

Corporate Debtor:	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED (FERNHILL PROJECT, GURUGRAM)
Commencement of CIRP:	16-Nov-22
Creditors as on:	28-Oct-24

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted				Whether related party?	% of voting share in CoC	Amount of contingent	Amount of any m	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							
1	Mr. Maninder Singh Chahal	28/11/2022	32044866	8,470,520	Unsecured	-	-	No	0.20	0	0	23574346	0	-
2	Mrs. Taran Mehta	28/11/2022	22718804	7,929,492	Unsecured	-	-	No	0.19	0	0	14789312	0	-
3	Mr. Ajay Kumar Gupta	28/11/2022	52401645	12,710,054	Unsecured	-	-	No	0.30	0	0	39691591	0	-
4	Mr. Pawan Kumar Mishra	28/11/2022	22025306	8,028,814	Unsecured	-	-	No	0.19	0	0	13996492	0	-
5	Mrs. Sarla Devi & Mrs. Neha Tyagi	29/11/2022	36988759	8,825,736	Unsecured	-	-	No	0.21	0	0	28163023	0	-
6	Mr. Paramjit Singh and Mrs. Amandeep Kaur,	29/11/2022	25915038	8,096,516	Unsecured	-	-	No	0.19	0	0	17818522	0	-
7	SHAKUNTLA	30/11/2022	7154055	3,314,256	Unsecured	-	-	No	0.08	0	0	3839799	0	-
8	Devinder Kaur & Harjinder Pal Singh	30/11/2022	12316890	6,950,809	Unsecured	-	-	No	0.16	0	0	5366081	0	-
9	Ms. Nidhi Bhardwaj	30/11/2022	24430705	8,013,614	Unsecured	-	-	No	0.19	0	0	16417091	0	-
10	Vaibhav Chauhan	12-01-22	26757892	6,808,138	Unsecured	-	-	No	0.16	0	0	19949554	0	-
11	MOHD. SHAIKAT ALI	12-01-22	9105099	8,140,452	Unsecured	-	-	No	0.20	0	0	96467	0	-
12	Mr. Sudhir Kumar Dayal & Mrs. Achla Dayal	12-03-22	38606659	8,577,100	Unsecured	-	-	No	0.20	0	0	30029559	0	-
13	Mrs. Shalini Shweta and Mr. Mukesh Kumar Jha	12-09-22	35288911	7,060,347	Unsecured	-	-	No	0.17	0	0	28228564	0	-
14	Mr. Vikram Jeet Garg	12-12-22	35809838	8,023,837	Unsecured	-	-	No	0.19	0	0	27557101	0	-
15	MR. LALIT KUMAR SHARMA	13/12/2022	36014645	7,582,701	Unsecured	-	-	No	0.18	0	0	28431944	0	-
16	ASHWANI BAJAJ & SAROJ BAJAJ	21/01/2023	20032565	9,136,772	Unsecured	-	-	No	0.22	0	0	10895793	0	-
17	Mr. Pradeep Saini and Mrs. Arun Bala Saini	21/01/2023	8901383	1,722,171	Unsecured	-	-	No	0.04	0	0	7179212	0	-
18	Virendra Kumar Baranwal	23/01/2023	10254908	7,956,515	Unsecured	-	-	No	0.19	0	0	2298393	0	-
19	Nitin Girdhar and Om Parkash Girdher	23/01/2023	32609887	5,911,709	Unsecured	-	-	No	0.14	0	0	3668178	0	-
20	VINITA GOYAL	27/01/2023	7374337	6,068,772	Unsecured	-	-	No	0.14	0	0	1305565	0	-
21	MR. RAJIV KUMAR SINGH	27/01/2023	40158458	8,436,958	Unsecured	-	-	No	0.20	0	0	31721500	0	-
22	POONAM JOSHI	27/01/2023	9280190	8,351,862	Unsecured	-	-	No	0.20	0	0	928328	0	-
23	SHANTA PATIAR	06/02/2023	26799798	8,542,731	Unsecured	-	-	No	0.20	0	0	18257067	0	-
24	Giriraj Kumar Katheria	13/02/2023	7053340	6,933,015	Unsecured	-	-	No	0.16	0	0	120325	0	-
25	Mr. Vishwas Sharma and Mrs. Deergha Sharma	03-03-23	21007402	6,656,402	Unsecured	-	-	No	0.16	0	0	14351200	0	-
26	Arjana Khatun	03-11-23	8315324	8,301,018	Unsecured	-	-	No	0.20	0	0	14306	0	-
