

UPDATED LIST OF STAKEHOLDERS

A. FINANCIAL CREDITORS

Sl no.	Name of the creditor	Address	Claim Submitted (In Rs)	Claim Admitted (In Rs)	Form submitted	Secured/ (Security interest relinquished)
1.	HDFC Bank **	Plot no. 31, Najafgarh Road Industrial Area, Tower-A, First Floor, Shivaji Marg, Moti Nagar, New Delhi - 110015	6,00,401	6,00,401	Form-D	Yes/ (No)
2.	Central Bank of India	3, Link house, Bahadur Shah Zafar Marg, New Delhi-110002	4,36,76,024	4,36,76,024	Form-D	Yes/ (Yes)
3.	SREI Equipment Finance Limited	Plot - Y10, Block - EP, Salt Lake, Sector - V, Kolkata - 700091	3,81,41,201	3,66,53,465	Form-D	Yes/ (Yes)
4.	Surendra Prawin Devchell	501, Neto Apartments, No.3, Saint Francis Road, Bandra West, Mumbai-400050	3, 23,34,904	3,22,13,774	Form-D	No/ (NA)
5.	Rajesh Kumar Singh	House No. A-1/10, Rashmi Khand, Near - CASA Green Apartment, Sharda Nagar Yojana, Lucknow - 226012	3,71,20,000	Nil	Form-D	No/ (NA)
Total			15,18,72,530	11,31,43,664		

*the claims admitted are subject to revision/ updation based on further information/ evidences.

**The Claim of HDFC Bank has been settled as it has realized their security interest.

B. OPERATIONAL CREDITORS AND STATUTORY AUTHORITIES

Sl no.	Name of the creditor	Address	Claim Submitted (In Rs)	Claim Admitted (In Rs)	Form submitted	Secured
1.	Astt. Commissioner, Central Goods and Service Tax	Central Goods and service tax Division - A, 6th Floor, LIC Building, Reti Stand, Udaipur - 313001	4,47,88,518	1,20,69,088	Form-C	No
2.	Anuj Global Corporation	113, Jhotwara Industrial Area, Jaipur, 302012-Rajasthan	89,50,292	53,62,476	Form-C	No
3.	Concrete Additive & Chemicals Pvt Ltd	Plot no. W-11, TTC Industrial Area, MIDC Pawane, Navi Mumbai-400705	26,94,513	17,92,275	Form-C	No
4.	V K Associates	Gali No. 1, Pragati Vihar, Rishikesh, Dehradun, Uttarakhand - 249201	37,06,683	26,86,775	Form-C	No
5.	Argentium International Pvt Ltd.	Shyam Lal Road, 2nd Floor, Daryaganj, New Delhi - 110002	49,17,591	49,17,591	Form-C	No
6.	Shiv Kumar	1/223, masjid Quarter, Sadar Bazar, Delhi Cantt, 110080	48,080	48,080	Form-C	No
7.	Gurpreet Singh and Co	2527/61 Nalwa Street, Paharganj New Delhi 110055	81,000	81,000	Form-C	No
8.	GS Consultant	2752 Nalwa Street Paharganj New Delhi 110055	1,43,750	1,25,000	Form-C	No
9.	Geo Constech Pvt Ltd	A 34 LGF East of Kailash New Delhi 110065	90,64,433	89,31,636	Form-C	No
	Total		7,43,94,860	3,60,13,921*		

*The claims admitted are subject to revision/ updation based on further information/ evidences.

