

Emerald Lands (India) Private Limited

List of Creditors

(Version 9: Pursuant to claims received)

(Refer note 1, 2, 3 and 4 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	64.90%
2	Claims by creditors in a class (as per Regulation 8A)	1,795,625,102	1,160,657,859	506,204,507	128,762,736	N.A.	Form CA	35.10%
3	Operational Creditors (other than Workmen and Employees)	162,242,880	49,785,337	3,067,065	109,390,478	N.A.	Form B	
4	Workmen and Employees	48,353,750	24,366,585		23,987,165	N.A.	Form D	
TOTAL		4,154,913,072	3,381,330,611	509,271,572	264,310,888			

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.

4. Refer S. No. 2, the claims by creditors in a class have been admitted as unsecured financial creditors.

Emerald Lands (India) Private Limited*List of Creditors**(Version 9: Pursuant to claims received)**Category: Financial Creditors*

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

Sl. No.	Name of the financial creditors	Security Interest mentioned in Form C
1	IL&FS Financial Services Limited	<p><u>A. Mortgage</u> 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><u>B. Hypothecation</u> Hypothecation on, inter alia, all movable assets, all accounts of the Project, revenues, receivables, operating cash flow arising out of the project.</p> <p><u>C. Pledge</u></p> <ul style="list-style-type: none"> 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><u>D. Demand Promissory Notes</u></p> <ul style="list-style-type: none"> 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><u>E. Guarantee</u> For securing the repayment of the facilities availed by the Corporate Debtor, Spark Buildcon Private Limited had executed following deed of guarantee:</p> <ul style="list-style-type: none"> 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

