

Filing under clause (d) of sub-regulation (5) of regulation 31 the IBBI (Liquidation Process) Regulations, 2016

Name of the Corporate Debtor: Nice Projects Limited; Date of commencement of Liquidation: 30 April 2024; List of stakeholders as on: 29 June 2024

(Amount in ₹)

| Sl. No. | Category of Creditor | Summary of claims received | | Summary of claims admitted | | Amount of contingent claims | Amount of claims rejected | Amount of claims under verification | Details in Annexure | Remarks, if any |
|--------------|--|----------------------------|-------------------|----------------------------|-------------------|-----------------------------|---------------------------|-------------------------------------|---------------------|-----------------|
| | | No. of claims | Amount | No. of claims | Amount | | | | | |
| 1 | Unpaid insolvency resolution process costs | 0 | - | - | - | - | - | - | | |
| 2 | Liquidation costs incurred till date | 11 | 17,69,078 | 11 | 17,69,078 | | | | | |
| 3 | Financial creditors who have relinquished their security interest under section 52 | | | | | | | | | |
| 4 | Secured financial creditors | 2 | 45,84,37,857 | 2 | 45,37,96,968 | - | 46,40,889 | - | 1 | |
| 5 | Unsecured financial creditors | 8 | 17,71,83,605 | 6 | 13,56,29,914 | - | 4,15,53,691 | - | 2 | |
| 6 | Operational creditors (Workmen) | | - | - | - | - | - | - | 3 | |
| 7 | Operational creditors (Employees) | 55 | 2,26,55,020 | 55 | 1,36,37,784 | - | 90,17,236 | - | 4 | |
| 8 | Operational creditors (Government Dues) | 4 | 64,17,89,321 | 4 | 64,17,89,321 | - | - | - | 5 | |
| 9 | Operational creditors (other than Workmen, Employees and Government Dues) | 54 | 17,97,83,213 | 53 | 9,75,49,309 | - | 8,22,33,904 | - | 6 | |
| 10 | Other stakeholders, if any, (other than financial creditors and operational creditors) | | | | | | | | 7 | |
| Total | | 123 | 1,47,98,49,015.70 | 120 | 1,34,24,03,296.29 | - | 13,74,45,719.41 | 0 | | |



Vivek Parti, Liquidator

NICE PROJECTS LIMITED in Liquidation

E-mail ID: v_parti@yahoo.com

IBBI Registration No.: IBBI/PA-001/IP-P00813/2017-2018/11376

Date: June 29, 2024

Place: New Delhi

Annexure-1

Name of the Corporate Debtor: Nice Projects Limited; Date of commencement of Liquidation: 30 April 2024; List of stakeholders as on: 29 June 2024

List of secured financial creditors

(Amount in ₹)

| Sl. No. | Name of creditor | Details of claim received | | Details of claim admitted | | | | | | | Amount of Contingent claim | Amount of any mutual dues that may be set off | Amount of claim rejected | Amount of claim under verification | Remarks if any |
|---------|---------------------|---------------------------|-----------------|---------------------------|---------------------------------|-------------------------------------|---|--|-----------------------------|--|----------------------------|---|--------------------------|------------------------------------|---|
| | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by security interest | Whether security interest relinquished? (Yes/No?) | Details of Security Interest | Amount covered by guarantee | % share in total amount of claims admitted | | | | | |
| 1 | State Bank of India | 12-06-2024 | 41,71,08,839.62 | 41,71,08,839.62 | Cash Credit bank guarantee GECL | NA | Yes | 1. First Charge on the Hypothecation of stock and receivables Hypothecation of other Current Assets. 2. Equitable Mortgage & First Charge on Collateral a. Residential Building situated at SFS Category III Duplex Flat No. 107 Second Floor + Third Floor Block B South Park Apartments Kalkaji New Delhi-110019 (Metro) Admeasuring Total area: 111:48 Sq Mt. b. Residential plot situated at Plot No. 24 Out of Chak No. 626 Old Khasra No. 16 30 Village Jaganpur Afzalpur Pragna Dankaur Gautam Budh Nagar UP (Urban) Admeasuring Total Area: 208.82 Sq Mt. c. Residential Building situated | NA | 31.07 | - | - | - | - | |
| 2 | RBL Bank LTD | 03-Nov-21 | 41329017.41 | 36688128 | NA | NA | Yes | Mortgage over-Unit No. 201 Second Floor without roof Rights Plot No. 15 Community Centre Phase 1 Okhla New Delhi-110020 Property Type-SOCP Mortgage Type- Equitable Area in Square Feet of the Property-3100 Sq | NA | 2.733018 | - | - | 46,40,889.41 | - | Proof submitted - Rejected 1. Loan Application Form 2. Sanction Letter 3. Certified copy of the Board Resolution 4. Loan Agreement 5. Index of Charge 6. Foreclosure statement 7. Loan Account was declared as NPA 8. Demand Notice |
| | Total | | 45,84,37,857.03 | 45,37,96,967.62 | - | - | - | - | - | 33.80 | - | - | 46,40,889.41 | | |

