

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	252	1122965731	252	81,89,76,129.9	NIL	NIL	303989601.1	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)	2	13,84,634	2	13,84,634	NIL	NIL	NIL	3	
8	Operational creditors (other than Workmen and Employees and Government Dues)	1	722,346.00	1	722,346.00	NIL	NIL	NIL	4	
9	Other creditors, if any, (other than financial creditors and operational creditors)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	-	
Total		256	4859114317	256	4555124716	NIL	NIL	303989601.1		

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: 20.10.2022

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	M/s. Palm Products Private Limited	Within the stipulated time	373, 40,41,606	373, 40,41,606		NIL	NIL	NO	82.01%	NIL	NIL	NIL	NIL	-
		TOTAL	373, 40,41,606	373, 40,41,606					82.01%					

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: 20.10.2022

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

SR No.	Name Of Creditor	Details Of Claims 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	Total Amount Claimed	Total Amount Admitted	Nature Of Claim	Amount Covered By Security Interest	Amount Covered By Guarantee	Whether Related Party?	Voting Share					
1.	Abhay Kumar	With in stipulated time	80,50,000	73,13,038.91		Nil	No	No	0.16	Nil	Nil	Nil	736961.0934	
2.	Abhinesh Chauhan	With in stipulated time	4107792	40,41,751.91		Nil	No	No	0.09	Nil	Nil	Nil	66,040.09	
3.	Abhishek Mukherjee	With in stipulated time	3250543	32,50,543.00		Nil	No	No	0.07	Nil	Nil	Nil	0.00	
4.	Agnivesh Uday Roy	With in stipulated time	3250543	17,67,752.65		Nil	No	No	0.04	Nil	Nil	Nil	14,82,790.35	Agreement not uploaded
5.	Ajay Kumar	With in stipulated time	10794977	56,86,603.00		Nil	No	No	0.12	Nil	Nil	Nil	51,08,374.00	
6.	Akhilesh Jaiswal	With in stipulated time	2343136	22,97,112.14		Nil	No	No	0.05	Nil	Nil	Nil	46,023.86	
7.	Amanpreet Chadda	With in stipulated time	3210877	21,28,212.07		Nil	No	No	0.05	Nil	Nil	Nil	10,82,664.93	
8.	Amit Gulati	With in stipulated time	5113672	51,11,127.26		Nil	No	No	0.11	Nil	Nil	Nil	2,544.74	
9.	Anil Kapoor	With in stipulated time	2557755	25,57,755.00		Nil	No	No	0.06	Nil	Nil	Nil	0.00	

10.	Anita Joshi	With in stipulated time	3051225	14,47,632.96		Nil	No	No	0.03	Nil	Nil	Nil	16,03,592.04	
11.	Anjali Dabral	With in stipulated time	4705519	44,05,519.00		Nil	No	No	0.10	Nil	Nil	Nil	3,00,000.00	
12.	Anjna Devi	With in stipulated time	3903878	34,10,199.44		Nil	No	No	0.07	Nil	Nil	Nil	4,93,678.56	
13.	Anju Rani Gupta	With in stipulated time	32199208	47,91,477.05		Nil	No	No	0.11	Nil	Nil	Nil	2,74,07,730.95	
14.	Ankit Daral	With in stipulated time	8692888	39,66,433.58		Nil	No	No	0.09	Nil	Nil	Nil	47,26,454.42	
15.	Ankur Garg	With in stipulated time	1880334	17,47,977.20		Nil	No	No	0.04	Nil	Nil	Nil	1,32,356.80	
16.	Ansuya Saini	With in stipulated time	2953962	21,67,522.43		Nil	No	No	0.05	Nil	Nil	Nil	7,86,439.57	
17.	Anu Tandon	With in stipulated time	2316904	12,29,477.41		Nil	No	No	0.03	Nil	Nil	Nil	10,87,426.59	
18.	Anuj Aggarwal	With in stipulated time	4394390	2,44,345.22		Nil	No	No	0.01	Nil	Nil	Nil	41,50,044.78	
19.	Anurag Bahl	With in stipulated time	5701627	30,39,173.27		Nil	No	No	0.07	Nil	Nil	Nil	26,62,453.73	
20.	Arbind Kumar	With in stipulated time	8963976	34,78,854.78		Nil	No	No	0.08	Nil	Nil	Nil	54,85,121.22	
21.	Archna Gakhar	With in stipulated time	4931906	-		Nil	No	No	0.00	Nil	Nil	Nil	49,31,906.00	NO RECEIPTS UPLOADED
22.	Arun Kumar	With in stipulated time	2316890	22,49,500.69		Nil	No	No	0.05	Nil	Nil	Nil	67,389.31	
23.	Arun Rai	With in stipulated time	5246946	52,46,188.68		Nil	No	No	0.12	Nil	Nil	Nil	757.32	
24.	Arunima Ray	With in stipulated time	3103277	28,18,846.39		Nil	No	No	0.06	Nil	Nil	Nil	2,84,430.61	
25.	Arvind Kumar Srivastava	With in stipulated time	2259676	19,01,302.44		Nil	No	No	0.04	Nil	Nil	Nil	3,58,373.56	
26.	Asha Rawat	With in stipulated time	3182500	17,48,015.52		Nil	No	No	0.04	Nil	Nil	Nil	14,34,484.48	

