

FINANCIAL CREDITORS CLAIM

S.No	Form	Name	Relation with Corporate Debtor	Claim Amount	Amount Admitted	Security Interest if any, In respect of such claim (In INR)
1.	Form C	Bank of India	Financial Creditors	414,970,540.00	414,970,540.00	<ul style="list-style-type: none"> • Various Guarantees • Hypothecation of P&M, stock, Book Debts Promissory Notes • Equitable Mortgage on various Lands & Buildings
2.	Form C	Sahil Khosla	Financial Creditors	9,500,000.00	9,500,000.00	NIL
3.	Form C	SM Milkose Ltd	Financial Creditors	13,928,874.00	13,928,874.00	NIL
4.	Form C	SM Finlease	Financial Creditors	13,263,546.00	13,263,546.00	NIL
5.	Form C	Prashant Shukla	Financial Creditors	559,500.00	559,500.00	NIL
6.	Form C	Anand Raj Tripathi (HUF)	Financial Creditors	1,230,000.00	1,230,000.00	NIL
7.	Form C	Avijit Tripathi	Financial Creditors	1,230,000.00	1,230,000.00	NIL
8.	Form C	Shri Ram Textiles	Financial Creditors	800,000.00	800,000.00	NIL
9.	Form C	Applied Comnet Pvt Ltd	Financial Creditors	9,600,000.00	9,600,000.00	NIL
10.	Form C	Holistics India Ltd	Financial Creditors	9,800,000.00	9,800,000.00	NIL
11.	Form C	Savita Khurana	Financial Creditors	1,245,000.00	1,245,000.00	NIL
12.	Form C	Jainsons (india)	Financial Creditors	1,500,000.00	1,500,000.00	NIL
Total				477,627,460.00	477,627,460.00	

FINANCIAL CREDITORS CLAIM (related parties)

S.No.	Form	Name	Relation with Corporate Debtor	Claim Amount	Amount Admitted
1.	Form C	Ace Diagnostics	Financial Creditors (Related Parties)	1,500,000.00	1,500,000.00
2.	Form C	Radhika Sanghi Talwar	Financial Creditors (Related Parties)	2,000,000.00	2,000,000.00
3.	Form C	Dr. M L Sanghi	Financial Creditors (Related Parties)	1,000,000.00	1,000,000.00
4.	Form C	Kavita Aggarwal	Financial Creditors (Related Parties)	31,701,714.00	31,701,714.00
5.	Form C	Naresh Aggarwal	Financial Creditors (Related Parties)	3,102,223.00	3,102,223.00
6.	Form C	Neeraj Aggarwal	Financial Creditors (Related Parties)	278,020.00	278,020.00
7.	Form C	Kamla Aggarwal	Financial Creditors (Related Parties)	2,400,000.00	2,400,000.00
Total				41,981,957.00	41,981,957.00

OPERATIONAL CREDITORS CLAIM

S.No.	Form	Name	Relation with Corporate Debtor	Claim Amount	Amount Admitted
1.	Form B	Power Solutions	Operational Creditors except Workmen and Employees	453,600.00	-
2.	Form B	Mecha fab Engineers	Operational Creditors except Workmen and Employees	2,008,534.00	2,008,534.00
3.	Form B	DP Khosla& CO.	Operational Creditors except Workmen and Employees	196,584.00	196,584.00
4.	Form B	RB Tech Electronics Pvt Ltd	Operational Creditors except Workmen and Employees	6,295,188.00	6,295,188.00
5.	Form B	Quick Freight System Pvt Ltd	Operational Creditors except Workmen and Employees	280,076.00	280,076.00
6.	Form B	Rajan Malik & Associates	Operational Creditors except Workmen and Employees	230,000.00	-
7.	Form B	Jainsons (india)	Operational Creditors except Workmen and Employees	3,154,368.00	3,154,368.00
8.	Form B	SES Facility Management Pvt Ltd	Operational Creditors except Workmen and Employees	316,550.00	316,550.00
9.	Form B	Global Devices	Operational Creditors except Workmen and Employees	3,300,898.00	3,300,898.00
10.	Form B	SK Traders (prop. Sunil Singh Bhongle)	Operational Creditors except Workmen and Employees	610,379.00	610,379.00
11.	Form B	Cosmic Devices	Operational Creditors except Workmen and Employees	2,733,876.00	2,733,876.00
12.	Form B	Transworld	Operational Creditors except Workmen and Employees	2,719,018.00	2,719,018.00
13.	Form B	Vividha Engineering Services Pvt Ltd	Operational Creditors except Workmen and Employees	710,848.00	402,367.00
14.	Form B	United Technical Services(regd.)	Operational Creditors except Workmen and Employees	188,742.86	111,025.00
15.	Form B	Mr. JP Talwar	Operational Creditors except Workmen and Employees - Consultants/ Retainers	7,201,022.00	5,000,000.00
Total				30,399,683.86	27,128,863.00

