

Chandigarh Overseas Private Limited (Under CIRP)

List of creditors as on 12-03-2024

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 (Rs.)
1	Amarjeet Singh	1,24,33,523.00	32,98,821.92	91,34,701.08	
2	Dharamdeep Bansal	93,61,110.00	63,61,328.77	29,99,781.23	
3	Jagtar Singh Sedha	1,02,04,890.00	92,00,780.82	10,04,109.18	
4	Jatinder Singh	4,68,21,724.00	2,02,36,745.30	2,65,84,978.70	
5	Kuldip Singh	88,69,099.00	81,78,884.93	6,90,214.07	
6	Kulvir Singh	1,10,35,096.00	-	1,10,35,096.00	
7	Mohammad Rashid	88,69,099.00	65,60,446.58	23,08,652.42	
8	Narinder Singh	76,15,000.00	60,49,726.03	15,65,273.97	
9	Parminder Singh	2,04,09,780.00	1,17,14,983.56	86,94,796.44	
10	Rajni & Anu Goyal	1,14,02,055.00	54,43,610.96	59,58,444.04	
11	Ranbir Singh	1,05,91,136.00	65,99,191.78	39,91,944.22	
12	Rintu Sohi	1,18,21,164.00	80,03,745.21	38,17,418.79	
13	Sanjay and Kammana	1,04,27,164.00	62,77,027.40	41,50,136.60	
14	Tarlochan Singh	99,09,041.00	33,45,001.77	65,64,039.23	
15	Tejinder Singh	1,06,70,211.00	69,06,928.77	37,63,282.23	
16	Vikasdeep Singh Kalra	89,49,352.00	73,31,980.82	16,17,371.18	
17	Brij Lal Poonia	13,84,750.00	18,74,887.67	-	
18	Anil Sahni	58,21,458.00	50,79,144.40	7,42,313.60	
19	Accord Infra Developers Pvt	45,13,02,718.25	8,82,33,357.77	36,30,69,360.48	
20	Sarabjeet Singh Zirakpur	1,54,22,682.00	-	1,54,22,682.00	
21	Sarabjeet Singh	35,91,695.00	-	35,91,695.00	
22	Shalini Bisth	43,37,823.00	9,04,702.42	34,33,120.58	
23	Vijay Banati	37,76,116.15	31,29,879.01	6,46,237.14	
24	COL (Retd) DS Cheema	1,54,00,000.00	-	1,54,00,000.00	
25	Vivek	82,28,767.00	60,05,376.71	22,23,390.29	
26	S. Karam Singh Sandhu	1,13,29,153.00	1,02,70,830.14	10,58,322.86	
27	Sandeep Kaur Walia	1,13,29,153.00	61,75,504.11	51,53,648.89	
28	Sarabjit Kaur	1,13,29,153.00	1,02,73,284.93	10,55,868.07	
29	Ranjit Kaur Dhaliwal	1,13,29,153.00	1,02,60,397.26	10,68,755.74	
30	Balwinder Singh Mann	1,13,29,153.00	1,02,73,284.93	10,55,868.07	
31	Sukhvinder Singh Walia	1,13,29,153.00	67,51,602.74	45,77,550.26	
32	Tarlochan Singh	2,30,17,876.00	2,06,51,630.14	23,66,245.86	
33	Sukhwinder Singh	1,13,29,153.00	1,02,76,353.42	10,52,799.58	
34	Ansh Prateek singh	61,89,369.00	10,33,041.10	51,56,327.90	
35	Balkar Singh & Ram Sarup	1,15,59,591.89	90,70,111.12	24,89,480.77	
36	Kundan Singh	1,43,16,219.00	1,05,06,465.75	38,09,753.25	
37	Balkar singh	3,05,69,917.81	1,97,39,013.70	1,08,30,904.11	
38	Mohali Hitech	35,73,72,642.00	7,78,60,384.00	27,95,12,258.00	
39	Hargurvinder Kaur	3,57,71,101.00	2,43,98,389.04	1,13,72,711.96	
40	Mohinder Kaur	16,25,370.00	10,23,726.03	6,01,643.97	
41	Paminder Kaur	78,14,740.00	20,63,890.41	57,50,849.59	
42	Nischay Ralhan	3,87,56,121.00	1,63,79,704.11	2,23,76,416.89	
43	Warangan Kumar ralhan	11,51,91,803.00	4,27,81,873.97	7,24,09,929.03	
44	Mansi Ralhan	3,87,56,121.00	1,63,79,704.11	2,23,76,416.89	
45	Warangan Kumar ralhan (HUF)	7,75,12,241.00	3,27,59,408.22	4,47,52,832.78	
46	Karishma Ralhan	3,87,56,121.00	1,63,79,704.11	2,23,76,416.89	
47	Anuradha Ralhan	7,64,35,683.00	2,64,02,169.86	5,00,33,513.14	
48	Devi Rani	41,05,884.00	27,18,739.73	13,87,144.27	
49	Sham Lal	56,89,219.00	9,37,479.45	47,51,739.55	
50	Hira Chand	68,17,616.00	14,98,564.38	53,19,051.62	
51	Tarlok Singh	1,74,44,376.00	1,40,85,239.67	33,59,136.33	
52	Aruna Jyani and Bhupinder Jyani	18,85,000.00	20,81,506.85	-	
53	Harpreet Singh	99,27,594.00	53,58,220.27	45,69,373.73	
54	Rupinder Kaur & Karanbir Singh Gurm	93,14,356.00	48,37,282.19	44,77,073.81	
55	Ravinder Kaur	85,93,397.26	42,96,087.67	42,97,309.59	
56	Kiranvir Kaur Khattrra	2,32,81,320.00	54,16,770.73	1,78,64,549.27	
57	Sarabjit Singh Khattrra	95,29,328.00	39,85,001.97	55,44,326.03	
58	Manjula Bawa	18,84,049.00	18,86,528.77	-	
59	Lavpreet Singh Kandolha	19,67,378.00	20,46,213.70	-	
60	Harshit Verma	6,95,000.00	6,68,482.19	26,517.81	
61	Kashi Ram Verma	6,95,000.00	6,68,284.93	26,715.07	
62	Rekha Verma	6,95,000.00	6,68,482.19	26,517.81	
63	Avtar Singh	83,71,424.00	30,53,515.07	53,17,908.93	
64	Kuldeep Kaur	41,96,866.00	20,94,630.14	21,02,235.86	
65	Manjith Singh and Rajwinder Kaur	75,00,000.00	89,06,853.15	-	
66	Rajiv Kapur	1,60,42,522.00	64,69,110.32	95,73,411.68	
67	Priti Kapur	1,50,97,731.00	49,51,206.51	1,01,46,524.49	
68	Om Scaffolders	2,02,25,681.00	-	2,02,25,681.00	
69	Jaswant Singh Jassa	97,49,167.00	64,41,438.00	33,07,729.00	
70	Mohinder Singh	54,08,000.00	10,34,276.71	43,73,723.29	
71	Sushma Sharma w/o anil sharma	1,25,50,405.23	1,25,50,405.23	-	
72	Neelam Verma	6,95,000.00	6,68,482.19	26,517.81	
73	Bharat Bhusan Garg & Renu Garg	74,27,667.00	65,11,945.21	9,15,721.79	

