

Annexure 4
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 (EMPLOYEES)

List of Creditors as at 01.12.2022															
Sl. No	Identification No.	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	Whether related party	% voting share in CoC					
1	3126	AARTI CHAUHAN	1/12/2022	34693		-	0	Unsecured	N	0	0	0	34693	0	Duplicate Claim
2	946	AARTI CHAUHAN	29/11/2022	27635	27635	-	0	Unsecured	N	0	0	0		0	
3	2008	Abdul Sami	30/11/2022	2070937	1315292	-	0	Unsecured	N	0	0	0		755645	
4	691	Abdul Sami	28/11/2022	1416881		0	-	0	Unsecured	N	0	0	1416881	0	Duplicate Claim
5	2141	Abhay Shanker Pandey	30/11/2022	72741	38546	-	0	Unsecured	N	0	0	0	0	34195	
6	1163	ABHISHEK MISHRA	29/11/2022	147814	147814	-	0	Unsecured	N	0	0	0	0	0	
7	77	ABHISHEK MISHRA	24/11/2022	144650		0	-	0	Unsecured	N	0	0	144650	0	Duplicate Claim
8	2172	Aditya Kumar Singh	30/11/2022	137518	46613	-	0	Unsecured	N	0	0	0		90905	
9	1773	Aditya Kumar Singh	30/11/2022	137519		-	0	Unsecured	N	0	0	0	137519	0	Duplicate Claim
10	1240	Aditya Kumar Singh	29/11/2022	136898		-	0	Unsecured	N	0	0	0	136898	0	Duplicate Claim
11	193	ADITYA KUMAR SINGH	26/11/2022	55596		-	0	Unsecured	N	0	0	0	55596	0	Duplicate Claim
12	3582	Ajay Pal Yadav	1/12/2022	53989	17989	-	0	Unsecured	N	0	0	0		36000	
13	2806	AJAY PARKASH SHARMA	1/12/2022	2441049	936205	-	0	Unsecured	N	0	0	0		1504844	
14	2158	Ajmal Zahir Khan	30/11/2022	65156	65156	-	0	Unsecured	N	0	0	0	0	0	
15	1663	Ambrish Kumar Tiwari	30/11/2022	44140	24454	-	0	Unsecured	N	0	0	0		19686	
16	2651	AMIT ARORA	1/12/2022	236255	120482	-	0	Unsecured	N	0	0	0		115773	
17	1704	Amit Kumar	30/11/2022	38507	8856	-	0	Unsecured	N	0	0	0		29651	
18	3153	Amit Kumar Shukla	1/12/2022	813117	697581	-	0	Unsecured	N	0	0	0		115536	
19	221	Amit Raina	26/11/2022	150000	128275	-	0	Unsecured	N	0	0	0		21725	
20	216	Amit Raina	26/11/2022	700000	0	-	0	Unsecured	N	0	0	0		700000	
21	2690	AMOD KUMAR PRABHAT	1/12/2022	594543	79969	-	0	Unsecured	N	0	0	0		514574	
22	1026	AMOD KUMAR PRABHAT	29/11/2022	438081		-	0	Unsecured	N	0	0	0	438081	0	Duplicate claim
23	1007	AMOD KUMAR PRABHAT	29/11/2022	438081	0	-	0	Unsecured	N	0	0	0	438081	0	Duplicate Claim
24	2037	ANAND PRAKASH	30/11/2022	92245	70073	-	0	Unsecured	N	0	0	0		22172	
25	1612	ANAND SINGH	30/11/2022	261762	77893	-	0	Unsecured	N	0	0	0		183869	
26	1711	Anil Gupta	30/11/2022	1140400	1006869	-	0	Unsecured	N	0	0	0		133531	
27	2252	Anil Kumar	30/11/2022	125342	88571	-	0	Unsecured	N	0	0	0		36771	
28	2114	ANIL KUMAR	30/11/2022	12805022	9137200	-	0	Unsecured	N	0	0	0		3667822	
29	2039	ANIL KUMAR	30/11/2022	3079550	936091	-	0	Unsecured	N	0	0	0		2143459	
30	1682	ANIL KUMAR NANGLA	30/11/2022	1286493	740254	-	0	Unsecured	N	0	0	0		546239	
31	1718	Ankit Kushwaha	30/11/2022	224105	161438	-	0	Unsecured	N	0	0	0		62667	
32	1005	Ankit Kushwaha	29/11/2022	180504		-	0	Unsecured	N	0	0	0	180504	0	Duplicate claim

33	2799	ANSAL PROPERTIES & INFRASTRUCTURE LTD	1/12/2022	168414	95361	-	0	Unsecured	N	0	0	0	0	0	73053
34	1854	ANSAL PROPERTIES AND INFRASTRUCTURE LTD.	30/11/2022	771415	103735	-	0	Unsecured	N	0	0	0	0	0	667680
35	1811	ANSAL PROPERTIES AND INFRASTRUCTURE LTD.	30/11/2022	1614913	175729	-	0	Unsecured	N	0	0	0	0	0	1439184
36	1870	Anshul Ashri	30/11/2022	31203	9771	-	0	Unsecured	N	0	0	0	0	0	21432
37	2980	ARUN KUMAR MISHRA	1/12/2022	177266	177,266.00	-	0	Unsecured	N	0	0	0	0	0	0
