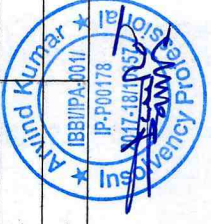


## Annexure-2

Name of the Corporate Debtor: Chandigarh Overseas Private Limited; Date of commencement of CIRP: 27-02-2023; List of Creditors as on: 21-07-2023

List of unsecured financial creditors belonging to any class of creditors

Sl No.	Name of creditor	Details of claim received		Details of claim admitted							(Amount in ₹)			Remarks if any
		Date of receipt	Amount claimed	Amount of claim admitted (including interest under regulation 16A (7))	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification		
1	Amarjeet Singh	14-07-2023	1,24,33,523.00	68,12,000.00	Unsecured	-	No	0.49	-	-	56,21,523.00	-	-	
2	Dharamdeep Bansal	14-07-2023	93,61,110.00	-	Unsecured	-	No	0.00	-	-	-	93,61,110.00	-	
3	Jagtar Singh	01-03-2023	87,73,993.00	-	Unsecured	-	No	0.00	-	-	-	87,73,993.00	-	
4	Jatinder Singh	14-07-2023	3,99,95,617.00	2,81,23,000.00	Unsecured	-	No	2.04	-	-	1,18,72,617.00	-	-	
5	Kuldip Singh	14-07-2023	88,69,099.00	35,52,000.00	Unsecured	-	No	0.26	-	-	53,17,099.00	-	-	
6	Kulvir Singh	01-03-2023	87,96,800.00	-	Unsecured	-	No	0.00	-	-	-	87,96,800.00	-	
7	Mohammad Rashid	14-07-2023	88,69,099.00	3,55,200.00	Unsecured	-	No	0.03	-	-	85,13,899.00	-	-	
8	Narinder Singh	12-07-2023	76,15,000.00	57,12,000.00	Unsecured	-	No	0.41	-	-	19,03,000.00	-	-	
9	Parminder Singh	14-07-2023	2,04,09,780.00	1,69,59,425.00	Unsecured	-	No	1.23	-	-	34,50,355.00	-	-	
10	Rajni & Anu Goyal	14-07-2023	1,14,02,055.00	1,00,08,055.00	Unsecured	-	No	0.73	-	-	13,94,000.00	-	-	
11	Ranbir Singh	14-07-2023	1,05,91,137.00	79,91,671.00	Unsecured	-	No	0.58	-	-	25,99,466.00	-	-	
12	Rintu Sohi	14-07-2023	1,18,21,164.00	1,03,59,452.00	Unsecured	-	No	0.75	-	-	14,61,712.00	-	-	
13	Sanjay and Kammana	14-07-2023	1,04,27,164.00	92,33,562.00	Unsecured	-	No	0.67	-	-	11,93,602.00	-	-	
14	Tarlochan Singh	14-07-2023	99,09,041.00	60,65,260.00	Unsecured	-	No	0.44	-	-	38,43,781.00	-	-	
15	Tajinder Singh	14-07-2023	1,06,70,211.00	92,37,381.00	Unsecured	-	No	0.67	-	-	14,32,830.00	-	-	
16	Vikasdeep Singh Kalra	14-07-2023	89,49,352.00	72,02,411.00	Unsecured	-	No	0.52	-	-	17,46,941.00	-	-	
17	Sadhu Ram	16-04-2023	1,32,78,395.00	-	Unsecured	-	No	0.00	-	-	-	1,32,78,395.00	-	
18	Santosh Sharma	16-04-2023	1,32,78,395.00	-	Unsecured	-	No	0.00	-	-	-	1,32,78,395.00	-	
19	Mukesh Kumar Pooja Sharma	16-04-2023	1,12,56,647.00	-	Unsecured	-	No	0.00	-	-	-	1,12,56,647.00	-	
20	Brij Lal Poonia	13-03-2023	13,84,750.00	18,74,888.00	Unsecured	-	No	0.14	-	-	-	-	-	
21	Anil Sahni	01-03-2023	88,07,981.00	-	Unsecured	-	No	0.00	-	-	-	-	88,07,981.00	
22	Accord Infra Developers Pvt	13-07-2023	45,13,02,718.00	31,30,40,054.00	Unsecured	-	No	22.74	-	-	8,71,38,986.00	-	5,11,23,678.00	
23	Sarjeet Singh Zirakpur	01-03-2023	1,54,22,682.00	-	Unsecured	-	No	0.00	-	-	-	-	1,54,22,682.00	
24	Sarjeet Singh	01-03-2023	35,91,695.00	-	Unsecured	-	No	0.00	-	-	-	-	35,91,695.00	
25	Shalini Bisth	14-07-2023	43,37,823.00	-	Unsecured	-	No	0.00	-	-	-	-	43,37,823.00	