27	MR. SUVEER GUPTA S/O MR. SITA RAM GUPTA & MRS. PARVATI GUPTA W/O MR. SITA RAM GUPTA	16/03/2023	853265	7,981,471	Unsecured	-	-	No	0.19	0	0	553794	0	-
28	Chirag Nanda, Manya Punyani	04-09-23	14269034	7,977,603	Unsecured	-	-	No	0.19	0	0	6291431	0	-
29	Prakash Chand Seddey	04-06-23	12914126	7,903,272	Unsecured	-	-	No	0.19	0	0	5010854	0	-
30	NITIN GROVER	07-06-23	10197182	7,819,506	Unsecured	-	-	No	0.19	0	0	2377676	0	-
31	Partap Singh and Pritam Singh	07-10-23	7284653	7,255,624	Unsecured	-	-	No	0.17	0	0	29029	0	-
32	NEELU ROHMETRA	14/07/2023	8020209	7,999,377	Unsecured	-	-	No	0.19	0	0	20832	0	-
33	REENA	18/07/2023	17700632	6,483,880	Unsecured	-	-	No	0.15	0	0	11216752	0	-
34	Mr. Sachin Savena and Mrs. Reshu Savena	14/12/2022	25020193	6,958,630	Unsecured	-	-	No	0.17	0	0	18061563	0	-
35	Mr. Narender Gupta	14/12/2022	22618738	3,365,840	Unsecured	-	-	No	0.08	0	0	19252898	0	-
36	Ajeet Kumar Parashar	12-04-22	5806497	5,705,397	Unsecured	-	-	No	0.14	0	0	101100	0	-
37	Rakesh Narwal	27/01/2023	6752980	6,752,980	Unsecured	-	-	No	0.16	0	0	0	0	-
38	Kundan Singh Bisht & Rajesh Kumar Keshan	27/01/2023	6282794	6,282,794	Unsecured	-	-	No	0.15	0	0	0	0	-
39	Nikhil Khushalani	15/12/2022	7225007	7,225,007	Unsecured	-	-	No	0.17	0	0	0	0	-
40	MR. TARUN VERMA	16/02/2023	5910651	5,910,651	Unsecured	-	-	No	0.14	0	0	0	0	-
41	Mrs. Ranjana Singh And Mr. Ashish Singh	25/01/2023	7226654	7,226,654	Unsecured	-	-	No	0.17	0	0	0	0	-
42	Shashi Madan and Puneet Madan	05-11-23	8084504	8,084,504	Unsecured	-	-	No	0.19	0	0	0	0	-
43	MR. NARENDER RAJ SINGH NAGAR & MRS. RASHMI NAGAR	14/01/2023	8407394	8,407,394	Unsecured	-	-	No	0.20	0	0	0	0	-
44	Inderdeep Singh Arneja	29/11/2022	8243482	8,243,482	Unsecured	-	-	No	0.20	0	0	0	0	-
45	Yogesh Pasrija & Vinita Pasrija	27/11/2022	14621401	8,170,690	Unsecured	-	-	No	0.19	0	0	6441711	0	-
46	MUNISH ABROL	28/11/2022	34488161	8,829,398	Unsecured	-	-	No	0.21	0	0	25658763	0	-
47	Mr. Mandeep Singh	28/11/2022	28074357	9,302,020	Unsecured	-	-	No	0.22	0	0	18772337	0	-
48	Mrs. Rameez Ayasha	28/11/2022	22908660	7,230,910	Unsecured	-	-	No	0.17	0	0	15677750	0	-
49	Mr. Gaurav Arora,	28/11/2022	18763598	7,006,066	Unsecured	-	-	No	0.17	0	0	11757532	0	-
50	Mr. Surinder Kumar Kaul,	28/11/2022	39203663	6,682,966	Unsecured	-	-	No	0.21	0	0	30520697	0	-
51	Mr. Abhishek Sethi	29/11/2022	34863250	7,623,393	Unsecured	-	-	No	0.18	0	0	27239857	0	-
52	MRS. SEEMA GUPTA & MR. NITIN GUPTA	29/11/2022	29067133	7,999,998	Unsecured	-	-	No	0.19	0	0	21067135	0	-
53	Mr. Jai Prakash Vats and Mrs. Praveesh Gautam	12-01-22	20174796	6,571,652	Unsecured	-	-	No	0.16	0	0	13603144	0	-
54	Mr. Vipin Gupta	12-01-22	16075965	4,656,997	Unsecured	-	-	No	0.11	0	0	11418968	0	-
55	Sudesh Ohri & Rajesh Ohri	12-01-22	12114467	8,135,636	Unsecured	-	-	No	0.19	0	0	3978831	0	-
56	HEMRAJ	12-01-22	15589428	8,612,053	Unsecured	-	-	No	0.20	0	0	6977375	0	-
57	Mr. Aman Deep	12-02-22	32297950	6,978,527	Unsecured	-	-	No	0.17	0	0	25319423	0	-