38	2829	Arun Kumar Mishra	1/12/2022	3500000	3,500,000.00	-	0	Unsecured	N	0	0	0	0	0	0
39	2122	ARUN KUMAR MISHRA	30/11/2022	69966	69,966.00	-	0	Unsecured	N	0	0	0	0	0	0
40	1777	ARVIND KUMAR	30/11/2022	304623	38361	-	0	Unsecured	N	0	0	0	0	0	266262
41	687	ARVIND SINGH	28/11/2022	91741	10808	-	0	Unsecured	N	0	0	0	0	0	80933
42	934	ASHEEM SHARMA	29/11/2022	99605	32204	-	0	Unsecured	N	0	0	0	0	0	67401
43	2105	ASHEESH DHOUDIYAL	30/11/2022	617473	395636	-	0	Unsecured	N	0	0	0	0	0	221837
44	2487	Ashish Kumar ojha	30/11/2022	183357	90092	-	0	Unsecured	N	0	0	0	0	0	93265
45	3224	Ashish Sharma	1/12/2022	4649233	2891446	-	0	Unsecured	N	0	0	0	0	0	1757787
46	3087	ASHISH SHRINET	1/12/2022	202045	78739	-	0	Unsecured	N	0	0	0	0	0	123306
47	3084	ASHISH SINHA	1/12/2022	153472	84293	-	0	Unsecured	N	0	0	0	0	0	69179
48	1148	ASHISH SINHA	29/11/2022	94017	0	-	0	Unsecured	N	0	0	0	0	94017	0 Duplicate Claim
49	1986	Ashok Gupta	30/11/2022	200146	0	-	0	Unsecured	N	0	0	0	0	200146	0 Duplicate Claim
50	889	Ashok Gupta	29/11/2022	77942	51271	-	0	Unsecured	N	0	0	0	0	0	26671
51	1993	ASHOK KUMAR	30/11/2022	66275	35523	-	0	Unsecured	N	0	0	0	0	0	30752
52	1252	Ashok Kumar Dang	29/11/2022	990464	748899	-	0	Unsecured	N	0	0	0	0	0	241565
53	983	ASHOK MATHUR	29/11/2022	108660	84677	-	0	Unsecured	N	0	0	0	0	0	23983
54	423	ASHOK MATHUR	28/11/2022	65840	-	-	0	Unsecured	N	0	0	0	0	65840	0 Duplicate Claim
55	2862	ASHUTOSH CHOWDHURY	1/12/2022	65177	33733	-	0	Unsecured	N	0	0	0	0	0	31444
56	1633	ASHUTOSH CHOWDHURY	30/11/2022	34848	0	-	0	Unsecured	N	0	0	0	0	34848	0 Duplicate Claim
57	3666	AYUSH PRATAP SINGH	1/12/2022	198385	76002	-	0	Unsecured	N	0	0	0	0	0	122383
58	1719	BABLU SINGH	30/11/2022	129164	24213	-	0	Unsecured	N	0	0	0	0	0	104951
59	1687	BADRI NARAYAN	30/11/2022	72867	44758	-	0	Unsecured	N	0	0	0	0	0	28109
60	988	BALLABH KUMAR SHARMA	29/11/2022	160798	160798	-	0	Unsecured	N	0	0	0	0	0	0
61	979	BHANU PRAKASH	29/11/2022	86999	40339	-	0	Unsecured	N	0	0	0	0	0	46660
62	867	BHANU PRAKASH	29/11/2022	38267	-	-	0	Unsecured	N	0	0	0	0	38267	0
63	1145	BHANU PRATAP VERMA	29/11/2022	80000	80000	-	0	Unsecured	N	0	0	0	0	0	0
64	2013	Bharti Singh	30/11/2022	55649	55649	-	0	Unsecured	N	0	0	0	0	0	0
65	1623	BHARTI SINGH	30/11/2022	55649	0	-	0	Unsecured	N	0	0	0	0	55649	0 Duplicate Claim
66	2629	BHUPENDRA BHUSHAN	1/12/2022	74002	40549	-	0	Unsecured	N	0	0	0	0	0	33453
67	2950	Brijesh Yadav	1/12/2022	74060	46306	-	0	Unsecured	N	0	0	0	0	0	27754
68	1188	CHANDER PARKASH	29/11/2022	131157	26465	-	0	Unsecured	N	0	0	0	0	0	104692
69	2895	CHANDRA PRAKASH MISRA	1/12/2022	120315	-	-	0	Unsecured	N	0	0	0	0	1203215	0 Duplicate claim
70	966	CHANDRA PRAKASH MISRA	29/11/2022	35556	29857	-	0	Unsecured	N	0	0	0	0	0	5699
71	2606	chandra prakash sharma	1/12/2022	684213	429471	-	0	Unsecured	N	0	0	0	0	0	254742
72	2938	Chandra Shaker	1/12/2022	50000	50000	-	0	Unsecured	N	0	0	0	0	0	0
73	3154	Chandra Shakher	1/12/2022	50000	-	-	0	Unsecured	N	0	0	0	0	50000	0 Duplicate Claim
74	2250	CHARU SHARMA	30/11/2022	126000	126000	-	0	Unsecured	N	0	0	0	0	0	0
75	2921	Chinmoy Bera	1/12/2022	422929	422929	-	0	Unsecured	N	0	0	0	0	0	0
76	1709	Darshan Kumari	30/11/2022	157683	106576	-	0	Unsecured	N	0	0	0	0	0	51107

77	1606	DEEPAK	30/11/2022	74540	46486	-	0	Unsecured	N	0	0	0	28054
78	1893	DEEPAK KUMAR	30/11/2022	1614913	1614913	-	0	Unsecured	N	0	0	0	0
