

Name of CD: Emerald Lands India Private Limited

Date of Commencement of CIRP: 02.01.2020

List as on: 21.01.2022

Annexure 8

List of Operational Creditors (Other than Workmen and Employees and Government Dues)

| (Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) |  |                           |                    |                            |                 |                                     |                             |                        |                          |                             |  |                              |                                     | (Amount in Rs)  |
|--|--|---------------------------|--------------------|----------------------------|-----------------|-------------------------------------|-----------------------------|------------------------|--------------------------|-----------------------------|--|------------------------------|-------------------------------------|-----------------|
| Sl.No.   | Name of the Creditor                           | Details of Claim received |                    | Details of Claims Admitted |                 |                                     |                             |                        |                          | Amount of Contingent Claims | Amount of any Mutual dues, that may be set-off | Amount of Claim Not Admitted | Amount of Claims under Verification | Remarks, if any |
|  |  | Date of receipt           | Amount Claimed     | Amount of claim admitted   | Nature of Claim | Amount covered by security interest | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                             |  |                              |                                     |                 |
| 1  | Arcop Associates Pvt. Ltd                      |                           | 338,75,585         | 3,74,220                   |                 |                                     |                             |                        |                          |                             |  | 335,01,365                   |                                     |                 |
| 2  | Arpit Sharma/Sharma Enterprises                |                           | 45,000             | 36,048                     |                 |                                     |                             |                        |                          |                             |  | 8,952                        |                                     |                 |
| 3  | Bains contracts Pvt.Ltd                        |                           | 50,46,490          | 29,32,322                  |                 |                                     |                             |                        |                          |                             |  | 21,14,168                    |                                     |                 |
| 4  | Black Angel securities Services Pvt. Ltd.      |                           | 2,13,455           | 2,13,455                   |                 |                                     |                             |                        |                          |                             |  | -                            |                                     |                 |
| 5  | Chandra Builders                               |                           | 37,70,524          | 28,66,724                  |                 |                                     |                             |                        |                          |                             |  | 9,03,800                     |                                     |                 |
| 6  | Document Solution                              |                           | 73,619             | 49,133                     |                 |                                     |                             |                        |                          |                             |  | 24,486                       |                                     |                 |
| 7  | Eco laboratories & consultants Pvt Ltd         |                           | 2,85,200           | 2,85,200                   |                 |                                     |                             |                        |                          |                             |  | -                            |                                     |                 |
| 8  | ECO Paryavaran engg& Consultants Pvt ltd       |                           | 3,36,400           | 3,36,400                   |                 |                                     |                             |                        |                          |                             |  | -                            |                                     |                 |
| 9  | Fluidus engineering                            |                           | 2,14,833           | 2,14,833                   |                 |                                     |                             |                        |                          |                             |  | -                            |                                     |                 |
| 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                          |                           | 3,69,301           | 2,69,586                   |                 |                                     |                             |                        |                          |                             |  | 99,715                       |                                     |                 |
| 14   | Harjinder Singh                                |                           | 4,02,590           | 2,47,959                   |                 |                                     |                             |                        |                          |                             |  | 1,54,631                     |                                     |                 |
| 15   | Indian Security Services                       |                           | 14,16,912          | 9,71,558                   |                 |                                     |                             |                        |                          |                             |  | 4,45,354                     |                                     |                 |
| 16   | JAI Bharat Security                            |                           | 2,55,000           | 1,80,000                   |                 |                                     |                             |                        |                          |                             |  | 75,000                       |                                     |                 |
| 17   | JovoGolf, Prop. John Douglas Volz              |                           | 9,90,000           | 9,90,000                   |                 |                                     |                             |                        |                          |                             |  | -                            |                                     |                 |
| 18   | Krishna Enterprises                            |                           | 11,952             | 11,790                     |                 |                                     |                             |                        |                          |                             |  | 162                          |                                     |                 |
| 19   | Lal Singh, Proprietor M/s Lal Singh Contractor |                           | 38,00,000          |                            |                 |                                     |                             |                        |                          |                             |  | 38,00,000                    |                                     |                 |
| 20   | Markan Infrastructure                          |                           | 1,43,714           | 70,266                     |                 |                                     |                             |                        |                          |                             |  | 73,448                       |                                     |                 |