Note: Wherever applicable under Section 40 of the Code proofs have been rejected partly or wholly for reasons recorded in writing and communicated to the claimants directly.

Annexure-2

Name of the Corporate Debtor: Nice Projects Limited; Date of commencement of Liquidation: 30 April 2024; List of stakeholders as on: 29 June 2024

List of unsecured financial creditors

(Amount in ₹)

| Sl. No. | Name of creditor | Details of claim received | | Details of claim admitted | | | Amount of contingent claim | Amount of any mutual dues that may be set-off | Amount of claim rejected | Amount of claim under verification | Remarks if any |
|---------|--|---------------------------|---------------------|---------------------------|-----------------|-----------------------------|----------------------------|---|--------------------------|------------------------------------|----------------|
| | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by guarantee | | | | | |
| 1 | Trenty Consulatncy Services Private Limited | 03-05-2022 | 4,20,25,000 | 4,10,00,000 | | - | 3 | - | - | 10,25,000 | |
| 2 | Pradeep Kumar Goyal (Propreitor of Narsing Decor) | 03-05-2022 | 3,22,98,750 | - | | - | | - | - | 3,22,98,750 | |
| 3 | Naresh Kumar Goyal (Propreitor of Narsing Glass House) | 03-05-2022 | 15,50,000 | 15,50,000 | | - | 0 | - | - | - | |
| 4 | Oxyzo Financial Services Private Limited | 03-05-2022 | 6,88,67,520 | 6,88,67,520 | | - | 5 | - | - | - | |
| 5 | Vicky Electronics Pvt. Ltd. | 03-05-2022 | 2,70,63,422 | 2,00,00,000 | | - | 1 | - | - | 70,63,422 | |
| 6 | M/s. Moneywise Financial Services Pvt. Ltd. | 03-05-2022 | 11,66,519 | - | | - | | - | - | 11,66,519 | |
| 7 | HFL Finance Limited | 03-05-2022 | 5,50,438 | 5,50,438 | | - | 0 | - | - | - | |
| 8 | HDFC Bank Limited | 03-05-2022 | 36,61,956 | 36,61,956 | | - | 0 | - | - | - | |
| | Total | | 17,71,83,605 | 13,56,29,914 | | - | 10 | - | - | 4,15,53,691 | |

Annexure-4

Name of the Corporate Debtor: Nice Projects Private Limited; Date of commencement of Liquidation: 30 April 2024; List of stakeholders as on: 29 June 2024

List of operational creditors (Employees)

