

Claims received upto October 23, 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	5556712.00
2	Aaras P Vasa	aarasv@gmail.com	7409909	4722000.00
3	Abdul Qayyum and Mohd. Asif	oceanwp@gmail.com	5680639	4555606.00
4	Abhinav Gupta	abhinavgupta265@gmail.com	8898705	6032192.00
5	Abhishek Goyal , Himanshu Goyal And Lata Goyal	himanshu007@gmail.com	15600547	8181812.00
6	Abhishek Jain, Chandra Mohan Jain & Abhishek Jain HUF	abhishekjain76@gmail.com	Area+ROI+Intt	3011855.00
7	Abhishek Pandey and Chetna Pandey	abhishek311@gmail.com abhishek311@hotmail.com	5582250	4500607.00
8	Abhishek Sharma	abhi007.sh@gmail.com	4350264	3759819.00
9	Abhishek Sharma	abhishek.sharma1980.as@gmail.com	2961250	2961250.00
10	Achal Chitkara	nchitkara@gmail.com	5183800	4844121.00
11	Adarsh Khurana and Simran Khurana	khurاناتext@gmail.com	8812064	3404666.00
12	Ajay arora and sons HUF and Sudesh Arora and Bhawna Arora (FF 041A)	deen.dayal@rediffmail.com	9709004	7704000.00
13	Ajay arora and sons HUF and Sudesh Arora and Bhawna Arora (FF 041B)	deen.dayal@rediffmail.com	9071190	7594110.00
14	Ajay arora and sons HUF and Sudesh Arora and Bhawna Arora (FF 041C)	deen.dayal@rediffmail.com	3862363	3242355.00
15	Ajay Grover And Vijay Grover	info@gurusabhpower.com viav@viavpower.com	3301466	3301466.00
16	Ajay Kumar Jangeed & Navjot Jangeed	ajangeed@yahoo.co.in	7532700	6769402.00
17	Ajay Kumar Kaushik	ajaykumarkaushik2003@yahoo.co.in	4735396	4735396.00
18	Ajay Kumar Paliwal	ajaykrapaliwal@hotmail.com	5883527	5238224.00
19	Ajay Kumar Sharma / Poonam	dhimanajay2011@gmail.com dhimanajay2004@yahoo.com	3400800	2406929.00
20	Ajay Tyagi	Ajaytyagi248@gmail.com	4043050	4043048.00
21	Ajit Singh Rana	greenfd@gmail.com	8267255	5855684.00
22	Akash Arora	aakash.arora@gmail.com	2918980	2485130.00
23	Akash Kapoor	ak1014@gmail.com	7693000+Intt	7838516.00
24	Akhil Chandra HUF	akhilchandrajain@yahoo.co.in	2030399	2030399.00
25	Alka Sharma and Anil Kumar Sharma	aksharma_civil@ffco.in	4336513 + Intt.	3835440.00
26	Alok Chandra HUF	alokjain.karara@gmail.com	2030399	2030399.00
27	Aloke Chopra and Avantika Chopra	aloke.chopra@gmail.com	5267984	3262323.00
28	Amandeep Bedi, Randeep Singh Bedi And Satinder Bedi	bedi_gs153@rediffmail.com	5898400	5732800.00
29	Amaninder Singh verka, surinder kaur and sanva singh	bhupinder2singh@gmail.com	9281437	8283372.00
30	Amar Bir Singh Sidana And Surinder kaur Sidana	absidana01@hotmail.com	5982349	4073281.00
31	Amar Nath Pandey	amar25554@gmail.com	5382500	5305000.00
32	Amardeep Singh Boparai	boparais@gmail.com	8242004	5368204.00
33	Amarjit Singh Bhatia	siddharth_banthia@yahoo.com	4955572	4835572.00
34	Ambika Dhinsa And Gaurav Singh Dhinsa	gsdhinsa@hotmail.com	6002404	4418998.00
35	Amit Bhambri and Sunita Talwar	ypbhambri06@yahoo.co.in	4159368	4153908.00
36	Amit Gupta HUF	amit@adgupta.com	5780150	4583992.00
37	Amit Khosla	amit.khosla1369@gmail.com	8022005	4758463.00
38	Amit Kumar Garg and Bharti Gupta	amitgca@gmail.com	14824516	5841072.00
39	Amit Kumar Garg and Bharti Gupta (Agreement to License date 12.07.2013)	amitgca@gmail.com	14858747	6834730.00
40	Amit Ranjan and Mr. Rajeev Ranjan	ranjan-amit@hotmail.com	10366357	7574226.00
41	Amit Vohra and Raiesh Yadav (0285)	amitvohra18@gmail.com	6408887	6408887.00
42	Amita Bhambri and Sunita Talwar	ypbhambri06@yahoo.co.in	4153908	4153908.00
43	Amitabh and Vandana	amitabhathia@rediffmail.com	4100899	3410899.00
44	Amitabh Verma	amitabh26@gmail.com	Area+ ROI + Intt	5555766.00
45	Amrit Varsha, Renu Jhamb	rajneeshemail@gmail.com	5852162	4348996.00
46	Amrita Vijoy Datta	ikdatta20@gmail.com	8172342	7081463.00
47	Amruta A Patil	amruta29@gmail.com	7409909	4788264.00
48	Anand Prakash Gupta	apquptai@gmail.com	15566850	8628625.00
49	Anchal Chikara 002058 to N0015	nchitkara@gmail.com	5183800	4847100.00
50	Anil Agrawal and Akanksha Aneesh Agrawal	aac.anil@gmail.com	9339933	4538840.00
51	Anil Kumar Agrawal	aqr.anil@yahoo.co.in	7335064	4059558.00
52	Anil Kumar and Prashant Bhardwaj	bhardwaj.prashant@gmail.com	6840221	3494968.00
53	Anil Kumar Gera	anilkumar_gera@yahoo.com	4723923	4618801.00
54	Anil Kumar Mathur and Amit Kumar Mathur N-0618	anilmathur28@gmail.com and amit01mathur@gmail.com	3324700	300000.00
55	Anita Chopra	rakeshchopra369@gmail.com	5151725	4383467.00
56	Anita Kumari and Saket Kumar Unit-1	drsaket.ias@gmail.com	4280812	2482812.00
57	Anita Naq and Ramesh Kumar Naq	rknag55@gmail.com	7392384	4723187.00
58	Anita Singh	rishisingh1962@gmail.com	14505453	7109712.00
59	Anjali Arora	rohitarora78@yahoo.com	6856801	4866676.00
60	Anju Gupta	sand_y Gupta@yahoo.com	645066	1270270.00
61	ANKIT VATS	ankit.vats34@gmail.com	3715058	3623360.00
62	Ankur Ahuja and Devender Kumar Ahuja 000118	ankur.ahuja19@gmail.com	4071817	4010017.00
