

## Emerald Lands (India) Private Limited

### List of Creditors

(Version 3: Pursuant to claims received)

(Refer note 1, 2 and 3 below)

Sl. No.	Category of Creditors	Amount Claimed	Amounts of Claims admitted	Amounts of Claims Rejected	Amount of Claims under verification	Security Interest	Details of Claims	Voting %
		(in INR)	(in INR)	(in INR)	(In INR)			
1	Financial Creditors	2,148,691,339	2,146,520,830		2,170,509	Annexure-I	Form C	<b>73.29%</b>
2	Claims by creditors in a class (as per Regulation 8A)	1,121,595,026	782,426,158	315,528,305	23,640,563	N.A.	Form CA	<b>26.71%</b>
3	Operational Creditors (other than Workmen and Employees)	26,422,892	-		26,422,892	N.A.	Form B	
4	Workmen and Employees	45,502,293	-		45,502,293	N.A.	Form D	
<b>TOTAL</b>		<b>3,342,211,550</b>	<b>2,928,946,988</b>	<b>315,528,305</b>	<b>97,736,257</b>			

1. The books of accounts have not been prepared since April 2017. Therefore, RP does not have complete information to verify the claims, in order to move the process forward, the claims have been provisionally admitted basis memo records and MIS data made available by existing employees. CoC members are requested to note that the constitution of CoC as well as vote percentage assigned to the members of the CoC may undergo a change once audited books are available.

2. As per Regulation 14 of Insolvency & Bankruptcy Board of India (Insolvency Regulation Process for Corporate Persons) Regulations, 2016, the Resolution Professional, as the case may be, shall revise the amounts of claims admitted, including the estimates of claims made, as soon as may be practicable, when he comes across additional information warranting such revision.

3. As per Regulation 10 of Insolvency & Bankruptcy Board of India (Insolvency Regulation Process for Corporate Persons) Regulations, 2016, the Resolution Professional has substantiated the whole or part of claim from the evidence and supporting documents received by him.

**Emerald Lands (India) Private Limited**

*List of Creditors*  
*(Version 3: Pursuant to claims received)*  
*Category: Financial Creditors*

<b>Sl. No.</b>	<b>Name of Financial Creditor</b>	<b>Amount Claimed (In INR)</b>	<b>Claim admitted (In INR)</b>	<b>Claim Rejected (In INR)</b>	<b>Claim under Verification (In INR)</b>	<b>Remarks</b>
1	IL&FS Financial Services Limited	2,148,691,339	2,146,520,830	-	2,170,509	
	<b>Total</b>	<b>2,148,691,339</b>	<b>2,146,520,830</b>	<b>-</b>	<b>2,170,509</b>	

Sl. No.	Name of the financial creditors	Security Interest mentioned in Form C
1	IL&FS Financial Services Limited	<p><b><u>A. Mortgage</u></b> Charges created by way of Mortgage by deposit of title deeds over the land admeasuring 259.84 acre, situated at Village Mullanpur and Village Talwandi, District Ludhiana, Punjab (herein after referred as "Imovable Property") owned by Spark Buildcon Pvt. Ltd. in favour of Vistra ITCL (India) Limited. ("Security Trustee")</p> <p><b><u>B. Hypothecation</u></b> Hypothecation on, inter alia, all movable assets, all accounts of the Project, revenues, receivables, operating cash flow arising out of the project.</p> <p><b><u>C. Pledge</u></b> a. Pledge of 100% shareholding of the Corporate Debtor in Spark Buildcon Pvt. Ltd. pledged by the Corporate Debtor, in favour of the security trustee appointed for the benefit of IFIN i.e. the financial creditor. b. Pledge of shares of Corporate Debtor pledged by Silverglades Infrastructure Private Limited in favour of security trustee. c. Pledge of shares of corporate debtor pledged by Crownworld Limited in favour of security trustee</p> <p><b><u>D. Demand Promissory Notes</u></b> a. Demand Promissory Note for an amount of INR 130 Cr with interest at the rate of 16% per annum executed by the Corporate Debtor under the hand of Mr. Pradeep Kumar Jain and Mr. Ravi Khanna. b. Demand Promissory Note for an amount of INR 20 Cr with interest at the rate of 16% per annum executed by the Corporate Debtor under the hand of Mr. Sanjay Jain Mr. Ashok Sharma and Mr. Ravi Khanna. c. Demand Promissory Note for an amount of INR 10 Cr with interest at the rate of 16% per annum executed by the Corporate Debtor under the hand of Mr. Sanjay Jain and Mr. Ravi Khanna.</p> <p><b><u>E. Guarantee</u></b> For securing the repayment of the facilities availed by the Corporate Debtor, Spark Buildcon Private Limited had executed following deed of guarantee: a. Deed of Guarantee dated April 13, 2016 for securing repayment of Facility I; b. Deed of Guarantee dated September 12, 2017 for securing repayment of Facility II;</p>