27.	Ashish Mishra	With in stipulated time	826008 0	45,38,868.39		Nil	No	No	0.10	Nil	Nil	Nil	37,21,211.61	
28.	Ashok Jagga	With in stipulated time	441428 3	43,82,262.62		Nil	No	No	0.10	Nil	Nil	Nil	32,020.38	
29.	Asit Kumar Sanyal	With in stipulated time	337893 7	33,78,937.00		Nil	No	No	0.07	Nil	Nil	Nil	0.00	
30.	Atul Jerath	With in stipulated time	101461 19	75,29,749.61		Nil	No	No	0.17	Nil	Nil	Nil	26,16,369.39	
31.	Atul Kumar	With in stipulated time	849639 9	78,00,983.93		Nil	No	No	0.17	Nil	Nil	Nil	6,95,415.07	
32.	B Dakshinamurthy	With in stipulated time	444899 4	33,94,419.35		Nil	No	No	0.07	Nil	Nil	Nil	10,54,574.65	
33.	Babita	With in stipulated time	253979 7	25,07,469.66		Nil	No	No	0.06	Nil	Nil	Nil	32,327.34	
34.	Badan Singh	With in stipulated time	287197 1	28,71,971.00		Nil	No	No	0.06	Nil	Nil	Nil	0.00	
35.	Balbir Oberoi	With in stipulated time	373505 2	23,18,790.04		Nil	No	No	0.05	Nil	Nil	Nil	14,16,261.96	
36.	Baldev Narang	With in stipulated time	226993 3	16,96,196.96		Nil	No	No	0.04	Nil	Nil	Nil	5,73,736.04	
37.	Bhim Pratap Singh	With in stipulated time	356982 7	33,06,562.57		Nil	No	No	0.07	Nil	Nil	Nil	2,63,264.43	
38.	Bhupendra Dutt Joshi	With in stipulated time	571988 3	48,07,568.00		Nil	No	No	0.11	Nil	Nil	Nil	9,12,315.00	
39.	Bhuwan Chandra Joshi	With in stipulated time	111620 2	11,16,202.00		Nil	No	No	0.02	Nil	Nil	Nil	0.00	
40.	Binita Kumari	With in stipulated time	223379 5	14,44,802.35		Nil	No	No	0.03	Nil	Nil	Nil	7,88,992.65	
41.	Brij Mohan Gupta	With in stipulated time	445808 7	40,11,615.38		Nil	No	No	0.09	Nil	Nil	Nil	4,46,471.62	
42.	Chand Prabha Jain	With in stipulated time	131866 24	64,70,712.03		Nil	No	No	0.14	Nil	Nil	Nil	67,15,911.97	
43.	Chandan Kumar Kushwaha	With in stipulated time	424337 2	32,65,754.03		Nil	No	No	0.07	Nil	Nil	Nil	9,77,617.97	
44.	Chhaya Singh	With in stipulated time	291163 4	29,11,634.00		Nil	No	No	0.06	Nil	Nil	Nil	0.00	

45.	Dal Singh	With in stipulated time	3608167	33,28,608.77		Nil	No	No	0.07	Nil	Nil	Nil	2,79,558.23	
46.	Darpan Setia	With in stipulated time	2457238	22,72,428.83		Nil	No	No	0.05	Nil	Nil	Nil	1,84,809.17	
47.	Daya Shanker Rastogi	With in stipulated time	4857388	22,96,532.97		Nil	No	No	0.05	Nil	Nil	Nil	25,60,855.03	
48.	Dayashanker Rastogi	With in stipulated time	3305883	14,85,295.02		Nil	No	No	0.03	Nil	Nil	Nil	18,20,587.98	
49.	Debasish Mukherjee	With in stipulated time	4425329	44,25,239.00		Nil	No	No	0.10	Nil	Nil	Nil	90.00	
50.	Deepak Kumar	With in stipulated time	10500000	52,94,156.95		Nil	No	No	0.12	Nil	Nil	Nil	52,05,843.05	
51.	Deepti Dwivedi	With in stipulated time	1418617	10,28,820.79		Nil	No	No	0.02	Nil	Nil	Nil	3,89,796.21	
52.	Dev Dogra	With in stipulated time	2762630	27,05,881.19		Nil	No	No	0.06	Nil	Nil	Nil	56,748.81	
53.	Dhananjay Jayswal	With in stipulated time	2220862	15,94,584.00		Nil	No	No	0.04	Nil	Nil	Nil	6,26,278.00	
54.	Dhirendra Kumar	With in stipulated time	3736000	28,77,999.45		Nil	No	No	0.06	Nil	Nil	Nil	8,58,000.55	
55.	Durga Shanker	With in stipulated time	1366102	13,66,102.00		Nil	No	No	0.03	Nil	Nil	Nil	0.00	
56.	Ganga Sharma	With in stipulated time	4680251	46,80,251.00		Nil	No	No	0.10	Nil	Nil	Nil	0.00	
57.	Geeta Kumari	With in stipulated time	7645032	29,91,100.34		Nil	No	No	0.07	Nil	Nil	Nil	46,53,931.66	
58.	Geeta Luthra	With in stipulated time	3429432	34,29,432.00		Nil	No	No	0.08	Nil	Nil	Nil	0.00	
59.	Geeta Rajput	With in stipulated time	2741296.64	27,41,296.64		Nil	No	No	0.06	Nil	Nil	Nil	0.00	
60.	Godavarthi Bhagavannarayana	With in stipulated time	8364210	50,79,789.41		Nil	No	No	0.11	Nil	Nil	Nil	32,84,420.59	
61.	Gs Pushkar	With in stipulated time	3353458	33,53,457.72		Nil	No	No	0.07	Nil	Nil	Nil	0.28	
62.	Gurdev Singh	With in stipulated time	11364022	65,47,032.13		Nil	No	No	0.14	Nil	Nil	Nil	48,16,989.87	
63.	Gurmeet Kaur	With in stipulated time	3546792	35,38,901.12		Nil	No	No	0.08	Nil	Nil	Nil	7,890.88	

