

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 & 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	Remarks
1	Ajay Arora & Sons (HUF)	deen_daval@rediffmail.com	10,20,000	1020000	
2	Ajit Kumar	ajitkumaretn@gmail.com	35,00,000	3500000	
3	Aman Arora & Ms. Kanta Arora	WZ 1626, Nangal Raya , New Delhi 110046 / brnkpsbanm@yahoo.com	43,00,000	2781326	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
4	Amit Narula	amitnarula76@gmail.com	9,17,653	917653	
5	Amit Vohra (Mou 286)	amitvohra18@gmail.com	1,12,758	2450000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
6	Amit Vohra (Mou 526)	amitvohra18@gmail.com	1,12,758	2361500	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
7	Amit Vohra (Mou 527)	amitvohra18@gmail.com	1,23,583	2583164	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
8	Amrita Vijoy Datta and Jagjeet Kumar Datta	ikdatta20@gmail.com	93,78,400	8762066	
9	Babu Lal Gupta	H. No. 268/14, Jacobpura, Near Krishna Mandir, Gurgaon / rajeshwarlab@yahoo.com	79,46,057	2250000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
10	Damanjit Virk	damanvirk10@yahoo.com	50,00,000	5000000	
11	Dauji Vaid & Krishna Vaid	H. No. 1, Rama Krishna Lane Sector F, Sainik Colony Jammu, 180011 / d.vaid@hotmail.com	90,19,600	7000000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
12	Deepak Bansal, Richa Bansal & Darshna Bansal	deepban1@gmail.com	26,54,668	2630443	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
13	Deepak Puri/Simmi Puri	B-36A Sushant Lok, Phase 1 Gurugram 122002 Haryana, / deepaksimmi.puri05@gmail.com	77,92,117	5212800	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
14	Dhiraj Kumar	dheerajadvocate80@gmail.com	5,56,200	984375	
15	Divya Kathuria	d_kathuria@hotmail.com	51,98,550	4231500	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
16	Ganesh Chandra Mrig	gcmrig@gmail.com	86,01,000	6181294	
17	GAURAV SACHDEVA & SONS AND SHILPA SACHDEVA	C-3/347, JANAK PURI, NEW DELHI-110058 / elirainc@gmail.com	6,50,904	500000	
18	Himanshu Arora & Aradhna Chanana	C-3C Ground Floor Ardee City Gurgaon Haryana / himansu.arora@gmail.com , amit.chanana@yahoo.com	68,00,000	6800000	
19	Inter Sports Pvt. LTD	sanjaypandey@rhitisports.com	6,85,00,000	68500000	
20	Jagdish Kumar Mahajan	jagdishmahajan37@yahoo.in	67,00,405	1500000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
21	Jagdish Kumar Mahajan & Usha Mahajan	jagdishmahajan37@yahoo.in	53,20,432	5000000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.