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(Version 3: Pursuant to claims received)

Category: Claims by creditors in a class (as per Regulation 8A)

S.No.	Name of the creditors	Unit for which amount claimed	Unit for which Claim admitted	Amount Claimed	Amount Admitted				Amount rejected	Amount under verification	Voting %
					Principal Amount Admitted	Interest Amount Admitted	Compensation Amount Admitted	Total Amount Admitted			
1	Ravi Kant Gupta	K-19	K-19	6,231,268	3,775,793	767,925	-	4,543,718	1,687,550	-	0.16%
2	Umresh Gupta	K-20	K-20	6,231,268	3,775,793	767,925	-	4,543,718	1,687,550	-	0.16%
3	Hari Krishan Kakkar	K-69	K-69	11,491,643	4,640,701	1,397,399	-	6,038,100	5,453,542	-	0.21%
4	Sarvdeep Singh Basur	H-7B	H-7B	8,599,349	4,438,088	1,215,861	20,152	5,674,101	2,925,248	-	0.19%
5	Manpreet Singh	J-147	J-147	4,329,111	4,329,111	-	-	4,329,111	-	-	0.15%
6	Rakesh Kumar Singla	K-63	K-63	7,137,700	4,699,700	681,304	-	5,381,004	1,756,696	-	0.18%
7	Manpreet Singh Dhaliwal	G-38	G-38	5,703,651	-	-	-	-	5,703,651	-	0.00%
8	Suneet Chhabra	K-14	K-14	7,325,000	4,810,286	1,742,862	-	6,553,148	771,852	-	0.22%
9	Piyush Todi	D-98	D-98	6,859,569	6,859,569	-	-	6,859,569	-	-	0.23%
10	Bharat Diwakar	J-197	J-197	1,540,463	1,540,463	-	-	1,540,463	-	-	0.05%
11	Manpreet Singh Dhaliwal	K-29	K-29	5,189,160	-	-	-	-	5,189,160	-	0.00%
12	Rupinder Kaur	J-129	J-129	3,840,040	3,836,831	-	-	3,836,831	3,209	-	0.13%
13	Harsh Jain	J-209	J-209	8,486,903	5,031,003	1,032,058	-	6,063,061	2,423,842	-	0.21%
14	Puneet Arora	J-66	J-66	2,385,820	1,996,255	-	-	1,996,255	389,565	-	0.07%
15	Vishal Bhadani	J-213	J-213	2,002,571	1,652,571	-	-	1,652,571	350,000	-	0.06%
16	Ajay Bahl	D-16	D-16	20,858,012	20,858,012	-	-	20,858,012	-	-	0.71%
17	Ajay Bahl	F-15	F-15	8,246,997	-	-	-	-	8,246,997	-	0.00%
18	Lalit wadhwa	J-60	J-60	2,141,594	2,081,522	-	-	2,081,522	60,072	-	0.07%
19	Lalit wadhwa	J-211	J-211	2,431,522	1,791,594	-	-	1,791,594	639,928	-	0.06%
20	Kanwarjit Singh	J-196	J-196	5,656,024	5,339,239	-	149,484	5,488,723	167,301	-	0.19%
21	Sukhwant Bhatia	K-6	K-6	3,961,500	3,875,600	-	55,000	3,930,600	30,900	-	0.13%
22	Aditya Goel	H-30A	H-30A	5,668,744	5,668,744	-	-	5,668,744	-	-	0.19%
23	Surinder Kaur	D-104	j-149	5,349,675	4,898,140	395,804	-	5,293,944	55,731	0	0.18%
24	Arihant Jain	A-11	A-11	29,926,078	29,579,784	-	-	29,579,784	346,294	-	1.01%
25	Rajesh Aggarwal	F-36	F-36	2,724,491	2,174,490	-	-	2,174,490	550,001	-	0.07%
26	Aradhana gupta	J-192	J-192	4,872,000	4,872,000	-	-	4,872,000	-	-	0.17%
27	Aradhana gupta	J-187	J-187	4,872,000	-	-	-	-	4,872,000	-	0.00%
28	Aditi Jain	E-13	E-13	2,853,710	2,303,710	-	-	2,303,710	550,000	-	0.08%
29	Ashok Kumar agarwal(HUF)	J-203	J-203	1,668,143	1,318,143	-	-	1,318,143	350,000	-	0.05%
30	Vivek bulchandani	F-10	F-10	4,473,901	3,673,901	-	-	3,673,901	800,000	-	0.13%
31	Love kumar khosla	D-125	D-125	5,454,775	4,354,776	-	-	4,354,776	1,099,999	-	0.15%