64.	Hari Prakash Tripathi	With in stipulated time	2795368	22,87,876.30		Nil	No	No	0.05	Nil	Nil	Nil	5,07,491.70	
65.	Harish Chander	With in stipulated time	1000000	10,00,000.00		Nil	No	No	0.02	Nil	Nil	Nil	0.00	
66.	Harish Kumar	With in stipulated time	4260405	37,51,143.00		Nil	No	No	0.08	Nil	Nil	Nil	5,09,262.00	
67.	Harswarup	With in stipulated time	3792179	36,15,675.05		Nil	No	No	0.08	Nil	Nil	Nil	1,76,503.95	
68.	Himanshu Srivastava	With in stipulated time	5143509	41,00,749.00		Nil	No	No	0.09	Nil	Nil	Nil	10,42,760.00	
69.	Hira Singh	With in stipulated time	6100000	33,84,439.59		Nil	No	No	0.07	Nil	Nil	Nil	27,15,560.41	
70.	Hirdesh Kumar	With in stipulated time	3534962	20,77,584.20		Nil	No	No	0.05	Nil	Nil	Nil	14,57,377.80	
71.	Indu Sharma	With in stipulated time	3908282	33,94,858.53		Nil	No	No	0.07	Nil	Nil	Nil	5,13,423.47	
72.	Ishrat Khan	With in stipulated time	2946710	26,54,048.84		Nil	No	No	0.06	Nil	Nil	Nil	2,92,661.16	
73.	Ishwar Nath Tiwari	With in stipulated time	4906261	48,52,323.30		Nil	No	No	0.11	Nil	Nil	Nil	53,937.70	
74.	Itul Chaudhary	With in stipulated time	1959092	17,78,296.41		Nil	No	No	0.04	Nil	Nil	Nil	1,80,795.59	
75.	Jagdish Chander	With in stipulated time	2632887	15,80,168.53		Nil	No	No	0.03	Nil	Nil	Nil	10,52,718.47	
76.	Jarban Prasad Singh	With in stipulated time	3406325	34,06,325.00		Nil	No	No	0.07	Nil	Nil	Nil	0.00	
77.	Jasbir Singh	With in stipulated time	5336998	53,36,998.00		Nil	No	No	0.12	Nil	Nil	Nil	0.00	
78.	Jay Prakash Mandal	With in stipulated time	2555923	2555923		Nil	No	No	0.06	Nil	Nil	Nil	0.00	
79.	Jeetendar Chadha	With in stipulated time	6920205	40,57,243.78		Nil	No	No	0.09	Nil	Nil	Nil	28,62,961.22	
80.	Jitander Kumar Sharma	With in stipulated time	3908282.17	38,26,498.42		Nil	No	No	0.08	Nil	Nil	Nil	81,783.75	
81.	Jitendra Arora	With in stipulated time	611186	6,10,756.18		Nil	No	No	0.01	Nil	Nil	Nil	429.82	

82.	Jyoti	With in stipulated time	307069 2	30,70,239.48		Nil	No	No	0.07	Nil	Nil	Nil	452.52	
83.	Kailash Rathore	With in stipulated time	538257 9.63	53,82,579.63		Nil	No	No	0.12	Nil	Nil	Nil	0.00	
84.	Kalpna Sharma	With in stipulated time	395128 4	39,51,284.00		Nil	No	No	0.09	Nil	Nil	Nil	0.00	
85.	Kamal Arora	With in stipulated time	269131 0	13,90,024.56		Nil	No	No	0.03	Nil	Nil	Nil	13,01,285.44	
86.	Kamlesh Dhawan	With in stipulated time	662388 6	49,50,105.19		Nil	No	No	0.11	Nil	Nil	Nil	16,73,780.81	
87.	Kamna Sharma	With in stipulated time	621773 1	43,80,010.88		Nil	No	No	0.10	Nil	Nil	Nil	18,37,720.12	
88.	Kanika Sharma	With in stipulated time	358844 9	35,87,913.78		Nil	No	No	0.08	Nil	Nil	Nil	535.22	
89.	Kanwaljit Singh	With in stipulated time	347262 7.7	26,80,577.99		Nil	No	No	0.06	Nil	Nil	Nil	7,92,049.71	
90.	Karan Pal	With in stipulated time	354340 2	3543402		Nil	No	No	0.08	Nil	Nil	Nil	0.00	
91.	Karan Singh Lohia	With in stipulated time	299602 1	2996021		Nil	No	No	0.07	Nil	Nil	Nil	0.00	
92.	Kd Sharma	With in stipulated time	185959 7	15,27,480.96		Nil	No	No	0.03	Nil	Nil	Nil	3,32,116.04	
93.	Kiran Rawat	With in stipulated time	318254 9	17,38,753.30		Nil	No	No	0.04	Nil	Nil	Nil	14,43,795.70	
94.	Kirti Walia	With in stipulated time	256736 3	1549872.00		Nil	No	No	0.03	Nil	Nil	Nil	10,17,491.00	
95.	Kishan Lal	With in stipulated time	336587 6	3365876		Nil	No	No	0.07	Nil	Nil	Nil	0.00	
96.	Kishor Singh	With in stipulated time	340375 0	33,52,502.66		Nil	No	No	0.07	Nil	Nil	Nil	51,247.34	
97.	Laxmi	With in stipulated time	198623 4	1986234		Nil	No	No	0.04	Nil	Nil	Nil	0.00	
98.	Madhu Bala Kathuria	With in stipulated time	231516 4	22,69,026.14		Nil	No	No	0.05	Nil	Nil	Nil	46,137.86	