58	Mr. Anand Kumar	12-06-22	32943897	6,894,251	Unsecured	-	-	No	0.16	0	0	26049646	0	-
59	Mrs. Jyotika Bahi and Mr. Amit Bhayana	12-08-22	32860103	8,727,786	Unsecured	-	-	No	0.21	0	0	24132317	0	-
60	amardeep singh badwal	12-08-22	12016231	5,475,705	Unsecured	-	-	No	0.13	0	0	65405726	0	-

564	Suresh Goyal & Anju Goyal	30/11/2022	1269569	10,249,481	Unsecured	-	-	No	0.24	0	0	2446178	0
565	Super Cloth Store Private Limited	30/11/2022	12436552	8,306,309	Unsecured	-	-	No	0.20	0	0	4130243	0
		30/11/2022		13,425,511	Unsecured	-	-	No	0.32	0	0	11722698	0
566	Mrs. Rita Gupta along with co-owner Mr. Naveen Gupta		25148209										
567	MR. NARESH KUMAR RAMSHANKAR Mrs. Kamla Devi	13/12/2022	59365421	13,050,459	Unsecured	-	-	No	0.31	0	0	46314962	0
568	MRS. LUSAKA NEGI AND MR. JAGAT SINGH NEGI	14/12/2022	76508667	12,785,766	Unsecured	-	-	No	0.30	0	0	63722901	0
569	Mr. Jitender Kumar and Mrs. Puspita Tekchandani	18/01/2023	12996203	11,514,760	Unsecured	-	-	No	0.27	0	0	1481443	0
570	Mayank Jain and Shweta Jain	27/01/2023	15908942	13,788,631	Unsecured	-	-	No	0.33	0	0	2120311	0
571	SANJEEV JHA	02-10-23	48324451	12,943,058	Unsecured	-	-	No	0.31	0	0	35381393	0
572	KANUPRIYA MENDIRATTA	02-12-23	20068746	13,018,634	Unsecured	-	-	No	0.31	0	0	7050112	0
	Dinesh Kumar (First Allottee) and Priiti Dwivedi (Joint Allottee)	05-09-23		10,501,787	Unsecured	-	-	No	0.25	0	0	8858496	0
573			19360283									0	
574	MR. MAHENDAR SINGH AND MRS. ANIT KAUR	17/07/2023	14098024	14,098,024	Unsecured	-	-	No	0.33	0	0	0	0
575	Dr Mahesh Chandra Sharma and Sushma Shama	17/01/2023	12967372	9,968,376	Unsecured	-	-	No	0.24	0	0	2989896	0
576	Mrs Sushma Bajaj	13/08/2023	700000	700,000	Unsecured	-	-	No	0.02	0	0	0	0
577	MR. VINEET KUMAR	08-11-23	12153769	12,115,545	Unsecured	-	-	No	0.29	0	0	38324	0
578	RAVINDER KUMAR MAKHIA	27/08/2023	13500000	7,487,183	Unsecured	-	-	No	0.18	0	0	6012817	0
579	GURPREET KAUR	26/08/2023	8717215	8,502,251	Unsecured	-	-	No	0.20	0	0	214964	0
580	MR. DEVENDER SHARMA AND MRS. AARTI SHARMA	22/08/2023	9912681	9,496,584	Unsecured	-	-	No	0.23	0	0	416097	0
581	Mr. Sunil Abraham	18/09/2023	7103845	6,871,365	Unsecured	-	-	No	0.16	0	0	232480	0
582	Mr. Anil Abraham	18/09/2023	8510303	8,221,771	Unsecured	-	-	No	0.19	0	0	288532	0
583	NANDITA SINGH	18/09/2023	5437960	4,535,006	Unsecured	-	-	No	0.11	0	0	902954	0
584	PNP Probuild Pvt. Ltd	09-12-23	8557055	8,557,055	Unsecured	-	-	No	0.20	0	0	0	0
585	Geetansh sidhar L/H of Ramesh Kumar Sidhar	26/09/2022	6809933	6,890,933	Unsecured	-	-	No	0.16	0	0	0	0
586	PRIMETECH VENTURES PRIVATE LIMITED FORMERLY KNOWN	11-04-23	11254236	4,759,835	Unsecured	-	-	No	0.11	0	0	6494401	0
587	Ritu Gupta & Poonam Sharma	11-04-23	3828819	3,828,819	Unsecured	-	-	No	0.09	0	0	0	0
588	Aveen Kaur sood	11-03-23	9093487	5,678,181	Unsecured	-	-	No	0.13	0	0	3415306	0
589	Neha Gulati	11-03-23	6020000	3,945,629	Unsecured	-	-	No	0.09	0	0	2074371	0
