

Claims received upto November 24, 2018 and admitted (fully/ partially/ provisionally) as financial debt and financial creditors found eligible to be 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 r

International Recreation And Amusement Limited ("Corporate Debtor"/"IRAL")

LIST OF FINANCIAL CREDITORS IN A CLASS

	Claim ID	Name	E-mail ID	Amount Claimed as on 24.11.2018	Amount Admitted as on 24.11.2018
1	IRAL/CA/001	Aakarshan Kathuria	bkathuria@yahoo.com	13996192	5556712.00
2	IRAL/CA/002	Aaras P Vasa	aaarasv@gmail.com	7409909	4722000.00
3	IRAL/CA/003	Abdul Qayyum and Mohd. Asif	oceanwp@gmail.com	5680639	4556606.00
4	IRAL/CA/004	Abhinav Gupta	abhinavgupta265@gmail.com	8898705	6032192.00
5	IRAL/CA/005	Abhishek Goyal , Himanshu Goyal And Lata Goyal	himanshu007@gmail.com	15600547	8272201.00
6	IRAL/CA/006	Abhishek Jain, Chandra Mohan Jain & Abhishek Jain HUF	abhishekjain76@gmail.com	Area+ROI+Intt	3011855.00
7	IRAL/CA/007	Abhishek Pandey and Chetna Pandey	abhishek311@gmail.com abhishek311@hotmail.com	5582250	4500607.00
8	IRAL/CA/008	Abhishek Sharma	abhi007.sh@gmail.com	4350264	3759819.00
10	IRAL/CA/010	Achal Chitkara	nchitkara@gmail.com	5183800	4875418.00
11	IRAL/CA/011	Adarsh Khurana and Simran Khurana	khuranatex@gmail.com	8612064	3313406.00
12	IRAL/CA/012	Ajay arora and sons HUF and Sudesh Arora and Bhawna Arora (FF 041A)	deen.dayal@rediffmail.com	9709004	7704000.00
13	IRAL/CA/013	Ajay arora and sons HUF and Sudesh Arora and Bhawna Arora (FF 041B)	deen.dayal@rediffmail.com	9071190	7594110.00
14	IRAL/CA/014	Ajay arora and sons HUF and Sudesh Arora and Bhawna Arora (FF 041C)	deen.dayal@rediffmail.com	3862363	3242355.00
15	IRAL/CA/015	Ajay Grover And Vijay Grover	info@gurusabhpower.com vijay@vijaypower.com	3301466	3301466.00
16	IRAL/CA/016	Ajay Kumar Jangeed & Navjot Jangeed	ajangeed@yahoo.co.in	7532700	7060810.00
17	IRAL/CA/017	Ajay Kumar Kaushik	ajaykumarkaushik2003@yahoo.co.in	4735396	4735396.00
18	IRAL/CA/018	Ajay Kumar Paliwal	ajaykpraliwal@hotmail.com	5883527	4738518.00
19	IRAL/CA/019	Ajay Kumar Sharma / Poonam	dhimanajay2011@gmail.com dhimanajay2004@yahoo.com	3400800+250 square feet Space (worth 44.72)	3865053.00
20	IRAL/CA/020	Ajay Tyagi	Ajaytyagi248@gmail.com	4043050	4043048.00
21	IRAL/CA/021	Ajit Singh Rana	greenfd@gmail.com	8267255	5647554.00
22	IRAL/CA/022	Akash Arora	aakash.arora@gmail.com	2918980	2450034.00
23	IRAL/CA/023	Akash Kapoor	ak1014@gmail.com	7693000+Intt	8777492.00
24	IRAL/CA/024	Akhil Chandra HUF	akhilchandrajain@yahoo.co.in	2030399	2030399.00
25	IRAL/CA/025	Alka Sharma and Anil Kumar Sharma	aksharma_civil@ffco.in	4336513 + Intt.	1870093.00
26	IRAL/CA/026	Alok Chandra HUF	alokiain.karara@gmail.com	2030399	2030399.00
27	IRAL/CA/027	Aloke Chopra and Avantika Chopra	aloke.chopra@gmail.com	5267984	3196143.00
28	IRAL/CA/028	Amandeep Bedi, Randeep Singh Bedi And Satinder Bedi	bedi_gs153@rediffmail.com	5898400	5495686.00
29	IRAL/CA/029	Amaninder singh verka, surinder kaur and sanva singh	bhupinder2singh@gmail.com	9281437	8441221.00
30	IRAL/CA/030	Amar Bir Singh Sidana And Surinder kaur Sidana	absidana01@hotmail.com	5982349	4073281.00
31	IRAL/CA/031	Amar Nath Pandey	amar25554@gmail.com	5382500	5305000.00
32	IRAL/CA/032	Amardeep Singh Boparai	boparais@gmail.com	8242004	5368204.00
33	IRAL/CA/033	Amarjit Singh Bhatia	siddharth_banthia@yahoo.com	4955572	4864604.00
34	IRAL/CA/034	Ambika Dhinsa And Gaurav Singh Dhinsa	gsdhinsa@hotmail.com	6002404	4418998.00
35	IRAL/CA/035	Amit Bhambri and Sunita Talwar	ypbhambri06@yahoo.co.in	4159368	4153908.00
36	IRAL/CA/036	Amit Gupta HUF	amit@adgupta.com	5780150	5200559.00
37	IRAL/CA/037	Amit Khosla	amit.khosla1369@gmail.com	8022005	4758463.00
38	IRAL/CA/038	Amit Kumar Garg and Bharti Gupta	amitgca@gmail.com	14824516	5841072.00
39	IRAL/CA/039	Amit Kumar Garg and Bharti Gupta (Agreement to License date 12.07.2013)	amitgca@gmail.com	14858747	5719947.00
40	IRAL/CA/040	Amit Ranjan and Mr. Rajeev Ranjan	ranjan-amit@hotmail.com	10366357	7574226.00
41	IRAL/CA/041	Amit Vohra and Rajesh Yadav (0285)	amitvohra18@gmail.com	6408887	6408887.00
43	IRAL/CA/043	Amitabh and Vandana	amitabhbatla@rediffmail.com	4100899	4031374.00
44	IRAL/CA/044	Amitabh Verma	amitabh26@gmail.com	Space + 810503/-	4361362.00
45	IRAL/CA/045	Amrit Varsha, Renu Jhamb	raineeshemail@gmail.com	5852162	5736512.00
46	IRAL/CA/046	Amrita Vijoy Datta	ikdatta20@gmail.com	8172342	6671347.00
47	IRAL/CA/047	Amruta A Patil	amruta29@gmail.com	7409909	4212461.00
48	IRAL/CA/048	Anand Prakash Gupta	apquptai@gmail.com	15566850	8919334.00
49	IRAL/CA/049	Anchal Chikara 002058 to N0015	nchitkara@gmail.com	5183800	4847100.00
50	IRAL/CA/050	Anil Agrawal and Akanksha Aneesh Agrawal	aac.anil@gmail.com	9339933	4545307.00
51	IRAL/CA/051	Anil Kumar Agrawal	acr.anil@yahoo.co.in	7335064	3390631.00
52	IRAL/CA/052	Anil Kumar and Prashant Bhardwaj	bhardwaj.prashant@gmail.com	6840221	3460678.00
53	IRAL/CA/053	Anil Kumar Gera	anilkumar_gera@yahoo.com	4723923	4618801.00
54	IRAL/CA/054	Anil Kumar Mathur and Amit Kumar Mathur N-0618	anilmathur28@gmail.com and amit01mathur@gmail.com	3324700	300000.00
55	IRAL/CA/055	Anita Chopra	rakeshchopra369@gmail.com	5151725	2672234.00
56	IRAL/CA/056	Anita Kumari and Saket Kumar Unit-1	drsaket.ias@gmail.com	4280812	2482812.00
57	IRAL/CA/057	Anita Nag and Ramesh Kumar Nag	rknag55@gmail.com	7392384	4723187.00
58	IRAL/CA/058	Anita Singh	rishisingh1962@gmail.com	14505453	7109712.00
59	IRAL/CA/059	Anjali Arora	rohararora78@yahoo.com	6856801	4866676.00
60	IRAL/CA/060	Anju Gupta	sand_vgupta@yahoo.com	645066	1270270.00
61	IRAL/CA/061	ANKIT VATS	ankit.vats34@gmail.com	3715058	3623360.00
62	IRAL/CA/062	Ankur Ahuja and Devender Kumar Ahuja 000118	ankur.ahuja19@gmail.com	4071817	4010017.00
63	IRAL/CA/063	Ankur Chaudhary	46shop@gmail.com	500 sq ft as per MOU 2181+ balance ROI 50000 pm + Intt on ROI	2475200.00

64	IRAL/CA/064	Ankush Jain and Chetna Jain w-0127	skjainsaraj@gmail.com	3105000	3070000.00
65	IRAL/CA/065	Ankush Jain and SK Jain	skjainsaraj@gmail.com	4366900	3100233.00
66	IRAL/CA/066	Anoop Gupta and Ekta Gupta	anoop406@gmail.com+C48	12545212	5396476.00
67	IRAL/CA/067	Anshul Birla and monika maheshwari	birla.anshul@gmail.com	9570000	4659120.00
68	IRAL/CA/068	Anuj Bahri Malhotra and Bhag Malhotra	bahrihome@gmail.com	12566106	12060567.00
69	IRAL/CA/069	ANUJ SARPAL and NEETI SARPAL	anujarpal@gmail.com	4126442	4065260.00