| Sl. No. | Name of authorised representative if any | Name of employee | Details of claim received | | Details of claim admitted | | | | Amount of contingent claim | Amount of any mutual dues that may be set-off | Amount of claim rejected | Amount of claim under verification | Remarks if any |
|---------|--|-----------------------|---------------------------|----------------|--------------------------------|---|-----------------|--|----------------------------|---|--------------------------|------------------------------------|-------------------------------|
| | | | Date of receipt | Amount claimed | Total amount of claim admitted | Amount of claim for the period of twelve months preceding the liquidation commencement date | Nature of claim | % share in total amount of claims admitted | | | | | |
| 1 | - | Pradeep Chauhan | 03-05-2022 | 2191030.58 | 591155.00 | | | 0.04 | - | - | 15,99,875.58 | | Amounts admitted as per books |
| 2 | - | Dinesh Kumar Goel | 03-05-2022 | 1602461.00 | 1353556.00 | | | 0.10 | - | - | 2,48,905.00 | | Amounts admitted as per books |
| 3 | - | Dinesh Kumar Sharma | 03-05-2022 | 42069.00 | 21896.00 | | | 0.00 | - | - | 20,173.00 | | Amounts admitted as per books |
| 4 | - | Mohd. Salim | 03-05-2022 | 269231.00 | 114734.00 | | | 0.01 | - | - | 1,54,497.00 | | Amounts admitted as per books |
| 5 | - | Manohar Prajapati | 03-05-2022 | 262885.00 | 161208.00 | | | 0.01 | - | - | 1,01,677.00 | | Amounts admitted as per books |
| 6 | - | Mohd. Parvez | 03-05-2022 | 84000.00 | 62237.00 | | | 0.00 | - | - | 21,763.00 | | Amounts admitted as per books |
| 7 | - | Ravinder Biswal | 03-05-2022 | 262308.00 | 150425.00 | | | 0.01 | - | - | 1,11,883.00 | | Amounts admitted as per books |
| 8 | - | Srikant kumar roy | 03-05-2022 | 302317.00 | 144517.00 | | | 0.01 | - | - | 1,57,800.00 | | Amounts admitted as per books |
| 9 | - | Mukesh Sharma | 03-05-2022 | 1371428.00 | 81290.00 | | | 0.01 | - | - | 12,90,138.00 | | Amounts admitted as per books |
| 10 | - | Iqrar Ahmed Khan | 03-05-2022 | 1706462.00 | 1098960.00 | | | 0.08 | - | - | 6,07,502.00 | | Amounts admitted as per books |
| 11 | - | Ganga Prasad | 03-05-2022 | 220731.00 | 102489.00 | | | 0.01 | - | - | 1,18,242.00 | | Amounts admitted as per books |
| 12 | - | Pawan Pandey | 03-05-2022 | 166923.00 | 94956.00 | | | 0.01 | - | - | 71,967.00 | | Amounts admitted as per books |
| 13 | - | Akif Ali | 03-05-2022 | 201850.00 | 201850.00 | | | 0.02 | - | - | - | | Amounts admitted as per books |
| 14 | - | Banshidhar Choubey | 03-05-2022 | 424000.00 | 424000.00 | | | 0.03 | - | - | - | | Amounts admitted as per books |
| 15 | - | Girdhari Singh Tomar | 03-05-2022 | 355062.00 | 355062.00 | | | 0.03 | - | - | - | | Amounts admitted as per books |
| 16 | - | Jamaluddin | 03-05-2022 | 704538.00 | 704538.00 | | | 0.05 | - | - | - | | Amounts admitted as per books |
| 17 | - | Laxman Viswakarma | 03-05-2022 | 75000.00 | 75000.00 | | | 0.01 | - | - | - | | Amounts admitted as per books |
| 18 | - | Rajeev Ranjan Singh | 03-05-2022 | 100000.00 | 100000.00 | | | 0.01 | - | - | - | | Amounts admitted as per books |
| 19 | - | Ravi Kumar Rajak | 03-05-2022 | 95000.00 | 95000.00 | | | 0.01 | - | - | - | | Amounts admitted as per books |
| 20 | - | Rounak Singh | 03-05-2022 | 60000.00 | 60000.00 | | | 0.00 | - | - | - | | Amounts admitted as per books |
| 21 | - | Shreyansh R. Sand | 03-05-2022 | 125000.00 | 125000.00 | | | 0.01 | - | - | - | | Amounts admitted as per books |
| 22 | - | Suresh Babu Sharma | 03-05-2022 | 549200.00 | 549200.00 | | | 0.04 | - | - | - | | Amounts admitted as per books |
| 23 | - | Sachchida Nand Mishra | 03-05-2022 | 110000.00 | 110000.00 | | | 0.01 | - | - | - | | Amounts admitted as per books |
| 24 | - | Sanjay Kumar Samal | 03-05-2022 | 656538.00 | 528000.00 | | | 0.04 | - | - | 1,28,538.00 | | Amounts admitted as per books |