32	Suman Ahuja	D-18	D-18	14,831,200	14,831,200	-	-	14,831,200	-	-	0.51%
33	Anju kapahi	J-190	J-190	4,843,049	4,754,392	-	-	4,754,392	88,657	-	0.16%
34	Rajiv Kapahi	K-52	K-52	4,758,808	4,567,777	-	-	4,567,777	191,031	-	0.16%
35	Mrs Charanjeet Kaur/gurinder kaur	H-4A	H-4B	11,650,322	7,276,628	397,885	-	7,674,513	3,975,809	-	0.26%
36	Harbhajan singh	K-64	K-64	1,518,875	1,025,000	-	-	1,025,000	493,875	-	0.03%
37	Naresh Bhardwaj	J-178	J-178	6,900,395	4,024,465	935,014	135,787	5,095,266	1,805,129	-	0.17%
38	Deepak pandey	J-223	J-223	5,771,261	5,684,633	-	-	5,684,633	86,628	-	0.19%
39	Jaswinder pal Singh	H-32A & D-101	H-32A & D-101	30,049,170	19,744,788	2,668,823	17,574	22,431,186	7,617,984	-	0.77%
40	Vikas Arora	K-15	K-15	3,289,592	1,822,067	1,261,669	-	3,083,736	205,856	-	0.11%
41	Tarunpreet singh& Prabhjot kaur	K-22	K-22	6,781,087	-	857,934	-	857,934	5,923,153	-	0.03%
42	Vikram lal& siddharth vikram lal	E-18	E-18	2,853,710	2,303,709	-	-	2,303,709	550,001	-	0.08%
43	Bansal	J-117	J-117	1,327,152	1,027,152	-	-	1,027,152	300,000	-	0.04%
44	Renu & anil kumar goyal	A-6	A-6	50,620,163	25,419,663	9,952,471	-	35,372,134	15,248,029	-	1.21%
45	Goyal	A-5	A-5	49,253,591	24,731,987	9,684,354	-	34,416,341	14,837,250	-	1.18%
46	Sanjay goyal	K-4	K-4	4,015,769	2,300,000	483,001	-	2,783,001	1,232,768	-	0.10%
47	Sanjay goyal	K-3	K-3	4,015,769	2,300,000	483,001	-	2,783,001	1,232,768	-	0.10%
48	Anil kumar goyal	K-13	K-13	4,015,769	2,300,000	483,001	-	2,783,001	1,232,768	-	0.10%
49	Anil kumar goyal	K-12	K-12	4,015,769	2,300,000	483,001	-	2,783,001	1,232,768	-	0.10%
50	Anil kumar goyal	K-11	K-11	4,015,769	2,300,000	483,001	-	2,783,001	1,232,768	-	0.10%
51	Vikas Arora	K-60	K-60	4,436,422	2,772,066	461,004	-	3,233,070	1,203,352	-	0.11%
52	Sanjiv& Divya verma	J-202	J-202	1,495,942	1,145,942	-	-	1,145,942	350,000	-	0.04%
53	Laar Developer pvt. Ltd	D-12	D-12	5,566,677	4,516,678	-	-	4,516,678	1,049,999	-	0.15%
54	Vinod sachdeva	K-61	K-61	6,846,445	4,036,445	866,096	-	4,902,541	1,943,904	-	0.17%
55	Guprah promotors pvt ltd.	D-11	D-11	5,566,677	4,516,678	-	-	4,516,678	1,049,999	-	0.15%
56	Gautam Kumra	J-205	J-205	1,715,623	1,365,623	-	-	1,365,623	350,000	-	0.05%
57	Gautam Kumra	E-19	E-19	2,853,710	2,303,709	-	-	2,303,709	550,001	-	0.08%
58	Envision export Pvt. Ltd	D-108	D-108	48,566,928	-	14,866,452	-	14,866,452	33,700,476	-	0.51%
59	Rajat & Shridevi jain	J-95	J-95	1,595,700	1,245,700	-	-	1,245,700	350,000	-	0.04%
60	Dr. Bimal kanish	K-23	K-23	5,114,441	5,114,441	-	-	5,114,441	-	-	0.17%
61	Mohit & reena Bhatnagar	J-108	J-108	1,787,547	1,437,547	-	-	1,437,547	350,000	-	0.05%
62	Munish Goyal	J-126	J-126	3,794,141	3,794,141	-	-	3,794,141	-	-	0.13%
63	Man singh gill	H-26B	H-26B	11,867,509	6,206,833	723,234	-	6,930,067	4,937,442	-	0.24%
64	Sunita chawla	K-18	K-18	3,762,195	3,672,195	-	-	3,672,195	90,000	-	0.13%

