

Ansal Properties and Infrastructure Limited- List of Operational Creditors (Employees) as on 26.05.2025													(Amount in INR)
Sl.No.	Name of the authorised Representative, if any	Name of Employee	Details of Claim received		Details of Claims Admitted				Amount of Contingent Claims	Amount of any Mutual dues, that may be set-off	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	Whether related party?	% of voting share in CoC, if applicable					
1		Naveen Kumar	25-04-2025 04:38 PM	300,000	267,414	Employee	Field not available in Form D	-	-	-	-	32,586	Currently under verification
2		PUNIT SHARMA	14-04-2025 03:40 PM	657,106	335,275	Employee	Field not available in Form D	-	-	-	-	321,831	Currently under verification
3		NEELAM BANGA	14-04-2025 03:27 PM	801,837	82,764	Employee	Field not available in Form D	-	-	-	-	719,073	Currently under verification
4		Keshav Tiwari	9/4/2025 22:41	255,000	-	Employee	Field not available in Form D	-	-	-	-	255,000	Currently under verification
5		sandeep jain	9/4/2025 13:09	95,645	95,645	Employee	Field not available in Form D	-	-	-	-	-	-
6		Madan Singh Jeena	5/4/2025 14:09	32,912	19,730	Employee	Field not available in Form D	-	-	-	-	13,182	Currently under verification
7		Rajbir Singh Rajput	3/4/2025 12:57	127,585	127,585	Employee	Field not available in Form D	-	-	-	-	-	-
8		Harish Gulla	13-03-2025 06:55 PM	3,142,500	2,287,192	Employee	Field not available in Form D	-	-	-	-	855,308	Currently under verification
9		AMIT JAIN	13-03-2025 03:35 PM	116,016	83,920	Employee	Field not available in Form D	-	-	-	-	32,096	Currently under verification

10		SHAILES H PANDEY	11/3/2025 22:15	127,000	53,407	Employee	Field not available in Form D	-	-	-	-	73,593	Currently under verification .
11		Manoj Vijayan	11/3/2025 21:09	400,894	-	Employee	Field not available in Form D	-	-	-	-	400,894	Currently under verification .
12		PARVIR SINGH	11/3/2025 19:32	386,297	304,053	Employee	Field not available in Form D	-	-	-	-	82,244	Currently under verification .
13		KHUSHB OO TRIPATH I	11/3/2025 17:15	312,727	312,727	Employee	Field not available in Form D	-	-	-	-	-	-
14		Dharam Pal Singh	11/3/2025 16:52	1,945,886	1,924,219	Employee	Field not available in Form D	-	-	-	-	21,667	Currently under verification .
15		Anuj Dayal (Advocate)	11/3/2025 16:09	503,560	181,034	Employee	Field not available in Form D	-	-	-	-	322,526	Currently under verification .
16		ASHWINI SINGH	11/3/2025 16:07	1,032,027	-	Employee	Field not available in Form D	-	-	-	-	1,032,027	Currently under verification .
17		RIZWAN AHMAD	11/3/2025 15:58	63,138	63,138	Employee	Field not available in Form D	-	-	-	-	-	-
18		DALBIR SINGH	11/3/2025 15:21	131,341	131,341	Employee	Field not available in Form D	-	-	-	-	-	-
19		Dharam Pal Singh	11/3/2025 15:14	1,945,886	1,924,219	Employee	Field not available in Form D	-	-	-	-	21,667	Currently under verification .
20		RAHUL SHUKLA	11/3/2025 14:50	50,504	29,517	Employee	Field not available in Form D	-	-	-	-	20,987	Currently under verification .

21		MS. CHARU SHARMA	11/3/2025 12:38	231,000	-	Employee	Field not available in Form D	-	-	-	-	231,000	Currently under verification .
22		ANIL KUMAR	11/3/2025 12:11	15,258,620	8,991,200	Employee	Field not available in Form D	-	-	-	-	6,267,420	Currently under verification .
23		ARUN KUMAR MISHRA	11/3/2025 10:20	4,500,000	-	Employee	Field not available in Form D	-	-	-	-	4,500,000	Currently under verification .
24		JAWAHA R LAL SHARMA	11/3/2025 10:16	318,991	46,796	Employee	Field not available in Form D	-	-	-	-	272,195	Currently under verification .
25		Gopesh Kumar	10/3/2025 23:57	451,221	18,860	Employee	Field not available in Form D	-	-	-	-	432,361	Currently under verification .
26		SUNIL KUMAR	10/3/2025 22:50	1,144,984	-	Employee	Field not available in Form D	-	-	-	-	1,144,984	Currently under verification .
27		Vinod Bhamindh er Pandey	10/3/2025 22:01	192,521	-	Employee	Field not available in Form D	-	-	-	-	192,521	Currently under verification .
28		GURSHA RAN SINGH	10/3/2025 21:06	1,930,709	634,409	Employee	Field not available in Form D	-	-	-	-	1,296,300	Currently under verification .
29		GURSHA RAN SINGH	10/3/2025 20:08	1,930,709	-	Employee	Field not available in Form D	-	-	-	1,930,709	-	Duplicate. Latest Claim has been verified
30		Vaibhav Vashistha	10/3/2025 14:03	427,053	248,079	Employee	Field not available in Form D	-	-	-	-	178,974	Currently under verification .
31		RAJEEV KUMAR ARORA	10/3/2025 12:13	281,801	108,671	Employee	Field not available in Form D	-	-	-	-	173,130	Currently under verification .

32		RAKESH KUMAR	10/3/2025 11:36	163,500	163,500	Employee	Field not available in Form D	-	-	-	-	-	-
33		Girish Kandpal	9/3/2025 11:10	657,918	557,918	Employee	Field not available in Form D	-	-	-	-	100,000	Currently under verification .
34		HARISH CHANDER BUDHANI	8/3/2025 16:11	445,974	35,619	Employee	Field not available in Form D	-	-	-	-	410,355	Currently under verification .
35		RAM NIWAS SHARMA	8/3/2025 11:41	1,570,846	1,044,810	Employee	Field not available in Form D	-	-	-	-	526,036	Currently under verification .
36		RAM NIWAS SHARMA	5/3/2025 17:01	1,570,846	-	Employee	Field not available in Form D	-	-	-	1,570,846	-	Duplicate. Latest Claim has been verified
37		RAM NIWAS SHARMA	5/3/2025 11:08	1,570,846	-	Employee	Field not available in Form D	-	-	-	1,570,846	-	Duplicate. Latest Claim has been verified
38		RAKESH NARANG	26-05-2025 04:19 PM	6,270,000	1,032,689							5,237,311	Currently under verification .
39		Shiv Shankar Tripathi	24-05-2025 03:18 PM	160,983	96,257							64,726	Currently under verification .
40		SHASHIKANT KUMAR MISHRA	23-05-2025 12:48 PM	98,536	98,536							0	Currently under verification .
41		GAGANDEEP SINGH	10/5/2025 12:47	152,427	-							152,427	Currently under verification .
42		Pranav Ansal	23/05/2025	29,132,308			Yes					29,132,308	Currently under verification .

43		Sushil Ansal	23/05/2025	43,629,808			Yes					43,629,808	Currently under verification .
Total				124,519,462	21,300,524			-	-	-	5,072,401	98,146,537	