70	IRAL/CA/070	Anupam Tyagi and Poonam Tyagi	vivekmehta69@hotmail.com	4999258	4999258.00
71	IRAL/CA/071	Anuranjita and Amitabh	amitabhbatla@rediffmail.com	3551568	3551568.00
72	IRAL/CA/072	Archana Saxena and Shekhar Saxena	sgnmkj@gmail.com	5567636	5365527.00
73	IRAL/CA/073	Archana Thakur	archi_thakur@hotmail.com	5953250	5921915.00
74	IRAL/CA/074	Arun Tyagi	arun12n@gmail.com	14291276	11380701.00
75	IRAL/CA/075	Arun Puri and Amita Puri	arunpuri1111@yahoo.com	1600000	1387500.00
76	IRAL/CA/076	Arun Sethi	abhi.sethi@gmail.com	5206574	4695371.00
77	IRAL/CA/077	Arvind Saini	arvindsaini@hotmail.com	23756466	22084891.00
78	IRAL/CA/078	Asha Aggarwal and Ramesh Chand Aggarwal	rcaggarwal1000@gmail.com	5696320	4681444.00
79	IRAL/CA/079	Aashima Triguna And Ranjit Kumar Triguna	aashimatriguna@gmail.com	9228220	6114697.00
80	IRAL/CA/080	Ashish Choudhri, Kavita Sethi and Sudhanshu Sethi through Yash Choudhri	ykchoudhri@yahoo.com	3863736	3863736.00
81	IRAL/CA/081	Ashok Kumar gulari	deepkarangulari@yahoo.com	5306813	5195573.00
82	IRAL/CA/082	Ashok Kumar Sodi and Sachin Kumar Sodi	pauldielesalwar@gmail.com	5112020	2502781.00
83	IRAL/CA/083	Ashok kumar Tuteja and Chander Kanta	tuteja2013@gmail.com	7920399	3829749.00
84	IRAL/CA/084	Ashu Gupta and Gulshan Gupta	gopalsharanqupta8@gmail.com	4404388	3457500.00
85	IRAL/CA/085	Ashu Gupta and Uma Gupta	gopalsharanqupta8@gmail.com	6633987	3595329.00
86	IRAL/CA/086	Ashu Mittal	ashu@univisionpower.com	3356700	3356700.00
87	IRAL/CA/087	Ashwani Khanna and Rita Khanna	ritas_exclusive@hotmail.com	8331850	7093950.00
88	IRAL/CA/088	Ashwani Rai Chadha	ashchadha@gmail.com	13748325	13503510.00
89	IRAL/CA/089	Ashwani Sachdeva and Ritu Sachdeva	asachdev69@gmail.com	7653492	3671594.00
90	IRAL/CA/090	Atul Gupta	atul_ashrav@yahoo.co.in	5586737	4963537.00
91	IRAL/CA/091	Atul Prakash and Ira Prakash	prakashatul@yahoo.com	8707500	3264396.00
92	IRAL/CA/092	Autoweld Systems India Pvt Ltd	pkball@gmail.com	6563890	4532919.00
93	IRAL/CA/093	Avinash Chand Kumar	ack7733@yahoo.com	11533000	9007379.00
94	IRAL/CA/094	Avineesh Matta	matta@avaca.in	13176655	7373706.00
95	IRAL/CA/095	AWADHESH KUMAR KALIA	akkalia@gmail.com	8357982	5826549.00
96	IRAL/CA/096	Ayush Dev Kaushik and Manisha Kaushik	adk@vidyutengineers.com	851112+Space	2784370.00
97	IRAL/CA/097	Balaguru Ramanan	bramanan.shreya@gmail.com	1112000	1112000.00
98	IRAL/CA/098	Baljeet Singh Ahuja and Gurpreet Kaur Ahuja	bsahuja@yahoo.com	4847275	3625658.00
99	IRAL/CA/099	Balwant Singh Ramoowalia and Dilip Kumar Jaiswal	njanjeed@yahoo.com	7532700	7532700.00
100	IRAL/CA/100	Banalata Malik	parida79@yahoo.co.in	7228806	7228806.00
101	IRAL/CA/101	BBL Verma and Pallavi Mishra	manish_11m@yahoo.com	11272472	3948583.00
102	IRAL/CA/102	Bharat Bhushan	SKumar45r@gmail.com	4096160	3661404.00
103	IRAL/CA/103	Bhavna Taneja	tanejabhavna@gmail.com	4462690	4300000.00
104	IRAL/CA/104	Bijay Singh Dahiya and Madhu Dahiya	aerolinkdel@yahoo.com	8696125	4708533.00
105	IRAL/CA/105	Birendra Kumar	Bir.rubi@gmail.com	5776765	4330633.00
106	IRAL/CA/106	Brij Bhushan Kathuria	bkathuria@yahoo.com	13744356	5431655.00
107	IRAL/CA/107	CA Gurpreet Singh Chugh	gschughca@gmail.com	3925103	1504674.00
108	IRAL/CA/108	Chanchal Batra	batra.chanchal29@gmail.com	5251423	5018238.00
109	IRAL/CA/109	Chandan Jain	chandanjain71@gmail.com	5078688	4069350.00
110	IRAL/CA/110	CHANDER KANTA ARORA and RITU ARORA 196	mohneesharora@gmail.com	4109708	4057544.00
111	IRAL/CA/111	CHANDER M SOOD RAJEEV MEHTA	tanny1111@aol.com	8222716	7825972.00
112	IRAL/CA/112	Chandra Mohan Jain	cmjain1946@gmail.com	2119175	2119175.00
113	IRAL/CA/113	Chandrakant Sharma and Archana Sharma	cksharma1968@gmail.com naravani1968@gmail.com	5795661	3543655.00
114	IRAL/CA/114	Charu and Sanjeev Kumar and Sons HUF	sanjeevchugh02@gmail.com	5329700	2250000.00
115	IRAL/CA/115	Charu Pawanjai and Kum Kum Jain	eutechindia@gmail.com	7652814	3865000.00
116	IRAL/CA/116	Cherry Peswani	amit.peswani@pwc.com	5051221	4990957.00
117	IRAL/CA/117	Chetna bhandari and Iuv Bhandari	luvbandari1@gmail.com	5385291	5385291.00
118	IRAL/CA/118	Chetna Jain and Saroj Jain	skjainsaraj@gmail.com	2154900 + 250 sq ft	3367069.00
119	IRAL/CA/119	Chitrangda Randhawa	chitrangdas@gmail.com	16497000	11900000.00
120	IRAL/CA/120	Crum Infra Tech Pvt Ltd	reddymanojm@gmail.com	5562155	5474155.00
121	IRAL/CA/121	Darshan Chitkara and Sandeep Sehgal N-0133	nchitkara@gmail.com	2904000	2808000.00
122	IRAL/CA/122	Davinder Singh Saini and Renu Kaur Saini	sgssj@gmail.com	Area+ ROI + Intt	2509327.00
123	IRAL/CA/123	Deen Dayal Goswami and nirmal Goswami	mail_goswami@yahoo.com	3100686	2920167.00
124	IRAL/CA/124	Deepak Chopra and Geeta Chopra	dchopra49@gmail.com	Principal + 950000 ROI + Intt	3660577.00
125	IRAL/CA/125	Deepak Jain And Sweta Jain	deepakjainarihant1973@gmail.com	7355872	5481176.00
126	IRAL/CA/126	Deepak Kumar and Ankur Ahuja 000202	ankur.ahuja19@gmail.com	4686417	4604460.00
127	IRAL/CA/127	Deepak Kumar Karwal and Usha Karwal	deepakkarwal58@gmail.com Sandeepkarwal21@gmail.com	8332329	5456195.00
128	IRAL/CA/128	Deepak Taneja and Amit Taneja	kdhomeinkers@yahoo.co.in	16888348	8292198.00
129	IRAL/CA/129	Dev Lata and Sameer Khurana	khuranain1945@gmail.com	11012750	6004764.00
130	IRAL/CA/130	Devendra Kumar	sudeeks@gmail.com	15799939.26	9405460.00
131	IRAL/CA/131	DevIRam and RajBala	Prateekbhathi@yahoo.co.in	7963096	7244980.00
132	IRAL/CA/132	Dharamveer Yadav 0029	pioneer.engineeringindustries@gmail.com	20002000	20002000.00
133	IRAL/CA/133	Dharamveer Yadav 0645	pioneer.engineeringindustries@gmail.com	13908550	13908550.00
134	IRAL/CA/134	Dharya kumar Awasthi and Rajat Awasthi	dk10awasthi@yahoo.co.in	3499112	3499112.00
135	IRAL/CA/135	Dinesh Balhara	balhara_dinesh111@yahoo.com	8644813	4500000.00
136	IRAL/CA/136	Dinesh Kalra	cadineshkalra@gmail.com	4720120	3724374.00
137	IRAL/CA/137	DINESH KASHYAP	dmraj@hotmail.com	9314493	8117350.00

138	IRAL/CA/138	Dinesh Pal & Deepika 0045	ranachr@gmail.com	3019400	2844627.00
139	IRAL/CA/139	Divya Aggarwal And Dr Sanjivni Gupta	sanjivinigupta@yahoo.com drdagg@gmail.com	4321998	3804764.00
140	IRAL/CA/140	Dwarika Dhish Upadhyay	dwarikadhish07@gmail.com	Space 500 Sq Ft +2670000	4725747.00
141	IRAL/CA/141	Gaurav Chauhan and Janak Devi	dr.g.chauhan66@gmail.com	8004048	7909948.00