74	Rohi Ram Kharkhal	59,33,923.00	11,88,180.82	47,45,742.18	
75	Sham Dass	1,96,35,950.00	1,90,32,224.66	6,03,725.34	
76	Kanta Rani Jain and Gian Chand Jain	86,10,000.00	1.90	86,09,998.10	
77	Kohinoor Empires Private Ltd	1,18,75,333.00	98,11,539.73	20,63,793.27	
78	Bhupinder Singh	1,26,13,889.00	1,26,13,889.18	-	
79	Roshan Lal	93,13,969.00	42,54,602.74	50,59,366.26	
80	Manish Gupta	14,01,996.00	20,99,252.05	-	
81	Vishal Jain and Nidhi Jain	86,10,000.00	33,44,082.19	52,65,917.81	
82	Col Manjit Singh Sahota	27,82,000.00	23,39,715.07	4,42,284.93	
83	Anoop Singh Bhullar	1,33,81,667.00	1,72,51,273.00	-	
84	Balbir Singh Sandhu	1,01,33,333.00	71,09,629.75	30,23,703.25	
85	Makhan Singh	40,61,000.00	32,41,906.85	8,19,093.15	
86	Prabhjit Kumar	62,86,000.00	15,72,690.41	47,13,309.59	
87	Gopal Rawat	29,94,777.00	19,99,328.77	9,95,448.23	
88	Parvinder Singh	32,05,000.00	21,25,843.84	10,79,156.16	
89	Rachpal Singh Ghumman	32,05,000.00	20,97,610.96	11,07,389.04	
90	Charan Singh C/o Poonam Devi	99,36,833.00	99,66,436.00	-	
91	Sushma Sharma	10,00,507.00	10,00,506.85	-	
92	Satnarain Sharma	11,08,945.00	11,08,945.21	-	
93	Ravinder Singh	2,03,97,500.00	1,25,34,003.00	78,63,497.00	
94	Munish Sodhi	1,04,42,667.00	98,02,835.62	6,39,831.38	
95	Bhagwanti	62,90,500.00	15,75,978.08	47,14,521.92	
96	Gurinder Pal Singh	63,28,000.00	58,08,964.38	5,19,035.62	
97	Satya Devi	66,22,000.00	87,30,424.66	-	
98	Karuna Vaidya	1,72,58,958.00	54,46,768.00	1,18,12,190.00	
99	Neelam Verma	11,82,750.00	19,73,446.58	-	
100	Neelam Verma Subhani Verma	11,20,500.00	17,06,778.08	-	
101	Meenakshi Verma	6,95,000.00	6,68,482.19	26,517.81	
102	Renu Verma	6,95,000.00	6,68,482.19	26,517.81	
103	Shweta Verma	6,95,000.00	6,68,482.19	26,517.81	
104	Surjit Singh	2,79,73,100.00	1,47,08,610.21	1,32,64,489.79	
105	Neelam Verma Shekhar Verma	12,50,000.00	17,78,191.78	-	
106	Dimple Sharma and Sandeep Singh Bal	86,24,000.00	59,83,397.26	26,40,602.74	
107	Iqbal Singh Mundi	99,63,208.00	1,11,46,967.12	-	
108	Yugeet Sharma	2,00,000.00	4,55,824.66	-	
109	Ritu Bawa	14,53,500.00	19,05,372.60	-	
110	Baljit Kaur	16,44,000.00	12,92,778.08	3,51,221.92	
111	Amrit Pal Singh	16,44,000.00	12,92,778.08	3,51,221.92	
112	Satwinder Singh	53,97,500.00	65,48,723.29	-	
113	Susheel Kumar	60,82,833.00	6,25,252.05	54,57,580.95	
114	Jarnail Singh	83,86,667.00	86,22,260.27	-	
115	Rupinder Kaur	1,06,70,211.00	54,16,263.01	52,53,947.99	
116	Charanjit Singh	1,17,01,013.00	1.95	1,17,01,013.00	
