

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	Remarks, if any
			Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Whether related party?					
1		Naveen Kumar	25-04-2025 04:38 PM	3,00,000.00	2,67,414.00	Employee	Field not available in Form D	-	-	-	32,586.00	Currently under verification. Information requested.
2		PUNIT SHARMA	14-04-2025 03:40 PM	6,57,106.00	3,35,275.00	Employee	Field not available in Form D	-	-	-	3,21,831.00	Currently under verification. Information requested.
3		NEELAM BANGA	14-04-2025 03:27 PM	3,15,337.00	82,764.00	Employee	Field not available in Form D	-	-	-	2,32,573.00	Currently under verification. Information requested. Amount verified as an employee. Further other amount verified as an operational creditor.
4		Sandeep Jain	04-09-2025 13:09	95,645.00	95,645.00	Employee	Field not available in Form D	-	-	-	-	-
5		Madan Singh Jeena	04-05-2025 14:09	32,912.00	19,730.00	Employee	Field not available in Form D	-	-	-	13,182.00	Currently under verification. Information requested.
6		Rajbir Singh Rajput	04-03-2025 12:57	1,27,585.00	1,27,585.00	Employee	Field not available in Form D	-	-	-	-	-
7		Harish Gulla	13-03-2025 06:55 PM	31,42,500.00	22,87,192.00	Employee	Field not available in Form D	-	-	-	8,55,308.00	Currently under verification. Information requested.
8		AMIT JAIN	13-03-2025 03:35 PM	1,16,016.00	83,920.00	Employee	Field not available in Form D	-	-	-	32,096.00	Currently under verification. Information requested.
9		SHAILES H PANDEY	03-11-2025 22:15	1,27,000.00	76,338.00	Employee	Field not available in Form D	-	-	50,662.00	-	Amount not admitted as per email dated 9/12/2025.
10		Manoj Vijayan	03-11-2025 21:09	4,00,894.00	3,29,526.00	Employee	Field not available in Form D	-	-	-	71,368.00	Currently under verification. Information requested.
11		PARVIR SINGH	03-11-2025 19:32	3,86,297.00	3,04,053.00	Employee	Field not available in Form D	-	-	-	82,244.00	Currently under verification. Information requested.
12		KHUSHBOO TRIPATHI	03-11-2025 17:15	3,12,727.00	3,12,727.00	Employee	Field not available in Form D	-	-	-	-	Currently under verification. Information requested.
13		Dharam Pal Singh	03-11-2025 16:52	19,45,886.00	19,24,219.00	Employee	Field not available in Form D	-	-	-	21,667.00	Currently under verification. Information requested.
14		ASHWINI SINGH	03-11-2025 16:07	10,32,027.00	2,05,472.00	Employee	Field not available in Form D	-	-	-	8,26,555.00	Currently under verification. Information requested.
15		RIZWAN AHMAD	03-11-2025 15:58	63,138.00	63,138.00	Employee	Field not available in Form D	-	-	-	-	-
16		DALBIR SINGH	03-11-2025 15:21	1,31,341.00	1,31,341.00	Employee	Field not available in Form D	-	-	-	-	-
17		Dharam Pal Singh	03-11-2025 15:14	19,45,886.00	-	Employee	Field not available in Form D	-	-	19,45,886.00	-	Duplicate. Latest Claim has been verified
18		RAHUL SHUKLA	03-11-2025 14:50	50,504.00	29,517.00	Employee	Field not available in Form D	-	-	-	20,987.00	Currently under verification. Information requested.
19		ANIL KUMAR	03-11-2025 12:11	1,52,58,620.00	89,91,200.00	Employee	Field not available in Form D	-	-	-	62,67,420.00	Currently under verification. Information requested.
20		ARUN KUMAR MISHRA	03-11-2025 10:20	45,00,000.00	10,02,726.00	Employee	Field not available in Form D	-	-	-	34,97,274.00	Currently under verification. Information requested.
21		JAWAHAR LAL SHARMA	03-11-2025 10:16	3,18,991.00	-	Employee	Field not available in Form D	-	-	-	3,18,991.00	Currently under verification. Information requested.
22		Gopesh Kumar	03-10-2025 23:57	4,51,221.00	18,860.00	Employee	Field not available in Form D	-	-	-	4,32,361.00	Currently under verification. Information requested.
23		SUNIL KUMAR	03-10-2025 22:50	11,44,984.00	4,25,762.00	Employee	Field not available in Form D	-	-	-	7,19,222.00	Currently under verification. Information requested.
24		GURSHA RAN SINGH	03-10-2025 21:06	19,30,709.00	6,34,409.00	Employee	Field not available in Form D	-	-	-	12,96,300.00	Currently under verification. Information requested.