142	IRAL/CA/142	Gaurav Dang and Mukta Mukharjee	dang_gaurav@yahoo.com mukta101@gmail.com	Space + 1926250/- (AR) +381213/- (Intt)	4680394.00
143	IRAL/CA/143	Gaurav Dhall 0343	gaurav@tic-india.com	3137584	2772811.00
144	IRAL/CA/144	Gaurav dhall 0344	gaurav@tic-india.com	3137584	2772811.00
145	IRAL/CA/145	Gaurav Dhall 0345	gaurav@tic-india.com	3137584	2772811.00
146	IRAL/CA/146	Gaurav dhall 0346	gaurav@tic-india.com	3154643	2772811.00
147	IRAL/CA/147	Gaurav dhall 0347	gaurav@tic-india.com	3137584	2772811.00
148	IRAL/CA/148	Gaurav dhall 0348	gaurav@tic-india.com	3137584	2772811.00
149	IRAL/CA/149	Gaurav dhall 0349	gaurav@tic-india.com	3137584	2772811.00
150	IRAL/CA/150	Gaurav dhall 0350	gaurav@tic-india.com	3137584	2772811.00
151	IRAL/CA/151	Gaurav dhall 0351	gaurav@tic-india.com	3137584	2821828.00
152	IRAL/CA/152	Gaurav dhall 0352	gaurav@tic-india.com	3154643	2821828.00
153	IRAL/CA/153	Gaurav dhall 0353	gaurav@tic-india.com	1577019	1410914.00
154	IRAL/CA/154	Gaurav dhall 0354	gaurav@tic-india.com	1577019	1410914.00
155	IRAL/CA/155	Gaurav dhall 0355	gaurav@tic-india.com	1577019	1410914.00
156	IRAL/CA/156	Gaurav dhall 0356	gaurav@tic-india.com	1577019	1410914.00
157	IRAL/CA/157	Gaurav dhall 0357	gaurav@tic-india.com	1568484	1410914.00
158	IRAL/CA/158	Gaurav dhall 0358	gaurav@tic-india.com	1568484	1410914.00
159	IRAL/CA/159	Gaurav dhall 0359	gaurav@tic-india.com	1568484	1410914.00
160	IRAL/CA/160	Gaurav dhall 0360	gaurav@tic-india.com	1568484	1410914.00
161	IRAL/CA/161	Gaurav dhall 0361	gaurav@tic-india.com	1568484	1410914.00
162	IRAL/CA/162	Gaurav dhall 0362	gaurav@tic-india.com	1568484	1410914.00
163	IRAL/CA/163	Gaurav dhall 0366	gaurav@tic-india.com	1568484	1410914.00
164	IRAL/CA/164	Gaurika Old- 2190 NEW-0017	sanjeevchugh02@gmail.com	5389240	2340318.00
165	IRAL/CA/165	Gaurika Old- 273 New - 0572	sanjeevchugh02@gmail.com	5389240	3578976.00
166	IRAL/CA/166	Gautam Singh and Tamanna Singh	gautamchikara@gmail.com	13895353	7105807.00
167	IRAL/CA/167	Geeta Sharma and Rajesh Sharma	sons.bl@gmail.com	3817174	3523774.00
168	IRAL/CA/168	Geetanjali Goel	mratulgoel@gmail.com	4488523	4284281.00
169	IRAL/CA/169	Geetika Singh, Manoj Kumar and Chavi Singh	captmksaini@gmail.com	5195658.77	5070332.00
170	IRAL/CA/170	Girija Krishan varma	girijav@stanfordalumni.org	as per MOU	6093710.00
171	IRAL/CA/171	Giriraj Prashad Sharma And Milap Singh	bhardwaj.prashant@gmail.com	8904173	3561205.00
172	IRAL/CA/172	Greenwood Advisory Services Ltd	dubeyrakesh242@gmail.com	9968586	8564424.00
173	IRAL/CA/173	Gulshan Gambhir	gulshan.gambhir59@gmail.com	3816750	3816750.00
174	IRAL/CA/174	Gurbux Kumar Sarpal	anujarpal@gmail.com	3940880	3723154.00
175	IRAL/CA/175	Gurpinder Singh Brar and Harvinder Singh Brar	captbrar@yahoo.co.in	11834873	10155781.00
176	IRAL/CA/176	Gurpreet Singh Chadha	legal.gs Chadha@yahoo.com	6955746	3568996.00
177	IRAL/CA/177	Hardeep Singh	hardeep.tonv72@gmail.com	5500000	4500000.00
178	IRAL/CA/178	Hari Dutt Sharma	hd007.sh@gmail.com	4388219	3869156.00
179	IRAL/CA/179	Harish Ahlawat	lalitahlawat@yahoo.co.in	3500000+AR+Intt	3500000.00
180	IRAL/CA/180	Harish Chander Wason	aashishwason07@gmail.com	7920000	1800000.00
181	IRAL/CA/181	Harish Katyal and Rahul Arora	rahularora_13@yahoo.com	5807317	5362901.00
182	IRAL/CA/182	Harishvirmani Tarun Arora	harishvirmani@gmail.com	3506395	3465680.33
183	IRAL/CA/183	Haroon Mohammad	Haroonalice@hotmail.com	9300000	6300000.00
184	IRAL/CA/184	Harpal Singh Sethi and Gursharan Kaur Sethi	pal_27k@yahoo.co.in	3686000	3636000.00
185	IRAL/CA/185	Hemant Puri (HUF)	safsaws_saffaire@saffairemkt.com	4079700	4009231.00
186	IRAL/CA/186	Himani Sangwan	himani.sangwan@gmail.com	12019251	5065579.00
187	IRAL/CA/187	Imperial life Sciences Pvt. Ltd. (1394 Sq. ft.)	neerajgupta@imperiallls.com	30790672	26039920.00
188	IRAL/CA/188	Inderjeet Bros Projects Private Limited	ijbinterior@gmail.com	1000000	1000000.00
189	IRAL/CA/189	INDERJIT KAUR KABLI and BOBY KABLI	prettykapur@yahoo.co.in	8965712	5495038.00
190	IRAL/CA/190	INDIRA SHAMBHU	mukundys@gmail.com	8559396	7710033.00
191	IRAL/CA/191	Indu Sharma and Brahma Narayan Sharma	bnsharma950@gmail.com	5538765	4815345.00
192	IRAL/CA/192	Ishwar Anand Yadav and Suman Yadav	anand6454@gmail.com	10551597	5149558.00
193	IRAL/CA/193	J K SHARMA	iks7159@gmail.com	10315235	5750574.00
194	IRAL/CA/194	Jagdish Chander Gulati and Satva Rani Gulati	vijaygulati452@gmail.com	2023680	3381280.00
195	IRAL/CA/195	Jai Prakash	madhutokas@gmail.com	4664800	4196133.00
196	IRAL/CA/196	Jaivir Gopal Singh	sgjaivir@gmail.com	17866228	10682589.00
197	IRAL/CA/197	Jaswinder Singh Arora	jaswinder889900@gmail.com	3178000	2976000.00
198	IRAL/CA/198	JATINDER BIR SINGH AND JASKIRAN	jatinderbir1@rediffmail.com	5931378	3915506.00
199	IRAL/CA/199	Jatinder Pal Singh Sehdev and Manbir Kaur	jatindersehdev@yahoo.co.uk	5307250	4618250.00
200	IRAL/CA/200	Jatinder Sahni and Renu Sahni	jatinder_euro@yahoo.co.in	4094491	4034076.00
201	IRAL/CA/201	Jatinder Singh Chawla (Son & legal heir of Late Gurucharan Singh Chawla)	jatin.malika@gmail.com	6352427	5609525.00
202	IRAL/CA/202	Jatinder Singh Kumar and Bhopinder Kaur	kumarjatindersingh@yahoo.co.in	9159917	8021098.00
203	IRAL/CA/203	Jawinder Singh Arora	jaswinder889900@gmail.com	3178000	2950000.00
204	IRAL/CA/204	Jitendra Narayan Choudhary and Shalinee Jaiswal	choudharyjn@yahoo.co.in	9665051.37	4692529.00
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391	IRAL/CA/391	Ramesh Chander Vohra, Sudesh Vohra and Rohit Vohra (Agreement no. 330)	rameshvohraa@gmail.com	4093342	4093342.00
392	IRAL/CA/392	Ramesh Chander Vohra, Sudesh Vohra and Rohit Vohra (Agreement no. 331)	rameshvohraa@gmail.com	4093342	4093342.00
393	IRAL/CA/393	Ramprakash Joshi and Vishal Joshi	thekavaliers@vsnl.com	4486408	3710559.00
394	IRAL/CA/394	Ranjana Kaul and Ratna Kaul	ratna.kaul@gmail.com	6280645	5771956.00
395	IRAL/CA/395	Ranjit Kumar Triguna and Aashima Triguna	rtriguna@hotmail.com aashimatriguna@hotmail.com	8882328	5744902.00
396	IRAL/CA/396	Ranjot Singh and Ravnoot Kaur	roopisingh@yahoo.com roopisingh@gmail.com	8624055	4178383.00
397	IRAL/CA/397	Rashmi	ankur.dk@gmail.com	4481380	4124695.00
398	IRAL/CA/398	Rashmi Singh	mschauhan1938@gmail.com	4044595	3818881.00
399	IRAL/CA/399	Ratnesh Tripathi and Smita Tripathi	ratnesh.tripathi@gmail.com	5263790	4175405.00