117	Beant Kaur and Baljit Kaur	37,50,000.00	53,53,986.30	-	
118	Amit Ahuja	78,84,113.00	18,55,342.47	60,28,770.53	
119	Sanjay Dhiman	54,49,698.00	38,33,335.00	16,16,363.00	
120	Baljit Singh & Joginder Singh	1,20,56,023.00	1,70,92,893.42	-	
121	Harmit Singh Gill	88,05,333.00	61,32,438.36	26,72,894.64	
122	Harjiwan Kaur	68,50,000.00	42,29,002.01	26,20,997.99	
123	Arun Chhabra	24,58,299.00	24,58,299.00	-	
124	Anil Batta and Pridhi Banga	22,59,770.00	22,59,770.00	-	
125	Gulzar Singh Gill	23,85,954.00	21,02,104.11	2,83,849.89	
126	Indra Duggal	48,27,090.00	10,07,098.63	38,19,991.37	
127	Ishwardeep Singh	14,53,036.00	14,53,036.00	-	
128	Kuljit Suri & Gurdial Singh Suri	28,08,372.00	21,67,873.97	6,40,498.03	
129	Kusum Singhal	13,03,284.00	13,03,284.00	-	
130	Manohar Lal Chhabra	60,38,864.00	60,38,864.00	-	
131	Manshinder Jit	12,27,336.00	12,27,336.00	-	
132	Ravinder Kumar Vanwaria	76,15,467.00	58,36,309.27	17,79,157.73	
133	Santosh Sachan	27,71,698.00	21,43,095.89	6,28,602.11	
134	Gurjeet Bajwa & Baljinder Singh Bajwa	76,77,042.00	65,67,728.13	11,09,313.87	
135	Anuja Mahajan	55,69,896.00	55,69,896.00	-	
136	Inderjeet Singh Sidhu	23,84,030.00	21,14,586.30	2,69,443.70	
137	Navjot Singh Sidhu	23,84,030.00	21,13,558.90	2,70,471.10	
138	Tejinder Kaur	1,02,90,629.00	1,02,90,630.14	-	
139	Anjana Goswami & Shashi Bhushan Goswami	3,00,000.00	8,08,372.00	-	
140	Mehal Singh Bhullar	1,02,90,629.00	71,23,986.30	31,66,642.70	
141	Rita Malhotra	81,64,625.00	71,03,827.40	10,60,797.60	
142	Sawaran Singh	66,46,475.00	58,79,995.07	7,66,479.93	
143	Ranwinder Singh	76,70,725.00	78,44,053.56	-	
144	Kiran Preet Kaur	12,75,216.00	10,56,347.95	2,18,868.05	
145	Sarabjit Singh	1,19,64,708.00	99,28,562.05	20,36,145.95	
146	Anup Kumar Joshi and Sonali Joshi	60,82,833.00	20,15,205.48	40,67,627.52	
147	Amarjit Kaur	18,95,500.00	-	18,95,500.00	
148	Dalvir Singh (through legal heirs)	76,33,440.00	64,68,288.89	11,65,151.11	
149	Jagdeep Singh	1,25,33,440.00	1,06,04,025.05	19,29,414.95	
150	Pradeep Kumar	10,83,03,216.00	-	10,83,03,216.00	
151	Harnek Singh & Delvir Singh	1,02,60,000.00	82,44,986.30	20,15,013.70	
152	Harnek Singh	76,33,440.00	64,77,552.60	11,55,887.40	
153	Amrik Singh	76,33,440.00	66,23,524.14	10,09,915.86	
154	Sandeep Kaur Baweja	1,15,63,750.00	44,41,002.08	71,22,747.92	
155	Anuj Goyal (Earlier Ramsh Kumar Taneja & Sushma Taneja)	10,92,391.00	10,61,857.53	30,533.47	
156	Ajay Ahuja	2,79,37,177.00	1,09,40,821.92	1,69,96,355.08	

