

Claims received upto January 12, 2019 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	Agreement No	Name	Address/E mail Id	Claimed Amount				Claim Admitted				E-Voting %	Final Project Name	Final Area allocated	Remarks
					Principal	Assured Returns	Others	Total Claimed as on 12.01.2019	Principal	Assured Returns	Others	Total admitted amount as on 12.01.2019				
1	IRAL/C/001		Ajay Arora & Sons (Huf)	deen.dayal@rediffmail.com	750,000.00	270,000.00	-	1,020,000.00	750,000.00	-	-	750,000.00	0.01%	NA	NA	Termination Settlement
2	IRAL/C/002	539	Ajit Kumar	ajitkumaretn@gmail.com	3,500,000.00	-	-	3,500,000.00	3,500,000.00	-	-	3,500,000.00	0.06%	NA	NA	Termination Settlement
3	IRAL/C/003	N-0342	Aman Arora & Ms. Kanta Arora	brnkpsbanm@yahoo.com	2,000,000.00	1,616,720.00	717,172.00	4,333,892.00	2,000,000.00	723,871.00	31,357.00	2,755,228.00	0.05%	NA	NA	Exit option taken by the claimant through a legal notice dated 02.06.2018
4	IRAL/C/004		Amit Narula	amitnarula76@gmail.com	450,000.00	467,652.00	-	917,652.00	450,000.00	-	-	450,000.00	0.01%	NA	NA	Termination Settlement
5	IRAL/C/005	N-0286	Amit Vohra (Mou 286)	amitvohra18@gmail.com	Space	112,500.00	258.00	Space+112500+258	2,250,000.00	116,129.00	1,183.00	2,367,312.00	0.04%	Retail	125 sq.ft carpet area	Registry(09/11/2017)-G0/2017K735
6	IRAL/C/006	N-0526	Amit Vohra (Mou 526)	amitvohra18@gmail.com	Space	112,500.00	258.00	Space+112500+258	2,240,000.00	116,129.00	1,183.00	2,357,312.00	0.04%	Retail	125 sq.ft carpet area	Registry(09/11/2017)-G0/2017K702
7	IRAL/C/007	N-0527	Amit Vohra (Mou 527)	amitvohra18@gmail.com	Space	123,300.00	283.00	Space+123300+283	2,450,000.00	127,277.00	1,297.00	2,578,574.00	0.05%	Retail	137 sq.ft carpet area	Registry(08/11/2017)-G0H2017K1287
8	IRAL/C/008		Amrita-Vijay Datta And Jagjeet Kumar Datta	ikdatta20@gmail.com	-NA-	-NA-	-NA-	This claim is shifted to Form CA under Claim ID: IRAL/CA/900 under serial No.900	-NA-	-NA-	-NA-	NA		NA	NA	
9	IRAL/C/009	N-0476	Babu Lal Gupta	H. No. 268/14, Jacobpura, Near Krishna Mandir, Gurgaon / rakeshwarlab@yahoo.com	2,330,300.00	-	5,615,757.00	7,946,057.00	2,250,000.00	-	-	2,250,000.00	0.04%	Retail	250 sq ft per MOU	Registry(06/08/2018)-G0Y2018G1381
10	IRAL/C/010	Mou No.-0000045	Damanjit Virk	damanvirk10@yahoo.com	5,000,000.00	-	-	5,000,000.00	5,000,000.00	-	-	5,000,000.00	0.09%	NA	NA	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	7,000,000.00	1,836,000.00	183,600.00	9,019,600.00	7,000,000.00	-	-	7,000,000.00	0.13%	Detailed page was not submitted	Detailed page was not submitted	Registry-GRN 34067697
12	IRAL/C/012		Deepak Bansal, Richa Bansal & Darshna Bansal	deepban1@gmail.com	2,450,000.00	-	204,668.00	2,654,668.00	2,450,000.00	-	-	2,450,000.00	0.04%	NA	NA	Termination Settlement