63	Ankur Chaudhary	46shop@gmail.com	500 sq ft as per MOU 2181+ balance ROI 50000 pm + Intt on ROI	2475200.00
64	Ankush Jain and Chetna Jain w-0127	skjainsaroj@gmail.com	3105000	3070000.00
65	Ankush Jain and SK Jain	skjainsaroj@gmail.com	4366900	3100233.00
66	Anoop Gupta and Ekta Gupta	anoop406@gmail.com+C48	12545212	5396476.00

67	Anshul birla and monika maheshwari	birla.anshul@gmail.com	9570000	4659120.00
68	Anuj Bahri Malhotra and Bhag Malhotra	bahrihome@gmail.com	12566106	12060567.00
69	ANUJ SARPAL and NEETI SARPAL	anujarpal@gmail.com	4126442	4065260.00
70	Anupam Tyagi and Poonam Tyagi	yivkmehta59@hotmail.com	4999258	4999258.00
71	Anuranjita and Amitabh	amitabhathalia@rediffmail.com	3551568	3551568.00
72	Archana Saxena and Shekhar Saxena	sqnmki@gmail.com	5567636	5365527.00
73	Archana Thakur	archi_thakur@hotmail.com	5953250	5921915.00
74	Arun Tyagi	arun12n@gmail.com	14291276	11380701.00
75	Arun Puri and Amita Puri	arunpuri1111@yahoo.com	1600000	1387500.00
76	Arun Sethi	abhi.sethi@gmail.com	5206574	4695371.00
77	Arvind Sajini	arvindsainiq@hotmail.com	23756466	22084891.00
78	Asha Aggarwal and Ramesh Chand Aggarwal	reaggarwal1000@gmail.com	5696320	4681444.00
79	Aashima Triguna And Ranjit Kumar Triguna	aashimatriguna@gmail.com	9228220	6114697.00
80	Ashish Choudhri, Kavita Sethi and Sudhanshu Sethi through Yash Choudhri	ykchoudhri@yahoo.com	3863736	3863736.00
81	Ashok Kumar qulati	deepkarangulati@yahoo.com	5306813	5195573.00
82	Ashok Kumar Sodi and Sachin Kumar Sodi	pauldieselwar@gmail.com	4018740	3831376.00
83	Ashok Kumar Tuteja and Chander Kanta	tuteja2013@gmail.com	7920399	3829749.00
84	Ashu Gupta and Gulshan Gupta	gopalsharangupta8@gmail.com	4404388	3457500.00
85	Ashu Gupta and Uma Gupta	gopalsharangupta8@gmail.com	6633987	3595329.00
86	Ashu Mittal	ashu@univisionpower.com	3356700	3356700.00
87	Ashwani Khanna and Rita Khanna	ritas_exclusive@hotmail.com	8331850	7093950.00
88	Ashwani Raj Chadha	ashchadha@gmail.com	13748325	13503510.00
89	Ashwani Sachdeva and Ritu Sachdeva	asachdev69@gmail.com	7653492	3671594.00
90	Atul Gupta	atul_ashray@yahoo.co.in	5586737	4963537.00
91	Atul Prakash and Ira Prakash	prakashatul@yahoo.com	8707500	3264396.00
92	Autoweld Systems India Pvt Ltd	pkbali@gmail.com	6563890	4532919.00
93	Avinash Chand Kumar	ack7733@yahoo.com	9007379	9007379.00
94	Avineesh Matta	matta@avaca.in	13176655	7373706.00
95	AWADHESH KUMAR KALIA	akkalia@gmail.com	8357982	5826549.00
96	Ayush Dev Kaushik and Manisha Kaushik	adk@vidyutengineers.com	851112	2784370.00
97	Balaguru Ramanan	bramanan.shreya@gmail.com	111200	111200.00
98	Baljeet Singh Ahuja and Gurpreet Kaur Ahuja	bsahuja@yahoo.com	4847275	3625658.00
99	Balwant Singh Ramoowalia and Dilip Kumar Jaiswal	njangeed@yahoo.com	7532700	7532700.00
100	Banalata Mallik	parida79@yahoo.com	7228806	7228806.00
101	BBL Verma and Pallavi Mishra	manish_11m@yahoo.com	11272472	3948583.00
102	Bharat Bhushan	SKumar45r@gmail.com	4096160	3661404.00
103	Bhavna Taneja	tanejabhavna@gmail.com	4462690	4300000.00
104	Bijay Singh Dahiya and Madhu Dahiya	aerolinkdel@yahoo.com	8696125	4708533.00
105	Birendra Kumar	Bir.rubi@gmail.com	5776765	4330633.00
106	Brij Bhushan Kathuria	bkathuria@yahoo.com	13744356	5431655.00
107	CA Gurpreet Singh Chugh	gschughca@gmail.com	3925103	1504674.00
108	Chanchal Batra	batra.chanchal29@gmail.com	5251423	5018238.00
109	Chandan Jain	chandanjain71@gmail.com	5078688	4069350.00
110	CHANDER KANTA ARORA and RITU ARORA 196	mohneesharora@gmail.com	4109708	4057544.00
111	CHANDER M SOOD RAJEEV MEHTA	tanny1111@aol.com	8222716	7825972.00
112	Chandra Mohan Jain	cmjain1946@gmail.com	2119175	2119175.00
113	Chandrakant Sharma and Archana Sharma	cksharma1968@gmail.com naravani1968@gmail.com	5795661	3543655.00
114	Charu and Sanjeev Kumar and Sons HUF	sanjeevchugh02@gmail.com	5329700	2250000.00
115	Charu Pawanjai and Kum Kum Jain	eutechindia@gmail.com	7652814	3865000.00
116	Cherry Peswani	amit.peswani@pwc.com	5051221	4990957.00
117	Chetna bhandari and Iuv Bhandari	lubbhandari1@gmail.com	5385291	5385291.00
118	Chetna Jain and Saroj Jain	skjainsaraj@gmail.com	2154900 + 250 sq ft	3367069.00
119	Chitrangda Randhawa	chitrangds@gmail.com	16497000	11900000.00
120	Crum Infra Tech Pvt Ltd	reddymanojm@gmail.com	5562155	5474155.00
121	Darshan Chitkara and Sandeep Sehgal N-0133	nchitkara@gmail.com	2904000	2808000.00
122	Davinder Singh Saini and Renu Kaur Saini	sggssj@gmail.com	Area+ ROI + Intt	2509327.00
123	Deen Dayal Goswami and nirmal Goswami	mail_goswami@yahoo.com	3100686	2920167.00
124	Deepak Chopra and Geeta Chopra	dchopra49@gmail.com	Principal + 950000 ROI + Intt.	3660577.00
125	Deepak Jain And Sweta Jain	deepakjainarhant1973@gmail.com	7355872	5481176.00
126	Deepak Kumar and Ankur Ahuja 000202	ankur.ahuja19@gmail.com	4686417	3700608.00