157	Hardyal Singh Mann through his legal heir (Son) Pritpal Pal Singh	1,00,24,90,959.00	2.00	1,00,24,90,957.00	
158	Anoop Godara	88,05,333.00	49,55,616.44	38,49,716.56	
159	Amit Arora	1,21,92,865.00	1,08,33,025.53	13,59,839.47	
160	Kavita Arora	1,26,02,301.00	48,13,561.64	77,88,739.36	
161	Sonu Sharma	38,00,000.00	18,20,441.10	19,79,558.90	
162	Barkat Raj Infra Pvt Ltd	59,14,712.00	45,73,205.48	13,41,506.52	
163	Foundtek Consultants Pvt. Ltd.	28,76,445.00	20,98,452.05	7,77,992.95	
164	Pawan Kumar Sondhi	79,68,010.00	59,01,561.64	20,66,448.36	
165	Hardeep Singh & Rajinder Kaur	31,24,659.00	21,03,912.33	10,20,746.67	
166	Savinderjeet Hospitalities Pvt Ltd	4,78,89,863.00	-	4,78,89,863.00	
167	Rekha Arora & JL Arora	5,39,134.00	3,42,756.16	1,96,377.84	
168	Anay Vaish	6,21,013.00	6,21,013.00	-	
169	Krishan kumar	12,16,493.00	12,16,493.00	-	
170	Ritesh Chadha	7,40,190.00	5,76,849.32	1,63,340.68	
171	Ashutosh Jha	18,10,436.00	18,23,143.84	-	
172	Sarabjeet Singh Malhotra	48,71,510.00	41,80,350.86	6,91,159.14	
173	Sangeeta Sawhney	26,84,715.00	31,60,120.80	-	
174	Gurpreet Kaur	14,86,133.00	11,27,473.97	3,58,659.03	
175	Gurmit Kaur	18,95,500.00	-	18,95,500.00	
176	Neetu Singh Sukhija	63,99,408.08	55,13,041.41	8,86,366.67	
177	Rajinder Kaur	81,56,072.00	61,87,068.49	19,69,003.51	
178	Susheela Yadav	14,53,500.00	10,62,073.97	3,91,426.03	
179	Dinesh Kumar Yadav	14,53,500.00	10,62,073.97	3,91,426.03	
180	Renu Sharma	17,40,833.00	17,40,945.21	-	
181	Sachin Kumar	20,10,000.00	13,14,882.19	6,95,117.81	
182	Satinder Bhasin	4,75,000.00	10,76,545.21	-	
183	Sadhna Nagpal	5,00,000.00	5,67,863.01	-	
184	Swaran Lata	31,85,211.00	29,39,806.03	2,45,404.97	
185	Preet Davinder Bajaj	49,63,830.00	42,96,579.02	6,67,250.98	
186	Madhu mittal	52,90,000.00	66,24,183.56	-	
187	Deepti Sharma	14,63,250.00	21,03,936.99	-	
188	Ravinder Pal Saini	78,22,000.00	1,11,99,273.97	-	
189	Hardev Singh Otal	28,00,000.00	56,99,205.48	-	
190	Chander Parkash Thakur	5,00,000.00	11,61,260.27	-	
191	Kamlesh Rani	31,70,648.00	30,87,554.79	83,093.21	
192	Madhu Gill	57,70,450.00	70,17,599.45	-	
193	Harkaweljit Singh	1,02,88,657.00	71,92,164.38	30,96,492.62	
194	Anju	51,21,506.00	76,81,706.84	-	
195	Geetu Batra	4,77,25,260.00	1.68	4,77,25,258.32	
196	Ravinder Kaur W/o Late Sh. Gurcharan Singh	18,42,486.00	18,32,219.18	10,266.82	
197	Vijaya Sharma	22,40,986.00	19,00,657.53	3,40,328.47	
198	Vijaya Sharma	28,86,876.00	28,83,232.88	3,643.12	
199	Kuldeep Kumar	6,50,000.00	14,08,772.60	-	
200	Gurdeep Singh	5,76,000.00	20,20,231.89	-	
201	Kiran Gupta	18,91,917.00	18,91,917.00	-	
202	Anju Gupta	1,75,000.00	3,91,865.75	-	
203	Aninder Kaur	14,96,007.00	18,72,950.68	-	
204	Aman Pal	48,99,651.00	42,55,237.03	6,44,413.97	
205	Inderdeep Singh Gill	1,04,34,411.00	1.77	1,04,34,409.23	
206	Manu Goyal	97,49,164.00	33,45,001.84	64,04,162.16	
207	Mahesh Garg Kumar	1,05,91,150.00	37,10,001.92	68,81,148.08	
208	Harmeet Singh	19,04,495.00	19,04,495.89	-	
209	Simarjeet Kaur Walia	81,92,191.78	20,17,446.58	61,74,745.20	
210	Ileeka	97,51,167.12	37,11,001.82	60,40,165.30	
211	Anuj Goyal	3,84,97,154.00	42,26,709.00	3,42,70,445.00	
212	Ajay Kumar Sharma	25,000.00	-	25,000.00	
213	Chandermukhi	37,51,742.00	35,98,010.96	1,53,731.04	
214	Parmod Kumar	75,68,600.00	52,52,876.71	23,15,723.29	
215	Sashi Bala	75,66,863.00	52,52,876.71	23,13,986.29	
216	Parshotam Singh Sidhu	10,61,553.00	10,61,553.00	-	
217	Swaranjeet Kaur	10,64,190.00	10,63,010.96	1,179.04	
218	Lavya Raj Buildwell Pvt. Ltd.	4,09,35,342.00	3,07,63,226.07	1,01,72,115.93	
219	Rakesh Kumar Jain	62,43,244.00	37,68,652.05	24,74,591.95	
220	Jasvinder Kaur	21,66,862.00	21,66,862.00	-	
221	Pushpa Devi	27,08,334.00	22,67,402.26	4,40,931.74	
222	Shiva Maharshi	1,05,44,577.00	29,51,315.07	75,93,261.93	
223	Anish Singh	1,37,67,017.00	1,37,67,017.00	-	
224	Sangeeta	21,42,435.00	16,65,665.14	4,76,769.86	
225	Nishant Khurana	1,68,66,759.00	1,34,28,500.23	34,38,258.77	
226	Sudesh Rani Munjal	1,58,01,418.00	1,34,77,200.09	23,24,217.91	
227	Universal Realcon Private Limited	1,27,91,233.00	1,18,58,630.14	9,32,602.86	
228	Rohini Promoters Private Limited	1,27,91,233.00	1,18,58,630.14	9,32,602.86	
229	Girish Kumar	1,47,45,332.00	57,32,556.16	90,12,775.84	
230	Neera Sharma & ML Sharma	67,83,383.00	62,21,850.00	5,61,533.00	
231	Jatinder Singh	1,19,14,409.00	-	1,19,14,409.00	
232	Gurdev Singh	73,51,674.00	73,51,261.64	412.36	
233	Anju Chadha	1,06,54,402.00	37,97,001.95	68,57,400.05	
234	Sunil Jawa	93,05,850.00	72,12,215.00	20,93,635.00	
235	Baljeet Singh	1,13,68,910.00	42,29,001.96	71,39,908.04	
236	Daljit Singh	1,09,84,618.00	42,27,002.01	67,57,615.99	
237	Ranjit Singh	1,17,64,908.00	42,29,002.00	75,35,906.00	
238	Gurmandeep Kaur Ghuman	19,60,419.00	21,14,726.03	-	
239	Satwant Kaur	19,60,419.00	21,07,739.73	-	

