

## Annexure 4:

Ansai Properties and Infrastructure Limited- List of Operational Creditors (Employees) as on 14.11.2025											(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
			Date of receipt	Amount Claimed	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
2		PUNIT SHARMA	14-04-2025 03:40 PM	657,106	335,275	Employee	Field not available in Form D	-	-	-	321,831
3		NEELAM BANGA	14-04-2025 03:27 PM	315,337	82,764	Employee	Field not available in Form D	-	-	-	232,573
4		Sandeep jain	9/4/2025 13:09	95,645	95,645	Employee	Field not available in Form D	-	-	-	0
5		Madan Singh Jeena	5/4/2025 14:09	32,912	19,730	Employee	Field not available in Form D	-	-	-	13,182
6		Rajbir Singh Rajput	3/4/2025 12:57	127,585	127,585	Employee	Field not available in Form D	-	-	-	0
7		Harish Gulla	13-03-2025 06:55 PM	3,142,500	2,287,192	Employee	Field not available in Form D	-	-	-	855,308
8		AMIT JAIN	13-03-2025 03:35 PM	116,016	83,920	Employee	Field not available in Form D	-	-	-	32,096
9		SHAILES H PANDEY	11/3/2025 22:15	127,000	76,338	Employee	Field not available in Form D	-	-	50662	0
10		Manoj Vijayan	11/3/2025 21:09	400,894	329,526	Employee	Field not available in Form D	-	-	-	71,368
11		PARVIR SINGH	11/3/2025 19:32	386,297	304,053	Employee	Field not available in Form D	-	-	-	82,244
12		KHUSHBOO TRIPATHI	11/3/2025 17:15	312,727	312,727	Employee	Field not available in Form D	-	-	-	0
13		Dharam Pal Singh	11/3/2025 16:52	1,945,886	1,924,219	Employee	Field not available in Form D	-	-	-	21,667
14		ASHWIN ISINGH	11/3/2025 16:07	1,032,027	205,472	Employee	Field not available in Form D	-	-	-	826,555
15		RIZWAN AHMAD	11/3/2025 15:58	63,138	63,138	Employee	Field not available in Form D	-	-	-	0
16		DALBIR SINGH	11/3/2025 15:21	131,341	131,341	Employee	Field not available in Form D	-	-	-	0
17		Dharam Pal Singh	11/3/2025 15:14	1,945,886	0	Employee	Field not available in Form D	-	-	1,945,886	0
18		RAHUL SHUKLA	11/3/2025 14:50	50,504	29,517	Employee	Field not available in Form D	-	-	-	20,987
19		ANIL KUMAR	11/3/2025 12:11	15,258,620	8,991,200	Employee	Field not available in Form D	-	-	-	6,267,420
20		ARUN KUMAR MISHRA	11/3/2025 10:20	4,500,000	1002726	Employee	Field not available in Form D	-	-	-	3,497,274
21		JAWAHAR LAL SHARMA	11/3/2025 10:16	318,991	0	Employee	Field not available in Form D	-	-	-	318,991
22		Gopesh Kumar	10/3/2025 23:57	451,221	18,860	Employee	Field not available in Form D	-	-	-	432,361
23		SUNIL KUMAR	10/3/2025 22:50	1,144,984	425762	Employee	Field not available in Form D	-	-	-	719,222