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405	IRAL/CA/405	Renu Chandel and Ravindra Kumar Sungh Chandel	rkschandel50@gmail.com	10879658	10694783.00
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413	IRAL/CA/413	Ritika Sagar and Charishma Singh	shivalmalhotra@hotmail.com	14115806	8736179.00
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462	IRAL/CA/462	Sanjeev Kumar Chugh and Ajay kumar Mehta Old 000368 New 0569	sanjeevchugh02@gmail.com	4252065	1800000.00
463	IRAL/CA/463	Sanjeev Kumar Chugh Old 810216 New 0566	sanjeevchugh02@gmail.com	11249900	5570000.00
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465	IRAL/CA/465	Sanjeev Kumar Madaan	sanjeen.madaan@gmail.com	4554416	4441099.00
466	IRAL/CA/466	Sanjeev Kumar Sukhija and Sheetal Negi	sanjeevsukhija@yahoo.com	12894650.59	4946627.00
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477	IRAL/CA/477	Sarvjit Farms and goods Pvt Ltd	pkwadhwa@intecinfra.com	6572750	6207650.00
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480	IRAL/CA/480	Satyavrat yadav	satyavratyadav91@gmail.com	19282920	10621351.00
481	IRAL/CA/481	SAVITA DHAIYA, Ms SAKSHI DHAIYA AND Mr ROHAN DHAIYA	ashokdahiya6@hotmail.com	7768778	7768778.00
482	IRAL/CA/482	Seema Arora	seemaarora1888@gmail.com	3950000	3950000.00
483	IRAL/CA/483	Seema Dhandhi and Anil Kumar	seema.dhandhi@gmail.com	250 Square ft of space+ 2273000 assured return+Interest 804733	4825692.00
484	IRAL/CA/484	Seema Singh and Sowinder Singh Bhatia	captowinderbhatia@gmail.com	As per MOU	7500000.00
485	IRAL/CA/485	Seema Suhag	seemasuhag@gmail.com	5532031	2842684.00
486	IRAL/CA/486	Seema Vohra and Ravindra Kumar Vohra 1210231	vohra_rk@hotmail.com	9450713	6078700.00
487	IRAL/CA/487	Seema yadav and rajbir Singh,Ajay Kumar Gupta	raj_yadav_invest@yahoo.co.in	4396655	4355072.00
488	IRAL/CA/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	IRAL/CA/490	Shailja Sehgal	nchitkara@gmail.com	4089003	2906480.00
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497	IRAL/CA/497	Sharma Ved prakash, Sunita Sharma and Sharma Sandeep Kumar	vpsharmahk@gmail.com	6605992	6112056.00

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501	IRAL/CA/501	Shilpa Dua and Amit Kumar Mathur 000019 to Mou 0518	amit01mathur@gmail.com	7135727	2327504.00
502	IRAL/CA/502	Shilpi Chhabra and Sandeep Chhabra	shipysandy@gmail.com	7081560	6219759.00
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505	IRAL/CA/505	Shivendra Singh and Anupama Kumari	shvndra@gmail.com	3105600	3105600.00
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508	IRAL/CA/508	Subhash Chander Khurana	vikas.khurana.vikas@gmail.com	43049119	12489062.00
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518	IRAL/CA/518	Destination Trade Link Pvt Ltd (Sneh Lata Chaturvedi) N0504	akc@prakash.com akc.corporate@rediffmail.com	15660000	15660000.00
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538	IRAL/CA/538	Sugam Infosoft Pvt. Ltd.	Akhileshagrawal719@yahoo.com akhileshca67@gmail.com	9395230	5824580.00
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581	IRAL/CA/581	United Automation Pvt Ltd	pkwadhwaa@intecinfra.com	6567750	4472500.00
582	IRAL/CA/582	Urvashi Jain and Vipendra Kumar Jain	vipin17@yahoo.com	4760733	4076499.00
583	IRAL/CA/583	Urvashi Kumar	urvashikumar1@yahoo.com	5671963	3543146.00
584	IRAL/CA/584	Usha Gupta And Vinesh Gupta	aiavuptacp@gmail.com	2000000+AR+Innt	2933798.00
585	IRAL/CA/585	Usha Singh, Anil Kumar Singh	anilsingh149@gmail.com	31849826	15013457.00
586	IRAL/CA/586	Vadakoot Damodaran Madhusudanan and Bindu Madhusudanan	vdmadhusudanan@gmail.com	15050853	12285307.00
587	IRAL/CA/587	Vandana Jagga and Anil Jagga	iaqqaanil@yahoo.co.in	10646098	5163665.00
588	IRAL/CA/588	Vandana Juneja	vandana24773@gmail.com	Area	5202000.00
589	IRAL/CA/589	Vaneet Mehta And Anita Mehta	vaneetmehta@rediffmail.com	3457509	3403455.00
590	IRAL/CA/590	Vansh Vij and Umang Vij	vansh.widge@gmail.com	3770730	3269267.10
591	IRAL/CA/591	Vasundhara Dalal	vasundhradalal@gmail.com	6391538	5975002.00
592	IRAL/CA/592	Veena Bindra and Rakesh Bindra	rakeshbindra@yahoo.com	4869500	4664534.00
593	IRAL/CA/593	Veena Gupta	dushyantgupta@hotmail.com	3629470	3592798.00
594	IRAL/CA/594	Veerpal Singh Panwar	veerpalsinghpanwar1970@gmail.com	3356700	3356700.00
595	IRAL/CA/595	Vibha Chitkara and Naveen Chitkara HUF N428213 to N428209	nchitkara@gmail.com	6869691	6750297.00
596	IRAL/CA/596	Vibha Chitkara and Naveen Chitkara 000050	nchitkara@gmail.com	7602500	7450833.00
597	IRAL/CA/597	Vibha Chitkara and Naveen Chitkara 2192	nchitkara@gmail.com	3154389	3034259.00
598	IRAL/CA/598	Vibha Chitkara 2193	nchitkara@gmail.com	3124601	3010763.00
599	IRAL/CA/599	Vidya Sagar Tuteja And Alka Sagar	tutejavs@gmail.com	7031689	4648920.00
600	IRAL/CA/600	Vidya Yadav	yadavarvind.net@gmail.com	14806445	4148320.00
601	IRAL/CA/601	Vijay Kumar Saini	gauravsaini041990@gmail.com	1013327	3613328.00
602	IRAL/CA/602	Vijay Laxmi Sharma and Siddharth Sharma	drvijaylakshmi@gmail.com svdharthuf@gmail.com	21405978	6603986.00
603	IRAL/CA/603	Vijay Sehdev And Renu Sehdev	sehdev_vijay@yahoo.co.uk	8412500	8113176.00
604	IRAL/CA/604	Vijay Singh	canitinkataria@gmail.com	5160833	5068133.00
605	IRAL/CA/605	Vijayant Verma and Sharda Verma	vijayant.verma@yahoo.com	7352317	5028540.00
606	IRAL/CA/606	Vijinder Singh Ahlawat 000003	lalitahlawat@yahoo.co.in	3500000+ Rate of Interest 18% + Asured Return	9696149.00
607	IRAL/CA/607	Vikramjeet Bhinder and Manpreet Kaur Sandhu	savyvicky@gmail.com	4022893	3523816.00
608	IRAL/CA/608	Vimit Sachdeva HUF	Sachdeva.batteries1993@yahoo.com sachdevabatteries01@gmail.com	5113699	5113699.00
609	IRAL/CA/609	Vinay Kumar and Ritika Kumari	vinay.yadav82@gmail.com	Claiming 300 sq ft space + ROI 1076160 + 597358	3401242.00
610	IRAL/CA/610	Vinayak Damodar Bhand & Anuradha Vinayak Bhand	vinayak_bhand2803@yahoo.co.in	3523500	3523500.00
611	IRAL/CA/611	Vineeta Joshi	vineetajobs@gmail.com	6410850	5762293.00
612	IRAL/CA/612	Vinita Kumari	bir.rubi@gmail.com	5775569	3844002.00
613	IRAL/CA/613	Vinod Kumar Duggal and Meena Duggal	vinodkumarduggal@yahoo.com	5743300	5398704.00
614	IRAL/CA/614	Virender Kumar Chhikara and Seema	vchhikara56@gmail.com	2825000	2825000.00
615	IRAL/CA/615	Virender Kumar Jhamb	Munish00059@yahoo.com Virender671@gmail.com	5444229	5328353.00
616	IRAL/CA/616	Virender Singh thind and jaspreet Kaur Thind	thindvs@gmail.com	8868848	4623778.00