240	Gurwinder Kaur	19,64,906.00	19,03,000.00	61,906.00	
241	Gagandeep Singh	1,09,15,029.00	42,11,002.02	67,04,026.98	
242	Kulbir Singh	1,17,40,800.00	42,27,002.00	75,13,798.00	
243	Kanwaljit Kaur	4,45,06,849.00	1.73	4,45,06,847.27	
244	Sadhu Ram Sharma and Jitesh Sharma	45,85,585.00	45,85,585.00	-	
245	Santosh Sharma and Vivek Sharma	45,85,585.00	45,85,585.00	-	
246	Mukesh Kumar & Pooja Sharma	35,03,146.00	35,03,146.00	-	
247	Manvendra Jain	77,22,284.00	77,22,284.00	-	
248	Uma Shankar Bhardwaj	5,09,904.00	5,09,904.00	-	
249	Rachna Jain	22,29,050.00	21,95,283.00	33,767.00	
250	Anju	30,49,718.00	16,82,852.05	13,66,865.95	
251	Sanjeev Grover	16,78,415.00	17,42,892.00	-	
252	Surjit Kaur	12,95,767.00	12,95,767.00	-	
253	Umesh Gulati	24,26,843.00	24,26,843.00	-	
254	Parminder Sandhu	17,86,231.00	17,86,231.00	-	
255	Sukhdeep Singh Sandhu (Earlier Maninder Pal Singh)	51,29,535.00	43,11,943.00	8,17,592.00	
256	Satwant Kaur Sangha	70,68,597.00	61,35,758.00	9,32,839.00	
257	Satwant Kaur Sangha & Gursimran Kaur	1,01,08,835.00	98,08,627.00	3,00,208.00	
258	Harish Minocha	23,96,957.00	23,43,780.00	53,177.00	
259	Meenu Minocha	23,96,957.00	23,43,780.00	53,177.00	
260	Rahul Kumar Mittal	40,23,202.00	40,23,202.00	-	
261	Karanjit Singh & Ritu Tayal	30,98,481.00	30,98,481.00	-	
262	Harvinder Singh Sehgal	65,87,876.00	65,87,876.00	-	
263	Megh Raj Garg	40,23,202.00	40,23,202.00	-	
264	Amrit Pal Bedi	2,32,67,506.00	2.00	2,32,67,504.00	
265	Parvinder Kumar Grover	1,36,60,601.00	49,44,849.32	87,15,751.68	
266	Anantha Buildcon LLP	1,32,19,058.00	71,27,013.70	60,92,044.30	
267	Amit Batra	49,06,620.00	27,49,972.60	21,56,647.40	
268	Suman Bala	1,36,60,601.00	74,86,671.23	61,73,929.77	
269	Palwinder Singh	1,56,62,625.00	41,85,001.98	1,14,77,623.02	
270	Pal Singh	1,62,56,022.00	42,27,001.98	1,20,29,020.02	
271	Navdeep Singh	1,55,96,321.00	40,92,001.98	1,15,04,319.02	
272	Harwinder Singh	1,61,99,942.00	42,18,001.98	1,19,81,940.02	
273	Gurnam Singh	1,58,12,416.00	42,19,001.99	1,15,93,414.01	
274	Harpal Singh	1,04,63,500.00	41,91,001.97	62,72,498.03	
275	Bachitar Singh	1,14,84,200.00	42,33,001.98	72,51,198.02	
276	Daljit Singh S/o Pargat Singh	1,59,82,505.00	40,92,001.97	1,18,90,503.03	
277	Harmeet Singh	1,18,85,000.00	43,31,002.01	75,53,997.99	
278	Manjinder Singh Kang	1,11,28,680.00	41,85,001.98	69,43,678.02	
279	R.S. Shyam	49,06,620.00	-	49,06,620.00	
280	Krishna Shyam	49,06,620.00	-	49,06,620.00	
281	Amarjeet Singh	1,11,09,960.00	42,29,001.97	68,80,958.03	