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List of Creditors
(Version 9: 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			Total Amount Admitted	Amount rejected	Amount under verification	Voting %
					Principal Amount Admitted	Interest Amount Admitted	Compensation Amount Admitted				
1	Ravi Kant Gupta	K-19	K-19	6,231,268.00	3,775,793.00	768,089.40	-	4,543,882.40	1,687,385.60	-	0.14%
2	Umresh Gupta	K-20	K-20	6,231,268.00	3,775,793.00	768,089.40	-	4,543,882.40	1,687,385.60	-	0.14%
3	Hari Krishan	K-69	K-69	11,491,642.72	4,640,701.00	1,397,931.71	131,983.34	6,170,616.05	5,321,026.67	-	0.19%
4	Sarvdeep Singh Basur	H-7B	H-7B	8,599,349.00	4,438,088.00	1,216,522.48	77,745.60	5,732,356.08	2,866,992.92	-	0.17%
5	Manpreet Singh	J-147	J-147	8,443,668.00	4,329,111.00	1,471,305.00	149,209.00	5,949,625.00	2,494,043.00	-	0.18%
6	Rakesh Kumar	K-63	K-63	7,137,700.00	4,699,700.00	681,778.40	-	5,381,478.40	1,756,221.60	-	0.16%
7	Manpreet Singh Dhaliwal	G-38	G-38	5,703,651.00	-	-	-	-	5,703,651.00	-	0.00%
8	Suneet Chhabra	K-14	K-14	7,325,000.00	4,810,286.00	1,743,563.94	-	6,553,849.94	771,150.06	-	0.20%
9	Piyush Todi	D-98	D-98	19,549,329.00	6,859,569.00	6,125,689.08	533,476.61	13,518,734.69	6,030,594.31	-	0.41%
10	Bharat Diwakar	J-197	J-197	5,309,713.00	1,540,463.00	1,399,078.04	149,484.19	3,089,025.23	2,220,687.77	-	0.09%
11	Manpreet Singh Dhaliwal	K-29	K-29	5,189,160.00	-	-	-	-	5,189,160.00	-	0.00%
12	Rupinder Kaur	J-129	J-129	7,378,815.00	3,836,831.00	1,196,776.00	134,923.00	5,168,530.00	2,210,285.00	-	0.16%
13	Harsh Jain	J-209	J-209	8,486,903.00	5,031,003.00	1,031,700.20	-	6,062,703.20	2,424,199.80	-	0.18%
14	Puneet Arora	J-66	J-66	5,174,284.00	1,996,255.00	1,765,455.11	143,289.17	3,904,999.27	1,269,284.73	-	0.12%
15	Vishal Bhadani	J-213	J-213	4,712,781.00	1,652,571.00	1,374,576.86	151,861.01	3,179,008.87	1,533,772.13	-	0.10%
16	Ajay Bahl	D-16	D-16	20,858,012.00	20,858,012.00	-	-	20,858,012.00	-	-	0.63%
17	Ajay Bahl	F-15	F-15	8,246,997.00	-	-	-	-	8,246,997.00	-	0.00%
18	Lalit wadhwa	J-60	J-60	4,551,100.00	1,791,594.00	1,381,981.62	143,289.17	3,316,864.79	1,234,235.21	-	0.10%
19	Lalit wadhwa	J-211	J-211	5,803,170.00	1,791,594.00	1,460,762.67	151,861.01	3,404,217.68	2,398,952.32	-	0.10%
20	Kanwarjit Singh	J-196	J-196	5,656,024.00	5,339,239.00	-	149,484.19	5,488,723.19	167,300.81	-	0.17%
21	Sukhwant Bhatia	K-6	K-6	3,961,500.00	3,875,600.00	-	55,000.00	3,930,600.00	30,900.00	-	0.12%
22	Aditya Goel	H-30A	H-30A	5,668,744.00	5,668,744.00	-	-	5,668,744.00	-	-	0.17%
23	Surinder Kaur malhotra	D-104	J-149	5,349,675.00	4,898,140.00	396,548.05	-	5,294,688.05	54,986.95	0.00	0.16%
24	Arihant Jain	A-11	A-11	58,532,609.00	29,579,784.00	8,363,380.02	-	37,943,164.02	20,589,444.98	-	1.15%
25	Rajesh Aggarwal	F-36	F-26	6,302,145.00	2,174,490.00	1,962,402.76	248,000.50	4,384,893.25	1,917,251.75	-	0.13%
26	Aradhana gupta	J-192	J-192	4,872,000.00	4,872,000.00	-	-	4,872,000.00	-	-	0.15%
27	Aradhana gupta	J-187	J-187	4,872,000.00	-	-	-	-	4,872,000.00	-	0.00%
28	Aditi Jain	E-13	E-13	6,692,156.00	2,303,710.00	2,060,084.78	248,000.50	4,611,795.27	2,080,360.73	-	0.14%
29	Ashok Kumar agarwal(HUF)	J-203	J-203	1,668,143.00	1,318,143.00	-	-	1,318,143.00	350,000.00	-	0.04%