79	1593	DEEPAK MOWAR	30/11/2022	687765	501076	-	0	Unsecured	N	0	0	0	186689
80	2019	DEVENDER	30/11/2022	174540	13320	-	0	Unsecured	N	0	0	0	161220
81	1614	DEVENDRA SINGH	30/11/2022	119773	6662	-	0	Unsecured	N	0	0	0	113111
82	2788	Dhan Singh Ruhai	1/12/2022	18666	18666	-	0	Unsecured	N	0	0	0	0
83	2570	Dharampal Singh	1/12/2022	1945886	1924219	-	0	Unsecured	N	0	0	0	21667
84	876	Dheerendra Kumar Srivastava	29/11/2022	58809	40480	-	0	Unsecured	N	0	0	0	18329
85	749	Dinesh Kumar	28/11/2022	97271	64443	-	0	Unsecured	N	0	0	0	32828
86	2693	Durmin Singh Yadav	1/12/2022	310022	66074	-	0	Unsecured	N	0	0	0	243948
87	1652	Farhan Ahmed	30/11/2022	248800	51081	-	0	Unsecured	N	0	0	0	197719
88	723	GIRISH KANDPAL	28/11/2022	657918	657918	-	0	Unsecured	N	0	0	0	0
89	1154	GOPAL DUTT	29/11/2022	390985	72433	-	0	Unsecured	N	0	0	0	318552
90	2714	Gopesh Kumar	1/12/2022	213991	213991	-	0	Unsecured	N	0	0	0	0
91	3601	GURSHARAN SINGH	1/12/2022	1517199	1334409	-	0	Unsecured	N	0	0	0	182790
92	3263	Gyan Dev	1/12/2022	140619	105363	-	0	Unsecured	N	0	0	0	35256
93	3233	HARISH	1/12/2022	268525	56681	-	0	Unsecured	N	0	0	0	211844
94	2030	Harish Chander Budhani	30/11/2022	6858071	35619	-	0	Unsecured	N	0	0	0	6822452
95	2038	Harish Chander Budhani	30/11/2022	6858071	-	-	0	Unsecured	N	0	0	6858071	0 Duplicate Claim
96	1832	HARISH GULLA	30/11/2022	2942000	826310	-	0	Unsecured	N	0	0	0	2115690
97	2130	HARSH MATHUR	30/11/2022	27226	-	-	0	Unsecured	N	0	0	0	27226
98	1053	HARSH MATHUR	29/11/2022	475590	142181	-	0	Unsecured	N	0	0	0	333409
99	625	HARSH MATHUR	28/11/2022	126862	-	-	0	Unsecured	N	0	0	126862	0 Duplicate Claim
100	3856	Himanshu Pant	1/12/2022	900000	-	-	0	Unsecured	N	0	0	0	900000
101	1018	HIMANSHU VERMA	29/11/2022	185354	55986	-	0	Unsecured	N	0	0	0	129368
102	1434	Jagdish	29/11/2022	642833	123877	-	0	Unsecured	N	0	0	0	518956
103	3158	Jageshwar Parsad	1/12/2022	97029	21525	-	0	Unsecured	N	0	0	0	75504
104	874	JAWAHAR LAL SHARMA	29/11/2022	560664	71754	-	0	Unsecured	N	0	0	0	488910
105	2015	Jaya Prakash	30/11/2022	107418	71285	-	0	Unsecured	N	0	0	0	36133
106	409	JAYA PRAKASH	28/11/2022	70595	0	-	0	Unsecured	N	0	0	70595	0 Duplicate Claim
107	3473	Jeewan Chandra Singh Negi	1/12/2022	354367	24564	-	0	Unsecured	N	0	0	0	329803
108	3113	Jitendra Kumar Yadav	1/12/2022	137152	27404	-	0	Unsecured	N	0	0	0	109748
109	2383	JITENDRA PRASAD RATURI	30/11/2022	281600	122400	-	0	Unsecured	N	0	0	0	159200
110	3475	JOGINDER KUMAR	1/12/2022	722038	24855	-	0	Unsecured	N	0	0	0	697183
111	1738	JOGINDER KUMAR	30/11/2022	666607	0	-	0	Unsecured	N	0	0	666607	0 Duplicate Claim
112	2734	Kamal Kumar Verma	1/12/2022	106916	19436	-	0	Unsecured	N	0	0	0	87480
113	532	Kamal Kumar Verma	28/11/2022	20936	0	-	0	Unsecured	N	0	0	20936	0 Duplicate Claim
114	3011	KAMLESH SINGH	1/12/2022	331725	46995	-	0	Unsecured	N	0	0	0	284730
115	2089	Kapil Dayya	30/11/2022	178993	88381	-	0	Unsecured	N	0	0	0	90612
116	3695	KHUSHBOO TRIPATHI	1/12/2022	348682	106805	-	0	Unsecured	N	0	0	0	241877
117	1171	Kunal Mehra	29/11/2022	116329	80028	-	0	Unsecured	N	0	0	0	36301
118	1232	Kushal Kumar Saluja	29/11/2022	72855	27413	-	0	Unsecured	N	0	0	0	45442
119	1583	Lalan Kumar	30/11/2022	228434	60645	-	0	Unsecured	N	0	0	0	167789
120	1129	LALAN KUMAR	29/11/2022	88465	0	-	0	Unsecured	N	0	0	88465	0 Duplicate claim
121	1596	LATA SAHA	30/11/2022	307230	229076	-	0	Unsecured	N	0	0	0	78154