127	Deepak Kumar Karwal and Usha Karwal	deepakkarwal58@gmail.com Sandeepkarwal21@gmail.com	8332329	5456195.00
128	Deepak Taneja and Amit Taneja	kchomelinkers@yahoo.co.in	16888348	8292198.00
129	Dev Lata and Sameer Khurana	khuranain1945@gmail.com	11012750	6004764.00
130	Devendra Kumar	sudeeks@gmail.com	15799939.26	9405460.00
131	DeviRam and RajBala	Prateekbhati@yahoo.co.in	7963096	7244980.00
132	Dharamveer Yadav 0029	pioneer.engineeringindustries@gmail.com	20002000	20002000.00
133	Dharamveer Yadav 0645	pioneer.engineeringindustries@gmail.com	13908550	13908550.00
134	Dharya kumar Awasthi and Rajat Awasthi	dk10awasthi@yahoo.co.in	3499112	3499112.00
135	Dinesh Balhara	balhara_dinesh111@yahoo.com	8644813	5736567.00
136	Dinesh Kalra	cadineshkalra@gmail.com	4720120	3724374.00
137	DINESH KASHYAP	dinraj@hotmail.com	9314493	8117350.00
138	Dinesh Pal & Deepika 0045	fanachr@gmail.com	3019400	2844627.00
139	Divya Aggarwal And Dr Sanjivni Gupta	sanjivnigupta@yahoo.com drdaoo@gmail.com	4321998	3804764.00
140	Dwarika Dhish Upadhayay	dwarikadhish07@gmail.com	2670000	2670000.00
141	Gaurav Chauhan and Janak Devi	dr.g.chauhan66@gmail.com	8004048	7909948.00
142	Gaurav Dang and Mukta Mukharjee	dang_gaurav@yahoo.com mukta101@gmail.com	4680394	4680394.00
143	Gaurav Dhall 0343	gaurav@tic-india.com	3137584	2744653.00

144	Gaurav dhall 0344	gaurav@tic-india.com	3137584	2744653.00
145	Gaurav Dhall 0345	gaurav@tic-india.com	3137584	2744653.00
146	Gaurav dhall 0346	gaurav@tic-india.com	3154643	2744653.00
147	Gaurav dhall 0347	gaurav@tic-india.com	3137584	2744653.00
148	Gaurav dhall 0348	gaurav@tic-india.com	3137584	2744653.00
149	Gaurav dhall 0349	gaurav@tic-india.com	3137584	2744653.00
150	Gaurav dhall 0350	gaurav@tic-india.com	3137584	2744653.00
151	Gaurav dhall 0351	gaurav@tic-india.com	3137584	2821828.00
152	Gaurav dhall 0352	gaurav@tic-india.com	3154643	2821828.00
153	Gaurav dhall 0353	gaurav@tic-india.com	1577019	1410914.00
154	Gaurav dhall 0354	gaurav@tic-india.com	1577019	1410914.00
155	Gaurav dhall 0355	gaurav@tic-india.com	1577019	1410914.00
156	Gaurav dhall 0356	gaurav@tic-india.com	1577019	1410914.00
157	Gaurav dhall 0357	gaurav@tic-india.com	1568484	1410914.00
158	Gaurav dhall 0358	gaurav@tic-india.com	1568484	1410914.00
159	Gaurav dhall 0359	gaurav@tic-india.com	1568484	1410914.00
160	Gaurav dhall 0360	gaurav@tic-india.com	1568484	1410914.00
161	Gaurav dhall 0361	gaurav@tic-india.com	1568484	1410914.00
162	Gaurav dhall 0362	gaurav@tic-india.com	1568484	1410914.00
163	Gaurav dhall 0366	gaurav@tic-india.com	1568484	1410914.00
164	Gaurika Old- 2190 NEW-0017	sanjeevchugh02@gmail.com	5389240	2340318.00
165	Gaurika Old- 273 New - 0572	sanjeevchugh02@gmail.com	5389240	3578976.00
166	Gautam Singh and Tamanna Singh	gautamchikara@gmail.com	13895353	7105807.00
167	Geeta Sharma and Rajesh Sharma	sons.bi@gmail.com	3817174	3523774.00
168	Geetanjali Goel	mratulgoel@gmail.com	4488523	4284281.00
169	Geetika Singh, Manoj Kumar and Chavi Singh	captmksaini@gmail.com	5195658.77	5070332.00
170	Girija Krishan varma	girijav@stanfordalumni.org	as per MOU	6093710.00
171	Giriraj Prashad Sharma And Milap Singh	bhardwaj.prashant@gmail.com	8904173	3561205.00
172	Greenwood Advisory Services Ltd	dubeyrakesh242@gmail.com	9968586	8564424.00
173	Gulshan Gambhir	gulshan_gambhir59@gmail.com	3816750	3816750.00
174	Gurbux Kumar Sarpal	anujarpal@gmail.com	3940880	3723154.00
175	Gurpinder Singh Brar and Harvinder Singh Brar	capbrar@yahoo.co.in	11409590	9914500.00
176	Gurpreet Singh Chadha	legal.gs Chadha@yahoo.com	6955746	3568996.00
177	Hardeep Singh	hardeep.tony72@gmail.com	5500000	4500000.00
178	Hari Dutt Sharma	hd007.sh@gmail.com	4388219	3869156.00
179	Harish Ahlawat	lalitahlawat@yahoo.co.in	3500000+AR+Intt	3500000.00
180	Harish Chander Wason	aashishwason07@gmail.com	7920000	3778152.00
181	Harish Katyal and Rahul Arora	rahularora_13@yahoo.com	5807317	5362901.00
182	Harish Kumar, Tarun Arora	harishvirmani@gmail.com	3506395	3465680.00
183	Haroon Mohammad	Haroonalice@hotmail.com	9300000	6300000.00
184	Harpal Singh Sethi and Gursharan Kaur Sethi	pal_27k@yahoo.co.in	3686000	3636000.00
185	Hemant Puri (HUF)	safsaws_saffaire@saffairemkt.com	4079700	4009231.00
186	Himani Sanwan	isqulati1@gmail.com	12019251	5065579.00
187	Imperial life Sciences Pvt. Ltd. (1394 Sq. ft.)	neerajgupta@imperiallls.com	30790672	26039920.00
188	Inderjeet Bros Projects Private Limited	ijbinterior@gmail.com	1000000	1000000.00
189	INDERJIT KAUR KABLI and BOBY KABLI	prettykapur@yahoo.co.in	8965712	5495038.00
190	INDIRA SHAMBHU	mukundys@gmail.com	8559396	7710033.00
191	Indu Sharma and Brahma Narayan Sharma	bnsharma950@gmail.com	5538765	4815345.00
192	Ishwar Anand Yadav and Suman Yadav	anand6454@gmail.com	10551597	5149558.00