282	Baljinder Singh	1,60,53,655.00	41,28,001.98	1,19,25,653.02	
283	Jagmeet Singh	1,61,01,688.00	43,31,002.01	1,17,70,685.99	
284	Gurdeep Singh	1,11,21,200.00	42,05,001.98	69,16,198.02	
285	Amit Takiar	1,95,31,252.00	37,10,001.91	1,58,21,250.09	
286	Nidhi Chaudhary	49,16,620.00	15,74,139.25	33,42,480.75	
287	Mohit Bishnoi	20,67,474.00	-	20,67,474.00	
288	Deep sikha	49,06,620.00	-	49,06,620.00	
289	Jagriti & Chandan	20,11,163.00	20,11,163.00	-	
290	Gursharan Batra	1,00,24,90,959.00	2.00	1,00,24,90,957.00	
291	Sumesh Chawla	1,00,24,90,959.00	2.00	1,00,24,90,957.00	
292	Krishan Chand Verma	1,15,06,448.00	42,27,002.00	72,79,446.00	
293	Randhir	1,11,76,465.00	38,32,001.96	73,44,463.04	
294	Veena Sachdeva	1,16,20,626.00	37,10,001.94	79,10,624.06	
295	Jagdeep Kumar Sharma & Nirmala Devi	1,25,95,150.00	1,05,22,980.82	20,72,169.18	
296	Vikas	2,48,99,479.00	1,05,95,179.77	1,43,04,299.23	
297	Rachna	1,62,76,602.00	65,20,111.28	97,56,490.72	
298	Ajay Kumar	1,20,84,786.00	46,36,620.27	74,48,165.73	
299	Vinod Kumar	2,95,05,695.00	1,17,39,453.79	1,77,66,241.21	
300	Indira Devi	83,88,594.00	23,38,029.44	60,50,564.56	
301	Vipan	2,57,61,767.00	1,10,02,686.62	1,47,59,080.38	
302	Ajit Pal Singh	1,57,26,643.00	70,42,193.88	86,84,449.12	
303	Puja	1,62,29,876.00	66,77,262.03	95,52,613.97	
304	Randhir Singh	81,77,162.00	45,59,671.23	36,17,490.77	
305	Vipan Kumar	1,22,40,493.00	68,37,534.25	54,02,958.75	
306	Ashish Sharma	1,16,10,082.00	37,98,905.81	78,11,176.19	
307	Ashwani Sharma	1,16,10,082.00	37,98,905.80	78,11,176.20	
308	Balbir Kumar Mehra & Harbans Singh	94,59,030.00	94,46,950.68	12,079.32	
309	Manbir Singh	1,26,40,547.00	41,86,258.53	84,54,288.47	
310	Rajesh Kumar & Reema Rani	1,11,54,413.00	62,08,387.95	49,46,025.05	
311	Parmod Kumar Mittal	93,73,479.00	78,15,123.29	15,58,355.71	
312	Nirmal Chandra Mohanty	23,60,000.00	17,58,430.14	6,01,569.86	
313	Sukhdeep Singh Sandhu	1,67,03,342.00	1,39,52,402.74	27,50,939.26	
314	Dr. Meenakshi Verma	12,59,145.00	12,59,145.00	-	
315	Madhu Uppal	19,74,745.00	19,74,745.00	-	
316	Khemchand Kudawala and Bimla Kudawala	18,52,528.00	18,52,528.00	-	
317	Rajinder Kumar Sachdeva	1,25,50,971.00	31,74,001.72	93,76,969.28	
318	Shiv Shakti Awas Private Limited	1,10,15,882.00	59,28,219.18	50,87,662.82	
319	Amaninder Singh	98,26,666.00	99,04,178.08	-	
320	Gurdev Singh Sangha	15,20,833.00	15,17,054.79	3,778.21	
321	Sandeep Singh Sangha	15,20,833.00	15,17,054.79	3,778.21	
322	Tejinder Pal Singh Walia	20,55,682.00	20,55,682.19	-	