| 21   | Maxxim Pacific systems                         |                           | 24,45,358          | 16,28,899                  |                 |                                     |                             |                        |                          |                             |  | 8,16,459                     |                                     |                 |
| 22   | Prince & Kulraj Builders                       |                           | 4,96,301           | 3,60,357                   |                 |                                     |                             |                        |                          |                             |  | 1,35,944                     |                                     |                 |
| 23   | Rajindra house keeping services                |                           | 2,32,290           | -                          |                 |                                     |                             |                        |                          |                             |  | 2,32,290                     |                                     |                 |
| 24   | S.R. Batliboi & Co LLP                         |                           | 27,65,579          | 20,08,019                  |                 |                                     |                             |                        |                          |                             |  | 7,57,560                     |                                     |                 |
| 25   | Sampuben Informatics Pvt. Ltd.                 |                           | 47,219             | 47,219                     |                 |                                     |                             |                        |                          |                             |  | -                            |                                     |                 |
| 26   | Sampuran kaur                                  |                           | 1,24,183           | 96,232                     |                 |                                     |                             |                        |                          |                             |  | 27,951                       |                                     |                 |
| 27   | Saravjit Kaur                                  |                           | 30,000             | 30,000                     |                 |                                     |                             |                        |                          |                             |  | -                            |                                     |                 |
| 28   | SEC Buildtech Pvt. Ltd.                        |                           | 59,65,821          | 3,94,848                   |                 |                                     |                             |                        |                          |                             |  | 55,70,973                    |                                     |                 |
| 29   | Singhi Chugh & Kumar                           |                           | 3,44,006           | 3,20,950                   |                 |                                     |                             |                        |                          |                             |  | 23,056                       |                                     |                 |
| 30   | SM Constructions                               |                           | 46,69,083          | 20,50,694                  |                 |                                     |                             |                        |                          |                             |  | 26,18,389                    |                                     |                 |
| 31   | Suresh Yadav/Kumar Suresh & Associates         |                           | 91,990             | 91,990                     |                 |                                     |                             |                        |                          |                             |  | -                            |                                     |                 |
| 32   | Surya Electro Controls                         |                           | 60,83,537          | -                          |                 |                                     |                             |                        |                          |                             |  | 60,83,537                    |                                     |                 |
| 33   | Trio Associates                                |                           | 10,10,902          | 3,12,295                   |                 |                                     |                             |                        |                          |                             |  | 6,98,607                     |                                     |                 |
| 34   | Ultimate utilities                             |                           | 3,55,883           | 2,69,285                   |                 |                                     |                             |                        |                          |                             |  | 86,598                       |                                     |                 |
| 35   | Vintech Builders                               |                           | 10,96,570          | 9,87,074                   |                 |                                     |                             |                        |                          |                             |  | 1,09,496                     |                                     |                 |
| 36   | Vistra ITCL ( India ) Limited                  |                           | 12,75,964          | 12,75,964                  |                 |                                     |                             |                        |                          |                             |  | -                            |                                     |                 |
| 37   | Col (R) Omesh Pal Rampal                       |                           | 1,99,660           | 1,34,000                   |                 |                                     |                             |                        |                          |                             |  | 65,660                       |                                     |                 |
| 38   | Ludhiana Builders                              |                           | 44,83,868          | 43,12,871                  |                 |                                     |                             |                        |                          |                             |  | 1,70,997                     |                                     |                 |
| 39   | Pearls Buildwell Infrastructure Ltd.           |                           | 42,45,940          | 23,78,357                  |                 |                                     |                             |                        |                          |                             |  | 18,67,583                    |                                     |                 |
| 40   | SGDC India Pvt. Ltd.                           |                           | 233,86,068.00      | 63,82,000.00               |                 |                                     |                             |                        |                          |                             |  | 170,04,068.00                |                                     |                 |
| 41   | BCRE India Pvt Ltd                             |                           | 319,92,495.00      | 55,95,240.00               |                 |                                     |                             |                        |                          |                             |  | 263,97,255.00                |                                     |                 |
|  | <b>Total</b>                                   |                           | <b>1427,27,590</b> | <b>388,30,086</b>          | -               | -                                   | -                           | -                      | -                        | -                           | -  | <b>1038,97,504</b>           | -                                   | -               |