99.	Madhuri Verma	With in stipulated time	955523 1	76,23,852.00		Nil	No	No	0.17	Nil	Nil	Nil	19,31,379.00	
100.	Mahavir Prasad	With in stipulated time	303890 1	30,31,086.00		Nil	No	No	0.07	Nil	Nil	Nil	7,815.00	
101.	Malu Chatterjee/S. Chatterjee	With in stipulated time	176969 5	17,69,695.00		Nil	No	No	0.04	Nil	Nil	Nil	0.00	
102.	Maneesha Karn	With in stipulated time	151354 1	15,13,541.00		Nil	No	No	0.03	Nil	Nil	Nil	0.00	
103.	Manish Tripathi	With in stipulated time	380291 7	3802917		Nil	No	No	0.08	Nil	Nil	Nil	0.00	
104.	Manjit Singh	With in stipulated time	340266 8	33,37,662.57		Nil	No	No	0.07	Nil	Nil	Nil	65,005.43	
105.	Manmeet Singh Kathuria	With in stipulated time	258587 5	19,31,149.80		Nil	No	No	0.04	Nil	Nil	Nil	6,54,725.20	
106.	Manorma Rastogi	With in stipulated time	465047 4	21,80,692.65		Nil	No	No	0.05	Nil	Nil	Nil	24,69,781.35	
107.	Marimuthu Kalimuthu	With in stipulated time	450736 5	34,42,567.44		Nil	No	No	0.08	Nil	Nil	Nil	10,64,797.56	
108.	Mayur Patel	With in stipulated time	260967 4	26,09,674.00		Nil	No	No	0.06	Nil	Nil	Nil	0.00	
109.	Meenakshi Devi	With in stipulated time	237046 4	23,70,464.00		Nil	No	No	0.05	Nil	Nil	Nil	0.00	
110.	Mohd Sualeh	With in stipulated time	484451 4	47,82,566.68		Nil	No	No	0.11	Nil	Nil	Nil	61,947.32	
111.	Mohd. Abid	With in stipulated time	271941 4	17,52,588.64		Nil	No	No	0.04	Nil	Nil	Nil	9,66,825.36	
112.	Mool Shanker Chaubey	With in stipulated time	470510 8	45,53,116.58		Nil	No	No	0.10	Nil	Nil	Nil	1,51,991.42	
113.	Moolchand Garg	With in stipulated time	413862 7	31,45,011.97		Nil	No	No	0.07	Nil	Nil	Nil	9,93,615.03	
114.	Mradula Prasad	With in stipulated time	374787 6	28,89,641.48		Nil	No	No	0.06	Nil	Nil	Nil	8,58,234.52	
115.	N Udhaya	With in stipulated time	451319 6	33,68,798.06		Nil	No	No	0.07	Nil	Nil	Nil	11,44,397.94	
116.	Nalini Srivastava	With in stipulated time	509851 3	29,33,059.29		Nil	No	No	0.06	Nil	Nil	Nil	21,65,453.71	

117.	Namrata Singh	With in stipulated time	423327 0	38,16,822.74		Nil	No	No	0.08	Nil	Nil	Nil	4,16,447.26	
118.	Neelesh Sharma	With in stipulated time	262139 7	10,66,158.39		Nil	No	No	0.02	Nil	Nil	Nil	15,55,238.61	
119.	Neeraj Anand	With in stipulated time	426390 2	40,20,568.00		Nil	No	No	0.09	Nil	Nil	Nil	2,43,334.00	
120.	Nilakhya Chatterjee	With in stipulated time	723394 4	31,77,965.12		Nil	No	No	0.07	Nil	Nil	Nil	40,55,978.88	
121.	Niraj Jain	With in stipulated time	280720 1	21,46,285.57		Nil	No	No	0.05	Nil	Nil	Nil	6,60,915.43	
122.	Nirbhai Verma	With in stipulated time	251169 2	18,49,623.24		Nil	No	No	0.04	Nil	Nil	Nil	6,62,068.76	
123.	Nirmala Devi	With in stipulated time	162745 1	16,27,451.00		Nil	No	No	0.04	Nil	Nil	Nil	0.00	
124.	Nishita Srivastava	With in stipulated time	224664 0	20,59,027.40		Nil	No	No	0.05	Nil	Nil	Nil	1,87,612.60	
125.	Nivesh Singh	With in stipulated time	224664 0	20,58,963.34		Nil	No	No	0.05	Nil	Nil	Nil	1,87,676.66	
126.	Nripen Kumar Dugar	With in stipulated time	747220 6	74,65,904.82		Nil	No	No	0.16	Nil	Nil	Nil	6,301.18	
127.	Om Prakash Singh	With in stipulated time	462860 0	40,78,187.00		Nil	No	No	0.09	Nil	Nil	Nil	5,50,413.00	
128.	Pankaj Kumar Singh	With in stipulated time	184564 8	18,45,648.00		Nil	No	No	0.04	Nil	Nil	Nil	0.00	
129.	Pankaj Saini	With in stipulated time	220660 9	21,91,538.67		Nil	No	No	0.05	Nil	Nil	Nil	15,070.33	
130.	Paramjit Kaur	With in stipulated time	353829 9	35,38,299.00		Nil	No	No	0.08	Nil	Nil	Nil	0.00	
131.	Paramount Surgimed Ltd	With in stipulated time	193768 1	19,37,681.00		Nil	No	No	0.04	Nil	Nil	Nil	0.00	
132.	Parveen Srivastava	With in stipulated time	989632 0	22,88,427.16		Nil	No	No	0.05	Nil	Nil	Nil	76,07,892.84	
133.	Pawan Kumar Sharma	With in stipulated time	105689 00	1,05,68,900. 00		Nil	No	No	0.23	Nil	Nil	Nil	0.00	
134.	Pawan Tyagi	With in stipulated time	246720	2,46,720.00		Nil	No	No	0.01	Nil	Nil	Nil	0.00	

