

Chandigarh Overseas Private Limited (Under CIRP)

List of creditors as on 21-07-2023

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	12433523	6812000	5621523	0	0.49
2	Dharamdeep Bansal	9361110	0	0	9361110	0.00
3	Jagtar Singh	8773993	0	0	8773993	0.00
4	Jatinder Singh	39995617	28123000	11872617	0	2.04
5	Kuldip Singh	8869099	3552000	5317099	0	0.26
6	Kulvir Singh	8796800	0	0	8796800	0.00
7	Mohammad Rashid	8869099	355200	8513899	0	0.03
8	Narinder Singh	7615000	5712000	1903000	0	0.41
9	Parminder Singh	20409780	16959425	3450355	0	1.23
10	Rajni & Anu Goyal	11402055	10008055	1394000	0	0.73
11	Ranbir Singh	10591137	7991671	2599466	0	0.58
12	Rintu Sohi	11821164	10359452	1461712	0	0.75
13	Sanjay and Kammana	10427164	9233562	1193602	0	0.67
14	Tarlochan Singh	9909041	6065260	3843781	0	0.44
15	Tajinder Singh	10670211	9237381	1432830	0	0.67
16	Vikasdeep Singh Kalra	8949352	7202411	1746941	0	0.52
17	Sadhu Ram	13278395	0	0	13278395	0.00
18	Santosh Sharma	13278395	0	0	13278395	0.00
19	Mukesh Kumar Pooja Sharma	11256647	0	0	11256647	0.00
20	Brij Lal Poonia	1384750	1874888	0	0	0.14
21	Anil Sahni	8807981	0	0	8807981	0.00
22	Accord Infra Developers Pvt	451302718	313040054	87138986	51123678	22.74
23	Sarbjeet Singh Zirakpur	15422682	0	0	15422682	0.00
24	Sarbjeet Singh	3591695	0	0	3591695	0.00
25	Shalini Bisth	4337823	0	0	4337823	0.00
26	Vijay Banati	3776116	0	0	3776116	0.00
27	COL (Retd) DS Cheema	15400000	27279101	0	0	1.98
28	Vivek	8228767	4332329	3896438	0	0.31
29	S. Karam Singh Sandhu	11329153	10278421	1050732	0	0.75
30	Sandeep Kaur Walia	11329153	8783594	2545559	0	0.64
31	Sarabjit Kaur	11329153	0	0	11329153	0.00
32	Ranjit Kaur Dhaliwal	11329153	10258783	1070370	0	0.75
33	Balwinder Singh	11329153	0	0	11329153	0.00
34	Sukhwinder Singh Walia	11329153	8783594	2545559	0	0.64
35	Tarlochan Singh	23017876	0	0	23017876	0.00
36	Sukhwinder Singh	11329153	0	0	11329153	0.00
37	Ansh Prateek singh	6189369	1033041	592328	4564000	0.08
38	Balkar Singh & Ram Sarup	11559592	0	0	11559592	0.00
39	Kundan Singh	14316219	0	0	14316219	0.00
40	Balkar singh	30569918	0	0	30569918	0.00
41	Mohali Hitech	357372642	282195718	75176924	0	20.50
42	Hargurvinder Kaur	35771101	0	0	35771101	0.00
43	Mohinder Kaur	1625370	1023726	601644	0	0.07
44	Parminder Kaur	7814740	2063890	1186849	4564000	0.15
45	Nischay Ralhan	38756121	16374970	22381151	0	1.19
46	Warangan Kumar ralhan	192704044	75522346	117181698	0	5.49
47	Mansi Ralhan	38756121	16374970	22381151	0	1.19
48	Karishma Ralhan	38756121	16374970	22381151	0	1.19
49	Anuradha Ralhan	38756121	16374970	22381151	0	1.19

