

Annexure 5
ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED (UNDER CIRP)
CIRP COMMENCEMENT DATE 16.11.2022
LIST OF CREDITORS BASIS CLAIMS RECEIVED UPTO 01.12.2022
LIST OF OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORMKEN AND GOVERNMENT DUES)

List of Creditors as at 10.09.2022														
Sl. No	Claim ID	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingency claim	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	Amount covered by security interest	Amount covered by Guarantee	Nature of claim	% voting share in CoC					
1	3966	Prem deddwania	1/12/2022	97160	1	-		Operational debt	-	-		0	97159	
2	3929	Vinod bansal	1/12/2022	7933344	1	-		Operational debt	-	-		0	7933343	
3	3874	Bhanwar Lal Dhaka	1/12/2022	132000	1	-		Operational debt	-	-		0	131999	
4	3859	KAPIDAWAJA ASSET PVT LTD	1/12/2022	3970779	1	-		Operational debt	-	-		0	3970778	
5	3811	V & K ENTERPRISES	1/12/2022	919392	1	-		Operational debt	-	-		0	919391	
6	3808	Abhinav Singh	1/12/2022	816950	1	-		Operational debt	-	-		0	816949	
7	3798	MOHD UMAR KHAN	1/12/2022	1227498	1	-		Operational debt	-	-		0	1227497	
8	3773	M/S MAA SHARDA CONSTRUCTIONS	1/12/2022	6149038	671859	-		Operational debt	-	-		0	5477179	
9	3761	M/s- Rajendra And Sons Infra Private Limited	1/12/2022	172105486	1	-		Operational debt	-	-		0	172105485	
10	3760	Saurabh Misra	1/12/2022	2659250	2659250	-		Operational debt	-	-		0	0	
11	3749	Chitraklekha Tripathi	1/12/2022	5856000	1	-		Operational debt	-	-		0	5855999	
12	3735	Ritesh Gehlot	1/12/2022	51000	1	-		Operational debt	-	-		0	50999	
13	3726	Sanjay Kumar Jha	1/12/2022	230000	12569	-		Operational debt	-	-		0	217431	
14	3700	M/S S.S. CONSTRUCTIONS	1/12/2022	3027205	1647023	-		Operational debt	-	-		0	1380182	
15	3680	MAA SHARDA CONSTRUCTIONS	1/12/2022	6149038	0	-		Operational debt	-	-		6149038	0	Duplicate Claim
16	3669	NILANSH ASSOCIATES	1/12/2022	9934701	1563951	-		Operational debt	-	-		0	8370750	
17	3655	BRIGHT INFRA TECH	1/12/2022	205705	1	-		Operational debt	-	-		0	205704	
18	3634	BRIGHT ENTERPRISES	1/12/2022	8168621	2089670	-		Operational debt	-	-		0	6078951	
19	3624	VARDHMAN TRADERS	1/12/2022	2950	2950	-		Operational debt	-	-		0	0	
20	3608	M/s Raju Road Contractor	1/12/2022	1395000	970221	-		Operational debt	-	-		0	424779	
21	3587	HI TECH HORTS SERVICES	1/12/2022	671482	480970	-		Operational debt	-	-		0	190512	
22	3584	BALAJI SERVICES	1/12/2022	11681	1	-		Operational debt	-	-		0	11680	
23	3566	BLUE CITY FUEL STATION	1/12/2022	3029	1	-		Operational debt	-	-		0	3028	
24	3562	M/s Animate Power & Control Pvt LTD	1/12/2022	1312229	66416	-		Operational debt	-	-		0	1245813	
25	3543	SAMIM	1/12/2022	618673	4489	-		Operational debt	-	-		0	614184	
26	3521	VISHNU SARAN AND COMPANY	1/12/2022	3905987	2430441	-		Operational debt	-	-		0	1475546	
27	3514	JAI BHAGWAN GOEL	1/12/2022	765938	1	-		Operational debt	-	-		0	765937	
28	3508	MAYANK BUILDCON	1/12/2022	445400	322916	-		Operational debt	-	-		0	122484	
29	3506	Shubham Tripathi	1/12/2022	1280900	178300	-		Operational debt	-	-		0	1102600	
30	3497	Rajesh kumar Verma	1/12/2022	45190	1	-		Operational debt	-	-		0	45189	
31	3491	PRADEEP SINGH	1/12/2022	280292	1	-		Operational debt	-	-		0	280291	
32	3488	HABITAT ENVIRO SOLUTIONS PVT. LTD.	1/12/2022	794885	1	-		Operational debt	-	-		0	794884	
