

Annexure – 9

Name of the corporate debtor: Andes Town Planners Pvt. Ltd, - under CIRP ; Date of commencement of CIRP: 02.03.2023

List of creditors as on: 04.004.2026

(Amount in ₹)

| Sl. No. | Name of creditor | Details of claim | | Details of claim admitted | | | | Amount of contingence nt claim | Amount of any mutual dues, that may be set- off | Amount of claim not admitted | Amount of claim under verification | Remarks, if any | |
|---------|---------------------------|------------------|---------------------|---------------------------|-----------|-------------------------------------|-----------------------------|--------------------------------|---|------------------------------|------------------------------------|--------------------------------|-----------------|
| | | Date of receipt | Amount claimed | Amount of claim | Nature of | Amount covered by security interest | Amount covered by guarantee | | | | | | Whether related |
| 1 | Govind | 28-04-2023 | 11,35,595 | 0 | unsecured | | | | | 11,35,595 | | shift | |
| 2 | ASHISH KUMAR | 01-06-2023 | 1,42,800 | 0 | unsecured | | | | | 1,42,800 | | shift | |
| 3 | Atul | 29-04-2023 | 4,85,369 | 0 | unsecured | | | | | 4,85,369 | | Duplicate | |
| 4 | cis infrastructure | 03-06-2023 | 52,88,000 | 0 | unsecured | | | | | 52,88,000 | | Duplicate | |
| 5 | cis infrastructure | 03-06-2023 | 52,88,000 | 0 | unsecured | | | | | 52,88,000 | | Duplicate | |
| 6 | cis infrastructure | 03-06-2023 | 52,88,000 | 0 | unsecured | | | | | 52,88,000 | | Duplicate | |
| 7 | cis infrastructure | 03-06-2023 | 52,88,000 | 0 | unsecured | | | | | 52,88,000 | | Duplicate | |
| 8 | cis infrastructure | 03-06-2023 | 53,58,000 | 0 | unsecured | | | | | 53,58,000 | | Duplicate | |
| 9 | cis infrastructure | 03-06-2023 | 52,88,000 | 0 | unsecured | | | | | 52,88,000 | | Duplicate | |
| 10 | cis infrastructure | 03-06-2023 | 52,88,000 | 0 | unsecured | | | | | 52,88,000 | | Duplicate | |
| 11 | cis infrastructure | 03-06-2023 | 74,28,760 | 0 | unsecured | | | | | 74,28,760 | | Duplicate | |
| 12 | cis infrastructure | 03-06-2023 | 74,28,760 | 0 | unsecured | | | | | 74,28,760 | | Duplicate | |
| 13 | cis infrastructure | 03-06-2023 | 74,28,760 | 0 | unsecured | | | | | 74,28,760 | | Duplicate | |
| 14 | cis infrastructure | 03-06-2023 | 74,28,760 | 0 | unsecured | | | | | 74,28,760 | | shift | |
| 15 | cis infrastructure | 03-06-2023 | 74,28,760 | 0 | unsecured | | | | | 74,28,760 | | Duplicate | |
| 16 | cis infrastructure | 03-06-2023 | 74,28,760 | 0 | unsecured | | | | | 74,28,760 | | Duplicate | |
| 17 | cis infrastructure | 03-06-2023 | 56,08,000 | 0 | unsecured | | | | | 56,08,000 | | Duplicate | |
| 18 | cis land developers | 03-06-2023 | 52,88,000 | 0 | unsecured | | | | | 52,88,000 | | Duplicate | |
| 19 | cis land developers | 03-06-2023 | 52,88,000 | 0 | unsecured | | | | | 52,88,000 | | Duplicate | |
| 20 | cis land developers | 03-06-2023 | 52,88,000 | 0 | unsecured | | | | | 52,88,000 | | Duplicate | |
| 21 | cis land developers | 03-06-2023 | 53,48,000 | 0 | unsecured | | | | | 53,48,000 | | Duplicate | |
| 22 | cis land developers | 03-06-2023 | 53,58,000 | 0 | unsecured | | | | | 53,58,000 | | Duplicate | |