30	Vivek bulchandani	F-10	F-10	10,668,629.00	3,673,901.00	3,353,315.39	369,245.18	7,396,461.58	3,272,167.42	-	0.22%
31	Love kumar khosla	D-125	D-125	12,657,484.00	4,354,775.00	3,808,341.00	504,421.00	8,667,537.00	3,989,947.00	-	0.26%
32	Suman Ahuja	D-18	D-18	14,831,200.00	14,831,200.00	-	-	14,831,200.00	-	-	0.45%
33	Anju kapahi	J-190	J-190	4,843,049.00	4,754,392.00	-	-	4,754,392.00	88,657.00	-	0.14%
34	Rajiv Kapahi	K-52	K-52	4,758,808.00	4,567,777.00	-	-	4,567,777.00	191,031.00	-	0.14%
35	Mrs Charanjeet Kaur/ Gurinder	H-4A	H-4B	11,650,322.00	7,276,627.53	397,722.52	-	7,674,350.05	3,975,971.95	-	0.23%
36	Harbhajan singh	K-64	K-64	1,518,875.00	1,025,000.00	-	-	1,025,000.00	493,875.00	-	0.03%
37	Naresh Bhardwaj	J-178	J-178	6,900,395.00	4,024,465.00	934,447.70	135,787.49	5,094,700.18	1,805,694.82	-	0.15%
38	Deepak pandey	J-223	J-223	5,771,261.00	5,684,633.00	-	-	5,684,633.00	86,628.00	-	0.17%
39	Jaswinder pal	H-32A & D-101	H-32A & D-101	30,049,170.00	19,744,788.00	2,661,489.23	78,110.40	22,484,387.63	7,564,782.37	-	0.68%
40	Vikas Arora	K-15	K-15	3,289,592.00	1,822,067.00	1,261,719.00	-	3,083,786.00	205,806.00	0.00	0.09%
41	Tarunpreet singh& Prabhjot kaur	K-22	K-22	6,781,087.00	-	-	-	-	6,781,087.00	-	0.00%
42	Vikram Lal& Siddharth vikram	E-18	E-18	2,853,710.00	2,303,709.00	-	-	2,303,709.00	550,001.00	-	0.07%
43	Sharat & Malini Bansal	J-117	J-117	3,064,617.00	1,027,152.00	932,034.91	134,922.58	2,094,109.49	970,507.51	-	0.06%
44	Renu & anil kumar goyal	A-6	A-6	50,620,163.00	25,419,663.00	9,955,454.32	-	35,375,117.32	15,245,045.68	-	1.07%
45	Manju & Sanjay Goyal	A-5	A-5	49,253,591.00	24,731,987.00	9,686,130.25	-	34,418,117.25	14,835,473.75	-	1.04%
46	Sanjay goyal	K-4	K-4	4,015,769.00	2,300,000.00	483,000.00	-	2,783,000.00	1,232,769.00	-	0.08%
47	Sanjay goyal	K-3	K-3	4,015,769.00	2,300,000.00	483,000.00	-	2,783,000.00	1,232,769.00	-	0.08%
48	Anil kumar goyal	K-13	K-13	4,015,769.00	2,300,000.00	483,000.00	-	2,783,000.00	1,232,769.00	-	0.08%
49	Anil kumar goyal	K-12	K-12	4,015,769.00	2,300,000.00	483,000.00	-	2,783,000.00	1,232,769.00	-	0.08%
50	Anil kumar goyal	K-11	K-11	4,015,769.00	2,300,000.00	483,000.00	-	2,783,000.00	1,232,769.00	-	0.08%
51	Vikas Arora	K-60	K-60	4,436,422.00	2,772,066.00	461,378.11	-	3,233,444.11	1,202,977.89	-	0.10%
52	Sanjiv& Divya	J-202	J-202	3,732,498.00	1,145,942.00	1,024,754.71	151,861.01	2,322,557.72	1,409,940.28	-	0.07%
53	Laar Developer pvt. Ltd	D-12	D-12	13,042,598.00	4,516,677.00	3,897,955.00	496,001.00	8,910,633.00	4,131,965.00	-	0.27%
54	Vinod sachdeva	K-61	K-61	6,846,445.00	4,036,445.00	865,900.39	-	4,902,345.39	1,944,099.61	-	0.15%
55	Guprah promotors pvt ltd.	D-11	D-11	13,042,598.00	4,516,677.00	3,897,955.00	496,001.00	8,910,633.00	4,131,965.00	-	0.27%
56	Gautam Kumra	J-205	J-205	1,715,623.00	1,365,623.00	-	-	1,365,623.00	350,000.00	-	0.04%
57	Gautam Kumra	E-19	E-19	2,853,710.00	2,303,709.00	-	-	2,303,709.00	550,001.00	-	0.07%
58	Envision export Pvt. Ltd	D-108	D-108	48,566,928.00	19,416,520.75	14,865,607.46	-	34,282,128.21	14,284,799.79	-	1.04%
59	Rajat & Shridevi	J-95	J-95	3,619,196.00	1,245,700.00	1,112,427.16	149,269.54	2,507,396.70	1,111,799.30	-	0.08%
60	Dr. Bimal kanish	K-23	K-23	5,114,441.00	5,114,441.00	-	-	5,114,441.00	-	-	0.15%

