

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	2	
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	1	
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	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	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	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	With in stipulated time	80,50,000	58,50,000		NIL	NIL	NO	0.15%	NIL	NIL	NIL	22,00,000	
2	AJAY KUMAR	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	With in stipulated time	34,00,000	18,00,000		NIL	NIL	NO	0.04%	NIL	NIL	NIL	16,00,000	
4	ANIL KAPOOR	With in stipulated time	25,57,755	17,49,004		NIL	NIL	NO	0.04%	NIL	NIL	NIL	8,08,751	
5	ANITA JOSHI	With in stipulated time	20,74,468	20,74,468		NIL	NIL	NO	0.05%	NIL	NIL	NIL	0	
6	ANJNA DEVI	With in stipulated time	39,03,878	22,42,620		NIL	NIL	NO	0.06%	NIL	NIL	NIL	16,61,258	

7	ANSUYA SAINI	With in stipulated time	29,53,962	15,18,747		NIL	NIL	NO	0.04%	NIL	NIL	NIL	14,35,215	
8	ANUJ AGGARWAL	With in stipulated time	43,94,390	22,55,017		NIL	NIL	NO	0.06%	NIL	NIL	NIL	21,39,373	
9	ARBIND KUMAR	With in stipulated time	89,63,976	30,04,690		NIL	NIL	NO	0.07%	NIL	NIL	NIL	59,59,286	
10	ARUN RAI	With in stipulated time	52,46,946	28,11,892		NIL	NIL	NO	0.07%	NIL	NIL	NIL	24,35,054	
11	ASHISH MISHRA	With in stipulated time	82,60,080	25,93,500		NIL	NIL	NO	0.06%	NIL	NIL	NIL	56,66,580	
12	ASHOK JAGGA	With in stipulated time	44,14,283	20,41,276		NIL	NIL	NO	0.05%	NIL	NIL	NIL	23,73,007	
13	ATUL JERATH	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	With in stipulated time	35,69,827	23,03,518		NIL	NIL	NO	0.06%	NIL	NIL	NIL	12,66,309	
15	BHUPENDRA JOSHI	With in stipulated time	41,27,716	41,27,716		NIL	NIL	NO	0.10%	NIL	NIL	NIL	0	
16	DEBASISH MUKHERJEE	With in stipulated time	44,25,329	28,67,457		NIL	NIL	NO	0.07%	NIL	NIL	NIL	15,57,872	
17	DEV DOGRA	With in stipulated time	27,25,043	18,33,866		NIL	NIL	NO	0.05%	NIL	NIL	NIL	8,91,177	

18	DHANANJAY JAYSWAL	With in stipulated time	22,20,862	10,44,998		NIL	NIL	NO	0.03%	NIL	NIL	NIL	11,75,864	
19	GEETA KUMARI	With in stipulated time	76,45,032	25,65,447		NIL	NIL	NO	0.06%	NIL	NIL	NIL	50,79,585	
20	GURDEV SINGH	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	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	With in stipulated time	27,95,368	16,10,994		NIL	NIL	NO	0.04%	NIL	NIL	NIL	11,84,374	
23	HARISH KUMAR	With in stipulated time	42,60,405	23,73,890		NIL	NIL	NO	0.06%	NIL	NIL	NIL	18,86,515	
24	INDU SHARMA	With in stipulated time	39,08,282	23,70,615		NIL	NIL	NO	0.06%	NIL	NIL	NIL	15,37,667	
25	ISHRAT KHAN	With in stipulated time	29,00,000	18,50,000		NIL	NIL	NO	0.05%	NIL	NIL	NIL	10,50,000	
26	JEETENDAR CHADHA	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	With in stipulated time	39,08,282	23,70,615		NIL	NIL	NO	0.06%	NIL	NIL	NIL	15,37,667	
28	JYOTI	With in stipulated time	30,70,692	20,45,576		NIL	NIL	NO	0.05%	NIL	NIL	NIL	10,25,116	
29	KAILASH RATHORE	With in stipulated time	53,82,579	28,97,151		NIL	NIL	NO	0.07%	NIL	NIL	NIL	24,85,428	
30	KALPANA SHARMA	With in stipulated time	39,51,284	23,34,676		NIL	NIL	NO	0.06%	NIL	NIL	NIL	16,16,608	
31	KAMLESH DHAWAN	With in stipulated time	66,23,886	31,00,964		NIL	NIL	NO	0.08%	NIL	NIL	NIL	35,22,922	
32	KANIKA SHARMA	With in stipulated time	35,82,164	23,97,460		NIL	NIL	NO	0.06%	NIL	NIL	NIL	11,84,704	
33	LAXMI	With in stipulated time	19,86,234	13,17,293		NIL	NIL	NO	0.03%	NIL	NIL	NIL	6,68,941	
34	MAHAVIR PRASAD	With in stipulated time	30,38,901	28,02,484		NIL	NIL	NO	0.07%	NIL	NIL	NIL	2,36,417	
35	MANEESHA KARN	With in stipulated time	15,13,541	15,13,541		NIL	NIL	NO	0.04%	NIL	NIL	NIL	0	
36	MANISH TRIPATHI	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	With in stipulated time	65,75,020	20,61,135		NIL	NIL	NO	0.05%	NIL	NIL	NIL	45,13,885	
38	MARIMUTHU KALIMUTHU	With in stipulated time	45,07,365	24,03,928		NIL	NIL	NO	0.06%	NIL	NIL	NIL	21,03,437	
39	MAYUR PATEL	With in stipulated time	26,09,674	14,82,196		NIL	NIL	NO	0.04%	NIL	NIL	NIL	11,27,478	
40	MEENAKSHI DEVI	With in stipulated time	23,70,464	23,70,464		NIL	NIL	NO	0.06%	NIL	NIL	NIL	0	
41	MOOL SHANKER CHAUBEY	With in stipulated time	47,05,108	30,55,265		NIL	NIL	NO	0.08%	NIL	NIL	NIL	16,49,843	
42	MRADULA PRASAD	With in stipulated time	37,47,876	23,47,876		NIL	NIL	NO	0.06%	NIL	NIL	NIL	14,00,000	
43	N UDHAYA	With in stipulated time	45,13,196	24,07,038		NIL	NIL	NO	0.06%	NIL	NIL	NIL	21,06,158	
44	NAMRATA SINGH	With in stipulated time	42,33,270	42,33,270		NIL	NIL	NO	0.11%	NIL	NIL	NIL	0	
45	NEELES SHARMA	With in stipulated time	26,21,397	26,21,397		NIL	NIL	NO	0.07%	NIL	NIL	NIL	0	

