

Name of the corporate debtor: Puma Realtors Private Limited; Date of commencement of CIRP: 17.10.2018 ; List of creditors as on: 31.12.2020

List of operational creditors (Employees)

Sl. No.	Name of authorised representative, if any	Name of employee	Identification No.	Details of claim received		Details of claim admitted			Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any (Amount in ₹)	
				Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?						% voting share in CoC, if applicable
1	NA	Arvind Kumar	IR/1933	26-Oct-18	250,000	179,051	Employee Dues	No	NA	-	-	70,949	-	-
2	NA	Rajesh Monga	IR/1533	29-Oct-18	208,216	134,172	Employee Dues	No	NA	-	-	74,044	-	-
3	NA	Varun Kumar Sharma	IR/1090	29-Oct-18	23,624	19,052	Employee Dues	No	NA	-	-	4,572	-	-
4	NA	Sumit Soni	IR/0640 T	29-Oct-18	52,880	33,703	Employee Dues	No	NA	-	-	19,177	-	-
5	NA	Sanjeev Kumar Saini	IR/1150	29-Oct-18	43,850	35,363	Employee Dues	No	NA	-	-	8,487	-	-
6	NA	Chander Pal Singh	IR/1221	29-Oct-18	1,316,424	804,099	Employee Dues	No	NA	-	-	512,325	-	-
7	NA	Talwinder Singh Chahal	IR/1134	30-Oct-18	23,370	19,475	Employee Dues	No	NA	-	-	3,895	-	-
8	NA	Vikas Walia	IR/1304	30-Oct-18	37,572	31,310	Employee Dues	No	NA	-	-	6,262	-	-
9	NA	Rohit Sondhi	IR/1976	30-Oct-18	10,433	8,750	Employee Dues	No	NA	-	-	1,683	-	-
10	NA	Nitin Kumar Singh	IR/0877T	30-Oct-18	35,837	29,132	Employee Dues	No	NA	-	-	6,705	-	-
11	NA	Rakesh Kumar	IR/1193	30-Oct-18	31,218	25,853	Employee Dues	No	NA	-	-	5,365	-	-
12	NA	Vinita Juneja	IR/0037T	30-Oct-18	1,444,689	1,177,142	Employee Dues	No	NA	-	-	267,547	-	-
13	NA	Mudit Kumar Jain	IR/2017	30-Oct-18	75,598	61,455	Employee Dues	No	NA	-	-	14,143	-	-
14	NA	Shipra Bhatia	IR/1061	30-Oct-18	88,000	-	Employee Dues	No	NA	-	-	88,000	-	-
15	NA	Kuldeep Singh Saini	IR/0053	30-Oct-18	8,360	6,300	Employee Dues	No	NA	-	-	2,060	-	-
16	NA	Satish Kumar	IR/2096	30-Oct-18	686,385	419,227	Employee Dues	No	NA	-	-	267,158	-	-
17	NA	Ajay Kumar Kurichh	IR/0172	31-Oct-18	191,976	172,165	Employee Dues	No	NA	-	-	19,811	-	-
18	NA	Aman Soni	IR/1450	31-Oct-18	100,507	81,704	Employee Dues	No	NA	-	-	18,803	-	-
19	NA	Mohammad Zubair Uddin	IR/1499	31-Oct-18	36,655	30,743	Employee Dues	No	NA	-	-	5,912	-	-
20	NA	Naveen Sharma	IR/0914	31-Oct-18	14,712	12,339	Employee Dues	No	NA	-	-	2,373	-	-
21	NA	Varun Sharma	IR/1333	31-Oct-18	31,598	26,501	Employee Dues	No	NA	-	-	5,097	-	-
22	NA	Sanjeev Gupta	IR/0868	31-Oct-18	54,070	45,058	Employee Dues	No	NA	-	-	9,012	-	-
23	NA	Pradeep Kumar Garg	IR/1089	31-Oct-18	63,850	53,551	Employee Dues	No	NA	-	-	10,299	-	-
24	NA	Tajinder Singh Cheema	IR/1524	31-Oct-18	111,422	92,852	Employee Dues	No	NA	-	-	18,570	-	-
25	NA	Prashant Kumar Singh	IR/1478T	31-Oct-18	176,415	143,411	Employee Dues	No	NA	-	-	33,004	-	-
26	NA	Pankaj Sharma	IR/1777	31-Oct-18	16,046	13,372	Employee Dues	No	NA	-	-	2,674	-	-
27	NA	Mukesh Pandit	IR/2134	01-Nov-18	150,000	-	Employee Dues	No	NA	-	-	150,000	-	-
28	NA	Rohit Tanwar	IR/0056	01-Nov-18	149,004	133,628	Employee Dues	No	NA	-	-	15,376	-	-
29	NA	Sanjay Kumar	IR/1736	01-Nov-18	4,649	-	Employee Dues	No	NA	-	-	4,649	-	-
30	NA	Ramesh Kumar	IR/1844	01-Nov-18	639,114	639,114	Employee Dues	No	NA	-	-	-	-	-
31	NA	Nishant Sood	IR/1003	31-Oct-18	97,147	78,973	Employee Dues	No	NA	-	-	18,174	-	-
32	NA	Amarpreet	IR/1523	31-Oct-18	106,023	85,503	Employee Dues	No	NA	-	-	20,520	-	-
33	NA	Anil Kumar	IR/1455	31-Oct-18	23,802	19,339	Employee Dues	No	NA	-	-	4,463	-	-
34	NA	Sunil Kumar	IR/0780	31-Oct-18	1,246,631	564,424	Employee Dues	No	NA	-	-	682,207	-	-
35	NA	Digambar Prasad Nautiyal	IR/1174	31-Oct-18	46,677	37,342	Employee Dues	No	NA	-	-	9,335	-	-
36	NA	Mohd Farig	IR/0800	31-Oct-18	35,103	28,309	Employee Dues	No	NA	-	-	6,794	-	-
37	NA	Ram Singh Bajwa	IR/0869	31-Oct-18	59,411	47,912	Employee Dues	No	NA	-	-	11,499	-	-
38	NA	Deepak Sangwan	IR/1887	31-Oct-18	17,107	14,256	Employee Dues	No	NA	-	-	2,851	-	-
39	NA	Navin Saini	IR/1732	31-Oct-18	59,675	48,125	Employee Dues	No	NA	-	-	11,550	-	-
40	NA	Ankur Razdan	IR/1202	31-Oct-18	112,769	91,625	Employee Dues	No	NA	-	-	21,144	-	-