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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			Total Amount Admitted	Amount rejected	Amount under verification	Voting %
					Principal Amount Admitted	Interest Amount Admitted	Compensation Amount Admitted				
61	Mohit & reena Bhatnagar	J-108	J-108	3,391,742.12	1,437,547.00	1,237,078.12	153,246.29	2,827,871.41	563,870.71	-	0.09%
62	Munish Goyal	J-126	J-126	3,794,141.00	3,794,141.00	-	-	3,794,141.00	-	-	0.11%
63	Man singh gill	H-26B	H-26B	11,867,508.93	6,206,833.00	721,863.18	-	6,928,696.18	4,938,812.75	-	0.21%
64	Sunita chawla	K-18	K-18	3,762,195.00	3,672,195.00	-	-	3,672,195.00	90,000.00	-	0.11%
65	Sumati	K-48	K-48	6,309,696.88	3,732,956.00	770,113.94	-	4,503,069.94	1,806,626.94	-	0.14%
66	Manorma & Shashi bhushan Budhiraja	G-17	G-17	4,240,073.00	1,443,211.00	1,292,365.80	177,044.78	2,912,621.58	1,327,451.42	-	0.09%
67	Arun Agarwal	J-206	J-206	3,576,976.00	1,217,379.00	1,067,124.41	151,861.01	2,436,364.42	1,140,611.58	-	0.07%
68	SGS Teknicks	E-26	E-26	6,636,418.00	2,303,709.00	2,035,468.91	248,000.50	4,587,178.41	2,049,239.59	-	0.14%
69	Rimpy Goyal	J-127	J-127	3,794,141.00	3,794,141.00	-	-	3,794,141.00	-	-	0.11%
70	Sandeep aggarwal	K-57	K-57	13,971,369.00	7,250,330.00	2,443,261.89	-	9,693,591.89	4,277,777.11	-	0.29%
71	Nancy & Nikhil Bansal	J-212	J-212	3,562,260.00	1,217,379.00	1,083,133.78	151,861.01	2,452,373.79	1,109,886.21	-	0.07%
72	Madhukar prabhakar,shalini kalsi kamath	j-107	j-107	3,513,049.00	1,188,618.00	1,084,898.87	149,269.54	2,422,786.40	1,090,262.60	-	0.07%
73	Nikhil & Nancy Bansal	E-14	E-14	6,675,844.00	2,303,709.00	2,049,669.86	248,000.50	4,601,379.35	2,074,464.65	-	0.14%
74	Rakesh Dumra	H-7A	H-7A	7,560,991.00	5,204,962.00	213,902.55	-	5,418,864.55	2,142,126.45	-	0.16%
75	Virendar Kumar & Indu devi Jhunihunwala	J-96	J-96	3,550,685.00	1,188,617.00	966,687.55	149,269.54	2,304,574.09	1,246,110.91	-	0.07%
76	Dhanwant singh	H-27A	H-27A	11,618,349.83	6,206,832.00	691,254.03	-	6,898,086.03	4,720,263.80	-	0.21%
77	Dhanwant singh	H-26A	H-26A	9,375,028.91	4,900,130.00	489,341.75	-	5,389,471.75	3,985,557.16	-	0.16%
78	Dhanwant singh	H-27B	H-27B	11,867,512.65	6,206,832.00	721,863.06	-	6,928,695.06	4,938,817.59	-	0.21%
79	Mahendra kumar, manju devi jhunihunwala	E-25	E-25	6,434,829.00	2,174,542.00	1,741,718.78	248,000.50	4,164,261.27	2,270,567.73	-	0.13%
80	Shivatsan rajan & leena Chawla	E-22	E-22	6,741,346.00	2,303,710.00	2,083,753.03	248,000.50	4,635,463.53	2,105,882.47	-	0.14%
81	Rohini Punj Gupta	J-61	J-61	3,358,427.00	1,142,547.00	943,305.58	137,778.05	2,223,630.63	1,134,796.37	-	0.07%
82	Rohini Punj Gupta	J-62	J-62	3,276,802.00	1,114,778.00	920,379.04	137,778.05	2,172,935.09	1,103,866.91	-	0.07%
83	Pulin harshad, Amisha Pulin	J-144	J-144	3,691,702.00	1,264,792.00	177,763.92	149,209.20	1,591,765.12	2,099,936.88	-	0.05%
84	Ajay kumar, jayshree Jain	J-139	J-139	3,530,621.00	1,187,143.00	1,077,210.31	149,209.20	2,413,562.51	1,117,058.49	-	0.07%
85	Ajay kumar Jain(HUF)	J-72	J-72	2,787,969.00	931,637.00	845,364.86	124,258.56	1,901,260.42	886,708.58	-	0.06%
86	Madathumpady Lonappan George	J-134	J-134	3,632,966.00	1,128,369.00	991,882.72	134,922.58	2,255,174.30	1,377,791.70	-	0.07%
87	Surinder Kumar	K-36	K-36	4,176,921.00	4,176,921.00	-	-	4,176,921.00	-	-	0.13%
88	Semine Shareef, Nafeesa adil maloobhov	J-120	J-120	1,440,529.00	1,140,529.00	-	-	1,140,529.00	300,000.00	-	0.03%
89	Brijesh Dheman	J-210	J-210	5,762,958.00	2,286,782.00	1,731,062.65	151,861.01	4,169,705.66	1,593,252.34	-	0.13%
90	Rajat , shushma rajat Diwakar	J-198	J-198	5,777,988.00	2,004,591.00	1,839,555.49	149,484.19	3,993,630.69	1,784,357.31	-	0.12%
91	Manjusha Lekhi	J-71	J-71	3,627,258.00	1,269,171.00	223,235.00	137,364.72	1,629,770.72	1,997,487.28	-	0.05%
92	harvrinder, Gurpal singh	K-28	K-28	6,953,750.00	4,240,393.00	641,286.00	-	4,881,679.00	2,072,071.00	-	0.15%
93	Gurinder singh raj	D-102	D-102	21,731,870.00	12,610,085.00	2,850,224.69	-	15,460,309.69	6,271,560.31	-	0.47%
94	Gurinder singh raj	G-39	G-39	8,749,650.00	5,104,650.00	1,149,595.15	-	6,254,245.15	2,495,404.85	-	0.19%
95	Sandeep Waliya	K-67	K-67	7,500,000.00	5,520,605.00	-	-	5,520,605.00	1,979,395.00	-	0.17%
96	Navneet Chabra	H-16A	H-16A	8,246,946.00	4,394,240.00	1,242,426.21	-	5,636,666.21	2,610,279.79	-	0.17%
97	Rahul Nair	J-214	J-214	1,567,379.00	1,217,379.00	-	-	1,217,379.00	350,000.00	-	0.04%
98	Rahul Nair	E-21	E-21	2,724,543.00	2,174,542.00	-	-	2,174,542.00	550,001.00	-	0.07%
99	Swarn Lata passi	A-4	A-4	25,233,024.00	14,045,000.00	7,595,843.84	-	21,640,843.84	3,592,180.16	-	0.65%
100	Subhash arora	D-17	D-17	19,174,823.00	8,789,710.00	-	-	8,789,710.00	10,385,113.00	-	0.27%
101	Prem Lata Jain	D-14	D-14	22,986,974.47	13,632,837.00	2,549,153.77	-	16,181,990.77	6,804,983.70	-	0.49%
102	Rajesh kumar	D-109	D-109	15,576,159.00	14,971,233.00	-	-	14,971,233.00	604,926.00	-	0.45%
103	Maneet Dewan	D-105	D-105	30,600,933.00	14,405,361.00	6,304,812.11	439,638.29	21,149,811.40	9,451,121.60	-	0.64%
104	Parul Kohli	J-216	J-216	4,060,650.00	1,409,427.00	1,233,152.09	151,861.01	2,794,440.10	1,266,209.90	-	0.08%
105	Karamjit Singh	K-70	K-70	11,803,625.00	4,525,608.00	-	-	4,525,608.00	7,278,017.00	-	0.14%
106	Sitanshu Gupta	K-31	K-31	7,800,188.00	5,047,400.00	304,918.27	-	5,352,318.27	2,447,869.73	-	0.16%
107	Mr. Sidharth Vikram Lal & Mr.	E-17	E-17	2,724,542.00	2,174,541.00	-	-	2,174,541.00	550,001.00	-	0.07%
108	Mr. Karan Aggarwal and Mr. Sahil Aggarwal	D-113	D-113	35,022,537.00	17,729,299.00	4,087,453.45	-	21,816,752.45	13,205,784.55	-	0.66%
109	Mr. Naveen Yadav	H-33B	H-33B	7,673,276.00	4,245,234.00	1,441,053.40	77,745.53	5,764,032.93	1,909,243.07	-	0.17%
110	Veena Khurana	J-183	J-183	2,672,320.00	2,672,320.00	-	-	2,672,320.00	-	-	0.08%
111	Rupinder Kaur	J-131	J-131	6,351,091.00	3,555,002.00	2,016,124.00	134,923.00	5,706,049.00	645,042.00	-	0.17%
112	Swaraj sethi	E-15	E-15	6,731,946.00	2,303,710.00	2,048,723.00	248,000.00	4,600,433.00	2,131,513.00	-	0.14%
113	Harish Kumar Arora and Neelam	J-112	J-112	5,354,338.00	1,425,325.00	1,272,834.75	134,922.58	2,833,082.33	2,521,255.67	-	0.09%

