

Name of the corporate debtor: Premshree Devcon Private Limited

CIN : U45200MP2012PTC027687

Date of commencement of CIRP 26-06-2019 (Order received to IRP on 23-07-2019)

List of creditors as on: 09-12-2022

Filing under clause (ca) of sub-regulation (2) of regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

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	0	0	0	0	0	0	0	-	NIL
2	Unsecured financial creditors belonging to any class of creditors	87	7,34,88,866	87	7,79,93,719	0	0	0	Annexure-II	NIL
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	1	3,23,19,402	1	3,23,19,402	0	0	0	Annexure-I	NIL
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	0	0	0	0	0	0	0	-	NIL
5	Operational creditors (Workmen)	0	0	0	0	0	0	0	-	NIL
6	Operational creditors (Employees)	0	0	0	0	0	0	0	-	NIL
7	Operational creditors (Government Dues)	0	0	0	0	0	0	0	-	NIL
8	Operational creditors (other than Workmen and Employees and Government Dues)	0	0	0	0	0	0	0	-	NIL
9	Other creditors, if any, (other than financial creditors and operational creditors)	0	0	0	0	0	0	0	-	NIL
Total		88	10,58,08,268	88	11,03,13,121	0	0	0	-	NIL

Annexure-1

Name of the corporate debtor: Premshree Devcon Private Limited

CIN : U45200MP2012PTC027687

Date of commencement of CIRP 26-06-2019 (Order received to IRP on 23-07-2019)

List of creditors as on: 09-12-2022

List of secured financial creditors (other than financial creditors belonging to any class of creditors)
(Amount in INR)

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?	% voting share in CoC					
1	MPFC	14-06-2022	3,23,19,402	3,23,19,402	Financial claim	3,23,19,402	3,23,19,402	No	29.30%	NIL	NIL	NIL	NIL	

Annexure-II

Name of the corporate debtor: Premshree Devcon Private Limited

CIN : U45200MP2012PTC027687

Date of commencement of CIRP 26-06-2019 (Order received to IRP on 23-07-2019)**List of creditors as on: 09-12-2022**

List of Unsecured financial creditors belonging to any class of creditors

(Amount in INR)

