

Emerald Lands (India) Private Limited

List of Creditors

(Version 1: 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	75.22%
2	Claims by creditors in a class (as per Regulation 8A)	966,495,677	706,983,414	104,527,982	154,984,281	N.A.	Form CA	24.78%
3	Operational Creditors (other than Workmen and Employees)	21,231,082	-		21,231,082	N.A.	Form B	
4	Workmen and Employees	11,027,365	-		11,027,365	N.A.	Form D	
TOTAL		3,147,445,463	2,853,504,244	104,527,982	189,413,236			

1. The books of accounts have not been prepared since April 2017. Therefore, IRP 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 Interim 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 Interim 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 1: 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> 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><u>D. Demand Promissory Notes</u> 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><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: 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>

Emerald Lands (India) Private Limited
List of Creditors
Category: Claims by creditors in a class (as per Regulation 8A)

S.No.	Name of creditor	Unit for which amount claimed	Unit for which Claim admitted	Principal Amount Claimed	Principal Claim admitted	Principal Claim under verification	Remarks for Claim under verification	Principal amount rejected	Remarks for Claim rejected	Interest Amount Claimed	Interest Claim admitted	Interest Claim under verification	Interest Claim rejected	Total claim admitted (Prin + Intt)	Voting %
1	Ravi Kant Gupta	K-19	K-19	3,775,793.00	3,775,793.00			-		2,455,475.00	2,455,475.00		-	6,231,268.00	0.22%
2	Umresh Gupta	K-20	K-20	3,775,793.00	3,775,793.00			-		2,455,475.00	2,455,475.00		-	6,231,268.00	0.22%
3	Hari Krishan Kakkar	K-69	K-69	4,709,101.00	4,640,701.00			68,400.00		4,282,541.72	3,507,942.97		774,598.75	8,148,643.97	0.29%
4	Sarvdeep Singh Basur	H-7B	H-7B	4,442,248.00	4,438,088.00			4,160.00		3,657,101.00	3,197,284.39		459,816.61	7,635,372.39	0.27%
5	Manpreet Singh	J-147	J-147	4,329,111.00	4,329,111.00			-					-	4,329,111.00	0.15%
6	Rakesh Kumar Singla	K-63	K-63	4,699,700.00	4,699,700.00			-		2,438,000.00	2,438,000.00		-	7,137,700.00	0.25%
7	Manpreet Singh Dhaliwal	G-38	G-38	5,703,651.00				5,703,651.00	Possession Given				-	-	0.00%
8	Suneet Chhabra	K-14	K-14	4,820,000.00	4,810,286.00			9,714.00		2,505,000.00	1329291.298		1,175,708.70	6,139,577.30	0.22%
9	Piyush Todi	D-98	D-98	6,859,569.00	6,859,569.00			-					-	6,859,569.00	0.24%