590	Kulwant Rai Sharma	11-02-23	7689010	7,689,010	Unsecured	-	-	No	0.18	0	0	0	0
591	Neena Gupta	30/10/2023	11805597	6,045,976	Unsecured	-	-	No	0.14	0	0	5798621	0
592	ASHUTOSH MISHRA and MOHINI MISHRA	25/10/2023	8399283	8,311,802	Unsecured	-	-	No	0.20	0	0	87481	0
593	Ratanpal Singh	31/10/2023	4140181	3,992,634	Unsecured	-	-	No	0.09	0	0	147547	0
594	Anil Kumar Bajaj	27-12-22	8098545	8,386,027	Unsecured	-	-	No	0.20	0	0	-287482	0
Total			10,206,631,138	4,214,832,579		-	-		99.95%	0	0	5,991,798,551	0

List of Claims received after RFRP i.e. 11.11.2023													
1	Bharat & Anu Chopra	22.12.2023	7690585	13848189	Unsecured	-	-	No		0	0	-6157604	0
2	Sunil Aggarwal	02.01.2024	102181070	13466512	Unsecured	-	-	No		0	0	88744558	0
3	Ashok Kumar Bajaj and Manoj Kumar Monga	29.11.2023	700000	813074	Unsecured	-	-	No		0	0	-113074	0
4	Gautam Chhabra	12.01.2023	5028047	4363408	Unsecured	-	-	No		0	0	664639	0
5	Asha Sanjeev Sharma	20.12.2023	5823648	5386329	Unsecured	-	-	No		0	0	437319	0
6	Kamal Chhabra	09.01.2024	700000	0	Unsecured	-	-	No		0	0	700000	0
7	Sapna Chhabra	09.01.2024	700000	0	Unsecured	-	-	No		0	0	700000	0
8	Sunita Verma & Manish Verma	26.03.2024	4376048	7,272,417	Unsecured	-	-	No		0	0	-2896369	0
9	Puneet Goyal	20.01.2024	6397613	3,898,464	Unsecured	-	-	No		0	0	2499149	0
10	Gurmukh Singh	13.03.2024	6012212	6,012,212	Unsecured	-	-	No		0	0	0	0
11	Devendra Yadav	09.04.2024	5807619	9,348,701	Unsecured	-	-	No		0	0	-3541082	0
12	Ashok Kumar yadav	10.04.2024	5617784	8,796,177	Unsecured	-	-	No		0	0	-3178393	0
13	Praduman Kumar Siwach	31.03.2024	7807889	7,807,889	Unsecured	-	-	No		0	0	0	0
14	Usha Siwach	31.03.2024	7807889	7,807,889	Unsecured	-	-	No		0	0	0	0
15	Ashish Aren	18.04.2024	3158451	5,712,650	Unsecured	-	-	No		0	0	-2541199	0
16	Virender Singh	20.04.2024	1748401	3,323,969	Unsecured	-	-	No		0	0	-1575568	0
17	Nceraj Mehta	20.04.2024	7900256	7,993,638	Unsecured	-	-	No		0	0	-93382	0
18	Ajay Arora & Shalini Solanki	21.05.2024	4160055	3,811,106	Unsecured	-	-	No		0	0	348949	0
19	Kuldeep Dudgeja	03.06.2024	39,26,845	37,81,341	Unsecured	-	-	No		0	0	145504	0
20	Param jeet Sharma & Bhavna Sharma	17.06.2024	42,10,431	70,69,897	Unsecured	-	-	No		0	0	-2859466	0
21	Anil Kumar	20.06.2024	2525000	0	Unsecured	-	-	No		0	0	2525000	0
22	Hitesh Pandey	15.08.2024	82,74,509	72,07,399	Unsecured	-	-	No		0	0	1067110	0
23	Pushpa Sharma/ranbir Sharma	23.08.2024	84,68,394	76,94,200	Unsecured	-	-	No		0	0	774194	0
24	Rajeev Gairola/Radha Gairola	10.09.2024	1,31,11,535	95,72,076	Unsecured	-	-	No		0	0	3539459	0
25	Suman Kanti Paul & Neetu	25.09.2024	94,30,892	94,30,892	Unsecured	-	-	No		0	0	0	0
26	Sandhya	30.09.2024	2,07,63,935	40,41,955	Unsecured	-	-	No		0	0	16721980	0

These claims are received after the date of RFRP i.e 11.11.2023. RP has forwarded these claims to SRA and SRA will treat them according to terms & conditions of the plan.