33	3477	RISHITA REALINFRA PRIVATE LIMITED	1/12/2022	12276524	1	-		Operational debt	-	-		0	12276523	

Sl. No	Claim ID	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingency claim	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	Amount covered by security interest	Amount covered by Guarantee	Nature of claim	% voting share in CoC					
34	3471	JITENDRA KUMAR	1/12/2022	148800	1	-		Operational debt	-	-		0	148799	
35	3431	RAKESH KUMAR	1/12/2022	12457373	1	-		Operational debt	-	-		0	12457372	
36	3430	Shri Krishna Enterprises	1/12/2022	4630424	1	-		Operational debt	-	-		0	4630423	
37	3422	M/S R K BUILDERS	1/12/2022	34800454	14833990	-		Operational debt	-	-		0	19966464	
38	3417	Nirman Consultants	1/12/2022	1043167	533520	-		Operational debt	-	-		0	509647	
39	3403	M/s Uma Constructions	1/12/2022	3298589	658285	-		Operational debt	-	-		0	2640304	
40	3399	NAVIGATORS	1/12/2022	690944	689528	-		Operational debt	-	-		0	1416	
41	3385	CHANDRA ENTERPRISES	1/12/2022	6527705	6527705	-		Operational debt	-	-		0	0	
42	3376	MODI CONSTRUCTION COMPANY	1/12/2022	653879	653879	-		Operational debt	-	-		0	0	
43	3375	MANGILAL KHAWA	1/12/2022	156940	145580	-		Operational debt	-	-		0	11360	
44	3370	Kimplas Piping Systems Private Limited	1/12/2022	795478	795478	-		Operational debt	-	-		0	0	
45	3364	M/S B.K.SINGH	1/12/2022	3661068	1	-		Operational debt	-	-		0	3661067	
46	3361	M/s. J.D. CONSTRUCTION	1/12/2022	6584400	3485709	-		Operational debt	-	-		0	3098691	
47	3360	Numen Law Offices	1/12/2022	921500	25300	-		Operational debt	-	-		0	896200	
48	3343	ADVOCATE ANURAG SINGH	1/12/2022	2165000	1407988	-		Operational debt	-	-		0	757012	
49	3341	MAHIPAL BISHNOI	1/12/2022	150450	117410	-		Operational debt	-	-		0	33040	
50	3333	JD CONSTRUCTIONS	1/12/2022	1800000	728173	-		Operational debt	-	-		0	1071827	
51	3325	SHARWAN KUMAR	1/12/2022	198234	178034	-		Operational debt	-	-		0	20200	
52	3313	KUNAL DEVELOPERS	1/12/2022	750000	695625	-		Operational debt	-	-		0	54375	
53	3310	Shayam Spectra Private Limited	1/12/2022	5778	1	-		Operational debt	-	-		0	5777	
54	3301	Kariwala & Company	1/12/2022	711873	490790	-		Operational debt	-	-		0	221083	
55	3299	SHASHI KRISHNA ASSOCIATES	1/12/2022	6153153	1	-		Operational debt	-	-		0	6153152	
56	3286	UHBVN	1/12/2022	30568247	1	-		Operational debt	-	-		0	30568246	
57	3270	SHANTI	1/12/2022	22696	0	-		Operational debt	-	-		22696	0	Duplicate claim
58	3266	KUSHMANDA PROPERTIES PRIVATE LIMITED	1/12/2022	745782	745780	-		Operational debt	-	-		0	2	
59	3259	VASUDEV ENTERPRISES	1/12/2022	1710545	1710545	-		Operational debt	-	-		0	0	
60	3256	M/s. SHREE KRISHNA ENTERPRISES	1/12/2022	3781054	769495	-		Operational debt	-	-		0	3011559	
61	3252	SHANTI	1/12/2022	189390	160470	-		Operational debt	-	-		0	28920	
62	3247	Prashant mishra	1/12/2022	318000	1	-		Operational debt	-	-		0	317999	
63	3243	SAMPARK HOTELS PRIVATE LIMITED	1/12/2022	4953567	4953567	-		Operational debt	-	-		0	0	
64	3241	ANSAL TOWNSHIPS INFRASTRUCTURE LIMITED	1/12/2022	1567539871	1567539871	-		Operational debt	-	-		0	0	
65	3240	CHANDRA PRABHA VERMA	1/12/2022	708657	1	-		Operational debt	-	-		0	708656	
66	3232	GREEN VELLY	1/12/2022	30184	30184	-		Operational debt	-	-		0	0	
67	3214	CHANDI PROPERTIES PRIVATE LIMITED	1/12/2022	2038800	2038800	-		Operational debt	-	-		0	0	
