

C. EMPLOYEES AND WORKMEN				
S.NO.	NAME OF THE CREDITOR	Amount claimed (Rs)	AMOUNT ADMITTED UNDER REGULATION 14(1) OF CIRP REGULATIONS (RS.)	CLAIM AMOUNT UNDER VERIFICATION
1	Aamod Akash Singh	6,05,821	6,05,821	-
2	Aankeit Bajaj	8,02,402	8,02,402	-
3	Aarti Gupta	1,31,162	1,31,162	-
4	Aarti Sharma	2,91,618	2,91,618	-
5	Amit Kumar 1	5,33,900	5,33,900	-
6	Amit Kumar 2	7,55,462	7,55,462	-
7	Amity Jain	3,17,851	3,17,851	-
8	Amresh Kumar Singh	6,04,960	6,04,960	-
9	Anish Sharma	1,27,204	1,27,204	-
10	Ankur Jain	56,627	56,627	-
11	Archana	1,00,600	1,00,600	-
12	Arshiya Verma	5,09,694	5,09,694	-
13	Arvinderjit Singh Chauhan	34,76,771	34,76,771	-
14	Asha Bhatt Sharma	4,64,465	4,64,465	-
15	Asha Devi	85,000	85,000	-
16	Ashish Nayak	4,01,664	4,01,664	-
17	Ashok Kumar	5,82,522	5,82,522	-
18	Bakjar Chand	8,60,421	8,60,421	-
19	Bhupesh	4,91,638	4,91,638	-
20	Binsesh Thakur	1,40,000	1,40,000	-
21	Chander Parkash	42,00,004	42,00,004	-
22	Daler singh	1,45,898	1,45,898	-
23	Deepak Sethi	1,00,776	1,00,776	-
24	Dheeraj Makkar	3,73,240	3,73,240	-
25	Dinesh Kumar 1	5,50,000	5,50,000	-
26	Dinesh Kumar 2	9,81,231	9,81,231	-
27	Dixit Gakhar	9,13,555	9,13,555	-
28	Gagandeep Kaur	1,00,000	1,00,000	-
29	Gaurav Sandil	5,14,584	5,14,584	-
30	Goldy	2,19,140	2,19,140	-

31	Gurvinder Singh Bedi	4,69,950	4,69,950	-
32	Hardeep Singh	79,832	79,832	-
33	Harita rani	75,000	75,000	-
34	Harmesh Kumar	14,67,720	14,67,720	-
35	Harsh Soni	2,85,554	2,85,554	-
36	Harwinder Kumar	8,72,198	8,72,198	-
37	Hetashi Seth	1,16,119	1,16,119	-
38	Jagandeep Singh	2,49,589	2,49,589	-
39	Jasbir Singh Rai	1,62,379	1,62,379	-
40	Jaswinder Singh	4,84,938	4,84,938	-
41	Kamal Kumar	1,71,384	1,71,384	-
42	Kamaljeet Singh	80,400	80,400	-
43	Kanika Kapila	1,19,000	1,19,000	-
44	Kanishka Goyal	1,50,816	1,50,816	-
45	Kapil Dev Yadav	4,05,000	4,05,000	-
46	Kulvinder	90,549	90,549	-
47	kulwinder singh	1,26,997	1,26,997	-
48	Kunal Sharma	90,000	90,000	-
49	Lakhwinder Singh FNJPS 3311B	2,01,515	2,01,515	-
50	Mangat Ram Jindal	8,72,000	8,72,000	-
51	Mannu Sharma	82,387	82,387	-
52	Manoj Kumar	2,17,536	2,17,536	-
53	Manpreet Singh 1	8,47,883	8,47,883	-
54	Manpreet Singh 2	5,10,713	5,10,713	-
55	Namit Gogna	1,84,342	1,84,342	-
56	Naresh Gautam	11,89,672	11,89,672	-
57	Naveen Singh	1,60,360	1,60,360	-
58	Neha Verma	4,97,931	4,97,931	-
59	Nishant	3,65,382	3,65,382	-
60	Nitin Sharma	8,47,883	8,47,883	-
61	Nitish Verma	4,41,649	4,41,649	-
62	Parbodh Chander	12,67,605	12,67,605	-
63	Pardeep Singh	1,76,910	1,76,910	-

64	Parwinder kaur	44,984	44,984	-
65	PAvneet Kaur	1,40,475	1,40,475	-
66	Pawan Kumar 1	1,74,285	1,74,285	-
67	Pawan Kumar 2	4,34,762	4,34,762	-
68	Poonam	75,000	75,000	-
69	Praveen Kumar	2,83,721	2,83,721	-
70	Praveen Mittal	26,45,042	26,45,042	-
71	Prince Goyal	3,99,084	3,99,084	-
72	Priya Ranjan	80,000	80,000	-
73	Punam sharma	4,84,355	4,84,355	-
74	Rahul Bansal	1,30,854	1,30,854	-
75	Rahul Kumar	1,90,586	1,90,586	-
76	Rahul Sharma	5,01,972	5,01,972	-
77	Rajeev Kumar	6,44,307	6,44,307	-
78	Rajiv Kumar	1,41,750	1,41,750	-
79	Rajneesh	14,105	14,105	-
80	Rajnish Kumar	55,275	55,275	-
81	Ram Bhavan	1,41,200	1,41,200	-
82	Ranjeet Singh	5,65,928	5,65,928	-
83	Ravinder Birla	1,23,120	1,23,120	-
84	Ravinder Kumar Trehan	1,70,000	1,70,000	-
85	Rita sharma	1,14,203	1,14,203	-
86	Rohit	1,01,998	1,01,998	-
87	Sagar Gulati	90,000	90,000	-
88	Sahil	2,43,468	2,43,468	-
89	Sahil Gaba	7,66,391	7,66,391	-
90	Saival Preet Kaur	1,44,693	1,44,693	-
91	Sakshi Chauhan	21,69,120	21,69,120	-
92	Sakshi Luthra	9,19,294	9,19,294	-
93	Sandeep	2,80,500	2,80,500	-
94	sandeep bansal	28,51,330	28,51,330	-
95	Sandeep Kumar	13,63,982	13,63,982	-
96	Sandeep Singh Thapar	14,93,085	14,93,085	-

