

Claims received upto November 24, 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.	Claim ID	Name	Address/E mail Id	Amount Claimed as on 24.11.2018	Amount Admitted as on 24.11.2018	E-Voting %	Final Project Name
1	IRAL/C/001	Ajay Arora & Sons (HUF)	deen.dayal@rediffmail.com	10,20,000	7,50,000	0.01%	Termination Settlement
2	IRAL/C/002	Ajit Kumar	ajitkumaretn@gmail.com	35,00,000	35,00,000	0.06%	Termination Settlement
3	IRAL/C/003	Aman Arora & Ms. Kanta Arora	WZ 1626, Nangal Raya , New Delhi 110046 / brnkpsbanm@yahoo.com	43,00,000	27,81,326	0.05%	Retail
4	IRAL/C/004	Amit Narula	amitnarula76@gmail.com	9,17,653	9,17,653	0.02%	Retail
5	IRAL/C/005	Amit Vohra (Mou 286)	amitvohra18@gmail.com	23,62,758	23,62,758	0.04%	Retail
6	IRAL/C/006	Amit Vohra (Mou 526)	amitvohra18@gmail.com	23,52,758	23,52,758	0.04%	Retail
7	IRAL/C/007	Amit Vohra (Mou 527)	amitvohra18@gmail.com	25,73,583	25,73,583	0.05%	Retail
8	IRAL/C/008	Amrita Vijoy Datta and Jagjeet Kumar Datta	jkdatta20@gmail.com	93,78,400	87,62,066	0.16%	oyster
9	IRAL/C/009	Babu Lal Gupta	H. No. 268/14, Jacobpura, Near Krishna Mandir, Gurgaon / rajeshwarlab@yahoo.com	79,46,057	22,50,000	0.04%	Retail
10	IRAL/C/010	Damanjit Virk	damanvirk10@yahoo.com	50,00,000	50,00,000	0.09%	Termination Settlement

11	IRAL/C/011	Dauji Vaid & Krishna Vaid	H. No. 1, Rama Krishna Lane Sector F, Sainik Colony Jammu, 180011 / d.vaid@hotmail.com	90,19,600	70,00,000	0.13%	Retail
12	IRAL/C/012	Deepak Bansal, Richa Bansal & Darshna Bansal	deepban1@gmail.com	26,54,668	26,30,443	0.05%	Termination Settlement
13	IRAL/C/013	Deepak Puri/Simmi Puri	deepak.1959@yahoo.com, purisimmi@yahoo.com	77,92,117	70,59,440	0.13%	Retail
14	IRAL/C/014	Dhiraj Kumar	dheerajadvocate80@gmail.com	556200+ Principal amount of Registry 984375	14,18,775	0.03%	Retail
15	IRAL/C/015	Divya Kathuria	d_kathuria@hotmail.com	51,98,550	46,83,036	0.09%	Retail
16	IRAL/C/016	Ganesh Chandra Mrig	gcmrig@gmail.com	86,01,000	61,97,891	0.12%	FEC
17	IRAL/C/017	GAURAV SACHDEVA & SONS AND SHILPA SACHDEVA	C-3/347, JANAK PURI, NEW DELHI-110058 / elirainc@gmail.com	6,50,904	5,00,000	0.01%	Retail
18	IRAL/C/018	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	0.13%	oyster
19	IRAL/C/019	Inter Sports Pvt. LTD	sanjaypandey@rhisports.com	6,85,00,000	6,85,00,000	1.27%	NA
20	IRAL/C/020	Jagdish Kumar Mahajan	jagdishmahajan37@yahoo.in	67,00,405	15,00,000	0.03%	Retail
21	IRAL/C/021	Jagdish Kumar Mahajan & Usha Mahajan	jagdishmahajan37@yahoo.in	53,20,432	50,00,000	0.09%	Retail
22	IRAL/C/022	Jyoti Chanana & Amit Chanana	H.No. 624, Sector-7, Urban Estate, Gurgaon Haryana 122001 / amit.chanana@yahoo.com	55,14,000	55,14,000	0.10%	Termination Settlement
23	IRAL/C/023	KARUNA RATHORE	RATHOREPS1967@GMAIL.COM	62,96,668	26,10,000	0.05%	Retail