68	3189	K S CHAUHAN	1/12/2022	2241658	2241658	-		Operational debt	-	-		0	0	
69	3188	EFFULGENT REALTORS LIMITED	1/12/2022	1677936	1677936	-		Operational debt	-	-		0	0	
70	3185	L S ENGINEERING WORKS AND PROJECTS	1/12/2022	210541	210541	-		Operational debt	-	-		0	0	
71	3172	M/S JAGDISH CHANDER Engineers & Contractor	1/12/2022	319015	261202	-		Operational debt	-	-		0	57813	
72	3171	SILVER PERCH BUILDCON PRIVATE LIMITED	1/12/2022	817160	817160	-		Operational debt	-	-		0	0	

Sl. No	Claim ID	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingency claim	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	Amount covered by security interest	Amount covered by Guarantee	Nature of claim	% voting share in CoC					
73	3161	SARVOTTAM REALTORS PRIVATE LIMITED	1/12/2022	64904780	1	-		Operational debt	-	-		0	64904779	
74	3150	BESTOWER REALTORS PRIVATE LIMITED	1/12/2022	802310	802310	-		Operational debt	-	-		0	0	
75	3149	Premier Spun Pipe Industries	1/12/2022	1080463	983519	-		Operational debt	-	-		0	96944	
76	3139	SANTOSH KUMAR	1/12/2022	1678233	1	-		Operational debt	-	-		0	1678232	
77	3130	NK ASSOCIATES	1/12/2022	1570179	1	-		Operational debt	-	-		0	1570178	
78	3118	Bajrang Construction	1/12/2022	251766	251766	-		Operational debt	-	-		0	0	
79	3108	SAROJ RAO	1/12/2022	183785	141895	-		Operational debt	-	-		0	41890	
80	3101	Hindustan Developers	1/12/2022	1176177	996761	-		Operational debt	-	-		0	179416	
81	3090	JAMBESHWAR CONSTRUCTION COMPANY	1/12/2022	709706	709706	-		Operational debt	-	-		0	0	
82	3086	M/S S.R ENTERPRISES	1/12/2022	3874509	3522255	-		Operational debt	-	-		0	352254	
83	3071	NIKHIL ENTERPRISES	1/12/2022	11250	11244	-		Operational debt	-	-		0	6	
84	3067	Hindustan Developers	1/12/2022	8938620	7575102	-		Operational debt	-	-		0	1363518	
85	3063	BMA READYMIX CONCRETE PRIVATE LIMITED	1/12/2022	3772720	1	-		Operational debt	-	-		0	3772719	
86	3038	Travel Comfort Zone	1/12/2022	1587809	559204	-		Operational debt	-	-		0	1028605	
87	3028	M/s. Modern Service Station	1/12/2022	299979	299979	-		Operational debt	-	-		0	0	
88	3017	M/S ACCORD FIRE PROTECTION SERVICES PVT. LTD	1/12/2022	1491030	729292	-		Operational debt	-	-		0	761738	
89	3015	JHALA CONSTRUCTION & BUILDERS	1/12/2022	1859271	1675205	-		Operational debt	-	-		0	184066	
90	3003	PRADO SERVICES	1/12/2022	135733	1	-		Operational debt	-	-		0	135732	
91	3001	M/s -Lakshya Point Solutions	1/12/2022	613263	232376	-		Operational debt	-	-		0	380887	
92	2998	POKAR RAM VISHNOI	1/12/2022	177294	140250	-		Operational debt	-	-		0	37044	
93	2984	Muni Devi	1/12/2022	175820	137885	-		Operational debt	-	-		0	37935	
94	2974	NIRMALA SINGH	1/12/2022	4882140	919651	-		Operational debt	-	-		0	3962489	
95	2952	BHERU SINGH	1/12/2022	165790	127960	-		Operational debt	-	-		0	37830	
96	2948	Guru Nanak Filling Station	1/12/2022	41859	35169	-		Operational debt	-	-		0	6690	
97	2934	ARJUN SINGH	1/12/2022	246390	189630	-		Operational debt	-	-		0	56760	
98	2928	ABHISHEK CONSTRUCTION	1/12/2022	301488	301488	-		Operational debt	-	-		0	0	
99	2910	KRISHNA CONSTRUCTION	1/12/2022	7130298	242541	-		Operational debt	-	-		0	6887757	
100	2909	SHER SINGH PAL	1/12/2022	6704876	988610	-		Operational debt	-	-		0	5716266	