26	Vijay Banati	14-07-2023	37,76,116.00	-	Unsecured	-	No	0.00	-	-	37,76,116.00
27	COL (Reid) DS Cheema	09-03-2023	1,54,00,000.00	2,72,79,101.00	Unsecured	-	No	1.98	-	-	-
28	Vivek	11-03-2023	82,28,767.00	43,32,329.00	Unsecured	-	No	0.31	-	38,96,438.00	-
29	S. Karam Singh Sandhu	08-07-2023	1,13,29,153.00	1,02,78,421.00	Unsecured	-	No	0.75	-	10,50,732.00	-
30	Sandeep Kaur Walia	08-07-2023	1,13,29,153.00	87,83,594.00	Unsecured	-	No	0.64	-	25,45,559.00	-
31	Sarabjit Kaur	07-07-2023	1,13,29,153.00	-	Unsecured	-	No	0.00	-	-	1,13,29,153.00
32	Ranjit Kaur Dhaliwal	01-03-2023	1,13,29,153.00	1,02,58,783.00	Unsecured	-	No	0.75	-	10,70,370.00	-
33	Balwinder Singh	07-07-2023	1,13,29,153.00	-	Unsecured	-	No	0.00	-	-	1,13,29,153.00
34	Sukhwinder Singh Walia	08-07-2023	1,13,29,153.00	87,83,594.00	Unsecured	-	No	0.64	-	25,45,559.00	-
35	Tarlochan Singh	07-07-2023	2,30,17,876.00	-	Unsecured	-	No	0.00	-	-	2,30,17,876.00
36	Sukhwinder Singh	07-07-2023	1,13,29,153.00	-	Unsecured	-	No	0.00	-	-	1,13,29,153.00
37	Ansh Prateek Singh	13-07-2023	61,89,369.00	10,33,041.10	Unsecured	-	No	0.08	-	5,92,327.90	45,64,000.00
38	Balkar Singh & Ram Sarup	13-07-2023	1,15,59,591.89	-	Unsecured	-	No	0.00	-	-	1,15,59,591.89
39	Kundan Singh	13-07-2023	1,43,16,219.18	-	Unsecured	-	No	0.00	-	-	1,43,16,219.18
40	Balkar Singh	13-07-2023	3,05,69,917.81	-	Unsecured	-	No	0.00	-	-	3,05,69,917.81
41	Mohali Hitech	13-07-2023	35,73,72,642.00	28,21,95,718.13	Unsecured	-	No	20.50	-	7,51,76,923.87	-
42	Hargurinder Kaur	13-07-2023	3,57,71,101.37	-	Unsecured	-	No	0.00	-	-	3,57,71,101.37
43	Mohinder Kaur	13-07-2023	16,25,369.86	10,23,726.03	Unsecured	-	No	0.07	-	6,01,643.83	-
44	Parminder Kaur	13-07-2023	78,14,739.73	20,63,890.41	Unsecured	-	No	0.15	-	11,86,849.32	45,64,000.00
45	Nischay Ralhan	13-07-2023	3,87,56,121.00	1,63,74,970.00	Unsecured	-	No	1.19	-	2,23,81,151.00	-
46	Warangan Kumar Ralhan	13-07-2023	19,27,04,044.00	7,55,22,346.00	Unsecured	-	No	5.49	-	11,71,81,698.00	-
47	Mansi Ralhan	12-07-2023	3,87,56,121.00	1,63,74,970.00	Unsecured	-	No	1.19	-	2,23,81,151.00	-
48	Karishma Ralhan	13-07-2023	3,87,56,121.00	1,63,74,970.00	Unsecured	-	No	1.19	-	2,23,81,151.00	-
49	Anuradha Ralhan	13-07-2023	3,87,56,121.00	1,63,74,970.00	Unsecured	-	No	1.19	-	2,23,81,151.00	-
50	Devi Rani	01-03-2023	66,29,879.00	-	Unsecured	-	No	0.00	-	-	66,29,879.00
51	Sham Lal	13-07-2023	56,89,219.00	18,74,739.00	Unsecured	-	No	0.14	-	38,14,480.00	-
52	Hira Chand	13-07-2023	68,17,616.00	25,38,104.00	Unsecured	-	No	0.18	-	42,79,512.00	-
53	Tarlok Singh	03-03-2023	40,32,000.00	88,55,376.00	Unsecured	-	No	0.64	-	-	-
54	Aruna Jyani and Bhupinder Jyani	13-03-2023	4,75,000.00	18,14,403.00	Unsecured	-	No	0.13	-	-	-