## Emerald Lands (India) Private Limited

### List of Creditors

(Version 3: Pursuant to claims received)

Category: Claims by creditors in a class (as per Regulation 8A)

S.No.	Name of the creditors	Unit for which amount claimed	Unit for which Claim admitted	Amount Claimed	Amount Admitted				Amount rejected	Amount under verification	Voting %
					Principal Amount Admitted	Interest Amount Admitted	Compensation Amount Admitted	Total Amount Admitted			
65	Sumati	K-48	K-48	6,309,697	3,732,956	769,845	-	4,502,801	1,806,895	-	0.15%
66	Manorma & Shashi bhushan Budhiraja	G-17	G-17	1,843,211	1,443,211	-	-	1,443,211	400,000	-	0.05%
67	Arun Agarwal	J-206	J-206	1,567,379	1,217,379	-	-	1,217,379	350,000	-	0.04%
68	SGS Teknicks	E-26	E-26	2,853,709	2,303,710	-	-	2,303,710	549,999	-	0.08%
69	Rimpy Goyal	J-127	J-127	3,794,141	3,794,141	-	-	3,794,141	-	-	0.13%
70	Sandeep aggarwal	K-57	K-57	13,971,369	7,250,330	2,443,800	-	9,694,130	4,277,239	-	0.33%
71	Bansal	J-212	J-212	2,217,379	1,217,379	-	-	1,217,379	1,000,000	-	0.04%
72	Madhukar prabhakar,shalini kalsi kamath	j-107	j-107	1,538,619	1,188,618	-	-	1,188,618	350,001	-	0.04%
73	Bansal	E-14	E-14	3,303,709	2,303,709	-	-	2,303,709	1,000,000	-	0.08%
74	Rakesh Dumra	H-7A	H-7A	7,560,991	5,204,962	213,173	-	5,418,135	2,142,856	-	0.18%
75	Indu devi Jhunjunwala	J-96	J-96	1,538,618	1,188,617	-	-	1,188,617	350,001	-	0.04%
76	Dhanwant singh gill	H-27A	H-27A	11,618,350	6,206,832	690,672	-	6,897,504	4,720,846	-	0.24%
77	Dhanwant singh gill	H-26A	H-26A	9,375,029	4,900,130	489,779	-	5,389,909	3,985,120	-	0.18%
78	Dhanwant singh gill	H-27B	H-27B	11,867,513	6,206,832	723,234	-	6,930,066	4,937,447	-	0.24%
79	Mahendra kumar, manju devi jhunjunwala	E-25	E-25	2,724,542	2,174,542	-	-	2,174,542	550,000	-	0.07%
80	Shivatsan rajan & leena Chawla	E-22	E-22	2,853,710	2,303,710	-	-	2,303,710	550,000	-	0.08%
81	Rohini Punj Gupta	J-61	J-61	1,492,547	1,142,547	-	-	1,142,547	350,000	-	0.04%
82	Rohini Punj Gupta	J-62	J-62	1,414,778	1,114,779	-	-	1,114,779	299,999	-	0.04%
83	Pulin harshad, Amisha Pulin shroff	J-144	J-144	1,614,793	1,264,792	-	-	1,264,792	350,001	-	0.04%
84	Ajay kumar, jayshree Jain	J-139	J-139	1,537,153	1,187,143	-	-	1,187,143	350,010	-	0.04%
85	Ajay kumar Jain(HUF)	J-72	J-72	1,231,637	931,637	-	-	931,637	300,000	-	0.03%
86	Madathumpady Lonappan George	J-134	J-134	1,428,369	1,128,369	-	-	1,128,369	300,000	-	0.04%
87	Surinder Kumar Kalra	K-36	K-36	4,176,921	-	-	-	-	4,176,921	-	0.00%
88	Nafeesa adil maloobhoy	J-120	J-120	1,440,529	1,140,529	-	-	1,140,529	300,000	-	0.04%
89	Brijesh Dheman	J-210	J-210	2,636,782	2,286,782	-	-	2,286,782	350,000	-	0.08%