617	IRAL/CA/617	Virendra Kumar Chhikara and Shashi Dhull	vchhikara56@gmail.com	5001000	5001000.00
618	IRAL/CA/618	Virendra Kumar Sang and Suman Sang	ssc@sevenseascolor.com	6457454	2609869.00
619	IRAL/CA/619	Vishala Gadaginavar and Sureshbabu Gadaginavar	ricosuresh@gmail.com	Claiming 500 Sq. ft. plus assured return plus 24% Interest	3734798.00
620	IRAL/CA/620	Vishambar Dayal HUF	V_dayal1977@rediffmail.com	5184523	5184523.00
621	IRAL/CA/621	Vishwajeet Sharma, Shilpa Sharma and Vishaka Sharma	vishwajeetsharma@gmail.com	9995784	4766010.00
622	IRAL/CA/622	Vivek Chhikara	vivekc73@gmail.com	2154000	2154000.00
623	IRAL/CA/623	Vivek Gupta and Seema Gupta	viveksan85@hotmail.com	3851281	2945610.00
624	IRAL/CA/624	Vivek Khanna	captvk@pioneergruopindia.com	5225940	4904793.00
625	IRAL/CA/625	Vivek Sehgal (HUF)	sehgalviv@gmail.com	6316150	6271650.00
626	IRAL/CA/626	Vrinda Mehta, Gaurika Chugh and Meenakshi Chugh Old 00519 New 0564	sanjeevchugh02@gmail.com	17380000	10020977.00
627	IRAL/CA/627	Yamini Vij, Narinder Kumar Kalra	sunilvij@gmail.com	5499983	5391833.00
628	IRAL/CA/628	Yash Pal	ypal77@gmail.com	5788463	3271776.00
629	IRAL/CA/629	Yashvinder Singh and Rajbir Singh	yashvinder.rana@gmail.com	10812336	6244426.00
630	IRAL/CA/630	Yatin Narula	yatin@vismayacollection.com	21851397	13558378.00
631	IRAL/CA/631	Yogesh Arora and Vikas Arora	vikasarora216@gmail.com	7309650	4942000.00

632	IRAL/CA/632	Yogesh Sath	ranqroqhan_29@yahoo.com	6521612	6521612.00
633	IRAL/CA/633	Yogesh Singh Rathore and Deepika Rathore 0052	dyrathore@gmail.com	6420883	3266802.00
634	IRAL/CA/634	Yogesh Singh Rathore and Deepika Rathore 0023	dyrathore@gmail.com	2216111	1563840.00
635	IRAL/CA/635	Yogesh Singh Rathore and Deepika Rathore 0009	dyrathore@gmail.com	5652779	4456100.00
636	IRAL/CA/636	Yuvraj Siddharth Singh	yuvraj.singh@ragecorporation.in	10313094	5713827.00
637	IRAL/CA/637	Sudhir Rawal	sudhirrawal85@gmail.com	6560563	5745000.00
638	IRAL/CA/638	Kanchan Bindra & Manjeet Bindra	ca.rn.daljits@gmail.com	3580000	3201650.00
639	IRAL/CA/639	Mahima Chugh	amanchugh86@gmail.com	10450000	4093648.00
640	IRAL/CA/640	Rajeev Singh Raghuvanshi & Poonam Raghuvanshi	rushatpoonam1@rediffmail.com	4156374	4156374.00
641	IRAL/CA/641	Ruchi Kaushik	ruchikaushik2003@yahoo.co.in	1658750	1615914.00
642	IRAL/CA/642	Vikram Bhatnagar	vikrambhatnagar2@hotmail.com	104212500	9769811.00
643	IRAL/CA/643	Shamma Dutt & Sunil Dutt	dutts14@gmail.com	6203280	3214994.00
644	IRAL/CA/644	Sulakshan Dhawan Vijay Dhawan Sonu Kalia	vijaydhawangng@gmail.com	7279430	4567495.00
645	IRAL/CA/645	BR Mehta, Sameer Mehta & Madhu Mehta	brmehta2011@gmail.com	4781380	4651900.00
646	IRAL/CA/646	Jyotinder Singh Randhawa(HUF)	ivotirandhawa@rediffmail.com	5616000	5200000.00
647	IRAL/CA/647	Narinder Pal Chandok(HUF) & Om Prakash Nagpal(HUF)	opnagpal@yahoo.com	as per MOU	5108167.00
648	IRAL/CA/648	Asha Luthra (Unit-1)	surhit45@gmail.com	4170160	3839493.00
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651	IRAL/CA/651	Arun qarg	iskcontractors@gmail.com	3958666	3034042.00
652	IRAL/CA/652	Kamlesh Taneja & Om Prakash Taneja	naveen.soni@uasinternational.in	17169801	3714227.00
653	IRAL/CA/653	Nutan Chandra Vinay Chandra Puneet Chandra & Namit Chandra	puneet160183@gmail.com	20337000	11983503.00
654	IRAL/CA/654	Shaminder singh & Raj Kumari	shammimatharu@gmail.com	6864527.94	3583243.00
655	IRAL/CA/655	Shobha Bhatt	rajeevbhatt68@gmail.com	4887047	3550248.00
656	IRAL/CA/656	Shruti Luthra	surhit45@gmail.com	11337900	10092500.00
657	IRAL/CA/657	Aman Chuah	amanchugh86@gmail.com	4760000	3266157.00
658	IRAL/CA/658	Anoop Gupta & Ekta Gupta	anoop406@gmail.com	15920320	9872320.00
659	IRAL/CA/659	Asha Monga & Rajnish Monga	eximsmile@gmail.com	7025535	7025535.00
660	IRAL/CA/660	Manju Bhatia & Raj Kumar Bhatia	rajbhatiakumar@gmail.com	8840127	6362878.00
661	IRAL/CA/661	Nisha Ohri	omsai35@gmail.com	5862000	3690467.00
662	IRAL/CA/662	Promila Taneja	raieshtaneja56@yahoo.com	7369954	3433769.00
663	IRAL/CA/663	Ravinder Singh Bedi & Randeep Singh Bedi	randeepsinghbedi@gmail.com	5001721.58	5001721.00
664	IRAL/CA/664	Rohit Raj Singh	rohitrajasingh1977@gmail.com	12830833.13	5398308.00
665	IRAL/CA/665	Shashank Sharma & Minishi Bharati	shashadlf@gmail.com	as per MOU	1724684.00
666	IRAL/CA/666	Kanchan Mehra & Lalit Mohan Mehra	kanchanmehra10@gmail.com	6544200	4318148.00
667	IRAL/CA/667	Subhash Chander Chuah	scchugh81@gmail.com	4375000	3602991.00
668	IRAL/CA/668	Krishan Gopal Puri and 4 others	kpuri@hotmail.com	as per MOU	3909132.00
669	IRAL/CA/669	Meenakshi Chuah & Ajay Mehta	sanieevchuah02@gmail.com	18425000	8750000.00
670	IRAL/CA/670	Rahul Khera FEC	kherarahul@yahoo.co.uk	7590460	4506055.00
672	IRAL/CA/672	Ajit Singh Talwar & Gurmeet Kaur Talwar	ajit_kvgt@yahoo.com	4703525	4653943.00
673	IRAL/CA/673	Kamlesh Ahlawat & Amit Ahlawat	amitahlawat72@gmail.com	7092113	7092113.00
674	IRAL/CA/674	Rakesh Bindra & Veena Bindra	rakeshbindra@yahoo.com	4869500	4631029.00
675	IRAL/CA/675	Kusum Chadha Ahuja & Narinder Nath Ahuja	4shakti@gmail.com	12112000	11668170.00
676	IRAL/CA/676	Surinder Kumar Singh Luthra & Rita Kataria	surhit45@gmail.com	11692900	10521234.00
677	IRAL/CA/677	Prachi Batra & Raj Kumar Batra	batrark@hotmail.com	6176946	3340111.00
678	IRAL/CA/678	Rajiv Bansal & Anubha Bansal	rkubansal@gmail.com	10165260	8777492.06
679	IRAL/CA/679	Anubha Bansal & Rajiv Bansal	rkubansal@gmail.com	10151452	8777492.06
680	IRAL/CA/680	Dharam Pal Singh Ahlawat & Kamlesh Ahlawat	dharamahlawat123@gmail.com	1955400	1955400.00
681	IRAL/CA/681	CHANDER KANTA ARORA and RITU ARORA 195	arorasud@yahoo.com	4109708	4057544.00
682	IRAL/CA/682	Usha Vohra	kamalvohra15@gmail.com	7834176.27	2690790.00
683	IRAL/CA/683	Kamdhenu Buildcon Pvt Ltd	pradeepjain_9@yahoo.com	21176487	13000000.00
684	IRAL/CA/684	Meenu Aneja and Anita Aneja	shriganpatillogistics@gmail.com	15532812	5500937.00
685	IRAL/CA/685	Rajesh Thareja	raieshthareja1@gmail.com	7244700	7152000.00
686	IRAL/CA/686	Nisha Vasdev	parmeetvasdev@hotmail.com	9539307	7317469.00
687	IRAL/CA/687	Chander Prakash Vohra	kamalvohra15@gmail.com	7834176.27	2690790.00
688	IRAL/CA/688	Super Cassettes Industries Pvt Ltd, Khushali Dua & Tulsi Dua	skannan@tseries.net	Area	129204652.00
689	IRAL/CA/689	VRL Traders Pvt Ltd	advanshul04@gmail.com	26721286.00	9202109.00