97	Sanjeev Thakur	66,501	66,501	-
98	Santosh Sharma	4,92,833	4,92,833	-
99	Sarita Bhandari	4,34,945	4,34,945	-
100	Shiv Kumar AQHPK 5034D	7,44,701	7,44,701	-
101	Shreya Handa	6,06,231	6,06,231	-
102	Shubham Gaur	2,84,025	2,84,025	-
103	Sonu rana	3,59,000	3,59,000	-
104	Sukhbir Singh	4,96,629	4,96,629	-
105	sukhdev singh	2,15,170	2,15,170	-
106	sukhvinder singh	1,85,800	1,85,800	-
107	Sumit Kumar	2,82,529	2,82,529	-
108	Surinder Pal	1,18,000	1,18,000	-
109	TAMANNA VINAYAK	3,34,554	3,34,554	-
110	Tarun Sehgal	4,18,824	4,18,824	-
111	Uttam Singh	4,60,672	4,60,672	-
112	Vikas Kumar Sharma	2,81,435	2,81,435	-
113	Vipin Gupta	1,95,806	1,95,806	-
114	Vipin Kumar Verma	1,68,035	1,68,035	-
115	Vipul Pareek	1,03,104	1,03,104	-
116	Vivek Arora	4,17,815	4,17,815	-
117	vivek garg	2,92,000	2,92,000	-
118	Manoj Batra	5,07,633	5,07,633	-
119	Gurmeet singh	3,61,123	3,61,123	-
TOTAL EMPLOYEES AND WORKMEN		5,77,36,881	5,77,36,881	-

D. OPERATIONAL CREDITORS

S.NO.	Name of the Creditor	Amount Claimed (Rs.)	Amount Admitted (Rs.)	Amount under verification
1	SDM & Associates	4,70,320	4,70,320	-
2	M/s Jain sons	15,45,317	15,45,317	-
3	Brand Connexions	16,43,593	16,43,593	-
4	Flags Communications Pvt ltd through Vijay Kumar	65,66,438	65,66,438	-
5	Varinder Mangla Partner of M/s Om Scaffolders	82,54,286	82,54,286	-
6	M/s Mohan Furniture Mart Pvt Ltd	45,52,665	45,52,665	-
7	Pioneer Electronics	18,50,273	18,50,273	-
8	Hindustan Publicity Private Ltd	34,98,171	34,98,171	-

9	AR Suditya Sinha Partners Space Matters	2,34,12,000	-	2,34,12,000
10	Royal Décor	22,81,437	22,81,437	-
11	Varinder Mangla Partner M-s Om Scaffolders	29,67,464	29,67,464	-
12	ACE LEGAL SOLUTIONS	42,92,000	42,92,000	-
13	Deepali Mahajan (Unique Vision)	33,25,374	33,25,374	-
14	Gagan Deep Malik	12,05,937	12,05,937	-
15	JK Lakshmi Cement Limited	6,90,036	6,90,036	-
16	Dorest Industries Private Limited	5,97,786	5,97,786	-
17	Sambhav Infra	27,46,649	27,46,649	-
18	Mittal Scaffoldings	15,98,344	15,98,344	-
19	Harmony Advertising & marketing	3,24,33,571	-	3,24,33,571
20	Talwandi Estate Private Limited	4,28,78,858	-	4,28,78,858
21	Kulbhushan	1,89,68,010	-	1,89,68,010
22	Ultimate Utilities	17,50,000	17,50,000	-
23	Rajesh Goel & Co	47,11,000	47,11,000	-
24	Vivek Kumar (Jai Hanuman Bhatia Company)	2,16,215	2,16,215	-
25	RAM NIWAS CONTRACTOR	13,06,950	13,06,950	-
26	Sanjeev Kumar Verma (Prop secure barriers security services)	2,78,48,906	-	2,78,48,906
27	Sandeep Beri Prop. ADVERTSTING EXPERTS	9,09,780	9,09,780	-
28	Jai Maa Trading	10,38,523	10,38,523	-
29	Mordern Tiles and Concrete pavers	13,97,787	13,97,787	-
30	Manjit Kaur (JCB Contractor)	3,02,136	3,02,136	-
31	Libra Associate	38,43,140	38,43,140	-
32	Karan singh Contractor	15,36,188	15,36,188	-
OPERATIONAL CREDITORS		21,06,39,154	6,50,97,809	14,55,41,345

E. STATUTORY DUES

S.NO.	Name of the Creditor	Amount Claimed	Amount Admitted	Amount under verification
1	Union of India through Deputy Commissioner, CGST Division Derabassi	2,20,87,21,058	-	2,20,87,21,058
2	Real Estate Regulatory Authority, Punjab Through Its Secretary	2,25,26,688	2,25,26,688	-
TOTAL STATUTORY DUES		2,23,12,47,746	2,25,26,688	2,20,87,21,058