Emerald Lands (India) Private Limited

List of Creditors

(Version 9: 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			
114	Bimal Jain and Vanita Jain	J-188	J-188	3,271,678.00	-	-	-	3,271,678.00	-	0.00%
115	Bimal Jain and Vanita Jain	K-7	K-7	7,032,678.00	3,250,513.00	3,275,448.44	-	6,525,961.44	506,716.56	0.20%
116	Reena Jain	K-41	K-41	6,834,316.72	-	-	-	-	6,834,316.72	0.00%
117	Rajesh kumar Jain and sumeet	j-195	j-195	9,413,607.00	-	-	-	-	9,413,607.00	0.00%
118	Rajesh Kumar Ailwadi	K-27	K-27	7,743,196.00	4,696,460.00	712,189.21	-	5,408,649.21	2,334,546.79	0.16%
119	Rajiv Yashwant Inamdar	E-16	E-16	6,371,051.00	2,174,541.00	1,933,852.08	-	4,108,393.08	2,262,657.92	0.12%
120	Aarti Sehwal and virendar sehwal	J-75	J-75	2,872,535.00	971,456.00	863,531.00	123,896.00	1,958,883.00	913,652.00	0.06%
121	Kuppuswami Venkatramani	G-40	G-40	1,860,133.00	1,460,132.00	-	-	1,460,132.00	400,001.00	0.04%
122	Mahalingum sumitra Das	J-119	J-119	3,397,874.00	1,170,827.00	981,088.87	134,922.58	2,286,838.45	1,111,035.55	0.07%
123	Shree Prabhu Securities (Changed to Budge Budge carbo ltd.)	J-78	J-78	3,573,498.00	1,233,981.00	1,082,184.43	138,012.29	2,454,177.72	1,119,320.28	0.07%
124	Jaspal Singh	H-6A	H-6A	16,495,665.00	5,827,412.00	881,296.28	-	6,708,708.28	9,786,956.72	0.20%
125	Prabhushil Vintrade Pvt . Ltd.(Change to Budge Budge	J-79	J-79	3,604,967.00	1,245,939.00	998,970.00	138,012.29	2,382,921.28	1,222,045.72	0.07%
126	Anita Himatsingka	J-118	J-118	3,547,858.00	1,227,994.00	1,263,656.29	134,922.58	2,626,572.87	921,285.13	0.08%
127	Vikas Anand	J-177	J-177	8,203,366.00	4,895,837.00	1,585,446.39	-	6,481,283.39	1,722,082.61	0.20%
128	Beekey Travels Pvt Ltd	D-15	D-15	8,602,668.00	8,470,617.50	-	-	8,470,617.50	132,050.50	0.26%
129	Jasbir Kaur	H-6B	H-6B	12,338,336.00	5,538,529.00	6,113,625.57	-	11,652,154.57	686,181.43	0.35%
130	Aarti Sehwal and virendar sehwal	J-74	J-74	2,578,036.00	871,860.00	775,000.00	111,497.00	1,758,357.00	819,679.00	0.05%
131	Aarti Sehwal and virendar sehwal	J-73	J-73	2,889,333.00	971,456.00	863,531.00	123,844.00	1,958,831.00	930,502.00	0.06%
132	Prem Lata Jain	D-122	D-122	12,477,972.00	9,800,000.00	575,917.81	-	10,375,917.81	2,102,054.19	0.31%
133	Rajat Gupta	H-31A	H-31A	4,913,762.00	4,599,382.00	-	-	4,599,382.00	314,380.00	0.14%
134	Pallav Aggarwal	K-65	K-65	3,798,600.00	3,730,200.00	-	-	3,730,200.00	68,400.00	0.11%
135	Rahul Bagaria Madhu Bagaria	J-189	J-189	6,794,577.00	4,754,383.00	697,526.60	-	5,451,909.60	1,342,667.40	0.16%
136	Mr. Krishan Kumar Sodhi	J-174 & J-151	J-174 & J-151	5,463,553.00	5,314,805.00	-	-	5,314,805.00	148,748.00	0.16%
137	Mohit Jain and Shashi Jain	D-112	D-112	24,771,794.00	15,104,753.00	2,476,765.66	-	17,581,518.66	7,190,275.34	0.53%
138	Om Prakash	J-130	J-130	7,242,789.00	3,608,609.00	990,637.32	-	4,599,246.32	2,643,542.68	0.14%
139	Avneet Singh	K-43	K-43	8,324,318.00	4,454,511.00	1,107,525.68	136,090.27	5,698,126.95	2,626,191.05	0.17%
140	Santosh Kumar hamirwasia	F-23	F-23	7,174,227.00	1,797,745.00	-	-	1,797,745.00	5,376,482.00	0.05%
141	Rajnish sanwalka	D-117	D-117	28,045,212.00	16,887,772.09	3,095,320.42	-	19,983,092.51	8,062,119.49	0.60%
142	Kapil Kumar Garg	J-204	J-204	8,422,795.00	5,447,821.64	940,308.94	-	6,388,130.58	2,034,664.42	0.19%
143	Tejpal singh Harmeet singh	F-7	F-7	16,651,614.00	13,025,495.00	1,043,823.91	369,245.18	14,438,564.10	2,213,049.90	0.44%
144	Rajeev Munjal	J-175	J-175	5,755,924.00	3,137,930.00	880,769.67	-	4,018,699.67	1,737,224.33	0.12%
145	Rajeev Munjal	J-176	J-176	8,764,978.00	4,139,724.00	2,432,796.71	-	6,572,520.71	2,192,457.29	0.20%
146	Manish Virmani	J-136		6,016,090.00	5,008,382.00	917,708.00	-	5,926,090.00	90,000.00	0.18%
147	Gurinder Singh	K-35	K-35	8,116,151.00	4,434,263.00	943,951.33	-	5,378,214.33	2,737,936.67	0.16%
148	ST Woolen Mills Private Limited	K-44	K-44	4,688,601.00	2,713,497.00	-	-	2,713,497.00	1,975,104.00	0.08%
149	Shiv Raj Gupta	J-226		6,047,051.00	3,528,880.00	2,513,003.00	-	6,041,883.00	5,168.00	0.18%
150	Satyamurti Ramasundar Geetha	J-69	J-69	4,996,551.00	1,751,602.00	1,381,366.13	136,538.06	3,269,506.19	1,727,044.81	0.10%
151	Kamal Kumar Kaushik	K-30	K-30	7,891,932.00	-	-	-	-	7,891,932.00	0.00%
152	Oswal Wollen mills Ltd.	A-8	A-8	65,821,071.00	38,358,268.00	19,575,000.00	1,170,663.00	59,103,931.00	6,717,140.00	1.79%
153	Ajay Gupta	A-3	A-3	23,667,889.00	-	-	-	-	23,667,889.00	0.00%
154	Gautam Gupta	A-9	A-9	26,005,221.00	-	-	-	-	26,005,221.00	0.00%
155	Ambrish Khosla, Neena Khosla	D-118	D-118	25,317,283.00	16,622,428.00	3,538,527.82	-	20,160,955.82	5,156,327.18	0.61%
156	Venus Texpin Ltd	G-20, G-19D, G-19C, G-19B, G-19A, G-19, G-18, G-36, G-35, G-32, G-31, G-23, G-22, G-21, G-30, G-29, G-26, G-25, G-	G-20, G-19D, G-19B, G-19A, G-19, G-18, G-36, G-35, G-32, G-31, G-23, G-21, G-30, G-29, G-26, G-25, G-	9,000,000.00	8,052,628.00	-	-	8,052,628.00	947,372.00	0.24%
157	Manish Parakash	J-137		4,625,008.00	4,519,288.00	-	-	4,519,288.00	105,720.00	0.14%