101	2881	KONE ELEVATOR INDIA PRIVATE LIMITED	1/12/2022	1110581	1	-		Operational debt	-	-		0	1110580	
102	2872	NIRAJ AGARWAL AND SONS(HUF)	1/12/2022	10017006	1	-		Operational debt	-	-		0	10017005	
103	2844	DIXIT CONSTRUCTION	1/12/2022	3543417	293150	-		Operational debt	-	-		0	3250267	
104	2840	Vijay and Associates	1/12/2022	8155828	2642747	-		Operational debt	-	-		0	5513081	
105	2836	Virendra Singh, Prop. UMANG ESTATES	1/12/2022	4242018	1	-		Operational debt	-	-		0	4242017	
106	2831	ADITYA TECHNO PRODUCTS PVT LTD	1/12/2022	1462542	1	-		Operational debt	-	-		0	1462541	
107	2822	Ranjan Kumar, Prop. Ankur Real Estate Developers	1/12/2022	2428715	1	-		Operational debt	-	-		0	2428714	
108	2820	Kanhaiya Enterprises	1/12/2022	65818	1	-		Operational debt	-	-		0	65817	
109	2816	Mordant Electric India Pvt Ltd	1/12/2022	6638532	472961	-		Operational debt	-	-		0	6165571	
110	2810	M.S. Construction	1/12/2022	10759081	795704	-		Operational debt	-	-		0	9963377	
111	2782	CTC GEOTECHNICAL PRIVATE LIMITED	1/12/2022	38134570	1	-		Operational debt	-	-		0	38134569	

Sl. No	Claim ID	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingency claim	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	Amount covered by security interest	Amount covered by Guarantee	Nature of claim	% voting share in CoC					
112	2762	CHAUDHARY ASSOCIATES	1/12/2022	8978692	7609061	-		Operational debt	-	-		0	1369631	
113	2656	DASHMESH TOURIST TAXI SERVICE	1/12/2022	56633	1	-		Operational debt	-	-		0	56632	
114	2588	A.K. Enterprises	1/12/2022	13690610	437862	-		Operational debt	-	-		0	13252748	
115	2585	HARISH BAJAJ PROP KALASH REAL ESTATE	1/12/2022	247330	1	-		Operational debt	-	-		0	247329	
116	2505	Tanvi Arora	30/11/2022	210667	1	-		Operational debt	-	-		0	210666	
117	2454	SURAJ BHAN KAUSHIK	30/11/2022	30000	27000	-		Operational debt	-	-		0	3000	
118	2438	ALYT Visions	30/11/2022	28515	1	-		Operational debt	-	-		0	28514	
119	2435	Nangia Construction	30/11/2022	898469	734844	-		Operational debt	-	-		0	163625	
120	2424	Shubham Sharma	30/11/2022	92360	1	-		Operational debt	-	-		0	92359	
121	2346	Kamlesh Chandra Maurya	30/11/2022	13277599	1	-		Operational debt	-	-		0	13277598	
122	2329	AMIT GROVER, PROPRIETOR OF THE FIRM "PRINT O MA	30/11/2022	30084	30084	-		Operational debt	-	-		0	0	
123	2311	PK ENTERPRISES	30/11/2022	5575403	1	-		Operational debt	-	-		0	5575402	
124	2295	SHRI RAM SHARANAM CONSULTANTS PRIVATE LIMITED	30/11/2022	1194675	1194675	-		Operational debt	-	-		0	0	
125	2290	CRAFT INFRASTRUCTURE PRIVATE LIMITED	30/11/2022	2794285	2794285	-		Operational debt	-	-		0	0	
126	2289	REKHA KALRA	30/11/2022	187500	187500	-		Operational debt	-	-		0	0	
127	2285	SONIA KALRA	30/11/2022	116372	116372	-		Operational debt	-	-		0	0	
128	2281	NEW DELHI PAPER PRODUCTS	30/11/2022	27940	1	-		Operational debt	-	-		0	27939	
129	2279	ADVENTURES ENTERPRISES PRIVATE LIMITED	30/11/2022	11828581	6475320	-		Operational debt	-	-		0	5353261	
130	2275	SAURABH KALRA	30/11/2022	54375	54375	-		Operational debt	-	-		0	0	
131	2264	SHAGUN ASSOCIATES & REAL ESTATE	30/11/2022	387741000	1	-		Operational debt	-	-		0	387740999	
132	2209	SHIV DARSHAN ASSOCIATES	30/11/2022	1365510	1063594	-		Operational debt	-	-		0	301916	
133	2204	R.K.CONSTRUTION	30/11/2022	3151176	1465645	-		Operational debt	-	-		0	1685531	
