

Claims received upto August 25, 2018 and admitted (fully/ partially/ provisionally) as financial debt and financial creditors found eligible to be part of Committee of Creditors of International Recreation & Amusement Ltd.

All claim received from all parties are under further verification / validation same may be updated as per any additional information which may be received in future

International Recreation And Amusement Limited ("Corporate Debtor"/"IRAL")				
LIST OF FINANCIAL CREDITORS IN A CLASS				
Sr. No.	Name	Address/ E-mail ID	Amount Claimed	Amount Admitted
1	Suchin Mathur	Flat No. 501, Nestle CGHS, Jasminium Apt, Sec-45, Gurgaon 122003 suchinmathur@hotmail.com	4153572	3819938
2	Sanjay Kumar Agarwal & Shivangi Agarwal	190/2-1 Civil Lines South, Muzaffarnagar-251001 saurabhagarwal87@gmail.com	4474160	4612160
3	Nirlep Kumar	99-B Masjid Moth, New Delhi-49 nirlepbarhal@gmail.com	10236250	9851115
4	Anil Agrawal and Akanksha Aneesh Agrawal	L-2, South Extension II, New Delhi-110049 aac.anil@gmail.com	9339933	4538840
5	Pravir Dahiya	Flat 203, Violet Block, My Home Rainbow Apartments, ToliChowki, Hyderabad-500008 pravir.dahiya@gmail.com	10614403	9603184
6	Ashwani Raj Chada	H. No.-C 148, South City II, Gurgaon 122018, Haryana ashchadha@gmail.com	13748325	13503510
7	Kiran Chada	H. No.-C 148, South City II, Gurgaon 122018, Haryana drkiranchadha@yahoo.com	6874162	6751745
8	Amrita Vijoy Datta	Tower 6/902, Vipul Belmonte, Golf Course Road, Sector-53 Gurgaon 122002 ikdatta20@gmail.com	8172342	8172342
9	Sunil Mathur/ Usha Mathur	Flat No. 302, Royal Presidency Sector 45, Gurgaon, Haryana 122001 sunilmathur001@yahoo.co.in	4573006	8231060
10	Prem Raj Sethi & Rashmi Batra	C-29, 1st Floor New Krishna Park, Near Dholi Ploa, Vikas Purj, New Delhi-110018 premsethi3@gmail.com	8122697	3973775
11	Avinash Chand Kumar	Toolika 653/3, New (2725) Near Tanky, Gurudev Nagar, Ludhiana-141001 ack7733@yahoo.com	11533000	9007379
12	Amit Khosla	A2/06, Tower 7, Purvanchal hts, sector zeta, G. Noida amit.khosla1369@gmail.com	8022005	4758463
13	Reenu Agarwal	90/2, Vibhava Nagar, Firozabad-283203, UP agblalnt@rediffmail.com	5211639	3805317
14	Jatinder Pal Singh Sehdev & Manbir Kaur	Tower-11, Flat 901, Orchids Petals Sohna Road, Near Omaxe City Centre, Sector-49, Gurgaon, Haryana-122018 jatindersehdev@yahoo.co.uk	5307250	4618250
15	Taranjeet Singh	D-65, West Patel Nagar, New Delhi-110008 taranjeet19@gmail.com	3960126	3455170
16	Vivek Khanna	C 113 Trinity Towers, DLF Phase 5, Gurgaon 122009 captvk@pioneerroupindia.com	5225940	4904793
17	Vijyantt Verma & Sharda Verma	447/6, Sector B-5&6, Vasant Kunj, New Delhi-110070 vijyantt.verma@yahoo.com	7352317	5028540
18	Archana Saxena & Shekhar Saxena	B-179, Vojana Vihar, Delhi-110092 sgnmki@gmail.com	5567636	5365527
19	Swapnil Swarup	13/302 East End Apartments, Mayur Vihar Phase-I, Delhi-110091 swapnilswarup@yahoo.com	4015099	4015099
20	Urvashi Jain & Vipendra Kumar Jain	104/62, Silver Oaks Apartment, DLF Phase-I, Gurgaon 122002 vipini17@yahoo.com	4760733	4076499
21	Rajni Gupta	H.No. 315, Sector 31, Gurgaon 122001 rainjrabha23@gmail.com	5252800	5084078
22	Tarun Kumar Yadav	H.No. 812, Sector 17A, Gurgaon 122001 tarunyadav.kumar@gmail.com	17960870.5	17960870.5
23	Gurbux Kumar Sarpal	S-13, Dhruva Apartments, Sector-13, Rohini, New Delhi 110085 anuisarpal@gmail.com	3940880	3078931
24	Rajesh Banbah	10-B, Bhalla Enclave, Adjoining Sector-1A, Channi Himmat, Jammu, Jammu & Kashmir-180015	8010321	7910380
25	Amit Gupta HUF	Townhouse D-1, Uniworld City, Sector 30 Gurgaon 122001	2172000	2172000
26	Alka Sharma & Anil Kumar Sharma	A-1185, 1st Floor, Iffco Nagar, Sector 17/B, Gurugram 122001	4336513	2030399
27	Rajesh Banbah & Binny Kohil	10-B, Bhalla Enclave, Adjoining Sector-1A, Channi Himmat, Jammu, Jammu & Kashmir-180015 rbanbah2006@yahoo.co.in	4080619	4080619
28	Reena Madan & Nimit Madan	H.No. 201, Aradhana Colony, Sector - 13, R.K. Puram, New Delhi 110022 reenamadan@hotmail.com	2656250	2500000
29	Swatantra Singh & Swaroop Singh	803, Tower-8, Uniworld-I, Sohna Road, Sector 47, Gurugram-122018 singh.anoop@reliqare.com	4658365	431525