Sl. No.	Name of creditor	Details of claim		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be	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	Abdul qadir		3,34,957	4,43,114	Creditor in class	NIL	NIL	No	0.4%	NIL	NIL	NIL	NIL	NIL
2	Abhinav Srivastava		6,72,087	5,50,130	Creditor in class	NIL	NIL	No	0.5%	NIL	NIL	NIL	NIL	NIL
3	Akhilesh Kumar Yadav		3,85,940	4,88,429	Creditor in class	NIL	NIL	No	0.4%	NIL	NIL	NIL	NIL	NIL
4	Amit Kumar Jain		2,50,000	3,60,278	Creditor in class	NIL	NIL	No	0.3%	NIL	NIL	NIL	NIL	NIL
5	Anand Singh		13,13,190	12,56,814	Creditor in class	NIL	NIL	No	1.1%	NIL	NIL	NIL	NIL	NIL
6	Anupama Dogra		17,65,300	20,56,154	Creditor in class	NIL	NIL	No	1.9%	NIL	NIL	NIL	NIL	NIL
7	Anurag Saini		2,90,440	3,67,374	Creditor in class	NIL	NIL	No	0.3%	NIL	NIL	NIL	NIL	NIL
8	Archana Jain		6,17,509	9,10,665	Creditor in class	NIL	NIL	No	0.8%	NIL	NIL	NIL	NIL	NIL
9	Archana Khudania		19,38,684	16,54,383	Creditor in class	NIL	NIL	No	1.5%	NIL	NIL	NIL	NIL	NIL
10	Archana Kulkarni		11,31,122	14,83,278	Creditor in class	NIL	NIL	No	1.3%	NIL	NIL	NIL	NIL	NIL
11	Arun Jain		2,50,000	3,60,278	Creditor in class	NIL	NIL	No	0.3%	NIL	NIL	NIL	NIL	NIL
12	Arun Tomar		7,23,649	6,76,787	Creditor in class	NIL	NIL	No	0.6%	NIL	NIL	NIL	NIL	NIL
13	Arupendu Gupta		5,67,000	8,33,994	Creditor in class	NIL	NIL	No	0.8%	NIL	NIL	NIL	NIL	NIL
14	Bhushan Verma		7,21,624	9,51,902	Creditor in class	NIL	NIL	No	0.9%	NIL	NIL	NIL	NIL	NIL
15	Chander Singh Jatva		1,21,000	1,49,072	Creditor in class	NIL	NIL	No	0.1%	NIL	NIL	NIL	NIL	NIL
16	Chandrani Biswas		12,00,000	16,92,800	Creditor in class	NIL	NIL	No	1.5%	NIL	NIL	NIL	NIL	NIL
17	Chetna Verma		9,43,528	9,13,194	Creditor in class	NIL	NIL	No	0.8%	NIL	NIL	NIL	NIL	NIL
18	Col. Vivek Dogra		15,57,362	20,34,290	Creditor in class	NIL	NIL	No	1.8%	NIL	NIL	NIL	NIL	NIL
19	Deepak Joshi		11,79,360	8,33,616	Creditor in class	NIL	NIL	No	0.8%	NIL	NIL	NIL	NIL	NIL
20	Deepshikha Nagar		6,64,131	8,31,829	Creditor in class	NIL	NIL	No	0.8%	NIL	NIL	NIL	NIL	NIL
21	Devang B Mewar/Meghna D Mewar		13,92,082	12,66,417	Creditor in class	NIL	NIL	No	1.1%	NIL	NIL	NIL	NIL	NIL
22	Dinesh Kushwah		8,21,681	7,75,629	Creditor in class	NIL	NIL	No	0.7%	NIL	NIL	NIL	NIL	NIL
23	Dr Anjali singh bhadouria		5,62,000	7,87,764	Creditor in class	NIL	NIL	No	0.7%	NIL	NIL	NIL	NIL	NIL
24	Godavari Bai Gour & Atul Gour		18,52,530	27,33,392	Creditor in class	NIL	NIL	No	2.5%	NIL	NIL	NIL	NIL	NIL
25	Harsha Jayant Dighe		10,10,181	5,97,918	Creditor in class	NIL	NIL	No	0.5%	NIL	NIL	NIL	NIL	NIL
26	Hema Maheshwari		6,92,509	7,41,557	Creditor in class	NIL	NIL	No	0.7%	NIL	NIL	NIL	NIL	NIL
27	Jagannath Prasad		19,77,300	16,85,840	Creditor in class	NIL	NIL	No	1.5%	NIL	NIL	NIL	NIL	NIL
28	Jayant Shrinivas Dighe		10,10,181	5,97,918	Creditor in class	NIL	NIL	No	0.5%	NIL	NIL	NIL	NIL	NIL
29	JC JOSHI		27,84,704	30,30,996	Creditor in class	NIL	NIL	No	2.7%	NIL	NIL	NIL	NIL	NIL
30	JITENDRA KUMAR MARWAL		5,67,000	8,33,112	Creditor in class	NIL	NIL	No	0.8%	NIL	NIL	NIL	NIL	NIL
31	Jyoti Prajapati		74,181	1,08,196	Creditor in class	NIL	NIL	No	0.1%	NIL	NIL	NIL	NIL	NIL
32	Kiran Sakalley		5,41,841	7,00,420	Creditor in class	NIL	NIL	No	0.6%	NIL	NIL	NIL	NIL	NIL
33	Komal prasad sahu/Jyoti sahu		8,53,927	7,89,887	Creditor in class	NIL	NIL	No	0.7%	NIL	NIL	NIL	NIL	NIL