134	2201	AA ENTERPRISES	30/11/2022	938144	938145	-		Operational debt	-	-		0	-1	
135	2200	PK ENTERPRISES	30/11/2022	5410491	0	-		Operational debt	-	-		5410491	0	Duplicate claim
136	2197	HITECH CONCRETE PRODUCT	30/11/2022	175668	1	-		Operational debt	-	-		0	175667	
137	2194	UNIVERSAL ENGINEERS	30/11/2022	37038	1	-		Operational debt	-	-		0	37037	
138	2153	UJJAWAL TRADEX	30/11/2022	6766	1	-		Operational debt	-	-		0	6765	
139	2147	Kinetic hyundai elevator & movement Technologies ltd	30/11/2022	10504892	1	-		Operational debt	-	-		0	10504891	
140	2134	Harpreet singh sabharwal	30/11/2022	4580400	0	-		Operational debt	-	-		4580400	0	Duplicate claim
141	2124	Mordant Electric India Pvt Ltd	30/11/2022	5888532	0	-		Operational debt	-	-		5888532	0	Duplicate claim
142	2115	SHAGUN ASSOCIATES & REAL ESTATE	30/11/2022	387341000	0	-		Operational debt	-	-		387341000	0	Duplicate claim
143	2099	VISHAL CONSTRUCTION COMPANY	30/11/2022	3777169	2357063	-		Operational debt	-	-		0	1420106	
144	2093	M/S RAJEEV & ASSOCIATES (PROP RAJEEV KUMAR SINGH	30/11/2022	6311436	1	-		Operational debt	-	-		0	6311435	
145	2091	Harpreet singh sabharwal	30/11/2022	6257000	1	-		Operational debt	-	-		0	6256999	
146	2088	Safiur Rahman	30/11/2022	4944638	32594	-		Operational debt	-	-		0	4912044	
147	2066	Mordant Electric India Pvt Ltd	30/11/2022	5888532	0	-		Operational debt	-	-		5888532	0	Duplicate claim
148	2065	SHARMA GROUP OF COMPANIES	30/11/2022	519200	174800	-		Operational debt	-	-		0	344400	
149	2063	Mitr hR Solution	30/11/2022	1096960	1	-		Operational debt	-	-		0	1096959	
150	2044	Rakesh Kumar Trivedi	30/11/2022	535634	1	-		Operational debt	-	-		0	535633	

Sl. No	Claim ID	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingency claim	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	Amount covered by security interest	Amount covered by Guarantee	Nature of claim	% voting share in CoC					
151	2029	M/s SHANTI ASSOCIATES	30/11/2022	25000	1	-		Operational debt	-	-	0	24999		
152	2025	UJALA TRADERS	30/11/2022	399784	1	-		Operational debt	-	-	0	399783		
153	2016	M/S AYUSHMAN CAPITAL INVESTMENT	30/11/2022	17900807	1	-		Operational debt	-	-	0	17900806		
154	2000	Kamlesh Chandra Maurya	30/11/2022	148840	0	-		Operational debt	-	-	148840	0	Duplicate claim	
155	1992	UJALA INDUSTRIES	30/11/2022	818795	1	-		Operational debt	-	-	0	818794		
156	1985	M/S EUREKHA ENVIRO SYSTEM	30/11/2022	572322	1	-		Operational debt	-	-	0	572321		
157	1982	Kamlesh Chandra Maurya	30/11/2022	429306	0	-		Operational debt	-	-	429306	0	Duplicate claim	
158	1981	VARUN DHINGRA	30/11/2022	1085000	1	-		Operational debt	-	-	0	1084999		
159	1977	DE JURE CONSULTANTS	30/11/2022	300000	1	-		Operational debt	-	-	0	299999		
160	1972	Kamlesh Chandra Maurya	30/11/2022	2311126	0	-		Operational debt	-	-	2311126	0	Duplicate claim	
161	1966	Ekadrishta Products	30/11/2022	82284	65818	-		Operational debt	-	-	0	16466		
162	1964	BLISS INFO SYSTEMS	30/11/2022	308132	1	-		Operational debt	-	-	0	308131		
163	1960	P-4-SOLUTION	30/11/2022	3317648	842610	-		Operational debt	-	-	0	2475038		
164	1958	Multisoft Infocom Pvt. Ltd.	30/11/2022	29990	1	-		Operational debt	-	-	0	29989		
165	1954	Kamlesh Chandra Maurya	30/11/2022	144835	0	-		Operational debt	-	-	144835	0	Duplicate claim	