193	J K SHARMA	iks7159@gmail.com	10315235	5669578.00
194	Jagdish Chander Gulati and Satya Rani Gulati	vjaygulati452@gmail.com	2023680	3381280.00
195	Jai Prakash	madhutokas@gmail.com	4664800	4196133.00
196	Jaivir Gopal Singh	sgjaivir@gmail.com	17866228	10682589.00
197	Jaswinder Singh Arora	jaswinder889900@gmail.com	3178000	2976000.00
198	JATINDER BIR SINGH AND JASKIRAN	jatinderbir1@rediffmail.com	5931378	3915506.00
199	Jatinder Pal Singh Sehdev and Manbir Kaur	jatindersehdev@yahoo.co.uk	5307250	4618250.00
200	Jatinder Sahni and Renu Sahni	jatinder_euro@yahoo.co.in	4094491	4034076.00
201	Jatinder Singh Chawla (Son & legal heir of Late Gurucharan Singh Chawla)	iatin.malika@gmail.com	6352427	5609525.00
202	Jatinder Singh Kumar and Bhopinder Kaur	kumarjatindersingh@yahoo.co.in	9159917	8021098.00
203	Jawinder Singh Arora	jaswinder889900@gmail.com	3178000	2950000.00
204	Jitendra Narayan Choudhary and Shalinee Jaiswal	choudharyjn@yahoo.co.in	9665051.37	4692529.00
205	Joginder Singh Gulati and Ashwani Kumar Gupta	jsgulati1@gmail.com	5115224	5099766.00
206	Jona Chakrabarti Sharma and Siddharth Sharma	cjona1310@gmail.com	23441102	13060299.00
207	Jyoti raghav and Geeta Raghav	raghav0869@gmail.com	7553900	7438475.00
208	Kailash Narula and Amit Narula	amitnarula76@gmail.com	9764136	4969548.00
209	Kamal qera & Ish Kumar Gera	ikqera@yahoo.com	5727917	5351917.00
210	Kamal Singh Yadav and Tarun kumar Yadav	tarunyadav.kumar@gmail.com	17960870	17769976.00
211	Kamal Taneja, Bharat Bhushan Taneja, Saroj Kumari, Ram Chander Taneja	advocatekamaltaneja@gmail.com	25196829	24747691.00
212	Kamal Vaid And Sarat Chander Vaid	snjy.vaid@rediffmail.com kumudvaid@gmail.com	6633520	4009840.00
213	Kamaliit Singh and Surpreet Deol	bondkamal@gmail.com	2970000	2935797.00
214	Kamla Devi	ghorela32@gmail.com	7012664	3565513.00
215	Kamlesh	kamlesh1967bhardwaj@gmail.com	9249786	7739504.00
216	KAMLESH KUMAR SINGH	kamlesh.singh@gmail.com	5382627	5126043.00
217	Kanchi Arora	kanchi4@yahoo.com	3964700	3582736.00
218	Kanta Sethi and Deepika Burney	Saurabh@facilityplanner.com deepikaburney@yahoo.co.in	5406000	5470300.00
219	Karan Singh and Pushpa	pradeeprana2292@gmail.com	4364655	4310580.00
220	KARISHMA DHALL (368)	dhall.anil@yahoo.com	1569165	1569165.00
221	KARISHMA DHALL (369)	dhall.anil@yahoo.com	1569165	1569165.00

222	KARISHMA DHALL (370)	dhall.anil@yahoo.com	1569165	1569165.00
223	KARISHMA DHALL (371)	dhall.anil@yahoo.com	1568787	1568787.00
224	KASTURI LAL and SONS HUF	arora.samit@gmail.com	5216028	3177536.00
225	Kavita Juneja	kamajuneja1968@gmail.com	4086650	3975383.00
226	Kawaljit Khera and Anandita Khera	rps_khera@hotmail.com	3940304	2787208.00
227	Kiran Chadha	drkiranchadha@yahoo.com	6874162	6751745.00
228	Krishan Kumar Beniwal	Praful.beniwal@gmail.com	8690347	4207982.00
229	Krishna Arora	maharaj_international@yahoo.com	9431808	8926103.00
230	Krishna Kant Sharma	sanjay@lenser.in	2257792	2253463.00
231	krishna kumar rai	kkabhi2050@gmail.com	4414370	3971479.00
232	Krishna RK and Pooja Ramakrishnan	rkpooja23@gmail.com krishna.mainani@gmail.com	4297507	4182868.00
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464	Sanjeev Kumar Chugh Old New 0132	sanjeevchugh02@gmail.com	3505000	2000000.00
465	Sanjeev Kumar Madaan	sanjeen.madaan@ymail.com	4554416	4441099.00
466	Sanjeev Kumar Sukhija and Sheetal Nedi	sanjeevsukhija@yahoo.com	12894650.59	4946627.00
467	Sanjeev Sehgal Prop Radiant Industries 0262	sehgalssunjeev@gmail.com	3095955	3071985.00
468	Sanjit Banerjee and Manjulika banerjee	sanjitb18@gmail.com	ROI + Intt of Rs. 2795480 + Area	2754319.00
469	Santosh Chandra	santoshchandra4800@gmail.com	10390309	5062310.00
470	Santosh kumari	wadhwa.rajat@gmail.com	4213892	3641545.00
471	Sanwar Malik	sanwarmalik1@gmail.com	7492158	5784698.00
472	Saraswati Mittal	organoidia@live.com	19404031	8640671.00
473	Sarika Jaiswal	rajeshkoromandal@gmail.com	8239160	706333.00
474	Saroj Bala and Charu Ahuja	ankur.ahuja19@gmail.com	4499769	4409417.00
475	Saroj Gupta and Ram Avtar Gupta	guptaramavtar11@gmail.com	2800000	2518792.00
476	Saroj Verma	hrishantenterprises@gmail.com	5268375	2515500.00
477	Sarvit Farms and goods Pvt Ltd	pkwadhwa@intecintra.com	6572750	6207650.00
478	Satish Kumar and Seema	satish@unitexterious.com	13445572	6988069.00
479	Satish Saluja and Sangeeta Saluja 000412	SKumar45r@gmail.com	5027244	4937208.00
480	Satyavrat yadav	satyavratyadav@gmail.com	19282920	10621351.00
481	SAVITA DHAIYA, Ms SAKSHI DHAIYA AND Mr.ROHAN DHAIYA	ashokdahiya6@hotmail.com	7768778	7768778.00
482	Seema Arora	seemaarora1888@gmail.com	3950000	3950000.00
483	Seema Dhandhi and Anil Kumar	seema.dhandhi@gmail.com	5327773	4825692.00