| | | | | | | | | | | | | | |
|----|---|-------------------------|------------|--------------------|--------------------|--|--|-------------|----------|----------|------------------|--|-------------------------------|
| 25 | - | Mahendra Pratap Singh | 03-05-2022 | 614880.00 | 544385.00 | | | 0.04 | - | - | 70,495.00 | | Amounts admitted as per books |
| 26 | - | Kusheswar Mukhiya | 03-05-2022 | 124000.00 | 21871.00 | | | 0.00 | - | - | 1,02,129.00 | | Amounts admitted as per books |
| 27 | - | Manish Shikharwar | 03-05-2022 | 180000.00 | 160000.00 | | | 0.01 | - | - | 20,000.00 | | Amounts admitted as per books |
| 28 | - | Surender Kumar | 03-05-2022 | 829827.00 | 464000.00 | | | 0.03 | - | - | 3,65,827.00 | | Amounts admitted as per books |
| 29 | - | Dinesh | 03-05-2022 | 372000.00 | 372000.00 | | | 0.03 | - | - | - | | Amounts admitted as per books |
| 30 | - | Yogendra Singh | 03-05-2022 | 72875.00 | 43750.00 | | | 0.00 | - | - | 29,125.00 | | Amounts admitted as per books |
| 31 | - | Gajendra Singh | 03-05-2022 | 79482.00 | 48000.00 | | | 0.00 | - | - | 31,482.00 | | Amounts admitted as per books |
| 32 | - | Hareram yadav | 03-05-2022 | 518240.00 | 192000.00 | | | 0.01 | - | - | 3,26,240.00 | | Amounts admitted as per books |
| 33 | - | Narayan Singh | 03-05-2022 | 107250.00 | 82500.00 | | | 0.01 | - | - | 24,750.00 | | Amounts admitted as per books |
| 34 | - | Mankeshwar Prasad Yadav | 03-05-2022 | 201482.00 | 66800.00 | | | 0.00 | - | - | 1,34,682.00 | | Amounts admitted as per books |
| 35 | - | Ganpat Singh | 03-05-2022 | 180000.00 | 180000.00 | | | 0.01 | - | - | - | | Amounts admitted as per books |
| 36 | - | Jeetendra Kumar | 03-05-2022 | 45753.00 | 33642.00 | | | 0.00 | - | - | 12,111.00 | | Amounts admitted as per books |
| 37 | - | Arun Kumar jha | 03-05-2022 | 380309.00 | 194240.00 | | | 0.01 | - | - | 1,86,069.00 | | Amounts admitted as per books |
| 38 | - | Rekha | 03-05-2022 | 388506.00 | 216932.00 | | | 0.02 | - | - | 1,71,574.00 | | Amounts admitted as per books |
| 39 | - | Ashok kumar | 03-05-2022 | 676534.00 | 320300.00 | | | 0.02 | - | - | 3,56,234.00 | | Amounts admitted as per books |
| 40 | - | Md Ayub Ansari | 03-05-2022 | 195904.00 | 48866.00 | | | 0.00 | - | - | 1,47,038.00 | | Amounts admitted as per books |
| 41 | - | Premjeet | 03-05-2022 | 56895.00 | 40640.00 | | | 0.00 | - | - | 16,255.00 | | Amounts admitted as per books |
| 42 | - | Sudhir Kumar Sharma | 03-05-2022 | 375327.00 | 144195.00 | | | 0.01 | - | - | 2,31,132.00 | | Amounts admitted as per books |
| 43 | - | Sandeep Kumar | 03-05-2022 | 279287.00 | 91391.00 | | | 0.01 | - | - | 1,87,896.00 | | Amounts admitted as per books |
| 44 | - | Deepesh Anand | 03-05-2022 | 315381.00 | 254042.00 | | | 0.02 | - | - | 61,339.00 | | Amounts admitted as per books |
| 45 | - | Mahipal Singh | 03-05-2022 | 190619.00 | 130183.00 | | | 0.01 | - | - | 60,436.00 | | Amounts admitted as per books |
| 46 | - | Deepesh Anand | 03-05-2022 | 315381.00 | 254042.00 | | | 0.02 | - | - | 61,339.00 | | Amounts admitted as per books |
| 47 | - | Trivendra Kumar | 03-05-2022 | 168940.00 | 150198.00 | | | 0.01 | - | - | 18,742.00 | | Amounts admitted as per books |
| 48 | - | Pahal Singh | 03-05-2022 | 135968.00 | 135346.00 | | | 0.01 | - | - | 622.00 | | Amounts admitted as per books |
| 49 | - | Sanjeev Kumar | 03-05-2022 | 796722.00 | 583347.00 | | | 0.04 | - | - | 2,13,375.00 | | Amounts admitted as per books |
| 50 | - | Pradeep Kumar Tyagi | 03-05-2022 | 44000.00 | 33118.00 | | | 0.00 | - | - | 10,882.00 | | Amounts admitted as per books |
| 51 | - | Sumit Malik | 03-05-2022 | 67438.00 | 67438.00 | | | 0.01 | - | - | - | | Amounts admitted as per books |
| 52 | - | Kanchal Lal | 03-05-2022 | 444404.00 | 281066.00 | | | 0.02 | - | - | 1,63,338.00 | | Amounts admitted as per books |
| 53 | - | Mustkeem | 03-05-2022 | 224999.00 | 199962.00 | | | 0.01 | - | - | 25,037.00 | | Amounts admitted as per books |
| 54 | - | Bhagwati Prasad Pandey | 03-05-2022 | 2032266.00 | 676140.00 | | | 0.05 | - | - | 13,56,126.00 | | Amounts admitted as per books |
| 55 | - | Srikant kumar roy | 03-05-2022 | 302317.00 | 302317.00 | | | 0.02 | - | - | - | | Amounts admitted as per books |
| | | Total | | 2,26,55,020 | 1,36,37,784 | | | 1.02 | - | - | 90,17,236 | | |