24	IRAL/C/024	Monika Vohra	B-207, Sushant Lok 1, Behind Vipul Square, Gurgaon / vivek.vohra@outlook.com	68,25,288	25,00,000	0.05%	Retail
25	IRAL/C/025	Mukesh Bhasin & Seema Bhasin	E21, 1st Floor, Rajouri Garden, New Delhi-110027 /truebelloveoverseas@gmail.com	1,01,83,333	94,26,314	0.18%	Retail
26	IRAL/C/026	Neel Kamal	H.No. 1413 Sec-9 Urban State Karnal Haryana / neelkamal20051980@gmail.com	Space+556200	15,25,755	0.03%	Retail
27	IRAL/C/027	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	26,32,217	0.05%	Termination Settlement
28	IRAL/C/028	Om Prakash Nandwani	B-71, HILANSH PLOT - 1, SECTOR 10, DWARKA NEW DELHI - 110075 / sandeep.ca2007@gmail.com	47,85,200	47,85,200	0.09%	Retail
29	IRAL/C/029	Parag Kulkarni & Priyanka Kulkarni	<u>Priyanka_kulkarni@yahoo.com</u>	59,32,014	31,50,000	0.06%	FEC
30	IRAL/C/030	Priya Dua Unit 1	priya1285@rediffmail.com	18,80,359	15,57,378	0.03%	Retail
31	IRAL/C/031	Rajinder Kumar	H.No.19/11, Pratap Nagar, Gurugram - 122001 / rajimpex5061@yahoo.com	9,00,000	9,00,000	0.02%	Termination Settlement
33	IRAL/C/033	Rajni Kapur and Guljit Kapur	<u>guljitkapur@gmail.com</u>	1,28,93,055	54,00,000	0.10%	Retail
34	IRAL/C/034	Rakesh Kumar Grover	<u>rakeshgrover859808@yahoo.co.in</u>	24,18,000	15,00,000	0.03%	FEC
35	IRAL/C/035	Ranjan Agarwal 245	gotoranjan@gmail.com	52,24,789	52,24,789	0.10%	Termination Settlement
36	IRAL/C/036	RAVINDER KUAR, PRAVIDRA SINGH, HARMEET SINGH KOHLI 307	134 BIRCH COURT, NIRVANA COUNTRY, SECTOR 50, GURUGRAM - 122018 / ravinderkaurkohli@gmail.com	58,62,688	58,62,688	0.11%	Retail
37	IRAL/C/037	Sangeeta Narang & Manish Kumar Narang	S-2/62 1st floor old Mahavir Nagar New Delhi-18 narangm70@gmail.com	49,75,000	29,95,200	0.06%	Retail

38	IRAL/C/038	Sangita Singh	Flat No. 303 Royale Retreat-2 Charmwood Village Surajkund Road Faridabad Haryana 121009 / jagbirs10@gmail.com	23,04,032	14,00,000	0.03%	Retail
39	IRAL/C/039	Sanjay Golani	C-1/53 SDA Delhi 110016 / sanjay.golani@gmail.com	23,04,000	20,00,000	0.04%	Termination Settlement
40	IRAL/C/040	Sanjeev Bedekar (HUF)	M-19, SAKET NEW DELHI 110017 / sbedekar86@gmail.com	24,82,980	19,72,464	0.04%	Retail
41	IRAL/C/041	Sarita Gupta & Purshotam Gupta	gupta1.sarita@gmail.com	26,38,887	20,74,984	0.04%	Retail
42	IRAL/C/042	Sharad Malhotra	A-11/26 Vasant Vihar, New Delhi 110057 / sharadmalhotra@hotmail.com	97,46,880	72,48,436	0.13%	Oyster
43	IRAL/C/043	Shashi Mehra and Pradeep Raj Mehra	pradeeprajmehra@gmail.com	33,91,882	23,86,667	0.04%	Retail
44	IRAL/C/044	Shiv Shakti Pvt Ltd	vipinrelan@gmail.com	2,40,64,021	86,87,826	0.16%	Retail
45	IRAL/C/045	Shyam Lal Sachdeva and Gaurav Sachdeva & Sons HUF	elirainc@gmail.com	92,17,429	82,70,143	0.15%	Termination Settlement
46	IRAL/C/046	Teena Singh	H. No. 1818, Sectors 17-A, Gurugram - 122001 / suhit.jain@yahoo.com	50,00,000	50,00,000	0.09%	Termination Settlement
47	IRAL/C/047	Usha Khetrapal	ushakhetrapal1952@gmail.com	32,61,289	20,00,000	0.04%	Retail
48	IRAL/C/048	Subhash Singla & Ajay Singhal	Flat 2083 Beverly Hills Apartment Block 5 Geeta Colony Delhi 31 shushantsinghal@gmail.com	55,30,000	55,30,000	0.10%	Termination Settlement
49	IRAL/C/049	kuldip Chand Sabharwal 0516	kcs2002in@yahoo.co.in	60,79,064	44,02,992	0.08%	Retail
50	IRAL/C/050	kuldip Chand Sabharwal 0154	kcs2002in@yahoo.co.in	88,43,840	44,02,992	0.08%	Retail
51	IRAL/C/051	kuldip Chand Sabharwal 0153	kcs2002in@yahoo.co.in	1,13,62,475	50,80,779	0.09%	Retail