90	Rajat , shushma rajat Diwakar	J-198	J-198	2,354,591	2,004,591	-	-	2,004,591	350,000	-	0.07%
91	Manjusha Lekhi	J-71	J-71	1,569,171	1,269,171	-	-	1,269,171	300,000	-	0.04%
92	harvrinder, Gurpal singh	K-28	K-28	6,953,750	4,325,000	641,703	-	4,966,703	1,987,047	-	0.17%
93	Gurinder singh raj	D-102	D-102	21,731,870	12,610,085	2,852,610	-	15,462,695	6,269,175	-	0.53%
94	Gurinder singh raj	G-39	G-39	8,749,650	5,104,650	1,148,924	-	6,253,574	2,496,076	-	0.21%
95	Sandeep Waliya	K-67	K-67	7,500,000	5,520,605	-	-	5,520,605	1,979,395	-	0.19%
96	Navneet Chabra	H-16A	H-16A	8,246,946	4,394,240	1,242,176	-	5,636,416	2,610,530	-	0.19%
97	Rahul Nair	J-214	J-214	1,567,379	1,217,379	-	-	1,217,379	350,000	-	0.04%
98	Rahul Nair	E-21	E-21	2,724,543	2,174,542	-	-	2,174,542	550,001	-	0.07%
99	Swarn Lata passi	A-4	A-4	25,233,024	14,045,000	7,597,607	-	21,642,607	3,590,417	-	0.74%
100	Subhash arora	D-17	D-17	18,848,735	8,789,710	-	-	8,789,710	10,059,025	-	0.30%
101	Prem Lata Jain	D-14	D-14	22,986,974	13,632,837	2,548,682	-	16,181,519	6,805,455	-	0.55%
102	Rajesh kumar gupta	D-109	D-109	15,576,159	14,971,233	-	-	14,971,233	604,926	-	0.51%
103	Maneet Dewan	D-105	D-105	30,600,933	14,405,361	6,308,240	439,638	21,153,239	9,447,694	-	0.72%
104	Parul Kohli	J-216	J-216	1,759,427	1,409,427	-	-	1,409,427	350,000	-	0.05%
105	Karamjit Singh	K-70	K-70	11,803,625	4,525,608	-	-	4,525,608	7,278,017	-	0.15%
106	Sitanshu Gupta	K-31	K-31	7,800,188	5,047,400	304,725	-	5,352,125	2,448,063	-	0.18%
107	Mr. Sidharth Vikram Lal & Mr. Vikram Lal	E-17	E-17	2,724,542	2,174,541	-	-	2,174,541	550,001	-	0.07%
108	Mr. Karan Aggarwal and Mr. Sahil Aggarwal	D-113	D-113	35,022,537	17,729,299	4,086,416	-	21,815,715	13,206,822	-	0.74%
109	Mr. Naveen Yadav	H-33B	H-33B	7,673,276	4,245,234	1,440,708	17,493	5,703,435	1,969,841	-	0.19%
110	Veena Khurana	J-183	J-183	2,672,320	2,672,320	-	-	2,672,320	-	-	0.09%
111	Rupinder Kaur	J-131	J-131	3,585,902	3,555,002	-	-	3,555,002	30,900	-	0.12%
112	Swaraj sethi	E-15	E-15	2,853,710	2,303,709	-	-	2,303,709	550,001	-	0.08%
113	Harish Kumar Arora and Neelam Arora	0	0	1,425,325	1,425,325	-	-	1,425,325	-	-	0.05%
114	Bimal Jain and Vanita Jain	J-188	J-188	3,271,678	-	-	-	-	3,271,678	-	0.00%
115	Bimal Jain and Vanita Jain	K-7	K-7	7,032,678	3,250,513	3,275,161	-	6,525,674	507,004	-	0.22%
116	Reena Jain	K-41	K-41	6,834,317	-	-	-	-	6,834,317	-	0.00%
117	Rajesh kumar Jain and sumeet aggarwal	j-195	j-195	9,413,607	-	-	-	-	9,413,607	-	0.00%
118	Ailwadi	K-27	K-27	7,743,196	4,696,460	712,800	-	5,409,260	2,333,936	-	0.18%
119	Rajiv Yashwant Inamdar	E-16	E-16	2,774,542	2,174,541	-	-	2,174,541	600,001	-	0.07%

