

Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

(Amount in ₹)

Sl. No.	Category of creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount of claims admitted					
1	Secured financial creditors belonging to any class of creditors	NIL	NIL	NIL	NIL	NIL	NIL	NIL	-	
2	Unsecured financial creditors belonging to any class of creditors	100	48,19,64,749.00	100	27,73,33,957	NIL	NIL	20,46,30,792.00	1	
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	1	373, 40,41,606	1	373, 40,41,606	NIL	NIL	NIL	2	
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	-	
5	Operational creditors (Workmen)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	-	
6	Operational creditors (Employees)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	-	
7	Operational creditors (Government Dues)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	-	
8	Operational creditors (other than Workmen and Employees and Government Dues)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	-	
9	Other creditors, if any, (other than financial creditors and operational creditors)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	-	
Total		101	4,21,60,06,355	101	4,01,13,75,563	NIL	NIL	20,46,30,792.00		

ANNEXURE-1

Name of the corporate debtor: ANSAL URBAN CONDOMINIUMS PRIVATE LIMITED; Date of commencement of CIRP: 10.03.2022; List of creditors as on: 10.05.2022

List of Secured financial creditors (Unsecured financial creditors belonging to any class of creditors) (Amount in Rs.)

Sl. No.	Name of creditor	Identification No/ PAN 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
			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	M/s. Palm Products Private Limited	U15143WB1995PTC068710	Within the stipulated time	373, 40,41,606	373, 40,41,606		NIL	NIL	NO	93.09%	NIL	NIL	NIL	NIL	-
			TOTAL	373, 40,41,606	373, 40,41,606					93.09%					

ANNEXURE-2

Name of the corporate debtor: ANSAL URBAN CONDOMINIUMS PRIVATE LIMITED; Date of commencement of CIRP: 10.03.2022; List of creditors as on: 10.05.2022

List of Secured financial creditors (other than financial creditors belonging to any class of creditors) (Amount in Rs.)

Sl. No.	Name of creditor	Identification No/ PAN 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	
			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	ABHAY KUMAR	AGVPK2540N	With in stipulated time	80,50,000	58,50,000			NIL	NIL	NO	0.15%	NIL	NIL	NIL	22,00,000	
2	AJAY KUMAR	AFEPK7288R	With in stipulated time	1,07,94,977	37,13,469			NIL	NIL	NO	0.09%	NIL	NIL	NIL	70,81,508	
3	AMIT CHATURVEDI	AJZPC0438Q	With in stipulated time	34,00,000	18,00,000			NIL	NIL	NO	0.04%	NIL	NIL	NIL	16,00,000	
4	ANIL KAPOOR	CJDPK6283P	With in stipulated time	25,57,755	17,49,004			NIL	NIL	NO	0.04%	NIL	NIL	NIL	8,08,751	
5	ANITA JOSHI	AEXPJ5595G	With in stipulated time	20,74,468	20,74,468			NIL	NIL	NO	0.05%	NIL	NIL	NIL	0	

6	ANJNA DEVI	ANNPD3789K	With in stipulated time	39,03,878	22,42,620		NIL	NIL	NO	0.06%	NIL	NIL	NIL	16,61,258
7	ANSUYA SAINI	DDLPS3144A	With in stipulated time	29,53,962	15,18,747		NIL	NIL	NO	0.04%	NIL	NIL	NIL	14,35,215
8	ANUJ AGGARWAL	AKYPA01891	With in stipulated time	43,94,390	22,55,017		NIL	NIL	NO	0.06%	NIL	NIL	NIL	21,39,373
9	ARBIND KUMAR	ABYPS3554Q	With in stipulated time	89,63,976	30,04,690		NIL	NIL	NO	0.07%	NIL	NIL	NIL	59,59,286
10	ARUN RAI	AGUPR7183F	With in stipulated time	52,46,946	28,11,892		NIL	NIL	NO	0.07%	NIL	NIL	NIL	24,35,054
11	ASHISH MISHRA	AJWPM80068	With in stipulated time	82,60,080	25,93,500		NIL	NIL	NO	0.06%	NIL	NIL	NIL	56,66,580
12	ASHOK JAGGA	ADKPJ6986H	With in stipulated time	44,14,283	20,41,276		NIL	NIL	NO	0.05%	NIL	NIL	NIL	23,73,007
13	ATUL JERATH	AAIPJ2698F	With in stipulated time	1,01,46,119	52,37,363		NIL	NIL	NO	0.13%	NIL	NIL	NIL	49,08,756
14	BHIM PRATAP SINGH	CEBPS0541H	With in stipulated time	35,69,827	23,03,518		NIL	NIL	NO	0.06%	NIL	NIL	NIL	12,66,309
15	BHUPENDRA JOSHI	XPD7155559	With in stipulated time	41,27,716	41,27,716		NIL	NIL	NO	0.10%	NIL	NIL	NIL	0
16	DEBASISH MUKHERJEE	AHTPM9701G	With in stipulated time	44,25,329	28,67,457		NIL	NIL	NO	0.07%	NIL	NIL	NIL	15,57,872

