

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 (FORM C)				
Sr. No.	Name	Address/E mail Id	Amount Claimed	Amount Admitted
1	Ajay Arora & Sons (HUF)	deen.daval@rediffmail.com	10,20,000	10,20,000
2	Ajit Kumar	aiitkumaretn@gmail.com	35,00,000	35,00,000
3	Aman Arora & Ms. Kanta Arora	WZ 1626, Nangal Raya , New Delhi 110046 / brnkpsbanm@yahoo.com	43,00,000	36,16,720
4	Amit Narula	amitnarula76@gmail.com	9,17,653	9,17,653
5	Amit Vohra (Mou 286)	amitvohra18@gmail.com	1,12,758	1,12,758
6	Amit Vohra (Mou 526)	amitvohra18@gmail.com	1,12,758	1,12,758
7	Amit Vohra (Mou 527)	amitvohra18@gmail.com	1,23,583	1,23,583
8	Amrita Vijoy Datta and Jagjeet Kumar Datta	jkdata20@gmail.com	93,78,400	87,62,066
9	Babu Lal Gupta	H. No. 268/14, Jacobpura, Near Krishna Mandir, Gurgaon / rajeshwarlab@yahoo.com	79,46,057	63,17,846
10	BINA RAMANI	234, DEVIGHAR, WESTEND MARG NEXT TO GARDEN OF FIVE SENSES BEHIND SAKET METRO NEW DELHI - 110030 binaramani17@yahoo.com	4,20,75,000	4,20,75,000
11	Damanjit Virk	damanvirk10@yahoo.com	50,00,000	50,00,000
12	Dauji Vaid & Krishna Vaid	H. No. 1, Rama Krishna Lane Sector F, Sainik Colony Jammu, 180011 / d.vaid@hotmail.com	90,19,600	20,19,600
13	Deepak Bansal, Richa Bansal & Darshna Bansal	deepban1@gmail.com	26,54,668	26,54,668
14	Deepak Puri/Simmi Puri	B-36A Sushant Lok, Phase 1 Gurugram 122002 Haryana, /deepaksimmi.puri05@gmail.com	77,92,117	18,25,200
15	Dheeraj Kumar	dheeraiadvocate80@gmail.com	46,350	46,350
16	Divya Kathuria	d_kathuria@hotmail.com	51,98,550	51,98,550
17	Ganesh Chandra Mrig	gcmrig@gmail.com	86,01,000	61,81,294
18	GAURAV SACHDEVA & SONS AND SHILPA SACHDEVA	C-3/347, JANAK PURI, NEW DELHI-110058 / elirainc@gmail.com	6,50,904	5,00,000
19	Himanshu Arora & Aradhna Chanana	C-3C Ground Floor Ardee City Gurgaon Haryana / himansu.arora@gmail.com, amit.chanana@yahoo.com	68,00,000	68,00,000
20	Inter Sports Pvt. LTD	saniyapandey@rhitisports.com	6,85,00,000	6,85,00,000
21	Jagdish Kumar Mahajan	jagdishmahajan37@yahoo.in	67,00,405	43,71,605
22	Jagdish Kumar Mahajan & Usha Mahajan	jagdishmahajan37@yahoo.in	53,20,432	-
23	Jyoti Chanana & Amit Chanana	H.No. 624, Sector-7, Urban Estate, Gurgaon Haryana 122001 / amit.chanana@yahoo.com	55,14,000	55,14,000
24	KARUNA RATHORE	RATHOREPS1967@GMAIL.COM	62,96,668	9,72,000
25	Monika Vohra	B-207, Sushant Lok 1, Behind Vipul Square, Gurgaon / vivek.vohra@outlook.com	68,25,288	Zero
26	Mukesh Bhasin & Seema Bhasin	E21, 1st Floor, Rajouri Garden, New Delhi-110027 /truebelloverseas@gmail.com	1,01,83,333	26,83,333
27	Neel Kamal	H.No. 1413 Sec-9 Urban State Karnal Haryana / neelkamal20051980@gmail.com	5,56,200	46,350
28	Om Prakash Arora, Savita Arora, Sonu Arora	80-C Pocket-14 D.D.A. Flats Kalkaji Extension Delhi-110019 /richabansal.in@gmail.com	26,54,953	26,54,953
29	Om Prakash Nandwani	B-71, HILANSH PLOT - 1, SECTOR 10, DWARKA NEW DELHI - 110075 / sandeep.ca2007@gmail.com	47,85,200	Zero
30	Parag Kulkarni & Priyanka Kulkarni	Priyanka_kulkarni@yahoo.com	59,32,014	19,10,795
31	Priya Dua	N-3082 Devinder Vihar Sec-56 Gurugram 122011 / priya1285@rediffmail.com	18,80,359	15,57,378

