

LIST OF CREDITORS

(In accordance with the Regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

NAME OF THE CORPORATE DEBTOR: ANSAL LOTUS MELANGE PROJECTS PRIVATE LIMITED

Regd. Office: 4648/21, Room No. 302, Third Floor, Shadumal Building, Daryaganj, New Delhi – 110002

Adjudicating Authority: National Company Law Tribunal, New Delhi Bench Court III at New Delhi

Sr. No.	Name of Member (Financial Creditor)	Principal Admitted	Interest Admitted	Total Admitted
1	Mr.Malvinder Kaur Dhillon	2,326,092	667,581	2,993,673
2	M/s. Credo Assets Pvt Ltd	10,790,000	0	10,790,000
3	M/s Mukta Realtors Pvt Ltd	36,900,000	0	36,900,000
4	Shree Radhey Technologies Pvt Ltd	3,100,000	0	3,100,000
5	Mr.Varun Watts	2,087,248	266,240	2,353,488
6	Mr.Simranpreet Singh Aujla	1,149,120	199,870	1,348,990
7	Mr.Rajat Mahajan	2,090,708	0	2,090,708
8	Mr.Pawan Sharma	2,117,812	0	2,117,812
9	Karnaveer Singh	2,304,937	0	2,304,937
10	Lt Col Bachittar Singh	730,272	0	730,272
11	Benu Singal Nayyar	2,892,853	0	2,892,853
12	Ms.Jyoti Seth	3,331,564	0	3,331,564
13	Rishpal Wadalia	2,261,963	305,884	2,567,847
14	Manoj Ginoria	22,01,027	0	22,01,027
15	Sunil Alawadhi	2,239,754	0	2,239,754
16	Jittu Singh	2,315,518	247,100	2,562,618
17	Sachin Verma	2,381,529	322,995	2,704,524
18	Pankaj Joshi & Krishnakali Joshi	2,156,045	238,975	2,395,020
19	Inderpal Singh & Sandeep Kaur	2,000,616	290,576	2,291,192
20	Santosh Kumar Rikhi & Shewta Rikhi	2,068,945	284,729	2,353,674
21	Parvinder Jit Singh	2,031,264	259,307	2,290,571
22	Girish Kumar Agrawal	1,213,550	253,572	1,467,122
23	Sanjay Malhotra & Sonia Malhotra	2,040,427	164,320	2,204,747
24	Suresh Jamwal	1,363,003	182,763	1,545,766
25	Varsha Anand	1,112,690	240,171	1,352,861
26	Rohit Ghanara	1,116,876	240,171	1,357,047
27	Dr Sarita & Dr Rajvinder Pal Singh	2,416,908	17,405	2,434,313
28	Mandeep Singh	2,143,110	307,840	2,450,950

29	Komal A P Singh	1,856,783	75,260	1,932,043
30	Naveen Sharma	9,80,346	131,670	1,112,016
31	Mohit Thakur	84,463	0	84,463
32	Raj Paul Bharadwaj	2,208,461	286,958	2,495,419
33	Randhir Singh	1,955,334	182,485	2,137,819
34	Ritesh Singla	2,000,341	313,664	2,314,005
35	Sharanjit Sarao	2,266,272	0	2,266,272
36	Vijay Kumar joshi	2,172,899	240,217	2,413,116
37	Pragya Shukla & Anurag Shukla	1,646,129	98,176	1,744,305
38	Mandeep Singh Dhingra & Harsimran Kaur	2,106,885	236,565	2,343,450
39	Archana Pathania	2,103,161	205,591	2,308,752
40	Lt Col Asheesh Sharma	966,568	326,156	1,292,724
41	Seema Kamboj	2,329,530	0	2,329,530
TOTAL		123,561,003	6,586,242	130,147,245

A. List of Operational Creditors (other than workman and employees)

The following claims from operational creditors were received and provisionally admitted as per Regulation 14(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Person) Regulations, 2016:

Sr. No.	Name of the Operational Creditors	Principal Provisionally Admitted	Interest Provisionally Admitted	Total Claim Provisionally Admitted
1.	G.K Crystal Homes	1,52,12,737	0	1,52,12,737
2.	Employee State Insurance Corporation	31,647	0	31,647
3.	Perfect Consulting C/o Balwinder Singh	11,802	0	11,802
4.	Balaji Stationers	5,481	0	5,481
5.	M/S C P & Associates Pvt Ltd.	4,516,148	0	4,516,148
6.	Singh Air Services	8,989	0	8,989
TOTAL		19,786,804	0	19,786,804

[Type the company name]

F. List of Other Creditors Claims (Form F)

Sr. No.	Name of Member	Principal Admitted	Interest Admitted	Others	Total Admitted
1	Ravinder Kumar	-	2,57,585	17,262.00	2,74,847
2	Sanjay Wadhwa	-	9,21,462	-	9,21,462
3	Davinder Singh Grover	-	2,96,617	-	2,96,617
4	Inderjeet Singh Kalsi & Amrit Kaur	-	3,48,398	-	3,48,398
5	Sofia Sabharwal	-	263,671	-	263,671.00
6	Onkar Singh	-	166,401	-	166,401.00
7	Harsh Jasrotia	-	85,977	-	85,977.00
8	Dinesh Kumar Mittal	-	255,227	-	255,227.00
9	Daksha	-	17,05,008	-	17,05,008
10	Daksha	-	17,05,008	-	17,05,008
11	Kamaljeet Kaur	-	236,323	-	236,323.00
12	Manpreet Sandhu & Mr. Thyagin Devadas Menon	-	1,047,908.00	-	9,53,075
13	Simratpal Singh	-	245,926	-	245,926
14	Vivek Chhabra	-	2,14,588	-	2,14,588
TOTAL			81,38,094	17,262	81,55,356