Annexure-5

Name of the Corporate Debtor: Nice Projects Limited; Date of commencement of Liquidation: 30 April, 2024; List of stakeholders as on: 29 June 2024

List of operational creditors (Government dues)

(Amount in ₹)

| Sl. No. | Details of Claimant | | Details of claim received | | Details of claim admitted | | | | | Amount of contingent claim | Amount of any mutual dues, that may be set-off | Amount of claim rejected | Amount of claim under verification | Remarks, if any |
|---------|--|--|---------------------------|------------------------|---------------------------|-----------------|---|--|--|----------------------------|--|--------------------------|------------------------------------|-----------------|
| | Department | Government | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by lien or attachment pending disposal | Whether lien or attachment removed? (Yes/No) | % share in total amount of claims admitted | | | | | |
| 1 | Directorate General of GST, Delhi Zonal unit | Directorate General of GST, Delhi Zonal unit | 03-05-2022 | 13,57,76,143.00 | 13,57,76,143.00 | - | - | - | 10.11 | - | - | - | - | |
| 2 | Employees PF Organisation | Employees PF Organisation | 03-05-2022 | 1,00,84,232.00 | 1,00,84,232.00 | - | - | - | 0.75 | - | - | - | - | |
| 3 | Directorate General of Goods & Service Tax, Intelligence Pune Zonal Unit | Directorate General of Goods & Service Tax, Intelligence Pune Zonal Unit | 03-05-2022 | 49,26,91,016.00 | 49,26,91,016.00 | - | - | - | 36.70 | - | - | - | - | |
| 4 | CGST, Department of Revenue, Ministry of Finance | CGST, Department of Revenue, Ministry of Finance | 29-05-2024 | 32,37,930.00 | 32,37,930.00 | - | - | - | 0.24 | - | - | - | - | |
| | Total | | | 64,17,89,321.00 | 64,17,89,321.00 | - | - | - | 47.81 | - | - | - | - | - |