690	IRAL/CA/690	Suchita Kumari	suchisharma66@yahoo.com	7750000	5126043.00
691	IRAL/CA/691	Pooja Sharma & harsh Vardhan	kpldv8@gmail.com	3768832	3506729.00
692	IRAL/CA/692	Kapil Dev Sharma & Harsh Vardhan	hv3010@gmail.com	4424303	2354632.00
693	IRAL/CA/693	Anita Kumari and Saket Kumar Unit-2	drkumar669@gmail.com	4198000	3107877.00
694	IRAL/CA/694	Dinesh Kumar Lakhota	dlakhota@hotmail.com	3485333	3388843.00
695	IRAL/CA/695	Bir Singh Yadav HUF	drvadavsmh0606@gmail.com	10110681	2385221.00
696	IRAL/CA/696	Raiiv Sethi (Unit-2)	raiivsethi@gmail.com	As per MOU	11249259.00
697	IRAL/CA/697	Singh Raj (W 0069)	drsinghraj77@rediffmail.com	3618000	3506000.00
698	IRAL/CA/698	Singh Raj (W 0070)	drsinghraj77@rediffmail.com	3618000	3506000.00
699	IRAL/CA/699	Gaurav Dhall 0363	gaurav@tic-india.com	1568484	1410914.00
700	IRAL/CA/700	Gaurav Dhall 0364	gaurav@tic-india.com	1568484	1410914.00
701	IRAL/CA/701	Gaurav Dhall 0365	gaurav@tic-india.com	1568484	1410914.00
702	IRAL/CA/702	Karishma Dhall 0367	dhall_anil@yahoo.com	3154643	2819000.00
703	IRAL/CA/703	Kamlesh Gambhir & Joy Gambhir	joygamb@gmail.com	3913280	3913280.00
704	IRAL/CA/704	Raj Kumar Sharma	qulshan.gambhir59@gmail.com	1066000	620000.00
705	IRAL/CA/705	Ganesh Chandra	sharmaraj.k@gmail.com	8276000	8276000.00
708	IRAL/CA/708	Giriraj Prasad Sharma and Milap Singh	gcmrig@gmail.com	3210715	2403571.00
709	IRAL/CA/709	Mukesh Kumar & Madhu Kamboj	qirirajsharma499@gmail.com	6260000	4397022.00
710	IRAL/CA/710	Ashish Gupta and Preet Gupta N-04	prjewels@gmail.com	4000000	4000000.00

711	IRAL/CA/711	Imran Ahmad	forimran@gmail.com	5437000	5251992.00
712	IRAL/CA/712	Rahul Kherra Retail	Kherarahul@yahoo.co.uk	14846619	9614237.00
713	IRAL/CA/713	Shalini V Kalra	shalini@nikosconsulting.com	2750000	2000000.00
714	IRAL/CA/714	Dileep Kumar Agarwal	dileepagarwal1972@gmail.com	4768371	3293986.00
715	IRAL/CA/715	Sunita Chakravarty and Ekansh Chakravarty	sunitash642@gmail.com	5081000	3647555.00
716	IRAL/CA/716	Garima Singh	garimaali.ali@gmail.com	3899194	3800204.00
717	IRAL/CA/717	Gulshan Monga	eximsmile@gmail.com	7025535	7025535.00
718	IRAL/CA/718	Anjali	marwahavin@gmail.com	11639445	5588148.00
719	IRAL/CA/719	Amit Jain	amitjain_in@yahoo.com	6911737	5864508.00
720	IRAL/CA/720	Kulvir Singh Gangwar	kulvirsinghgangwar@gmail.com	9460740.35	5263748.00
721	IRAL/CA/721	Sain Singh	sain.singh79@gmail.com	12333342.85	7647390.00
722	IRAL/CA/722	Manish davesar	mkdavesar@gmail.com	8424000	3948248.00
723	IRAL/CA/723	PS Narayanm	psnara@gmail.com	as per MOU	9202500.00
724	IRAL/CA/724	Simrita Gopal Singh	simritags@gmail.com	12481781	8708306.00
725	IRAL/CA/725	Ashok Aggrawal	aggarwalsumit@icloud.com	as per MOU	3826705.00
726	IRAL/CA/726	Sunita Aggrawal	aggarwalsumit@icloud.com	as per MOU	3826705.00
727	IRAL/CA/727	Neetika Agnihotri	spstravels9002@yahoo.co.in	6367488	6367488.00
728	IRAL/CA/728	Rajinder Kumar Jain & Mukul Jain	samitr64@yahoo.com	2000000+945000+Intt@24%	2712960.00
729	IRAL/CA/729	Pragati Singhania	nischalsinghania@hotmail.com	10025000	8816159.00
730	IRAL/CA/730	Sameer Bhatnagar	taarvan@rediffmail.com	2589301+AR+Intt	4582736.00
731	IRAL/CA/731	Ravi Grover	groverravi18@yahoo.in	13332000	12824411.00
732	IRAL/CA/732	Mavank Tokas & Julie Tokas	mavanktokas@aol.com	6072733	5645371.00
733	IRAL/CA/733	Manju Singh & Sunita Singh	devkhatri319@gmail.com	Area+ROI+Intt	4310986.00
734	IRAL/CA/734	Vibhore Srivastava & Archana Srivastava 0022	vibhore@regentrich.com	2790560	2610560.00
735	IRAL/CA/735	Vibhore Srivastava & Archana Srivastava 0317	vibhore@regentrich.com	12968333	10635000.00
736	IRAL/CA/736	Ajay Kumar, Ravi Kumar And Hargyan	Hargyan20@gmail.com	5790950	4669096.00
737	IRAL/CA/737	Mukesh & Parveen Kumar Dhiman	dhimanparveen21@gmail.com	6824230	6117841.00
738	IRAL/CA/738	Regent Rich Capacitors Pvt Ltd	vibhore@regentrich.com	13838000	11460000.00
739	IRAL/CA/739	Ritu Preet Singh	rv174u@yahoo.com	15618500 + ROI	15748224.00
740	IRAL/CA/740	Rajeev Sharma	rajeevsharma2222@gmail.com	35102835	25451678.00
741	IRAL/CA/741	Manav Dhall & Sushma Dhall	indeevr_dhall@yahoo.com	11608432.39	2270782.00
742	IRAL/CA/742	Shivriti Devi	sandeepdelhi001@gmail.com	4190082	2000000.00
743	IRAL/CA/743	Manoj	paval.sbalaji.yadav9@gmail.com	1803200	1803200.00
744	IRAL/CA/744	Seema Jain & Neetika Singhal	neetikasinghal16@gmail.com	2537488	1595855.00
745	IRAL/CA/745	Girish Bakhr	seema_jain51@rediffmail.com	8146500	5262632.00
746	IRAL/CA/746	Deepa Narang & Anshul Narang	girish.bakhr@gmail.com	6879976.7	4721355.00
747	IRAL/CA/747	Ashwin Ashok Shirali	narangshoes@hotmail.com	5100000	5100000.00
748	IRAL/CA/748	BINA RAMANI	ashwin.shirali@accor.com	42075000	42075000.00
749	IRAL/CA/749	Rakshit Sehgal & Raj Pal Narula	234, DEVI GHAR, WESTEND MARG NEXT TO GARDEN OF FIVE SENSES BEHIND SAKET METRO NEW DELHI - 110030 binaramani17@yahoo.com	4104870	2500000.00
750	IRAL/CA/750	Ravi Kumar & Vibhuti Jaiswal	sehgal.india@gmail.com	11016740	4329988.00
751	IRAL/CA/751	Toshit Kumar & Priyanka Pant	rkj.project@gmail.com	5737843	4582218.00
752	IRAL/CA/752	Shivendra Kumar Shahi	vibhuti.ideas@gmail.com	5412280	5034078.00
753	IRAL/CA/753	Shushil Gupta & Raj Kumar Gupta	tkpant@gmail.com	2000000	2000000.00
754	IRAL/CA/754	Paramjeet Kaur & Heminder Kaur	dr.skshahi@gmail.com	8016450	2884251.00
755	IRAL/CA/755	Ranpal	rkg.1935@gmail.com	2232000	1800000.00
756	IRAL/CA/756	Rakesh Kumar Sachdeva 221	rickymakes@gmail.com	as per MOU	3530785.00
757	IRAL/CA/757	Rakesh Kumar Sachdeva 222	prateekbhati@yahoo.co.in	as per MOU	3452147.00
758	IRAL/CA/758	Satish Sharma	rksachdeva@hotmail.com	8657730	4358882.00
759	IRAL/CA/759	Satpal Singh	rksachdeva@hotmail.com	2232000	2232000.00
760	IRAL/CA/760	Jaydeep Chakrabarti	prateekbhati@yahoo.co.in	5918130	4708025.00
761	IRAL/CA/761	Satish Chander	jaydeepchakrabarti2309@gmail.com	4344000	4344000.00
762	IRAL/CA/762	Vikas Chawla Pooja Chawla & Kaushalya Chawla 652	ashank.370@gmail.com	7470000	3937500.00
763	IRAL/CA/763	Vikas Chawla Pooja Chawla & Manav Chawla 0056	vikaschawla2012@gmail.com	4785000	3000000.00
764	IRAL/CA/764	Rashmi Chander & Harish Chander	vikaschawla2012@gmail.com	8951354	5831294.00
765	IRAL/CA/765	Subhash Chand Gupta, Murarilal Gupta, Gyanesh Gupta and Jugal Kishore	poojachawla2012@gmail.com	11829824	6991484.00
766	IRAL/CA/766	CTC Geotechnical Pvt Ltd	rashmi_chander@yahoo.co.in	10453500	4784705.00
