

Name of the corporate debtor: Indirapuram Habitat Centre Private Limited;

Date of commencement of CIRP: 22nd August, 2019;

List of creditors as on: 05-08-2025

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 be setoff	Amount of claim not admitted (INR)	Amount of claim under verification	Discrepancy/Remarks, if any
		Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	ABHAYA KUMARI		7,23,684	7,23,684				No				-		
2	ACQUIRE PROJECTS		24,93,049	17,78,487				No				7,14,562		
3	AGGRELIIOS & CO.		26,40,953	25,71,494				No				69,460		
4	Ajax india powercontrol ltd		1,52,594	1,41,071				No				11,523		
5	AKG EXTRUSIONS PVT. LTD.		70,964	70,967				No				-3		
6	AMAN ENTERPRISES		8,13,895	1,73,947				No				6,39,948		
7	AMAR SINGH		4,81,973	3,50,381				No				1,31,592		
8	ANJARUL SHEKH		17,09,389	12,99,388				No				4,10,001		
9	Anjni Steels		87,40,058	45,24,125				No				42,15,933		
10	Anmol Aggarwal		1,00,24,555	16,57,397				No				83,67,158		
11	ANOKH DARGAN		25,62,680	24,91,520				No				71,160		
12	Armour Security India Pvt. Ltd.		5,32,288	1,51,116				No				3,81,172		
13	Arun Kumar Garg		22,56,793	22,40,588				No				16,205		
14	ASHADUL HAQUE		16,90,694	12,44,359				No				4,46,335		
15	Ashok Kumar Garg and Mamta Garg		5,86,054	5,86,054				No				-		
16	AVBB Electronics Pvt Ltd		50,000	50,000				No				-		
17	AXIS INFRA TEL		1,23,880	61,458				No				62,422		
18	Banky Bihari Goyal		21,36,156	20,21,716				No				1,14,440		
19	BINAY GUPTA AND CHETNA GUPTA		7,83,416	7,81,221				No				2,195		
20	Chanderdeep Khanduja & M/s Dhruv Khanduja HUF		13,43,134	11,52,550				No				1,90,584		
21	D.C NAYAK		1,60,804	27,698				No				1,33,106		
22	Depak agarwal & Chhaya agarwal		31,98,200	30,06,308				No				1,91,892		
23	DHIRAJ KAWATRA, CHANCHAL KAWATRA		6,35,840	6,88,819				No				-52,979		
24	FYD Interiors		36,13,580	36,13,580				No				-		
25	Gaurav Arora		6,85,910	6,79,759				No				6,151		
26	Gaurav Gambhir & Priyanka Mehta		34,03,386	4,01,944				No				30,01,442		
27	Goyal Enterprises		1,07,320	1,07,320				No				-		
28	Gunjan Sharma & Nirmala Devi		2,69,833	2,75,067				No				-5,234		
29	GYAN CHAND GUPTA, MR. HIMANSHU VARSHNEY		6,24,910	4,92,919				No				1,31,991		
30	H.M. Marbles through Manoj Kumar		12,69,930	12,69,930				No				-		
31	Himanshu Sethi		86,53,872	81,49,063				No				5,04,809		
32	HIMANSHU VARSHNEY		4,84,021	4,12,038				No				71,983		
33	Hira sweets and Confectionary P Ltd		10,87,466	10,87,466				No				-		
34	INDIAN AGENCY		3,72,444	3,45,140				No				27,304		
35	Infinity Communications		3,40,851	27,157				No				3,13,694		
36	JAISHREE VERMA, SS Designs Contractor		30,89,125	8,28,582				No				22,60,543		
37	Jindal Builders		44,70,005	31,13,477				No				13,56,528		
38	Jitendra Singh Bisht and Ritu Bisht		1,30,44,805	6,28,269				No				1,24,16,536		
39	Kapoor Overseas Pvt Ltd		40,02,140	33,91,098				No				6,11,042		
40	KARTIK CHOUDHARY		7,88,150	7,80,644				No				7,506		
41	KAVILA, (R.K.I. Interior Decorators)		5,00,000	1,32,250				No				3,67,750		