52	IRAL/C/052	Yug Samrat	C -7/192, Safdarjung Development Area, New Delhi 110016 ysamrat@gmail.com	41,74,389	41,74,389	0.08%	Termination Settlement
53	IRAL/C/053	Pravindra Singh, Ravinder Kaur & Harmeet Singh Kohli 307	Pravindra.singh@gmail.com ravinderkaurkohli@gmail.com harmeet.kohli@gmail.com	58,62,688	58,62,688	0.11%	Retail
54	IRAL/C/054	Tripta Marwah	rkmarwahrites@yahoo.com	86,75,206	55,47,252	0.10%	Retail
55	IRAL/C/055	Seema Singh & Sowinder Singh Bhatia	captowinderbhatia@gmail.com	As per MOU	75,00,000	0.14%	Retail
56	IRAL/C/056	Sandeep Singh Parmar	ssp27363@gmail.com	23,15,625	12,46,875	0.02%	FEC
57	IRAL/C/057	Raja Ram Mantri & Sons	calokeshdua@gmail.com	63,74,200	63,74,200	0.12%	Retail
58	IRAL/C/058	Sumit Singhal	sumitsinghal929@hotmail.com	72,90,768	25,00,000	0.05%	Retail
59	IRAL/C/059	Urvashi Marwah	marwaha2008@yahoo.com	50,00,000	25,46,747	0.05%	Retail
60	IRAL/C/060	Ajay Vashist & Manju Vashist	manju.vashisht14@gmail.com	As per MOU	32,59,163	0.06%	Retail
61	IRAL/C/061	Pooja Yadav & Rakesh Yadav	rakesh3rdmate@yahoo.co.in	30,50,000	30,00,000	0.06%	oyster
62	IRAL/C/062	Randhir Singh 0337	rsdahiya7@yahoo.co.in	55,48,000	38,48,000	0.07%	Retail
63	IRAL/C/063	Ranjit Kumar Aeri	aerigulshan@gmail.com	76,47,347	49,23,347	0.09%	Retail