484	Seema Singh and Sowinder Singh Bhatia	captisowinderbhatia@gmail.com	As per MOU	7500000.00
485	Seema Suhaq	seemasuhaq@gmail.com	5532031	2842684.00
486	Seema Vohra and Ravindra Kumar Vohra 1210231	vohra_rk@hotmail.com	9450713	6078700.00
487	Seema yadav and rajbir Singh,Ajay Kumar Gupta	raj_yadav_invest@yahoo.co.in	4396655	4355072.00
488	Shailendra Singh Garvesh Kumar Pal Suresh Chandra Tiwari	shailendrasingh@absolutesolution.in garveshpal@yahoo.com suresh.tiwari@corporatespectrum.in	9179267	8290762.00
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490	Shailija Sehgal	nchitkara@gmail.com	4089003	2906480.00
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495	Shalini Yadav	shaliniyadav3103@gmail.com	5310346	5173768.00
496	Shamsher Singh	canitinkataria@gmail.com	4130267	4068467.00
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498	Sharwan Kumar and Chander Prabha Taneja	tanejaskdu@gmail.com	4688823	4612500.00
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501	Shilpa Dua and Amit Kumar Mathur 000019 to Mou 0518	amit01mathur@gmail.com	7135727	2266457.00
502	Shilpi Chhabra and Sandeep Chhabra	shippysandy@gmail.com	7081560	6219759.00
503	Shirley Zaboon Judson and Joyce Wilfred Judson	joycejudson63@gmail.com	1513700	1500000.00

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506	Shobhit Khattar and Geeta Dudeja	geet5feb@gmail.com	10830000	4057511.00
507	Shraddha Kaushal	kural1972@gmail.com	9345420	5603842.00
508	Subhash Chander Khurana	vikas.khurana.vikas@gmail.com	43049119	12489062.00
509	Shubhra Jojinder	sinoqlobal@hotmail.com	8715625	7265563.00
510	Shushil Khurana and Rashmi Khurana	drkhuranasushil@gmail.com	14110096	8764699.00
511	Siddharth Anand and Ekta Kapoor Anand	siddharthanand2001@gmail.com	4462073	4368880.00
512	Siddharth Sharma	siddiz@yahoo.com	11273040	10809396.00
513	Siddharth Tiku	Siddharth.tiku@gmail.com	8569000	5535545.00
514	Simar Deep Singh and Guneet Kaur	esimar@gmail.com	3604592	3604592.00
515	Singh Raj (W 0071)	drsinghraj77@rediffmail.com	3618000	700000.00
516	Smita Lakhanpal	karanlakhnpal@gmail.com	8546126.27	8321313.00
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567	Swapnil Swarup	swapnilswarup@yahoo.com	4015099	3899422.00
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569	Swatantra Singh and Swaroop Singh	singh.anoop@reliqare.com	4658365	431525.00
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579	Uma Gupta and Gopal Saran Gupta	gopalsharan Gupta8@gmail.com	6777987	3534789.00
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585	Usha Singh, Anil Kumar Singh	anil Singh149@gmail.com	31849826	15013457.00
586	Vadakoot Damodaran Madhusudanan and Bindu Madhusudanan	vdmadhusudanan@gmail.com	15050853	12285307.00
587	Vandana Jaqqa and Anil Jaqqa	jaqqaanil@yahoo.co.in	10646098	5163665.00
588	Vandana Juneja	vandana24773@gmail.com	Area	5202000.00
589	Vaneet Mehta And Anita Mehta	vaneetmehta@rediffmail.com	3457509	3403455.00
590	Vansh Vij and Umang Vij	vansh.widge@gmail.com	3770730	3770730.00
591	Vasundhara Dalal	vasundhradalal@gmail.com	6391538	5975002.00
592	Veena Bindra and Rakesh Bindra	rakeshbindra@yahoo.com	4869500	4664534.00
593	Veena Gupta	dushyantgupta@hotmail.com	3629470	3592798.00
594	Veerpal Singh Panwar	veerpalsinghpanwar1970@gmail.com	3356700	3356700.00
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597	Vibha Chitkara and Naveen Chitkara 2192	nchitkara@gmail.com	3154389	3034259.00
598	Vibha Chitkara 2193	nchitkara@gmail.com	3124601	3010763.00
599	Vidya Sagar Tuteja And Alka Sagar	tutejav@gmail.com	7031689	4648920.00
600	Vidya Yadav	yadavarvind.net@gmail.com	14806445	4148320.00
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602	Vijay Laxmi Sharma and Siddharth Sharma	drvijaylakshmi@gmail.com svdharthuf@gmail.com	21405978	6603986.00
603	Vijay Sehdev And Renu Sehdev	sehdev_vijay@yahoo.co.uk	8412500	8113176.00
604	Vijay Singh	canitinkataria@gmail.com	5160833	5068133.00
605	Vijavanti Verma and Sharda Verma	vijavanti.verma@yahoo.com	7352317	5028540.00
606	Vijinder Singh Ahlawat 000003	lalitahlawat@yahoo.co.in	3500000+ Rate of Interest 18% + Assured Return	9696149.00
607	Vikramjeet Bhinder and Manpreet Kaur Sandhu	savyivicky@gmail.com	4022893	3523816.00
608	Vimit Sachdeva HUF	Sachdeva.batteries1993@yahoo.com sachdevabatteries01@gmail.com	5113699	5113699.00
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615	Virender Kumar Jhamb	Munish00059@yahoo.com Virender671@gmail.com	5444229	5328353.00
616	Virender Singh thind and jaspreet Kaur Thind	thindvs@gmail.com	8868848	4623778.00
617	Virendra Kumar Chhikara and Shashi Dhull	vchhikara56@gmail.com	5001000	4692000.00
618	Virendra Kumar Sang and Suman Sang	ssc@sevenseascolor.com	6457454	2609869.00