13	IRAL/C/013	N-0211	Deepak Puri/Simmi Puri	deepak.1959@yahoo.com, purisimmi@yahoo.com	Space	Assured Returns	INTEREST	7,792,117.00	5,212,800.00	1,764,000.00	82,640.00	7,059,440.00	0.13%	Retail	300 sq.ft carpet area	Registry GOL2017G1815-12/07/2017
14	IRAL/C/014	N-600	Dhiraj Kumar	dheerajadvocate80@gmail.com	984,375.00	556,200.00	-	1,540,575.00	984,375.00	78,795.00	741.00	1,063,911.00	0.02%	Retail	103 sq.ft carpet area	Registry 19/06/2018-G0S2018F986
15	IRAL/C/015	N-0489	Divya Kathuria	d_kathuria@hotmail.com	4,000,000.00	1,198,550.00	-	5,198,550.00	4,000,000.00	683,036.00	-	4,683,036.00	0.08%	Retail	175 sq.ft carpet area	Registry(18/07/2017)-G0R2017G1386
16	IRAL/C/016		Ganesh Chandra Mig	gemrig@gmail.com	-NA-	-NA-	-NA-	This claim is shifted to Form CA under Claim ID: IRAL/CA/901 under serial No.901	-NA-	-NA-	-NA-	NA		NA	NA	
17	IRAL/C/017		Gaurav Sachdeva & Sons And Shilpa Sachdeva	C-3/347, JANAK PURI, NEW DELHI-110058 / efirainc@gmail.com	500,000.00	-	150,904.00	650,904.00	500,000.00	-	-	500,000.00	0.01%	NA	NA	Termination Settlement
18	IRAL/C/018	N-0378	Himanshu Arora & Aradhna Chanana	C-3C Ground Floor Ardee City Gurgaon Haryana / himansu.arora@gmail.com, amit.chanana@yahoo.com	3,150,000.00	3,650,000.00	-	6,800,000.00	3,150,000.00	3,650,000.00	-	6,800,000.00	0.12%	NA	NA	Termination Settlement
19	IRAL/C/019		Inter Sports Pvt. Ltd	sanjaypandey@rhitisports.com	-	-	-	68,500,000.00	-	-	-	68,500,000.00	1.24%	NA	NA	
20	IRAL/C/020	N-0115	Jagdish Kumar Mahajan	jaqdishmahajan37@yahoo.in	1,500,000.00	4,364,500.00	835,905.00	6,700,405.00	1,500,000.00	-	-	1,500,000.00	0.03%	Retail	210 sq.ft carpet area	Registry(16/04/2018)-G0P2018C1231
21	IRAL/C/021	N-0563	Jagdish Kumar Mahajan & Usha Mahajan	jaqdishmahajan37@yahoo.in	5,000,000.00	-	320,432.00	5,320,432.00	5,000,000.00	-	-	5,000,000.00	0.09%	Retail	210 sq.ft carpet area	Registry(16/04/2018)-G0P2018C1231
22	IRAL/C/022	N-0275	Jyoti Chanana & Amit Chanana	H.No. 624, Sector-7, Urban Estate, Gurgaon Haryana 122001 / amit.chanana@yahoo.com	3,150,000.00	2,364,000.00	-	5,514,000.00	3,150,000.00	2,364,000.00	-	5,514,000.00	0.10%	NA	NA	Termination Settlement
23	IRAL/C/023	N-0246	Karuna Rathore	RATHOREPS1967@GMAIL.COM	2,865,992.00	1,742,676.00	1,688,000.00	6,296,668.00	2,610,000.00	-	-	2,610,000.00	0.05%	Retail	125 Sq ft	Registry(27/07/2017)-G0272017G521
24	IRAL/C/024	N-0067	Monika Vohra	B-207, Sushant Lok 1, Behind Vipul Square, Gurgaon / vivek.vohra@outlook.com	2,592,700.00	-	4,232,588.00	6,825,288.00	2,500,000.00	-	-	2,500,000.00	0.05%	Retail	280 sq ft	Registry

25	IRAL/C/025	N-0001	Mukesh Bhasin & Seema Bhasin	E21, 1st Floor, Rajouri Garden, New Delhi-110027 /truebeloverseas@gmail.com	7,500,000.00	2,537,500.00	145,833.00	10,183,333.00	9,426,314.00	-	-	9,426,314.00	0.17%	Retail	524.50 sq.ft carpet area	Registry(15/01/2018)-GOC2018A1322. Shop No F 25