30	Gurpinder Singh Brar & Harvinder Singh Brar	Espace-253, Nirvana Country, Sector-50, Gurugram captbrar@yahoo.co.in	11409590	9914500
31	Vinod Kumar Duggal & Meena Duggal	B-43, Golf View appartments, Saket, New Delhi 110017 vinodkumarduggal@yahoo.com	5743300	2844103
32	Subash Chander Nandal	H.No. 3017, Sec-23, Gurugram, 122017 dahiva.raiveer@gmail.com	3885155	3885155

33	Amardeep Singh Boparai	H.No. 34, Sector 10A, Chandigarh-160011 boparais@gmail.com	8242004	8242004
34	Laxmi Pandey & Ajay Pandey	H. No.1088, Sector-17/B, Gurugram 122001 ajay.pandey28@gmail.com	3534078	3534078
35	Mukul Aggarwal	H.No.-143-A, Hari Nagar, Ashram, New Delhi 110014 mukul@mukulaggarwal.com	3359253	3359253
36	Sukhvinder Singh Sahdev Kamaljit Kaur	B-74, 1st Floor, Mansarovar Garden, New Delhi-110015 shrink_specialists@yahoo.co.in vedalegalinbox@outlook.com	13744441	13744441
37	Yogesh Sadh	B-1/2202 Cleo County, Noida, Sector-121, Noida vedalegalinbox@outlook.com	6521612	6521612
38	Madhu Kumari	202, Bhagwanti, CGHS, GH-83, Sector-56, Gurgaon, Haryana vedalegalinbox@outlook.com	5243916	5243916
39	Banalata Mallik	M19-133, Ashiana Aangan, Alwar Bypass Road, Bhiwadi Alwar, Rajasthan-301019 vedalegalinbox@outlook.com	7228806	7228806
40	Punam Anand & Sudesh Sachdev	K 302 Green Valley Appartment, Plot No. 18, Sector 22, Dwarks Near Delhi-110075 money.max@hotmail.com	3553920	3476105
41	Anuj Bahri Malhotra & Bhag Malhotra	B 4/22, Safdarjung Enclave, New Delhi-110029 bahrihome@gmail.com	12566106	12060567
42	Sandeep Chauhan & Geetika Chauhan	H. No. 23/5, Sector-I, Pushp Vihar, New Delhi-110017 sandeep.chauhan22@gmail.com	58050667	3243082
43	Promod Ahuja	H.No. 78 East Avenue Road East Punjabi Bhag New Delhi-110028 promodahuja11@gmail.com	6609513	5049206
44	Promod Ahuja	H.No. 78 East Avenue Road East Punjabi Bhag New Delhi-110028 promodahuja11@gmail.com	6412113	4818107
45	Sangeeta Agarwal	B-105, 1st Floor, Sec-50 Mayfield Garden, Gurgaon-122001 ASA1111@hotmail.com	4303838	3416840
46	Vishambar Dayal HUF	48-A, Apna Enclave, Railway Road, Ashok Vihar, Gurgaon V_dayal1977@rediffmail.com, V_dayal1977@rediffmail.com	5184523	5184523
47	Manju Bhatia & Bharat Bhushan Bhatia	1176, Urban Estate No. 2, Hissar Haryana-125005 abhinavbhatia@gmail.com	8840127	3159416
48	Autoweld Systems India Pvt Ltd	LG-14, R-23, Nehru Enclave, Kalkaji, New Delhi-110019 pkbali@gmail.com	6563890	4532919
49	Parshottam Kumar & Shashi	A-1/150-151, Inderpuri, New Delhi-110012 parshotamk1954@gmail.com	2900999	2900999
50	Sushil Kumar Yadav & Saroj Yadav	F-2639, Ansal Palam Vihar, Gurgaon, 122017 skumar2639@gmail.com	8372640	8372640
51	Indu Sharma & Brahma Narayan Sharma	Dr. BN Sharma, 94 Vijay Nagar, Bhiwani 127021 Haryana bnsharma950@gmail.com	5538765	4815345
52	Anil Kumar Agrawal	A-255, FF, Shivallik, Malviya Nagar, New Delhi-110017 agr.anil@yahoo.co.in	7335064	4059558
53	Ajay Kumar Jangeed	F-31, Greenwoods City, Sector 46, Gurugram 122002 ajangeed@yahoo.co.in	7532700	4022810
54	Amit Bhambri & Sunita Talwar	A-1/133, Paschim Vihar New Delhi 110063 ypbhambri06@yahoo.co.in	4159368	4153908
55	Saroj Gupta & Ram Avtar Gupta	H.No. 1249, Sector-9, Gurgaon guptaramavtar11@gmail.com	2800000	2518792
56	Sneh Sharma	D-41, 1st Floor, Hauz Khas, South Delhi-110016 chetan.privadarshi@gmail.com	4855000	3896836
57	Vimit Sachdeva HUF	B-157, Near Vijay Nagar, Old Gupta Colony, Delhi-110009 Sachdeva.batteries1993@yahoo.com sachdevabatteries01@gmail.com	5113699	5113699
58	Bijay Singh Dahiya & Madhu Dahiya	A/514, Jalvayu Towers Sector-56, Gurugra-122011 Haryana aerolinkdel@yahoo.com	8696125	8696125
59	Amarjit Singh Bhatia	702 Rajgir Milan Juhu Versova Link Road Andheri West Mumbai 400053 siddharth_banitha@yahoo.com	4955572	4955572
60	Virendra Kumar Chhikara & Shashi Dhull	H-968, II Floor Plam Ext. Sector-7, Dwarka New Delhi-110075 vchhikara56@gmail.com	5001000	4692000
61	Rahul Sharma & Ekta Sharma	H. No. 339, Sector 19, Faridabad, Haryana 121002 India rahul@fineapparels.com	4669000	4107558
62	Ajay Kumar Paliwal	A-73, Ground Floor, Shivallik, New Delhi-110017 ajaykrpaliwal@hotmail.com	5883527	5238224.41