17	DEV DOGRA	AHCPD9577A	With in stipulated time	27,25,043	18,33,866		NIL	NIL	NO	0.05%	NIL	NIL	NIL	8,91,177
18	DHANANJAY JAYSWAL	AKBPJ6884C	With in stipulated time	22,20,862	10,44,998		NIL	NIL	NO	0.03%	NIL	NIL	NIL	11,75,864
19	GEETA KUMARI	ADPPK3101Q	With in stipulated time	76,45,032	25,65,447		NIL	NIL	NO	0.06%	NIL	NIL	NIL	50,79,585
20	GURDEV SINGH	AAAPH75038	With in stipulated time	2,24,80,001	50,38,384		NIL	NIL	NO	0.13%	NIL	NIL	NIL	1,74,41,617
21	GURMEET KAUR	AAZPK4683N	With in stipulated time	35,46,792	23,80,573		NIL	NIL	NO	0.06%	NIL	NIL	NIL	11,66,219
22	HARI PRAKASH TRIPATHI	ADEPT4910D	With in stipulated time	27,95,368	16,10,994		NIL	NIL	NO	0.04%	NIL	NIL	NIL	11,84,374
23	HARISH KUMAR	ANXPK1204G	With in stipulated time	42,60,405	23,73,890		NIL	NIL	NO	0.06%	NIL	NIL	NIL	18,86,515
24	INDU SHARMA	AASPS8207R	With in stipulated time	39,08,282	23,70,615		NIL	NIL	NO	0.06%	NIL	NIL	NIL	15,37,667
25	ISHRAT KHAN	ALNPK3542R	With in stipulated time	29,00,000	18,50,000		NIL	NIL	NO	0.05%	NIL	NIL	NIL	10,50,000
26	JEETENDAR CHADHA	AAMPC4639D	With in stipulated time	69,20,205	27,45,852		NIL	NIL	NO	0.07%	NIL	NIL	NIL	41,74,353

27	JITANDER KUMAR SHARMA	BBYPS8404G	With in stipulated time	39,08,282	23,70,615		NIL	NIL	NO	0.06%	NIL	NIL	NIL	15,37,667
28	JYOTI	AIUPJ9163F	With in stipulated time	30,70,692	20,45,576		NIL	NIL	NO	0.05%	NIL	NIL	NIL	10,25,116
29	KAILASH RATHORE	AABPR7404G	With in stipulated time	53,82,579	28,97,151		NIL	NIL	NO	0.07%	NIL	NIL	NIL	24,85,428
30	KALPANA SHARMA	AHIPS4833Q	With in stipulated time	39,51,284	23,34,676		NIL	NIL	NO	0.06%	NIL	NIL	NIL	16,16,608
31	KAMLESH DHAWAN	AARPD6847R	With in stipulated time	66,23,886	31,00,964		NIL	NIL	NO	0.08%	NIL	NIL	NIL	35,22,922
32	KANIKA SHARMA	CUOPS8360P	With in stipulated time	35,82,164	23,97,460		NIL	NIL	NO	0.06%	NIL	NIL	NIL	11,84,704
33	LAXMI	ATCPL7222N	With in stipulated time	19,86,234	13,17,293		NIL	NIL	NO	0.03%	NIL	NIL	NIL	6,68,941
34	MAHAVIR PRASAD	ADAPP1969L	With in stipulated time	30,38,901	28,02,484		NIL	NIL	NO	0.07%	NIL	NIL	NIL	2,36,417
35	MANEESHA KARN	BFHPS9430P	With in stipulated time	15,13,541	15,13,541		NIL	NIL	NO	0.04%	NIL	NIL	NIL	0
36	MANISH TRIPATHI	AMMPT8789R	With in stipulated time	38,02,917	24,02,917		NIL	NIL	NO	0.06%	NIL	NIL	NIL	14,00,000