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41	NA	Ankush Sinhmar	IR/0750	01-Nov-18	294,339	220,528	Employee Dues	No	NA	-	-	73,811	-	-
42	NA	Rohit Duphar	IR/1841	1-Nov-18	72,433	58,414	Employee Dues	No	NA	-	-	14,019	-	-
43	NA	Rajvir Raj	IR/1305	30-Oct-18	430,343	318,784	Employee Dues	No	NA	-	-	111,559	-	-
44	NA	Uttam Kumar	IR/1800	4-Dec-18	27,273	22,874	Employee Dues	No	NA	-	-	4,399	-	-
45	NA	Aman Malhotra	IR/0778	11-Dec-18	142,216	115,610	Employee Dues	No	NA	-	-	26,606	-	-
46	NA	Saket Verma	IR/0446	10-Dec-18	69,365	58,176	Employee Dues	No	NA	-	-	11,189	-	-
47	NA	Ravi Koul	IR/1401	1-Nov-18	95,325	76,875	Employee Dues	No	NA	-	-	18,450	-	-
48	NA	Rahul Walia	IR/1886	14-Jan-19	112,378	101,470	Employee Dues	No	NA	-	-	10,908	-	-
49	NA	Dipti Sawhney	IR/2066	9-Nov-18	463,471	463,471	Employee Dues	No	NA	-	-	-	-	-
50	NA	Sushil Kumar	IR/1878	6-Sep-19	128,144	128,144	Employee Dues	No	NA	-	-	-	-	-
		Total			9,716,106	7,008,676				-	-	2,707,430	-	-