

Emerald Lands (India) Private Limited

List of Creditors

(Version 13: Pursuant to claims received)

Category: Operational Creditors(other than Workmen and Employees)

Sl. No.	Name of the creditor	Amount Claimed (In INR)	Claim admitted (In INR)	Claim Rejected (In INR)	Amount under Verification (In INR)
1	Arcop Associates Pvt. Ltd	33,875,585	374,220	33,501,365	-
2	Arpit Sharma/Sharma Enterprises	45,000	36,048	8,952	-
3	Bains contracts Pvt.ltd	5,046,490	2,932,322	2,114,168	-
4	Black Angel securities Services Pvt. Ltd.	213,455	213,455	-	-
5	Chandra Builders	3,770,524	2,866,724	903,800	-
6	Document Solution	73,619	49,133	24,486	-
7	Eco laboratories & consultants Pvt Ltd	285,200	285,200	-	-
8	ECO Paryavaran engg& Consultants Pvt ltd	336,400	336,400	-	-
9	Fluidus engineering	214,833	214,833	-	-
10	Raghav Luthra/Gulshan Store	30,000	-	30,000	-
11	Gurcharan Kaur	70,000	70,000	-	-
12	Gurdeep Singh Sekhon	34,298	34,298	-	-
13	Happy Service Station	369,301	269,586	99,715	-
14	Harjinder Singh	402,590	247,959	154,631	-
15	Indian Security Services	1,416,912	971,558	445,354	-
16	JAI Bharat Security	255,000	180,000	75,000	-
17	JovoGolf, Prop. John Douglas Volz	990,000	990,000	-	-
18	Krishna Enterprises	11,952	11,790	162	-
19	Lal Singh, Proprietor M/s Lal Singh Contractor	3,800,000	-	3,800,000	-
20	Markan Infrastructure	143,714	70,266	73,448	-
21	Maxxim Pacific systems	2,445,358	1,628,899	816,459	-
22	Prince & Kulraj Builders	496,301	360,357	135,944	-

23	Rajindra house keeping services	232,290	-	232,290	-
24	S.R. Batliboi & Co LLP	2,765,579	2,008,019	757,560	-
25	Sampuben Informatics Pvt. Ltd.	47,219	47,219	-	-
26	Sampuran kaur	124,183	96,232	27,951	-
27	Saravjit Kaur	30,000	30,000	-	-
28	SEC Buildtech Pvt. Ltd.	5,965,821	394,848	5,570,973	-
29	Singhi Chugh & Kumar	344,006	320,950	23,056	-
30	SM Construtions	4,669,083	2,050,694	2,618,389	-
31	Suresh Yadav/Kumar Suresh & Associates	91,990	91,990	-	-
32	Surya Electro Controls	6,083,537	-	6,083,537	-
33	Trio Associates	1,010,902	312,295	698,607	-
34	Ultimate utilities	355,883	269,285	86,598	-
35	Vintech Builders	1,096,570	987,074	109,496	-
36	Vistra ITCL (India) Limited	1,275,964	1,275,964	-	-
37	Col (R) Omesh Pal Rampal	199,660	134,000	65,660	-
38	Ludhiana Builders	4,483,868	4,312,871	170,997	-
39	Pearls Buildwell Infrastructure Ltd.	4,245,940	2,378,357	1,867,583	-
	Total	87,349,026	26,852,846	60,496,180	-

List of operational creditors (Related Parties)

Sl. No.	Name of the creditor	Amount Claimed (In INR)	Claim admitted (In INR)	Claim Rejected (In INR)	Amount under Verification (In INR)
1	SGDC India Pvt. Ltd.	23,386,068.00	6,382,000.00	17,004,068.00	-
2	BCRE India Pvt Ltd	31,992,495.00	5,595,240.00	26,397,255.00	-
	Total	55,378,563	11,977,240	43,401,323	-

	Grand Total	142,727,589	38,830,086	103,897,503	
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