25		GURSHARAN SINGH	03-10-2025 20:08	19,30,709.00	-	Employee	Field not available in Form D	-	-	-	19,30,709.00	-	Duplicate. Latest Claim has been verified
26		Vaibhav Vashistha	03-10-2025 14:03	4,27,053.00	2,48,079.00	Employee	Field not available in Form D	-	-	-	-	1,78,974.00	Currently under verification. Information requested.
27		RAJEEV KUMAR ARORA	03-10-2025 12:13	2,81,801.00	1,08,671.00	Employee	Field not available in Form D	-	-	-	-	1,73,130.00	Currently under verification. Information requested.
28		RAKESH KUMAR	03-10-2025 11:36	1,63,500.00	1,61,646.00	Employee	Field not available in Form D	-	-	-	-	1,854.00	Currently under verification. Information requested.
29		Girish Kandpal	03-09-2025 11:10	6,57,918.00	5,57,918.00	Employee	Field not available in Form D	-	-	-	1,00,000.00	-	-
30		HARISH CHANDER BUDHAN I	03-08-2025 16:11	4,45,974.00	-	Employee	Field not available in Form D	-	-	-	-	4,45,974.00	Currently under verification. Information requested.
31		RAM NIWAS SHARMA	03-08-2025 11:41	15,70,846.00	10,44,810.00	Employee	Field not available in Form D	-	-	-	-	5,26,036.00	Currently under verification. Information requested.
32		RAM NIWAS SHARMA	03-05-2025 17:01	15,70,846.00	-	Employee	Field not available in Form D	-	-	-	15,70,846.00	-	Duplicate. Latest Claim has been verified
33		RAM NIWAS SHARMA	03-05-2025 11:08	15,70,846.00	-	Employee	Field not available in Form D	-	-	-	15,70,846.00	-	Duplicate. Latest Claim has been verified
34		RAKESH NARANG	26-05-2025 04:19 PM	62,70,000.00	10,32,689.00	Employee	Field not available in Form D	-	-	-	-	52,37,311.00	Currently under verification. Information requested.
35		Shiv Shankar Tripathi	24-05-2025 03:18 PM	1,60,983.00	96,257.00	Employee	Field not available in Form D	-	-	-	-	64,726.00	Currently under verification. Information requested.
36		SHASHIKANT KUMAR MISHRA	23-05-2025 12:48 PM	98,536.00	98,536.00	Employee	Field not available in Form D	-	-	-	-	-	-
37		GAGANDEEP SINGH	05-10-2025 12:47	1,52,427.00	1,52,427.00	Employee	Field not available in Form D	-	-	-	-	-	-
38		Pranav Ansal	23/05/2025	2,91,32,308.00	-	Employee	Yes	-	-	-	-	2,91,32,308.00	Currently under verification. Information requested.
39		Sushil Ansal	23/05/2025	4,36,29,808.00	-	Employee	Yes	-	-	-	-	4,36,29,808.00	Currently under verification. Information requested.
40		Abhishek Mishra	19/04/2025	2,50,000.00	-	Employee	Field not available in Form D	-	-	-	-	2,50,000.00	Currently under verification. Claimant has filed wrong claim form. Information requested.
41		PRADEEP KUMAR	10-07-2025	2,61,732.00	-	Employee	Field not available in Form D	-	-	-	2,61,732.00	-	Not Related to Corporate Debtor
42		NAVEEN MATHUR	11-06-2025	11,008.00	11,008.00	Employee	Field not available in Form D	-	-	-	-	-	-
43		Vikramjeet Singh	18-08-2025	5,62,853.00	-	Employee	Field not available in Form D	-	-	-	-	5,62,853.00	As per the books of account of APIL, there are no outstanding dues. Further information requested.
44		Rama Kant Pandit	08-08-2025	2,21,271.00	82,267.00	Employee	Field not available in Form D	-	-	-	-	1,39,004.00	Amount not rejected, amount under verification. Further information requested.
45		Dharam Singh Bora	25-06-2025	11,42,831.00	10,00,461.00	Employee	Field not available in Form D	-	-	-	-	1,42,370.00	Amount not rejected, amount under verification. Claim admitted as on Insolvency Commencement date.
46		JAI SINGH (Employee Code- 4043)	19-06-2025	1,46,015.17	1,03,146.00	Employee	Field not available in Form D	-	-	-	-	42,869.17	Amount not rejected, amount under verification. Further information requested.
47		DHARME NDRA KUMAR SINGH (Employee Code - 4425)	19-06-2025	95,630.55	67,554.00	Employee	Field not available in Form D	-	-	-	-	28,076.55	Amount not rejected, amount under verification. Further information requested.

48	Kashi Prasad Yadav	12-10-2025	19,800.00	-	Employee	Field not available in Form D	-	-	-	-	19,800.00	Amount not rejected, amount under verification. Further information requested.
49	Gurdeep Singh Sachdeva	03-10-2025	3,02,558.00	3,02,558.00	Employee	Field not available in Form D	-	-	-	-	-	
50	PUSHKAR VATS	08-11-2025	2,32,132.00	1,83,166.00	Employee	Field not available in Form D	-	-	-	-	48,966.00	Amount not rejected, amount under verification. Further information requested.
Total			12,60,96,711.72	2,30,00,006.00			-	-	-	74,30,681.00	9,56,66,024.72	