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

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

67	RICHA SHARMA	With in stipulated time	35,86,723	29,36,723		NIL	NIL	NO	0.07%	NIL	NIL	NIL	6,50,000	
68	RITA RAINA	With in stipulated time	84,59,872	29,12,176		NIL	NIL	NO	0.07%	NIL	NIL	NIL	55,47,696	
69	SAMEER TUTEJA	With in stipulated time	39,94,789	20,02,444		NIL	NIL	NO	0.05%	NIL	NIL	NIL	19,92,345	
70	SANDEEP SHRIVASTAVA	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	With in stipulated time	40,55,850	19,56,996		NIL	NIL	NO	0.05%	NIL	NIL	NIL	20,98,854	
72	SANJAY ANAND	With in stipulated time	42,62,729	23,79,361		NIL	NIL	NO	0.06%	NIL	NIL	NIL	18,83,368	
73	SANTOSH KUMARI	With in stipulated time	82,11,686	31,63,395		NIL	NIL	NO	0.08%	NIL	NIL	NIL	50,48,291	
74	SATISH CHANDRA	With in stipulated time	19,02,691	7,19,678		NIL	NIL	NO	0.02%	NIL	NIL	NIL	11,83,013	
75	SATISH MAHAJAN	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	With in stipulated time	31,72,056	21,00,696		NIL	NIL	NO	0.05%	NIL	NIL	NIL	10,71,360	

77	SAURABH RAGHUVANSHI	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	With in stipulated time	91,89,697	44,52,917		NIL	NIL	NO	0.11%	NIL	NIL	NIL	47,36,780	
79	SHANTI KAUR	With in stipulated time	41,72,277	24,96,238		NIL	NIL	NO	0.06%	NIL	NIL	NIL	16,76,039	
80	SHASHI GUPTA	With in stipulated time	47,86,047	47,86,047		NIL	NIL	NO	0.12%	NIL	NIL	NIL	0	
81	SHIKHA	With in stipulated time	28,66,672	14,71,159		NIL	NIL	NO	0.04%	NIL	NIL	NIL	13,95,513	
82	SHYAMVIR SINGH	With in stipulated time	47,14,335	23,57,888		NIL	NIL	NO	0.06%	NIL	NIL	NIL	23,56,447	
83	SRABANTI BANIK	With in stipulated time	17,22,062	13,43,743		NIL	NIL	NO	0.03%	NIL	NIL	NIL	3,78,319	
84	STUTI SONI	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	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	With in stipulated time	46,45,482	22,60,741		NIL	NIL	NO	0.06%	NIL	NIL	NIL	23,84,741	

87	SUMAN LATA	With in stipulated time	42,61,156	23,70,678		NIL	NIL	NO	0.06%	NIL	NIL	NIL	18,90,478	
88	SUNEEL GARG	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	With in stipulated time	22,60,639	14,10,639		NIL	NIL	NO	0.04%	NIL	NIL	NIL	8,50,000	
90	SUNITHA KUMARI	With in stipulated time	49,63,130	23,77,555		NIL	NIL	NO	0.06%	NIL	NIL	NIL	25,85,575	
91	SUPRIYA SINGH	With in stipulated time	37,49,773	37,49,773		NIL	NIL	NO	0.09%	NIL	NIL	NIL	0	
92	SUSHMA ARORA	With in stipulated time	39,81,866	23,89,759		NIL	NIL	NO	0.06%	NIL	NIL	NIL	15,92,107	
93	UMESH KAPURIA	With in stipulated time	66,79,721	19,72,552		NIL	NIL	NO	0.05%	NIL	NIL	NIL	47,07,169	
94	VASANTHY PAL	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	With in stipulated time	57,51,711	33,86,890		NIL	NIL	NO	0.08%	NIL	NIL	NIL	23,64,821	
96	VIJAY JAGGA	With in stipulated time	44,97,924	20,99,344		NIL	NIL	NO	0.05%	NIL	NIL	NIL	23,98,580	
97	VISHAL MEHTA	With in stipulated time	1,01,54,755	33,13,044		NIL	NIL	NO	0.08%	NIL	NIL	NIL	68,41,711	

