

Annexure – 2
Name of the corporate debtor: DSS Infrastructure Private Limited; Date of commencement of CIRP: 07.05.2024 (Order served to IRP dated 08.05.2024); List of creditors as on: 28.02.2025

List of Unsecured financial creditors belonging to any class of creditors
(Amount in ₹)

Sr. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may beset- off	Amount of claim not verified	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim verified	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Aarti Suri	27.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
2	Aditeya Vasudeva	17.07.2024	474,953	470,250	Unsecured	NA	NA	0.04	NA	NA	4,703	NA	NA
3	Aditi Khandelwal	11.07.2024	403,803	400,000	Unsecured	NA	NA	0.04	NA	NA	3,803	NA	NA
4	Akash Sharma	25.06.2024	80,800	80,000	Unsecured	NA	NA	0.01	NA	NA	800	NA	NA
5	Akshhat Prakash Gupta	20.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
6	Amit Arora	27.07.2024	80,800	80,000	Unsecured	NA	NA	0.01	NA	NA	800	NA	NA
7	Amit Kumar Goyal	24.06.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
8	Ananya Jha	25.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
9	Anmol Chhabra	22.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
10	Anu Baveja	02.08.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
11	Archana Bhayana	05.07.2024	485,053	480,250	Unsecured	NA	NA	0.05	NA	NA	4,803	NA	NA
12	Arun Kumar Adlakha	24.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
13	Ashish Chuttani	19.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
14	Ashita Bubna	03.08.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
15	Ashu Hasija	17.07.2024	90,900	90,000	Unsecured	NA	NA	0.01	NA	NA	900	NA	NA
16	Ashwani Yadav	18.07.2024	403,900	399,901	Unsecured	NA	NA	0.04	NA	NA	3,999	NA	NA
17	Atima Khandelwal	22.06.2024	403,803	399,805	Unsecured	NA	NA	0.04	NA	NA	3,998	NA	NA
18	Avneet Singh	04.08.2024	80,800	80,000	Unsecured	NA	NA	0.01	NA	NA	800	NA	NA
19	Ayush Singhal	17.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
20	Balbir Singh	24.06.2024	2,004,000	400,000	Unsecured	NA	NA	0.04	NA	NA	1,604,000	NA	NA
21	Bharat Bhushan Grover	11.07.2024	2,883,000	400,000	Unsecured	NA	NA	0.04	NA	NA	2,483,000	NA	NA
22	Chanchal Bala	28.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
23	Deepak Vasudeva	17.07.2024	474,953	470,250	Unsecured	NA	NA	0.04	NA	NA	4,703	NA	NA
24	Deepmalika Bubna	03.08.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
25	Dev Kumar	18.07.2024	2,600,000	2,476,190	Unsecured	NA	NA	0.23	NA	NA	123,810	NA	NA
26	Divya Chutani	18.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
27	Gaurav Jain	25.07.2024	474,953	470,250	Unsecured	NA	NA	0.04	NA	NA	4,703	NA	NA
28	Gaurav Kumar Nagar	17.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
29	Gunjan Banerjee	21.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
30	Gunjan Narula	20.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
31	Harshit Saluja	02.08.2024	1,500,000	99,010	Unsecured	NA	NA	0.01	NA	NA	1,400,990	NA	NA
32	Himanshu Sachdeva	17.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
33	Himanshu Yadav	04.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
34	Hitesh Grover	03.08.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
35	Jagdish Arora	20.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
36	Jai Prakash Singh	08.08.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
37	Jawahar Lal Aggarwal	22.07.2024	80,800	80,000	Unsecured	NA	NA	0.01	NA	NA	800	NA	NA
38	Kamal Shandliya	25.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
39	Kanchan Mala Co App. Simran Kaur	01.08.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
40	Kanika Jindal	31.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
41	Kavita Batra	17.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
42	Kavita Yadav	17.07.2024	2,504,000	400,000	Unsecured	NA	NA	0.04	NA	NA	2,104,000	NA	NA
43	Khurram Kamaal	27.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
44	Madan Lal Sardana	02.08.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
45	Madhur Narang	24.06.2024	408,600	404,555	Unsecured	NA	NA	0.04	NA	NA	4,045	NA	NA
46	Mamta Bansal	17.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
47	Manali Garg	05.08.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
48	Maninderjit Kaur	17.07.2024	485,053	90,000	Unsecured	NA	NA	0.01	NA	NA	395,053	NA	NA
49	Manju Gautam	16.07.2024	404,000	80,000	Unsecured	NA	NA	0.01	NA	NA	324,000	NA	NA
50	Manoj Kumar Gupta	20.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
51	Mayank Gupta	31.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
52	Meenakshi and Rajesh Kumar	20.06.2024	3,750,000	3,553,305	Unsecured	NA	NA	0.34	NA	NA	196,695	NA	NA
53	Mohak Rohra	21.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA

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54	Monika Chauhan	30.06.2024	404,000	80,000	Unsecured	NA	NA	0.01	NA	NA	324,000	NA	NA
55	Namrata Chopra	24.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
56	Naveen Kumar Goyal	17.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
57	Nidhi Dhanekar	24.06.2024	404,000	90,000	Unsecured	NA	NA	0.01	NA	NA	314,000	NA	NA
58	Nidhi Vij	21.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
59	Nikhil Agarwal	22.07.2024	80,800	80,000	Unsecured	NA	NA	0.01	NA	NA	800	NA	NA
60	Nitin Kumar	31.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
61	Nitu Pahuja	06.08.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
62	Piyush Insa	17.07.2024	404,000	377,030	Unsecured	NA	NA	0.04	NA	NA	26,970	NA	NA
63	Pooja Sachdeva	17.07.2024	80,000	79,208	Unsecured	NA	NA	0.01	NA	NA	792	NA	NA
64	Poonam Sharma	16.07.2024	80,800	80,000	Unsecured	NA	NA	0.01	NA	NA	800	NA	NA
65	Prabhat Kumar Bubna	03.08.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
66	Pranay Sachdeva	24.07.2024	404,000	49,505	Unsecured	NA	NA	0.00	NA	NA	354,495	NA	NA
67	Priya Chandna	26.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
68	Puja Kumar Barolia	17.07.2024	80,800	80,000	Unsecured	NA	NA	0.01	NA	NA	800	NA	NA
69	Puja Vasudeva	27.06.2024	474,953	80,000	Unsecured	NA	NA	0.01	NA	NA	394,953	NA	NA
70	Puneet Arora	02.08.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
71	Puneet Taneja	19.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
72	Pushpa Gupta	02.08.2024	3,304,000	400,000	Unsecured	NA	NA	0.04	NA	NA	2,904,000	NA	NA
73	Rahul	25.06.2024	2,504,000	400,000	Unsecured	NA	NA	0.04	NA	NA	2,104,000	NA	NA
74	Rajinder Kumar Gupta	19.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
75	Ramesh Kumar	31.07.2024	2,883,000	400,000	Unsecured	NA	NA	0.04	NA	NA	2,483,000	NA	NA
76	Ramesh Kumari	01.08.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
77	Reeta Verma	13.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
78	Rekha Kumari	30.05.2024	2,404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	2,004,000	NA	NA
79	Riddhi Vasudeva	17.07.2024	474,953	470,250	Unsecured	NA	NA	0.04	NA	NA	4,703	NA	NA
80	Rishab Chanana	29.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
81	Ritesh Sharma	19.07.2024	80,800	80,000	Unsecured	NA	NA	0.01	NA	NA	800	NA	NA
82	Rohit Kumar Luthra	13.06.2024	2,932,200	399,208	Unsecured	NA	NA	0.04	NA	NA	2,532,992	NA	NA
83	Rushil Gupta	20.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
84	Sanmati	17.07.2024	404,000	369,505	Unsecured	NA	NA	0.04	NA	NA	34,495	NA	NA
85	Santosh Kumari	27.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
86	Seema Parashar	16.07.2024	80,800	80,000	Unsecured	NA	NA	0.01	NA	NA	800	NA	NA
87	Shakuntla Ahuja	31.07.2024	2,883,000	400,000	Unsecured	NA	NA	0.04	NA	NA	2,483,000	NA	NA