619	Vishala Gadaginavar and Sureshbabu Gadaginavar	ricosuresh@gmail.com	Claiming 500 Sq. ft. plus assured return plus 24% interest	3734798.00
620	Vishambar Dayal HUF	V_daval1977@rediffmail.com	5184523	5184523.00
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644	Sulakshan Dhawan Vijay Dhawan Sonu Kalia	vjiaydhawanqgn@gmail.com	7279430	4567495.00
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646	Jyotinder Singh Randhawa(HUF)	ivotirandhawa@rediffmail.com	5616000	5200000.00
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686	Nisha Vasdev	parmeetvasdev@hotmail.com	9539307	7317469.00
687	Chander Prakash Vohra	kamalvohra15@gmail.com	7834176.27	2690790.00
688	Super Cassettes Industries Pvt Ltd, Khushali Dua & Tulsi Dua	skannan@tseries.net	Area	129204652.00
689	VRL Traders Pvt Ltd	advocateanshul04@gmail.com	26721286	9202109.00
690	Suchita Kumari	suchisharma66@yahoo.com qpsharma66@yahoo.com	7750000	5126043.00
691	Pooja Sharma & harsh Vardhan	kpldv8@gmail.com hv3010@gmail.com	3768832	3506729.00
692	Kapil Dev Sharma & Harsh Vardhan	kpldv8@gmail.com hv3010@gmail.com	4424303	2354632.00
693	Anita Kumari and Saket Kumar Unit-2	drkkumar669@gmail.com	4198000	3107877.00
694	Dinesh Kumar Lakhota	dlakhota@hotmail.com	3485333	3388843.00
695	Bir Singh Yadav HUF	drvadavsmh0606@gmail.com	10110681	2385221.00
696	Rajiv Sethi (Unit-2)	rajivsethi@gmail.com	as per MOU	11249259.00
697	Singh Raj (W 0069)	drsinghraj77@rediffmail.com	3618000	3506000.00
698	Singh Raj (W 0070)	drsinghraj77@rediffmail.com	3618000	3506000.00
699	Gaurav Dhall 0363	gaurav@tic-india.com	1568484	1410914.00
700	Gaurav Dhall 0364	gaurav@tic-india.com	1568484	1410914.00
701	Gaurav Dhall 0365	gaurav@tic-india.com	1568484	1410914.00
702	Karishma Dhall 0367	dhall_anil@yahoo.com	3154643	2819000.00
703	Kamlesh Gambhir & Joy Gambhir	joygamb@gmail.com gulshan.gambhir59@gmail.com	3913280	3913280.00
704	Raj Kumar Sharma	sharmaraju.k@gmail.com	1066000	620000.00
705	Ganesh Chandra	gcmrig@gmail.com	8276000	8276000.00
706	Om Prakash Arora and 2 others	richabansal.in@gmail.com	2654953	2654953.00
707	Sangita Singh	iaqbirs10@gmail.com	1412888	1400000.00
708	Giriraj Prasad Sharma and Milap Singh	girirajsharma499@gmail.com	3210715	2403571.00
709	Mukesh Kumar & Madhu Kamboi	pirjewels@gmail.com	6260000	4397022.00
710	Ashish Gupta and Preeti Gupta N-0479	ashgup11@hotmail.com	4000000	4000000.00
711	Imran Ahmad	forimran@gmail.com	5437000	5251992.00
712	Rahul Khera Retail	kherarahul@yahoo.co.uk	14846619	9570400.00
713	Shalini V Kalra	shalini@nicosconsulting.com	2750000	2000000.00
714	Dileep Kumar Agarwal	dileepagarwal1972@gmail.com	4768371	3293986.00
715	Sunita Chakravarty and Ekansh Chakravarty	sunitash642@gmail.com	5081000	3647555.00
716	Garima Singh	garimaali.ali@gmail.com	3899194	3800204.00
717	Gulshan Monga	eximsmile@gmail.com	7025535	7025535.00
718	Anjali	marwahavipin@gmail.com	11639445	5588148.00
719	Amit Jain	amitjain_in@yahoo.com	6911737	5864508.00
720	Kulbir Singh Gangwar	kulbirsinghgangwar@gmail.com	9460740.35	5263748.00
721	Sain Singh	sain.singh79@gmail.com	12333342.85	7647390.00
722	Manish davesar	mkdavesar@gmail.com	8424000	3948248.00
723	PS Narayanm	psnara@gmail.com	as per MOU	9202500.00
724	Simrita Gopal Singh	simritags@gmail.com	12481781	8708306.00

725	Ashok Aggrawal	aggarwalsumit@icloud.com	as per MOU	3826705.00	
726	Sunita Aggrawal	aggarwalsumit@icloud.com	as per MOU	3826705.00	
727	Neetika Agnihotri	spstravels9002@yahoo.co.in	6367488	6367488.00	
728	Rajinder Kumar Jain & Mukul Jain	samitr64@yahoo.com	2000000+945000+Int t@24%	2712960.00	
729	Pragati Singhania	nischalsinghania@hotmail.com	10025000	8816159.00	
730	Sameer Bhatnagar	taarvan@rediffmail.com	2589301+AR+Intt	4582736.00	
731	Ravi Grover	groverravi18@yahoo.in	13332000	12824411.00	
732	Mavank Tokas & Julie Tokas	mavanktokas@aol.com	6072733	5645371.00	
733	Manju Singh & Sunita Singh	devkhatri301@gmail.com	Area+ROI+Intt	4310986.00	
734	Vibhore Srivastava & Archana Srivastava 0022	vibhore@regentrich.com	2790560	2610560.00	
735	Vibhore Srivastava & Archana Srivastava 0317	vibhore@regentrich.com	12968333	10635000.00	
736	Ajay Kumar, Ravi Kumar And Harqvan	Hargyan20@gmail.com	5790950	4669096.00	
737	Mukesh & Parveen Kumar Dhiman	dhimanparveen21@gmail.com	6824230	6117841.00	
738	Regent Rich Capacitors Pvt Ltd	vibhore@regentrich.com	13838000	11460000.00	
739	Ritu Preet Singh	rv174u@yahoo.com	15618500 + ROI	15748224.00	
740	Rajeev Sharma	rajeevsharma2222@gmail.com	35102835	25451678.00	
741	Manav Dhall & Sushma Dhall	indeevr_dhall@yahoo.com	11608432.39	2270782.00	
742	Savitri Devi	sandeepdelhi001@gmail.com	4190082	2000000.00	
743	Manoj	payal.sbalaji.yadav9@gmail.com	2090000	2090000.00	
744	Seema Jain & Neetika Singhal	neetikasinghal16@gmail.com	2537488	1595855.00	