37	MANOJ KUMAR JOHAR	AALPJ2206J	With in stipulated time	65,75,020	20,61,135		NIL	NIL	NO	0.05%	NIL	NIL	NIL	45,13,885
38	MARIMUTHU KALIMUTHU	AFLPM1998P	With in stipulated time	45,07,365	24,03,928		NIL	NIL	NO	0.06%	NIL	NIL	NIL	21,03,437
39	MAYUR PATEL	ALQPP1934M	With in stipulated time	26,09,674	14,82,196		NIL	NIL	NO	0.04%	NIL	NIL	NIL	11,27,478
40	MEENAKSHI DEVI	AHKPD6726B	With in stipulated time	23,70,464	23,70,464		NIL	NIL	NO	0.06%	NIL	NIL	NIL	0
41	MOOL SHANKER CHAUBEY	ADHPC7342R	With in stipulated time	47,05,108	30,55,265		NIL	NIL	NO	0.08%	NIL	NIL	NIL	16,49,843
42	MRADULA PRASAD	AVLPP0192Q	With in stipulated time	37,47,876	23,47,876		NIL	NIL	NO	0.06%	NIL	NIL	NIL	14,00,000
43	N UDHAYA	ACCPU4261B	With in stipulated time	45,13,196	24,07,038		NIL	NIL	NO	0.06%	NIL	NIL	NIL	21,06,158
44	NAMRATA SINGH	CNEPS3241F	With in stipulated time	42,33,270	42,33,270		NIL	NIL	NO	0.11%	NIL	NIL	NIL	0
45	NEELES SHARMA	AVPPS4168M	With in stipulated time	26,21,397	26,21,397		NIL	NIL	NO	0.07%	NIL	NIL	NIL	0

46	NEERAJ ANAND	ABHPA291GR	With in stipulated time	42,63,902	23,76,620		NIL	NIL	NO	0.06%	NIL	NIL	NIL	18,87,282
47	NILAKHYA CHATTERJEE	AJSPC9651Q	With in stipulated time	64,67,540	64,67,540		NIL	NIL	NO	0.16%	NIL	NIL	NIL	0
48	NIRBHAI VERMA:	ABEPV2910P	With in stipulated time	25,11,692	13,45,295		NIL	NIL	NO	0.03%	NIL	NIL	NIL	11,66,397
49	NIRMALA DEVI	CJBPD4526N	With in stipulated time	16,27,451	16,27,451		NIL	NIL	NO	0.04%	NIL	NIL	NIL	0
50	OM PRAKASH SINGH	AHHPS4813M	With in stipulated time	46,28,600	28,26,003		NIL	NIL	NO	0.07%	NIL	NIL	NIL	18,02,597
51	PANKAJ SAINI	BHKPS3539N	With in stipulated time	22,06,609	15,37,500		NIL	NIL	NO	0.04%	NIL	NIL	NIL	6,69,109
52	PAWAN TYAGI	AHDPT8605J	With in stipulated time	2,46,720	1,92,000		NIL	NIL	NO	0.00%	NIL	NIL	NIL	54,720
53	POONAM	AIMPP2308J	With in stipulated time	13,18,754	13,18,754		NIL	NIL	NO	0.03%	NIL	NIL	NIL	0
54	PRABIN KUMAR	AIPPK1498P	With in stipulated time	46,52,237	39,24,156		NIL	NIL	NO	0.10%	NIL	NIL	NIL	7,28,081
55	PRAMOD KUMAR	AYBPK9309B	With in stipulated time	23,61,100	14,06,756		NIL	NIL	NO	0.04%	NIL	NIL	NIL	9,54,344
56	PRAVEEN	ADXPK4704D	With in stipulated time	49,54,898	23,48,389		NIL	NIL	NO	0.06%	NIL	NIL	NIL	26,06,509