166	1937	S&D Legal Associates	30/11/2022	275500	275500	-		Operational debt	-	-	0	0		
167	1934	Kamlesh Chandra Maurya	30/11/2022	160779	0	-		Operational debt	-	-	160779	0	Duplicate claim	
168	1919	Unique Construction	30/11/2022	4895328	1	-		Operational debt	-	-	0	4895327		
169	1867	EXCELLENT MANPOWER SERVICES	30/11/2022	2096249	1	-		Operational debt	-	-	0	2096248		
170	1820	CTC GEOTECHNICAL PRIVATE LIMITED	30/11/2022	320147402	1	-		Operational debt	-	-	0	320147401		
171	1816	S.S. CONSTRUCTION CO.	30/11/2022	9690124	1	-		Operational debt	-	-	0	9690123		
172	1784	D S PROJECT	30/11/2022	75756872	575142	-		Operational debt	-	-	0	75181730		
173	1778	JITENDRA PATHAK	30/11/2022	220720	1	-		Operational debt	-	-	0	220719		
174	1722	JAI BHAGWAN GOEL	30/11/2022	765938	1	-		Operational debt	-	-	0	765937		
175	1706	TECKNOMEN FACILITY SERVICES PVT. LTD	30/11/2022	24410	1	-		Operational debt	-	-	0	24409		
176	1667	DIVINE TECHNOBUILD PRIVATE LIMITED	30/11/2022	2142620	1116247	-		Operational debt	-	-	0	1026373		
177	1664	Punit Sharma	30/11/2022	335272	1	-		Operational debt	-	-	0	335271		
178	1603	M/s A.K. Enterprises (ARSHAD KHAN)	30/11/2022	10537556	0	-		Operational debt	-	-	10537556	0	Duplicate claim	
179	1584	Capital Placement Services	30/11/2022	47181	1	-		Operational debt	-	-	0	47180		
180	1375	M/S SCJ DEVELOPERS PVT. LTD.	29/11/2022	134090262	18477509	-		Operational debt	-	-	0	115612753		
181	1329	verify	29/11/2022	1358023	1	-		Operational debt	-	-	0	1358022		
182	1299	ZETA INDUSTRIAL CORPORATION PRIVATE LIMITED	29/11/2022	2481246	1	-		Operational debt	-	-	0	2481245		
183	1277	SIDDHARTH KASHYAP	29/11/2022	403350	11100	-		Operational debt	-	-	0	392250		
184	1258	M/s Manpreet Electricals	29/11/2022	2234626	296279	-		Operational debt	-	-	0	1938347		
185	1233	NIPUN GOEL	29/11/2022	4545000	1	-		Operational debt	-	-	0	4544999		
186	1144	M/s Vats Enterprises	29/11/2022	6389669	2057734	-		Operational debt	-	-	0	4331935		
187	1138	PRADO SERVICES	29/11/2022	760347	1	-		Operational debt	-	-	0	760346		
188	1134	SPA Associates	29/11/2022	2927085	1514044	-		Operational debt	-	-	0	1413041		
189	1116	RAM NIWAS SHARMA	29/11/2022	723093	5853	-		Operational debt	-	-	0	717240		

Sl. No	Claim ID	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingency claim	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	Amount covered by security interest	Amount covered by Guarantee	Nature of claim	% voting share in CoC					
190	1082	TECKNOMEN FACILITY SERVICES PVT. LTD	29/11/2022	132671	1	-		Operational debt	-	-		0	132670	
191	1062	Satyen Sethi	29/11/2022	793700	36687	-		Operational debt	-	-		0	757013	
192	973	RAJIV DVIWEDI	29/11/2022	153330	1	-		Operational debt	-	-		0	153329	
193	965	FANISHWAR NATH RAI	29/11/2022	332580	7032	-		Operational debt	-	-		0	325548	
194	959	CHANDRA PRAKASH MISRA	29/11/2022	35556	35556	-		Operational debt	-	-		0	0	
195	913	Prudence Technology Private Limited	29/11/2022	1393884	635600	-		Operational debt	-	-		0	758284	
196	908	saurabh vij	29/11/2022	123055	1	-		Operational debt	-	-		0	123054	
197	896	WORLD WIDE COPIERS	29/11/2022	134671	11446	-		Operational debt	-	-		0	123225	
198	878	saurabh vij	29/11/2022	120355	0	-		Operational debt	-	-		120355	0	Duplicate claim
199	630	UPRISING SECURITY SERVICES PVT LTD	28/11/2022	1371639	10453	-		Operational debt	-	-		0	1361186	