42	Kodar industries		13,96,988	12,78,077			No			1,18,911	
43	KRC Constructions		4,50,329	4,43,698			No			6,631	
44	KRISHNA INTERIORS		8,72,273	7,25,267			No			1,47,006	
45	Laxmi Steels		1,19,80,264	69,13,016			No			50,67,248	
46	Lokesh Bhaskar		9,10,000	9,10,000			No			-	
47	lotus fenstek		6,42,401	6,42,401			No			-	
48	M D GROUP		11,41,661	3,68,458			No			7,73,203	
49	M.K.Digital solutioms		39,600	39,600			No			-	
50	MADALLION AIRCON		94,46,499	92,09,096			No			2,37,404	
51	Madan lal & Raikha Devi		15,24,704	16,23,435			No			-98,731	
52	Madhu Dubey & Ajay Kumar Dubey		50,77,000	15,43,408			No			35,33,592	
53	MAHAVEER CONSTRUCTION COMPANY		3,12,625	1,60,762			No			1,51,863	
54	Manidhari Granimarmo PROP. NEETU MEHTA		3,11,392	2,02,484			No			1,08,908	
55	Max Technologies Incorporate		13,85,735	6,98,383			No			6,87,352	
56	Mayank Painuly and Manju Painuly		62,46,461	23,87,731			No			38,58,730	
57	MD GLAZING AND RESEARCH		2,14,206	57,098			No			1,57,108	
58	mohd azam& mohd akif azam		1,83,11,021	21,06,152			No			1,62,04,869	
59	MRADULA BANSAL, ANIL VISNOI & ANUPAM GARG		4,60,530	4,60,530			No			-	
60	New Way Automation		88,500	21,339			No			67,161	
61	Niranter Kumar Dubey & Sunita Kumari Dubey		9,94,502	6,33,226			No			3,61,276	
62	Om prakash chaurasia		17,56,356	17,06,174			No			50,182	
63	Pankaj Singhal & Prachi Singhal		13,75,546	13,46,440			No			29,106	
64	Pooja bhatt		2,00,000	2,00,000			No			-	
65	Pradeep Saxena		10,40,136	10,82,367			No			-42,231	
66	PREM CHATTWAL		3,79,001	3,38,394			No			40,607	
67	RAHUL KUMAR		4,15,622	3,06,182			No			1,09,440	
68	RAHUL TRADERS		2,25,000	2,20,065			No			4,935	
69	RAJ SECURITY AND PLACEMENT SERVICE		12,83,428	1,89,164			No			10,94,264	
70	Rajive Nautiyal		8,22,411	2,08,709			No			6,13,702	
71	Rajni monga & Surinder Monga		2,56,054	2,50,438			No			5,616	
72	Raman Kaushik & Anjna kaushik		84,03,254	10,08,394			No			73,94,860	
73	Realfin Solutions Pvt. Ltd.		1,02,95,800	70,20,000			No			32,75,800	
74	Rekha Saraswat		12,93,748	12,62,931			No			30,817	
75	RITU AGGARWAL		13,37,749	12,70,104			No			67,645	
76	ROOPENDER SINGH, (DBF BRICKS)		2,17,125	2,02,651			No			14,474	
77	SAGAR CHAUHAN, SURAJVEER SINGH CHAUHAN		15,05,183	15,01,788			No			3,395	
78	SAI RAM ENTERPRISES		72,650	72,650			No			-	
79	SANTOSH AGARWAL / REKHA AGARWAL		14,38,965	14,26,395			No			12,570	
80	SANTOSH KUMAR SHRIVASTAV-HUF		6,39,281	6,24,481			No			14,800	
81	Sapan Mohan Garg Huf		14,54,520	13,80,000			No			74,520	
82	SAPPHIRE DÉCOR		2,46,908	1,94,632			No			52,276	
83	Satish Kumar proprietor of Gauri Shankar Marbles		2,29,662	2,29,662			No			-	
84	Seema Tiwari & Ashok Kumar Tiwari		7,87,336	7,64,447			No			22,889	
85	Shitika Daima		32,29,018	32,29,018			No			-	
86	SHREE JEE ENTERPRISES (ANUJ TYAGI)		22,71,364	16,03,736			No			6,67,628	
87	Shree om balaji & co.		3,48,595	2,52,498			No			96,097	
88	SHWETA SHARMA		19,26,286	18,32,257			No			94,029	
89	SINGH CONSTRUCTIONS		3,89,835	1,91,514			No			1,98,321	
90	SR Seth & Sons		4,48,362	3,13,488			No			1,34,874	
91	SRIRAM KRISHNAN		17,63,159	11,69,252			No			5,93,907	
92	Sristhi Assudani		1,28,555	1,00,000			No			28,555	
93	STUP CONSULTANTS PVT LTD		1,39,23,741	69,15,256			No			70,08,485	
94	Suresh Chand Agrawal		36,85,485	30,35,927			No			6,49,558	
95	SYNDICATE STEEL TRADERS		1,08,64,386	40,69,588			No			67,94,798	