22	Jyoti Chanana & Amit Chanana	H.No. 624, Sector-7, Urban Estate, Gurgaon Haryana 122001 / amit.chanana@yahoo.com	55,14,000	5514000	
23	KARUNA RATHORE	RATHOREPS1967@GMAIL.COM	62,96,668	2610000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
24	Monika Vohra	B-207, Sushant Lok 1, Behind Vipul Square, Gurgaon / vivek.vohra@outlook.com	68,25,288	2500000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
25	Mukesh Bhasin & Seema Bhasin	E21, 1st Floor, Rajouri Garden, New Delhi-110027 /truebelloverseas@gmail.com	1,01,83,333	7500000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
26	Neel Kamal	H.No. 1413 Sec-9 Urban State Karnal Haryana / neelkamal20051980@gmail.com	5,56,200	1522913	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
27	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	2632217	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
28	Om Prakash Nandwani	B-71, HILANSH PLOT - 1, SECTOR 10, DWARKA NEW DELHI - 110075 / sandeep.ca2007@gmail.com	47,85,200	4785200	
29	Parag Kulkarni & Priyanka Kulkarni	Privanka_kulkarni@yahoo.com	59,32,014	31,50,000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
30	Priya Dua Unit 1	priya1285@rediffmail.com	18,80,359	1557377.67	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
31	Rajinder Kumar	H.No.19/11, Pratap Nagar, Gurugram - 122001 / rajimpex5061@yahoo.com	9,00,000	900000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
32	Rajiv Bansal & Anubha Bansal	rkubansal@gmail.com	78,95,891	7895891	
33	Rajni Kapur and Guljit Kapur	guljitkapur@gmail.com	1,28,93,055	5400000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
34	Rakesh Kumar Grover	rakeshgrover859808@yahoo.co.in	24,18,000	1500000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
35	Ranjan Agarwal 245	gotoranjan@gmail.com	52,24,789	5224789	
36	RAVINDER KUAR, PRAVIDRA SINGH, HARMEET SINGH KOHLI 307	134 BIRCH COURT, NIRVANA COUNTRY, SECTOR 50, GURUGRAM - 122018 / ravinderkaurkohli@gmail.com	58,62,688	5862688	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
37	Sangeeta Narang & Manish Kumar Narang	S-2/62 1st floor old Mahavir Nagar New Delhi-18 narangm70@gmail.com	49,75,000	2995200	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
38	Sangita Singh	Flat No. 303 Royale Retreat-2 Charmwood Village Surajkund Road Faridabad Haryana 121009 / jagbirs10@gmail.com	23,04,032	1400000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
39	Sanjay Golani	C-1/53 SDA Delhi 110016 / sanjay.golani@gmail.com	23,04,000	2000000	
40	Sanjeev Bedekar (HUF)	M-19, SAKET NEW DELHI 110017 / sbedekar86@gmail.com	24,82,980	1972464	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.

41	Sarita Gupta & Purshotam Gupta	gupta1.sarita@gmail.com	26,38,887	2074984	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
42	Sharad Malhotra	A-11/26 Vasant Vihar, New Delhi 110057 / sharadmalhotra@hotmail.com	97,46,880	7248436	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
43	Shashi Mehra and Pradeep Raj Mehra	pradeepraimehra@gmail.com	33,91,882	2386667	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
44	Shiv Shakti Pvt Ltd	vipinrelan@gmail.com	2,40,64,021	8687826.33	
45	Shyam Lal Sachdeva and Gaurav Sachdeva & Sons HUF	elirainc@gmail.com	92,17,429	8270143	
46	Teena Singh	H. No. 1818, Sector 17-A, Gurugram - 122001 / suhit.jain@yahoo.com	50,00,000	5000000	
47	Usha Khetrpal	ushakhetrapal1952@gmail.com	32,61,289	2000000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
48	Subhash Singla & Ajay Singhal	Flat 2083 Beverly Hills Apartment Block 5 Geeta Colony Delhi 31 shushantsinghal@gmail.com	5530000.00	5530000.00	
49	kuldip Chand Sabharwal 0516	kcs2002in@yahoo.co.in	6079064.00	4402992	
50	kuldip Chand Sabharwal 0154	kcs2002in@yahoo.co.in	8843840.00	4402992	
51	kuldip Chand Sabharwal 0153	kcs2002in@yahoo.co.in	11362475.00	4402992	
52	Yug Samrat	C -7/192, Safdarjung Development Area, New Delhi 110016 ysamrat@gmail.com	41,74,389	4174389	
53	Pravindra Singh, Ravinder Kaur & Harmeet Singh Kohli 307	Pravindra.singh@gmail.com ravinderkaurkohli@gmail.com harmmeet.kohli@gmail.com	5862688	5862688	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
54	Tripta Marwah	rkmarwahrites@yahoo.com	8675206	5547252	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
55	Seema Singh & Sowinder Singh Bhatia	captowinderbhatia@gmail.com	As per MOU	7500000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
56	Sandeep Singh Parmar	ssp27363@gmail.com	2315625	1246875	
57	Raja Ram Mantri & Sons	calokeshdua@gmail.com	6374200	6374200	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
58	Sumit Singhal	sumitsinghal929@hotmail.com	7290768	2500000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
59	Urvashi Marwah	marwaha2008@yahoo.com	5000000	2000000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
60	Ajay Vashist & Manju Vashist	manju.vashisht14@gmail.com	As per MOU	3259163	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
61	Pooja Yadav & Rakesh Yadav	rakesh3rdmate@yahoo.co.in	3050000	3000000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.