135.	Poonam	With in stipulated time	131875 4	13,18,754.00		Nil	No	No	0.03	Nil	Nil	Nil	0.00	
136.	Prabin Kumar	With in stipulated time	465223 7	46,52,237.00		Nil	No	No	0.10	Nil	Nil	Nil	0.00	
137.	Pradeep Agarwal	With in stipulated time	609599 5	-		Nil	No	No	0.00	Nil	Nil	Nil	60,95,995.00	NO RECEIPTS UPLOADED
138.	Pramod	With in stipulated time	469977 4.15	41,99,774.15		Nil	No	No	0.09	Nil	Nil	Nil	5,00,000.00	
139.	Pramod Kumar	With in stipulated time	236110 1.6	20,74,908.60		Nil	No	No	0.05	Nil	Nil	Nil	2,86,193.00	
140.	Pramod Sagar	With in stipulated time	390151 9	37,69,500.00		Nil	No	No	0.08	Nil	Nil	Nil	1,32,019.00	
141.	Praveen	With in stipulated time	495489 8	36,19,912.00		Nil	No	No	0.08	Nil	Nil	Nil	13,34,986.00	
142.	Pravesh Chander Sharma	With in stipulated time	220882 8	21,47,779.89		Nil	No	No	0.05	Nil	Nil	Nil	61,048.11	
143.	PREETI Sharma	With in stipulated time	240077 5	2400775		Nil	No	No	0.05	Nil	Nil	Nil	0.00	
144.	Prem Kumar	With in stipulated time	357875 9	35,25,319.38		Nil	No	No	0.08	Nil	Nil	Nil	53,439.62	
145.	Prem Kumar	With in stipulated time	367321 4	34,68,584.26		Nil	No	No	0.08	Nil	Nil	Nil	2,04,629.74	
146.	Punit Maheshwari	With in stipulated time	570337 9	57,03,379.00		Nil	No	No	0.13	Nil	Nil	Nil	0.00	
147.	Purnima Barua	With in stipulated time	157517 70	93,16,855.05		Nil	No	No	0.20	Nil	Nil	Nil	64,34,914.95	
148.	Purohit Titauriya	With in stipulated time	349924 5	24,62,431.46		Nil	No	No	0.05	Nil	Nil	Nil	10,36,813.54	
149.	Pushpendra Sharma	With in stipulated time	202507 42	2,02,50,742. 00		Nil	No	No	0.44	Nil	Nil	Nil	0.00	
150.	Rachna Agarwal	With in stipulated time	455132 2	35,09,103.53		Nil	No	No	0.08	Nil	Nil	Nil	10,42,218.47	
151.	Radha Charan Verma	With in stipulated time	371218 1	36,65,444.88		Nil	No	No	0.08	Nil	Nil	Nil	46,736.12	