88	Shalina Sachdeva	24.06.2024	280,800	80,000	Unsecured	NA	NA	0.01	NA	NA	200,800	NA	NA
89	Sharda Goyal	22.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
90	Sheela Devi	22.06.2024	1,500,000	99,010	Unsecured	NA	NA	0.01	NA	NA	1,400,990	NA	NA
91	Sheetal Teotia & Co. Mrs. Anamika	22.07.2024	80,800	80,000	Unsecured	NA	NA	0.01	NA	NA	800	NA	NA
92	Shirish Bubna	08.08.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
93	Shivani Hasija	18.07.2024	90,900	90,000	Unsecured	NA	NA	0.01	NA	NA	900	NA	NA
94	Shreya Sharma	30.06.2024	2,883,000	400,000	Unsecured	NA	NA	0.04	NA	NA	2,483,000	NA	NA
95	Shruti Khanduja	16.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
96	Siddharth Singh Chahal	19.07.2024	414,100	410,000	Unsecured	NA	NA	0.04	NA	NA	4,100	NA	NA
97	Subhash Mor	13.07.2024	414,100	410,000	Unsecured	NA	NA	0.04	NA	NA	4,100	NA	NA
98	Sumit Dua	18.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
99	Sumit Goyal	25.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
100	Sushma Sharma	13.05.2024	2,580,250	475,495	Unsecured	NA	NA	0.05	NA	NA	2,104,755	NA	NA
101	Sweety	03.08.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
102	Taqui Fakhri	19.07.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
103	Umang Gupta	22.06.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
104	Vandana	25.06.2024	1,500,000	99,010	Unsecured	NA	NA	0.01	NA	NA	1,400,990	NA	NA
105	Vani Vasudeva	17.07.2024	474,953	470,250	Unsecured	NA	NA	0.04	NA	NA	4,703	NA	NA
106	Vijay Yadav and Surender Singh Yadav	24.06.2024	404,000	400,000	Unsecured	NA	NA	0.04	NA	NA	4,000	NA	NA
107	Vinni Malik	18.07.2024	90,900	90,000	Unsecured	NA	NA	0.01	NA	NA	900	NA	NA
108	Vivaan Hasija	17.07.2024	90,900	90,000	Unsecured	NA	NA	0.01	NA	NA	900	NA	NA
109	Vivek Gupta	02.08.2024	3,304,000	400,000	Unsecured	NA	NA	0.04	NA	NA	2,904,000	NA	NA
110	Vivek Kumar Sharma	25.06.2024	2,854,000	400,000	Unsecured	NA	NA	0.04	NA	NA	2,454,000	NA	NA
111	Vivek Singal	08.07.2024	90,900	90,000	Unsecured	NA	NA	0.01	NA	NA	900	NA	NA
112	Sanjiv Bhatia	14.08.2024	517,500	467,234	Unsecured	NA	NA	0.04	NA	NA	50,266	NA	NA

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113	Puneet Kumar	22.06.2024	405,800	80,000	Unsecured	NA	NA	0.01	NA	NA	325,800	NA	NA
114	Pankaj Arora (Shop Owner)	12.09.2024	4,582,644	2,528,469	Unsecured	NA	NA	0.24	NA	NA	2,054,175	NA	NA
115	Suresh Kumar Dagar (Shop Owner)	31.07.2024	2,316,000	2,100,350	Unsecured	NA	NA	0.20	NA	NA	215,650	NA	NA
116	Rajinder Prashad Gupta (Shop Owner)	31.07.2024	3,167,360	2,757,800	Unsecured	NA	NA	0.26	NA	NA	409,560	NA	NA
117	Sarla Chauhan	30.06.2024	404,000	80,000	Unsecured	NA	NA	0.01	NA	NA	324,000	NA	NA
118	Hukum Singh	05.06.2024	480,800	396,039	Unsecured	NA	NA	0.04	NA	NA	84,761	NA	NA
Total Amount of Claim			91,585,984	50,292,131				4.77			41,293,853		