200	619	GHUSARIYA DEVELOPERS	28/11/2022	7024402	1	-		Operational debt	-	-		0	7024401	
201	616	Jain Bandhu Developers Private Limited	28/11/2022	27820026	800000	-		Operational debt	-	-		0	27020026	
202	540	BHARDWAJ ENTERPRISES	28/11/2022	1022311	1022311	-		Operational debt	-	-		0	0	
203	537	MNA-Legal Services LLP	28/11/2022	225000	1	-		Operational debt	-	-		0	224999	
204	533	MNA-Legal Services LLP	28/11/2022	225000	0	-		Operational debt	-	-		225000	0	Duplicate claim
205	486	NAYAK SECURITY SERVICE	28/11/2022	2616207	718949	-		Operational debt	-	-		0	1897258	
206	447	CHAHAL CONTRACTORS LLP	28/11/2022	4096136	2487164	-		Operational debt	-	-		0	1608972	
207	243	vikas kumar verma	26/11/2022	396000	50800	-		Operational debt	-	-		0	345200	
208	222	GRAPHISADS PVT LTD	26/11/2022	1857868	1	-		Operational debt	-	-		0	1857867	
209	211	ICON OFFICE INNOVATION PRIVATE LIMITED	26/11/2022	113866	1	-		Operational debt	-	-		0	113865	
210	203	SUPER SECURITY SERVICES	26/11/2022	1742938	1052652	-		Operational debt	-	-		0	690286	
211	198	SHYAM SECURITY SERVICES	26/11/2022	1304065	13044	-		Operational debt	-	-		0	1291021	
212	190	GB ENTERPRISES	26/11/2022	26364	26364	-		Operational debt	-	-		0	0	
213	154	NEW DELHI PAPER PRODUCTS	25/11/2022	27940	1	-		Operational debt	-	-		0	27939	
214	116	AAN HEALTHYAIR SYSTEM PRIVATE LIMITED	25/11/2022	572350	1	-		Operational debt	-	-		0	572349	
215	74	DBS Publicity Private Limited	24/11/2022	74088	65179	-		Operational debt	-	-		0	8909	
216	43	B.E. CONTRACTS PRIVATE LIMITED	23/11/2022	2202692	1	-		Operational debt	-	-		0	2202691	
217	38	AAN HEALTHYAIR SYSTEM PRIVATE LIMITED	23/11/2022	787178	17341	-		Operational debt	-	-		0	769837	
218	14	Rybo Faucets	22/11/2022	236912	1	-		Operational debt	-	-		0	236911	
219	1143	PRINCE SECURITY & MANAGEMENT SERVICES	29/11/2022	819581	1	-		Operational debt	-	-		0	819580	
220	1127	PRINCE SECURITY & MANAGEMENT SERVICES	29/11/2022	1241975	1	-		Operational debt	-	-		0	1241974	
221	26	KRISHNA PROPERTIES	23/11/2022	100000	1	-		Operational debt	-	-		0	99999	
222	2694	M.K Dutta(Munish Kumar Dutta)	1/12/2022	5284500	1	-		Operational debt	-	-		0	5284499	
223	2683	Rajesh Dutta, Legal Consultant	1/12/2022	6679500	6679500	-		Operational debt	-	-		0	0	
224	2883	Rajput Construction	1/12/2022	747344	1	-		Operational debt	-	-		0	747343	

Sl. No	Claim ID	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingency claim	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	Amount covered by security interest	Amount covered by Guarantee	Nature of claim	% voting share in CoC					
225	3137	PRINCE SECURITY & MANAGEMENT SERVICES	1/12/2022	297431	1	-		Operational debt	-	-		0	297430	
226	3209	PRINCE SECURITY & MANAGEMENT SERVICES	1/12/2022	1523536	579271	-		Operational debt	-	-		0	944265	
227	3380	SIYA CONSTRUCTION	1/12/2022	457894	415947	-		Operational debt	-	-		0	41947	
228	3550	PRASIDDHI ENTERPRISES	1/12/2022	2420000	1	-		Operational debt	-	-		0	2419999	
229	1900	GAZE CONSTRUCTION	30/11/2022	344009	1	-		Operational debt	-	-		0	344008	
230	2262	M/s Radhey Associates	30/11/2022	1977657	906427	-		Operational debt	-	-		0	1071230	
231	2737	Sobti Contracts	1/12/2022	21183098	1	-		Operational debt	-	-		0	21183097	