96	Tapender giri		50,297	34,496			No				15,801		
97	Teeja Daima		59,41,585	42,34,115			No				17,07,470		
98	TOP Fuel		12,33,284	10,70,750			No				1,62,534		
99	Tripathi hardware and mill store		1,13,061	1,13,061			No				-		
100	UNITED PAINTS		1,33,770	1,33,770			No				-		
101	VARINDER DHALL, SHASHI DHALL		9,61,554	9,61,554			No				-		
102	Vibhu gautam		7,93,817	7,93,811			No				6		
103	VIJAY INTERIOR DECORATORS		30,46,400	3,16,581			No				27,29,819		
104	vineet panwar		3,79,910	3,93,886			No				-13,976		
105	vineet panwar		4,89,183	4,82,193			No				6,990		
106	ASHI HADWARE PVT LTD		1,17,600	1,17,600			No				-		
107	PIPELINE PRODUCTS INDIA		4,36,918	2,89,208			No				1,47,710		
108	Ultratech Cement Ltd		5,98,493	4,92,168			No				1,06,325		
109	kisan D'net India pvt Ltd		3,41,024	2,57,571			No				83,453		
110	NATIONAL GREEN PROJRCTS		4,69,153	4,65,177			No				3,976		
111	INDUSTRIAL CONTROL SYSTEM (SANJAY ARORA, PUJA ARORA)		59,93,061	16,04,000			No				43,89,061		
112	Aastha Fire Protection & Consultants		3,57,264	2,53,084			No				1,04,180		
113	PVR LTD		58,64,175	30,15,000			No				28,49,175		
114	SHWETA SHARMA		6,27,284	6,87,026			No				-59,742		
115	Siddharth Garg		10,52,941	10,52,941			No				-		
116	SHREYA GUPTA AND RAJESH GUPTA HUF		12,55,257	9,06,578			No				3,48,679		
117	POOJA GULATI AND URVARSHI GULATI		30,04,284	2,16,200			No				27,88,084		
118	Aarti yadav		68,55,878	15,92,531			No				52,63,347		
119	Gautam yadav		66,32,427	14,47,897			No				51,84,530		
120	Ashok kumar bansal		8,86,458	3,55,383			No				5,31,075		
121	Chakarvorty Eterprises		88,457	82,223			No				6,234		
122	Advitiya Trading Co		2,33,159	2,33,159			No				-		
123	Satyapriya Lakhotia		32,84,387	29,08,558			No				3,75,829		
124	Satyapriya Lakhotia		95,96,845	85,35,754			No				10,61,091		
125	A V PAL ELECTRICALS PVT LTD.		2,10,891	1,92,079			No				18,812		
126	Mr. sonal Goyal & Mrs. Kiran Goyal		6,40,032	6,16,032			No				24,000		
127	SHAMAAL MARBLES		33,15,141	23,17,319			No				9,97,822		
128	SAHNAJ		8,57,085	1,39,127			No				7,17,958		
129	MANOK KUMAR GUPTA		97,600	79,363			No				18,237		
130	Iqra Interior		14,57,038	5,13,019			No				9,44,019		
131	Titan Company Limited		5,72,775	3,39,621			No				2,33,154		
132	BBR INDIA PVT. LTD.		4,68,340	2,40,510			No				2,27,830		
133	Aditya Estates, Ashish Baranwal		48,72,440	42,51,900			No				6,20,540		
134	M/s Radius Synergies International Pvt. Ltd		1,12,320	1,12,320			No				-		
135	Adventure Securitas Pvt Ltd		5,54,262	3,77,149			No				1,77,113		
136	IQRA INTERIOR		14,57,038	5,13,019			No				9,44,019		
137	SAHNAJ		8,57,085	1,39,127			No				7,17,958		
138	RAJU KUMAR		79,500	42,110			No				37,390		
			<b>30,35,69,486</b>	<b>17,23,91,782</b>							<b>13,11,77,704</b>		