122	976	LAXMAN NAMA	29/11/2022	139479	77561	-	0	Unsecured	N	0	0	0	61918
123	854	LAXMAN NAMA	29/11/2022	66926	0	-	0	Unsecured	N	0	0	66926	0 Duplicate Claim

124	575	Maan Singh Yadav	28/11/2022	21330	19830	-	0	Unsecured	N	0	0	0	0	1500
125	1677	Mahesh Bhatt	30/11/2022	32879	20344	-	0	Unsecured	N	0	0	0	0	12535
126	1626	Mahesh Kumar Singh	30/11/2022	111111	85527	-	0	Unsecured	N	0	0	0	0	25584
127	1620	Pulkit CHAWLA	30/11/2022	111111	0	-	0	Unsecured	N	0	0	0	111111	0 Duplicate Claim
128	3147	MANDEEP HAMAL	1/12/2022	77956	10746	-	0	Unsecured	N	0	0	0	0	67210
129	1930	MANDEEP HAMAL	30/11/2022	77956	0	-	0	Unsecured	N	0	0	0	77956	0 Duplicate Claim
130	2113	MANISH KUMAR	30/11/2022	54379	36583	-	0	Unsecured	N	0	0	0	0	17796
131	1151	Manish Kumar Singh	29/11/2022	50000	50000	-	0	Unsecured	N	0	0	0	0	0
132	3069	Manish Pandey	1/12/2022	168414	95361	-	0	Unsecured	N	0	0	0	0	73053
133	1824	MANOJ KUMAR	30/11/2022	373329	37611	-	0	Unsecured	N	0	0	0	0	335718
134	1139	MANOJ KUMAR MAHESHWARI	29/11/2022	2997229	1277098	-	0	Unsecured	N	0	0	0	0	1720131
135	3088	MILAKH RAJ	1/12/2022	423302	82947	-	0	Unsecured	N	0	0	0	0	340355
136	3495	Mithilesh Kumar Singh	1/12/2022	10800	10800	-	0	Unsecured	N	0	0	0	0	0
137	2866	MOHAMMAD FARHAN SIDDIQUI	1/12/2022	337708	105646	-	0	Unsecured	N	0	0	0	0	232062
138	3082	Mohan Lal	1/12/2022	108682	19397	-	0	Unsecured	N	0	0	0	0	89285
139	2556	MOHD SAGEER	1/12/2022	37846	36873	-	0	Unsecured	N	0	0	0	0	973
140	2112	Monika Verma	30/11/2022	81634	81634	-	0	Unsecured	N	0	0	0	0	0
141	2023	MR. MAN MOHAN GAUTAM	30/11/2022	1162390	575073	-	0	Unsecured	N	0	0	0	0	587317
142	3292	MR. NARESH CHAND SHARMA	1/12/2022	123697	24640	-	0	Unsecured	N	0	0	0	0	99057
143	2642	Mr. Vinay Kumar Gupta	1/12/2022	79800	76494	-	0	Unsecured	N	0	0	0	0	3306
144	1690	MUKESH KUMAR RATURI	30/11/2022	662236	219025	-	0	Unsecured	N	0	0	0	0	443211
145	1099	MUKESH KUMAR RATURI	29/11/2022	648318	0	-	0	Unsecured	N	0	0	0	648318	0 Duplicate Claim
146	2457	Muni devi	30/11/2022	47610	-	-	0	Unsecured	N	0	0	0	47610	0
147	3005	NAIN SINGH	1/12/2022	136381	34662	-	0	Unsecured	N	0	0	0	0	101719
148	9	NARENDRA BHATIA	22/11/2022	540000	501290	-	0	Unsecured	N	0	0	0	0	38710
149	1925	Naresh Kumar	30/11/2022	40451	19388	-	0	Unsecured	N	0	0	0	0	21063
150	2117	NARESH KUMAR GUPTA	30/11/2022	1139665	214313	-	0	Unsecured	N	0	0	0	0	925352
151	1568	Naresh Yadav	30/11/2022	63381	-	-	0	Unsecured	N	0	0	0	63381	0 Duplicate Claim
152	1573	Naresh Yadav	30/11/2022	63381	41043	-	0	Unsecured	N	0	0	0	0	22338
153	2444	NARSINGH SAHANI	30/11/2022	502002	345147	-	0	Unsecured	N	0	0	0	0	156855
154	1978	NASEEM ANSARI	30/11/2022	160887	125569	-	0	Unsecured	N	0	0	0	0	35318
155	860	NAVEEN KUMAR	29/11/2022	1100000	260708	-	0	Unsecured	N	0	0	0	0	839292
156	2632	NAVEEN MATHUR	1/12/2022	1226972	407418	-	0	Unsecured	N	0	0	0	0	819554
157	129	NAVEEN MATHUR	25/11/2022	409482	-	-	0	Unsecured	N	0	0	0	409482	0 Duplicate Claim
158	1733	Neelam banga	30/11/2022	404764	82764	-	0	Unsecured	N	0	0	0	0	322000
159	117	Neelam banga	25/11/2022	404764	-	-	0	Unsecured	N	0	0	0	404764	0 Duplicate Claim
160	1942	NEERAJ GOPAL MATHUR	30/11/2022	2596231	889000	-	0	Unsecured	N	0	0	0	0	1707231
161	1914	NEERAJ JHA	30/11/2022	46740	40480	-	0	Unsecured	N	0	0	0	0	6260
162	2010	neeraj Kumar	30/11/2022	80000	15040	-	0	Unsecured	N	0	0	0	0	64960