32	Rajinder Kumar	H.No.19/11, Pratap Nagar, Gurugram - 122001 / rajimpex5061@yahoo.com	10,94,400	10,94,400
33	Rajiv Bansal & Anubha Bansal	rkubansal@gmail.com	78,95,891	78,95,891
34	Rajni Kapur and Guljit Kapur	guljitzkapur@gmail.com	1,28,93,055	1,45,800
35	Rakesh Kumar Grover	rakeshgrover859808@yahoo.in	24,18,000	24,18,000
36	Ranjan Agarwal	gotoranjaan@gmail.com	34,95,308	5,54,912
37	RAVINDER KUAR, PRAVIDRA SINGH, HARMEET SINGH KOHLI	134 BIRCH COURT, NIRVANA COUNTRY, SECTOR 50, GURUGRAM - 122018 / ravinderkaurkohli@gmail.com	54,24,493	8,38,253
38	Sangeeta Narang & Manish Kumar Narang	S-2/62 1st floor old Mahavir Nagar New Delhi-18 /ruchikaushik2003@yahoo.co.in	49,75,000	20,50,000
39	Sangita Singh	Flat No. 303 Royale Retreat-2 Charmwood Village Surajkund Road Faridabad Haryana 121009 / jagbirs10@gmail.com	23,04,032	4,296
40	Sanjay Golani	C-1/53 SDA Delhi 110016 / sanjay.golani@gmail.com	23,04,000	20,00,000
41	Sanjeev Bedekar (HUF)	M-19, SAKET NEW DELHI 110017 / sbbedekar86@gmail.com	24,82,980	19,72,464
42	Sarita Gupta & Purshotam Gupta	gupta1.sarita@gmail.com	26,38,887	20,74,984
43	Sharad Malhotra	A-11/26 Vasant Vihar, New Delhi 110057 / sharadmalhotra@hotmail.com	97,46,880	72,48,436
44	Shashi Mehra and Pradeep Raj Mehra	pradeeprajmehra@gmail.com	33,91,882	8,81,553
45	Shiv Shakti Pvt Ltd	vipinrelan@gmail.com	2,40,64,021	86,87,826
46	Shyam Lal Sachdeva and Gaurav Sachdeva & Sons HUF	not mentioned in the Form	92,17,429	82,70,143
47	Teena Singh	H. No. 1818, Sector 17-A, Gurugram - 122001 / suhit.jain@yahoo.com	50,00,000	50,00,000
48	Usha Khetrapal	ushakhetrapal1952@gmail.com	32,61,289	11,87,129
49	Subhash Singla & Ajay Singhal	Flat 2083 Beverly Hills Apartment Block 5 Geeta Colony Delhi 31	5530000.00	300613
50	kuldip Chand Sabharwal 0516	kes2002in@yahoo.co.in	6079064.00	106150
51	kuldip Chand Sabharwal 0154	kes2002in@yahoo.co.in	8843840.00	106150
52	kuldip Chand Sabharwal 0153	kes2002in@yahoo.co.in	11362475.00	106150
53	Yug Samrat	C -7/192, Safdarjung Development Area, New Delhi 110016	41,74,389	41,74,389
<b>TOTAL</b>			<b>37,89,95,565</b>	<b>24,21,12,000</b>

#### Notes on Verification & Admission of Claims of Financial Creditors - Form C

- The Claims filed in **Form C** have been taken as claims by Financial Creditors. Claims filed in Form CA pertaining to Financial Creditors in a Class are being verified separately and processed separately.
- 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
- 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
- Claims have been made as financial creditor in respect of assured lease rent after the registration of respective units. Have been provisionally admitted
- The list is subject to revision basis claims and updates received and books of accounts provided by the Corporate Debtor
- 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