10	Bharat Diwakar	J-197	J-197	1,540,463.00	1,540,463.00			-					-	1,540,463.00	0.05%
11	Manpreet Singh Dhaliwal	K-29	K-29	5,189,160.00				5,189,160.00	Possession Given				-	-	0.00%
12	Rupinder Kaur	J-129	J-129	3,840,040.00	3,836,831.00			3,209.00					-	3,836,831.00	0.13%
13	Harsh Jain	J-209	J-209	5,106,903.00	5,031,003.00			75,900.00		3,380,000.00	3,380,000.00		-	8,411,003.00	0.29%
14	Puneet Arora	J-66	J-66	2,385,820.00	1,996,255.00			389,565.00					-	1,996,255.00	0.07%
15	Vishal Bhadani	J-213	J-213	2,002,571.00	1,652,571.00			350,000.00					-	1,652,571.00	0.06%
16	Ajay Bahl	D-16	D-16	20,858,012.00	20,858,012.00			-					-	20,858,012.00	0.73%
17	Ajay Bahl	F-15	F-15	8,246,997.00				8,246,997.00	Possession Given				-	-	0.00%
18	Lalit wadhwa	J-60	J-60	2,141,594.00	2,081,522.00			60,072.00					-	2,081,522.00	0.07%
19	Lalit wadhwa	J-211	J-211	2,431,522.00	1,791,594.00			639,928.00					-	1,791,594.00	0.06%
20	Kanwarjit Singh	J-196	J-196	5,456,024.00	5,339,239.00			116,785.00					-	5,339,239.00	0.19%
21	Sukhwant Bhatia	K-6	K-6	3,906,500.00	3,875,600.00			30,900.00					-	3,875,600.00	0.14%
22	Aditya Goel	H-30A	H-30A	5,668,744.00	5,668,744.00			-					-	5,668,744.00	0.20%
23	Surinder Kaur malhotra	D-104	J-149	4,898,140.00	4,898,140.00			-		451,535.00	451,535.00		-	5,349,675.00	0.19%
24	Arihant Jain	A-11	A-11	29,926,078.00	29,579,784.00			346,294.00		12,714,014.00	12,714,014.00		-	42,293,798.00	1.48%
25	Rajesh Aggarwal	F-36	F-36	2,724,491.00	2,174,490.00			550,001.00					-	2,174,490.00	0.08%
26	Aradhana gupta	J-192	J-192	4,872,000.00		4,872,000.00	Wrong AR name Mentioned in claim Form	-					-	-	0.00%
27	Aradhana gupta	J-187	J-187	4,872,000.00	-			4,872,000.00	Unit J-187 Shifted To J-192				-	-	0.00%
28	Aditi Jain	E-13	E-13	2,853,710.00	2,303,710.00			550,000.00					-	2,303,710.00	0.08%
29	Ashok Kumar agarwal(HUF)	J-203	J-203	1,668,143.00	1,318,143.00			350,000.00					-	1,318,143.00	0.05%
30	Vivek	F-10	F-10	4,473,901.00	3,673,901.00			800,000.00					-	3,673,901.00	0.13%
31	Love kumar	D-125	D-125	5,454,775.00	4,354,776.00			1,099,999.00					-	4,354,776.00	0.15%
32	Suman Ahuja	D-18	D-18	14,831,200.00	14,831,200.00			-					-	14,831,200.00	0.52%
33	Anju kapahi	J-190	J-190	4,843,049.00		4,843,049.00	Form C Filed instead of Form	-					-	-	0.00%
34	Rajiv Kapahi	K-52	K-52	4,758,808.00		4,758,808.00	Form C Filed instead of Form	-					-	-	0.00%
35	Mrs Charanjeet Kaur/ gurinder kaur	H-4A	H-4A	7,565,144.00		7,565,144.00	AR Name not mentioned in form	-		4,085,178.00		4,085,178.00	-	-	0.00%
36	Harbhajan singh	K-64	K-64	1,518,875.00		1,518,875.00	Wrong AR name Mentioned in claim Form	-					-	-	0.00%