EMPLOYEES CLAIM (Claims received from Workmen/ Employees)

S.No	Form	Name	Relation with Corporate Debtor	Claim Amount (INR)	Amount Admitted (INR)
1.	Form D	Mr. Ajay Kumar (Emp. Code-3780)	Employee	460,582.32	372,533.00
2.	Form D	Mr. Anil Kumar Nagar (Emp. Code-3822)	Employee	998,257.00	714,964.00
3.	Form D	Mr. Anil Kumar Singh Rawat (Emp. Code- 3767)	Employee	65,885.00	-
4.	Form D	Mr. Ashok Kumar (Emp. Code- 4014)	Employee	47,240.00	9,014.00
5.	Form D	Mr. Ashutosh Kumar (Emp. Code- 4017)	Employee	43,190.00	5,003.00
6.	Form D	Mr. Deepak Kumar Sharma (Emp. Code- 3921)	Employee	29,939.00	-
7.	Form D	Mr. Dharamveer Singh (Emp. Code- 3920)	Employee	227,956.00	193,183.00
8.	Form D	Mr. Harsh Pathak (Emp. Code-3982)	Employee	354,189.00	172,001.00
9.	Form D	Mr. Kishor Chandra (Emp. Code 3465)	Employee	1,165,569.00	933,354.00
10.	Form D	Mr. Krishna Kumar Menon (Emp. Code-3484)	Employee	672,664.00	-
11.	Form D	Mr. Kumar Vivek Singh (Emp. Code- 3754)	Employee	2,764,034.00	2,512,759.00
12.	Form D	Mr. Lokesh Saini (Emp. Code – 3950)	Employee	377,885.56	109,134.00
13.	Form D	Mr. Manish Singh Digari (Emp. Code- 3991)	Employee	46,352.00	41,386.00
14.	Form D	Mr. Mohit Kumar (Emp. Code-3918)	Employee	99,246.00	99,246.00
15.	Form D	Mr. Narinder kumar (Emp. Code – 3350)	Employee	688,856.00	-
16.	Form D	Mr. Nirmal Kumar Singh (Emp. Code-3850)	Employee	257,149.00	257,149.00
17.	Form D	Mr. Praveen Kumar (Emp. Code-3833)	Employee	101,600.00	101,600.00
18.	Form D	Mr. Raghavendra Prasad (Emp. Code- 3636)	Employee	1,936,800.00	1,641,356.00
19.	Form D	Mr. Raj Kumar Bansla (Emp. Code- 3651)	Employee	2,241,178.00	1,965,038.00
20.	Form D	Mr. Rajeev Kumar (Emp.	Employee	753,176.00	620,263.00

		Code-3747)			
21.	Form D	Mr. Rakesh Dwivedi	Employee	365,028.00	365,028.00
22.	Form D	Mr. Rakesh Dubey	Employee	851,260.00	851,260.00
23.	Form D	Mr. Rakesh Kumar Raghav (Emp. Code- 3774)	Employee	878,865.00	692,155.00
24.	Form D	Mr. Ram Gopal Gurung(Emp. Code- 3007)	Employee	1,813,847.00	1,813,847.00
25.	Form D	Mr. Ravindra D Bankar (Emp. Code- 3524)	Employee	7,359,879.00	6,198,049.00
26.	Form D	Mr. Sanjay Manchanda (Emp. Code- 3377)	Employee	10,758,307.00	10,758,307.00
27.	Form D	Mr. Satya Singh Negi (Emp. Code- 3008)	Employee	570,000.00	569,055.00
28.	Form D	Mr. Shankar Saran Pandey (Emp. Code-3904)	Employee	129,000.00	-
29.	Form D	Mr. Sheetal Chauhan (Emp. Code- 3466)	Employee	595,855.00	488,012.00
30.	Form D	Mr. Nitin Gupta (Emp. Code – 3871)	Employee	6,646,795.00	31,00,085.00
31.	Form D	Mr. Amardeep Sharma (Emp. Code-3661)	Employee	4,493,190.00	4,493,190.00
32.	Form D	Mr. Prem Singh (Emp. Code-3999)	Employee	250,000.00	248,877.00
33.	Form D	Mr. Ashvin Geete (Emp. Code-3869)	Employee	239,781.00	239,781.00
34.	Form D	Mr. Avinash Singh	Employee	102,374.00	102,374.00
35.	Form D	Mr. Buddh Raj Singh (Emp. Code-3932)	Employee	1,362,386.00	1,362,386.00
36.	Form D	Mr. Dewendra Kumar (Emp. Code- 3759)	Employee	679,455.00	591,558.00
37.	Form D	Mr. Dharamveer kumar (Emp. Code- 4009)	Employee	56,865.00	56,865.00
38.	Form D	Mr. Kaushal Kishore (Emp. Code- 4011)	Employee	190,992.00	53,384.00
39.	Form D	Mr. Kaushlendra Singh Chauhan (Emp. Code- 4004)	Employee	347,310.58	148,862.00
40.	Form D	Mr. Kulvinder Singh Seehra (Emp. Code-3010)	Employee	11,681,932.00	8,287,287.00
41.	Form D	Mr. Kulwan Singh Bartwal	Employee	555,000.00	-
42.	Form D	Mr. Narender Saroha (Emp. Code- 3765)	Employee	406,315.00	-
43.	Form D	Mr. Prem Kumar Dutta	Employee		