63	Rakesh kumar Gupta	E34 Greenwood City Sector 46, Jharsa, Gurgaon 122003 rakesh133@gmail.com	5071121	5071121
64	Vivek Chhikara	968, 2nd Floor Palam Extension, Sec-7, Dwarka, New Delhi vivekc73@gmail.com	2155360	2155360
65	Virender Kumar Chhikara & Seema	968, 2nd Floor Palam Extension, Sec-7, Dwarka, New Delhi vchhikara56@gmail.com	2825000	2825000
66	Preet Vig	C 2003, Heritage One, Sector 62, Ulhawas Gurugram 122101 Ajit.Singh@mcmtg.com	7185783	5158023

67	Sanjeev Dalal	2569, Sector D-2 Vasant Kunj, New Delhi-110070 sanjuccuckoo@yahoo.com	8010718	4226943
68	Sandeep Yadav	B 202 Mrugchaya, Opp. Badrinath Towers, Off yari Road, Versova Andheri West, Mumbai 400061 sandeep0706@gmail.com	8409638	5495371
69	Vishala Gadaginavar & Sureshbabu Gadaginavar	Flat No. B 401, Nisarg Nirmiti, Pimple Saudhagar, Pune-410027(MH) ricosuresh@gmail.com	Claiming 500 Sq. ft. plus assured return plus 24% interest	3688000
70	Ram Kishan Saini & Krishna Kumari Saini	1180, Ground Floor, Block-C2, Palam Vihar, Gurugram, Haryana-122017 rksaini53@gmail.com	4112966	4112966
71	Savitri Dahiya	A-504, Arvind Appt. Sector 19 B/9, Dwarka, New Delhi 110075 rsdahiya7@yahoo.co.in	5164250	5164250
72	Randhir Singh	10 Avatar Enclave Paschim Vihar New Delhi 110063 rsdahiya7@yahoo.co.in	5548000	5548000
73	Geetika Singh, Manoj Kumar & Chavi Singh	64/9 Primerose, Vatika City, Sec-49, Gurgaon-122018 captmksaini@gmail.com	5195658.77	4140000
74	Manjoj Kumar & Chavi Singh	64/9 Primerose, Vatika City, Sec-49, Gurgaon-122018 captmksaini@gmail.com	5552079	5552079
75	Rajiv Mittal	T5-1001, Parsavnath Green Ville Sector-48, Sohna Road, Gurgaon-122001 mittalrajiv@yahoo.com	6074150	5616613
76	Praveen Kumar Sehgal & Anil Kumar Sehgal	401, Sector 23, Gurgaon-122017 sehgal.praveen@gmail.com	5139315	3474775
77	Greenwood Advisory Services Ltd	97, New Colony, Baba Ganj, Pratapgarh, Uttar pradesh-230001 duheyakesh242@gmail.com	9968586	8564424
78	Sanchi Mehta & Manjul Mehta (Agreement no. 12084)	306, Space Nirvana country, Sector-50 Gurgaon 122018 um176@yahoo.com	2325590	2325590
79	Chanchal Batra	BPTP Freedom Park Life B-104 Sector-57 Gurgaon-122002 batra.chanchal29@gmail.com	5251423	5018238
80	Ritu Khanna	B-106 Ground Floor Mayfield Garden Sector 50 Gurgaon 122001 Haryana ritukhanna1@hotmail.com	5060512	4321750
81	Yatin Narula	14/22 East Patel Nagar, New Delhi 110008 yatin@vismayacollection.com	21851397	13558378
82	Naresh Kumar Narula	14/22 East Patel Nagar, New Delhi 110008 yatin@vismayacollection.com	21698231	13662676
83	Ankur Chaudhary	183-Deerwood, Nirvana Country Sector 50 Gurgaon 46shop@gmail.com	500 sq ft as per MOU 2181+ balance ROI 50000 pm + Intt on ROI	2394930
84	Vishwajeet Sharma, Shilpa Sharma and Vishaka Sharma	57 Tarun Enclave, Pitam Pura Delhi 110034 vishwajeetsharma@gmail.com	9995784	4336906
85	Ratnesh Tripathi & Smita Tripathi	B-16 Southend Floors Sector-49 Gurgaon-122018 ratnesh.tripathi@gmail.com	5263790	5263790
86	Kunal Ratlani & Dhiraj Ratlani	F3/113 Southend Apartments, Charmwood Village Surajkund Road Faridabad 121009 Haryana Kunal.Ratlani@delhi.com	3407040	2924437
87	Joginder singh Gulati & Ashwani Kumar Gupta	121, 1st Floor Arihant Nagar West Punjabi Bhag New Delhi 110026 jgulati1@gmail.com	5115224	5094000
88	Himani Sangwan	670/B Gall No. 2 Dayanand Nagar Bahadurgarh Haryana 124507 jgulati1@gmail.com	12019251	4973907
89	Dwarika Dhis Upadhyay	SB-75 Aditya Enclave Kanan Vihar Phase-2 Patia Bhubaneswar 751024 Odisha dwarikadhis07@gmail.com	2665000	2665000
90	Vandana Jagga and Anil Jagga	792 Sector-8 Panchkula Haryana 134109 jaggaanil@yahoo.co.in	10646098	5163665
91	Pawan rishiraj	DP-235 Pitampura New Delhi 110034 chamanla1235@yahoo.com	5613900	5613900
92	Natasha Rishiraj	DP-235 Pitampura New Delhi 110034 chamanla1235@yahoo.com	5243500	5224811
93	Pankaj Goel & Rimjhim Goel	Rajasthan Apartments CGHS Flat No. F-104 Sector-4 Plot No. 36 Dwarka New Delhi 110078 pkgrim1977@gmail.com	6518145	5402864
94	Saneh Lata	H No. 991, Sector-9, Karnal surenderks56@gmail.com	3099390	3099390