26	IRAL/C/026	N-0598	Neel Kamal	H.No. 1413 Sec-9 Urban State Kamal Haryana / neekamal20051980@gmail.com	Space	556,200.00	-	556,200.00	1,476,562.00	48,861.00	332.00	1,525,755.00	0.03%	Retail	103 sq.ft carpet area	Registry(19/06/2018)-GOS2018F815
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	2,450,000.00		204,953.00	2,654,953.00	2,450,000.00	-	-	2,450,000.00	0.04%	NA	NA	Termination Settlement
28	IRAL/C/028	N-0069	Om Prakash Nandwani	B-71, HILANSH PLOT - 1, SECTOR 10, DWARKA NEW DELHI - 110075 / sandeep.ca2007@gmail.com	4,785,200.00	-	-	4,785,200.00	4,785,200.00	-	-	4,785,200.00	0.09%	Retail	200 sq.ft carpet area	Registry(09/02/2018)-GOG2018B1370
29	IRAL/C/029		Parag Kulkarni & Priyanka Kulkarni	Priyanka_kulkarni@yahoo.com	3,150,000.00	1,712,750.00	4,634,631.00	9,497,381.00	3,150,000.00	-	-	3,150,000.00	0.06%	Detailed page was not submitted	145.36 Sq Ft	Registry
30	IRAL/C/030		Priya Dua Unit 1	priya1285@rediffmail.com	Space	1,395,887.00	484,472.00	1880359+Space	2,836,000.00	-	-	2,836,000.00	0.05%	Retail	143.50 sq ft	G-20 Registry (12/07/2018) GOC2018B651
31	IRAL/C/031	MOU-000264	Rajinder Kumar	H.No.19/11, Pratap Nagar, Gurugram - 122001 / raiimpex5061@yahoo.com	900,000.00	-	-	900,000.00	900,000.00	-	-	900,000.00	0.02%	NA	NA	Termination Settlement
32	IRAL/C/032		Rajiv Bansal & Anubha Bansal	rkubansal@gmail.com	-NA-	-NA-	-NA-	This is Incorrectly Admitted and to be deleted from the list.	-NA-	-NA-	-NA-	NA		NA	NA	
33	IRAL/C/033	N-0553	Rajni Kapur And Guljit Kapur	guljitkapur@gmail.com	5,400,000.00	-	7,493,055.00	12,893,055.00	5,400,000.00	-	-	5,400,000.00	0.10%	Retail	300 sq.ft carpet area	Registry(25/01/2018)-GOY2018A1671
34	IRAL/C/034		Rakesh Kumar Grover	rakeshgrover859808@yahoo.co.in	1,500,000.00	-	918,000.00	2,418,000.00	1,500,000.00	-	-	1,500,000.00	0.03%	FEC	500	
35	IRAL/C/035	N-0245	Ranjan Agarwal 245	gotoranjan@gmail.com	2,550,000.00	2,674,789.00	-	5,224,789.00	5,200,000.00	-	-	5,200,000.00	0.09%	NA	NA	Termination Settlement
36	IRAL/C/036	N-307	Ravinder Kuar, Pravindra Singh,Harmeet Singh Kohli 307	134 BIRCH COURT, NIRVANA COUNTRY, SECTOR 50, GURUGRAM - 122018 / ravinderkaurkohli@gmail.com	4,155,845.00	-	1,706,843.00	5,862,688.00	4,155,845.00	1,210,000.00	60,558.00	5,426,403.00	0.10%	Retail	200 sq.ft carpet area	Registry(20/07/2017)-GOT2017G1580
37	IRAL/C/037	N-0531	Sangeeta Narang & Manish Kumar Narang	S-2/62 1st floor old Mahavir Nagar New Delhi-18 narangm70@gmail.com	2,925,000.00	2,000,000.00	50,000.00	4,975,000.00	2,925,000.00	69,193.00	1,007.00	2,995,200.00	0.05%	Retail	162.50 sq.ft carpet area	Registry(08/01/2018)-GOT2017K1081
