

Name of the Corporate Debtor: Corporate Insolvency Resolution Process of Gupta Builders and Promoters Private Limited

Date of commencement of CIRP : 31-05.2022

List of creditors as on : 10.04.2023

List of Operational Creditors

(Amount in ₹)

SL	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 guarantee					
1	SDM & Associates		4,70,320	4,70,320		-	NO		-	0	
2	M/s Jain sons		15,45,317	15,45,317		-	NO		-	0	
3	Brand Connexions		16,43,593	16,43,593		-	NO		-	0	
4	Flags Communications Pvt Ltd through Vijay Kumar		65,66,438	65,66,438		-	NO		-	0	
5	Varinder Mangla Partner of M/s Om Scaffolders		82,54,286	82,54,286		-	NO		-	0	
6	M/s Mohan Furniture Mart Pvt Ltd		45,52,665	45,52,665		-	NO		-	0	
7	Pioneer Electronics		18,50,273	18,50,273		-	NO		-	0	
8	Hindustan Publicity Private Ltd		3498171	3498171		-	NO		-	0	
9	AR Suditya Sinha Partners Space Matters		23412000	0		-	NO			23412000	
10	Royal Décor		2281437	2281437		-	NO		-	0	
11	Varinder Mangla Partner M-s Om Scaffolders		2967464	2967464		-	NO		-	0	
12	ACE LEGAL SOLUTIONS		4292000	4292000		-	NO		-	0	
13	Deepali Mahajan ( Unique Vision)		3325374	3325374		-	NO		-	0	
14	Gagan Deep Malik		1205937	1205937		-	NO		-	0	
15	JK Lakshmi Cement Limited		690036	690036		-	NO		-	0	
16	Dorest Industries Private Limited		597786	597786		-	NO		-	0	
17	Sambhav Infra		2746649	2746649		-	NO		-	0	
18	Mittal Scaffoldings		1598344	1598344		-	NO		-	0	
19	Harmony Advertising & marketing		32433571	0		-	NO			32433571	
20	Talwandi Estate Private Limited		42878858	0		-	NO			42878858	
21	Kulbhushan		18968010	0		-	NO			18968010	
22	Ultimate Utilities		1750000	1750000		-	NO		-	0	
23	Rajesh Goel & Co		4711000	4711000		-	NO		-	0	
24	Vivek Kumar ( Jai Hanuman Bhatia Company)		216215	216215		-	NO		-	0	
25	RAM NIWAS CONTRACTOR		1306950	1306950		-	NO		-	0	
26	Sanjeev Kumar Verma (Prop secure barriers security services)		27848906	0		-	NO			27848906	
27	Sandeep Beri Prop. ADVERTSTING EXPERTS		909780	909780		-	NO		-	0	
28	Jai Maa Trading		1038523	1038523		-	NO		-	0	
29	Mordern Tiles and Concrete pavers		1397787	1397787		-	NO		-	0	
30	Manjit Kaur (JCB Contractor)		302136	302136		-	NO		-	0	
31	Libra Associate		3843140	3843140		-	NO		-	0	
32	Karan singh Contractor		1536188	1536188		-	NO		-	0	
			21,06,39,154	6,50,97,809		-	NO			145541345	