95	Manohar Lal Arora & Santosh Arora	A-31, 3rd Floor, Vikas Puri, New Delhi-110018 vikasarora216@gmail.com	7381280	5864902
96	Hemant Puri (HUF)	B-244, Florence Elite, Sector-57, Sushant Lek 3, Gurgaon 122003 safsaws_saffaire@saffairemkt.com	4079700	4009231
97	Deepak Chopra & Geeta Chopra	2nd Floor B, 18-B, Kalkaji New delhi 110019 dchopra49@gmail.com	Principal + 950000 ROI + Intt.	3660577
98	Jitendra Narayan Choudhary & Shalinee Jaiswal	A-401, G-21, Vatika India Next Sector-83, Gurgaon 122004, Haryana choudharyin@yahoo.co.in	9665051.37	4692529
99	Taruna Sachdeva	Bhuan Clinic H.No. 577 Old Housing Board Colony Rohtak 124001 deepakyadav25_2008@gmail.com	5032538	4999291
100	Vijay Kumar Saini	H 586C Palam Vihar Gurgaon 122017 gauravsaini041990@gmail.com	1013327.9	3613328
101	Radhika Chetan Malhotra & Chetan Krishna Malhotra	D-802/803 Whispering Palms Xclusives Lokhandwala Township Akurli Road Kandivali Mumbai chetanbusiness@gmail.com	5286798	4526400

102	Seema Arora	A-35 Meera Bagh Paschi, Vihar New Delhi 110087 seemaarora1888@gmail.com	3950000	3950000
103	Sarika Jaiswal	Flat No. 52 Jagat Nabard Appt. Bank Road Patna 800001 Bihar rajeshkoramandal@gmail.com	8239160	706333
104	Vinay Kumar & Ritika Kumari	T-6152 ATS Kocoon Sec-109 Dwarka Expressway Gurgaon 122006 vinay.vadav62@gmail.com	Claiming 300 sq ft space + ROI 1076160 + 597358	3401242
105	Parmila Yadav	H.No. 202 Sector 15 Part-1 Gurgaon carajpal_yadav@yahoo.in	4793166	4758054
106	Poonam Paul & Col. NSS Paul	H.No. 2591, Sec-79, SAS Nagar Mohali (PB) 140308 mohali2591@gmail.com	4391653	4391653
107	Yogesh Singh Rathore & Deepka Rathore	C81 First Floor Adree City Sector 52 Gurgaon Haryana 122011 dyathore@gmail.com	2216111	1563840
108	Yogesh Singh Rathore	C81 First Floor Adree City Sector 52 Gurgaon Haryana 122011 dyathore@gmail.com	5652779	4450263
109	Uma Gupta and Gopal Saran Gupta	C-4/106/B Lawerence Road Keshav Puram Delhi-110035 gopalsharangupta8@gmail.com	6777987	3534789
110	Ashu Gupta & Uma Gupta	C-4/106/B Lawerence Road Keshav Puram Delhi-110035 gopalsharangupta8@gmail.com	6633987	3595329
111	Ashu Gupta & Gulshan Gupta	C-4/106/B Lawerence Road Keshav Puram Delhi-110035 gopalsharangupta8@gmail.com	4404388	3457500
112	Harish Katyal & Rahul Arora	C-475 Sector-1 Rohini New Delhi 110085 Harish.katyal@gmail.com, rahularora_13@yahoo.com	5807317	5807317
113	Akhil Chandra HUF	Chandra Garden Near Air Force Station Rajokari Village South West Delhi-110038 akhilchandrajain@yahoo.co.in	2030399	2030399
114	Alok Chandra HUF	Chandra Garden Near Air Force Station Rajokari Village South West Delhi-110038 alokjain.karara@gmail.com	2030399	2030399
115	Sumit Bhardwaj	L-7/6 DLF Phase-II Gurgaon Haryana 122002 / sumitbhardwaj.sb70@gmail.com	3688538	3186047
116	Rajiv Sachdeva & Surbhi Sachdeva	B-47 Ashoka Apartment Sector-9 Rohini Delhi 110085 / info.sbtc@gmail.com	4005800	3176798
117	Rajvinder Singh Bamrah	Flat No. 703 Plot No 8 Sector-5 The Jhelum Arorvansh CGHS Ltd Dwarka New Delhi 110075 / rajvinder@specengineers.com	5098953	5098953
118	MUKHTIAR SINGH & SAHAB KAUR	House No 97, Samalka Extension, Najafgarh Road, New Delhi 110037 / aditijaharia911@gmail.com	3685080	3365426.67
119	DINESH KASHYAP	S-278 GREATER KAILASH- 2, NEW DELHI-110048 / dinraj@hotmail.com	9314493	9314493
120	ANUJ SARPAL & NEETI SARPAL	S-13, Dhruva Apartments, Sector-13, Rohini, New Delhi 110085 / anuisarpal@gmail.com	4126442	3967355.333
121	POONAM SHIV & MONIKA PURI	Flat No. 265, Prabhavi Apartments, Plot No. 298, Sec-10, Dwarka, New Delhi-110075 And Flat No.132, Prabhavi Apartments, Plot No. 298, Sec-10, Dwarka, New Delhi-110075 respectively / veeranplastic@yahoo.com	4101266	4101266
122	RAJIV JUNEJA	H. No.45B, Wazirabad Huda Plots, Sector - 56 Gurgaon(Haryana) 12200,1 / djpizapasta@outlook	4739877	4739877
123	SHALINI CHAUDHARY & VINOD BALA	A - 801, SUJJAN VIHAR, SEC - 43, GURGAON, HARYANA - 122003 / shalinichaudhry28@gmail.com	5817564	5817564
124	AWADHESH KUMAR KALIA	B- 304, TOWER- 2, SILVER CITY, SECTOR 93, NOIDA-201304 / akkalia@gmail.com	8357982	5826549