62	Randhir Singh 0337	rsdahiya7@yahoo.co.in	5548000	3848000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
63	Ranjit Kumar Aeri	aerigulshan@gmail.com	7647347	4923347	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
64	Priya Dua Unit 2	priya1285@rediffmail.com	4847169	2835000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
65	Suneeta Khurana & Rohit Khurana	khuranavk1955@gmail.com	787299	787299	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
66	Mahender Kumar & Deepanshu	niemrewari@gmail.com	5060450	4659999	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
67	Narender Singh	dalalns@yahoo.co.in	1984164	1750000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
68	Seema Sehgal & Vinati Sehgal	raiesh.sehgal@nic.co.in	4950000	4950000	
69	Geeta Gaur	chadharun@yahoo.com	14705875	14705875	
70	Balvinder Singh & Tajinder Kaur	pronto_milano@yahoo.in	7918750	4250000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
71	Rajesh Ballabh & Shobha Dimri	rajesh.bdimri@gmail.com	5488368	5488368	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
72	Sadhna Singh	sadhu.gyan@gmail.com	2500000	2500000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
73	Sameer Lanba & Anisha Lanba	sameerlanba@yahoo.in	9212500	3600000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
74	Ramon Aroraa	Pronto_Milano@yahoo.in	9315000	5062500	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
75	Shivani Bhadu	sunilbhaduits@gmail.com	3500000	3500000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
76	Arun Kumar and Amar Nath Kamrani	kamreniist@gmail.com	6366112	5252622	
77	Kamal Singh Yadav and Tarun Kumar Yadav	Tarunyadav.kumar@gmail.com Kamal.yadav@wingsindia.net	17960870	1775254	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
78	Mahesh Sharma	mahesh1100@yahoo.co.in	2380200	2644500	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
79	Ashutosh Singh 257 Sq Ft	ashug.singh@gmail.com	1181667+Interest+520425+interest+4575123	4119920	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.

80	Sanjeev Bedekar (HUF) 000036	M-19, SAKET NEW DELHI 110017 / sbedekar86@gmail.com	Principal+Intt+AR	3150000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
81	Yash Paul Batta	yashpaulbatta@gmail.com	4362000	345800	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
82	Yash Paul Batta	yashpaulbatta@gmail.com	3815000	345800	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
83	Avtar Singh & Jatinder Kaur Dhaliwal	meenudhaliwal@hotmail.com	10503535	8980000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
84	Virendra Lakra	virendralakra65@gmail.com	1906110	1750000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
85	Sanjay Sanon	Sanjay_sanon@yahoo.com	2085192	1200000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
86	Ekta Sood	amitsood24@hotmail.com	3355669	2511538	
87	Vaibhav Kumar Ahluwalia	vaibhavkz@yahoo.com	5672000+interest	3800000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
88	VRL Traders Pvt Ltd	advanshul04@gmail.com	26721286	9202109	
89	Manju Jain	pradeepjain_9@yahoo.com	11572342	6500000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.