37	Naresh Bhardwaj	J-178	J-178	4,100,395.00	4,024,465.00		75,930.00		1,800,000.00	1,800,000.00		-	5,824,465.00	0.20%	
38	Deepak pandey	J-223	J-223	5,771,261.00	5,684,633.00		86,628.00					-	5,684,633.00	0.20%	
39	Jaswinder pal Singh	H-32A & D-101	H-32A & D-101	19,744,788.00	19,744,788.00		-		3,002,375.00	3,002,375.00		-	22,747,163.00	0.80%	
40	Vikas Arora	K-15	K-15	1,822,067.00	1,822,067.00		-		1,467,525.00	1,467,525.00		-	3,289,592.00	0.12%	
41	Tarunpreet singh& Prabhjot	K-22	K-22	4,676,612.00			4,676,612.00	Possession Given	2,104,475.00			2,104,475.00	-	0.00%	
42	Vikram lal& siddharth vikram lal	E-18	E-18	2,853,710.00	2,303,709.00		550,001.00					-	2,303,709.00	0.08%	
43	Sharat & Malini Bansal	J-117	J-117	1,327,152.00	1,027,152.00		300,000.00					-	1,027,152.00	0.04%	
44	Renu & anil kumar goyal	A-6	A-6	25,419,663.00	21,406,032.00		4,013,631.00		25,200,500.00	20754140.46		4,446,359.54	42,160,172.46	1.48%	
45	Manju & Sanjay Goyal	A-5	A-5	24,731,987.00	20,826,936.00		3,905,051.00		24,521,604.00	20,194,222.06		4,327,381.94	41,021,158.06	1.44%	
46	Sanjay goyal	K-4	K-4	2,300,000.00	2,300,000.00		-		1,715,769.00	1,715,769.00		-	4,015,769.00	0.14%	
47	Sanjay goyal	K-3	K-3	2,300,000.00	2,300,000.00		-		1,715,769.00	1,715,769.00		-	4,015,769.00	0.14%	
48	Anil kumar goyal	K-13	K-13	2,300,000.00	2,300,000.00		-		1,715,769.00	1,715,769.00		-	4,015,769.00	0.14%	
49	Anil kumar goyal	K-12	K-12	2,300,000.00	2,300,000.00		-		1,715,769.00	1,715,769.00		-	4,015,769.00	0.14%	
50	Anil kumar goyal	K-11	K-11	2,300,000.00	2,300,000.00		-		1,715,769.00	1,715,769.00		-	4,015,769.00	0.14%	
51	Vikas Arora	K-60	K-60	2,772,067.00	2,772,066.00		1.00		1,664,355.00	1,103,862.47		560,492.53	3,875,928.47	0.14%	
52	Sanjiv& Divya verma	J-202	J-202	1,495,942.00	1,145,942.00		350,000.00					-	1,145,942.00	0.04%	
53	Laar Developer pvt. Ltd	D-12	D-12	5,566,677.00	4,516,678.00		1,049,999.00					-	4,516,678.00	0.16%	
54	Vinod sachdeva	K-61	K-61	4,036,445.00	4,036,445.00		-		2,810,000.00	2,810,000.00		-	6,846,445.00	0.24%	
55	Guprah promotors pvt	D-11	D-11	5,566,677.00	4,516,678.00		1,049,999.00					-	4,516,678.00	0.16%	
