Lal	93,13,969.00	42,54,602.74	50,59,366.26	-	0.25
83	Manish Gupta	14,01,996.00	20,99,252.05	-	-	0.12
84	Vishal Jain and Nidhi Jain	86,10,000.00	74,46,498.63	11,63,501.37	-	0.43
85	Col Manjit Singh Sahota	27,82,000.00	23,39,715.07	4,42,284.93	-	0.14
86	Anoop Singh Bhullar	1,33,81,667.00	1,72,51,273.00	-	-	1.00
87	Balbir Singh Sandhu	1,01,33,333.00	1,01,33,333.00	-	-	0.59
88	Makhan Singh	40,61,000.00	33,46,630.14	7,14,369.86	-	0.19
89	Uma Sankar Bhardwaj	5,07,875.00	-	5,07,875.00	-	0.00
90	Prabhjit Kumar	62,86,000.00	15,72,690.41	47,13,309.59	-	0.09
91	Gopal Rawat	29,94,777.00	19,99,328.77	9,95,448.23	-	0.12
92	Parvinder Singh	32,05,000.00	21,25,843.84	10,79,156.16	-	0.12
93	Rachpal Singh Ghumman	32,05,000.00	20,97,610.96	11,07,389.04	-	0.12
94	Charan Singh C/o Poonam Devi	99,36,833.00	56,56,822.00	42,80,011.00	-	0.33
95	Sushma Sharma	10,00,507.00	10,00,506.85	-	-	0.06
96	Satnarain Sharma	11,08,945.00	11,08,945.21	-	-	0.06

97	Ravinder Singh	2,03,97,500.00	2,81,20,575.34	-	-	1.64
98	Munish Sodhi	1,04,42,667.00	98,02,835.62	6,39,831.38	-	0.57
99	Bhagwanti	62,90,500.00	15,75,978.08	47,14,521.92	-	0.09
100	Gurinder Pal Singh	63,28,000.00	58,08,964.38	5,19,035.62	-	0.34
101	Satya Devi	66,22,000.00	87,30,424.66	-	-	0.51
102	Karuna Vaidya	1,72,58,958.00	54,46,768.00	1,18,12,190.00	-	0.32
103	Neelam Verma	11,82,750.00	19,73,446.58	-	-	0.11
104	Neelam Verma Subhani Verma	11,20,500.00	17,61,334.25	-	-	0.10
105	Meenakshi Verma	6,95,000.00	6,68,482.19	26,517.81	-	0.04
106	Renu Verma	6,95,000.00	6,68,482.19	26,517.81	-	0.04
107	Satwant Kaur & Gursimran Kaur	1,00,04,348.00	-	-	1,00,04,348.00	0.00
108	Shweta Verma	6,95,000.00	6,68,482.19	26,517.81	-	0.04
109	Surjit Singh	2,79,73,100.00	-	-	2,79,73,100.00	0.00
110	Neelam Verma Shekhar Verma	12,50,000.00	17,78,191.78	-	-	0.10
111	Dimple Sharma and Sandeep Singh Bal	86,24,000.00	59,83,397.26	26,40,602.74	-	0.35
112	Iqbal Singh Mundi	99,63,208.00	99,63,208.22	-	-	0.58
113	Yugeet Sharma	2,00,000.00	4,55,824.66	-	-	0.03
114	Ritu Bawa	14,53,500.00	19,05,372.60	-	-	0.11
115	Baljit Kaur	16,44,000.00	12,92,778.08	3,51,221.92	-	0.08
116	Amrit Pal Singh	16,44,000.00	12,92,778.08	3,51,221.92	-	0.08
117	Satwinder Singh	53,97,500.00	65,48,723.29	-	-	0.38
118	Susheel Kumar	60,82,833.00	-	-	60,82,833.00	0.00
119	Jarnail Singh	83,86,667.00	86,22,260.27	-	-	0.50
120	Rupinder Kaur	1,06,70,211.00	54,16,263.01	52,53,947.99	-	0.32
121	Charanjit Singh	1,17,01,013.00	-	-	1,17,01,013.00	0.00
122	Beant Kaur and Baljit Kaur	37,50,000.00	-	-	37,50,000.00	0.00
123	Amit Ahuja	78,84,113.00	18,55,342.47	60,28,770.53	-	0.11
124	Sanjay Dhiman	37,78,396.00	36,51,708.00	1,26,688.00	-	0.21
125	Baljit Singh Jiginder Singh	1,20,56,023.00	1,70,92,893.42	-	-	1.00
126	Maninder Singh	50,80,224.00	-	-	50,80,224.00	0.00
127	Satwant Kaur	68,94,719.00	-	-	68,94,719.00	0.00
128	Harmit Singh Gill	88,05,333.00	70,15,054.79	17,90,278.21	-	0.41
129	Harjiwan Kaur	68,50,000.00	92,44,616.44	-	-	0.54
130	Arun Chhabra	24,58,299.00	-	-	24,58,299.00	0.00
131	Anil Batta and Pridhi Banga	22,59,770.00	-	-	22,59,770.00	0.00

