

Annexure-6

Name of the Corporate Debtor: Chandigarh Overseas Private Limited; Date of commencement of CIRP: 27-02-2023; List of Creditors as on: 25-12-2023

List of Operational Creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	Details of claim received			Details of claim admitted					Amount of claim under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable	Amount of contingent claim	Amount of any mutual dues, that may be set-off			
1	-	Surinder Kumar	26-07-2023	60,00,000.00	10,17,970.00	Unsecured	No	-	-	-	-	49,82,030.00	
2	-	Rajinder Pal Singh	26-07-2023	1,80,00,000.00	25,00,000.00	Unsecured	No	-	-	-	-	1,55,00,000.00	
3	-	Palvinder Singh	26-07-2023	2,14,80,000.00	25,67,440.00	Unsecured	No	-	-	-	-	1,89,12,560.00	
4	-	Dilbag Singh	26-07-2023	1,09,80,000.00	6,76,915.00	Unsecured	No	-	-	-	-	1,03,03,085.00	
5	-	Sukhjinder Singh	27-07-2023	1,49,10,000.00	5,70,000.00	Unsecured	No	-	-	-	-	1,43,40,000.00	
6	-	Rahul Moza	28-07-2023	71,10,000.00	11,85,000.00	Unsecured	No	-	-	-	-	59,25,000.00	
7	-	Jaspal Singh	28-07-2023	1,50,00,000.00	25,00,000.00	Unsecured	No	-	-	-	-	1,25,00,000.00	
8	-	Mukesh Kumar	31-07-2023	72,00,000.00	11,19,000.00	Unsecured	No	-	-	-	-	60,81,000.00	
9	-	Shashi Pal	05-08-2023	4,50,000.00	76,500.00	Unsecured	No	-	-	-	-	3,73,500.00	
10	-	Charanjit Singh	05-10-2023	1,50,00,000.00	25,00,000.00	Unsecured	No	-	-	-	-	1,25,00,000.00	
11	-	Ansar Ali	18-10-2023	18,500.00	18,500.00	Unsecured	No	-	-	-	-	-	
12	-	Gurnit Kaur W/o Late Bahadur Singh	18-10-2023	90,00,000.00	18,95,500.00	Unsecured	No	-	-	-	-	71,04,500.00	
13	-	Munna Singh	18-10-2023	90,000.00	90,000.00	Unsecured	No	-	-	-	-	-	
14	-	Mohamad Afjal	18-10-2023	7,75,000.00	7,75,000.00	Unsecured	No	-	-	-	-	-	
15	-	Ajay Kumar Gupta	18-10-2023	10,00,000.00	10,00,000.00	Unsecured	No	-	-	-	-	-	
16	-	Varinder Kumar	18-10-2023	75,242.00	75,242.00	Unsecured	No	-	-	-	-	-	
17	-	Hemraj	18-10-2023	1,81,000.00	1,81,000.00	Unsecured	No	-	-	-	-	-	
18	-	Mewa Singh	18-10-2023	4,09,000.00	4,09,000.00	Unsecured	No	-	-	-	-	-	
				12,76,78,742.00	1,91,57,067.00							10,85,21,675.00	