34	Krishan Atri		5,67,000	8,15,598	Creditor in class	NIL	NIL	No	0.7%	NIL	NIL	NIL	NIL	NIL
35	Lokendra Singh Jhala/SARIKA JHALA		9,93,850	6,73,675	Creditor in class	NIL	NIL	No	0.6%	NIL	NIL	NIL	NIL	NIL
36	Lokesh Dhiman		6,47,379	8,35,458	Creditor in class	NIL	NIL	No	0.8%	NIL	NIL	NIL	NIL	NIL
37	Major Prashant Kishore Mishra		7,31,941	6,79,035	Creditor in class	NIL	NIL	No	0.6%	NIL	NIL	NIL	NIL	NIL
38	Mayank Vyas		18,18,174	18,00,467	Creditor in class	NIL	NIL	No	1.6%	NIL	NIL	NIL	NIL	NIL
39	Mohamad Javed		4,27,383	5,40,782	Creditor in class	NIL	NIL	No	0.5%	NIL	NIL	NIL	NIL	NIL
40	Mugdhrmani pandey		8,56,127	8,06,125	Creditor in class	NIL	NIL	No	0.7%	NIL	NIL	NIL	NIL	NIL
41	NAVIN Kumar Goyal		13,30,000	18,15,831	Creditor in class	NIL	NIL	No	1.6%	NIL	NIL	NIL	NIL	NIL
42	Neeti Varma		5,38,683	6,98,732	Creditor in class	NIL	NIL	No	0.6%	NIL	NIL	NIL	NIL	NIL
43	Nitesh Prakash Singh		2,99,000	3,75,876	Creditor in class	NIL	NIL	No	0.3%	NIL	NIL	NIL	NIL	NIL
44	Nutan Kumari		6,34,000	9,14,228	Creditor in class	NIL	NIL	No	0.8%	NIL	NIL	NIL	NIL	NIL
45	Pawan kumar Goenka		21,11,559	18,08,338	Creditor in class	NIL	NIL	No	1.6%	NIL	NIL	NIL	NIL	NIL
46	Pawitter Mohan Bali		2,96,100	3,98,222	Creditor in class	NIL	NIL	No	0.4%	NIL	NIL	NIL	NIL	NIL
47	Prabhat Kumar Singh		6,48,781	5,73,956	Creditor in class	NIL	NIL	No	0.5%	NIL	NIL	NIL	NIL	NIL
48	Pradeep Goswami		4,31,200	5,86,815	Creditor in class	NIL	NIL	No	0.5%	NIL	NIL	NIL	NIL	NIL
49	Pratik sharma		4,88,266	6,52,328	Creditor in class	NIL	NIL	No	0.6%	NIL	NIL	NIL	NIL	NIL
50	Raja gopal aulla		18,71,100	18,94,438	Creditor in class	NIL	NIL	No	1.7%	NIL	NIL	NIL	NIL	NIL
51	Rajendra Prasad Kurmwanshi		6,26,805	6,94,157	Creditor in class	NIL	NIL	No	0.6%	NIL	NIL	NIL	NIL	NIL
52	Rajesh Prajapati		1,22,166	1,78,182	Creditor in class	NIL	NIL	No	0.2%	NIL	NIL	NIL	NIL	NIL
53	Rajkumari Dineshkumar Yadav		4,36,278	5,72,106	Creditor in class	NIL	NIL	No	0.5%	NIL	NIL	NIL	NIL	NIL
54	Rakhi Rishi		4,05,449	5,29,967	Creditor in class	NIL	NIL	No	0.5%	NIL	NIL	NIL	NIL	NIL
55	Ravi Kant Dwivedi		9,22,460	6,44,175	Creditor in class	NIL	NIL	No	0.6%	NIL	NIL	NIL	NIL	NIL
56	Remu Patil		22,03,150	18,29,858	Creditor in class	NIL	NIL	No	1.7%	NIL	NIL	NIL	NIL	NIL
57	Renu Saini		10,33,317	9,77,934	Creditor in class	NIL	NIL	No	0.9%	NIL	NIL	NIL	NIL	NIL
58	Rishabh Singh		18,23,773	16,56,169	Creditor in class	NIL	NIL	No	1.5%	NIL	NIL	NIL	NIL	NIL
59	RL vohra		8,30,537	7,84,667	Creditor in class	NIL	NIL	No	0.7%	NIL	NIL	NIL	NIL	NIL
60	Rohan Mehra		5,64,797	5,29,455	Creditor in class	NIL	NIL	No	0.5%	NIL	NIL	NIL	NIL	NIL
61	Rupa Matlani		3,20,000	4,26,475	Creditor in class	NIL	NIL	No	0.4%	NIL	NIL	NIL	NIL	NIL
62	Sachin Ugade		7,53,890	8,06,951	Creditor in class	NIL	NIL	No	0.7%	NIL	NIL	NIL	NIL	NIL
63	Sameer Gupta & Ruchi Gupta		4,90,048	6,41,092	Creditor in class	NIL	NIL	No	0.6%	NIL	NIL	NIL	NIL	NIL
64	Sandeep Jangra		3,85,940	4,78,909	Creditor in class	NIL	NIL	No	0.4%	NIL	NIL	NIL	NIL	NIL
65	Sandeep Rathore		7,41,415	7,02,748	Creditor in class	NIL	NIL	No	0.6%	NIL	NIL	NIL	NIL	NIL
66	Sanjay chaubey		8,37,394	8,03,548	Creditor in class	NIL	NIL	No	0.7%	NIL	NIL	NIL	NIL	NIL
67	Santosh Pal		4,19,515	5,49,378	Creditor in class	NIL	NIL	No	0.5%	NIL	NIL	NIL	NIL	NIL
68	Sarita Pandey		6,00,000	8,71,467	Creditor in class	NIL	NIL	No	0.8%	NIL	NIL	NIL	NIL	NIL
69	Saroj Naik		6,18,000	7,88,842	Creditor in class	NIL	NIL	No	0.7%	NIL	NIL	NIL	NIL	NIL
70	Satynarayan Khodre		6,79,432	6,83,267	Creditor in class	NIL	NIL	No	0.6%	NIL	NIL	NIL	NIL	NIL
71	SAVITA Khare		6,00,000	8,83,333	Creditor in class	NIL	NIL	No	0.8%	NIL	NIL	NIL	NIL	NIL
72	Shahid Hussain		5,91,786	7,56,303	Creditor in class	NIL	NIL	No	0.7%	NIL	NIL	NIL	NIL	NIL