55	Harpreet Singh	08-07-2023	99,27,594.52	51,65,063.01	Unsecured	-	No	-	-	-	47,62,531.51	-
56	Rupinder Kaur & Karanbir Singh Gurm.	08-07-2023	93,14,356.16	46,62,904.11	Unsecured	-	No	-	-	-	46,51,452.05	-
57	Ravinder Kaur	09-07-2023	85,93,397.00	-	Unsecured	-	No	-	-	-	-	85,93,397.00
58	Kiranvir Kaur Khattrra	10-07-2023	2,32,81,320.54	-	Unsecured	-	No	-	-	-	-	2,32,81,320.54
59	Sarabjit Singh	10-07-2023	95,29,328.77	-	Unsecured	-	No	-	-	-	-	95,29,328.77
60	Manjula Bawa	10-07-2023	14,53,500.00	10,69,049.31	Unsecured	-	No	-	-	-	-	-
61	Lavpreet Singh Kandollha	10-07-2023	8,90,000.00	10,77,378.00	Unsecured	-	No	-	-	-	3,84,450.69	-
62	Harshit Verma	10-07-2023	6,95,000.00	6,95,000.00	Unsecured	-	No	-	-	-	-	-
63	Kanshi Ram Verma	10-07-2023	6,95,000.00	6,95,000.00	Unsecured	-	No	-	-	-	-	-
64	Rekha Verma	10-07-2023	6,95,000.00	6,95,000.00	Unsecured	-	No	-	-	-	-	-
65	Avtar Singh	10-07-2023	83,71,424.00	-	Unsecured	-	No	-	-	-	-	-
66	Kuldeep Kaur	11-07-2023	41,96,866.00	20,04,428.00	Unsecured	-	No	-	-	-	21,92,438.00	-
67	Manjith Singh and Rajwinder Kaur	11-07-2023	75,00,000.00	87,56,333.00	Unsecured	-	No	-	-	-	-	-
68	Rajiv Kapur	11-07-2023	1,60,42,522.00	64,67,504.00	Unsecured	-	No	-	-	-	95,75,018.00	-
69	Priti Kapur	11-07-2023	1,50,97,731.00	49,49,600.00	Unsecured	-	No	-	-	-	1,01,48,131.00	-
70	Om Scaffolders	11-07-2023	2,02,25,681.00	-	Unsecured	-	No	-	-	-	-	2,02,25,681.00
71	Jaswant Singh Jassa	11-07-2023	97,49,167.00	64,41,438.00	Unsecured	-	No	-	-	-	-	-
72	Mohinder Singh	11-07-2023	54,08,000.00	9,40,500.00	Unsecured	-	No	-	-	-	33,07,729.00	-
73	Sushma Sharma	11-07-2023	71,62,793.00	71,62,793.00	Unsecured	-	No	-	-	-	44,67,500.00	-
74	Neelam Verma	11-07-2023	6,95,000.00	6,95,000.00	Unsecured	-	No	-	-	-	-	-
75	Bharat Bhusan Garg & Renu Garg	12-07-2023	74,27,667.00	34,73,699.00	Unsecured	-	No	-	-	-	-	-
76	Rohi Ram Kharkhal	12-07-2023	59,33,923.00	6,67,257.00	Unsecured	-	No	-	-	-	39,53,968.00	-
77	Sham Dass	12-07-2023	1,96,35,950.00	1,96,35,950.00	Unsecured	-	No	-	-	-	52,66,666.00	-
78	Kanta Rani Jain and Gian Chand Jain	12-07-2023	86,10,000.00	-	Unsecured	-	No	-	-	-	-	-
79	Kohimoor Empires Private Ltd	12-07-2023	1,18,75,333.00	-	Unsecured	-	No	-	-	-	-	86,10,000.00
80	Bhupinder Singh	11-07-2023	66,84,961.00	66,84,961.00	Unsecured	-	No	-	-	-	-	1,18,75,333.00
81	Roshan Lal	12-07-2023	93,13,969.00	37,06,667.00	Unsecured	-	No	-	-	-	-	-
82	Manish Gupta	11-07-2023	14,01,996.00	18,49,833.00	Unsecured	-	No	-	-	-	56,07,302.00	-
83	Vishal Jain and Nidhi Jain	12-07-2023	86,10,000.00	30,37,630.00	Unsecured	-	No	-	-	-	55,77,370.00	-