57	PUNIT MAHESHWARI	AMNPM9131B	With in stipulated time	57,03,379	31,99,776		NIL	NIL	NO	0.08%	NIL	NIL	NIL	25,03,603
58	PUROHIT ITAURIYA	ASIPP9389F	With in stipulated time	34,99,245	16,10,844		NIL	NIL	NO	0.04%	NIL	NIL	NIL	18,88,401
59	PUSHPENDRA SHARMA	BNGPS7452A	With in stipulated time	2,02,50,742	2,02,50,742		NIL	NIL	NO	0.50%	NIL	NIL	NIL	0
60	RAJAT KUMAR	ADYPK2870R	With in stipulated time	81,38,372	81,38,372		NIL	NIL	NO	0.20%	NIL	NIL	NIL	0
61	RAJESH BHATIA	AKRPB4323K	With in stipulated time	27,39,695	18,33,813		NIL	NIL	NO	0.05%	NIL	NIL	NIL	9,05,882
62	RAJIV CHAUHAN	AJBPC7488A	With in stipulated time	27,84,650	18,62,408		NIL	NIL	NO	0.05%	NIL	NIL	NIL	9,22,242
63	RAJNISH VERMA	AASPV2965R	With in stipulated time	51,23,125	25,61,565		NIL	NIL	NO	0.06%	NIL	NIL	NIL	25,61,560
64	RAKESH KUMAR	AOHPK2985F	With in stipulated time	91,24,992	36,19,215		NIL	NIL	NO	0.09%	NIL	NIL	NIL	55,05,777
65	RAMKRISHNA TRIVEDI	AGTPT4383J	With in stipulated time	31,80,741	13,04,547		NIL	NIL	NO	0.03%	NIL	NIL	NIL	18,76,194
66	RAVI CHAHAR	AHYPC0403C	With in stipulated time	29,23,111	18,76,262		NIL	NIL	NO	0.05%	NIL	NIL	NIL	10,46,849

67	RICHA SHARMA	BNMPS4289M	With in stipulated time	35,86,723	29,36,723		NIL	NIL	NO	0.07%	NIL	NIL	NIL	6,50,000
68	RITA RAINA	ABKPR4110K	With in stipulated time	84,59,872	29,12,176		NIL	NIL	NO	0.07%	NIL	NIL	NIL	55,47,696
69	SAMEER TUTEJA	ADEPT5191L	With in stipulated time	39,94,789	20,02,444		NIL	NIL	NO	0.05%	NIL	NIL	NIL	19,92,345
70	SANDEEP SHRIVASTAVA	CJWPS6860D	With in stipulated time	41,66,374	20,59,244		NIL	NIL	NO	0.05%	NIL	NIL	NIL	21,07,130
71	SANDEEP SINGH GILL	AJTPG9244L	With in stipulated time	40,55,850	19,56,996		NIL	NIL	NO	0.05%	NIL	NIL	NIL	20,98,854
72	SANJAY ANAND	ABEPK5827E	With in stipulated time	42,62,729	23,79,361		NIL	NIL	NO	0.06%	NIL	NIL	NIL	18,83,368
73	SANTOSH KUMARI	BFYPS1630E	With in stipulated time	82,11,686	31,63,395		NIL	NIL	NO	0.08%	NIL	NIL	NIL	50,48,291
74	SATISH CHANDRA	AFKPC5380G	With in stipulated time	19,02,691	7,19,678		NIL	NIL	NO	0.02%	NIL	NIL	NIL	11,83,013
75	SATISH MAHAJAN	AAJPM6079N	With in stipulated time	80,96,000	32,00,000		NIL	NIL	NO	0.08%	NIL	NIL	NIL	48,96,000
76	SATYA PRAKASH SHARMA	CYFPS8972Q	With in stipulated time	31,72,056	21,00,696		NIL	NIL	NO	0.05%	NIL	NIL	NIL	10,71,360