Emerald Lands (India) Private Limited
List of Creditors
(Version 9: 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			
158	Shokeen realtors Pvt Ltd.	D-13	D-13	13,600,000.00	13,600,000.00	-	-	13,600,000.00	-	-	0.41%
159	Gold Stone Pvt	D-116 & H-4B		-	-	-	-	-	-	-	0.00%
160	Deep Kalra and Deepika Kalra	K-179	K-39	6,830,429.00	3,134,720.00	2,403,857.88	80,000.00	5,618,577.88	1,211,851.12	-	0.17%
161	Jasjit Singh Randhawa	G-33	G-33	8,311,236.00	4,876,444.00	1,434,876.95	50,000.00	6,361,320.95	1,949,915.05	-	0.19%
162	Kamaljeet Sharma and S	J-180	J-180	7,912,178.00	4,397,447.00	1,930,057.56	75,000.00	6,402,504.56	1,509,673.44	-	0.19%
163	Surinderjit Singh Sarao	D-111	D-111	26,652,246.00	15,992,611.00	4,442,878.78	526,656.58	20,962,146.36	5,690,099.64	-	0.63%
164	Pawan Kumar	K-24	K-24	5,452,164.00	2,993,101.00	1,199,290.47	135,561.03	4,327,952.50	1,124,211.50	-	0.13%
165	Karnail Singh	D-110	D-110	31,080,595.00	14,671,823.00	7,904,695.87	625,777.73	23,202,296.60	7,878,298.40	-	0.70%
166	Ibandeep singh Randhawa	J-179	J-179	6,153,402.00	3,602,982.00	1,060,165.11	50,000.00	4,713,147.11	1,440,254.89	-	0.14%
167	Harbhajan singh	K-47	K-47	8,504,283.00	4,249,136.00	1,250,293.72	-	5,499,429.72	3,004,853.28	-	0.17%
168	Anil Datta	J-217	J-217	3,713,698.00	1,217,379.00	1,087,136.00	151,861.00	2,456,376.00	1,257,322.00	-	0.07%
169	Planet Online Pvt Ltd	A-2	A-2	30,029,500.00	11,262,580.00	9,192,117.00	982,368.00	21,437,065.00	8,592,435.00	-	0.65%
170	Planet Online Pvt Ltd	D-119	D-119	15,812,763.00	5,935,915.00	4,844,682.00	500,479.00	11,281,076.00	4,531,687.00	-	0.34%
171	Planet Online Pvt Ltd	F-8	F-8	11,596,532.00	4,351,084.00	3,545,836.00	369,245.00	8,266,165.00	3,330,367.00	-	0.25%
172	Vijay Kumar Aggarwal and Sudesh Aggarwal	K-51	K-51	6,129,556.00	-	-	-	-	6,129,556.00	-	0.00%
173	Gieta Khosla	H-34B	H-34B	6,410,408.00	6,138,026.00	-	-	6,138,026.00	272,382.00	-	0.19%
174	Harminder singh Sond	H-1B	H-1B	6,386,616.00	6,166,413.00	-	-	6,166,413.00	220,203.00	-	0.19%
	Total			1,683,110,290	878,011,668	267,014,863	15,631,328	1,160,657,859	506,204,507	16,247,924	0