125	SUMITRA GUPTA & SHIWETA GUPTA AND RAJESH SYAL AND NAMITA GULATI	FLAT NO-4402 GYAN SHAKTI APARTMENTS, PLOT NO. 7 SECTOR 6 DWARKA NEW DELHI AND FLAT NO.2270 GROUND FLOOR RAJA PARK SHAKUR BASTI DELHI AND J-30 GROUND FLOOR VIKAS PURI NEW DELHI 110018 / guptasumitra@rediffmail.com	4804380	4758455
126	RITU BUDHIRAJA & DEEPTI UPPAL	LU 100,PITAMPURA NEW DELHI 110034 AND 1 RAM NAGAR EXTN NEAR KRISHNA NAGAR DELHI 110051 / ritu.budhiraja7@gmail.com	5014475	4072000
127	Jatinder Sahni & Renu Sahni	H.NO. M-45, South City-1, Gurugram, Haryana. jatinder_euro@yahoo.co.in	4094491	4034076
128	INDIRA SHAMBHU	NO. 2, LAVELLE ROAD, BANGALORE 560001 / mukundys@gmail.com	8559396	7710033
129	SAVITA DHAIYA, Ms SAKSHI DHAIYA AND Mr ROHAN DHAIYA	B-320, PASCHIM VIHAR, NEW DELHI / ashokdahiya6@hotmail.com	7768778	7768778*
130	CHANDER KANTA ARORA & RITU ARORA	F-123, PRASHANT VIHAR, SECTOR 14, ROHINI, NEW DELHI-110085 / mohneesharora@gmail.com	4109708	2972000
131	KASTURI LAL & SONS HUF	D-255, SLUSHANT LOK 1, SECTOR 43, GURGAON 122001 arora.samit@gmail.com	5216028	3177536
132	CHANDER M SOOD RAJEEV MEHTA	34, KNICKERBOCKER ROAD, MANHASSET NY, 11030, USA AND 27, MCKINLEY AVE, FRANKLIN Sq, NY 11010, USA / tanny1111@aol.com	8222716	5508010

133	ANKIT VATS	H. NO. 436, VILLAGE BURARI, TAKIA CHOWK, DELHI 110084 / <a href="mailto:ankit.vats34@gmail.com">ankit.vats34@gmail.com</a>	3715058	3623360
134	SANGEETA KATHURIA	D6-801, PARSVNATH EXOTICA, GOLF COURSE ROAD, SECTOR 53, GURGAON 122011 / <a href="mailto:sangeeta_48@yahoo.com">sangeeta_48@yahoo.com</a> ,	4568330	4528687
135	KAMLESH KUMAR SINGH	572/28, STREET NO. 10, JYOTI PARK GURGAON- 122001 / <a href="mailto:kamleshsingh@gmail.com">kamleshsingh@gmail.com</a>	5382627	5382627*
136	JATINDER BIR SINGH AND JASKIRAN	60- SFS SHAKTI APARTMENTS ASHOK VIHAR PHASE - 3 DELHI - 1100052 / <a href="mailto:jatinderbir1@rediffmail.com">jatinderbir1@rediffmail.com</a>	5931378	5931378*
137	RAJENDRA SINGH	VILLAGE - HASANPUR POST OFFICE UIJWA NEW DELHI - 110073 <a href="mailto:amit97182361@gmail.com">amit97182361@gmail.com</a>	10246480	9866000*
138	Renu Dahiya and Ashok Dahiya	656A/22, Rathdhana Road, Church Wali Gali, Narender Nagar (Near Holy Child School Church), Sonapat, Haryana 131001 / <a href="mailto:ashokdahiya67@yahoo.com">ashokdahiya67@yahoo.com</a>	6844907	4571200
139	Pulkit Shukla, Abha Shukla and Ashok Kumar Shukla	B-173, Raheja Atlantis, Sector -31, Gurgaon - 122001 (Haryana) / <a href="mailto:shukla1208@gmail.com">shukla1208@gmail.com</a>	5758000	4568732
140	Chandan Jain	A-701, Kanchanjunga Towers, Plot #GH-18, Sector -56, Gurgaon 122011 Haryana / <a href="mailto:chandanjain71@gmail.com">chandanjain71@gmail.com</a>	5078688	4069350
141	Davinder Singh Saini and Renu Kaur Saini	Q 42, Rajouri Garden, New Delhi 110027 / <a href="mailto:sggsj@gmail.com">sggsj@gmail.com</a>	676800	2480210
142	Roshan Lal Chitkara and Sandeep Sehgal	Roshan Lal Chitkara: 208, Silver OAK Apartments, Nakodar Road, Jalandhar and Sandeep Sehgal : Tower 7, Unit 10 A, Bellevue Central Park 2, Sec 48, Gurgaon 122001 / <a href="mailto:nchitkara@gmail.com">nchitkara@gmail.com</a>	3104000	3007205
143	Achal Chitkara	19 B Silver Oak Apartments, Nakodar Road, Jalandhar / <a href="mailto:nchitkara@gmail.com">nchitkara@gmail.com</a>	5183800	4844121
144	Shobhit Khattar and Geeta Dudeja	C/209, 2nd Floor, Mayfield's Garden, Sector - 50, Gurgaon Haryana 122018 / <a href="mailto:geet5feb@gmail.com">geet5feb@gmail.com</a>	10830000	4057511
145	Ritika Sagar and Charishma Singh	357- A, Sushant Lok, Phase - 1, Gurgaon Haryana / <a href="mailto:shivalmalhotra@hotmail.com">shivalmalhotra@hotmail.com</a>	14115806	8736179
146	Shailja Sehgal	Tower 7, Unit 10 A, Bellevue Central Part 2, Sector 48 Gurgaon 122001 / <a href="mailto:nchitkara@gmail.com">nchitkara@gmail.com</a>	4089003	2906480
147	Shilpi Chhabra and Sandeep Chhabra	189 Tagore Park Ground, Florr, Mode Town - 1, Delhi 110019 / <a href="mailto:shilpysandy@gmail.com">shilpysandy@gmail.com</a>	7081560	6219759
148	Renu Khurana and Payal Mehra	Flat 302, Tower 15, Orchid Petals, Sector 49 Gurgaon 122018 / <a href="mailto:vkurana@delloitte.com">vkurana@delloitte.com</a>	4807676	4807676
