

B. OPERATIONAL CREDITORS

S.NO.	NAME OF THE CREDITOR	Amount claimed (Rs)	AMOUNT ADMITTED UNDER REGULATION 14(1) OF CIRP REGULATIONS (RS.)	Claim 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	18968010	-	1,89,68,010
22	Ultimate Utilities	1750000	-	17,50,000
23	Rajesh Goel & Co	4711000	-	47,11,000
	TOTAL- OPERATIONAL CREDITORS	17,22,39,529	-	17,22,39,529

C. STATUTORY DUES

S.NO.	NAME OF THE CREDITOR	Amount claimed (Rs)	AMOUNT ADMITTED UNDER REGULATION 14(1) OF CIRP REGULATIONS (RS.)	Claim 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	-	2,23,12,47,746

D. 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	Ranjeet Singh	5,65,298	1,70,155	3,95,143
2	Dheeraj Makkar	3,73,240	1,12,345	2,60,895
3	Prince Goyal	73,810	22,217	51,593
4	Shiv Kumar AQHPK 5034D	7,44,701	2,24,155	5,20,546
5	Manpreet Singh	8,47,883	2,55,213	5,92,670
6	Lakhwinder Singh FNJPS 3311B	2,01,515	60,656	1,40,859
7	Manpreet Singh	5,10,713	1,43,000	3,67,713
8	Parbodh Chander	12,67,605	3,54,929	9,12,676
9	Jagandeep Singh	2,49,589	69,885	1,79,704
10	Jasbir Singh Rai	1,62,379	45,466	1,16,913
11	Sandeep	2,80,500	78,540	2,01,960

12	Uttam Singh	4,60,672	1,28,988	3,31,684
13	Kamaljeet Singh	80,400	22,512	57,888
14	Vikas Kumar Sharma	2,81,435	78,802	2,02,633
15	Amit Kumar	5,33,900	1,49,492	3,84,408
16	Praveen Mittal	26,45,042	7,40,612	19,04,430
17	Dinesh Kumar	5,50,000	1,70,500	3,79,500
18	Arshiya Verma	5,09,694	1,58,005	3,51,689
19	Daler singh	1,45,898	45,228	1,00,670
20	Harmesh Kumar	14,67,720	4,54,993	10,12,727
21	Pawan Kumar	1,74,285	54,028	1,20,257
22	Chander Parkash	42,00,004	13,02,001	28,98,003
23	Sahil	2,43,468	75,475	1,67,993
24	Santosh Sharma	4,92,833	1,52,778	3,40,055
25	Pardeep Singh	1,76,910	54,842	1,22,068
26	Ram Bhavan	1,41,200	43,772	97,428
27	Sumit Kumar	2,82,529	87,584	1,94,945
28	Hetashi Seth	1,16,119	35,997	80,122
29	Kapil Dev Yadav	4,05,000	1,25,550	2,79,450
30	Harita rani	75,000	23,250	51,750
31	Rohit	1,01,998	31,619	70,379
32	Ashish Nayak	4,01,664	1,24,516	2,77,148
33	Archana	1,00,600	31,186	69,414
34	Tarun Sehgal	4,18,824	1,29,835	2,88,989
35	Manoj Kumar	2,17,536	67,436	1,50,100
36	Rajneesh	14,105	4,373	9,732
37	Kanishka Goyal	1,50,816	49,769	1,01,047
38	Praveen Kumar	2,83,721	93,628	1,90,093
39	Sakshi Luthra	9,19,294	3,03,367	6,15,927
40	Kulvinder	90,549	29,881	60,668
41	TAMANNA VINAYAK	3,34,554	1,10,403	2,24,151
42	Vipin Kumar Verma	1,68,035	55,452	1,12,583
43	Kanika Kapila	1,19,000	39,270	79,730
44	Rahul Bansal	1,30,854	35,331	95,523
45	Dixit Gakhar	9,13,555	2,46,660	6,66,895
46	Sagar Gulati	90,000	24,300	65,700
47	Dinesh Kumar	9,81,231	2,64,932	7,16,299
48	Aamod Aakash Singh	6,05,821	1,63,572	4,42,249
49	Ravinder Kumar Trehan	1,70,000	45,900	1,24,100
50	Gaurav Sandil	5,14,584	1,38,938	3,75,646
51	Nitin Sharma	8,47,883	2,28,928	6,18,955
52	Pawan Kumar	4,34,762	1,17,386	3,17,376
53	Shubham Gaur	2,84,025	76,687	2,07,338
54	Harwinder Kumar	8,72,198	2,35,493	6,36,705
55	Amresh Kumar Singh	6,04,960	1,63,339	4,41,621
56	Asha Bhatt Sharma	4,64,465	1,25,406	3,39,059
57	Deepak Sethi	1,00,776	27,210	73,566
58	Sanjeev Thakur	66,501	17,955	48,546
59	Rahul Kumar	1,90,586	51,458	1,39,128
60	Ravinder Birla	1,23,120	33,242	89,878
61	Ashok Kumar	5,82,522	1,57,281	4,25,241
62	Gagandeep Kaur	1,00,000	27,000	73,000
63	Anish Sharma	1,27,204	34,345	92,859
64	Priya Ranjan	80,000	26,400	53,600
65	Asha Devi	85,000	28,050	56,950
66	Ashish Nayak	4,01,664	1,32,549	2,69,115
67	Punam sharma	4,84,355	1,59,837	3,24,518
68	sukhdev singh	2,15,170	71,006	1,44,164
69	Ranjeet Singh	5,65,928	1,86,756	3,79,172
70	Kamal Kumar	1,71,384	56,557	1,14,827
	TOTAL. EMPLOYEES AND WORKMEN	3,17,88,586	93,88,224	2,24,00,362