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		5,892,639.00			5,892,639.00
2	Ravi Khanna	J-222		1,500,000.00			1,500,000.00
3	Silverglades Infrastructure Pvt Ltd.	J-63, J-64, J-199, K-5, K-16, K-17, K-58, D-106, D-107, D-114, D-115, H-3A		105,122,173.00			105,122,173.00
		Total		112,514,812	-	-	112,514,812

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

Note: For Unit No. H-6A:- Documents received for transfer of unit in the name of Gitika Ahuja from Jaspal Singh due to death of Jaspal Singh are under verification.

Emerald Lands (India) Private Limited
List of Creditors
 (Version 9: Pursuant to claims received)

Category: Operational Creditors(other than Workmen and Employees)					
Sl. No.	Name of the creditor	Amount Claimed (In INR)	Claim admitted (In INR)	Claim Rejected (In INR)	Amount under Verification (In INR)
1	Arcop Associates Pvt. Ltd	33,875,585	374,220	-	33,501,365
2	Arpit Sharma/Sharma Enterprises	45,000	36,048	8,952	0
3	Bains contracts Pvt.ltd	5,046,490	2,932,322	-	2,114,168
4	Black Angel securities Services Pvt. Ltd.	213,455	213,455	-	-
5	Chandra Builders	3,770,524	2,866,724	903,800	-
6	Document Solution	73,619	49,133	-	24,486
7	Eco laboratories & consultants Pvt Ltd	285,200	285,200	-	-
8	ECO Paryavaran engg& Consultants Pvt ltd	336,400	336,400	-	-
9	Fluidus engineering	214,833	214,833	-	-
10	Raghav Luthra/Gulshan Store	30,000	-	-	30,000
11	Greater Ludhiana Area Development Authority (GLADA)	28,245,099	28,245,099	-	-
12	Gurcharan Kaur	70,000	70,000	-	-
13	Gurdeep Singh Sekhon	34,298	34,298	-	-
14	Happy Service Station	369,301	269,586	99,715	-
15	Harjinder Singh	402,590	247,959	154,631	-
16	Indian Security Services	1,416,912	971,558	445,354	-0
17	JAI Bharat Security	255,000	180,000	75,000	-
18	JovoGolf, Prop. John Douglas Volz	990,000	990,000	-	-
19	Krishna Enterprises	11,952	11,790	162	-
20	Lal Singh, Proprietor M/s Lal Singh Contractor	3,800,000	-	-	3,800,000
21	Markan Infrastructure	143,714	70,266	73,448	-
22	Maxxim Pacific systems	2,445,358	1,628,899	-	816,459
23	Prince & Kulraj Builders	496,301	360,357	135,944	-
24	Rajindra house keeping services	232,290	-	232,290	-0
25	S.R. Batliboi & Co LLP	2,765,579	2,008,019	757,560	-
26	Sampuben Informatics Pvt. Ltd.	47,219	47,219	-	-
27	Sampuran kaur	124,183	96,232	27,951	-
28	Saravjit Kaur	30,000	30,000	-	-
29	SEC Buildtech Pvt. Ltd.	5,965,821	394,848	-	5,570,973
30	Singhi Chugh & Kumar	344,006	320,950	-	23,056
31	SM Construtions	4,669,083	2,050,694	-	2,618,389
32	Suresh Yadav/Kumar Suresh & Associates	91,990	91,990	-	-
33	Surya Electro Controls	6,083,537	1,378,621	-	4,704,916
34	Trio Associates	1,010,902	312,295	-	698,607
35	Ultimate utilities	355,883	269,285	86,598	0
36	Vintech Builders	1,096,570	987,074	-	109,496
37	Vistra ITCL (India) Limited	1,275,964	1,275,964	-	-
38	Col (R) Omesh Pal Rampal	199,660	134,000	65,660	-
	Total	106,864,317	49,785,337	3,067,065	54,011,915

List of operational creditors (Related Parties)

Sl. No.	Name of the creditor	Amount Claimed (In INR)	Claim admitted (In INR)	Claim Rejected (In INR)	Amount under Verification (In INR)
1	SGDC India Pvt. Ltd.	23,386,068.00	-	-	23,386,068.00
2	BCRE India Pvt Ltd	31,992,495.00	-	-	31,992,495.00
	Total	55,378,563	-	-	55,378,563

Emerald Lands (India) Private Limited

List of Creditors

(Version 9: Pursuant to claims received)

