

Annexure-8

Name of the Corporate Debtor: Chandigarh Overseas Private Limited; Date of commencement of CIRP: 27-02-2023; List of Creditors as on: 04-09-2023

List of Operational Creditors (Other than Workmen and Employees and Government Dues)

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received			Details of claim 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	Amount of contingent claim	Amount of any mutual dues, that may be set-off			Amount of claim not admitted
1	Om Scaffolders	11-07-2023	47,61,555.00	47,61,555.00	Unsecured	-	-	No	-	-	-	-	-	
2	Sanjeev Chadha	18-07-2023	2,40,85,877.00	1,71,04,033.00	Unsecured	-	-	No	-	-	-	69,81,844.00		
3	CA Aman Singhal	26-07-2023	2,22,91,500.00	-	Unsecured	-	-	No	-	-	-	2,22,91,500.00		The claim should be filed in Form CA.
	Total		5,11,38,932.00	2,18,65,588.00								2,92,73,344.00		