113	Ritu Bawa	12-07-2023	14,53,500.00	18,19,825.00	Unsecured	-	No	0.13	-	-	-
114	Baljit Kaur	12-07-2023	16,44,000.00	12,79,890.00	Unsecured	-	No	0.09	3,64,110.00	-	-
115	Amrit Pal Singh	12-07-2023	16,44,000.00	12,79,890.00	Unsecured	-	No	0.09	3,64,110.00	-	-
116	Satinder Singh	12-07-2023	53,97,500.00	63,46,781.00	Unsecured	-	No	0.46	-	-	-
117	Susheel Kumar	13-07-2023	60,82,833.00	-	Unsecured	-	No	0.00	-	-	60,82,833.00
118	Jarnail Singh	13-07-2023	83,86,667.00	83,26,667.00	Unsecured	-	No	0.60	60,000.00	-	-
119	Rupinder Kaur	13-07-2023	1,06,70,211.00	48,88,000.00	Unsecured	-	No	0.36	57,82,211.00	-	-
120	Charanjit Singh	13-07-2023	1,17,01,013.00	-	Unsecured	-	No	0.00	-	-	1,17,01,013.00
121	Beant Kaur and Baljit Kaur	13-07-2023	37,50,000.00	-	Unsecured	-	No	0.00	-	-	37,50,000.00
122	Amit Ahuja	13-07-2023	78,84,113.00	17,29,945.00	Unsecured	-	No	0.13	61,54,168.00	-	-
123	Sanjay Dhiman	14-07-2023	37,78,396.00	30,76,792.00	Unsecured	-	No	0.22	7,01,604.00	-	-
124	Baljit Singh Jignder Singh	13-07-2023	1,20,56,023.00	1,68,32,782.00	Unsecured	-	No	1.22	-	-	-
125	Maminder Singh	13-07-2023	50,80,224.00	-	Unsecured	-	No	0.00	-	-	50,80,224.00
126	Satwant Kaur	13-07-2023	68,94,719.00	-	Unsecured	-	No	0.00	-	-	68,94,719.00
127	Harmit Singh Gill	13-07-2023	88,05,333.00	81,20,667.00	Unsecured	-	No	0.59	6,84,666.00	-	-
128	Harjwan Kaur	11-07-2023	68,50,000.00	90,44,712.00	Unsecured	-	No	0.66	-	-	-
129	Arun Chhabra	14-07-2023	24,58,299.00	-	Unsecured	-	No	0.00	-	-	24,58,299.00
130	Anil Batta and Pridhi Banga	14-07-2023	22,59,770.00	-	Unsecured	-	No	0.00	-	-	22,59,770.00
131	Gulzar Singh Gill	14-07-2023	14,04,704.00	20,97,686.30	Unsecured	-	No	0.15	-	-	-
132	Indra Duggal	14-07-2023	48,27,090.00	40,18,060.20	Unsecured	-	No	0.29	8,09,029.80	-	-
133	Ishwarddeep Singh	14-07-2023	14,53,036.00	-	Unsecured	-	No	0.00	-	-	14,53,036.00
134	Harvinder Singh Sehgal s/o of Late Jaswant Kaur Sehgal	14-07-2023	65,52,876.00	-	Unsecured	-	No	0.00	-	-	65,52,876.00
135	Kuljit Suri & Gurdial Singh Suri	14-07-2023	28,08,372.00	31,21,874.00	Unsecured	-	No	0.23	-	-	-
136	Kusum Singhal	14-07-2023	13,03,284.00	-	Unsecured	-	No	0.00	-	-	13,03,284.00
137	Karanjit Singh & Ritu Tayal	14-07-2023	30,98,481.00	-	Unsecured	-	No	0.00	-	-	30,98,481.00
138	Manohar Lal Chhabra	14-07-2023	60,38,864.00	-	Unsecured	-	No	0.00	-	-	60,38,864.00
139	Manshinder Jit	14-07-2023	12,27,336.00	-	Unsecured	-	No	0.00	-	-	12,27,336.00
140	Manvendra Jain	14-07-2023	77,22,284.00	-	Unsecured	-	No	0.00	-	-	77,22,284.00
141	Megh Raj Garg	14-07-2023	40,23,202.00	-	Unsecured	-	No	0.00	-	-	40,23,202.00

