

M/s Piyush Colonisers Limited

(Company under CIRP)

List of Members of CoC (Financial Creditors in terms of Regulation 8) as updated on 25th November, 2024

This list supersedes all earlier lists in this category

Sr. No.	Name of claimant	Amount Claimed (Rs.)	Amount Finally Admitted (Rs)
1	Oriental bank of commerce	31,37,88,033	31,37,88,033
2	LIC Housing Finance Ltd	1,55,91,81,218	16,33,29,600
3	Religare Finvest Limited ("RFL")	6,93,74,905	6,76,99,523
4	Religare Housing Development Finance Corporation Limited	9,20,78,585	9,17,78,585
5	Bank of Maharashtra	3,87,97,810	3,87,97,810
6	Intec Capital Ltd	3,86,91,657	3,85,75,377
7	Indiabulls Housing Finance Ltd.	1,20,71,412	1,20,71,412
8	Bank of Baroda	12,79,01,402	-
9	Bhagwan Dass Arora	18,50,12,603	18,50,12,603
10	ELMCE Tools & Devices Private Limited	8,59,14,583	8,59,14,583
11	Utsav Securities Pvt. Ltd.	3,49,67,118	3,32,12,194
12	Lokesh Arora	2,82,48,986	2,82,48,986
13	Prescomec Autocom Private Limited	2,34,31,250	2,34,31,250
14	Associated Traders & Manufactures	1,88,20,800	1,88,15,071
15	Ravi Rana	41,40,000	41,40,000
16	RKG Finvest Ltd	43,43,267	41,23,901
17	Shashi Bhushan Mittal	41,29,406	40,09,134
18	Vishal Goyal	37,26,576	35,90,115
19	Madhu Gupta	10,00,000	21,33,617
20	ATM Engineers & Consultants	16,60,000	16,52,500
21	Shashi Goyal	12,09,417	13,52,913
22	Lalit Kumar Goyal	12,09,417	13,52,913
23	Gopal Ji Agarwal	11,02,500	11,01,576
24	Dipak Purwar	11,02,500	11,01,576
25	Ramutar Goel	9,68,012	9,09,906
26	Ravindri Devi	13,58,273	7,93,000
27	Om Dutt	14,04,500	6,74,595
28	Yogendra Kumar Jain	22,44,092	6,60,000
29	Deepak Chaudhary	3,42,419	5,85,175
30	Kishore Kumar & Meghna Shrichandani	5,26,000	5,26,000
31	Varun Singh	5,00,000	5,00,000
32	Swati Singh	5,00,000	5,00,000
33	Achal Aggarwal	56,77,607.00	4,12,549
34	Swaraj Bala	12,88,323.00	12,84,790
35	Raj Kumar Bhagat	14,67,959.00	14,67,959
36	Manoj Kumar Tyagi	7,63,222.00	7,19,000
37	Kapil Goyal	3,50,000	3,50,000
38	Kiran Bala	9,50,000	9,50,000
39	Ankur Kalra	4,24,987	4,24,987
40	Manisha Bajaj & Pranoy Garg	9,00,000	9,00,000
	Sub Total Financial Creditors (A)	2,67,15,68,839	1,13,68,91,233