323	Pardeep Yadav	12,92,468.00	12,91,844.00	624.00	
324	Tanuj Bansal	1,08,62,158.00	95,66,772.60	12,95,385.40	
325	Yogesh Sachdeva	18,84,047.00	18,84,046.58	-	
326	Manbir Singh & Shingar Singh	6,49,08,273.00	1.69	6,49,08,271.31	
327	Nirwair Singh	75,82,356.00	20,61,618.46	55,20,737.54	
328	Rakesh Anand	13,80,520.00	11,53,425.00	2,27,095.00	
329	Sunder Lal	12,91,384.00	12,90,761.00	623.00	
330	Rakesh Kumar Jain & Meena Batra	21,71,542.00	20,47,405.00	1,24,137.00	
331	Ramesh Chandra	1,07,51,123.00	97,03,989.04	10,47,133.96	
332	Asha Devi	74,06,838.00	62,44,723.29	11,62,114.71	
333	Ritu Kataria	12,80,520.00	9,72,213.00	3,08,307.00	
334	Shiv Kumar	10,32,150.00	9,90,325.00	41,825.00	
335	Bhisham Sharma	4,04,500.00	3,53,519.00	50,981.00	
336	Ram Kumar Sharma	18,25,026.00	10,45,936.99	7,79,089.01	
337	Aruna Baghla	12,06,096.00	12,06,095.89	-	
338	Rajinder Bir Singh Walia	35,83,244.00	35,83,244.00	-	
339	Daljeet Singh	79,25,000.00	75,69,022.00	3,55,978.00	
340	Anuj Sachdeva	5,00,000.00	10,73,563.00	-	
341	Gurbachan Singh Walia	87,86,239.00	87,86,239.00	-	
342	Deepak Puri	55,51,425.00	55,51,425.00	-	
343	Harbans Kaur	18,81,741.00	-	18,81,741.00	
344	Surinder Singh Bola	57,04,975.00	57,04,975.00	-	
345	Aman Singhal	2,22,91,500.00	93,53,272.63	1,29,38,227.37	
346	Parminder Mohini Walia	64,34,581.00	50,35,759.00	13,98,822.00	
347	Rajeev Anand & Sarita Anand	52,45,851.00	18,79,246.99	33,66,604.01	
348	Naib Singh Sandhu	22,49,000.00	17,55,334.26	4,93,665.74	
349	Inderdeep Singh	1,22,43,761.00	42,30,002.00	80,13,759.00	
350	Ramandeep Singh	1,19,88,613.00	42,14,002.00	77,74,611.00	
351	Kulbir Singh Bath through legal heir Manjit Singh	3,77,87,507.00	2,79,59,671.00	98,27,836.00	
352	Mainfield Sports Private Limited	4,94,20,752.00	1,00,05,122.00	3,94,15,630.00	
353	Kunwar Sachdeva	1,03,33,690.00	35,29,002.00	68,04,688.00	
354	Gopal Krishan	1,02,25,679.00	35,29,002.00	66,96,677.00	
355	Sarika Garg	1,05,49,712.00	35,29,002.00	70,20,710.00	
356	Gurjot Kaur	30,71,618.00	30,71,618.00	-	
357	Sheema Dhindsa	1,02,25,679.00	35,29,002.00	66,96,677.00	
358	Rajesh Gupta	81,08,997.00	77,62,226.00	3,46,771.00	
359	Akshay Kumar	72,21,141.00	51,01,674.00	21,19,467.00	
360	Krishan Kumar Narwal	12,19,237.00	9,28,620.00	2,90,617.00	
361	Anish Bansal	27,70,000.00	79,04,692.00	-	
362	Harpreet Singh	1,99,51,243.00	1,99,51,243.00	-	
363	Ascharaj Gulati and Kamal Gulati	44,80,355.00	32,43,452.00	12,36,903.00	
364	Raja Arora, Nidhi Arora, Nitti Khurana & Nidhi Khattar	9,54,56,740.00	48,42,268.00	9,06,14,472.00	
365	Kulwant Singh	1,17,60,410.00	42,45,002.00	75,15,408.00	
366	Jai Devi	1,76,17,195.00	52,30,002.00	1,23,87,193.00	
367	Roshni	1,73,59,649.00	52,30,002.00	1,21,29,647.00	
368	Pinki	1,70,28,855.00	52,30,002.00	1,17,98,853.00	
369	Deepak Nagpal	1,82,24,274.00	52,30,002.00	1,29,94,272.00	
370	Shagun Kalra	85,74,395.00	26,15,002.00	59,59,393.00	
371	Sukriti Kalra	85,69,858.00	26,15,002.00	59,54,856.00	
372	Samridhi Bhatia	85,82,548.00	26,15,002.00	59,67,546.00	
373	Tejinder Pal Setia	3,25,074.00	-	3,25,074.00	Related Party
374	Himani Setia	78,516.00	-	78,516.00	Related Party
375	Sagar Setia	3,25,074.00	-	3,25,074.00	Related Party
376	Mona Townships Private Limited	4,87,29,856.00	-	4,87,29,856.00	Related Party
377	Sandeep Singh	1,74,01,008.00	52,30,002.00	1,21,71,006.00	
378	Rajesh Kumar	25,46,657.00	-	25,46,657.00	
379	Preetinder Kaur Dhillon	1,31,34,904.00	2.00	1,31,34,902.00	
380	Ruchi Arora	25,90,314.00	-	25,90,314.00	
381	Sikha Jain	1,63,67,466.00	1,46,07,988.00	17,59,478.00	
382	Rajeev Khurana	1,12,56,089.00	96,46,849.00	16,09,240.00	
383	Ajab Neyol	1,02,04,890.00	54,29,723.29	47,75,166.71	
384	Amit Puri	32,50,000.00	-	-	
385	Laxmi Narain	1,98,63,260.00	57,80,002.00	1,40,83,258.00	
386	Gupta Property Developer Private Limited	26,58,701.00	9,98,449.00	16,60,252.00	
387	Jai Shiva Earthmovers and Construction Private	16,96,780.00	12,48,560.00	4,48,220.00	
388	Amandeep Singh and Gurpreet kaur	76,14,307.00	76,14,307.00	-	
		7,69,75,80,745.57	2,07,89,58,476.31	5,65,95,84,253.04	

