

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 and 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	E-mail ID	Amount Claimed	Amount Admitted
1	Aakarshan Kathuria	bkathuria@yahoo.com	13996192	5556712
2	Aaras P Vasa	aaarasv@gmail.com	7409909	4722000
3	Abdul Qayyum and Mohd. Asif	oceanwp@gmail.com	5680639	4472000
4	Abhinav Gupta	abhinavgupta265@gmail.com	8998705	6032192
5	Abhishek Goyal , Himanshu Goyal And Lata Goyal	himanshu007@gmail.com	15600547	15600547
6	Abhishek Jain	abhishekjain76@gmail.com	2964433	2964433
7	Abhishek Pandey and Chetna Pandey	abhishek311@gmail.com	350000	350000
8	Abhishek Sharma	abhi007.sh@gmail.com	4350264	4350264
9	Abhishek Sharma	abhishek.sharma1980.as@gmail.com	2961250	2961250
10	Achal Chitkara	nchitkara@gmail.com	5183800	4844121
11	Adarsh Khurana and Simran Khurana	khuranatex@gmail.com	8812064	8812064
12	Ajay arora and sons HUF and Sudesh Arora and Bhawna Arora (FF 041A)	deen.dayal@rediffmail.com	9709004	7704000
13	Ajay arora and sons HUF and Sudesh Arora and Bhawna Arora (FF 041B)	deen.dayal@rediffmail.com	9071190	7594110
14	Ajay arora and sons HUF and Sudesh Arora and Bhawna Arora (FF 041C)	deen.dayal@rediffmail.com	3862363	3242355
15	Ajay Grover And Vijay Grover	info@gurusabhpowers.com vijay@vijaypower.com	3301466	3301466
16	Ajay Kumar Jangeed	ajangeed@yahoo.co.in	7532700	4022810
17	Ajay Kumar Kaushik	ajaykumarkaushik2003@yahoo.co.in	4735396	4735396
18	Ajay Kumar Paliwal	ajaykrpaliwal@hotmail.com	5883527	5238224
19	Ajay Kumar Sharma / Poonam	dhimanajay2011@gmail.com dhimanajay2004@yahoo.com	3400800	3400800
20	Ajay Tyagi	Ajaytyagi248@gmail.com	4043050	4043048
21	Ajit Singh Rana	greenfd@gmail.com	8267255	5855684
22	Akash Arora	aakash.arora@gmail.com	2918980	2485130
23	Akash Kapoor	ak1014@gmail.com	7993440	7993440
24	Akhil Chandra HUF	akhilchandrajain@yahoo.co.in	2030399	2030399
25	Alka Chaudhary	alka73@hotmail.com	12656139	12656139
26	Alka Sharma and Anil Kumar Sharma	aksharma_civil@iffco.in	4336513	2030399
27	Alok Chandra HUF	alokjain.karara@gmail.com	2030399	2030399
28	Alok Chopra and Avantika Chopra	aloke.chopra@gmail.com	5267984	3262323
29	Amandeep Bedi, Randeep Singh Bedi And Satinder Bedi	randeepsinghbedi@gmail.com	5898400	5732800
30	Amaninder singh verka, surinder kaur and sanya singh	bhupinder2singh@gmail.com	4781437	4781437
31	Amar Bir Singh Sidana And Surinder kaur Sidana	absidana01@hotmail.com	5982349	4073281
32	Amar Nath Pandey	amar25554@gmail.com	5382500	5382500
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34	Amarjit Singh Bhatia	sidharth_banthia@yahoo.com	4955572	4955572
35	Ambika Dhinsa And Gaurav Singh Dhinsa	gsdhinsa@hotmail.com	6002404	4364000
36	Amit Bhambri and Sunita Talwar	ypbhambri06@yahoo.co.in	4159368	4153908
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44	Amitabh and Vandana	amitabhathia@rediffmail.com	4100899	4100899
45	Amitabh Verma	amitabh26@gmail.com	4386336	4386336
46	Amrit Varsha, Renu Jhamb	rajneeshemail@gmail.com	5852162	4293000
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64	Ankur Ahuja and Devender Kumar Ahuja	ankur.ahuja19@gmail.com	4071817	4071817
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103	Balwant Singh Ramoowalia and Dilip Kumar Jaiswal	njangeed@yahoo.com	7532700	7532700
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121	Charu Pawanjai and Kum Kum Jain	eutechindia@gmail.com	7652814	7652814
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137	DeviRam and RajBala	Prateekbhati@yahoo.co.in	7963096	7963096
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163	Gaurav dhali 0357	gaurav@tic-india.com	1568484	1364646.33
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170	Gaurav dhali 0367	gaurav@tic-india.com	3154643	2706456.67
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174	Gaurav dhali 0371	gaurav@tic-india.com	1568787	1364646.33
175	Gaurika Old- 2190 NEW-0017	sanjeevchugh02@gmail.com	5389240	2340318
176	Gaurika Old- 273 New - 0572	sanjeevchugh02@gmail.com	5389240	3578976
177	Gautam Singh and Tamanna Singh	gautamchikara@gmail.com	13895353	7462661
178	Geeta Sharma and Rajesh Sharma	sons.bl@gmail.com	3817174	3523774
179	Geetanjali Goel	mratulgoel@gmail.com	4488523	4488523
180	Geetika Singh, Manoj Kumar and Chavi Singh	captmksaini@gmail.com	5195658.77	4140000
181	Girija Krishan varma	giriraj@stanfordalumni.org	as per MOU	6093710
182	Giriraj Prashad Sharma And Milap Singh	bhardwaj.prashant@gmail.com	8904173	8904173
183	Greenwood Advisory Services Ltd	dubeyrakesh242@gmail.com	9968586	8564424
184	Gulshan Gambhir	gulshan.gambhir59@gmail.com	3816750	3816750
185	Gurbux Kumar Sarpal	anujsarpal@gmail.com	3940880	3078931
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199	Imperial life Sciences Pvt. Ltd.	neerajgupta@imperials.com	30790672	26039920
200	Inderjeet Bros Projects Private Limited	ijbinterior@gmail.com	1000000	1000000
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208	Jaivir Gopal Singh	sgjaivir@gmail.com	17866228	10682589
209	Jaswinder Singh Arora	jaswinder889900@gmail.com	3178000	2976000
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230	Kanta Sethi and Deepika Burney	Saurabh@facilityplanner.com deepikaburney@yahoo.co.in	5406000	5470300
231	Karan Singh and Pushpa	pradeeprana2292@gmail.com	4364655	4364655
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235	KARISHMA DHALL (371)	gaurav@tic-india.com	1568787	1568787
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242	Krishna Kant Sharma	sanjay@lenser.in	2257792	2253463
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244	Krishna RK and Pooja Ramakrishnan	rkpooja23@gmail.com krishna.mainani@gmail.com	4297507	4297507
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636	Vijyantt Verma and Sharda Verma	vijyantt.verma@yahoo.com	7352317	5028540
637	Vijinder Singh Ahlawat 000003	lalitahlawat@yahoo.co.in	3500000+ Rate of Interest 18% + Asured Return	9696149
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		<b>Total</b>	<b>4633290680</b>	<b>3530862255</b>
				<b>24212000</b>
				<b>3,77,29,74,255</b>

S. No.	Notes on Verification and Admission of Claims of Financial Creditors - Form CA
1	The Claims filed in <b>Form CA</b> 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 on best estimate basis and is subject to revision on further verification
3	Claims have been made by investors who have already got respective units registered in there name. Such claims have not been admitted for <u>Principal portion</u> . The <u>Principal Amount has Not been admitted for Registered Sub-Lease</u>
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