Annexure-6

Name of the Corporate Debtor: Nice Projects Limited; Date of commencement of Liquidation: 30 April 2024; List of stakeholders as on: 29 June 2024
List of operational creditors (Other than Workmen and Employees and Government Dues)

| Sl. No. | Name of creditor | Details of claim received | | Details of claim admitted | | | | | Amount of contingent claim | Amount of any mutual dues that may be set-off | Amount of claim rejected | Amount of claim under verification | (Amount in ₹) Remarks if any |
|---------|---|---------------------------|----------------|---------------------------|---|--|-----------------------------|--|----------------------------|---|--------------------------|------------------------------------|--|
| | | Date of receipt | Amount claimed | Amount of claim admitted | Amount covered by lien or attachment pending disposal | Whether lien or attachment removed? (Yes/No) | Amount covered by guarantee | % share in total amount of claims admitted | | | | | |
| 1 | Libra Enterprises | 03-05-2022 | 23,72,611.00 | 19,75,206.00 | - | - | - | 0.15 | - | - | 3,97,405.00 | - | claims admitted as per books of accounts |
| 2 | Shree Ultra Construction | 03-05-2022 | 14,34,426.00 | 14,34,426.00 | - | - | - | 0.11 | - | - | - | - | |
| 3 | Sonu Fauzdar Engineers & Contractor | 03-05-2022 | 13,79,904.31 | 6,48,599.00 | - | - | - | 0.05 | - | - | 7,31,305.31 | - | claims admitted as per books of accounts |
| 4 | Pradeep Kumar Goyal (Proprietor of Narsing) | 03-05-2022 | 4,31,64,786.00 | 3,25,81,867.00 | - | - | - | 2.43 | - | - | 1,05,82,919.00 | - | claims admitted as per books of accounts |
| 5 | Urmila Goyal (Proprietor of JMD &) | 03-05-2022 | 10,92,408.00 | 9,44,000.00 | - | - | - | 0.07 | - | - | 1,48,408.00 | - | claims admitted as per books of accounts |
| 6 | Jai Hanuman Traders | 03-05-2022 | 25,09,061.00 | 22,59,604.00 | - | - | - | 0.17 | - | - | 2,49,457.00 | - | claims admitted as per books of accounts |
| 7 | N.S Timber & Plywood | 03-05-2022 | 5,93,741.00 | 5,92,979.00 | - | - | - | 0.04 | - | - | 762.00 | - | claims admitted as per books of accounts |
| 8 | Unitech Turnkey Pvt Ltd | 03-05-2022 | 48,39,211.00 | 47,57,200.00 | - | - | - | 0.35 | - | - | 82,011.00 | - | claims admitted as per books of accounts |
| 9 | Universal Trading Corporation | 03-05-2022 | 17,42,854.00 | 17,42,854.00 | - | - | - | 0.13 | - | - | - | - | |
| 10 | Naresh Kumar Goyal (Proprietor of Narsing) | 03-05-2022 | 52,99,746.00 | 52,99,746.00 | - | - | - | 0.39 | - | - | - | - | |
| 11 | Dynamic Pest & Rodent Control | 03-05-2022 | 9,07,876.00 | 6,97,338.00 | - | - | - | 0.05 | - | - | 2,10,538.00 | - | claims admitted as per books of accounts |
| 12 | Manoj Enterprises | 03-05-2022 | 2,28,213.00 | 2,28,213.00 | - | - | - | 0.02 | - | - | - | - | |

