

NSP Associates (India) Pvt. Ltd

CLAIMS AS ON 28.12.2022

FINANCIAL CREDITOR- SECURED

S. No	Name Of Claimant	Address	Claim Amount	Admitted Amount
1	Canara Bank (E-syndicate Bank)	SAM Branch, DDA Shopping Complex, Opp Moolchand Hospital, Lajpat Nagar Delhi	771845976	771845976
TOTAL FC- SECURED (A)			771845976	771845976

FINANCIAL CREDITOR- UNSECURED

1	Delta Vehicle Support Pvt Ltd	L-356, 3rd Floor, Mahipalpur Extn, Delhi 110037	25856150	0
2	First India Infradevelopers Pvt Ltd	9, Rachna Building, 13/29 WEA, Ajmal Khan Road, Karol Bagh, New Delhi-110005	115089480	0
3	Murlidhar Yadav	F-44, DLF New Town Heights, Next IMT Road, Sec 91, Gurgaon 122505	24256879	0
4	Neeta Bansal	21, W6, DLF phase 3, Sec 24, Gurgaon 122002	26312995	0
5	Nitish Bansal	21, W6, DLF phase 3, Sec 24, Gurgaon 122002	13576227	0
6	NSP Minerals Pvt Ltd	L-356, 2nd Floor, Mahipalpur Extn, Delhi 110037	98916456	0
7	Prateek Bansal	21, W6, DLF phase 3, Sec 24, Gurgaon 122002	15159894	0
8	Architects Shalini Amit	A-3/D, Sunder Path, Banipark, Jaipur 302016	147656938	0
9	IJ Kakehashi Services Pvt Ltd	905, Bld No 43, 9th Floor, Chiranjiv Tower, Nehru Place Delhi 110019	750000	0
TOTAL FCs- UNSECURED (B)			467575018	0
TOTAL FCs (C=A+B)			1239420995	771845976

OPERATIONAL CREDITOR- GOVERNMENT

1	Praduman Chauhan ACIT, Circle 16(1) Delhi	Income Tax Department, Room no 419, CR Building, Income Tax Department, ITO New Delhi	3124686	0
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OPERATIONAL CREDITOR- GOODS & SERVICES

1	Marriot International Design & Construction Services Inc	7750, Wisconsin Avenue, Bethesda, MD 20814, Usa	7954620	0
TOTAL OPERATIONAL CREDITORS (D)			11079306	0
TOTAL CLAIMS (E=C+D)			1250500301	771845976

