

Annexure-6

Name of the Corporate Debtor: Chandigarh Overseas Private Limited; Date of commencement of CIRP: 27-02-2023; List of Creditors as on: 12-03-2024

List of Operational Creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name employee	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	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					
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	-	Gurmit 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	-	-	-	-	-	
19	-	Paramjit Singh	19-10-2023	90,000.00	90,000.00	Unsecured	No	-	-	-	-	-	
20	-	Pritam Singh	19-10-2023	1,54,000.00	1,54,000.00	Unsecured	No	-	-	-	-	-	
21	-	Satish Kumar Verma	19-10-2023	2,42,000.00	2,42,000.00	Unsecured	No	-	-	-	-	-	
22	-	Santokh Singh Saini	19-10-2023	4,02,000.00	4,02,000.00	Unsecured	No	-	-	-	-	-	
23	-	Rajinder Singh	19-10-2023	63,000.00	63,000.00	Unsecured	No	-	-	-	-	-	

24	-	Kulwinder Singh	19-10-2023	65,567.00	65,567.00	Unsecured	No	-	-	-	-	-	-
25	-	Jasbir Singh	19-10-2023	69,000.00	69,000.00	Unsecured	No	-	-	-	-	-	-
26	-	Ram Avtar	19-10-2023	55,000.00	55,000.00	Unsecured	No	-	-	-	-	-	-
27	-	Anil Sharma	19-10-2023	50,000.00	50,000.00	Unsecured	No	-	-	-	-	-	-
28	-	Muslim	19-10-2023	60,000.00	60,000.00	Unsecured	No	-	-	-	-	-	-
29	-	Harpreet Singh	19-10-2023	3,71,000.00	3,71,000.00	Unsecured	No	-	-	-	-	-	-
30	-	Rajat Gupta	03-11-2023	1,05,000.00	13,928.00	Unsecured	No	-	-	-	-	-	91,072.00
31	-	Anuradha	20-11-2023	5,00,000.00	-	Unsecured	No	-	-	-	-	-	5,00,000.00
Total				12,99,05,309.00	2,07,92,562.00								10,91,12,747.00