24		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. Information requested.
25		GURSHA RAN SINGH	10/3/2025 20:08	1,930,709	0	Employee	Field not available in Form D	-	-	-	1,930,709	0	Duplicate. Latest Claim has been verified
26		Vaibhav Vashistha	10/3/2025 14:03	427,053	248,079	Employee	Field not available in Form D	-	-	-	-	178,974	Currently under verification. Information requested.
27		RAJEEV KUMAR ARORA	10/3/2025 12:13	281,801	108,671	Employee	Field not available in Form D	-	-	-	-	173,130	Currently under verification. Information requested.
28		RAKESH KUMAR	10/3/2025 11:36	163,500	161,646	Employee	Field not available in Form D	-	-	-	-	1,854	Currently under verification. Information requested.
29		Girish Kandpal	9/3/2025 11:10	657,918	557,918	Employee	Field not available in Form D	-	-	-	100,000	0	-
30		HARISH CHANDE R BUDHAN I	8/3/2025 16:11	445,974	0	Employee	Field not available in Form D	-	-	-	-	445,974	Currently under verification. Information requested.
31		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. Information requested.
32		RAM NIWAS SHARMA	5/3/2025 17:01	1,570,846	0	Employee	Field not available in Form D	-	-	-	1,570,846	0	Duplicate. Latest Claim has been verified
33		RAM NIWAS SHARMA	5/3/2025 11:08	1,570,846	0	Employee	Field not available in Form D	-	-	-	1,570,846	0	Duplicate. Latest Claim has been verified
34		RAKESH NARANG	26-05-2025 04:19 PM	6,270,000	1,032,689	Employee						5,237,311	Currently under verification. Information requested.
35		Shiv Shankar Tripathi	24-05-2025 03:18 PM	160,983	96,257	Employee						64,726	Currently under verification. Information requested.
36		SHASHI KANT KUMAR MISHRA	23-05-2025 12:48 PM	98,536	98,536	Employee						0	-
37		GAGAN DEEP SINGH	10/5/2025 12:47	152,427	152,427	Employee						0	-
38		Pranav Ansals	23/05/2025	29,132,308	-	Employee	Yes					29,132,308	Currently under verification. Information requested.
39		Sushil Ansals	23/05/2025	43,629,808	-	Employee	Yes					43,629,808	Currently under verification. Information requested.
40		Abhishek Mishra	19/04/2025	250,000	0	Employee						250,000	Currently under verification. Claimant has filed wrong claim form. Information requested.
41		PRADEEP KUMAR	7/10/2025	₹ 261,732	-	Employee	Field not available in Form D	-	-	-	261,732.00		Not Related to Corporate Debtor
42		NAVEEN MATHUR	6/11/2025	₹ 11,008	11,008	Employee	Field not available in Form D	-	-	-	-	-	
43		Vikramjee t Singh	8/18/2025	₹ 562,853	-	Employee	Field not available in Form D	-	-	-	-	₹ 562,853	As per the books of account of APIL, there are no outstanding dues. Further information requested.
44		Rama Kant Pandit	8/8/2025	₹ 221,271	82,267	Employee	Field not available in Form D	-	-	-	-	₹ 139,004	Amount not rejected, amount under verification. Further information requested.
45		Dharam Singh Bora	6/25/2025	₹ 1,142,831	1,000,461	Employee	Field not available in Form D	-	-	-	-	₹ 142,370	Amount not rejected, amount under verification. Claim admitted as on Insolvency Commencement date.

46	JAI SINGH (Employee Code-4043)	6/19/2025	₹ 146,015	103,146	Employee	Field not available in Form D	-	-	-	-	₹ 42,869	Amount not rejected, amount under verification. Further information requested.
47	DHARME NDRA KUMAR SINGH (Employee Code - 4425)	6/19/2025	₹ 95,631	67,554	Employee	Field not available in Form D	-	-	-	-	₹ 28,077	Amount not rejected, amount under verification. Further information requested.
48	Kashi Prasad Yadav	10/12/2025	₹ 19,800	0	Employee	Field not available in Form D	-	-	-	-	₹ 19,800	Amount not rejected, amount under verification. Further information requested.
49	Gurdeep Singh Sachdeva	10/3/2025	₹ 302,558	302558	Employee	Field not available in Form D	-	-	-	-	₹ -	
50	PUSHKAR VATS	11/8/2025	₹ 232,132	183166	Employee	Field not available in Form D	-	-	-	-	₹ 48,966	Amount not rejected, amount under verification. Further information requested.
<b>Total</b>			<b>126,096,712</b>	<b>23,000,006</b>			-	-	-	-	<b>7,430,681</b>	<b>95,666,025</b>