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S.No.	Name of the creditors	Unit for which amount claimed	Unit for which Claim admitted	Amount Claimed	Amount Admitted				Amount rejected	Amount under verification	Voting %
					Principal Amount Admitted	Interest Amount Admitted	Compensation Amount Admitted	Total Amount Admitted			
120	Aarti Sehwa and virendar sehwa	J-75	J-75	1,271,456	871,861	-	-	871,861	399,595	-	0.03%
121	Kuppuswami Venkatramani	G-40	G-40	1,860,133	1,460,132	-	-	1,460,132	400,001	-	0.05%
122	Mahalingum sumitra Das	J-119	J-119	1,470,827	1,470,827	-	-	1,470,827	-	-	0.05%
123	Securities (Changed to Budge Budge carbo ltd.)	J-78	J-78	1,533,981	1,233,981	-	-	1,233,981	300,000	-	0.04%
124	Jaspal Singh	H-6A	H-6A	16,495,665	5,827,412	881,486	-	6,708,898	9,786,767	-	0.23%
125	Pvt . Ltd.(Change to Budge Budge Carbon Ltd.)	J-79	J-79	1,545,939	1,245,939	-	138,012	1,383,951	161,988	-	0.05%
126	Anita Himatsingka	J-118	J-118	1,527,994	1,227,994	-	134,923	1,362,917	165,077	-	0.05%
127	Vikas Anand	J-177	J-177	8,203,366	4,895,837	1,585,712	-	6,481,549	1,721,817	-	0.22%
128	Beekey Travels Pvt Ltd	D-15	D-15	8,602,668	8,470,618	-	-	8,470,618	132,051	-	0.29%
129	Jasbir Kaur	H-6B	H-6B	12,338,336	5,538,529	6,114,004	-	11,652,533	685,803	-0	0.40%
130	Aarti Sehwa and virendar sehwa	J-74	J-74	1,121,860	871,861	-	-	871,861	249,999	-	0.03%
131	Aarti Sehwa and virendar sehwa	J-73	J-73	1,271,456	971,456	-	-	971,456	300,000	-	0.03%
132	Prem Lata Jain	D-122	D-122	12,477,972	9,800,000	574,480	-	10,374,480	2,103,492	-	0.35%
133	Rajat Gupta	H-31A	H-31A	4,913,762	4,599,382	-	-	4,599,382	314,380	-	0.16%
134	Pallav Aggarwal	K-65	K-65	3,798,600	3,730,200	-	-	3,730,200	68,400	-	0.13%
135	Rahul Bagaria Madhu Bagaria	J-189	J-189	6,794,577	4,754,383	697,615	-	5,451,998	1,342,579	-	0.19%
136	Mr. Krishan Kumar Sodhi	J-174 & J-151	J-174 & J-151	5,463,553	5,314,805	-	-	5,314,805	148,748	-	0.18%
137	Mohit Jain and Shashi Jain	D-112	D-112	24,771,794	15,104,753	2,475,027	-	17,579,780	7,192,014	-	0.60%
138	Om Prakash bijlwan	J-130	J-130	7,242,789	3,608,609	990,190	-	4,598,799	2,643,990	-	0.16%
139	Avneet Singh	K-43	K-43	8,324,318	4,454,511	1,107,882	136,090	5,698,483	2,625,835	-	0.19%
140	Santosh Kumar hamirwasia	F-23	F-23	6,574,890	1,797,745	-	-	1,797,745	4,777,145	-	0.06%
141	Rajnish sanwalka	D-117	D-117	28,045,212	16,887,772	3,092,819	-	19,980,591	8,064,621	-	0.68%
142	Kapil Kumar Garg	J-204	J-204	8,422,795	5,447,822	940,315	-	6,388,137	2,034,658	-	0.22%
143	Tejpal singh Harmeet singh	F-7	F-7	16,651,614	13,025,495	1,044,466	369,245	14,439,207	2,212,407	-	0.49%
144	Rajeev Munjal	J-175	J-175	5,755,924	3,137,930	880,321	-	4,018,251	1,737,673	-	0.14%
145	Rajeev Munjal	J-176	J-176	8,764,978	4,139,724	2,432,836	-	6,572,560	2,192,418	-	0.22%
			<b>Total</b>	<b>1,114,202,387</b>	<b>667,414,274</b>	<b>113,398,485</b>	<b>1,613,399</b>	<b>782,426,158</b>	<b>315,528,305</b>	<b>16,247,924</b>	

