

Name of the Corporate Debtor: Adel Landmarks Limited; Date of commencement of CIRP: December 05, 2018; List of creditors as on: December 05, 2018 updated for claims/additional information received up to May 04, 2024

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may	Amount of claim not 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					
1	Deepali Contractors & Engineers	10.12.2018	23,81,88,622.00	28,22,950.00	Unsecured	0	0	No	-	-	-	23,53,65,672.00	-	as per ledger balance
2	Service Bureau of India	10.12.2018	8,27,595.59	3,53,761.00	Unsecured	0	0	No	-	-	-	4,73,834.59	-	-
3	Mohit Mathur(Ex Employee)	12.12.2018	41,918.00	41,918.00	Unsecured	0	0	No	-	-	-	-	-	-
4	Renu Bansal	15.12.2018	1,93,69,605.00	1,93,69,605.00	Unsecured	0	0	No	-	-	-	-	-	-
5	R.K & Associates	13.12.2018	23,14,832.00	23,14,832.00	Unsecured	0	0	No	-	-	-	-	-	-
6	R.K & Associates	15.12.2018	55,96,864.00	55,96,864.00	Unsecured	0	0	No	-	-	-	-	-	-
7	Anil Dahiya	09.12.2018	1,50,954.00	-	Unsecured	0	0	No	-	-	-	1,50,954.00	-	Wrong Form has been submitted
8	M/s P.C Bindal & Co	19.12.2018	15,89,961.00	14,72,928.00	Unsecured	0	0	No	-	-	-	1,17,033.00	-	towards professional services, admitted as per company records
9	Angad Infrastructure Pvt Ltd. (Related Party)	02.03.2019	4,02,16,385.00	-	Unsecured	0	0	Yes	-	-	-	4,02,16,385.00	-	not admitted as no substantiation of proof
10	Mero Solutions	01.03.2019	18,776.00	18,776.00	Unsecured	0	0	No	-	-	-	-	-	-
11	Rakesh Kumar Gupta	03.03.2019	83,11,857.00	-	Unsecured	0	0	No	-	-	-	83,11,857.00	-	Proof of claim not submitted
12	MR Publicity Pvt Ltd	18.02.2019	3,39,168.00	1,84,426.00	Unsecured	0	0	No	-	-	-	1,54,742.00	-	invoice dt. 29.05.2014, last payment dt.08.10.2015under verification for law of limitation
13	Synergy Property Services Property Pvt Ltd	04.03.2019	14,77,948.00	6,65,438.00	Unsecured	0	0	No	-	-	-	8,12,510.00	-	t/w design & dev of sec 78 and Gardenia Estate
14	VS Realtors India Pvt Ltd.	02.03.2019	1,10,08,865.00	39,92,499.00	Unsecured	0	0	No	-	-	-	70,16,366.00	-	-
15	Master Group Security Services	28.02.2019	8,84,779.00	8,84,779.00	Unsecured	0	0	No	-	-	-	-	-	-
16	Saurav Nursery	03.03.2019	7,85,777.00	7,85,777.00	Unsecured	0	0	No	-	-	-	-	-	-
17	Kyros Construction Pvt Ltd	01.03.2019	1,07,21,801.00	1,07,21,801.00	Unsecured	0	0	No	-	-	-	-	-	-
18	Mukti Entreprises	01.03.2019	1,43,484.00	1,19,574.00	Unsecured	0	0	No	-	-	-	23,910.00	-	-
19	SDO(OP) Sub Division DHBVN,Badrola	20.12.2018	24,88,090.00	-	Unsecured	0	0	No	-	-	-	24,88,090.00	-	bill in name of Dynasty for electricity usage for Divine Court sec 76 project
20	Ashray Realty	20.02.2019	47,41,561.00	-	Unsecured	0	0	No	-	-	-	47,41,561.00	-	-
21	Vijay Lakshmi	01.11.2019	1,57,440.00	-	Unsecured	0	0	No	-	-	-	1,57,440.00	-	-
22	Ashray Realty	21.10.2019	53,79,440.00	44,59,632.00	Unsecured	0	0	No	-	-	-	9,19,808.00	-	-
23	Vishnu Chauhan	03.11.2019	5,48,681.00	-	Unsecured	0	0	No	-	-	-	5,48,681.00	-	-

24	Planners Group Pvt Ltd	23.10.2019	1,08,07,293.00	39,26,917.00	Unsecured	0	0	No	-	-	-	68,80,376.00	-	-
25	Tarsem Lal	21.10.2019	23,26,811.00	5,76,342.00	Unsecured	0	0	No	-	-	-	17,50,469.00	-	-
26	Gurgaon Realtors	26.10.2019	14,24,313.00	14,24,313.00	Unsecured	0	0	No	-	-	-	-	-	-
27	Jagdish Prasad Mujumdar	27.10.2019	7,73,172.00	5,50,358.00	Unsecured	0	0	No	-	-	-	2,22,814.00	-	-
28	Era Infra Engineering Ltd	18.09.2020	15,77,350.00	-	Unsecured	0	0	Yes	-	-	-	15,77,350.00	-	-
29	Bhayana Realtors Inc.	01.09.2019	1,48,64,758.50	1,48,64,758.50	Unsecured	0	0	No	-	-	-	-	-	-
30	Lakshya Facility Management Private Limited	05.08.2021	33,69,932.00	12,15,612.00	Unsecured	0	0	No	-	-	-	21,54,320.00	-	-
31	Siba Narayan Nayak	25.01.2020	25,93,792.00	-	Unsecured	0	0	No	-	-	-	25,93,792.00	-	No proof of claim submitted
32	First Class Photostat	29.03.2019	2,94,280.00	2,94,280.00	Unsecured	0	0	No	-	-	-	-	-	-
33	Ashish Dutta sole proprietor M/s Shrishti Communications	16.07.2019	14,10,501.00	5,70,414.00	Unsecured	0	0	No	-	-	-	8,40,087.00	-	-
34	Abridge Communications India Pvt. Ltd.	08.03.2019	12,43,053.00	6,04,424.00										
35	Dr. Sachin Agrawal	22.04.2019	28,35,290.00	-								28,35,290.00		
36	Dr. Bodhraj Dhawan	22.04.2019	23,49,974.00	-								23,49,974.00		
37	Pradeep Kumar	13.04.2019	9,96,433.00	-								9,96,433.00		
	<b>Total</b>		<b>40,21,71,356.09</b>	<b>7,78,32,978.50</b>		0	0	No	-	-	-	<b>32,43,38,377.59</b>	-	-