

Annexure 9

Name of Corporate Debtor- Piyush Colonisers Limited

Date of Commencement:-30/09/2019

List of creditors as on: 30/09/2022

List of operational Creditors (Govt Dues)

(Amount in ₹)

Sl.No.	Name of Creditors	Details of Claims		Summary of Claims Admitted						Amount of Contingent Claims	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	Religare Finvest Ltd.	NA	69374905	69374905	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	
2	Indiabulls Housing Finance Ltd	NA	27438309	27438309	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	
3	Indiabulls Assets Reconstruction Company Ltd	NA	48616067	48591287	Unsecured	Nil	Nil	No	Nil	Nil	Nil	24780	Nil	
4	Mahesh Kumar Goel	NA	3289263	2000000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	1289263	Nil	
5	Haryana Police Housing Corporation Ltd.	NA	5337000	5337000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	
6	Suman Bala	NA	2017852	1100000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	917852	
7	Brahma Nand S/O Charan Singh	NA	905000	500000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	405000	Nil	
8	Chanderwati	NA	258000	150000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	108000	Nil	
9	Chattar lal	NA	330290	200000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	130290	Nil	
10	Kanti Devi	NA	2365900	200000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	2165900	Nil	
11	Narender singh	NA	2580000	1500000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	1080000	Nil	
12	Nawal Singh S/O Mohan Lal	NA	814500	450000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	364500	Nil	
13	Reena rani	NA	285000	150000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	135000	Nil	
14	Savita	NA	1298500	700000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	598500	Nil	
15	Suresh Kumar	NA	863862	500000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	363862	Nil	
16	Subash chander Gandhi	NA	1720712	743700	Unsecured	Nil	Nil	No	Nil	Nil	Nil	977012	Nil	
17	Rukmani Devi and Ravinder Kumar Goswami	NA	2284471	1800000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	484471	Nil	
18	Rekha Garg	NA	100000	100000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	
19	Abhishek Singh	NA	5075000	2900000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	2175000	Nil	
20	Anita goyal	NA	250000	250000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	
21	Geeta Goyal	NA	1000000	1000000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	
22	Sudama Singh	NA	3850000	2200000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	1650000	Nil	
23	Nishant Azad	NA	500000	500000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	
24	Chander Kant Azad	NA	2000000	2000000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	
25	Rajesh Gupta	NA	1332090	800000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	532090	Nil	
26	Vishesh Gupta	NA	468000	300000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	168000	Nil	
27	Rajesh Gupta HUF	NA	1560000	1000000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	560000	Nil	
28	Mamta Gupta	NA	1638000	1050000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	588000	Nil	
29	Mohan Electrovision	NA	3392055	2500000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	892055	Nil	
30	Sunita Kapoor	NA	2690219	1500000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	1190219	Nil	
31	Surinder Kumar Kohli	NA	964055	500000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	464055	Nil	
32	Usha Kapoor	NA	941863	500000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	441863	Nil	
33	Rajrani Bansal	NA	500000	500000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	
34	Sukhveer Singh Solanki	NA	500000	500000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	
35	Nidhi Mittal	NA	412849	412849	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	
36	Bharti	NA	1026008	319345	Unsecured	Nil	Nil	No	Nil	Nil	Nil	706663	Nil	
37	Kavita Bindal	NA	423500	384578	Unsecured	Nil	Nil	No	Nil	Nil	Nil	38922	Nil	
38	Ranjit Bahadur Singh/Anjli Singh	NA	400000	400000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	
39	Surender Gupta	NA	4000000	4000000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	

Remarks : The date of receipt of claim is not known as they were not provided by the erstwhile RP. Therefore, we have taken date of appointment of The RP which is 09.05.2022 as the date of receipt of the claims.