64	IRAL/C/064	Priya Dua Unit 2	priya1285@rediffmail.com	48,47,169	28,35,000	0.05%	Retail
65	IRAL/C/065	Suneeta Khurana & Rohit Khurana	khuranavk1955@gmail.com	7,87,299	7,87,299	0.01%	Retail
66	IRAL/C/066	Mahender Kumar & Deepanshu	niemrewari@gmail.com	50,60,450	46,59,999	0.09%	FEC
67	IRAL/C/067	Narender Singh	dalalns@yahoo.co.in	19,84,164	17,50,000	0.03%	smaash
68	IRAL/C/068	Seema Sehgal & Vinati Sehgal	rajesh.sehgal@nic.co.in	49,50,000	49,50,000	0.09%	FEC
69	IRAL/C/069	Geeta Gaur	chadharun@yahoo.com	1,47,05,875	1,47,05,875	0.27%	Retail
70	IRAL/C/070	Balvinder Singh & Tajinder Kaur	pronto_milano@yahoo.in	79,18,750	42,50,000	0.08%	Retail
71	IRAL/C/071	Rajesh Ballabh & Shobha Dimri	rajesh.bdimri@gmail.com	54,88,368	54,88,368	0.10%	FEC
72	IRAL/C/072	Sadhna Singh	sadhu.gyan@gmail.com	2500000+AR+Intt	25,00,000	0.05%	Retail
73	IRAL/C/073	Sameer Lanba & Anisha Lanba	sameerlanba@yahoo.in	92,12,500	36,00,000	0.07%	Retail
74	IRAL/C/074	Ramon Aroraa	Pronto_Milano@yahoo.in	93,15,000	50,62,500	0.09%	Retail
75	IRAL/C/075	Shivani Bhadu	sunilbhaduits@gmail.com	35,00,000	35,00,000	0.06%	Retail
76	IRAL/C/076	Arun Kumar and Amar Nath Kumar	amreniist@gmail.com	63,66,112	52,52,622	0.10%	Retail
77	IRAL/C/077	Kamal Singh Yadav and Tarun Kumar Yadav	Tarunyadav.kumar@gmail.com Kamal.yadav@wings-india.net	1,79,60,870	1,76,17,922	0.33%	Retail
78	IRAL/C/078	Mahesh Sharma	mahesh1100@yahoo.co.in	23,80,200	23,80,200	0.04%	oyster
79	IRAL/C/079	Ashutosh Singh 257 Sq Ft	ashug.singh@gmail.com	1181667+Interest+520425+interest+4575123	41,19,920	0.08%	Retail
80	IRAL/C/080	Sanjeev Bedekar (HUF) 000036	M-19, SAKET NEW DELHI 110017 / sbedekar86@gmail.com	Principal+Intt+AR	31,50,000	0.06%	Retail
81	IRAL/C/081	Yash Paul Batta	yashpaulbatta@gmail.com	43,62,000	34,58,000	0.06%	Retail
82	IRAL/C/082	Yash Paul Batta	yashpaulbatta@gmail.com	38,15,000	34,58,000	0.06%	Retail
83	IRAL/C/083	Avtar Singh & Jatinder Kaur Dhaliwal	meenudhaliwal@hotmail.com	1,05,03,535	89,80,000	0.17%	Retail
84	IRAL/C/084	Virendra Lakra	virendralakra65@gmail.com	19,06,110	17,50,000	0.03%	Smaash
85	IRAL/C/085	Sanjay Sanon	Sanjay_sanon@yahoo.com	20,85,192	12,00,000	0.02%	Retail