		(Emp. Code-3463)		1,407,521.00	1,407,521.00
44.	Form D	Mr. Prem Peter (Emp. Code-3316)	Employee	1,897,126.00	1,897,126.00
45.	Form D	Mr. Raj Kuma Singh	Employee	49,483.00	-
46.	Form D	Mr. Rupesh R (Emp. Code – 3893)	Employee	98,017.00	-
47.	Form D	Mr. Sachindra Pratap(Emp. Code-3903)	Employee	37,215.00	-
48.	Form D	Mr. Sambhav Kumar (Emp. Code-3804)	Employee	180,000.00	-
49.	Form D	Mr. Sandeep Singh (Emp. Code-3818)	Employee	955,155.00	-
50.	Form D	Mr. Saurabh Varun (Emp. Code-3900)	Employee	860,065.42	424,280.00
51.	Form D	Mr. Sikender Singh Jamwal (Emp. Code-3344)	Employee	1,249,702.00	964,865.00
52.	Form D	Mr. Sunil Kumar Bhongle (Emp. Code- 3572)	Employee	1,989,441.00	1,776,287.00
53.	Form D	Mr. Sushil Kumar Tyagi (Emp. Code-3699)	Employee	947,434.98	802,911.00
54.	Form D	Mr. VankateshMukundTewari (Emp. Code-3642)	Employee	2,544,876.29	-
55.	Form D	Mrs. Meera Sathyan (Emp. Code- 3311)	Employee	758,512.00	753,093.00
56.	Form D	Mrs. Nidhi Garg (Emp. Code-3597)	Employee	1,083,517.30	918,235.00
57.	Form D	Mrs. Rachna Tiwari (Emp. Code-3800)	Employee	794,549.00	638,142.00
58.	Form D	Mrs. Ratna Gauri (Emp. Code-3440)	Employee	664,095.00	664,095.00
59.	Form D	Mrs. Sethu Manoharan Pillai (Emp. Code-3628)	Employee	375,067.00	375,067.00
60.	Form D	Ms. Nidhi (Emp. Code-3913)	Employee	44,921.00	44,921.00
61.	Form D	Ms. Pratibha Shrama (Emp. Code – 3806)	Employee	160,321.00	160,321.00
62.	Form D	Ms. PriyaTyagi {Emp. Code-4005)	Employee	93,283.00	48,987.00
63.	Form D	Ms. Savita Rautella (Emp. Code-3836)	Employee	218,159.00	218,159.00
64.	Form D	Ms. Swati Srivastava (Emp. Code-3983)	Employee	46,716.00	-
65.	Form D	Ranjeet Kumar (Emp Code - 3929)	Employee	111,852.00	-

