

List of Stakeholders

Pursuant to the Regulation-31 of IBBI (Liquidation Process Regulations), 2016

M/s Mariners Buildcon India Limited

A. FINANCIAL CREDITORS:

S.N	NAME OF CLAIMANT	CLAIM RECEIVED	CLAIM ADMITTED
1	Achintya Chakraborty	59,95,467	3,323,250
2	Dharam Dutt	50,96,750	2,850,000
3	Harvinder Singh Johar	30,50,000	3,050,000
4	Vibhore Saxena	65,95,013	3,823,250
5	Virendar Singh Thakur	58,69,250	3,771,250
6	Anoop Kapoor	59,95,467	2,500,000
7	Bakhshish Singh	64,89,635	3,000,500
8	Bakhshish Singh	76,25,512	5,325,000
9	Sanjeev Dhall	66,69,975	3,621,250
10	Jagadamba Uppal & Deepti Kumar	58,16,000	3,821,250
11	Satish Kumar Sharma	58,11,750	3,771,250
12	Kamal Kumar Dua	56,03,750	3,621,250
13	Ashish Chandra	55,46,250	3,621,250
14	Munish / Ruhi Kanwar	31,34,790	3,134,790
15	Ravinder Singh Kohli	59,93,259	3,573,250
16	Subhash Chnder Sharma	44,25,000	2,500,000
17	yogesh tahilyani& sarita thaliyani	65,07,500	3,014,375

18	Harjit singh	42,62,520	3,826,504
19	Saurabh Aggarwal	36,11,600	3,611,600
20	Kamal dhall	65,71,917	3,871,250
21	Arvind Joshi	53,62,392	3,521,250
22	Amar kumar Sood	60,12,286	2,821,250
23	kunwarji lal	58,98,000	2,650,000
24	Inderjeet Singh	42,64,250	4,264,250
25	Seema Lamba	37,83,000	3,783,000
26	Inderpreet singh	12,47,590	800,000
27	Alok kulbhushan Gupta	55,60,625	3,371,250
28	Ruchi Jain	34,81,353	2,600,000
29	Param Jit Singh Sandhu	43,02,083	3,450,000
30	Nitin Dua	56,34,760	32,90,625
31	Aradhana Banga	28,09,133	1,000,000
32	Jatinder Pal Singh	34,05,986	NIL
33	Ashok kumar jain	31,10,718	100,000
34	Ashok kumar jain	70,58,288	1,750,000

35	Leela jain	29,34,329	1,500,000
36	Leela jain	68,57,014	2,750,000
37	Abhishek jain	29,15,906	1,500,000
38	Abhishek jain	61,41,644	1,750,000
39	Abhimanyu jain	29,34,329	1,500,000
40	chandra jyoti sood	56,88,842	2,821,250
41	Harjinder singh	39,12,625	2,825,000
42	Chandrakant Chutani	45,49,100	1,400,000
43	Sachin Dua	56,34,760	3,290,625
44	Vandana Shridhar	5,79,405	NIL
45	Ajay Kumar Chandel	41,02,745	2,500,000
46	RM Sharma, Rohit Shridhar	32,88,812	1,850,000
47	Bharatdeep Handa	1,12,61,900	8,867,696
48	Bal Krishan Handa	31,68,000	1,750,000
49	Parveen Uppal	35,00,000	2,790,625
50	Trilochan singh	34,62,500	3,462,500
52	Rajiv Chaudhary	55,46,250	3,621,250
53	Randeep Singh bhalla	32,10,706	1,575,550
54	Ajay rattan lamba	31,95,833	NIL
55	Aman Cheema	30,72,916	NIL

56	Gurinder Singh	33,19,365	NIL
57	Harjeet Kaur	40,88,208	NIL
58	Jaskaran Singh Sandhu	33,19,365	NIL
59	Kuldeep Singh Hooda	28,54,687	NIL
60	Dapinder singh	31,95,833	NIL
61	Devinder Kumar Lamba	35,95,312	NIL
62	Deepak Jaswal	40,30,000	700,000
63	Gurdev Singh Cheema	30,77,500	NIL
64	Sukhwinder Singh Nagra	30,72,917	NIL
65	Harmanpreet Singh	32,71,155	3,271,155
66	Ishwinder Kaur	35,95,312	NIL
67	Sanjay Vijay Pradhan	33,24,000	2,400,000
68	Sahib Singh Cheema	30,72,916	NIL
69	Sukhjinder Kaur Grewal	30,72,917	NIL
70	Alan Robert	7,45,000	500,000
71	Alan Robert	18,13,000	1,100,000
72	Ajay Kumar	1,45,73,500	5,871,250
73	Anil Kumar Chandel	35,68,500	2,925,000

74	YASH PAL	33,24,000	2,400,000
75	Dilip Goel	38,43,375	NIL
76	Arjun Bhatia	59,61,485	NIL
77	Prem Kumar Mehta	52,17,083	NIL
	TOTAL	38,19,61,894	16,79,54,795

B. OPERATIONAL CREDITORS:

Sr. No.	Particulars	Claim received Rs.	Claim admitted Rs.
1	SRS REAL ESTATE	4,26,84,062	NIL
	Total	4,26,84,062	NIL

Grand Total of Admitted claims (A+B) Rs. 16,79,54,795

Sd/-

Praveen Dua
Liquidator of M/s Mariners Buildcon India Limited
Reg. No-IBBI/IPA-002/IP-N00092/2017-18/10236
Email Id: cspraveendua@gmail.com
Place: New Delhi
Date: October 25, 2018