56	Gautam Kumra	J-205	J-205	1,715,623.00	1,365,623.00		350,000.00					-	1,365,623.00	0.05%	
57	Gautam Kumra	E-19	E-19	2,853,710.00	2,303,709.00		550,001.00					-	2,303,709.00	0.08%	
58	Envision export Pvt. Ltd	D-108	D-108	19,810,940.00	19,165,207.75		394,419.25		28,755,988.00	12,616,441.26		16,139,546.74	32,032,962.01	1.12%	
59	Rajat & Shridevi jain	J-95	J-95	1,595,700.00	1,245,700.00		350,000.00					-	1,245,700.00	0.04%	
60	Dr. Bimal kanish	K-23	K-23	5,114,441.00	5,114,441.00		-					-	5,114,441.00	0.18%	
61	Mohit & reena Bhatnagar	J-108	J-108	1,787,547.00	1,437,547.00		350,000.00					-	1,437,547.00	0.05%	
62	Munish Goyal	J-126	J-126	3,794,141.00	3,794,141.00		-					-	3,794,141.00	0.13%	
63	Man singh gill	H-26B	H-26B	6,333,332.00	6,206,833.00		126,499.00		5,534,176.93	5,366,161.76		168,015.17	11,572,994.76	0.41%	
64	Sunita chawla	K-18	K-18	3,762,195.00	3,672,195.00		90,000.00					-	3,672,195.00	0.13%	
65	Sumati	K-48	K-48	3,732,956.00	3,732,956.00		-		2,576,740.88	2,560,193.77		16,547.11	6,293,149.77	0.22%	
66	Manorma & Shashi bhushan	G-17	G-17	1,843,211.00	1,443,211.00		400,000.00					-	1,443,211.00	0.05%	
67	Arun Agarwal	J-206	J-206	1,567,379.00	1,217,379.00		350,000.00					-	1,217,379.00	0.04%	
68	SGS Teknics	E-26	E-26	2,853,709.00	2,303,710.00		549,999.00					-	2,303,710.00	0.08%	
69	Rimpy Goyal	J-127	J-127	3,794,141.00	3,794,141.00		-					-	3,794,141.00	0.13%	
70	Sandeep aggarwal	K-57	K-57	7,341,961.00		7,341,961.00		Wrong AR name Mentioned in claim Form		6,629,408.00		6,629,408.00	-	-	0.00%
71	Nancy & Nikhil Bansal	J-212	J-212	2,217,379.00	1,217,379.00		1,000,000.00					-	1,217,379.00	0.04%	
72	Madhukar prabhakar,shalini kalsi kamath	j-107	j-107	1,538,619.00	1,188,618.00		350,001.00					-	1,188,618.00	0.04%	
73	Nikhil & Nancy Bansal	E-14	E-14	2,303,709.00	2,303,709.00		1,000,000.00					-	2,303,709.00	0.08%	
74	Rakesh Dumra	H-7A	H-7A	5,381,488.00	5,204,962.00		176,526.00		2,179,503.00	2,179,503.00		-	7,384,465.00	0.26%	
75	Virendar Kumar & Indu devi Jhunjunwala	J-96	J-96	1,538,618.00	1,188,617.00		350,001.00					-	1,188,617.00	0.04%	

