

Annexure 7

List of Other stakeholders, if any (other than financial creditors and operational creditors) belonging to any class of creditors

(Filing under clause (d) of sub-regulation (5) of regulation 31 the IBBI (Liquidation process) Regulations, 2016)													(Amount in Rs)	
Sl.No.	Name of the Creditor	Details of Claim received		Details of Claims Admitted						Amount of Contingent Claims	Amount of any Mutual dues, that may be set-	Amount of Claim Not Admitted	Amount of Claims 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					
1	Upkar Singh & Gurcharan Singh		33,46,271									33,46,271		Amount rejected does not tally with records made available to liquidator
2	Baljeet Kaur & Gurmeet Singh		30,66,602									30,66,602		Amount rejected does not tally with records made available to liquidator
3	Parminder and Ravinder Kaur		31,45,779									31,45,779		Amount rejected does not tally with records made available to liquidator
4	Engineering Projects (India) Ltd.		78,13,61,344	31,24,99,682						-		1,76,73,937	45,11,87,726	Amount rejected does not tally with records made available to liquidator
5	C&C Towers Limited		58,88,71,882	49,46,16,140						9,42,55,742		-		Amount Admitted and the Amount kept as contingent remains subject to litigation in this matter
6	Sanjay Gupta (OC)		6,25,45,082	-								-	6,25,45,082	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim
7	Sanjay Gupta		23,07,696	-								-	23,07,696	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim
8	S.J. Leasing and Investments Private Limited		1,75,21,895	-								-	1,75,21,895	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim
9	Rajbir Singh (EWC)		31,73,082	-								-	31,73,082	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim
10	Rajbir Singh (OC)		7,60,09,300	-								-	7,60,09,300	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim
11	Rajendra Mohan Aggarwal		25,96,158	-								-	25,96,158	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim
12	Jaideep Singh Johar		42,77,748	-								-	42,77,748	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim
13	Gurjeet Singh Johar (EWC)		31,73,082	-								-	31,73,082	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim
14	Gurjeet Singh Johar (OC)		5,85,33,977	-								-	5,85,33,977	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim
15	Charanbir Singh Sethi (EWC)		25,96,158	-								-	25,96,158	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim
16	Charanbir Singh Sethi (OC)		7,59,65,440	-								-	7,59,65,440	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim
17	Amrit Pal Singh Chadha (EWC)		31,73,082	-								-	31,73,082	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim
18	Bags Registry Services Private Limited		1,34,52,655	-								-	1,34,52,655	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim
19	Amrit Pal Singh Chadha (OC)		7,60,18,997	-								-	7,60,18,997	Shall Be Verified once claimant provides information requested by liquidator pertaining to this claim
20	Case Cold Roll Forming Ltd.		40,52,86,468	40,52,86,468								-	-	-
21	C&C Corporate Services Limited		85,84,824	-									85,84,824	Amount rejected does not tally with records made available to liquidator
Total			2,19,50,07,522	1,21,24,02,290	-	-	-	-	-	9,42,55,742	-	3,58,17,413	85,25,32,078	