

Annexure 9
List of Other Creditors (Other than Financial and Operational creditors)

(Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)													(Amount in Rs)
Sl.No	Name of the Creditor	Details of Claim received		Details of Claims Admitted					Amount of Contingent Claims	Amount of any Mutual dues, that may be set-off	Amount of Claim Not Admitted	Amount of Claims 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?					
1	Sanjay Gupta (OC)		6 25 45 082								6 25 45 082	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim.	
2	Sanjay Gupta		23 07 696								23 07 696	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim.	
3	Rajbir Singh (EWC)		31 73 082								31 73 082	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim.	
4	Rajbir Singh (OC)		7 60 09 300								7 60 09 300	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim.	
5	Rajendra Mohan Aggarwal		25 96 158								25 96 158	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim.	
6	Jaideep Singh Johar		42 77 748								42 77 748	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim.	
7	Gurjeet Singh Johar (EWC)		31 73 082								31 73 082	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim.	
8	Gurjeet Singh Johar (OC)		5 85 33 977								5 85 33 977	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim.	
9	Charanbir Singh Sethi (EWC)		25 96 158								25 96 158	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim.	
10	Charanbir Singh Sethi (OC)		7 59 65 440								7 59 65 440	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim.	
11	Amrit Pal Singh Chadha (EWC)		31 73 082								31 73 082	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim.	
12	Amrit Pal Singh Chadha (OC)		7 60 18 997								7 60 18 997	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim.	
13	C&C Towers Limited		58 88 71 882	49 46 16 140					9 42 55 742				
14	S.J. Leasing and Investments Private Limited		1 75 21 895								1 75 21 895		
15	Bags Registry Services Private Limited		1 34 52 655								1 34 52 655	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim.	
16	Case Cold Roll Forming Ltd.		40 52 86 468	40 52 86 468									
17	C&C Corporate Services Limited		85 84 824							85 84 824		Amount rejected does not tally with records made available to liquidator	
Total			1,404,087,526.00	899,902,608.00					94,255,742.00		8,584,824.00	401,344,352.00	