77	SAURABH RAGHUVANSHI	AIGPR9109R	With in stipulated time	39,61,038	20,84,757		NIL	NIL	NO	0.05%	NIL	NIL	NIL	18,76,281
78	SHAIENDRA SHANKAR SINGH	AKYPS2762F	With in stipulated time	91,89,697	44,52,917		NIL	NIL	NO	0.11%	NIL	NIL	NIL	47,36,780
79	SHANTI KAUR	ASDPK1156E	With in stipulated time	41,72,277	24,96,238		NIL	NIL	NO	0.06%	NIL	NIL	NIL	16,76,039
80	SHASHI GUPTA	ALSPG1266F	With in stipulated time	47,86,047	47,86,047		NIL	NIL	NO	0.12%	NIL	NIL	NIL	0
81	SHIKHA	EKFPS1042P	With in stipulated time	28,66,672	14,71,159		NIL	NIL	NO	0.04%	NIL	NIL	NIL	13,95,513
82	SHYAMVIR SINGH	AVWPS4406M	With in stipulated time	47,14,335	23,57,888		NIL	NIL	NO	0.06%	NIL	NIL	NIL	23,56,447
83	SRABANTI BANIK	APVPB7617L	With in stipulated time	17,22,062	13,43,743		NIL	NIL	NO	0.03%	NIL	NIL	NIL	3,78,319
84	STUTI SONI	BHPPS5641Q	With in stipulated time	25,78,534	17,78,534		NIL	NIL	NO	0.04%	NIL	NIL	NIL	8,00,000
85	SUBHASH CHAND DUDEJA	AXEPD4102P	With in stipulated time	40,06,875	23,65,225		NIL	NIL	NO	0.06%	NIL	NIL	NIL	16,41,650
86	SUBODH KUMAR SINGH	BKUPS5094P	With in stipulated time	46,45,482	22,60,741		NIL	NIL	NO	0.06%	NIL	NIL	NIL	23,84,741

87	SUMAN LATA	ACEPL1151F	With in stipulated time	42,61,156	23,70,678		NIL	NIL	NO	0.06%	NIL	NIL	NIL	18,90,478
88	SUNEEL GARG	AACPG4086A	With in stipulated time	53,12,679	25,44,317		NIL	NIL	NO	0.06%	NIL	NIL	NIL	27,68,362
89	SUNIL KUMAR GAUR	ACBPG9366Q	With in stipulated time	22,60,639	14,10,639		NIL	NIL	NO	0.04%	NIL	NIL	NIL	8,50,000
90	SUNITHA KUMARI	AOLPA3385F	With in stipulated time	49,63,130	23,77,555		NIL	NIL	NO	0.06%	NIL	NIL	NIL	25,85,575
91	SUPRIYA SINGH	CEDPS0123P	With in stipulated time	37,49,773	37,49,773		NIL	NIL	NO	0.09%	NIL	NIL	NIL	0
92	SUSHMA ARORA	ADDPA1943J	With in stipulated time	39,81,866	23,89,759		NIL	NIL	NO	0.06%	NIL	NIL	NIL	15,92,107
93	UMESH KAPURIA	AEIPK5952P	With in stipulated time	66,79,721	19,72,552		NIL	NIL	NO	0.05%	NIL	NIL	NIL	47,07,169
94	VASANTHY PAL	AAPPP2343A	With in stipulated time	50,35,910	27,80,734		NIL	NIL	NO	0.07%	NIL	NIL	NIL	22,55,176
95	VEENA DHAWAN LYER	AAJPI4031Q	With in stipulated time	57,51,711	33,86,890		NIL	NIL	NO	0.08%	NIL	NIL	NIL	23,64,821
96	VIJAY JAGGA	AEEPJ2419Q	With in stipulated time	44,97,924	20,99,344		NIL	NIL	NO	0.05%	NIL	NIL	NIL	23,98,580
97	VISHAL MEHTA	AXBPM9278L	With in stipulated time	1,01,54,755	33,13,044		NIL	NIL	NO	0.08%	NIL	NIL	NIL	68,41,711