152.	Raghvendra Singh	With in stipulated time	229999 3.95	21,10,186.95		Nil	No	No	0.05	Nil	Nil	Nil	1,89,807.00	
153.	Rahul Pathak	With in stipulated time	603221 0	12,05,144.81		Nil	No	No	0.03	Nil	Nil	Nil	48,27,065.19	
154.	Raj Kumar Sahni	With in stipulated time	256864 8	17,81,593.94		Nil	No	No	0.04	Nil	Nil	Nil	7,87,054.06	
155.	Raj Narayan Shukla	With in stipulated time	183063 0	16,91,183.84		Nil	No	No	0.04	Nil	Nil	Nil	1,39,446.16	
156.	Rajat Kumar	With in stipulated time	813837 2	81,38,371.93		Nil	No	No	0.18	Nil	Nil	Nil	0.07	
157.	Rajat Pahwa	With in stipulated time	121347 95	89,45,671.28		Nil	No	No	0.20	Nil	Nil	Nil	31,89,123.72	
158.	Rajesh Bhatia	With in stipulated time	273969 5	27,21,925.05		Nil	No	No	0.06	Nil	Nil	Nil	17,769.95	
159.	Rajesh Kumar	With in stipulated time	243026 3	24,30,263.00		Nil	No	No	0.05	Nil	Nil	Nil	0.00	
160.	Rajesh Kumar Bharti	With in stipulated time	330137 1	27,76,584.51		Nil	No	No	0.06	Nil	Nil	Nil	5,24,786.49	
161.	Rajesh Kumar Tiwari	With in stipulated time	142892 3	10,46,413.36		Nil	No	No	0.02	Nil	Nil	Nil	3,82,509.64	
162.	Rajesh Sabikhi Sabikhi	With in stipulated time	339453 6	30,71,851.85		Nil	No	No	0.07	Nil	Nil	Nil	3,22,684.15	
163.	Rajesh Salhotra	With in stipulated time	262777 0	15,65,095.92		Nil	No	No	0.03	Nil	Nil	Nil	10,62,674.08	
164.	Rajesh Verma	With in stipulated time	209306 7	15,18,254.86		Nil	No	No	0.03	Nil	Nil	Nil	5,74,812.14	
165.	Rajiv Chauhan	With in stipulated time	278465 0	27,66,862.91		Nil	No	No	0.06	Nil	Nil	Nil	17,787.09	
166.	Rajiv Gupta	With in stipulated time	840609 0	40,68,260.06		Nil	No	No	0.09	Nil	Nil	Nil	43,37,829.94	
167.	Rajiv Milind	With in stipulated time	408643 4	33,28,555.80		Nil	No	No	0.07	Nil	Nil	Nil	7,57,878.20	
168.	Rajnish Verma	With in stipulated time	512312 5	36,51,896.64		Nil	No	No	0.08	Nil	Nil	Nil	14,71,228.36	
169.	Rakesh Kumar	With in stipulated time	912499 2	51,50,107.60		Nil	No	No	0.11	Nil	Nil	Nil	39,74,884.40	

170.	Rakesh Raj	With in stipulated time	410902 2	5,56,287.79		Nil	No	No	0.01	Nil	Nil	Nil	35,52,734.21	
171.	Ram Das Nimesh	With in stipulated time	641583 0	64,15,830.00		Nil	No	No	0.14	Nil	Nil	Nil	0.00	
172.	Ramesh Chandra Bharati	With in stipulated time	342349 2	27,20,718.55		Nil	No	No	0.06	Nil	Nil	Nil	7,02,773.45	
173.	Ramesh Kumar Thakker	With in stipulated time	618791 9.1	38,67,226.26		Nil	No	No	0.08	Nil	Nil	Nil	23,20,692.84	
174.	Ramesh Kumar Trivedi	With in stipulated time	317667 7	17,90,549.69		Nil	No	No	0.04	Nil	Nil	Nil	13,86,127.31	
175.	Ramkrishna Trivedi	With in stipulated time	318074 1	17,93,324.91		Nil	No	No	0.04	Nil	Nil	Nil	13,87,416.09	
176.	Rashmi Singh	With in stipulated time	104721 33	92,40,116.00		Nil	No	No	0.20	Nil	Nil	Nil	12,32,017.00	
177.	Ravi Chahar	With in stipulated time	292311 1.5	29,23,111.50		Nil	No	No	0.06	Nil	Nil	Nil	0.00	
178.	Ravi Yadav	With in stipulated time	366262 0	26,30,944.63		Nil	No	No	0.06	Nil	Nil	Nil	10,31,675.37	
179.	Rgf Holidays And Resort India	With in stipulated time	726636 7	42,66,367.00		Nil	No	No	0.09	Nil	Nil	Nil	30,00,000.00	
180.	Richa Sharma	With in stipulated time	358672 3	34,92,849.83		Nil	No	No	0.08	Nil	Nil	Nil	93,873.17	
181.	Rita Raina	With in stipulated time	845987 2	36,01,523.96		Nil	No	No	0.08	Nil	Nil	Nil	48,58,348.04	
182.	Sachin Abdeo	With in stipulated time	182994 5	13,08,874.40		Nil	No	No	0.03	Nil	Nil	Nil	5,21,070.60	
183.	Sameer Tuteja	With in stipulated time	375738 4.6	36,57,384.60		Nil	No	No	0.08	Nil	Nil	Nil	1,00,000.00	
184.	Sandeep Kumar	With in stipulated time	241283 9	23,82,154.04		Nil	No	No	0.05	Nil	Nil	Nil	30,684.96	
185.	Sandeep Mukherji	With in stipulated time	306370 9	30,63,709.00		Nil	No	No	0.07	Nil	Nil	Nil	0.00	
186.	Sandeep Shrivastava	With in stipulated time	416637 4	24,44,238.00		Nil	No	No	0.05	Nil	Nil	Nil	17,22,136.00	
187.	Sandeep Singh Gill	With in stipulated time	405585 0	4055850		Nil	No	No	0.09	Nil	Nil	Nil	0.00	