149	Anjali Arora	<a href="mailto:rohitarora78@yahoo.com">rohitarora78@yahoo.com</a>	6856801	4866676
150	Jona Chakrabarti Sharma and Siddharth Sharma	Tower 2, Apartment 102, Uniworld garden, Sohna Road, Sec-47 Gurgaon-122018 Haryana / <a href="mailto:ciona1310@gmail.com">ciona1310@gmail.com</a>	23441102	12509565
151	Rakesh Kumar Jain and Shubhra Jain	Flat B-41, Ridgewood Estate, DLF Phase 4, Near Galleria Market, Gurgaon 122002 / <a href="mailto:rak_jain@yahoo.com">rak_jain@yahoo.com</a>	4372726	4372726*
152	Somali Ghosh and Chandan Ghosh (MOU No. 810217)	14, Coral Court, Essel Towers, Gurgaon 122002 <a href="mailto:chandan.1004@gmail.com">chandan.1004@gmail.com</a>	10012500	7150854
153	Kuldip Chand Sabharwal MOU 524	Flat No. 450, Sector-19, Pocket 2, Green View Apartments, Dwarka New Delhi 110075 <a href="mailto:kcs2002in@yahoo.co.in">kcs2002in@yahoo.co.in</a>	998609	664490
154	Neelam Dua and Nikhil Dua	P-21 First floor Niho Scottish Castle Uppal Southend Sector 48 Sohna Road Gurgaon Haryana 122001 / <a href="mailto:nikhil.dua2007@gmail.com">nikhil.dua2007@gmail.com</a>	6766643	3162305
155	Shilpa Dua and Amit Kumar Mathur	<a href="mailto:amit01mathur@goolemail.com">amit01mathur@goolemail.com</a>	7135727	2266457
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161	Ashish Choudhri, Kavita Sethi and Sudhanshu Sethi through Yash Choudhri	<a href="mailto:ykchoudhri@yahoo.com">ykchoudhri@yahoo.com</a>	3863736	3863736*
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176	Singh Raj	<a href="mailto:drsinghraj77@rediffmail.com">drsinghraj77@rediffmail.com</a>	3618000	700000
177	Suraj Mal	<a href="mailto:drsinghraj77@rediffmail.com">drsinghraj77@rediffmail.com</a>	3742000	3742000*
178	Arun Puri and Amita Puri	<a href="mailto:arunpuri1111@yahoo.com">arunpuri1111@yahoo.com</a>	1600000	1387500
179	Ankush Jain/SK Jain	H.No. 119, Sector 14 Gurgaon 122001 <a href="mailto:skjainsaroi@gmail.com">skjainsaroi@gmail.com</a>	4366900	3100233

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181	Anita Kumari and Saket Kumar	Saket Kumar : AIB/98C, Krishna Apartments, Paschim Vihar, New Delhi 110063 and Anita Kumari : H. No. 547, PLA, Hisar (Haryana) 125001 / drsaket_las@gmail.com	4280812	2482812	
182	Vijinder Singh Ahlawat	B-2 Parsvnath Exotica, Golf Course Road, Sector 53, Gurgaon 122002 /lalitahlawat@yahoo.co.in	3500000+ Rate of Interest 18% + Asured Return	9696149	
183	CA Gurpreet Singh Chugh	G.S. Chugh & Associates Compound, Behind Civil Lines, Sophia Market, Saharanpur 247001, UP / gschughca@gmail.com	2304000	1504674	
184	Sanwar Malik	B-2/12, Vasant Vihar, New Delhi 110057 / sanwarmalik@gmail.com	7492158	5784698	
185	Samir Chopra and Mrs. Tanu Chopra	786, saraswati vilhar, chakkarpur, MG road gurugram, 122002 / sanwarmalik@gmail.com	27877382	27877382	
186	SHASHI BHALLA & ARVIND KUMAR BHALLA	D-52 2nd Floor Ajay Enclave New Delhi 110018 bhalla_shashi@hotmail.com	4738122	3770000	
187	Mona Grover	1st floor, house no. 5, pocket 3 sector 21, Rohini delhi 110086 / monagrover.cute@gmail.com	3146300	3146300	
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193	anshul birla & monika maheshwari	360 Ground Floor Sec-9 Opp. Gyan Devi School Gurgaon Haryana 122001 birla.anshul@gmail.com	9570000	4659120	
194	Avineesh Matta	4-F, Gopala Tower Rajendra Place New Delhi 110008 / matta@avaca.in	13176655	7373706.15	
195	Raj Kumar	OD-48 Malibu Towne Sohna Road Sector-47 Gurgaon-122018 / dr.raj_2974@gmail.com	6324387	4093878	
196	Rajinder Kumar Anand	B-11 Pamposh Enclave GK-1 New delhi 110048 / rk_anand@yahoo.com	8916205	8250276	
197	Amit Ranjan and Mr. Rajeev Ranjan	F-84, Maple Height, Sushant Lok-1, Gurgaon Haryana. /ranjan-amit@hotmail.com	10366357.18	10366357.18	
198	Ashok kumar Tuteja and Chandar Kanta	C-184, First Floor, Mansarover Garden, New Delhi - 110015 /tuteja2013@gmail.com	7920399	7920399	
199	Deepak Jain And Sweta Jain	219 C, Pocket B MV II delhi / deepakjainarihant1973@gmail.com	7355872	5481176	Edited
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203	KARISHMA DHALL (371)	9A/36, W.E.A KAROL BAGH, NEW DELHI-110005 /gaurav@tic-india.com	1568787	1568787	