66.	Form D	Mr. Mool Chand	Employee	23,952.00	14,625.00
67.	Form D	Mr. Bachan Singh Saini	Employee	360,974.00	360,974.00
68.	Form D	Mr. Karan DiwanGurung	Employee	268,349.00	268,349.00
69.	Form D	Mr. Narender Kumar	Employee	884,382.00	495,382.00
70.	Form D	Mr. Anil Kumar(Emp. Code – 3867)	Workmen	236,958.00	124,178.00
71.	Form D	Mr. Ashok Kumar (Emp. Code- 3915)	Workmen	107,438.00	93,446.00
72.	Form D	Mr. Deen Dayal Sharma (Emp. Code-3946)	Workmen	69,311.00	69,311.00
73.	Form D	Mr. Kamal Singh Bisht (Emp. Code-3536)	Workmen	289,286.00	289,286.00
74.	Form D	Mr. Raju Balmiki (Emp Code -3537)	Workmen	53,735.00	53,735.00
75.	Form D	Mr. Dinesh Kr Saini (Emp. Code-3629)	Workmen	262,099.00	262,099.00
76.	Form D	Mr. Karan Diwan Gurung (Emp. Code- 3578)	Workmen	225,024.00	-
77.	Form D	Mr. Yagya Thapa (Emp. Code- 3632)	Workmen	198,894.00	198,894.00
78.	Form D	Mr. Krishna Singh	Workmen	84,654.00	84,654.00
79.	Form D	Mr. Rajendra Prasad (Emp. Code- 3680)	Workmen	45,399.00	45,399.00
80.	Form D	Mr. Tarun Mandal (Emp. Code- 3720)	Workmen	200,000.00	175,668.00
81.	Form D	Mr. Tek Bahadur Gaha (Emp. Code-3748)	Workmen	109,637.00	109,637.00
82.	Form D	Mr. Rohit Kumar Bhanwal (Emp. Code- 3769)	Workmen	46,911.00	46,911.00
83.	Form D	Mr. Rajesh Kumar Kushwaha (Emp. Code- 3706)	Workmen	684,467.00	481,009.00
84.	Form D	Mr. Mahipal Singh (Emp. Code-3837)	Workmen	106,765.00	106,765.00
85.	Form D	Mr. Ravi Kapoor	Workmen	506,205.00	506,205.00
86.	Form D	Mr. Sanjay Kumar (Emp. Code-3947)	Workmen	132,054.00	123,554.00
87.	Form D	Mr. Sanjay Kumar Saxena (Emp. Code- 3998)	Workmen	654,018.00	654,018.00
88.	Form D	Mr. Shyam Prakash Sharma (Emp. Code- 3763)	Workmen	232,885.00	232,885.00

89.	Form D	Mr. Virendra Kumar (Emp. Code- 3739)	Workmen	257,781.00	257,781.00
90.	Form D	Mr. Abhishek Negi(Emp. Code- 3870)	Workmen	544,351.00	-
91.	Form D	Mr. Amit Kumar Khatri (Emp. Code-4016)	Workmen	12,352.00	12,352.00
92.	Form D	Mr. Ankit Kapoor (Emp. Code-3781)	Workmen	1,418,684.00	1,418,674.00
93.	Form D	Mr. Ankur Gautam (Emp. Code- 4002)	Workmen	221,151.00	206,651.00
94.	Form D	Mr. PitamberThapa (Emp. Code- 4000)	Workmen	51,506.00	51,506.00
95.	Form D	Mr. Gabar Singh (Emp. Code-3874)	Workmen	219,158.00	219,158.00
96.	Form D	Mr. Jeevan lal Verma (Emp. Code- 3543)	Workmen	513,659.00	513,659.00
97.	Form D	Mr. Vikram Singh (Emp. Code-4013)	Workmen	14,015.00	12,741.00
98.	Form D	Mr. Kamlesh Kumar Yadav (Emp. Code-3687)	Workmen	40,933.00	
99.	Form D	Mr. Kapil Siddharth (Emp. Code- 3948)	Workmen	70,299.00	70,299.00
100.	Form D	Mr. Mool chand Singh (Emp. Code-3960)	Workmen	110,785.00	102,285.00
101.	Form D	Mr. Mritunjay Kumar (Emp. Code-3826)	Workmen	402,845.00	402,845.00
102.	Form D	Mr. Nitin Kaushik (Emp. Code – 3825)	Workmen	389,688.00	389,688.00
103.	Form D	Mr. Pramod Rana (Emp. Code-4007)	Workmen	41,017.00	22,189.00
104.	Form D	Mr. RohitLakra (Emp. Code-3997)	Workmen	213,156.00	213,156.00
105.	Form D	Mr. S. Kishan Pawar (Emp. Code – 3717)	Workmen	110,648.00	110,648.00
106.	Form D	Mr. Satyendra Kumar Patel (Emp. Code-4012)	Workmen	18,836.00	17,124.00
107.	Form D	Mr. Shalendra Kumar Khare(Emp. Code-3816)	Workmen	180,921.00	180,921.00
108.	Form D	Mr. Shashank ShekharJha (Emp. Code-3996)	Workmen	450,060.00	450,060.00
109.	Form D	Mr. Vipin Diwan (Emp. Code-3835)	Workmen	369,523.00	359,523.00
110.	Form D	Ms. Kumari kajal (Emp. Code – 4010)	Workmen	27,277.00	27,277.00
Total				91,695,255.45	71,097,876.00