| 23 | cis land developers | 03-06-2023 | 53,58,000 | 0 | unsecured | | | | | 53,58,000 | | Duplicate | |
| 24 | cis land developers | 03-06-2023 | 53,58,000 | 0 | unsecured | | | | | 53,58,000 | | Duplicate | |
| 25 | cis land developers | 03-06-2023 | 53,58,000 | 0 | unsecured | | | | | 53,58,000 | | Duplicate | |
| 26 | cis land developers | 03-06-2023 | 53,48,000 | 0 | unsecured | | | | | 53,48,000 | | Duplicate | |
| 27 | cis land developers | 03-06-2023 | 52,88,000 | 0 | unsecured | | | | | 52,88,000 | | Duplicate | |
| 28 | cis land developers | 03-06-2023 | 52,88,000 | 0 | unsecured | | | | | 52,88,000 | | Duplicate | |
| 29 | cis land developers | 03-06-2023 | 52,88,000 | 0 | unsecured | | | | | 52,88,000 | | Duplicate | |
| 30 | CIS LAND DEVELOPERS | 03-06-2023 | 74,28,760 | 0 | unsecured | | | | | 74,28,760 | | Duplicate | |
| 31 | CIS LAND DEVELOPERS | 03-06-2023 | 74,28,760 | 0 | unsecured | | | | | 74,28,760 | | Duplicate | |
| 32 | CIS LAND DEVELOPERS | 03-06-2023 | 74,28,760 | 0 | unsecured | | | | | 74,28,760 | | Duplicate | |
| 33 | CIS LAND DEVELOPERS | 03-06-2023 | 59,29,480 | 0 | unsecured | | | | | 59,29,480 | | Duplicate | |
| 34 | CIS LAND DEVELOPERS | 03-06-2023 | 59,29,480 | 0 | unsecured | | | | | 59,29,480 | | Duplicate | |
| 35 | CIS LAND DEVELOPERS | 03-06-2023 | 59,29,480 | 0 | unsecured | | | | | 59,29,480 | | Duplicate | |
| 36 | CIS LAND DEVELOPERS | 03-06-2023 | 59,29,479 | 0 | unsecured | | | | | 59,29,479 | | Duplicate | |
| 37 | LALIT | 19-06-2023 | 15,26,000 | 0 | unsecured | | | | | 15,26,000 | | Duplicate | |
| 38 | hemant | 28-03-2023 | 1,21,000 | 0 | unsecured | | | | | 1,21,000 | | shift | |
| 39 | himanshu | 11-04-2023 | 27,81,967 | 0 | unsecured | | | | | 27,81,967 | | shift | |
| 40 | Mukul | 30-04-2023 | 5,16,972 | 0 | unsecured | | | | | 5,16,972 | | Duplicate | |
| 41 | Plumeria Resident Welfare | 24-03-2023 | 64,25,00,600 | 0 | unsecured | | | | | 64,25,00,600 | | | |
| 42 | RAJ KUMAR | 10-07-2023 | 29,02,204 | 0 | unsecured | | | | | 29,02,204 | | Duplicate | |
| 43 | RAJ KUMAR | 10-07-2023 | 29,02,204 | 0 | unsecured | | | | | 29,02,204 | | Duplicate | |
| 44 | ANUPAM | 10-07-2023 | 29,52,475 | 0 | unsecured | | | | | 29,52,475 | | Duplicate | |
| 45 | RAM KUMAR | 05-04-2023 | 1,21,000 | 0 | unsecured | | | | | 1,21,000 | | shift | |
| 46 | USHA | 01-06-2023 | 1,42,800 | 0 | unsecured | | | | | 1,42,800 | | shift | |
| 47 | sanjeev | 03-05-2023 | 4,40,000 | 0 | unsecured | | | | | 4,40,000 | | shift | |
| 48 | Sanjay | 03-04-2023 | 6,20,000 | 0 | unsecured | | | | | 6,20,000 | | shift | |
| 49 | Vipul | 28-04-2023 | 4,05,788 | 0 | unsecured | | | | | 4,05,788 | | Duplicate | |
| 50 | Ravinder Singh Butola | 26-03-2023 | 12,20,000 | 0 | unsecured | | | | | 12,20,000 | | Duplicate | |
| 51 | Gurcharan Singh | 24-05-2023 | 2,09,68,274 | 2,09,68,274 | unsecured | | | | | - | | seeking Refund, Cancelled Unit | |
| 52 | Gurcharan Singh | 24-05-2023 | 2,09,27,704 | 2,09,27,704 | unsecured | | | | | - | | seeking Refund, Cancelled Unit | |
| | Total | | 89,99,39,511 | 4,18,95,978 | | | | | - | - | 85,80,43,533 | - | |