204	Geetanjali Goel	Flat No. 201, Pelican Nest, Apartment, Sector 10A, Gurgaon (Haryana) / mratulgoel@gmail.com	4488523	4488523	
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206	Mrs Rekha Katuriya	19/8, Model Town Gurgaon. / kathuria.hospital@yahoo.com	3380000	3380000	Edited
207	Naresh Kumar Chhabra	Flat No. 12, Nav Shakti Sadan Apartment Rohini Sector 13, Plot No. 27, Delhi 110085 / ishu_chhabra@rediffmail.com	7351668	7351668	Edited
208	Pooja Jain And Neera Arora	Both Residing At D-632, Ashiana Upvan, Indirapuram, Ghaziabad 201014, UP / ashujain2011@gmail.com	7997391	7997391	
209	Poonam Sharma & Vikram Sharma	R-11, GF, Uppal Southend Sector 49, Gurgaon 122018 / poonamsharma2409@gmail.com	6578815	6578815	
210	Anil Kumar & Prashant Bhardwaj	Flat No. 233, Plot No. 7-C, Green Tower, Sector 23, Dwarka New Delhi 110075 / bhardwaj.prashant@gmail.com	6840221.29	6840221.29	
211	Rahmat Begum	R/O 392/3K, Maidan LH- Khan, Kashmiri Maholla Lucknow 226003 / shahab.rizvi@gmail.com	5413701	5413701	
212	Rajni Bhatia (013)	H. No. 445, Sector 11D, Faridabad 121006 / bhataiaoc@gmail.com	2356350	2356350	
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214	Raman Kumar Dhingra	Flat No. 82, Hope Apartment, Sector 15, Part 2, Gurgaon 122001 / ramandhingra_grg@yahoo.com	8762106	8762106	
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217	Hari Dutt Sharma	H No. 126, Sector 45, Near DPS School, Gurgaon 122003, Haryana, India / hd007.sh@gmail.com	4388219	4388219
218	Jai Prakash	R/O 194, Left Side Of Moti Wada, Chaupal Munirka, Village, Delhi 110067 / madnutokas@gmail.com	4664800	4664800
219	Abhishek Goyal, Himanshu Goyal And Lata Goyal	R/O 1908, Dampier Nagar, Raman Villa, Mathura 281001	15600547	15600547
220	Kundan Kumar And Neha Kumar	G 1201, Bestech Park View SPA Next, Sector 67, Gurgaon Haryana, 122101 / kundn.net@gmail.com	10460149.47	10460149.47
221	Rashmi Singh	H.No. 265/266 Double Storey New Rajinder nagar New Delhi 110060 / mschauhan1938@gmail.com	4044595	3818881.67
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295	Ashwani Sachdeva & Ritu Sachdeva	L-493, Sarita Vihar, New Delhi 110044 / asachdev69@gmail.com	7653492	3668400
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297	Maya Devi & Manish Yadav	Both R/H.No. B-60, Vijay Park, Naya Bazar, Behind Modern Mission School, Najafgarh, New Delhi 110043 / manishyadav004@gmail.com	4022295	4022295
298	Munesh Kumar & Shashi Bhusan	Both R/Omohalla Tyagiwara, Near tyagi Chaupal V.P.O Badshahpur, District Gurgaon, Haryana / vpntyg@gmail.com	10100536	10100536
299	Virender Singh thind & Jaspreet Kaur Thind	C-46, Ground Floor, Inderpuri new Delhi 110012 / thindvs@gmail.com	8868848	8868848
300	Dharya kumar Awasthi & Rajat Awasthi	H.No. 564, Sec 22B, Gurgaon, Haryana-122015 / dk10awasthi@yahoo.co.in	3499112	3499112
301	Neena Dhaiya & Hari Bhagwan	Flat No. 54, Sector 9, Pocket-1 Dwarka, New Delhi- 110075 / hari.bhagwan@yahoo.com	5275697	5275697
302	Prem Dalal	H.No. 1013-P, Sector 1, Rohtak Haryana /premdala91@gmail.com	15988212	5407197
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304	Dev Lata & Sameer Khurana	114, Sector 15, Phase 1, Gurgaon, Haryana / khuranajni1945@gmail.com	3856350	3856350
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307	Vaneet Mehta And Anita Mehta	B-3/94, janakpuri, New Delhi 110058 / vaneetmehta@rediffmail.com	3457509.84	3457509.84
308	Trilok Chand	H No. A2/158, Sector 3, Rohini, New Delhi 110085 / trilok_sharma@mail.com	4893211	4893211
309	Ruchi Sodi & Garima Sodi	h.No.570A, Jain Mandir Road, Scheme 10, Alwar Rajasthan 301001 /pauldieselalwar@gmail.com	5059797.67	5059797.67
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488	Sunil Kumar Magon, Mahesh Koshi & Rohit Handa	sunil_magon@rediffmail.com maheshkoshi@hotmail.com rohit_rhanda@yahoo.co.in	6375000	8895173
489	Seema Vohra & Ravindra Kumar Vohra 1210231	vohra_rk@hotmail.com	9450713	6078700
490	Gaurav Chauhan & Janak Devi	sr.g.chauhan66@gmail.com	8004048	8004048
491	Ajay Tyagi	ajaytyagi248@gmail.com	4043050	4043048