232	3833	SHRIKANT VERMA (ADVOCATE)	1/12/2022	4000000	1	-		Operational debt	-	-		0	3999999	
233	3826	Rakesh Shukla (Advocate) leagal adviser	1/12/2022	55000	1	-		Operational debt	-	-		0	54999	
234	3759	Rakesh Shukla (Advocate) leagal adviser	1/12/2022	4903000	1	-		Operational debt	-	-		0	4902999	
235	2027	ADARSH SINGH	30/11/2022	74792	1	-		Operational debt	-	-			74791	
236	3040	Girijesh Kumar Kanaujia	1/12/2022	55666	1	-		Operational debt	-	-			55665	
237	3124	KASHI PRASAD YADAV	1/12/2022	54765	1	-		Operational debt	-	-			54764	
238	3685	MUJEEB EFFENDI	1/12/2022	489500	1	-		Operational debt	-	-			489499	
239	3349	Padmakar Nath Tripathi	1/12/2022	1021550	1	-		Operational debt	-	-			1021549	
240	3952	Priyam Sinha	1/12/2022	175700	1	-		Operational debt	-	-			175699	
241	2662	RAM SHANKAR CHAUDHARY	1/12/2022	137665	1	-		Operational debt	-	-			137664	
242	52	RAM SHANKER CHAUDHARY	24/11/2022	122666	1	-		Operational debt	-	-			122665	
243	3441	Satyendra Kumar Singh	1/12/2022	1086942	1	-		Operational debt	-	-			1086941	
244	1076	Saurabh Nigam	29/11/2022	159091	1	-		Operational debt	-	-			159090	
245	3803	SHIKHAR	1/12/2022	76000	1	-		Operational debt	-	-			75999	
246	3342	Shiv Sagar Singh	1/12/2022	291333	1	-		Operational debt	-	-			291332	
247	1969	SHUBHAM PANDEY	30/11/2022	66103	1	-		Operational debt	-	-			66102	
248	985	SUSHIL KUMAR SINGHAL	29/11/2022	159446	1	-		Operational debt	-	-			159445	
249	140	ANIL KUMAR	25/11/2022	866990	1	-		Operational debt	-	-			866989	
250	3400	Bhup Chandra Singh	1/12/2022	38332	1	-		Operational debt	-	-			38331	
251	1884	Bhup Chandra Singh	30/11/2022	25000	1	-		Operational debt	-	-			24999	
252	2259	SIDDHARTH KUMAR SHARMA	30/11/2022	87734	1	-		Operational debt	-	-			87733	
253	48	SIDDHARTH KUMAR SHARMA	24/11/2022	62000	1	-		Operational debt	-	-			61999	
254	3178	TEJ PRATAP SINGH	1/12/2022	87500	1	-		Operational debt	-	-			87499	
		TOTAL		3781757166	1720506487				0	0		429358486	1631892193	

- All claims have been provisionally admitted on the basis of submitted proof of claim and limited information available as per books of the corporate debtor due to non-co-operation of the ERP service provider. The CoC may undergo change subject to the verification and collation of claims which is continuing.
- As per Regulation 14 of IBC 2016, where the amount claimed by a creditor is not precise due to any contingency or other reason, the interim resolution professional or the resolution professional, as the case may be, shall make the best estimate of the amount of the claim based on the information available with him. The interim resolution professional or the resolution professional, as the case may be, shall revise the amounts of claims admitted, including the estimates of claims made under sub regulation (1), as soon as may be practicable, when he comes across additional information warranting such revision.
- The claims where admitted are subject to further revision/substantiation/modification on the basis of any additional information / evidence / clarification which may be received subsequently and which warrant such revision/substantiation/modification.
- Information / evidence / clarification may also be pending from Operational Creditor/Management/Employees for the claims under further verification.