163	1587	NEERAJ KUMAR	30/11/2022	182006	140212	-	0	Unsecured	N	0	0	0	0	41794
164	111	NEERAJ KUMAR DUBEY	25/11/2022	251721	246693	-	0	Unsecured	N	0	0	0	0	5028
165	2707	Neeraj Singh	1/12/2022	107897	20553	-	0	Unsecured	N	0	0	0	0	87344
166	1647	NEERU JUNEJA	30/11/2022	647360	122729	-	0	Unsecured	N	0	0	0	0	524631
167	3114	NIKHIL GUPTA	1/12/2022	291333	265182	-	0	Unsecured	N	0	0	0	0	26151
168	108	NIKHIL GUPTA	25/11/2022	265944	0	-	0	Unsecured	N	0	0	0	265944	0 Duplicate Claim
169	1951	NIRAJ BHARDWAJ	30/11/2022	370800	69400	-	0	Unsecured	N	0	0	0	0	301400

170	2667	Niraj Kumar Tewari	1/12/2022	536666	446793	-	0	Unsecured	N	0	0	0	0	89873	
171	3813	Nisha Pandey	1/12/2022	185503	185503	-	0	Unsecured	N	0	0	0	0	0	
172	2139	Nitish Kumar Dash	30/11/2022	420100	35283	-	0	Unsecured	N	0	0	0	0	384817	
173	1836	Paramjit Singh	30/11/2022	339046	72546	-	0	Unsecured	N	0	0	0	0	266500	
174	1088	Paras Nath	29/11/2022	353853	27111	-	0	Unsecured	N	0	0	0	0	326742	
175	1812	Parvir singh	30/11/2022	253963	188683	-	0	Unsecured	N	0	0	0	0	65280	
176	1757	POOJA GARG	30/11/2022	98400	75440	-	0	Unsecured	N	0	0	0	0	22960	
177	1166	POOJA GARG	29/11/2022	74600	0	-	0	Unsecured	N	0	0	0	0	74600	0 Duplicate Claim
178	1833	PRAMOD KUMAR	30/11/2022	155630	61648	-	0	Unsecured	N	0	0	0	0	93982	
179	1068	Pran Nath Yadav	29/11/2022	110310	22290	-	0	Unsecured	N	0	0	0	0	88020	
180	1590	PRANAB KUMAR NAYAK	30/11/2022	954772	841521	-	0	Unsecured	N	0	0	0	0	113251	
181	1927	PRASHANT KUMAR	30/11/2022	2893052	2584123	-	0	Unsecured	N	0	0	0	0	308929	
182	131	PRASHANT SHARMA	25/11/2022	50000	25799	-	0	Unsecured	N	0	0	0	0	24201	
183	1686	Pratap Singh	30/11/2022	192244	22510	-	0	Unsecured	N	0	0	0	0	169734	
184	1654	PRAVEEN KUMAR SHARMA	30/11/2022	227866	163352	-	0	Unsecured	N	0	0	0	0	64514	
185	576	PRAVEEN KUMAR SHARMA	28/11/2022	137806	0	-	0	Unsecured	N	0	0	0	0	137806	0 Duplicate Claim
186	1936	Pravendra Kumar	30/11/2022	20343	18243	-	0	Unsecured	N	0	0	0	0	2100	
187	1754	Prem Chand	30/11/2022	52313	13333	-	0	Unsecured	N	0	0	0	0	38980	
188	2005	Prince Saini	30/11/2022	145268	57054	-	0	Unsecured	N	0	0	0	0	88214	
189	420	Prince Saini	28/11/2022	56513	56513	-	0	Unsecured	N	0	0	0	0	0	
190	3083	PULKIT CHAWLA	1/12/2022	350000	-	-	0	Unsecured	N	0	0	0	0	350000	
191	1716	Punit Sharma	30/11/2022	335272	298490	-	0	Unsecured	N	0	0	0	0	36782	
192	2254	PYAR MOHAMMED	30/11/2022	36750	20826	-	0	Unsecured	N	0	0	0	0	15924	
193	1874	RAGHUNATH SINGH	30/11/2022	251685	166139	-	0	Unsecured	N	0	0	0	0	85546	
194	3817	Rahul Shukla	1/12/2022	82106	33733	-	0	Unsecured	N	0	0	0	0	48373	
195	1581	RAJ KAPOOR	30/11/2022	203285	203285	-	0	Unsecured	N	0	0	0	0	0	
196	2947	RAJ KUMAR SINGH	1/12/2022	160608	33580	-	0	Unsecured	N	0	0	0	0	127028	
197	1696	Raja Malik	30/11/2022	33660	15040	-	0	Unsecured	N	0	0	0	0	18620	
198	923	RAJAT KAMAL	29/11/2022	68450	62873	-	0	Unsecured	N	0	0	0	0	5577	
199	2049	Rajbir Singh Rajput	30/11/2022	175037	29263	-	0	Unsecured	N	0	0	0	0	145774	
200	2794	Rajeev Chopra	1/12/2022	245213	245213	-	0	Unsecured	N	0	0	0	0	0	
201	141	Rajeev Chopra	25/11/2022	245213	0	-	0	Unsecured	N	0	0	0	0	245213	0 Duplicate claim
202	2886	Rajeev Kumar	1/12/2022	333316	76684	-	0	Unsecured	N	0	0	0	0	256632	
203	510	RAJEEV KUMAR ARORA	28/11/2022	861001	808671	-	0	Unsecured	N	0	0	0	0	52330	