188.	Sandhya Patharia	With in stipulated time	8300180	62,09,184.02		Nil	No	No	0.14	Nil	Nil	Nil	20,90,995.98	
189.	Sanjay Anand	With in stipulated time	4262729	37,63,958.00		Nil	No	No	0.08	Nil	Nil	Nil	4,98,771.00	
190.	Sanjay Rajput	With in stipulated time	2808806	17,14,079.55		Nil	No	No	0.04	Nil	Nil	Nil	10,94,726.45	
191.	Sanjay Sharma	With in stipulated time	3400000	31,97,166.74		Nil	No	No	0.07	Nil	Nil	Nil	2,02,833.26	
192.	Sanjib Lodh Chowdhury	With in stipulated time	7500000	13,25,850.00		Nil	No	No	0.03	Nil	Nil	Nil	61,74,150.00	
193.	Santosh Kumari	With in stipulated time	8211686	40,77,268.97		Nil	No	No	0.09	Nil	Nil	Nil	41,34,417.03	
194.	Satendra Nath Pal	With in stipulated time	4717156	8,41,395.81		Nil	No	No	0.02	Nil	Nil	Nil	38,75,760.19	
195.	Satish Chandra	With in stipulated time	1902691	9,10,382.81		Nil	No	No	0.02	Nil	Nil	Nil	9,92,308.19	
196.	Satish Kumar	With in stipulated time	3060452	30,60,452.00		Nil	No	No	0.07	Nil	Nil	Nil	0.00	
197.	Satish Kumar Wadhwa	With in stipulated time	4018251	28,00,980.00		Nil	No	No	0.06	Nil	Nil	Nil	12,17,271.00	
198.	Satya Prakash	With in stipulated time	3172056	26,85,898.11		Nil	No	No	0.06	Nil	Nil	Nil	4,86,157.89	
199.	Satyak Shrutikirti Sharma	With in stipulated time	3265405	32,28,832.00		Nil	No	No	0.07	Nil	Nil	Nil	36,573.00	
200.	Saurabh Raghuvanshi	With in stipulated time	3961038	30,25,856.05		Nil	No	No	0.07	Nil	Nil	Nil	9,35,181.95	
201.	Seeta Sharma	With in stipulated time	8229057	32,34,336.42		Nil	No	No	0.07	Nil	Nil	Nil	49,94,720.58	
202.	Shailendra Shankar Singh	With in stipulated time	9189697	61,63,813.11		Nil	No	No	0.14	Nil	Nil	Nil	30,25,883.89	
203.	Shakti Dhar Ojha	With in stipulated time	2981337	29,43,290.83		Nil	No	No	0.06	Nil	Nil	Nil	38,046.17	
204.	Shalabh Bhatia	With in stipulated time	3641994	33,08,264.87		Nil	No	No	0.07	Nil	Nil	Nil	3,33,729.13	
205.	Shanti Devi	With in stipulated time	2194918	21,94,918.00		Nil	No	No	0.05	Nil	Nil	Nil	0.00	

206.	Shanti Kaur	With in stipulated time	417227 7	34,08,791.42		Nil	No	No	0.07	Nil	Nil	Nil	7,63,485.58	
207.	Shashi Gupta	With in stipulated time	478604 7	47,86,047.00		Nil	No	No	0.11	Nil	Nil	Nil	0.00	
208.	Shikha	With in stipulated time	286631 2	17,09,124.01		Nil	No	No	0.04	Nil	Nil	Nil	11,57,187.99	
209.	Shilpi Sharma	With in stipulated time	823953 6	75,96,679.04		Nil	No	No	0.17	Nil	Nil	Nil	6,42,856.96	
210.	Shobh Yadav	With in stipulated time	125565 6	11,79,625.88		Nil	No	No	0.03	Nil	Nil	Nil	76,030.12	
211.	Shobha Tandon	With in stipulated time	221289 7	21,36,877.83		Nil	No	No	0.05	Nil	Nil	Nil	76,019.17	
212.	Shraddha Kaushal	With in stipulated time	334307 2	32,65,031.60		Nil	No	No	0.07	Nil	Nil	Nil	78,040.40	
213.	Shravan Kumar Singh	With in stipulated time	454133 3	4541333		Nil	No	No	0.10	Nil	Nil	Nil	0.00	
214.	Shyamvir Singh	With in stipulated time	459585 3	11,41,305.98		Nil	No	No	0.03	Nil	Nil	Nil	34,54,547.02	
215.	Siddharth Rastogi	With in stipulated time	446741 0	-		Nil	No	No	0.00	Nil	Nil	Nil	44,67,410.00	Agreement date not clear
216.	Smita Mukherjee	With in stipulated time	562554 4	5625544		Nil	No	No	0.12	Nil	Nil	Nil	0	
217.	Sonia Vohra Uppal	With in stipulated time	811066 1	-		Nil	No	No	0.00	Nil	Nil	Nil	81,10,661.00	Receipts to be uploaded
218.	Srabanti Banik	With in stipulated time	172206 2	16,15,069.25		Nil	No	No	0.04	Nil	Nil	Nil	1,06,992.75	
219.	Stuti Soni	With in stipulated time	257853 4	21,19,861.37		Nil	No	No	0.05	Nil	Nil	Nil	4,58,672.63	
220.	Subhash Chand Dudeja	With in stipulated time	400687 5	35,25,934.87		Nil	No	No	0.08	Nil	Nil	Nil	4,80,940.13	
221.	Sudhir Pathak	With in stipulated time	539388 7	39,17,756.43		Nil	No	No	0.09	Nil	Nil	Nil	14,76,130.57	
222.	Sujeet Singh	With in stipulated time	500204 3	35,79,741.00		Nil	No	No	0.08	Nil	Nil	Nil	14,22,302.00	

