

C. EMPLOYEES AND WORKMEN				
S.NO.	NAME OF THE CREDITOR	Amount claimed (Rs)	AMOUNT ADMITTED UNDER REGULATION 14(1) OF CIRP REGULATIONS (RS.)	CLAIM AMOUNT UNDER VERIFICATION
1	Aamod Akash Singh	6,05,821	-	6,05,821
2	Aankeit Bajaj	8,02,402	-	8,02,402
3	Aarti Gupta	1,31,162	-	1,31,162
4	Aarti Sharma	2,91,618	-	2,91,618
5	Amit Kumar 1	5,33,900	1,49,492	3,84,408
6	Amit Kumar 2	7,55,462	-	7,55,462
7	Amity Jain	3,17,851	-	3,17,851
8	Amresh Kumar Singh	6,04,960	1,63,339	4,41,621
9	Anish Sharma	1,27,204	34,345	92,859
10	Ankur Jain	56,627	-	56,627
11	Archana	1,00,600	31,186	69,414
12	Arshiya Verma	5,09,694	1,58,005	3,51,689
13	Arvinderjit Singh Chauhan	34,76,771	-	34,76,771
14	Asha Bhatt Sharma	4,64,465	1,25,406	3,39,059
15	Asha Devi	85,000	28,050	56,950
16	Ashish Nayak	4,01,664	1,24,516	2,77,148
17	Ashok Kumar	5,82,522	1,57,281	4,25,241
18	Bakjar Chand	8,60,421	-	8,60,421
19	Bhupesh	4,91,638	-	4,91,638
20	Binsesh Thakur	1,40,000	-	1,40,000
21	Chander Parkash	42,00,004	13,02,001	28,98,003
22	Daler singh	1,45,898	45,228	1,00,670
23	Deepak Sethi	1,00,776	27,210	73,566
24	Dheeraj Makkar	3,73,240	1,12,345	2,60,895
25	Dinesh Kumar 1	5,50,000	1,70,500	3,79,500
26	Dinesh Kumar 2	9,81,231	2,64,932	7,16,299
27	Dixit Gakhar	9,13,555	2,46,660	6,66,895
28	Gagandeep Kaur	1,00,000	27,000	73,000
29	Gaurav Sandil	5,14,584	1,38,938	3,75,646
30	Goldy	2,19,140	-	2,19,140
31	Gurvinder Singh Bedi	4,69,950	-	4,69,950

32	Hardeep Singh	79,832	-	79,832
33	Harita rani	75,000	23,250	51,750
34	Harmesh Kumar	14,67,720	4,54,993	10,12,727
35	Harsh Soni	2,85,554	-	2,85,554
36	Harwinder Kumar	8,72,198	2,35,493	6,36,705
37	Hetashi Seth	1,16,119	35,997	80,122
38	Jagandeep Singh	2,49,589	69,885	1,79,704
39	Jasbir Singh Rai	1,62,379	45,466	1,16,913
40	Jaswinder Singh	4,84,938	-	4,84,938
41	Kamal Kumar	1,71,384	56,557	1,14,827
42	Kamaljeet Singh	80,400	22,512	57,888
43	Kanika Kapila	1,19,000	39,270	79,730
44	Kanishka Goyal	1,50,816	49,769	1,01,047
45	Kapil Dev Yadav	4,05,000	1,25,550	2,79,450
46	Kulvinder	90,549	29,881	60,668
47	kulwinder singh	1,26,997	-	1,26,997
48	Kunal Sharma	90,000	-	90,000
49	Lakhwinder Singh FNJPS 3311B	2,01,515	60,656	1,40,859
50	Mangat Ram Jindal	8,72,000	-	8,72,000
51	Mannu Sharma	82,387	-	82,387
52	Manoj Kumar	2,17,536	67,436	1,50,100
53	Manpreet Singh 1	8,47,883	2,55,213	5,92,670
54	Manpreet Singh 2	5,10,713	1,43,000	3,67,713
55	Namit Gogna	1,84,342	-	1,84,342
56	Naresh Gautam	11,89,672	-	11,89,672
57	Naveen Singh	1,60,360	-	1,60,360
58	Neha Verma	4,97,931	-	4,97,931
59	Nishant	3,65,382	-	3,65,382
60	Nitin Sharma	8,47,883	2,28,928	6,18,955
61	Nitish Verma	4,41,649	-	4,41,649
62	Parbodh Chander	12,67,605	3,54,929	9,12,676
63	Pardeep Singh	1,76,910	54,842	1,22,068
64	Parwinder kaur	44,984	-	44,984

65	PAvneet Kaur	1,40,475	-	1,40,475
66	Pawan Kumar 1	1,74,285	54,028	1,20,257
67	Pawan Kumar 2	4,34,762	1,17,386	3,17,376
68	Poonam	75,000	-	75,000
69	Praveen Kumar	2,83,721	93,628	1,90,093
70	Praveen Mittal	26,45,042	7,40,612	19,04,430
71	Prince Goyal	3,99,084	-	3,99,084
72	Priya Ranjan	80,000	26,400	53,600
73	Punam sharma	4,84,355	1,59,837	3,24,518
74	Rahul Bansal	1,30,854	35,331	95,523
75	Rahul Kumar	1,90,586	51,458	1,39,128
76	Rahul Sharma	5,01,972	-	5,01,972
77	Rajeev Kumar	6,44,307	-	6,44,307
78	Rajiv Kumar	1,41,750	-	1,41,750
79	Rajneesh	14,105	4,373	9,732
80	Rajnish Kumar	55,275	-	55,275
81	Ram Bhavan	1,41,200	43,772	97,428
82	Ranjeet Singh	5,65,928	1,86,756	3,79,172
83	Ravinder Birla	1,23,120	33,242	89,878
84	Ravinder Kumar Trehan	1,70,000	45,900	1,24,100
85	Rita sharma	1,14,203	-	1,14,203
86	Rohit	1,01,998	31,619	70,379
87	Sagar Gulati	90,000	24,300	65,700
88	Sahil	2,43,468	75,475	1,67,993
89	Sahil Gaba	7,66,391	-	7,66,391
90	Saival Preet Kaur	1,44,693	-	1,44,693
91	Sakshi Chauhan	21,69,120	-	21,69,120
92	Sakshi Luthra	9,19,294	3,03,367	6,15,927
93	Sandeep	2,80,500	78,540	2,01,960
94	sandeep bansal	28,51,330	-	28,51,330
95	Sandeep Kumar	13,63,982	-	13,63,982
96	Sandeep Singh Thapar	14,93,085	-	14,93,085
97	Sanjeev Thakur	66,501	17,955	48,546