204	1041	RAJENDER KUMAR GAUTAM	29/11/2022	854514	73294	-	0	Unsecured	N	0	0	0	0	781220	
205	1662	Rajendra Kumar Arya	30/11/2022	250380	30171	-	0	Unsecured	N	0	0	0	0	220209	
206	1765	RAJESH KUMAR GUPTA	30/11/2022	814840	777918	-	0	Unsecured	N	0	0	0	0	36922	
207	1983	RAJESH SAGAR	30/11/2022	63985	11013	-	0	Unsecured	N	0	0	0	0	52972	
208	1056	RAJESHWAR RAO RAMABHOTLA	29/11/2022	271739	210133	-	0	Unsecured	N	0	0	0	0	61606	
209	2637	RAJIV KUMAR CHAUBEY	1/12/2022	66155	43546	-	0	Unsecured	N	0	0	0	0	22609	
210	1361	RAKESH KUMAR	29/11/2022	359025	45989	-	0	Unsecured	N	0	0	0	0	313036	
211	3425	Rakesh Kumar Singh	1/12/2022	1215796	203425	-	0	Unsecured	N	0	0	0	0	1012371	
212	3218	Rakesh Narang	1/12/2022	3800000	1032689	-	0	Unsecured	N	0	0	0	0	2767311	
213	205	RAKESH VATS	26/11/2022	5739656	-	-	0	Unsecured	N	0	0	0	0	5739656	
214	3501	RAKESH VERMA	1/12/2022	4653577	2319294	-	0	Unsecured	N	0	0	0	0	2334283	
215	1957	RAM NIWAS	30/11/2022	756060	168142	-	0	Unsecured	N	0	0	0	0	587918	
216	1137	RAM NIWAS SHARMA	29/11/2022	2082583	1644810	-	0	Unsecured	N	0	0	0	0	437773	
217	3081	Ram Swaroop Chaturvedi	1/12/2022	291654	36882	-	0	Unsecured	N	0	0	0	0	254772	
218	1589	Ram Swaroop Chaturvedi	30/11/2022	238735	0	-	0	Unsecured	N	0	0	0	0	238735	0 Duplicate claim

219	2011	RAMA KANT PANDIT	30/11/2022	240518	240518	-	0	Unsecured	N	0	0	0	0	0	
220	1790	Ramashish Bhardwaj	30/11/2022	42948	40000	-	0	Unsecured	N	0	0	0	0	2948	
221	1575	RAMESH DUTT BHATT	30/11/2022	195721	24843	-	0	Unsecured	N	0	0	0	0	170878	
222	1803	RAMESH KUMAR	30/11/2022	880818	112609	-	0	Unsecured	N	0	0	0	0	768209	
223	2636	RAMESH KUMAR SHARMA	1/12/2022	272299	92879	-	0	Unsecured	N	0	0	0	0	179420	
224	2616	RAMESH KUMAR SHARMA	1/12/2022	272299	0	-	0	Unsecured	N	0	0	0	0	272299	0 Duplicate claim
225	175	RAMESH KUMAR SHARMA	26/11/2022	91973	0	-	0	Unsecured	N	0	0	0	0	91973	0 Duplicate claim
226	1737	RAMRAJ SINGH YADAV	30/11/2022	202850	49145	-	0	Unsecured	N	0	0	0	0	153705	
227	2156	Ranjan Kumar Mishra	30/11/2022	38197	20965	-	0	Unsecured	N	0	0	0	0	17232	
228	1881	Ravi Ranjan	30/11/2022	11388	11388	-	0	Unsecured	N	0	0	0	0	0	
229	1932	RAVINDER	30/11/2022	137501	114918	-	0	Unsecured	N	0	0	0	0	22583	
230	3792	RAVINDRA KASHYAP	1/12/2022	56600	15000	-	0	Unsecured	N	0	0	0	0	41600	
231	1710	RAVINDRA SINGH BHANDARI	30/11/2022	56215	38640	-	0	Unsecured	N	0	0	0	0	17575	
232	1713	RAVINDRA VERMA	30/11/2022	113395	63596	-	0	Unsecured	N	0	0	0	0	49799	
233	1011	RAVINDRA VERMA	29/11/2022	82463	0	-	0	Unsecured	N	0	0	0	0	82463	0 Duplicate claim
234	3226	RENU BISHT	1/12/2022	90032	38201	-	0	Unsecured	N	0	0	0	0	51831	
235	1043	Rickee Bisla	29/11/2022	19169	18355	-	0	Unsecured	N	0	0	0	0	814	
236	1805	Riya Rathore	30/11/2022	30473	30473	-	0	Unsecured	N	0	0	0	0	0	
237	3679	RIZWAN AHMAD	1/12/2022	112434	47024	-	0	Unsecured	N	0	0	0	0	65410	
238	3024	ROHIT KUMAR	1/12/2022	154839	41961	-	0	Unsecured	N	0	0	0	0	112878	
239	991	ROHIT KUMAR	29/11/2022	61853	0	-	0	Unsecured	N	0	0	0	0	61853	0 Duplicate claim
240	1657	Rohit Yadav	30/11/2022	61625	61333	-	0	Unsecured	N	0	0	0	0	292	
241	3007	ROSAMMA CHACKO	1/12/2022	250613	44984	-	0	Unsecured	N	0	0	0	0	205629	
242	1069	ROSAMMA CHACKO	29/11/2022	45707	0	-	0	Unsecured	N	0	0	0	0	45707	0 Duplicate claim
243	417	RUPESH AGRAWAL	28/11/2022	1240000	60089	-	0	Unsecured	N	0	0	0	0	1179911	
244	3353	SACHIN KUMAR	1/12/2022	277931	111145	-	0	Unsecured	N	0	0	0	0	166786	