745	Girish Bakhru	seema_jain51@rediffmail.com	8146500	5262632.00	
746	Deepa Narang & Anshul Narang	girish_bakhru@gmail.com	6879976.7	4721355.00	
747	Ashwin Ashok Shirali	narangshoes@hotmail.com	5100000	5100000.00	
748	BINA RAMANI	ashwin.shirali@accor.com	234, DEVIGHAR, WESTEND MARG NEXT TO GARDEN OF FIVE SENSES BEHIND SAKET METRO NEW DELHI - 110030	42075000	42075000.00
749	Rakshit Sehgal & Raj Pal Narula	hinaramani17@yahoo.com	sehgal.india@gmail.com	4104870	2500000.00
750	Ravi Kumar & Vibhuti Jaiswal	rj.project@gmail.com	11016740	4329988.00	
751	Toshit Kumar & Priyanka Pant	vibhuti.ideas@gmail.com	tkpant@gmail.com	5737843	4582218.00
752	Shivendra Kumar Shahi	dr.skshahi@gmail.com	5412280	5034078.00	
753	Shushil Gupta & Raj Kumar Gupta	rkg.1935@gmail.com	2000000	2000000.00	
754	Paramjeet Kaur & Heminder Kaur	rickymakes@gmail.com	8016450	2884251.00	
755	Ranpal	Prateekbhati@yahoo.co.in	2232000	1800000.00	
756	Rakesh Kumar Sachdeva 221	rksachdeva@hotmail.com	as per MOU	3530785.00	
757	Rakesh Kumar Sachdeva 222	rksachdeva@hotmail.com	as per MOU	3452147.00	
758	Satish Sharma	satishsharma15081950@gmail.com	8657730	4358882.00	
759	Satpal Singh	Prateekbhati@yahoo.co.in	2232000	2232000.00	
760	Jaydeep Chakrabarti	jaydeepchakrabarti2309@gmail.com	5918130	4708025.00	
761	Satish Chander	ashank.370@gmail.com	4344000	4344000.00	
762	Vikas Chawla Pooja Chawla & Kaushalya Chawla 652	vikaschawla2012@gmail.com	7470000	7470000.00	
763	Vikas Chawla Pooja Chawla & Manav Chawla 0056	vikaschawla2012@gmail.com	4785000	4540830.00	
764	Rashmi Chander & Harish Chander	poojachawla2012@gmail.com	8951354	5831294.00	
765	Subhash Chand Gupta, Muralilal Gupta, Gyanesh Gupta and Jugal Kishore	rashmi_chander@yahoo.co.in	shivamed92@gmail.com	11829824	6991484.00
766	CTC Geotechnical Pvt Ltd	info@ctcgeo.in	10453500	4784705.00	
767	Amit Jain and Surekha Jain	axaptaamit@yahoo.com	6911737	6031647.00	
768	Sanjeev Sharma and Sanjay Mehra 0018	sai_ssharma@yahoo.com	5150000	5150000.00	
769	Sanjay Mehra 000158	saniaysai.apparels@gmail.com	4131051	4131051.00	
770	Manju Malhotra and Mahander Malhotra	saniaysai.apparels@gmail.com	vjmalhotra85@gmail.com	3060400	3060400.00
771	Vikesh kumar	sachdeva.vikesh@gmail.com	6000000	6000000.00	
772	Darpan Malhotra	darpan_malhotra@yahoo.com	850000	850000.00	
773	Arun Sharma	macbakra@gmail.com	5636573	5466360.00	
774	Pushpa Chhetri	chhetrisanju28@gmail.com	5456000	4914970.00	
775	Dinesh Pal & Deepika 0046	ranachr@gmail.com	3019400	2844627.00	
776	Karam Singh Tanwar Ranveer Singh Tanwar Praveen Kumar Tanwar Naveen Tanwar	Kstanwar2010@gmail.com	6079342	5999709.00	
777	Sonia Dua Dewan	Pravintanwar6363@gmail.com	soniaduadewan@gmail.com	5630233.33	3683330.00
778	Ram lal Chhabra, Radha Krishan, Ram Chander, Laxman	chhabrarealestate61@gmail.com	5027244	3170420.00	
779	Bala Security Service Pvt Ltd	bss@bsssecurity.com	14466840	8491696.00	
780	Priti Bajjal	prtibajjal10@gmail.com	10424875	4953867.00	
781	Mulakh Rai & Ritu Arora	mvphotostate@gmail.com	4237574	3314696.00	
782	Pankaj Saini, Kamlesh Devi, Om Prakash Saini, Bimla Saini	sainipankaj27@gmail.com	4529667	3250000.00	
783	Dharam Singh Saini	sainidharam05@gmail.com	4686686	4686686.00	
784	Kunal J gupta & Meeta Charanjiv Gupta & Sudha Ashok Kumar Gupta	calokeshdua@gmail.com	5548588	3460734.00	
785	Harinder pal Singh & Jaspal Singh	harrv007.singh@rediffmail.com	13905216	9280982.00	
786	Amit Sharma & Vikash Seharawat	vikas.seharawat@gmail.com	8190094	6887250.00	
787	Kuldeep Kataria HUF	03.amitsharma@gmail.com	4344000	2175974.00	
788	Minu Rathore	kuldeepkataria25@gmail.com	2394963	1784513.00	
789	Virender Kumar Luthra & Shailly Luthra	sumit07@gmail.com	4220160	4220160.00	
790	Santosh Kumari & Nirmal Rani	email_id not found	gambhir_vipin@yahoo.co.in	10520750	4809033.00
791	Naresh Kumar	deepakdabas43@gmail.com	8803841	4724975.00	
792	Abhijeet Singh & Rekha Singh	rekhadvendrasingh@gmail.com	21964934	3282610.00	
793	Hitesh Dhinra & Jyoti Dhinra	dhinra.h@gmail.com	5417005	3920690.00	
794	Damandeep Kaur & Dalbir Kaur	hardeep101@rediffmail.com	3125000	2500000.00	
795	Bhavana Srivastava & Shirish Kumar Srivastava	shrishkumarsrivastava1197@gmail.co m	3681130	3681130.00	
796	Poonam Devi	hk4400@gmail.com	5704736	5033300.00	
797	Phool Singh Yadav 0028	roshanivadav322@gmail.com	Area+ROI+Intt	4120333.00	
798	Phool Singh Yadav 0029	roshanivadav322@gmail.com	Area+ROI+Intt	5989500.00	
799	Roshani Yadav	roshanivadav322@gmail.com	2518500+Area	5989500.00	
800	Shadi Lal Kapoor	rakeshgoogik Kapoor@gmail.com	3400000	3400000.00	
801	Dharam Vashishta & Jyoti Gemini	hktrading@rediffmail.com	5394160	5190000.00	
802	Devender Kumar & Jyoti Gemini	hktrading@rediffmail.com	3573710	3316577.00	
803	Dinesh Jaimini & Deepa Jaimini	hktrading@rediffmail.com	5881800	5690000.00	