50	Devi Rani	6629879	0	0	6629879	0.00
51	Sham Lal	5689219	1874739	3814480	0	0.14
52	Hira Chand	6817616	2538104	4279512	0	0.18
53	Tarlok Singh	4032000	8855376	0	0	0.64
54	Aruna Jyani and Bhupinder Jyani	475000	1814403	0	0	0.13
55	Harpreet Singh	9927595	5165063	4762532	0	0.38
56	Rupinder Kaur & Karanbir Singh Gurm	9314356	4662904	4651452	0	0.34
57	Ravinder Kaur	8593397	0	0	8593397	0.00
58	Kiranvir Kaur Khattrra	23281321	0	0	23281321	0.00
59	Sarabjit Singh	9529329	0	0	9529329	0.00
60	Manjula Bawa	1453500	1069049	384451	0	0.08
61	Lavpreet Singh Kandolha	890000	1077378	0	0	0.08
62	Harshit Verma	695000	695000	0	0	0.05
63	Kanshi Ram Verma	695000	695000	0	0	0.05
64	Rekha Verma	695000	695000	0	0	0.05
65	Avtar Singh	8371424	0	0	8371424	0.00
66	Kuldeep Kaur	4196866	2004428	2192438	0	0.15
67	Manjith Singh and Rajwinder Kaur	7500000	8756333	0	0	0.64
68	Rajiv Kapur	16042522	6467504	9575018	0	0.47
69	Priti Kapur	15097731	4949600	10148131	0	0.36
70	Om Scaffolders	20225681	0	0	20225681	0.00
71	Jaswant Singh Jassa	9749167	6441438	3307729	0	0.47
72	Mohinder Singh	5408000	940500	4467500	0	0.07
73	Sushma Sharma	7162793	7162793	0	0	0.52
74	Neelam Verma	695000	695000	0	0	0.05
75	Bharat Bhusan Garg & Renu Garg	7427667	3473699	3953968	0	0.25
76	Rohi Ram Kharkhal	5933923	667257	5266666	0	0.05
77	Sham Dass	19635950	19635950	0	0	1.43
78	Kanta Rani Jain and Gian Chand Jain	8610000	0	0	8610000	0.00
79	Kohinoor Empires Private Ltd	11875333	0	0	11875333	0.00
80	Bhupinder Singh	6684961	6684961	0	0	0.49
81	Roshan Lal	9313969	3706667	5607302	0	0.27
82	Manish Gupta	1401996	1849833	0	0	0.13
83	Vishal Jain and Nidhi Jain	8610000	3032630	5577370	0	0.22
84	Col Manjit Singh Sahota	2782000	2252811	529189	0	0.16
85	Anoop Singh Bhullar	13816667	17251273	0	0	1.25
86	Balbir Singh Sandhu	10133333	10133333	0	0	0.74
87	Makhan Singh	4061000	0	0	4061000	0.00
88	Uma Sankar Bhardwaj	507875	507875	0	0	0.04
89	Prabhjit Kumar	6286000	1822071	4463929	0	0.13
90	Gopal Rawat	995000	1863527	0	0	0.14
91	Parvinder Singh	3205000	2006903	1198097	0	0.15
92	Rachpal Singh Ghumman	3205000	2047627	1157373	0	0.15
93	Charan Singh C/o Poonam Devi	9936833	5656822	4280011	0	0.41
94	Sushma Sharma	125000	966644	0	0	0.07
95	Satnarain Sharma	125000	1081685	0	0	0.08
96	Ravinder Singh	20397500	8807877	11589623	0	0.64
97	Munish Sodhi	10442667	9847022	595645	0	0.72
98	Bhagwanti	6290500	1824000	4466500	0	0.13
99	Gurinder Pal Singh	6328000	5076208	1251792	0	0.37
100	Satya Devi	6622000	8650959	0	0	0.63
101	Karuna Vaidya	17258958	5446768	11812190	0	0.40
102	Neelam Verma	1182750	1840269	0	0	0.13
103	Neelam Verma Subhani Verma	1120500	1840269	0	0	0.13
104	Meenakshi Verma	695000	695000	0	0	0.05
105	Renu Verma	695000	695000	0	0	0.05
106	Satwant Kaur & Gursimran Kaur	10004348	0	0	10004348	0.00
107	Shweta Verma	695000	695000	0	0	0.05