86	IRAL/C/086	Ekta Sood	amitsood24@hotmail.com	33,55,669	25,11,538	0.05%	Retail
87	IRAL/C/087	Vaibhav Kumar Ahluwalia	vaibhavkz@yahoo.com	5672000+interest	38,00,000	0.07%	Retail
89	IRAL/C/089	Manju Jain	pradeepjain_9@yahoo.com	1,15,72,342	65,00,000	0.12%	Retail
90	IRAL/C/090	Mohit Malhotra	mohitm@icloud.com	32,73,658	32,73,658	0.06%	Retail
91	IRAL/C/091	Sudesh Dabas	sunilbhaduits@gmail.com	Area	43,00,000	0.08%	FEC
92	IRAL/C/092	Ranjit Koshy Mammen	ranjitkoshy7@gmail.com	83,97,274	45,50,000	0.08%	Retail
93	IRAL/C/093	Davinder Kumar Dua	calokeshdua@gmail.com	32,10,570	20,00,000	0.04%	Retail
94	IRAL/C/094	Neeru Dua	calokeshdua@gmail.com	32,10,070	20,00,000	0.04%	Retail
95	IRAL/C/095	Kulvinder kaur & Inderpreet Kaur	homenilgiri@outlook.com	47,12,872	36,00,000	0.07%	Retail
96	IRAL/C/096	Shallu Gupta	gupta.shallu@gmail.com	46,84,500	31,50,000	0.06%	FEC
97	IRAL/C/097	Ramesh Chand Jain and Parul Jain	parulj74@gmail.com vikasjain.office@gmail.com	74,77,160	45,23,000	0.08%	oyster
98	IRAL/C/098	Pravindra Singh, Ravinder Kaur & Harmeet Singh Kohli 316	Pravindra.singh@gmail.com ravinderkaurkohli@gmail.com harmeet.kohli@gmail.com	58,62,688	56,42,500	0.10%	Retail
99	IRAL/C/099	Rajiv Kapur and Mohana Banerjee	kapurajiv@gmail.com	17,92,000	9,75,000	0.02%	FEC
100	IRAL/C/100	Reetika Chauhan, Ayush Chauhan and Kaartikeya Chauhan	Ruchika@peritia.in	56,07,788	47,84,078	0.09%	oyster
101	IRAL/C/101	Vinod Kumar Singh, Neerja Singh & Reetika Chauhan	Ruchika@peritia.in	44,54,787	43,57,762	0.08%	oyster
102	IRAL/C/102	Beeram Singh	beeramsingh1946@gmail.com	Area	7,50,000	0.01%	FEC
103	IRAL/C/103	Renu Khanna	calokeshdua@gmail.com	24,65,820	16,00,000	0.03%	FEC
104	IRAL/C/104	Nishant Khanna	calokeshdua@gmail.com	24,65,820	16,00,000	0.03%	FEC
105	IRAL/C/105	Savitri Dahiya	rsdahiya7@yahoo.co.in	51,64,250	51,64,250	0.10%	Retail
106	IRAL/C/106	Kusum, Mamta, Anita, Kavita & Jyoti Yadav	naveen7761@gmail.com	1,25,000	1,25,000	0.00%	Retail
107	IRAL/C/107	Ranjan Agarwal 293	gotoranjan@gmail.com	34,95,308	26,21,312	0.05%	Retail
108	IRAL/C/108	Daya Nand	sumityadav0904@gmail.com	40,50,000	40,50,000	0.08%	FEC

109	IRAL/C/109	Dr. Kalpana & Siddhartha	shreevardhana19@gmail.com	22,10,536	22,10,536	0.04%	Retail
110	IRAL/C/110	Navnit Kumar Beri, Ankush Beri & Kajal Bangia	lokeshdua007@gmail.com	51,76,360	32,00,000	0.06%	Retail
111	IRAL/C/111	Varun Khanna (Deceased)	calokeshdua@gmail.com	21,40,236	13,00,000	0.02%	FEC
112	IRAL/C/112	Rajat Gaba	r.gaba.99@gmail.com	55,00,000	55,00,000	0.10%	Retail
113	IRAL/C/113	Alka Chaudhary	alka73@hotmail.com	1,26,56,139	60,00,000	0.11%	Retail
114	IRAL/C/114	Mahesh Kumar Thapar	mkthapar@yahoo.com	2,85,75,876	1,56,76,572	0.29%	Retail
115	IRAL/C/115	Amit Verma	79uttam@gmail.com	Delay in Contruction and ROI Prncipal - 1800000/-	18,40,789	0.03%	Retail
116	IRAL/C/116	Sudesh Verma (Unit 1)	aneeta@designboxcreative.com	77,30,710	30,00,000	0.06%	oyster
117	IRAL/C/117	Sudesh Verma (Unit 2)	aneeta@designboxcreative.com	77,12,381	30,00,000	0.06%	oyster
118	IRAL/C/118	Amit Kumar Chawla & Saroj Chawla	akchawla172@gmail.com	65,21,818	21,87,500	0.04%	Retail
119	IRAL/C/119	RADHA KRISHAN DHINGRA RAJ DHINGRA	rksuperdelhi@rediffmail.com	63,39,240	56,25,000	0.10%	Retail
120	IRAL/C/120	Mrs. Durga Devi	devidurga1939@gmail.com	27,02,026	21,03,243	0.04%	Retail
121	IRAL/C/121	Narsingh Dass Ahuja	nda250634@gmail.com	18,61,353	14,11,681	0.03%	Retail
122	IRAL/C/122	Rajni Gilani	siddharth_banthia@yahoo.com	Principal+Intt+AR	35,12,000	0.07%	Retail
123	IRAL/C/123	Satvinder Singh & Harmohan Kaur	gurmeet07@gmail.com	9,87,415	4,50,000	0.01%	FEC
124	IRAL/C/124	Smriti Malhotra	chetakmalhotra@voltas.com	23,20,000	23,20,000	0.04%	FEC
125	IRAL/C/125	Manmohan Sharma & Kiran Sharma	msharma332@gmail.com	58,61,335	43,83,045	0.08%	Retail
126	IRAL/C/126	Sonam Arora	arorashantanu@hotmail.com	Principal+Interest	74,00,000	0.14%	Retail
127	IRAL/C/127	Kamla Devi, Surbhi and Anita	vijaypal.1917@gmail.com	33,10,618	27,36,000	0.05%	Retail