132	Gulzar Singh Gill	14,04,704.00	21,02,104.11	-	-	0.12
133	Indra Duggal	48,27,090.00	40,18,060.27	8,09,029.73	-	0.23
134	Ishwardeep Singh	14,53,036.00	-	-	14,53,036.00	0.00
135	Harvinder Singh Sehgal s/o of Late Jaswant Kaur S	65,52,876.00	-	-	65,52,876.00	0.00
136	Kuljit Suri & Gurdial Singh Suri	28,08,372.00	21,67,873.97	6,40,498.03	-	0.13
137	Kusum Singhal	13,03,284.00	-	-	13,03,284.00	0.00
138	Karanjit Singh & Ritu Tayal	30,98,481.00	-	-	30,98,481.00	0.00
139	Manohar Lal Chhabra	60,38,864.00	-	-	60,38,864.00	0.00
140	Manshinder Jit	12,27,336.00	-	-	12,27,336.00	0.00
141	Manvendra Jain	77,22,284.00	-	77,22,284.00	-	0.00
142	Megh Raj Garg	40,23,202.00	-	-	40,23,202.00	0.00
143	Parminder Sandhu	17,86,231.00	-	-	17,86,231.00	0.00
144	Rahul Kumar Mittal	40,23,202.00	-	-	40,23,202.00	0.00
145	Ravinder Kumar Vanwaria	76,15,467.00	58,36,309.27	17,79,157.73	-	0.34
146	Santosh Sachan	27,71,698.00	21,43,095.89	6,28,602.11	-	0.12
147	Sanjeev Grover	16,78,415.00	-	-	16,78,415.00	0.00
148	Gurjeet Bawa & Baljinder Singh Bawa	76,77,042.00	-	76,77,042.00	-	0.00
149	Anuja Mahajan	55,69,896.00	-	-	55,69,896.00	0.00
150	Inderjeet Singh Sidhu	13,77,128.00	-	-	13,77,128.00	0.00
151	Navjot Singh Sidhu	13,77,128.00	-	-	13,77,128.00	0.00
152	Tejinder Kaur	1,02,90,629.00	1,02,90,630.14	-	-	0.60
153	Anjana Goswami & Shashi Bhushan Goswami	3,00,000.00	-	-	3,00,000.00	0.00
154	Mehal Singh Bhullar	1,02,90,629.00	1,02,90,630.14	-	-	0.60
155	Rita Malhotra	81,64,625.00	-	-	81,64,625.00	0.00
156	Sawaran Singh	66,46,475.00	58,79,995.07	7,66,479.93	-	0.34
157	Ranwinder Singh	76,70,725.00	78,44,053.56	-	-	0.46
158	Kiran Preet Kaur	12,75,216.00	10,56,347.95	2,18,868.05	-	0.06
159	Sarabjit Singh	1,19,64,708.00	92,72,881.00	26,91,827.00	-	0.54
160	Anup Kumar Joshi and Sonali Joshi	60,82,833.00	-	-	60,82,833.00	0.00
161	Amarjit Kaur	18,95,500.00	-	-	18,95,500.00	0.00
162	Charanjit Singh	25,00,000.00	-	25,00,000.00	-	0.00
163	Dalvir Singh (through legal heirs)	76,33,440.00	60,05,302.00	16,28,138.00	-	0.35
164	Jagdeep Singh	1,25,33,440.00	1,20,76,219.00	4,57,221.00	-	0.70
165	Palvinder Singh	25,67,439.00	-	-	-	0.00
166	Pradeep Kumar	10,83,03,216.00	3,93,64,931.51	6,89,38,284.49	-	2.29

