

Annexure-8

Name of the Corporate Debtor: Ansal Crown Infrabuild Pvt. Ltd.; Date of commencement of CIRP: 21/04/2023; List of creditors as on: 20/02/2025

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

(Amount in Rs.)

Sl. No.	Name of creditor	Details of claims received		Details of claims admitted						Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims 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	Ansal Buildware Pvt. Ltd.	20-05-23	1,531,832	981,272	OC	-	-	-	-	-	-	550,560	-	-
2	APL Computers	04-05-23	27,317	-	OC	-	-	-	-	-	-	27,317	-	-
3	Conquerent Control Systems Pvt. Ltd.	06-05-23	26,501,868	11,455,270	OC	-	-	-	-	-	-	15,046,598	-	-
4	Deepak Kumar Kuswaha	15-05-23	1,863,563	360,039	OC	-	-	-	-	-	-	1,503,524	-	-
5	Eco Coatings, (Push Raj Singh)	06-05-23	2,625,554	2,449,890	OC	-	-	-	-	-	-	175,664	-	-
6	Electrotech Engineers	08-05-23	1,157,435	569,361	OC	-	-	-	-	-	-	588,074	-	-
7	Friends Brick Klin	08-05-23	573,000	550,000	OC	-	-	-	-	-	-	23,000	-	-
8	Harcomp Airflex Pvt. Ltd.	10-05-23	5,284,519	4,603,364	OC	-	-	-	-	-	-	681,155	-	-
9	Kwality Tubewells	08-05-23	422,143	289,474	OC	-	-	-	-	-	-	132,669	-	-
10	Kumari Babita	06-06-23	154,190	151,832	OC	-	-	-	-	-	-	2,358	-	-
11	Link Intime India Pvt. Ltd.	04-05-23	18,800	-	OC	-	-	-	-	-	-	18,800	-	-
12	Marble Mart	03-05-23	884,420	806,468	OC	-	-	-	-	-	-	77,952	-	-
13	Mgworld Doors and Windows Pvt. Ltd.	06-05-23	1,379,416	-	OC	-	-	-	-	-	-	1,379,416	-	-
14	Maithil Woods Works	10-06-23	22,420	22,040	OC	-	-	-	-	-	-	380	-	-
15	Nexus Power Systems	04-05-23	788,148	788,148	OC	-	-	-	-	-	-	0	-	-
16	Plasopan Engineers (India) Pvt. Ltd.	23-05-23	3,619,213	-	OC	-	-	-	-	-	-	3,619,213	-	-
17	Perfect Security Services	25-05-23	2,126,153	1,976,245	OC	-	-	-	-	-	-	149,908	-	-
18	Petropol India Ltd	04-05-23	2,053,576	1,953,520	OC	-	-	-	-	-	-	100,056	-	-
19	Piyare Lal Hari Singh Builders Pvt. Ltd.	08-05-23	6,380,767	1,034,366	OC	-	-	-	-	-	-	5,346,401	-	-
20	Bhardwaj Electrical Works (Prabhash Thakur)	12-05-23	246,498	39,951	OC	-	-	-	-	-	-	206,547	-	-
21	Radha Laxman Contracts	05-05-23	12,394,787	2,025,656	OC	-	-	-	-	-	-	10,369,131	-	-
22	Rajinder Singh	08-05-23	70,730	35,175	OC	-	-	-	-	-	-	35,555	-	-
23	Ramjeet Yadav	10-06-23	507,816	246,586	OC	-	-	-	-	-	-	261,230	-	-
24	Ravinder Global Contruccion Llp	20-05-23	484,851	148,764	OC	-	-	-	-	-	-	336,087	-	-
25	Radius Synergies International Pvt. Ltd.	12-05-23	966,271	966,271	OC	-	-	-	-	-	-	0	-	-
26	Saanvi Enterprises	10-05-23	52,864	44,663	OC	-	-	-	-	-	-	8,201	-	-
27	Shristi Constructions (Santosh Kumar Singh)	15-05-23	4,979,570	755,200	OC	-	-	-	-	-	-	4,224,370	-	-
28	Santosh Rai	12-05-23	860,754	726,117	OC	-	-	-	-	-	-	134,637	-	-
29	Seam Risk Solutions Pvt. Ltd.	10-05-23	2,696,121	2,679,130	OC	-	-	-	-	-	-	16,991	-	-
30	Shiv Ji (Shivaji Rai)	12-05-23	4,151,338	1,041,111	OC	-	-	-	-	-	-	3,110,227	-	-
31	Shree Ram Concrete	08-05-23	440,271	196,603	OC	-	-	-	-	-	-	243,668	-	-
32	Shree Sai Enterprises	08-05-23	1,103,410	-	OC	-	-	-	-	-	-	1,103,410	-	-
33	Shreyansh Marble Tiles Pvt. Ltd.	04-05-23	8,271,675	2,084,517	OC	-	-	-	-	-	-	6,187,158	-	-
34	Terra Firma Grc and Concrete Company	05-05-23	51,263	51,258	OC	-	-	-	-	-	-	5	-	-
35	Thakur Decor And Contractor	04-05-23	489,191	489,191	OC	-	-	-	-	-	-	0	-	-
36	Vaibhav Trading Company	05-05-23	102,000	102,000	OC	-	-	-	-	-	-	0	-	-
37	N.P Enterprises (Rina Devi)	14-08-23	3,324,151	432,178	OC	-	-	-	-	-	-	2,891,973	-	-
38	Sonam Sharma	01-08-23	383,125	-	OC	-	-	-	-	-	-	383,125	-	-
39	Manisha Rawat & Associates	16-12-23	2,922	-	OC	-	-	-	-	-	-	2,922	-	-
40	Deepak and Arora	14-02-24	602,723	602,723	OC	-	-	-	-	-	-	0	-	-
	Net Total		99,596,665	40,658,383								58,938,282	0	