108	Surjit Singh	27973100	0	0	27973100	0.00
109	Neelam Verma Shekhar Verma	1250000	1708178	0	0	0.12
110	Dimple Sharma and Sandeep Singh Bal	8624000	5960252	2663748	0	0.43
111	Iqbal Singh Mundi	9963208	9963208	0	0	0.72
112	Yugeet Sharma	200000	414663	0	0	0.03
113	Ritu Bawa	1453500	1819825	0	0	0.13
114	Baljit Kaur	1644000	1279890	364110	0	0.09
115	Amrit Pal Singh	1644000	1279890	364110	0	0.09
116	Satbinder Singh	5397500	6346781	0	0	0.46
117	Susheel Kumar	6082833	0	0	6082833	0.00
118	Jarnail Singh	8386667	8326667	60000	0	0.60
119	Rupinder Kaur	10670211	4888000	5782211	0	0.36
120	Charanjit Singh	11701013	0	0	11701013	0.00
121	Beant Kaur and Baljit Kaur	3750000	0	0	3750000	0.00
122	Amit Ahuja	7884113	1729945	6154168	0	0.13
123	Sanjay Dhiman	3778396	3076792	701604	0	0.22
124	Baljit Singh Jiginder Singh	12056023	16832782	0	0	1.22
125	Maninder Singh	5080224	0	0	5080224	0.00
126	Satwant Kaur	6894719	0	0	6894719	0.00
127	Harmit Singh Gill	8805333	8120667	684666	0	0.59
128	Harjwan Kaur	6850000	9044712	0	0	0.66
129	Arun Chhabra	2458299	0	0	2458299	0.00
130	Anil Batta and Pridhi Banga	2259770	0	0	2259770	0.00
131	Gulzar Singh Gill	1404704	2097686	0	0	0.15
132	Indra Duggal	4827090	4018060	809030	0	0.29
133	Ishwardeep Singh	1453036	0	0	1453036	0.00
134	Harvinder Singh Sehgal s/o of Late Jaswant Kaur S	6552876	0	0	6552876	0.00
135	Kuljit Suri & Gurdial Singh Suri	2808372	3121874	0	0	0.23
136	Kusum Singhal	1303284	0	0	1303284	0.00
137	Karanjit Singh & Ritu Tayal	3098481	0	0	3098481	0.00
138	Manohar Lal Chhabra	6038864	0	0	6038864	0.00
139	Manshinder Jit	1227336	0	0	1227336	0.00
140	Manvendra Jain	7722284	0	0	7722284	0.00
141	Megh Raj Garg	4023202	0	0	4023202	0.00
142	Parminder Sandhu	1786231	0	0	1786231	0.00
143	Rahul Kumar Mittal	4023202	0	0	4023202	0.00
144	Ravinder Kumar Vanwaria	7615467	5952468	1662999	0	0.43
145	Santosh Sachan	2771698	2140666	631032	0	0.16
146	Sanjeev Grover	1678415	0	0	1678415	0.00
147	Gurjeet Bawa & Baljinder Singh Bawa	7677042	0	0	7677042	0.00
148	Anuja Mahajan	5569896	0	0	5569896	0.00
149	Inderjeet Singh Sidhu	1377128	0	0	1377128	0.00
150	Navjot Singh Sidhu	1377128	0	0	1377128	0.00
151	Tejinder Kaur	10290629	11560000	0	0	0.84
152	Anjana Goswami & Shashi Bhushan Goswami	300000	0	0	300000	0.00
153	Mehal Singh Bhullar	10290629	16063602	0	0	1.17
154	Rita Malhotra	8164625	0	0	8164625	0.00
155	Sawaran Singh	6646475	5879995	766480	0	0.43
156	Ranwinder Singh	7670725	7843054	0	0	0.57
157	Kiran Preet Kaur	1275216	994403	280813	0	0.07
158	Sarabjit Singh	11964708	9272881	2691827	0	0.67
159	Anup Kumar Joshi and Sonali Joshi	6082833	2019403	4063430	0	0.15
160	Amarjit Kaur	1895500	0	0	1895500	0.00
161	Charanjit Singh	2500000	0	0	2500000	0.00
162	Dalvir Singh (through legal heirs)	7633440	6005302	1628138	0	0.44
163	Jagdeep Singh	12533440	12076219	457221	0	0.88
164	Palvinder Singh	2567439	0	0	2567439	0.00
165	Pradeep Kumar	108303216	0	0	108303216	0.00

166	Harnek Singh & Delvir Singh	10260000	1540992	8719008	0	0.11
167	Harnek Singh	7633440	6138891	1494549	0	0.45
168	Amrik Singh	7633440	6338831	1294609	0	0.46
169	Jaspal Singh	2500000	0	0	2500000	0.00
170	Sandeep Kaur Baweja	11563750	9372877	2190873	0	0.68
171	Ramsh Kumar Taneja Sushma Taneja	1092391	1092391	0	0	0.08
172	Ajay Ahuja	27937177	9766667	18170510	0	0.71
173	Rachna Jain	2229050	0	0	2229050	0.00
174	Dilbag Singh	676915	0	0	676915	0.00
175	Hardyal Singh Mann	135644850	0	0	135644850	0.00
176	Anoop Godra	8805333	6441438	2363895	0	0.47
177	Amit Arora	8192865	6905912	1286953	0	0.50
178	Kavita Arora	12602301	4813562	7788739	0	0.35
179	Sonu Sharma	3800000	1740676	2059324	0	0.13
180	Barkat Raj Infra Pvt Ltd	5914712	4573205	1341507	0	0.33
181	Foundtek Consultants Pvt. Ltd.	1851445	994333	857112	0	0.07
182	Pawan Kumar Sondhi	7968010	5901562	2066448	0	0.43
183	Hardeep Singh & Rajinder Kaur	3124659	2009917	1114742	0	0.15
184	Savinderjeet Hospitalities Pvt Ltd	47889863	0	0	47889863	0.00
185	Rekha Arora & JL Arora	539134	420000	119134	0	0.03
186	Anay Vaish	621013	0	0	621013	0.00
187	Krishan kumar	1216493	1216493	0	0	0.09
188	Ritesh Chadha	740190	803424	0	0	0.06
189	Ashutosh Jha	1810436	1823144	0	0	0.13
190	Sarabjeet Singh Malhotra	4871510	2073314	2798196	0	0.15
191	Umesh Gulati	2426843	0	0	2426843	0.00
192	Sangeeta Sawhney	2684715	1754906	929809	0	0.13
193	Gurpreet Kaur	1486133	1127211	358922	0	0.08
194	Gurmit Kaur	1895500	0	0	1895500	0.00
195	Sukhjinder Singh	570000	0	0	570000	0.00
196	Surinder Kumar	217970	0	0	217970	0.00
	Total	2817463323	1376887946	626915330.3	860848338.6	100

List of creditors as on 21-07-2023
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	0.00	Related party. Under Verification
2	Pardeep Kumar	9,12,04,214.00	-	9,12,04,214.00	0.00	Related party. Under Verification
	Total	1,45,07,00,993.00		1,45,07,00,993.00		

List of Creditors as on 21-07-2023
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	4761555	4761555	0	Claim accepted provisionally
	Total	4761555	4761555		