804	Yashaswa Singh & Karisma Singh	captakhilish@rediffmail.com	10500000	5149243.00	
805	Yashpal Pulani & Seema Pulani	yashpalpulani@gmail.com	3959511	3391723.00	
806	G C Realtors Pvt Ltd	siddharth_banthia@yahoo.com	1242055	1242055.00	

807	Suman Singh	guru_singh03@yahoo.com	5372991	4716651.00
808	Yashaswa Singh & Karisma Singh	captakhillesh@rediffmail.com	10500000	5085293.00
809	Vinay Kumar Gupta	ceo@taxworld.in	7898750	3269937.00
810	Savitri Tiwari	ashu2203@hotmail.com	4350000	4230622.00
811	Ishwar Chand & Subhash Chand	ishwar.tvayi@gmail.com	Area	4399243.00
812	Narain Das HUF, Neeraj Agnihotri HUF & Vishal Agnihotri	spstravels9002@yahoo.co.in	5499680	5379558.00
813	Dalip Singh and Sarita Chhetri	daliprawat2099@gmail.com	5456000	4696862.00
814	Sujita Gupta, Mahesh Gupta and Jai Gupta N-425	mahesh.gupta@ericsson.com	6068000	4100000.00
815	Malini Sharma & Harsh Sahni	malinisharma1973@gmail.com	3758160	3585940.00
816	Akash Mishra	aakash_mshr@yahoo.co.in	4800000	4683330.00
817	Bharti Munjal & Brij Mohini Abbi	bharti.munjal@tcs.com	8020500	4266940.00
818	Narender Sharma, Sudha Sharma & Akhilesh Sharma	drnarendersharmabhiwani@gmail.com	4215892	4172842.00
819	Anirudh Talwar & Aanushi Talwar 00321	anirudh.talwar@gmail.com	2896388	1950000.00
820	Ankit Jain	ankitkpmg@gmail.com	2100000	2100000.00
821	Venkat Bidhuri & Daya Bidhuri	chaudharv79.vb@gmail.com	43968988	26194176.00
822	Kusum Lata	siddharth_bainthia@yahoo.com	3986332	3988332.00
823	Rai Rani Chug	chughashu@rediffmail.com	4777196	4777196.00
824	Mehar Chand Tanwar	meharsingh48@yahoo.com	310464	310464.00
825	Ambika Thakur & Satpal Singh	satpalsingh221270@gmail.com	1800000	1800000.00
826	Parvati Malhotra & Sudhir Malhotra	sudhirmalhotra1982@gmail.com	5453868	4008346.00
827	Deepika Dudeja	deepikadudeja1@gmail.com	7834176	2690789.00
828	Gurpinder Singh Brar and Harvinder Singh Brar 146	captbrar@yahoo.co.in	Area + ROI	2000000.00
829	Amita Malhotra & Prem Kumar Malhotra	sudhirmalhotra1982@gmail.com	5453868	3665496.00
830	Imperial life Sciences Pvt. Ltd. (804 Sq. ft.)	neerajgupta@imperials.com	4101900	3630000.00
831	Saroj Kakkar/Harish Chand	harishkakk432@gmail.com	3929148	3507570.00
832	Pawan Kumar Gupta (HUF)	ankurdsb@gmail.com	12033629	5904019.00
833	Pawan Kumar Gupta	ankurdsb@gmail.com	17538750	6347814.00
834	Sober Sales Pvt Ltd	kent_today@yahoo.co.in	4605080	4416653.00
835	Sonia Sachdeva	palaksachdeva2@gmail.com	31649634	21604647.00
836	Ashok Kumar Vaid & Sabhyata Gupta	drsabhyata@yahoo.com AKVAID@YAHOO.COM	9833888	3863807.00
837	Vijay Kumar Chawla, Puran Sharma and Ramesh Kalra	calokeshdua@gmail.com	3779667	3026000.00
838	Tarveen Kaur Chadha	caramanchadha@gmail.com vschadha.gss@gmail.com tarveen7@gmail.com	4836142	3841544.00
839	Kamlesh Puri	nkpur74@gmail.com	5511385	4270827.00
840	Promila W/o Dharamvir Malik	dvmalik159@gmail.com mamta22614@gmail.com	9395230	4655368.00
841	Rahul Shanker HUF & Surekha Nagpal	rahulshanker.office@gmail.com surekhanagpal17@gmail.com	8844246	4100000.00
842	Phire Singh & Parmal Singh	yashgarathi@rediffmail.com	5321300	4899703.00
843	JAG PARVESH	singhofficial@gmail.com	4000000	4000000.00
844	Rakesh Dasawar & Kamini Dasawar	rakeshkumar5725@gmail.com	4000000+ROI	4845825
845	VED RAM	vedramyadv2543@gmail.com	2952590	2648632
846	Mithlesh Devi	chander2003@gmail.com	5911875	5911875
847	KK Arya and Pankaj Arya	kkarya306@gmail.com	11602280	5900000
848	Surekha Goyal / Mehar Chand	goyalkantraman@gmail.com	3635654	3376518
849	Harcharan Singh Bedi	unit_design@rediffmail.com	2153968	2150703
850	Vishal	yy953530079@gmail.com	6200000	3539146
851	Niti bhatia	bhatia_niti4@gmail.com	770000	770000
852	Deepak seth	deepak_pat@yahoo.com	3710118	3710118
853	Inder Pal Taneja & Sons	ire1984@gmail.com	3806000	3401302
854	Sarika Gupta and SAS Inc. Unit 1	sgupta@allureco.com	28014933	11703227
855	Sarika Gupta / SAS Inc. Unit 2	sgupta@allureco.com	28014933	11668123
856	Sarika Gupta / SAS Inc. Unit 3	sa Gupta@allureco.com	31712903	13208312
857	Sumit Ranga MOU-333	sumitarangi@gmail.com	2851000+ROI	3413094
858	Saloni Jakhar	salonijakhar1997@gmail.com	1472447	970268
		Total	5833924493	4519285277.00

S. No.	Notes on Verification and 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 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 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
7	Claims inadvertently admitted earlier at higher Interest on Assured Return, interest on Principal portion or service tax or other component other than principal amount, assured return and 8% interest on assured return have been accordingly modified.
8	Any discrepancy in name and/or Email Id should be brought to the notice at the earliest via mail at Email Id claims.iral@gmail.com