767	IRAL/CA/767	Amit Jain and Surekha Jain	shivamed92@gmail.com	6911737	6031647.00
768	IRAL/CA/768	Sanjey Sharma and Sanjay Mehra 0018	info@ctcgeo.in	5150000	4525598.00
769	IRAL/CA/769	Sanjay Mehra 000158	sai_sharma@yahoo.com	4131051	4131051.00
770	IRAL/CA/770	Manju Malhotra and Mahander Malhotra	sanjaysai.apparels@gmail.com	3060400	3060400.00
771	IRAL/CA/771	Vikesh kumar	sanjaysai.apparels@gmail.com	6000000	6000000.00
772	IRAL/CA/772	Darpan Malhotra	vjmalthotra85@gmail.com	8500000	8500000.00
773	IRAL/CA/773	Arun Sharma	darpan_malhotra@yahoo.com	5636573	5466360.00
774	IRAL/CA/774	Pushpa Chhetri	macbahra@gmail.com	5456000	4914970.00
775	IRAL/CA/775	Dinesh Pal & Deepika 0046	chhetrisanju28@gmail.com	3019400	2844627.00
776	IRAL/CA/776	Karam Singh Tanwar Ranveer Singh Tanwar Praveen Kumar Tanwar Naveen Tanwar	ranachr@gmail.com	6079342	5999709.00
777	IRAL/CA/777	Sonia Dua Dewan	Ketanwar2010@gmail.com	5630233.33	3683330.00
778	IRAL/CA/778	Ram Lal Chhabra, Radha Krishan, Ram Chander, Laxman	Pravintanwar6363@gmail.com	5027244	5011868.00
779	IRAL/CA/779	Bala Security Service Pvt Ltd	soniaduadewan@gmail.com	14466840	8491696.00
780	IRAL/CA/780	Priti Bajjal	chhabrarealestate61@gmail.com	10424875	4953867.00
781	IRAL/CA/781	Mulakh Rai & Ritu Arora	bss@bsssecurity.com	4237574	3314696.00
782	IRAL/CA/782	Pankaj Saini, Kamlesh Devi, Om Prakash Saini, Bimla Saini	pritiabajjal10@gmail.com	4529667	3250000.00
783	IRAL/CA/783	Dharam Singh Saini	mvphotostate@gmail.com	4686686	4686686.00
784	IRAL/CA/784	Kunal J gupta & Meeta Charanjiv Gupta & Sudha Ashok Kumar Gupta	sainipankaj27@gmail.com	5548588	3460734.00
785	IRAL/CA/785	Harinder pal Singh & Jaspal Singh	sainidharam05@gmail.com	13905216	10460312.00
786	IRAL/CA/786	Amit Sharma & Vikash Seharawat	calokeshdua@gmail.com	8190094	6887250.00
787	IRAL/CA/787	Kuldeep Kataria HUF	harry007.singh@rediffmail.com	4344000	4344000.00
788	IRAL/CA/788	Minu Rathore	vikas_seharawat@gmail.com	2394963	1784513.00

789	IRAL/CA/789	Virender Kumar Luthra & Shailly Luthra	email id not found	4220160	4220160.00
790	IRAL/CA/790	Santosh Kumar & Nirmla Rani	gambhir_vipin@yahoo.co.in	10520750	4809033.00
791	IRAL/CA/791	Naresh Kumar	deepakdabas43@gmail.com	8803841	4724975.00
792	IRAL/CA/792	Abhijeet Singh & Rekha Singh	rekhaddevndrasingh@gmail.com	21964934	3282610.00
793	IRAL/CA/793	Hitesh Dhingra & Jyoti Dhingra	dhingra.h@gmail.com	5417005	3920690.00
794	IRAL/CA/794	Damandeep Kaur & Dalbir Kaur	hardeep101@rediffmail.com	3125000	2500000.00
795	IRAL/CA/795	Bhavana Srivastava & Shirish Kumar Srivastava	shrishkumarsrivastava1197@gmail.com	3681130	3681130.00
796	IRAL/CA/796	Poonam Devi	hk4400@gmail.com	5704736	5033300.00
797	IRAL/CA/797	Phool Singh Yadav 0028	roshaniyadav322@gmail.com	Area+ROI+Intt	4120333.00
798	IRAL/CA/798	Phool Singh Yadav 0029	roshaniyadav322@gmail.com	Area+ROI+Intt	5989500.00
799	IRAL/CA/799	Roshani Yadav	roshaniyadav322@gmail.com	2518500+Area	5989500.00
800	IRAL/CA/800	Shadi Lal Kapoor	rakeshgogikapoor@gmail.com	3400000	3400000.00
801	IRAL/CA/801	Dharam Vashishta & Jyoti Gemini	hktrading@rediffmail.com	5394160	5190000.00
802	IRAL/CA/802	Devender Kumar & Jyoti Gemini	hktrading@rediffmail.com	3573710	3316577.00
803	IRAL/CA/803	Dinesh Jaimini & Deepa Jaimini	hktrading@rediffmail.com	5881800	5690000.00
804	IRAL/CA/804	Yashaswa Singh & Karisma Singh	captakhilesh@rediffmail.com	10500000	5149243.00
805	IRAL/CA/805	Yashpal Pulani & Seema Pulani	yashpalpulani@gmail.com	3959511	3391723.00
806	IRAL/CA/806	G C Realtors Pvt Ltd	siddharth_banthia@yahoo.com	1242055	1242055.00
807	IRAL/CA/807	Surman Singh	guru_singh03@yahoo.com	5372991	4146796.00
808	IRAL/CA/808	Yashaswa Singh & Karisma Singh	captakhilesh@rediffmail.com	10500000	5085293.00
809	IRAL/CA/809	Vinay Kumar Gupta	ceo@taxworld.in	7898750	3269937.00
810	IRAL/CA/810	Savitri Tiwari	ashu2203@hotmail.com	4350000	4230622.00
811	IRAL/CA/811	Ishwar Chand & Subhash Chand	ishwar.tyagi@gmail.com	Principal+3649000	4072258.00
812	IRAL/CA/812	Narain Das HUF, Neeraj Agnihotri HUF & Vishal Agnihotri	spstravels9002@yahoo.co.in	5499680	5379558.00
813	IRAL/CA/813	Dalip Singh and Sarita Chhetri	daliprawat2099@gmail.com	5456000	4650068.00
814	IRAL/CA/814	Sujita Gupta, Mahesh Gupta and Jai Gupta N-425	maresh.gupta@ericsson.com	Space 300 Sq Ft	3100000.00
815	IRAL/CA/815	Malini Sharma & Harsh Sahni	malinisharma1973@gmail.com	3758160	3539146.00
816	IRAL/CA/816	Akash Mishra	aakash_mshr@yahoo.co.in	4800000	4745686.00
817	IRAL/CA/817	Bharti Munjal & Brij Mohini Abbi	bharti.munjal@tcs.com	8020500	4831322.00
818	IRAL/CA/818	Narender Sharma, Sudha Sharma & Akhilesh Sharma	dnarendersharmabhiwani@gmail.com	4215892	4079293.00
819	IRAL/CA/819	Anirudh Talwar & Aanushi Talwar 00321	anirudh.talwar@gmail.com	2896388	1950000.00
820	IRAL/CA/820	Ankit Jain	ankitkpmg@gmail.com	2100000	2100000.00
821	IRAL/CA/821	Venkat Bidhuri & Daya Bidhuri	chaudhary79.vb@gmail.com	43968988	26107156.00
822	IRAL/CA/822	Kusum Lata	siddharth_banthia@yahoo.com	3986332	3986332.00
823	IRAL/CA/823	Raj Rani Chaud	chughashu@rediffmail.com	4915000	3348307.68
824	IRAL/CA/824	Mehar Chand Tanwar	meharsingh48@yahoo.com	310464	310464.00
825	IRAL/CA/825	Ambika Thakur & Satpal Singh	satpalsingh221270@gmail.com	1800000	1800000.00
826	IRAL/CA/826	Parvati Malhotra & Sudhir Malhotra	sudhirmalhotra1982@gmail.com	5453868	3729493.00
827	IRAL/CA/827	Deepika Dudeja	deepikadudeja1@gmail.com	7834176	2671110.00
828	IRAL/CA/828	Gurpinder Singh Brar and Harvinder Singh Brar 146	captbrar@yahoo.co.in	Area + ROI	2000000.00
829	IRAL/CA/829	Amrita Malhotra & Prem Kumar Malhotra	sudhirmalhotra1982@gmail.com	5453868	3729493.00
830	IRAL/CA/830	Imperial Life Sciences Pvt. Ltd. (804 Sq. ft.)	neerajgupta@imperialis.com	30790672	27650684.00
831	IRAL/CA/831	Saroi Kakkar/Harish Chand	harishkakk432@gmail.com	3929148	3260409.00
832	IRAL/CA/832	Pawan Kumar Gupta (HUF)	ankurubs@gmail.com	12033629	8434363.00
833	IRAL/CA/833	Pawan Kumar Gupta	ankurubs@gmail.com	17538750	10932450.00
834	IRAL/CA/834	Sober Sales Pvt Ltd	kent_today@yahoo.co.in	4605080	4350688.00
835	IRAL/CA/835	Sonia Sachdeva	palaksachdeva2@gmail.com	31649634	16328078.00
836	IRAL/CA/836	Ashok Kumar Vaid & Sabhyata Gupta	drsabhyata@yahoo.com AKVAID@YAHOO.COM calokeshdua@gmail.com	9833888	3740830.00
837	IRAL/CA/837	Vijay Kumar Chawla, Puran Sharma and Ramesh Kalra	calokeshdua@gmail.com	3779667	3130651.00