Category: Workmen and Employees

Sl. No.	Name of the creditors	Amount Claimed (In INR)	Amount Admitted (In INR)	Amount under Rejection (In INR)	Amount under Verification (In INR)
1	Ajay Singh	3,900	-	-	3,900
2	Aman Deep Singh	9,513	5,841	-	3,672
3	Aman Verma	261,081	84,724	-	176,357
4	Amrit Pal Singh	51,153	46,153	-	5,000
5	Ashok Kumar Sharma	1,618,813	1,183,581	-	435,232
6	Atul Kumar	501,460	277,155	-	224,305
7	Baldev Singh	46,784	30,889	-	15,895
8	Beer Singh	12,752	12,752	-	-
9	Bahadur Singh	48,826	43,326	-	5,500
10	Bhojraj	145,000	43,825	-	101,175
11	Chandan Jha	200,000	166,793	-	33,207
12	Gunjan Jain	530,000	391,987	-	138,013
13	Gurmail Singh	9,513	4,158	-	5,355
14	Gurpreet Singh	40,000	14,180	-	25,820
15	Jasminder Pal Singh	54,472	49,472	-	5,000
16	Jaswinder Singh	31,575	31,575	-	-
17	Jatinder Kaur	241,173	180,026	-	61,147
18	JS Kalyan (Jagtar Singh Kalyan)	532,179	247,686	-	284,493
19	Kamal Preet Kaur	129,000	62,772	-	66,228
20	Kartick Chandra	685,359	305,463	-	379,896
21	Krishan Singh	318,100	137,206	-	180,894
22	Kuldeep Singh	9,513	3,841	-	5,672
23	Kuljit Singh	28,122	28,122	-	-
24	Mahinga singh	48,352	44,852	-	3,500
25	Narseema	8,250	4,129	-	4,121
26	Ninder Kaur	8,250	4,365	-	3,885
27	ParamJit Singh	48,365	43,365	-	5,000
28	Pardeep	4,500	-	-	4,500
29	Pawan Deep Singh	81,220	44,103	-	37,117
30	Prem Chand	100,000	20,800	-	79,200
31	Rajan Kumar Dubey	500,491	131,721	-	368,770
32	Raju Tauri	2,700	-	-	2,700
33	Ram Babu	110,000	46,049	-	63,951
34	Ram Naresh	87,000	26,236	-	60,764
35	Ranjeet Kaur	143,113	-	-	143,113
36	Ranjeet Kaur	34,500	285	-	34,215
37	Ranjeet Mathuri	960,912	510,418	-	450,494
38	Rulda singh	168,631	35,827	-	132,804
39	Sanjeev Kumar	100,000	60,476	-	39,524
40	Santosh Kumar	646,400	451,394	-	195,006
41	Shiv Kumar	429,919	314,919	-	115,000
42	Shiv Mangal Singh	289,527	125,074	-	164,453
43	Sukhbir Singh	54,514	49,514	-	5,000
44	Tarsem Singh	110,000	19,329	-	90,671
45	Umesh Singh	2,889,689	1,644,358	-	1,245,331
46	Rajesh kumar jain	3,063,943	1,931,026	-	1,132,917

Emerald Lands (India) Private Limited

*List of Creditors**(Version 9: Pursuant to claims received)**Category: Workmen and Employees*

Sl. No.	Name of the creditors	Amount Claimed (In INR)	Amount Admitted (In INR)	Amount under Rejection (In INR)	Amount under Verification (In INR)
47	Anup Singh	163,831	77,952	-	85,879
48	Deepak Narang	884,562	578,163	-	306,399
49	Vilas Kulkarni	1,140,000	581,822	-	558,178
50	Vinay Kumar Sandal	2,613,000	1,369,225	-	1,243,775
51	Pankaj Verma	212,094	143,011	-	69,083
52	Bhanu Priya	371,700	150,961	-	220,739
53	Heena Manro	2,816,946	2,053,078	-	763,868
54	Sunrinder Kumar	180,615	10,914	-	169,701
55	Sunil Kumar Thakur	95,000	26,283	-	68,717
56	Aman Verma	261,080	84,724	-	176,356
57	Sumit Kumar	12,265,000	2,752,620	-	9,512,380
58	Jagjeet Singh	27,000	21,086	-	5,914
59	Ranjit Kaur	34,500	285	-	34,215
60	Tarsem Singh -II	183,122	42,944	-	140,178
61	Major Singh	90,000	59,754	-	30,246
62	Mandeep Singh	160,000	63,940	-	96,060
63	Dilawar Quraishi	230,000	65,636	-	164,364
64	Col Charan Jit Pal	8,058,136	5,540,325	-	2,517,811
65	Vishal Sharma	738,124	494,435	-	243,689
66	Rajat Sharma	1,161,162	785,892	-	375,270
67	Parmeshwar Kumar	101,620	70,395	-	31,225
68	Ranjeet Singh	265,000	127,038	-	137,962
69	Harpreet Singh	128,195	12,884	-	115,311
70	Avtar Singh	206,000	73,777	-	132,223
71	Jaswinder Singh	169,500	57,091	-	112,409
72	Krishan Singh	135,000	58,075	-	76,925
73	RajKumar	50,000	21,334	-	28,666
74	Sukesh	30,000	11,501	-	18,499
75	Aditya Kumar Mishra	52,000	46,109	-	5,891
76	Darshan Singh	132,000	125,563	-	6,437
	Total	48,353,750	24,366,585	-	23,987,165