| | | | | | | | | | | | | | |
|----|---|------------|--------------|--------------|---|---|---|------|---|---|--------------|---|--|
| 13 | Varun Shuttering Store | 03-05-2022 | 67,93,863.00 | 23,23,903.00 | - | - | - | 0.17 | - | - | 44,69,960.00 | - | claims admitted as per books of accounts |
| 14 | Creative Art-N-Development | 03-05-2022 | 8,39,468.00 | 6,34,468.00 | - | - | - | 0.05 | - | - | 2,05,000.00 | - | claims admitted as per books of accounts |
| 15 | Lamba Techno Flooring Solutions Private | 03-05-2022 | 50,46,340.80 | 31,53,963.00 | - | - | - | 0.23 | - | - | 18,92,377.80 | - | claims admitted as per books of accounts |
| 16 | J.K. Plywood & Hardware | 03-05-2022 | 1,81,674.00 | 1,81,674.00 | - | - | - | 0.01 | - | - | - | - | |
| 17 | Gem Stone Traders | 03-05-2022 | 7,850.00 | 7,850.00 | - | - | - | 0.00 | - | - | - | - | |
| 18 | City Marbles | 03-05-2022 | 50,706.00 | 50,706.00 | - | - | - | 0.00 | - | - | - | - | |
| 19 | Gem Graniston | 03-05-2022 | 22,82,810.00 | 22,82,810.00 | - | - | - | 0.17 | - | - | - | - | |
| 20 | Gem Stone Impex | 03-05-2022 | 21,27,420.00 | 18,83,950.00 | - | - | - | 0.14 | - | - | 2,43,470.00 | - | claims admitted as per books of accounts |
| 21 | Gem Marble & Granite | 03-05-2022 | 4,32,316.00 | 4,32,316.00 | - | - | - | 0.03 | - | - | - | - | |
| 22 | Premier Steel Company | 03-05-2022 | 14,03,986.00 | 8,39,586.00 | - | - | - | 0.06 | - | - | 5,64,400.00 | - | claims admitted as per books of accounts |
| 23 | Delhi Steel and Cement | 03-05-2022 | 45,88,426.00 | 26,57,938.00 | - | - | - | 0.20 | - | - | 19,30,488.00 | - | claims admitted as per books of accounts |
| 24 | Vijay & Sons Through proprietor Vijay Pal | 03-05-2022 | 2,19,030.00 | 2,19,030.00 | - | - | - | 0.02 | - | - | - | - | |
| 25 | Unique Engineers Pvt. Ltd. | 03-05-2022 | 52,59,899.00 | 47,75,521.00 | - | - | - | 0.36 | - | - | 4,84,378.00 | - | claims admitted as per books of accounts |
| 26 | Aggarwal Estate Management Co. | 03-05-2022 | 6,79,037.00 | 6,10,226.00 | - | - | - | 0.05 | - | - | 68,811.00 | - | claims admitted as per books of accounts |
| 27 | Shree Ashtavinayak Granite | 03-05-2022 | 4,88,140.00 | 3,39,982.00 | - | - | - | 0.03 | - | - | 1,48,158.00 | - | claims admitted as per books of accounts |
| 28 | Afzal Ul Rahman Khan Suri | 03-05-2022 | 2,66,915.00 | 2,66,915.00 | - | - | - | 0.02 | - | - | - | - | |