223.	Suman Lata	With in stipulated time	4261156	37,46,067.00		Nil	No	No	0.08	Nil	Nil	Nil	5,15,089.00	
224.	Suman R Kashyap	With in stipulated time	3075599	24,68,379.66		Nil	No	No	0.05	Nil	Nil	Nil	6,07,219.34	
225.	Sumit Nandan	With in stipulated time	1264032	11,70,649.04		Nil	No	No	0.03	Nil	Nil	Nil	93,382.96	
226.	Suneel Garg	With in stipulated time	5312679	40,81,865.19		Nil	No	No	0.09	Nil	Nil	Nil	12,30,813.81	
227.	Sunil Kumar Gaur	With in stipulated time	2260639	20,06,868.25		Nil	No	No	0.04	Nil	Nil	Nil	2,53,770.75	
228.	Sunita Gupta	With in stipulated time	6005300	29,05,300.00		Nil	No	No	0.06	Nil	Nil	Nil	31,00,000.00	
229.	Sunithakumari	With in stipulated time	4963130	36,17,003.00		Nil	No	No	0.08	Nil	Nil	Nil	13,46,127.00	
230.	Supriya Singh	With in stipulated time	3749773	36,82,803.87		Nil	No	No	0.08	Nil	Nil	Nil	66,969.13	
231.	Sureet Aneja	With in stipulated time	1823677	16,76,391.89		Nil	No	No	0.04	Nil	Nil	Nil	1,47,285.11	
232.	Sushma Arora	With in stipulated time	3964235	33,85,736.16		Nil	No	No	0.07	Nil	Nil	Nil	5,78,498.84	
233.	Thiruvaipadi Selvarajan Rangarajan	With in stipulated time	2201616	18,07,097.54		Nil	No	No	0.04	Nil	Nil	Nil	3,94,518.46	
234.	Toshiba Nigar	With in stipulated time	4300000	24,62,401.83		Nil	No	No	0.05	Nil	Nil	Nil	18,37,598.17	
235.	Umesh Kapuria	With in stipulated time	6679721	27,00,612.84		Nil	No	No	0.06	Nil	Nil	Nil	39,79,108.16	
236.	Usha Chauhan	With in stipulated time	3181223	17,38,752.83		Nil	No	No	0.04	Nil	Nil	Nil	14,42,470.17	
237.	Varun Matta	With in stipulated time	3603544	35,39,373.34		Nil	No	No	0.08	Nil	Nil	Nil	64,170.66	
238.	Vasanthi Pal	With in stipulated time	5035910	39,92,665.81		Nil	No	No	0.09	Nil	Nil	Nil	10,43,244.19	
239.	Vasudha Srivastava	With in stipulated time	5383291	43,48,883.46		Nil	No	No	0.10	Nil	Nil	Nil	10,34,407.54	
240.	Veena Dhawan Iyer	With in stipulated time	5751711	48,16,691.00		Nil	No	No	0.11	Nil	Nil	Nil	9,35,020.00	

241.	Vijay Jagga	With in stipulated time	449792 4	44,55,675.11		Nil	No	No	0.10	Nil	Nil	Nil	42,248.89	
242.	Vijay Kohli	With in stipulated time	262144 5	15,61,329.07		Nil	No	No	0.03	Nil	Nil	Nil	10,60,115.93	
243.	Vijay Laxmi Manchanda	With in stipulated time	365500 3	36,55,003.00		Nil	No	No	0.08	Nil	Nil	Nil	0.00	
244.	Vikram KUSHWAH	With in stipulated time	193612 4	19,05,526.33		Nil	No	No	0.04	Nil	Nil	Nil	30,597.67	
245.	Vinay Anand Prakash	With in stipulated time	633246 8	59,86,336.86		Nil	No	No	0.13	Nil	Nil	Nil	3,46,131.14	
246.	Vineeta Sharma	With in stipulated time	237190 0	23,20,816.01		Nil	No	No	0.05	Nil	Nil	Nil	51,083.99	
247.	Vishal Mehta	With in stipulated time	101547 55	51,42,205.64		Nil	No	No	0.11	Nil	Nil	Nil	50,12,549.36	
248.	Yashpal Taluja	With in stipulated time	629179 9	47,49,762.07		Nil	No	No	0.10	Nil	Nil	Nil	15,42,036.93	
249.	Yatendra Kumar	With in stipulated time	378247 1	37,82,471.00		Nil	No	No	0.08	Nil	Nil	Nil	0.00	
250.	Yogesh Kumar	With in stipulated time	304080 4	22,64,222.87		Nil	No	No	0.05	Nil	Nil	Nil	7,76,581.13	
251.	Yogesh Kumar	With in stipulated time	276031 8	20,58,431.65		Nil	No	No	0.05	Nil	Nil	Nil	7,01,886.35	
252.	Yogesh Kumar	With in stipulated time	504300 2	19,94,537.41		Nil	No	No	0.04	Nil	Nil	Nil	30,48,464.59	
253.														
	Total		112296 5731	818976129.9 0					17.99%				303989601.1	

ANNEXURE-4

Name of the corporate debtor: ANSAL URBAN CONDOMINIUMS PRIVATE LIMITED; Date of commencement of CIRP: 10.03.2022; List of creditors as on: 20.10.2022

List of Operational creditors (other than Workmen and Employees and Government Dues) (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	Pinki Devi (cool line aircon)	Within the stipulated time	722,346.00	722,346.00		NIL	NIL	NO	-	NIL	NIL	NIL	NIL	-
		TOTAL	722,346.00	722,346.00					-					-