90	Mohit Malhotra	mohitm@icloud.com	3273658	3273658	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
91	Sudesh Dabas	sunilbhaduits@gmail.com	Area	4300000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
92	Ranjit Koshy Mammen	ranjitkoshy7@gmail.com	8397274	4550000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
93	Davinder Kumar Dua	calokeshdua@gmail.com	3210570	2000000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
94	Neeru Dua	calokeshdua@gmail.com	3210070	2000000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
95	Kulvinder kaur & Inderpreet Kaur	homenilgiri@outlook.com	4712872	3600000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
96	Shallu Gupta	gupta.shallu@gmail.com	4684500	3150000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
97	Ramesh Chand Jain and Parul Jain	parulj74@gmail.com vikasjain.office@gmail.com	7477160	4523000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
98	Pravindra Singh, Ravinder Kaur & Harmeet Singh Kohli 316	Pravindra.singh@gmail.com ravinderkaurkohli@gmail.com harmeet.kohli@gmail.com	5862688	5642500	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
99	Rajiv Kapur and Mohana Banerjee	kapurajiv@gmail.com	1792000	975000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
100	Reetika Chauhan, Ayush Chauhan and Kaartikeya Chauhan	Ruchika@peritia.in	5607788	4784078	
101	Vinod Kumar Singh, Neerja Singh & Reetika Chauhan	Ruchika@peritia.in	4454787	4357762	
102	Beeram Singh	beeramsingh1946@gmail.com	Area	750000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
103	Renu Khanna	calokeshdua@gmail.com	2465820	1600000	
104	Nishant Khanna	calokeshdua@gmail.com	2465820	1600000	
105	Savitri Dahiya	rsdahiya7@yahoo.co.in	5164250	5164250	
106	Kusum, Mamta, Anita, Kavita & Jyoti Yadav	naveen7761@gmail.com	125000	125000	
107	Ranjan Agarwal 293	gotoranjan@gmail.com	3495308	2621312	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
108	Daya Nand	sumityadav0904@gmail.com	4050000	4050000	
109	Dr. Kalpana & Siddhartha	shreevardhana19@gmail.com	2210536	2210536	
110	Navnit Kumar Beri, Ankush Beri & Kajal Bangia		5176360	3200000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.
111	Varun Khanna (Deceased)		2140236	1300000	This claim has been verified & approved from the list of creditors provided by Corporate Debtor.

112	Rajat Gaba	r.gaba.99@gmail.com	5500000	5500000	
113	Alka Chaudhary	alka73@hotmail.com	12656139	6000000	
114	Mahesh Kumar Thapar	mkthapar@yahoo.com	28575876	15676572	
			Delay in Construction and ROI Principal - 1800000/-	1840789	
115	Amit Verma	79uttam@gmail.com			
116	Sudesh Verma (Unit 1)	aneeta@designboxcreative.com	7730710	3000000	
117	Sudesh Verma (Unit 2)	aneeta@designboxcreative.com	7712381	3000000	
118	Amit Kumar Chawla & Saroj Chawla	akchawla172@gmail.com	6521818	2187500	
	RADHA KRISHAN DHINGRA		6339240	5625000	
119	RAJ DHINGRA	rksuperdelhi@rediffmail.com			
120	Mrs. Durga Devi	devidurga1939@gmail.com	2702026	2103243	
121	Narsingh Dass Ahuja	nda250634@gmail.com	1861353	1411681	
122	Rajni Gilani	siddharth_banthia@yahoo.com	Principal+Intt+AR	3512000	
	Satvinder Singh & Harmohan		987415	450000	
123	Kaur	gurmeet07@gmail.com			
124	Smriti Malhotra	salonijakhar1997@gmail.com	2320000	2320000	
	TOTAL		71,28,49,071	55,17,82,272	

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.
- Where amount of assured return due / paid and outstanding could not be verified from Books of Accounts -the 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 there name. Such claims have been admitted for Principal portion also. The Principal Amount has been admitted on the basis of legal opinion.
 - Claims have been made as financial creditor in respect of assured lease rent after the registration of respective units. Have been provisionally admitted in some cases where the claims could not be verified from the Books of Accounts of Corporate Debtor
 - 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