128	IRAL/C/128	Meenakshi Phogat & Savitri Devi	yogesh77p@yahoo.co.in	31,50,000	31,50,000	0.06%	Retail
129	IRAL/C/129	Manishi Sinha	deepakgarg06@gmail.com	48,23,495	48,23,495	0.09%	Retail
130	IRAL/C/130	Shweta Arora	arorashantanu@hotmail.com	Principal+Intt	75,00,000	0.14%	Retail
131	IRAL/C/131	Geetanjali and Surinder Pal Singh	spsnarwal@gmail.com	38,17,250	20,00,000	0.04%	oyster
132	IRAL/C/132	Dayanand Yadav	sumityadav0904@gmail.com	40,50,000	40,50,000	0.08%	FEC
133	IRAL/C/133	Neeru Dua	calokeshdua@gmail.com	32,10,570	20,00,000	0.04%	Retail
134	IRAL/C/134	Mala Bhalla	videhvaish@svyft.in	50,26,000	50,26,000	0.09%	FEC
135	IRAL/C/135	Varinder Kumar Munja	calokeshdua@gmail.com	29,34,000	29,34,000	0.05%	Retail
136	IRAL/C/136	Varinder Kumar Munja	calokeshdua@gmail.com	27,00,000	27,00,000	0.05%	Retail
137	IRAL/C/137	Rakesh Kumar Gupta MOU-384	markrkq@gmail.com	1,59,37,161	98,44,744	0.18%	Retail
138	IRAL/C/138	Rakesh Kumar Gupta HUF MOU-385	markrkq@gmail.com	1,57,04,700	95,28,391	0.18%	Retail
139	IRAL/C/139	Saraj Gupta MOU-388	markrkq@gmail.com	1,59,67,341	99,44,940	0.18%	Retail
140	IRAL/C/140	Adesh Yadav	gupta.adesh10@gmail.com	22,50,000	22,50,000	0.04%	Retail
141	IRAL/C/141	Adesh Yadav	gupta.adesh10@gmail.com	81,71,000	81,71,000	0.15%	Retail
142	IRAL/C/142	Neelam Nagpal	suncybercafe.ggn@gmail.com	28,21,333	24,75,000	0.05%	Termination Settlement
143	IRAL/C/143	Rahul Beniwal	rahul.beniwal03@gmail.com	16,00,000	8,80,356	0.02%	Termination Settlement
144	IRAL/C/144	Sandeep Taneja	taneja.sandeep13@gmail.com	19,31,250	15,00,000	0.03%	Termination Settlement
145	IRAL/C/145	Abhishek Sharma	abhishek.sharma1980.as@gmail.com	29,61,250	23,00,000	0.04%	Termination Settlement
146	IRAL/C/146	Ritu Sethi and Ajay Sethi	sethijay1020@gmail.com	1,53,00,000	50,00,000	0.09%	Retail
147	IRAL/C/147	Janeshwar Pratap Singh	jpsingh2322@yahoo.com	9777215+Intt.	3597425	0.07%	Retail
			TOTAL	80,55,86,797	65,02,28,734	12.07%	

Notes on Verification & Admission of

- 1 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.
- 2 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
- 3 Claims have been made by investors who have already got respective units registered in their name. Such claims have been admitted for Principal portion also. The Principal Amount has been admitted on the basis of legal opinion.
- 4 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
- 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