245	1616	SACHIN KUMAR SHARMA	30/11/2022	84040	34598	-	0	Unsecured	N	0	0	0	0	49442	
246	2804	SACHIV KUMAR	1/12/2022	21653	15040	-	0	Unsecured	N	0	0	0	0	6613	
247	1749	SALMAN SIDDIQUE	30/11/2022	572693	317954	-	0	Unsecured	N	0	0	0	0	254739	
248	1741	SALMAN SIDDIQUE	30/11/2022	572693	0	-	0	Unsecured	N	0	0	0	0	572693	0 Duplicate claim
249	1025	SAMIR SAHNI	29/11/2022	244445	173507	-	0	Unsecured	N	0	0	0	0	70938	
250	232	SANDEEP JAIN	26/11/2022	95645	95645	-	0	Unsecured	N	0	0	0	0	0	
251	2861	Sandeep Kumar	1/12/2022	415599	348420	-	0	Unsecured	N	0	0	0	0	67179	
252	2222	Sandeep Kumar	30/11/2022	236179	44509	-	0	Unsecured	N	0	0	0	0	191670	
253	1895	SANDEEP KUMAR	30/11/2022	42779	10114	-	0	Unsecured	N	0	0	0	0	32665	
254	125	Sandeep Kumar	25/11/2022	414572		-	0	Unsecured	N	0	0	0	0	414572	0 Duplicate claim
255	2725	SANDEEP KUMAR MISHRA	1/12/2022	326858	214455	-	0	Unsecured	N	0	0	0	0	112403	
256	155	SANDEEP KUMAR MISHRA	25/11/2022	302112	0	-	0	Unsecured	N	0	0	0	0	302112	0 Duplicate claim
257	149	SANDEEP KUMAR MISHRA	25/11/2022	302112	0	-	0	Unsecured	N	0	0	0	0	302112	0 Duplicate claim
258	3031	SANDEEP KUMAR SINGH	1/12/2022	99406	55813	-	0	Unsecured	N	0	0	0	0	43593	
259	1999	SANDEEP LAMBA	30/11/2022	875353	110348	-	0	Unsecured	N	0	0	0	0	765005	
260	1169	SANDEEP SETH	29/11/2022	853837	287282	-	0	Unsecured	N	0	0	0	0	566555	
261	3528	Sanjay Kashyap	1/12/2022	33696	16612	-	0	Unsecured	N	0	0	0	0	17084	
262	1991	Sanjay Kashyap	30/11/2022	21612	0	-	0	Unsecured	N	0	0	0	0	21612	0 Duplicate claim

263	2736	Sanjay Kumar	1/12/2022	412289	408689	-	0	Unsecured	N	0	0	0	0	3600	
264	2728	Sanjay Kumar	1/12/2022	412289	0	-	0	Unsecured	N	0	0	0	412289	0	Duplicate claim
265	1855	SANJAY KUMAR	30/11/2022	1208763	312319	-	0	Unsecured	N	0	0	0		896444	
266	1879	SANJAY SHARMA	30/11/2022	493545	112878	-	0	Unsecured	N	0	0	0		380667	
267	50	Sanjeev Kumar (5082)	24/11/2022	250000	27804	-	0	Unsecured	N	0	0	0		222196	
268	3831	SANJIV KUMAR SHARMA	1/12/2022	591606	486979	-	0	Unsecured	N	0	0	0		104627	
269	3644	Santosh Kumar Singh	1/12/2022	498144	154190	-	0	Unsecured	N	0	0	0		343954	
270	1084	SASIKUMAR K.R.	29/11/2022	392186	392186	-	0	Unsecured	N	0	0	0		0	
271	1819	SATINDER SINGH	30/11/2022	324969	85615	-	0	Unsecured	N	0	0	0		239354	
272	441	Satyanarayan Sanwasiya	28/11/2022	38950	38950	-	0	Unsecured	N	0	0	0		0	
273	3047	Saubhagya Mishra	1/12/2022	297514	69947	-	0	Unsecured	N	0	0	0		227567	
274	1766	saurabh vij	30/11/2022	180355	48904	-	0	Unsecured	N	0	0	0		131451	
275	3362	Shailesh Dwivedi	1/12/2022	216543	216543	-	0	Unsecured	N	0	0	0		0	
276	1869	SHARAN SIDHU JAIN	30/11/2022	161844	57463	-	0	Unsecured	N	0	0	0		104381	
277	1859	SHASHIKANT KUMAR MISHRA	30/11/2022	98536	98536	-	0	Unsecured	N	0	0	0		0	
278	664	Shivam Tripathi	28/11/2022	151814	72411	-	0	Unsecured	N	0	0	0		79403	
279	1665	Siddharth Verma	30/11/2022	77417	31472	-	0	Unsecured	N	0	0	0		45945	
280	1474	Sonu Kumar	29/11/2022	314830	111173	-	0	Unsecured	N	0	0	0		203657	
281	1463	SONU KUMAR	29/11/2022	314830	0	-	0	Unsecured	N	0	0	0	314830	0	Duplicate claim
282	1600	Soumya Brahma	30/11/2022	130000	130000	-	0	Unsecured	N	0	0	0		0	
283	1940	SUDHANSHU SINGH	30/11/2022	126165	33284	-	0	Unsecured	N	0	0	0		92881	
284	1948	SUMIT LAKHINA	30/11/2022	1261320	597628	-	0	Unsecured	N	0	0	0		663692	