C. EMPLOYEES CLAIM

Sl no.	Name of the creditor	Address	Claim Submitted (In Rs)	More than 12 Months (In Rs) Admitted	Less than 12 months (In Rs)	Form submitted
1.	Vipin Kumar	BH-25, Phase 1, Pallavpuram, Meerut (U.P) -250210	6,14,887	1,77,439	Nil	Form-E
2.	Sanjay Kumar Singh Baghel	C/o Tejansingh at PO : Ahirouli Baghel (Beech Pati) Distt: Deoria (U.P.)	24,07,528	Nil	Nil	Form-E
3.	Ashok Kumar Jena	At P/o Pasarbindha, Via - Dehurda Distt. : Balasore, State – Odisha	2,17,266	61,268	Nil	Form-E
4.	Rakesh Kumar Bhardwaj	House No. 5-C, Near GMT Public School, Joginder Nagar, Rajan Estate, Haibowal Kalan, Ludhiana – 141001	12,15,000	Nil	Nil	Form-E
5.	Jyotiswarup Jena	At P/o Pasarbindha, Via - Dehurda Distt. : Balasore, State – Odisha	45,900	Nil	Nil	Form-E
6.	Virendra Kumar Tiwari	312/3, Shiv Colony, Nahar Pur Rupa, Gurugram - 122001	24,567	17,447	Nil	Form-E
7.	Shiv Singh Rawat	Village - Basant Kunj Dhanpur Gusai, Post - Peerum Dara Ram Nagar, Distt.: Naineetal (Uttarakhand) – 244715	2,93,766	26,706	Nil	Form-E
8.	Jagat Singh Rawat	D-24, Jai Vihar Phase - 1, Jai Vihar, Najafgarh Delhi – 110043	36,282	33,422	Nil	Form-E
9.	Deepa	E-1802, The Coralwood, Sector-84, Gurgaon – 122004	99,725	99,725	Nil	Form-E

10.	Deepak Kaushik	House No. 305, Diamond House, Royal City, Vidisha, Madhya Pradesh – 464001	3,43,000	Nil	Nil	Form-E
11.	Sanjeev Kumar Kaushik	Village - Akbarpur, Post - Seekur, Distt. - Hathras (UP) – 202139	8,46,000	Nil	Nil	Form-E
12.	Suraj Ram	Village - Nathupur, Gurgaon - 122001	7,283	7,283	Nil	Form-D
13.	Samir Porel	House No. - 13, Village - Chomagaon Palam Vihar, Gurgaon - 122001	4750	4750	Nil	Form-E
14.	**Hemant Kumar Mandal	Khasra 164 B-2 1st Floor, Shyam Apartment, Devil village New Delhi	2,60,506	Nil	Nil	Form-E
15.	**Mohit	SD 461 Sastri nagar Ghaziabad UP	1,30,380	Nil	Nil	Form-E
16.	**Pratap Singh Negi	Lakkha Road Rishikesh Dehradun	1,61,281	Nil	Nil	Form-E
17.	**Hansraj Saini	Didwana walo ki dhani, Sonanda, Lalsot, Rajasthan,303503	1,36,412	Nil	Nil	Form-E
18.	**Deepak Kumar Jena	Pasarbindha, Balasor, Odisha,756036	4,11,945	Nil	Nil	Form-E
Total			72,56,478/-	4,28,040/-		

*the claims admitted are subject to revision/ updation based on further information/ evidences.

** Claim has been rejected due to submission after 16-06-2021 i.e. after bid approval date

D. OTHER CREDITORS

Sl no.	Name of the creditor	Address	Claim Submitted (In Rs)	Claim Admitted (In Rs)	Form submitted
1	Krupa Sindhu Mandal	Near Nangloi Road, Plot No. 26/27/28 Ugrasen Park, Gali No.- 2, B Block Najafgarh, Delhi - 110043	1,36,83,512	1,07,89,347	Form-D
2	Gnyandeep Kantipudi	1624 B, The Magnolias, DLF Golf Links, Gurgaon - 122009	10,82,000 + Interest	10,82,000	Form-G
		Total	1,47,65,512	1,18,71,347	

*The claims admitted are subject to revision/ updation based on further information/ evidences.

E. OTHER CREDITOR DIRECTOR REMUNERATION- RELATED PARTY

Sl no.	Name of the creditor	Address	Claim Submitted (In Rs)	Claim Admitted (In Rs)	Form submitted
1	Krupa Sindhu Mandal	Near Nangloi Road, Plot No. 26/27/28 Ugrasen Park, Gali No.- 2, B Block Najafgarh, Delhi – 110043	78,41,924	47,30,277	Form-E
2	Gyandeep Kantipudi	1624b, The Magnolias, Dlf Golf Links, Gurgaon -122009	54,73,434	46,73,434	Form-E
		Total	1,33,15,358.00	94,03,711.00	