

Name of the Corporate Debtor: CHANDIGARH OVERSEAS PRIVATE LIMITED; Date of Commencement of CIRP: 27-02-2023; List of Creditors as on: 18-10-2023; Name of IP: Mr. Arvind Kumar; Process Number: 1; Last 5 digit of registration number: 10357

[\(Please click here for previous Lists of Creditors\)](#)

(Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

| Sl. No. | Category of Creditor | Summary of Claims Received | | Summary of Claims Admitted | | | Amount of Contingent Claims | Amount of Claim Not Admitted | Amount of Claims under Verification | Details in Annexure (Only PDF) |
|--------------|--|----------------------------|----------------------|----------------------------|----------------------|--|-----------------------------|------------------------------|-------------------------------------|--------------------------------|
| | | No. of Claims | Amount | No. of Claims | Amount | % Share in Total Amount of Claims Admitted | | | | |
| 1 | Secured financial creditors belonging to any class of creditors | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | Annexure 1 |
| 2 | Unsecured financial creditors belonging to any class of creditors | 292 | 5737727968.57 | 279 | 3488894803.75 | 91.72 | 0 | 2006301565.04 | 305059519.10 | Annexure 2 |
| 3 | Secured financial creditors (other than financial creditors belonging to any class of creditors) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | Annexure 3 |
| 4 | Unsecured financial creditors (other than financial creditors belonging to any class of creditors) | 3 | 1466276883 | 1 | 15575890 | 0.41 | 0 | 1450700993 | | Annexure 4 |
| 5 | Operational creditors (Workmen) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | Annexure 5 |
| 6 | Operational creditors (Employees) | 18 | 127678742 | 18 | 19157067 | 0.50 | 0 | 108521675 | 0 | Annexure 6 |
| 7 | Operational creditors (Government Dues) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | Annexure 7 |
| 8 | Operational creditors (other than Workmen and Employees and Government Dues) | 7 | 1437808453 | 4 | 239252810 | 6.29 | 0 | 1167796779 | 30758864 | Annexure 8 |
| 9 | Other creditors, if any, (other than financial creditors and operational creditors) | 3 | 199507430 | 2 | 41000000 | 1.08 | 0 | 158507430 | 0 | Annexure 9 |
| Total | | 323 | 8968999476.57 | 304 | 3803880570.75 | 100.00 | 0 | 4891828442.04 | 335818383.1 | |