Financial Creditors (FORM C)

Sr.No.	Name of the Financial Creditor	Amount of Claim (Rs.)	Amount of Claim Accepted (Rs.)	Claim amount not admitted (Rs.)	Claim Amount under verification (Rs.)	Remarks
1	Future Colonizers & Construction Limited	1,35,94,96,779.00	-	1,35,94,96,779.00	-	Related party
2	Pardeep Kumar	9,12,04,214.00	-	9,12,04,214.00	-	Related party
3	Ranjitgarh Finance Company Private Limited	1,55,75,890.00	1,55,75,890.00	-	-	
4	Dollar Poly Pipes (India) Ltd	14,76,00,000.00	-	14,76,00,000.00	-	
5	Standard Capital Markets Limited	11,06,520.00	10,00,000.00	1,06,520.00	-	
6	Mona Portfolio Limited	19,65,72,242.00	-	19,65,72,242.00	-	Related Party
	TOTAL	1,81,15,55,645.00	1,65,75,890.00	1,79,49,79,755.00	-	

Operational Creditors (Form - B)

Sr.No.	Name of the Creditor	Amount of Claim (Rs.)	Amount of Claim Accepted (Rs.)	Amount of claim not admitted (Rs.)	Amount of claim pending for verification (Rs.)	Remarks
1	Om Scaffolders	47,61,555.00	47,61,555.00	-	-	
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	-	
4	Rakesh Anand	13,80,520.00	-	13,80,520.00	-	
5	Rajat Gupta	1,05,000.00	-	1,05,000.00	-	
6	Sushma Saluja & Shaveta Dhiman	2,56,87,222.00	2,56,87,222.00	-	-	
7	Future Colonizers & Construction Limited	1,35,94,96,779.00	19,17,00,000.00	1,16,77,96,779.00	-	Related party
8	Ritu Kataria	12,80,520.00	-	12,80,520.00	-	
9	Season Impex Private Limited	62,68,353.00	62,68,353.00	-	-	
10	Vipul Kumar Monga	10,79,070.00	1,65,000.00	9,14,070.00	-	
11	Gurwinder Singh	3,91,409.00	1,79,685.00	2,11,724.00	-	
12	Mohd Akram	4,56,000.00	4,56,000.00	-	-	
13	Sukaam Gupta	23,62,025.00	-	23,62,025.00	-	
Total		1,44,96,45,830.00	24,63,21,848.00	1,20,33,23,982.00		

Operational Creditors (Form - B) Govt Dues

Sr.No.	Name of the Creditor	Amount of Claim (Rs.)	Amount of Claim Accepted (Rs.)	Amount of claim not admitted (Rs.)
1	Employees Provident Funds Organisation	9,19,034.00	9,19,034.00	-
Total		9,19,034.00	9,19,034.00	

Operational Creditors (Employees) (Form - D)

Sr.No.	Name of the Creditor	Amount of Claim (Rs.)	Amount of Claim Accepted (Rs.)	Amount of claim not admitted (Rs.)
1	Surinder Kumar	60,00,000.00	10,17,970.00	49,82,030.00
2	Rajinder Pal Singh	1,80,00,000.00	25,00,000.00	1,55,00,000.00
3	Palvinder Singh	2,14,80,000.00	25,67,440.00	1,89,12,560.00
4	Dilbag Singh	1,09,80,000.00	6,76,915.00	1,03,03,085.00
5	Sukhjinder Singh	1,49,10,000.00	5,70,000.00	1,43,40,000.00
6	Rahul Moza	71,10,000.00	11,85,000.00	59,25,000.00
7	Jaspal Singh	1,50,00,000.00	25,00,000.00	1,25,00,000.00
8	Mukesh Kumar	72,00,000.00	11,19,000.00	60,81,000.00
9	Shashi Pal	4,50,000.00	76,500.00	3,73,500.00
10	Charanjit Singh	1,50,00,000.00	25,00,000.00	1,25,00,000.00
11	Ansar Ali	18,500.00	18,500.00	-
12	Gurmit Kaur W/o Late Bahadur Singh	90,00,000.00	18,95,500.00	71,04,500.00
13	Munna Singh	90,000.00	90,000.00	-
14	Mohamad Afjal	7,75,000.00	7,75,000.00	-
15	Ajay Kumar Gupta	10,00,000.00	10,00,000.00	-
16	Varinder Kumar	75,242.00	75,242.00	-
17	Hemraj	1,81,000.00	1,81,000.00	-
18	Mewa Singh	4,09,000.00	4,09,000.00	-
20	Paramjit Singh	90,000.00	90,000.00	-
21	Pritam Singh	1,54,000.00	1,54,000.00	-
22	Satish Kumar Verma	2,42,000.00	2,42,000.00	-
23	Santokh Singh Saini	4,02,000.00	4,02,000.00	-
24	Rajinder Singh	63,000.00	63,000.00	-
25	Kulwinder Singh	65,567.00	65,567.00	-
26	Jasbir Singh	69,000.00	69,000.00	-
27	Ram Avtar	55,000.00	55,000.00	-
28	Anil Sharma	50,000.00	50,000.00	-
29	Muslim	60,000.00	60,000.00	-
30	Harpreet Singh	3,71,000.00	3,71,000.00	-
31	Rajat Gupta	1,05,000.00	13,928.00	91,072.00
31	Anuradha	5,00,000.00	-	5,00,000.00
Total		12,99,05,309.00	2,07,92,562.00	10,91,12,747.00

Other Creditors (Form - F)

Sr.No.	Name of the Creditor	Amount of Claim (Rs.)	Amount of Claim Accepted (Rs.)	Amount of Claim not admitted (Rs.)	Remarks
1	Pradeep Kumar	10,83,03,216.00	2,10,00,000.00	8,73,03,216.00	Related Party
	Pardeep Kumar	9,12,04,214.00	2,00,00,000.00	7,12,04,214.00	
2	Sandeep Kumar, Poonam Nirankari & Naveen Bansal	-	1.00	-	
3	Gursharan Batra	22,46,24,658.00	9,50,00,000.00	12,96,24,658.00	
4	Sumesh Chawla	22,46,24,658.00	9,50,00,000.00	12,96,24,658.00	
5	Pritpal Singh Mann Legal Heir of Late Sh.Hardayal Singh Mann	22,46,24,658.00	9,50,00,000.00	12,96,24,658.00	
6	Mona Portfolio Limited	19,65,72,242.00	11,41,87,577.00	8,23,84,665.00	Related Party
7	Mona Township Private Limited	8,54,54,540.00	8,54,54,540.00	-	Related Party
8	Tejinder Pal Setia	3,63,63,630.00	3,63,63,630.00	-	Related Party
9	Himani Setia	2,63,54,560.00	2,63,54,560.00	-	Related Party
10	Setia Buildcon Private Limited	3,27,27,270.00	3,27,27,270.00	-	Related Party
		1,25,08,53,646.00	62,10,87,578.00	62,97,66,069.00	