492	Ajit Singh Rana	greenfd@gmail.com	8267255	5855684
493	BBL Verma and Pallavi Mishra	manish_11m@yahoo.com	1,12,72,472	3948583
494	Brij Bhushan Kathuria	bkathuria@yahoo.com	2234895	5431655
495	Haroon Mohammad	Haroonalice@hotmail.com	9300000	6300000
496	Jagdish Chander Gulati and Satya Rani Gulati	vijaygulati452@gmail.com	2023680	3381280
497	Prabhmeet Kaur Butalia & Navneet Singh Malhotra	butalia@yahoo.com ih.navneet@gmail.com	8210404	4328089
498	preetinder Singh	preetindrachawla@gmail.com	6328213	5372682
499	Sachin mathur	sunilmathur001@yahoo.co.in	4573006	4367773

500	Sanjeev Kumar Chugh & Mrs. Charu Old 00296 New 0568	sanjeevchugh02@gmail.com	5257115	2000000
501	Sanjeev Kumar Chugh & Ajay kumar Mehta Old 000345 New 0567	sanjeevchugh02@gmail.com	4963200	2250000
502	Sanjeev Kumar Chugh & Ajay kumar Mehta Old 000368 New 0569	sanjeevchugh02@gmail.com	4252065	1800000
503	Sanjeev Kumar Chugh Old 810216 New 0566	sanjeevchugh02@gmail.com	11249900	5570000
504	Sanjeev Kumar Chugh Old New 0132	sanjeevchugh02@gmail.com	3505000	2000000
505	Shalini Khanna & Sanjay Khanna	skhanna66@gmail.com	4912327	4580189
506	Shirley Zaboon Judson & Joyce Wilfred Judson	joycejudson63@gmail.com	1513700	1500000
507	vandana Juneja	vandana4773@gmail.com	Area	5202000
508	Veena Gupta	gushyantgupta@hotmail.com	3629470	3592798
509	Vrinda Mehta, Gaurika Chugh & Meenakshi Chugh Old 00519 New 0564	sanjeevchugh02@gmail.com	17380000	10000000
510	Sangeeta Sehgal Prop Nucon Appliances N0249	sehgalssunjeev@gmail.com	5159925	3119975
511	Sangeeta Sehgal Prop Nucon Appliances N0250	sehgalssunjeev@gmail.com	5159925	3119975
512	Sangeeta Sehgal Prop Nucon Appliances N0251	sehgalssunjeev@gmail.com	5159925	3119975
513	Geeta Sharma & Rajesh Sharma	sons.bl@gmail.com	3817174	3523774
514	Radha Vasudevan	vasu30@gmail.com	8680911	4940086
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516	Anil Kumar Mathur and Amit Kumar Mathur	anilmathur28@gmail.com and amit01mathur@gmail.com	3324700	300000
517	Ankur Ahuja and Devender Kumar Ahuja	ankur.ahuja19@gmail.com	4071817	4071817
518	Chandan Ghosh and Somali Ghosh	ghosh.somali@gmail.com and chandan1004@gmail.com	1852430	3352430
519	Gaurika Old- 273 New - 0572	sanjeevchugh02@gmail.com	5389240	3578976
520	Gurpreet Singh Chugh	gschughca@gmail.com	2304000	1504674
521	Kundal Lal Patel and Madhulika S Patel	drklpatel@rediffmail.com	6346563	5433131
522	Madhu Handa and Aman Kapur	aartgrills@yahoo.co.in	8022786	6268209
523	Rajesh Yadav and Amit Vohra (Agreement no. 0285)	amitvohra18@gmail.com	6408887	6408887
524	Sanchi Mehta and Manjul Mehta (Agreement no. 12083)	um176@yahoo.com	2325590	2325590
525	Sudesh Yadav and Ravinder Kumar	ravinderkmnptc@gmail.com	3079175	3079175
526	Yogesh Sadh	ranghogan_29@yahoo.com	6521612	6521612
527	Snita Lakhani Pal & Karan Lakhani Pal	karanlakhani@gmail.com	8321313	5233440
<b>Total</b>			<b>4095738853</b>	<b>2801190686</b>

Notes on Verification & Admission of Claims of Financial Creditors - Form CA	
1	The Claims filed in Form CA have been taken as claims by Financial Creditors in a class. Claims filed in other Forms pertaining to Creditors are being verified separately and processed separately.
2	Amount of assured return due / paid and outstanding could not be verified from Books of Accounts - Same has been provisionally admitted and is subject to revision on further verification
3	Claims have been made by investors who have already got respective units registered in their name. Such claims have not been admitted for Principal portion. The Principal Amount has Not been admitted for Registered Sub-Lease
4	Claims have been made as financial creditor in respect of assured lease rent after the registration of respective units. Have been provisionally admitted
5	The list is subject to revision basis claims and updates received and books of accounts provided by the Corporate Debtor
6	Interest is taken @ 8% on Assured Return. Principal portion is not entitled to Interest if entitled to Assured Return. Interest/ Assured Return is under verification as books of accounts are not made available by the Corporate Debtor