76	Dhanwant singh gill	H-27A	H-27A	6,333,333.00	6,206,832.00			126,501.00		5,285,016.83	5,285,016.83		-	11,491,848.83	0.40%
77	Dhanwant singh gill	H-26A	H-26A	5,251,169.00	4,900,130.00			351,039.00		4,123,859.91	4,062,890.70		60,969.21	8,963,020.70	0.31%
78	Dhanwant singh gill	H-27B	H-27B	6,333,334.00	6,206,832.00			126,502.00		5,534,178.65	5,397,520.65		136,658.00	11,604,352.65	0.41%
79	Mahendra kumar, manju devi	E-25	E-25	2,724,542.00	2,174,542.00			550,000.00					-	2,174,542.00	0.08%
80	Shivatsan rajan & leena Chawla	E-22	E-22	2,853,710.00	2,303,710.00			550,000.00					-	2,303,710.00	0.08%
81	Rohini Punj	J-61	J-61	1,492,547.00	1,142,547.00			350,000.00					-	1,142,547.00	0.04%
82	Rohini Punj	J-62	J-62	1,414,778.00	1,114,779.00			299,999.00					-	1,114,779.00	0.04%
83	Pulin harshad, Amisha Pulin shroff	J-144	J-144	1,614,793.00	1,264,792.00			350,001.00					-	1,264,792.00	0.04%
84	Ajay kumar, jayshree Jain	J-139	J-139	1,537,153.00	1,187,143.00			350,010.00					-	1,187,143.00	0.04%
85	Ajay kumar Jain(HUF)	J-72	J-72	1,231,637.00	931,637.00			300,000.00					-	931,637.00	0.03%
86	Madathumpady Lonappan George	J-134	J-134	1,428,369.00	1,128,369.00			300,000.00					-	1,128,369.00	0.04%
87	Surinder Kumar Kalra	K-36	K-36	4,176,921.00	4,176,921.00			-					-	4,176,921.00	0.15%
88	Semine Shareef, Nafeesa adil maloobhoy	J-120	J-120	1,440,529.00	1,140,529.00			300,000.00					-	1,140,529.00	0.04%
89	Brijesh Dheman	J-210	J-210	2,636,782.00	2,286,782.00			350,000.00					-	2,286,782.00	0.08%
90	Rajat , shushma rajat Diwakar	J-198	J-198	2,354,591.00	2,004,591.00			350,000.00					-	2,004,591.00	0.07%
91	Manjusha Lekhi	J-71	J-71	1,569,171.00	1,269,171.00			300,000.00					-	1,269,171.00	0.04%
92	harvrinder, Gurpal singh	K-28	K-28	4,325,000.00	4,325,000.00			-					-	4,325,000.00	0.15%
93	Gurinder singh	D-102	D-102	12,681,870.00	12,610,085.00			71,785.00		9,050,000.00	9,050,000.00		-	21,660,085.00	0.76%
94	Gurinder singh	G-39	G-39	5,104,650.00	5,104,650.00			-		3,645,000.00	3,645,000.00		-	8,749,650.00	0.31%
95	Sandeep Waliya	K-67	K-67	7,500,000.00	5,520,605.00			1,979,395.00					-	5,520,605.00	0.19%
96	Navneet Chabra	H-16A	H-16A	4,510,695.00	4,394,240.00			116,455.00		3,736,251.00	2,505,877.63		1,230,373.37	6,900,117.63	0.24%
97	Rahul Nair	J-214	J-214	1,567,379.00	1,217,379.00			350,000.00					-	1,217,379.00	0.04%
98	Rahul Nair	E-21	E-21	2,724,543.00	2,174,542.00			550,001.00					-	2,174,542.00	0.08%
99	Swarn Lata passi	A-4	A-4	14,175,900.00	14,045,000.00			130,900.00		11,057,124.00	11,057,124.00		-	25,102,124.00	0.88%
100	Subhash arora	D-17	D-17	8,878,935.00		8,878,935.00	Wrong AR name Mentioned in claim Form	-		9,969,800.00		9,969,800.00	-	-	0.00%
101	Prem Lata Jain	D-14	D-14	13,632,837.00	13,632,837.00			-		9,354,137.47	9,331,727.32		22,410.15	22,964,564.32	0.80%
102	Rajesh kumar gupta	D-109	D-109	15,576,159.00	14,971,233.00			604,926.00					-	14,971,233.00	0.52%
103	Maneet Dewan	D-105	D-105	14,552,063.00	14,405,361.00			146,702.00		15,552,230.00	12,814,271.78		2,737,958.22	27,219,632.78	0.95%
104	Parul Kohli	J-216	J-216	1,759,427.00	1,409,427.00			350,000.00					-	1,409,427.00	0.05%
105	Karamjit Singh	K-70	K-70	11,803,625.00		11,803,625.00	AR Name not mentioned in form	-					-	-	0.00%
106	Sitanshu Gupta	K-31	K-31	5,123,300.00		5,123,300.00	Wrong AR name Mentioned in claim Form	-		2,676,888.00		2,676,888.00	-	-	0.00%
107	Mr. Sidharth Vikram Lal & Mr. Vikram Lal	E-17	E-17	2,724,542.00	2,174,541.00			550,001.00					-	2,174,541.00	0.08%
108	Mr. Karan Aggarwal and Mr. Sahil Aggarwal	D-113	D-113	17,729,299.00		17,729,299.00	Wrong AR name Mentioned in claim Form	-		17,293,238.00		17,293,238.00	-	-	0.00%
109	Mr. Naveen	H-33B	H-33B	4,406,546.00	4,245,234.00			161,312.00		2,911,730.00	2,800,360.99		111,369.01	7,045,594.99	0.25%
110	Veena Khurana	J-183	J-183	2,672,320.00	2,672,320.00			-					-	2,672,320.00	0.09%
111	Rupinder Kaur	J-131	J-131	3,585,902.00	3,555,002.00			30,900.00					-	3,555,002.00	0.12%
112	Swaraj sethi	E-15	E-15	2,853,710.00	2,303,709.00			550,001.00					-	2,303,709.00	0.08%