| | | | | | | | | | | | | | |
|----|--|------------|--------------|--------------|---|---|---|------|---|---|--------------|---|--|
| 29 | M/s. Sewa ram & Company | 03-05-2022 | 6,37,251.00 | 2,87,610.00 | - | - | - | 0.02 | - | - | 3,49,641.00 | - | claims admitted as per books of accounts |
| 30 | Jindal Enterprises | 03-05-2022 | 1,71,150.00 | 1,36,894.00 | - | - | - | 0.01 | - | - | 34,256.00 | - | claims admitted as per books of accounts |
| 31 | Lubrex Enterprises | 03-05-2022 | 38,36,103.00 | 27,10,770.00 | - | - | - | 0.20 | - | - | 11,25,333.00 | - | claims admitted as per books of accounts |
| 32 | Prism Johnson Limited (Formerly Prism) | 03-05-2022 | 14,84,359.00 | 6,25,245.00 | - | - | - | 0.05 | - | - | 8,59,114.00 | - | claims admitted as per books of accounts |
| 33 | Balaji Sales | 03-05-2022 | 14,24,000.00 | 8,84,096.00 | - | - | - | 0.07 | - | - | 5,39,904.00 | - | claims admitted as per books of accounts |
| 34 | Sun | 03-05-2022 | 25,25,000.00 | 25,25,000.00 | - | - | - | 0.19 | - | - | - | - | |
| 35 | Sai Architectural | 03-05-2022 | 5,58,623.00 | 4,22,854.00 | - | - | - | 0.03 | - | - | 1,35,769.00 | - | claims admitted as per books of accounts |
| 36 | Rajeshwar Mandal | 03-05-2022 | 4,57,257.00 | 4,02,341.00 | - | - | - | 0.03 | - | - | 54,916.00 | - | claims admitted as per books of accounts |
| 37 | Keshav Generators Private Limited | 03-05-2022 | 8,67,499.00 | 8,34,771.00 | - | - | - | 0.06 | - | - | 32,728.00 | - | claims admitted as per books of accounts |
| 38 | Gupta Shuttering | 03-05-2022 | 11,46,166.00 | 11,46,166.00 | - | - | - | 0.09 | - | - | - | - | |
| 39 | Rao Scaffolding | 03-05-2022 | 12,84,176.00 | 12,84,176.00 | - | - | - | 0.10 | - | - | - | - | |
| 40 | Rao Shuttering House | 03-05-2022 | 9,21,126.00 | 8,66,443.00 | - | - | - | 0.06 | - | - | 54,683.00 | - | claims admitted as per books of accounts |
| 41 | Rudra Corporation | 03-05-2022 | 4,00,514.24 | 3,25,624.24 | - | - | - | 0.02 | - | - | 74,890.00 | - | claims admitted as per books of accounts |
| 42 | R D Construction | 03-05-2022 | 2,73,977.00 | 2,73,977.00 | - | - | - | 0.02 | - | - | - | - | |
| 43 | Shiv Timber | 03-05-2022 | 74,54,365.00 | 30,98,071.00 | - | - | - | 0.23 | - | - | 43,56,294.00 | - | claims admitted as per books of accounts |
| 44 | Gyan Chand Prakash Chand | 03-05-2022 | 2,96,293.00 | 2,32,022.00 | - | - | - | 0.02 | - | - | 64,271.00 | - | claims admitted as per books of accounts |

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|----|--|------------|------------------------|-----------------------|---|---|---|-------------|---|---|-----------------------|---|--|
| 45 | Care Security Pvt. | 03-05-2022 | 11,89,289.00 | 11,50,093.00 | - | - | - | 0.09 | - | - | 39,196.00 | - | claims admitted as per books of accounts |
| 46 | SHYAMJI TRADERS | 03-05-2022 | 8,84,890.00 | 6,20,049.00 | - | - | - | 0.05 | - | - | 2,64,841.00 | - | claims admitted as per books of accounts |
| 47 | RAJAT INTERNATIONAL | 03-05-2022 | 21,36,776.00 | 8,94,064.00 | - | - | - | 0.07 | - | - | 12,42,712.00 | - | claims admitted as per books of accounts |
| 48 | DINESH STEELS [SNMC PROJECT] | 03-05-2022 | 18,66,039.00 | 18,66,039.00 | - | - | - | 0.14 | - | - | - | - | |
| 49 | RICHA INFRASTRUCTURE LIMITED [JNU PROJECT] | 03-05-2022 | 32,18,252.00 | 12,58,675.00 | - | - | - | 0.09 | - | - | 19,59,577.00 | - | claims admitted as per books of accounts |
| 50 | ACC LIMITED | 03-05-2022 | 11,79,039.46 | 8,64,794.00 | - | - | - | 0.06 | - | - | 3,14,245.46 | - | claims admitted as per books of accounts |
| 51 | Lakhan Singh Yadav proprietor of Shubhi Construction and | 03-05-2022 | 4,63,424.00 | 4,63,424.00 | - | - | - | 0.03 | - | - | - | - | |
| 52 | Force 2 Facility & Consultancy Pvt Ltd. | 03-05-2022 | 2,02,302.00 | 2,02,302.00 | - | - | - | 0.02 | - | - | - | - | |
| 53 | Madana Stone | 03-05-2022 | 3,50,939.00 | 3,50,939.00 | - | - | - | 0.03 | - | - | - | - | |
| 54 | Nav Durga Construction | 11-06-2024 | 4,83,21,685.00 | - | - | - | - | - | - | - | 4,83,21,685.00 | - | form not proper, unsigned and claim withdrawal |
| | Total | | 17,97,83,212.81 | 9,75,49,309.24 | - | - | - | 7.27 | - | - | 8,22,33,903.57 | - | |