167	Harnek Singh & Delvir Singh	1,02,60,000.00	82,44,986.30	20,15,013.70	-	0.48
168	Harnek Singh	76,33,440.00	61,38,891.00	14,94,549.00	-	0.36
169	Amrik Singh	76,33,440.00	63,38,831.00	12,94,609.00	-	0.37
170	Jaspal Singh	25,00,000.00	-	25,00,000.00	-	0.00
171	Sandeep Kaur Baweja	1,15,63,750.00	96,42,369.86	19,21,380.14	-	0.56
172	Ramsh Kumar Taneja Sushma Taneja	10,92,391.00	10,61,857.53	30,533.47	-	0.06
173	Ajay Ahuja	2,79,37,177.00	1,09,40,821.92	1,69,96,355.08	-	0.64
174	Rachna Jain	22,29,050.00	-	-	22,29,050.00	0.00
175	Dilbag Singh	6,76,915.00	-	6,76,915.00	-	0.00
176	Hardyal Singh Mann	13,56,44,850.00	-	13,56,44,850.00	-	0.00
177	Anoop Godra	88,05,333.00	65,38,890.41	22,66,442.59	-	0.38
178	Amit Arora	1,21,92,865.00	1,08,33,025.53	13,59,839.47	-	0.63
179	Kavita Arora	1,26,02,301.00	48,13,561.64	77,88,739.36	-	0.28
180	Sonu Sharma	38,00,000.00	18,20,441.10	19,79,558.90	-	0.11
181	Barkat Raj Infra Pvt Ltd	59,14,712.00	45,73,205.48	13,41,506.52	-	0.27
182	Foundtek Consultants Pvt. Ltd.	18,51,445.00	20,98,452.05	-	-	0.12
183	Pawan Kumar Sondhi	79,68,010.00	59,01,561.64	20,66,448.36	-	0.34
184	Hardeep Singh & Rajinder Kaur	31,24,659.00	21,03,912.33	10,20,746.67	-	0.12
185	Savinderjeet Hospitalities Pvt Ltd	4,78,89,863.00	-	-	4,78,89,863.00	0.00
186	Rekha Arora & JL Arora	5,39,134.00	3,42,756.16	1,96,377.84	-	0.02
187	Anay Vaish	6,21,013.00	-	-	6,21,013.00	0.00
188	Krishan kumar	12,16,493.00	12,16,493.00	-	-	0.07
189	Ritesh Chadha	7,40,190.00	5,76,849.32	1,63,340.68	-	0.03
190	Ashutosh Jha	18,10,436.00	18,23,143.84	-	-	0.11
191	Sarabjeet Singh Malhotra	48,71,510.00	20,81,432.88	27,98,743.00	-	0.12
192	Umesh Gulati	24,26,843.00	-	-	24,26,843.00	0.00
193	Sangeeta Sawhney	26,84,715.00	17,54,906.00	-	13,07,603.00	0.10
194	Gurpreet Kaur	14,86,133.00	11,27,473.97	-	-	0.07
195	Gurmit Kaur	18,95,500.00	-	18,95,500.00	-	0.00
196	Sukhjinder Singh	5,70,000.00	-	5,70,000.00	-	0.00
197	Surinder Kumar	2,17,970.00	-	2,17,970.00	-	0.00
198	Neetu Singh Sukhija	63,99,408.96	-	-	63,99,408.96	0.00
199	Rajinder Kaur	81,56,072.00	-	-	81,56,072.00	0.00
200	Susheela Yadav	14,53,500.00	10,62,073.97	3,91,426.03	-	0.06
201	Dinesh Kumar Yadav	14,53,500.00	10,62,073.97	3,91,426.03	-	0.06

202	Renu Sharma	17,40,833.00	17,40,945.21	-	-	0.10
203	Sachin Kumar	20,10,000.00	13,14,882.19	6,95,117.81	-	0.08
204	Satinder Bhasin	4,75,000.00	10,76,545.21	-	-	0.06
205	Sadhna Nagpal	5,00,000.00	5,67,863.01	-	-	0.03
206	Swaran Lata	10,21,249.00	-	-	10,21,249.00	0.00
207	Preet Davinder Bajaj	49,63,830.00	-	-	49,63,830.00	0.00
208	Pawan Kumar	79,68,010.00	59,01,561.64	20,66,448.36	-	0.34
209	Madhu mittal	52,90,000.00	66,24,183.56	-	-	0.39
210	Deepti Sharma	14,63,250.00	7,92,936.99	6,70,313.01	-	0.05
211	Ravinder Pal Saini	78,22,000.00	1,11,99,273.97	-	-	0.65
212	Hardev Singh Otal	28,00,000.00	56,99,205.48	-	-	0.33
213	Chander Parkash Thakur	5,00,000.00	2,90,315.07	2,09,684.93	-	0.02
214	Kamlesh Rani	10,21,249.00	-	-	10,21,249.00	0.00
215	Madhu Gill	57,70,450.00	70,17,599.45	-	-	0.41
216	Harkaweljit Singh	1,02,88,657.00	1,02,88,657.53	-	-	0.60
217	Anju	81,71,224.00	-	-	-	0.00
218	Geetu Batra	4,77,25,260.00	3,35,49,589.04	1,41,75,670.96	-	1.95
219	Ravinder Kaur W/o Late Sh. Gurcharan Singh	18,42,486.00	18,32,219.18	10,266.82	-	0.11
220	Vijaya Sharma	22,40,986.00	19,00,657.53	3,40,328.47	-	0.11
221	Vijaya Sharma	28,86,876.00	21,62,082.19	7,24,793.81	-	0.13
222	Kuldeep Kumar	6,50,000.00	13,00,405.48	-	-	0.08
223	Gurdeep Singh	5,76,000.00	20,20,231.89	-	-	0.12
224	Kiran Gupta	18,91,917.00	18,91,917.00	-	-	0.11
225	Anju Gupta	1,75,000.00	3,91,865.75	-	-	0.02
226	Aninder Kaur	14,96,007.00	18,72,950.68	-	-	0.11
227	Aman Pal	48,99,651.00	-	-	48,99,651.00	0.00
228	Inderdeep Singh Gill	1,04,34,411.00	1,06,26,410.96	-	-	0.62
229	Manu Goyal	97,49,164.00	89,68,030.14	7,81,133.86	-	0.52
230	Mahesh Garg Kumar	1,05,91,150.00	95,62,991.78	10,28,158.22	-	0.56
		3,05,93,94,839.28	1,71,66,72,474.54	73,88,91,625.19	58,40,40,641.12	100.00