838	IRAL/CA/838	Tarveen Kaur Chadha	caramanchadha@gmail.com vschadha.gss@gmail.com tarveen7@gmail.com	4836142	3984962.00
839	IRAL/CA/839	Kamlesh Puri	nkpur174@gmail.com	5511385	5027295.00
840	IRAL/CA/840	Promila W/o Dharamvir Malik	dymalk159@gmail.com mama22614@gmail.com	9395230	4655368.00
841	IRAL/CA/841	Rahul Shanker HUF & Surekha Nagpal	rahulshanker.office@gmail.com surekhanagpal12@gmail.com	8844246	4100000.00
842	IRAL/CA/842	Phire Singh & Parmal Singh	yashgairathi@rediffmail.com	5321300	4899703.00
843	IRAL/CA/843	JAG PARVESH	singhofficial@gmail.com	4000000	4000000.00
844	IRAL/CA/844	Rakesh Dasawar and Kamini Dasawar	rakeshkumar5725@gmail.com	1,61,44,600.00	4000000.00
845	IRAL/CA/845	VED RAM	vedramyadav2543@gmail.com	2952950	2796673.00
846	IRAL/CA/846	Mithlesh Devi	chander2003@gmail.com	5911875	5911875.00
847	IRAL/CA/847	KK Arya and Pankaj Arya	kkarya306@gmail.com	11602280	5900000.00
848	IRAL/CA/848	Surekha Goyal / Mehar Chand	goyalkantraman@gmail.com	3635654	3376518.00
849	IRAL/CA/849	Harcharan Singh Bedi	unit.design@rediffmail.com	2153968	2150703.00
850	IRAL/CA/850	Vishal	vy9953530079@gmail.com	6200000	3084429.00
851	IRAL/CA/851	Niti bhatia	bhatia.niti4@gmail.com	770000	770000.00
852	IRAL/CA/852	Deepak seth	deepak_paf@yahoo.com	3710118	3710118.00
853	IRAL/CA/853	Inder Pal Taneja & Sons HUF	ire1984@gmail.com	3806000	3403151.00
854	IRAL/CA/854	Sarika Gupta and SAS Inc. Unit 1	sgupta@allureco.com	28014933	11703227.00
855	IRAL/CA/855	Sarika Gupta / SAS Inc. Unit 2	sgupta@allureco.com	28014933	11668123.00
856	IRAL/CA/856	Sarika Gupta / SAS Inc. Unit 3	sgupta@allureco.com	31712903	13208312.00
857	IRAL/CA/857	Sumita Ranqi MOU-333	sumitaranqi@gmail.com	2851000+ROI	3413094.00
858	IRAL/CA/858	Saloni Jakhhar	salonijakhhar1997@gmail.com	1472447	970268.00
859	IRAL/CA/859	Rahul Gupta & Rajesh Kumar	anil.ku.gupta@gmail.com	7865560	3609190.00
860	IRAL/CA/860	Ram Prakash Chawla, Deepak Chawla and Mohit Chawla	dmpchawla@gmail.com	12245913	11304704.00
861	IRAL/CA/861	Subhash Chhabra	chhabramanik@gmail.com	5357000	5180100.00
862	IRAL/CA/862	Pritam Chhabra	chhabramanik@gmail.com	2759903	2628801.00
863	IRAL/CA/863	Mrigank Shekhar & Chitrapriya Shekhar	mrigank39@gmail.com	3348500	3348500.00
864	IRAL/CA/864	Dhiraj Singh Negi		5408107	4803663.00
865	IRAL/CA/865	Chander Jeet Yadav	advocatechanderjeet@hotmail.com	6612000	6612000.00
866	IRAL/CA/866	Neha Taneja	smgwindia@yahoo.com	4091944	3476601.00
867	IRAL/CA/867	Amit Jain	rarauganda@yahoo.com	31502792	31035806.00
868	IRAL/CA/868	Bhupinder Singh	gurpreetsandhugs@hotmail.com roop_bhogal@rediffmail.com	5010850	4483557.00
869	IRAL/CA/869	Ashok Madnani & Sindhu Madnani	sindhu.madnani@ctli.com	4708526	3725343.00

870	IRAL/CA/870	Kamaldeep Singh Samra & Gurpreet Samra	kssamra@gmail.com	4571000	4571000.00
871	IRAL/CA/871	Yogesh Assudani, Neha Assudani & Poonam Mamtani	hitz.13@gmail.com	6512000	4749555.00
872	IRAL/CA/872	Vijay Kumar Khanna & Anil Kumar Verma	averma@jkmall.com	4562590	3960218.00
873	IRAL/CA/873	Yoginder Kumar	yoqinder.ahuja@gmail.com	1326620	1326620.00
874	IRAL/CA/874	Kavita Singh & Abhimanyu Singh - MOU27	raieshqulati@live.in	11826069	8636414.00
875	IRAL/CA/875	Kavita Singh & Abhimanyu Singh - MOU19	raieshqulati@live.in	12127474	8777492.00
876	IRAL/CA/876	Kavita Singh & Abhimanyu Singh - MOU20	raieshqulati@live.in	12127474	8777492.00
877	IRAL/CA/877	Kavita Singh & Abhimanyu Singh - MOU28	raieshqulati@live.in	11826069	8636414.00
878	IRAL/CA/878	Aarti Yadav	ydvvgautam@gmail.com	12372800	8000000.00
879	IRAL/CA/879	J.S. Yadav	ydvvgautam@gmail.com	12372800	8000000.00
880	IRAL/CA/880	Manpreet Kaur & Gurpreet Kaur	cv.oscaroverseas786@gmail.com	7287291	4105018.00
881	IRAL/CA/881	Pritpal Singh & Manpreet Kaur	cv.oscaroverseas786@gmail.com	7865560	3609190.00
882	IRAL/CA/882	Gyanendra Kumar & Vandana Dahiya	vivek.kumar74@gmail.com	7865560	3609190.00
883	IRAL/CA/883	Meghna Jain & Mukesh Jain	mukeshjain_us@hotmail.com	11337545	5284897.00
884	IRAL/CA/884	Sheela Sinha & Mukesh Kumar Sinha	sheelasinha291@gmail.com	4431413	3264110.00
885	IRAL/CA/885	Anshul Adlakha and Kiran Adlakha	national_rka@gmail.com	8200900	8200900.00
886	IRAL/CA/886	Rajendra Kumar	rajendrapinksparkle@gmail.com	2603351	2603351.00
887	IRAL/CA/887	Ratna Sareen	Ratna1941@hotmail.com	9441250	8445365.00
888	IRAL/CA/888	Shiela Rana	dimpled_muskan@yahoo.co.in	5557000	5557000.00
889	IRAL/CA/889	Madhuri Srivastava	jplsrivastava@hotmail.com	4991779	4991779.00
890	IRAL/CA/890	Shailendra Singh, Garvesh Kumar Pal, Suresh Chandra Tiwari	shailendra.singh@absoluteresolution.in	12388000	8666011.00
891	IRAL/CA/891	Manoj Kumar	manojmannu1978@gmail.com	4247336	4123926.00
892	IRAL/CA/892	Vijay Devi	neerairao335@gmail.com	2964081	2964081.00
893	IRAL/CA/893	Vipin Kapoor	sri2011@hotmail.com	12451325	5471002.00
894	IRAL/CA/894	IECS Consultancy Limited	shekharmishra@axistelecominc.com	19433574.75	13323927.00
895	IRAL/CA/895	Hansraj Singh	hansrajusain@yahoo.co.in	10154067	7658003.00
896	IRAL/CA/896	Col. Charanjeet Singh	channi08@yahoo.co.in	20469013.29	13119273.00
897	IRAL/CA/897	Ravi Kaushik	ravkosh@gmail.com	8505000	3747295.00
898	IRAL/CA/898	Manoj	davinyadav83@gmail.com	4090000	3748782.00
899	IRAL/CA/899	Anju Singh & Ujjawal Sinha	km.gaurav89@gmail.com	2000000	2000000.00
		Total		6116325754	4736129802.88

S. No. Notes on Verification and Admission of Claims of Financial Creditors - Form CA

- 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 be
- Amount of assured return due / paid and outstanding could not be verified from Books of Accounts - Same has been provisionally admitted on best basis 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 not been admitted for Prin
- Claims have been made as financial creditor in respect of assured lease rent after the registration of respective units. Have been provisionally ad
- The list is subject to revision basis claims and updates received and books of accounts provided by the
- Interest is taken @ 8% on Assured Return. Principal portion is not entitled to Interest if entitled to Assured Return. Interest/ Assured Return is unc
- Claims inadvertently admitted earlier at higher Interest on Assured Return, interest on Principal portion or service tax or other component other th
- 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