#### Claim from Related Parties

S.No.	Name of the creditors	Unit for which amount claimed	Unit for which Claim admitted	Amount Claimed	Total Amount Admitted	Amount rejected	Amount under verification
1	Ravi Khanna	H-2A		5,892,639			5,892,639
2	Ravi Khanna	J-222		1,500,000			1,500,000
			<b>Total</b>	<b>7,392,639</b>	<b>-</b>	<b>-</b>	<b>7,392,639</b>

Note: The claims have been provisionally admitted and may undergo change as per the provisions of Insolvency and Bankruptcy Code, 2016.

**Emerald Lands (India) Private Limited***List of Creditors**(Version 3: Pursuant to claims received)**Category: Operational Creditors (other than Workmen and Employees)*

Sl. No.	Name of the creditors	Amount Claimed (In INR)	Claim admitted (In INR)	Claim Rejected (In INR)	Amount under Verification (In INR)	Remarks
1	Chandra Builders	3,770,524		-	3,770,524	
2	Eco laboratories & consultants Pvt Ltd	285,200		-	285,200	
3	ECO Paryavaran engg& Consultants Pvt ltd	336,400		-	336,400	
6	JAI Bharat Security	255,000		-	255,000	
7	Surya Electro Controls	6,083,537		-	6,083,537	
8	Fluidus engineering	214,833		-	214,833	
9	Maxxim Pacific systems	2,445,358		-	2,445,358	
10	Bains contracts Pvt.ltd	504,690		-	504,690	
11	Markan Infrstructure	143,714		-	143,714	
12	Prince & Kulraj Builders	506,300		-	506,300	
13	Sampuran kaur	164,183		-	164,183	
14	Rajendra House Keeping	232,290		-	232,290	
15	SM Constructions	4,669,083		-	4,669,083	
16	Vistra ITCL ( India ) Limited	1,275,964		-	1,275,964	
17	Singhi Chugh & Kumar	344,006		-	344,006	
18	Document Solution	73,619		-	73,619	
19	Trio Associates	1,010,902		-	1,010,902	
20	Raghav Luthra	30,000		-	30,000	
21	Arpit Sharma	45,000		-	45,000	
22	Rajindra house keeping services	232,290		-	232,290	
23	Lal Singh, Proprietor M/s Lal Singh Contractor	3,800,000		-	3,800,000	
	<b>Total</b>	<b>26,422,892</b>		<b>-</b>	<b>26,422,892</b>	

## Emerald Lands (India) Private Limited

## List of Creditors

(Version 3: Pursuant to claims received)