285	1231	SUMIT SHARMA	29/11/2022	3766334	1535518	-	0	Unsecured	N	0	0	0		2230816	
286	2975	Suneel Kumar	1/12/2022	112742	27077	-	0	Unsecured	N	0	0	0		85665	
287	1785	SUNIL KUMAR	30/11/2022	963624	219799	-	0	Unsecured	N	0	0	0		743825	
288	416	SUNIL KUMAR	28/11/2022	63030	60270	-	0	Unsecured	N	0	0	0		2760	
289	408	SUNIL KUMAR	28/11/2022	63030	0	-	0	Unsecured	N	0	0	0	63030	0	Duplicate claim
290	1889	SUNIL KUMAR SHARMA	30/11/2022	771415	103735	-	0	Unsecured	N	0	0	0		667680	
291	2700	SUNIL KUMAR SINGH	1/12/2022	174057	17024	-	0	Unsecured	N	0	0	0		157033	
292	407	SUNIL LIMAR	28/11/2022	63030	0	-	0	Unsecured	N	0	0	0	63030	0	Duplicate claim
293	1744	sunil pattoo (E-CODE 5393)	30/11/2022	954943	258649	-	0	Unsecured	N	0	0	0		696294	
294	3374	SURABHI SAXENA	1/12/2022	72960	53666	-	0	Unsecured	N	0	0	0		19294	
295	2165	SURAJ KUMAR	30/11/2022	74620	31680	-	0	Unsecured	N	0	0	0		42940	
296	1762	Surender Singh	30/11/2022	17255	17255	-	0	Unsecured	N	0	0	0		0	
297	994	SURENDER SINGH	29/11/2022	1059893	65626	-	0	Unsecured	N	0	0	0		994267	
298	967	THOMAS MATHEW	29/11/2022	304997	96192	-	0	Unsecured	N	0	0	0		208805	
299	877	THOMAS MATHEW	29/11/2022	304997	0	-	0	Unsecured	N	0	0	0	304997	0	Duplicate claim
300	2095	TILAK RAJ SINGH	30/11/2022	69000	66240	-	0	Unsecured	N	0	0	0		2760	
301	1751	TRIPTI SHARMA	30/11/2022	228144	62281	-	0	Unsecured	N	0	0	0		165863	
302	3032	Umesh Singh	1/12/2022	99297	17461	-	0	Unsecured	N	0	0	0		81836	
303	633	VAIBHAV VASHISTHA	28/11/2022	737312	698079	-	0	Unsecured	N	0	0	0		39233	
304	1923	Vaibhvi Srivastava	30/11/2022	47306	47306	-	0	Unsecured	N	0	0	0		0	
305	2021	VARUN GUPTA	30/11/2022	226469	35727	-	0	Unsecured	N	0	0	0		190742	
306	2622	VIDYA KANT SHUKLA	1/12/2022	120357	103796	-	0	Unsecured	N	0	0	0		16561	
307	178	VIDYA KANT SHUKLA	26/11/2022	102766	0	-	0	Unsecured	N	0	0	0	102766	0	Duplicate claim
308	2897	VIKAS KUMAR	1/12/2022	16721	16721	-	0	Unsecured	N	0	0	0		0	
309	2674	VIKAS TRIPATHI	1/12/2022	454119	417946	-	0	Unsecured	N	0	0	0		36173	
310	2660	VINAY KUMAR GUPTA	1/12/2022	79800	76494	-	0	Unsecured	N	0	0	0		3306	

311	1067	VINOD BHAMINDHER PANDEY	29/11/2022	259994	85801	-	0	Unsecured	N	0	0	0	0	174193	
312	2012	Vipin Kumar	30/11/2022	113388	56447	-	0	Unsecured	N	0	0	0	0	56941	
313	1619	Virender Singh	30/11/2022	436361	221708	-	0	Unsecured	N	0	0	0	0	214653	
314	1698	Virender Singh Rawat	30/11/2022	865880	176894	-	0	Unsecured	N	0	0	0	0	688986	
315	2999	Vishal Gautam	1/12/2022	54744	25198	-	0	Unsecured	N	0	0	0	0	29546	
316	1801	VISHESH KUMAR	30/11/2022	241427	241427	-	0	Unsecured	N	0	0	0	0	0	
317	1208	Vishnu Prasad Sharma	29/11/2022	371525	90673	-	0	Unsecured	N	0	0	0	0	280852	
318	956	VIVEK AGNIHOTRI	29/11/2022	338892	81593	-	0	Unsecured	N	0	0	0	0	257299	
319	1821	YOG RAJ BHARDWAJ	30/11/2022	619145	599645	-	0	Unsecured	N	0	0	0	0	19500	
320	2992	YOSHITA BAGCHI	1/12/2022	57713	36800	-	0	Unsecured	N	0	0	0	0	20913	
321	2786	YOSHITA BAGCHI	1/12/2022	40920		-	0	Unsecured	N	0	0	0	0	40920	0 Duplicate claim
322	3120	Zeyauddin Ahmad Khan	1/12/2022	1471641	1016852	-	0	Unsecured	N	0	0	0	0	454789	
		TOTAL		164553004	68759975									18817525	78058404

1. 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.

2. 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.


Ashwani Kumar Single
Insolvency & Resolution Professional
IBBI/IP-001/IP-P02035/2020-21/13122