98	Santosh Sharma	4,92,833	1,52,778	3,40,055
99	Sarita Bhandari	4,34,945	-	4,34,945
100	Shiv Kumar AQHPK 5034D	7,44,701	2,24,155	5,20,546
101	Shreya Handa	6,06,231	-	6,06,231
102	Shubham Gaur	2,84,025	76,687	2,07,338
103	Sonu rana	3,59,000	-	3,59,000
104	Sukhbir Singh	4,96,629	-	4,96,629
105	sukhdev singh	2,15,170	71,006	1,44,164
106	sukhvinder singh	1,85,800	-	1,85,800
107	Sumit Kumar	2,82,529	87,584	1,94,945
108	Surinder Pal	1,18,000	-	1,18,000
109	TAMANNA VINAYAK	3,34,554	1,10,403	2,24,151
110	Tarun Sehgal	4,18,824	1,29,835	2,88,989
111	Uttam Singh	4,60,672	1,28,988	3,31,684
112	Vikas Kumar Sharma	2,81,435	78,802	2,02,633
113	Vipin Gupta	1,95,806	-	1,95,806
114	Vipin Kumar Verma	1,68,035	55,452	1,12,583
115	Vipul Pareek	1,03,104	-	1,03,104
116	Vivek Arora	4,17,815	-	4,17,815
117	vivek garg	2,92,000	-	2,92,000
TOTAL EMPLOYEES AND WORKMEN		5,77,36,881	88,99,732	4,88,37,149

D. OPERATIONAL CREDITORS

S.NO.	Name of the Creditor	Amount Claimed (Rs.)	Amount Admitted (Rs.)	Amount under verification
1	SDM & Associates	4,70,320	-	4,70,320
2	M/s Jain sons	15,45,317	-	15,45,317
3	Brand Connexions	16,43,593	-	16,43,593
4	Flags Communications Pvt Ltd through Vijay Kumar	65,66,438	-	65,66,438
5	Varinder Mangla Partner of M/s Om Scaffolders	82,54,286	-	82,54,286
6	M/s Mohan Furniture Mart Pvt Ltd	45,52,665	-	45,52,665
7	Pioneer Electronics	18,50,273	-	18,50,273
8	Hindustan Publicity Private Ltd	34,98,171	-	34,98,171
9	AR Suditya Sinha Partners Space Matters	2,34,12,000	-	2,34,12,000
10	Royal Décor	22,81,437	-	22,81,437

11	Varinder Mangla Partner M-s Om Scaffolders	29,67,464	-	29,67,464
12	ACE LEGAL SOLUTIONS	42,92,000	-	42,92,000
13	Deepali Mahajan (Unique Vision)	33,25,374	-	33,25,374
14	Gagan Deep Malik	12,05,937	-	12,05,937
15	JK Lakshmi Cement Limited	6,90,036	-	6,90,036
16	Dorest Industries Private Limited	5,97,786	-	5,97,786
17	Sambhav Infra	27,46,649	-	27,46,649
18	Mittal Scaffoldings	15,98,344	-	15,98,344
19	Harmony Advertising & marketing	3,24,33,571	-	3,24,33,571
20	Talwandi Estate Private Limited	4,28,78,858	-	4,28,78,858
21	Kulbhushan	1,89,68,010	-	1,89,68,010
22	Ultimate Utilities	17,50,000	-	17,50,000
23	Rajesh Goel & Co	47,11,000	-	47,11,000
24	Vivek Kumar (Jai Hanuman Bhatia Company)	2,16,215	-	2,16,215
25	RAM NIWAS CONTRACTOR	13,06,950	-	13,06,950
26	Sanjeev Kumar Verma (prop secure barriers security services)	2,78,48,906	-	2,78,48,906
27	Sandeep Beri Prop. ADVERTSTING EXPERTS	9,09,780	-	9,09,780
28	Jai Maa Trading	10,38,523	-	10,38,523
29	Mordern Tiles and Concrete pavers	13,97,787	-	13,97,787
30	Manjit Kaur (JCB Contractor)	3,02,136	-	3,02,136
31	Libra Associate	38,43,140	-	38,43,140
32	Karan singh Contractor	15,36,188	-	15,36,188
OPERATIONAL CREDITORS		21,06,39,154	-	21,06,39,154

E. STATUTORY DUES

S.NO.	Name of the Creditor	Amount Claimed	Amount Admitted	Amount under verification
1	Commissioner, CGST Division Derabassi	2,20,87,21,058	-	2,20,87,21,058
2	Real Estate Regulatory Authority, Punjab Through Its Secretary	2,25,26,688	-	2,25,26,688
TOTAL STATUTORY DUES		2,23,12,47,746	-	2,23,12,47,746