Category: Workmen and Employees

Sl. No.	Name of the creditors	Amount Claimed (In INR)	Amount Admitted (In INR)	Amount under Verification (In INR)	Amount under rejection (In INR)
1	Ajay Singh	3,900		3,900	
2	Aman Deep Singh	9,513		9,513	
3	Aman Singh	261,081		261,081	
4	Amrit Pal Singh	51,153		51,153	
5	Arpit Sharma	45,000		45,000	
6	Atul Kumar	484,697		484,697	
7	Baldev Singh	46,784		46,784	
8	Beer Singh	12,752		12,752	
9	Bahadur Singh	48,826		48,826	
10	Bhoj raj	145,000		145,000	
11	Chandan Jha	200,000		200,000	
12	Gunjan Jain	530,000		530,000	
13	Gurdeep Singh	34,298		34,298	
14	Gurmail Singh	9,513		9,513	
15	Gurpreet Singh	40,000		40,000	
16	Jasminder Pal Singh	54,772		54,772	
17	Jaswinder Singh	31,575		31,575	
18	Jatinder Kaur	241,173		241,173	
19	JS Kalyan ( Jagtar Singh Kalyan )	618,559		618,559	
20	Kamal Preet Kaur	129,000		129,000	
21	Kartick Chandra	684,579		684,579	
22	Krishan Singh	318,100		318,100	
23	Kuldeep Singh	9,513		9,513	
24	Kuljit Singh	28,122		28,122	
25	Mahinga singh	48,352		48,352	
26	MEJOR SINGH	90,000		90,000	
27	Narseema	8,250		8,250	
28	Ninder Kaur	8,250		8,250	
29	ParamJit Singh	48,365		48,365	
30	Pardeep	4,500		4,500	
31	Pawan Deep Singh	81,220		81,220	
32	Prem Chand	100,000		100,000	
33	Rajan Kumar Dubey	500,491		500,491	
34	Raju Tauri	2,700		2,700	
35	Ram Babu	110,000		110,000	
36	Ram Naresh	87,000		87,000	
37	Ranjeet Kaur	143,113		143,113	
38	Ranjeet Kaur	34,500		34,500	
39	Ranjeet Mathrai	960,912		960,912	
40	Rulda singh	168,631		168,631	
41	Sanjeev Kumar	100,000		100,000	
42	Santosh Kumar	646,400		646,400	
43	Shiv Kumar	429,919		429,919	
44	Shiv Mangal Singh	289,527		289,527	
45	Sukhbir Singh	54,514		54,514	
46	Tarsem Singh	110,000		110,000	
47	Umesh Singh	2,889,689		2,889,689	-
48	Rajesh kumar jain	3,546,514		3,546,514	
49	Anup Singh	163,831		163,831	
50	Deepak Narang	990,986		990,986	



## Emerald Lands (India) Private Limited

*List of Creditors**(Version 3: Pursuant to claims received)**Category: Workmen and Employees*

Sl. No.	Name of the creditors	Amount Claimed (In INR)	Amount Admitted (In INR)	Amount under Verification (In INR)	Amount under rejection (In INR)
51	Vilas Kulkarni	1,140,000		1,140,000	
52	Vinay Kumar Sandal	2,613,000		2,613,000	
53	Pankaj Verma	212,094		212,094	
54	Bhanu Priya	371,700		371,700	
55	Heena Manro	2,816,946		2,816,946	
56	Sunrinder Kumar	180,615		180,615	
57	Sunil Kumar Thakur	95,000		95,000	
58	Aman Verma	261,081		261,081	
59	Sumit Kumar	12,265,000		12,265,000	
60	Jagjeet Singh	27,000		27,000	
61	Ranjit Kaur	34,500		34,500	
62	Pirdeep Kumar	4,500		4,500	
63	Tarsem Singh	183,122		183,122	
64	Ranjit Kaur	143,113		143,113	
65	Major Singh	90,000		90,000	
66	Ranjeev Mathuri	960,912		960,912	
67	Mandeep Singh	160,000		160,000	
68	Dilawar Quraishi	230,000		230,000	
69	Col Charan Jit Pal	8,058,136		8,058,136	
	<b>Total</b>	<b>45,502,293</b>	<b>-</b>	<b>45,502,293</b>	<b>-</b>