List of creditors as on 04-09-2023**Financial Creditors (FORM C)**

Sr.No.	Name of the Financial Creditor	Amount of Claim (Rs.)	Amount of Claim Accepted (Rs.)	Claim Amount under verification	Voting Share	Remarks
1	Future Colonizers & Construction Limited	1,35,94,96,779.00	-	1,35,94,96,779.00	-	Related party. Under Verification
2	Pardeep Kumar	9,12,04,214.00	-	9,12,04,214.00	-	Related party. Under Verification
3	Harish Minocha	27,27,870.00	-	27,27,870.00	-	The claim should be filed in Form F.
4	Meenu Minocha	27,27,870.00	-	27,27,870.00	-	The claim should be filed in Form F.
	Total	1,45,61,56,733.00		1,45,61,56,733.00		

List of Creditors as on 04-09-2023
Operational Creditors (Form - B)

Sr.No.	Name of the Creditor	Amount of Claim (Rs.)	Amount of Claim Accepted (Rs.)	Amount of claim pending for verification	Remarks
1	Om Scaffolders	47,61,555.00	47,61,555.00	-	Claim accepted provisionally
2	Sanjeev Chadha	2,40,85,877.00	1,71,04,033.00	69,81,844.00	-
3	CA Aman Singhal	2,22,91,500.00	-	2,22,91,500.00	The claim should be filed in Form CA.
	Total	5,11,38,932.00	2,18,65,588.00	2,92,73,344.00	

List of Creditors as on 04-09-2023**Operational Creditors (Employees) (Form - D)**

Sr.No.	Name of the Creditor	Amount of Claim (Rs.)	Amount of Claim Accepted (Rs.)	Amount of claim pending for verification	Remarks
1	Surinder Kumar	60,00,000.00	-	60,00,000.00	
2	Rajinder Pal Singh	1,80,00,000.00	-	1,80,00,000.00	
3	Palvinder Singh	2,14,80,000.00	-	2,14,80,000.00	
4	Dilbag Singh	1,09,80,000.00	-	1,09,80,000.00	
5	Sukhjinder Singh	1,49,10,000.00	-	1,49,10,000.00	
6	Rahul Moza	71,10,000.00	-	71,10,000.00	
7	Jaspal Singh	1,50,00,000.00	-	1,50,00,000.00	
8	Mukesh Kumar	72,00,000.00	-	72,00,000.00	
9	Shashi Pal	4,50,000.00	-	4,50,000.00	
		10,11,30,000.00		10,11,30,000.00	

List of Creditors as on 04-09-2023**Other Creditors (Form - F)**

Sr.No.	Name of the Creditor	Amount of Claim (Rs.)	Amount of Claim Accepted (Rs.)	Amount of claim pending for verification	Amount of Claim not admitted	Remarks
1	Sadhu Ram Sharma and Jitesh Sharma	45,85,585.00	45,85,585.00	-	-	
2	Santosh Sharma and Vivek Sharma	45,85,585.00	45,85,585.00	-	-	
3	Mukesh Kumar & Pooja Sharma	35,03,146.00	35,03,146.00	-	-	
4	Manvendra Jain	77,22,284.00	77,22,284.00	-	-	
5	Uma Shankar Bhardwaj	5,09,904.00	5,09,904.00	-	-	
		2,09,06,504.00	2,09,06,504.00			