113	Harish Kumar Arora and Neelam Arora	J-112	J-112	1,425,325.00	1,425,325.00			-					-	1,425,325.00	0.05%
114	Bimal Jain and Vanita Jain	J-188	J-188	3,271,678.00	3,250,513.00			21,165.00					-	3,250,513.00	0.11%
115	Bimal Jain and Vanita Jain	K-7	K-7	3,271,678.00	3,250,513.00			21,165.00					-	3,250,513.00	0.11%
116	Reena Jain	K-41	K-41	4,437,868.00		4,437,868.00	Form C Filed instead of Form CA	-		2,396,448.72		2,396,448.72	-	-	0.00%
117	Rajesh kumar Jain and sumeet aggarwal	j-195	j-195	5,149,676.00		5,149,676.00	Form C Filed instead of Form CA	-		4,263,931.00		4,263,931.00	-	-	0.00%
118	Rajesh Kumar Ailwadi	K-27	K-27	4,823,196.00	4,696,460.00			126,736.00		2,920,000.00	2,920,000.00		-	7,616,460.00	0.27%
119	Rajiv Yashwant Inamdar	E-16	E-16	2,774,542.00	2,174,541.00			600,001.00					-	2,174,541.00	0.08%
120	Aarti Sehwag and virendar sehwag	J-74	J-74	1,271,456.00	871,861.00			399,595.00		-			-	871,861.00	0.03%
121	Kuppuswami Venkatramani	G-40	G-40	1,860,133.00	1,460,132.00			400,001.00					-	1,460,132.00	0.05%
122	Mahalingum sumitra Das	J-119	J-119	1,470,827.00	1,470,827.00			-					-	1,470,827.00	0.05%
123	Shree Prabhu Securities (Changed to Budge Budge carbo ltd.)	J-78	J-78	1,533,981.00	1,233,981.00			300,000.00					-	1,233,981.00	0.04%
124	Jaspal Singh	H-6A	H-6A	6,032,500.00	5,827,412.00			205,088.00		10,463,165.00	5,496,185.96		4,966,979.04	11,323,597.96	0.40%
125	Prabhushil Vintrade Pvt . Ltd.(Change to Budge Budge Carbon Ltd.)	J-79	J-79	1,245,939.00	1,245,939.00			-					-	1,245,939.00	0.04%
126	Anita	J-118	J-118	1,227,994.00	1,227,994.00			-					-	1,227,994.00	0.04%
127	Ravi Khanna	J-222	J-222	1,100,000.00		1,100,000.00	AR Name not mentioned in form	-					-	-	0.00%
128	Vikas Anand	J-177	J-177	4,971,737.00		4,971,737.00	Wrong AR name Mentioned in claim Form	-		3,231,629.00		3,231,629.00	-	-	0.00%
129	Beekey Travels Pvt Ltd	D-15	D-15	8,602,668.00		8,602,668.00	Wrong AR name Mentioned in claim Form	-					-	-	0.00%
130	Jasbir Kaur	H-6B	H-6B	5,740,815.00		5,740,815.00	Wrong AR name Mentioned in claim Form	-					-	-	0.00%
131	Aarti Sehwag and virendar sehwag	J-74	J-74	1,121,860.00	871,860.00			250,000.00		-			-	871,860.00	0.03%
132	Aarti Sehwag and virendar sehwag	J-73	J-73	1,271,456.00	971,456.00			300,000.00					-	971,456.00	0.03%
133	Prem Lata Jain	D-122	D-122	9,800,000.00	9,800,000.00			-		2,677,972.00	2,661,863.01		16,108.99	12,461,863.01	0.44%
Total				685,103,262	515,593,288	104,437,760		65,072,214		281,392,415	191,390,126	50,546,521	39,455,768	706,983,414	24.78%

Emerald Lands (India) Private Limited

List of Creditors

(Version 1: 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)	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 Construtions	4,669,083		-	4,669,083	
16	Visra ITCL (India) Limited	1,275,964		-	1,275,964	
17	Singhi Chugh & Kumar	344,006		-	344,006	
	Total	21,231,082		-	21,231,082	

Emerald Lands (India) Private Limited**List of Creditors
(Version 1: Pursuant to claims received)****Category: Workmen and Employees**

Sl. No.	Name of the creditor	Amount Claimed (In INR)	Amount Admitted (In INR)	Amount under Verification (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	Bhadur 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	183,122		183,122
47	Umesh Singh	2,889,689		2,889,689
	Total	11,027,365	-	11,027,365

Form D

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Amount under rejection (In INR)
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