38	IRAL/C/038	N-0626	Sangita Singh	Flat No. 303 Royale Retreat-2 Charmwood Village Surajkund Road Faridabad Haryana 121009 / jagbirs10@gmail.com	1,400,000.00	891,144.00	12,188.00	2,303,332.00	1,400,000.00	-	-	1,400,000.00	0.03%	Retail	50 sq.ft carpet area	Registry(23/07/2018)-GOW2018G1506
39	IRAL/C/039	N-2141	Sanjay Golani	C-1/53 SDA Delhi 110016 / sanjay.golani@gmail.com	1,600,000.00		704,000.00	2,304,000.00	2,000,000.00	-	-	2,000,000.00	0.04%	NA	NA	Termination Settlement
40	IRAL/C/040	N-0515	Sanjeev Bedekar (Huf)	M-19, SAKET NEW DELHI 110017 / sbedekar86@gmail.com	Space	1,717,161.00	765,819.00	2482980+Space	1,935,000.00	-	-	1,935,000.00	0.03%	Retail	146 Sq Ft carpet area	Registry(12/07/2018)-GOC2018B818
41	IRAL/C/041	MOU-000171	Sarita Gupta & Purshotam Gupta	gupta1.sarita@gmail.com	space	1,793,033.00	845,854.00	2638887+Space	1,800,000.00	-	-	1,800,000.00	0.03%	Retail	146.36 sq.ft carpet area	Registry(12/07/2018)-GOC2018B858
42	IRAL/C/042	W-0055	Sharad Malhotra	A-11/26 Vasant Vihar, New Delhi 110057 / sharadmalhotra@hotmail.com	6,700,000.00	3,046,880.00	-	9,746,880.00	6,700,000.00	-	-	6,700,000.00	0.12%	FEC/Oyster	1000 Sq ft for MOU	Registry (16/07/2017) GRN. 3718510 and Registry 16.07.2017 GRN No. 37185761)
43	IRAL/C/043	N-0288	Shashi Mehra And Pradeep Raj Mehra	pradeeprajmehra@gmail.com	Space	768,750.00	338,410.00	1107160+Space	1,862,500.00	233,750.00	5,650.00	2,101,900.00	0.04%	Retail	125 sq.ft carpet area	Registry(20/01/2018)-GOX2017J1698
44	IRAL/C/044		Shiv-Shakti Pvt Ltd	vipinrelan@gmail.com	-NA-	-NA-	-NA-	This claim is shifted to Form CA under Claim ID: IRAL/CA/902 under serial No.902	-NA-	-NA-	-NA-	NA		NA	NA	
45	IRAL/C/045	GAG-130215	Shyam Lal Sachdeva And Gaurav Sachdeva & Sons Huf	elirainc@gmail.com	8,151,000.00	-	1,066,429.00	9,217,429.00	8,151,000.00	-	-	8,151,000.00	0.15%	NA	NA	Termination Settlement
46	IRAL/C/046	MOU-000319	Teena Singh	H. No. 1818, Sectors 17-A, Gurugram - 122001 / suhit.iain@yahoo.com	5,000,000.00	-	-	5,000,000.00	5,000,000.00	-	-	5,000,000.00	0.09%	NA	NA	Termination Settlement
47	IRAL/C/047		Usha Khetrpal	ushakhetrpal1952@gmail.com	2,000,000.00	-	74,160.00	2,074,160.00	2,000,000.00	-	-	2,000,000.00	0.04%	Retail	125 sq.ft carpet area	Registry(23/02/2017)-GOW2018G151
48	IRAL/C/048	GAGAG-1211014/AD	Subhash Singla & Ajay Singhal	Flat 2083 Beverly Hills Apartment Block 5 Geeta Colony Delhi 31 shushantsinghal@gmail.com	5,530,000.00	-	-	5,530,000.00	5,530,000.00	-	-	5,530,000.00	0.10%	NA	NA	Termination Settlement

49	IRAL/C/049	N-0516	Kuldip Chand Sabharwal 0516	kcs2002in@yahoo.co.in	5,031,000.00	106,150.00	941,914.00	6,079,064.00	4,300,000.00	103,200.00	701.00	4,403,901.00	0.08%	Retail	215 sq.ft carpet area	Registry(23/10/2017)-GOW2017J206
50	IRAL/C/050	N-0154	Kuldip Chand Sabharwal 0154	kcs2002in@yahoo.co.in	4,696,022.00	106,150.00	4,041,668.00	8,843,840.00	4,300,000.00	103,200.00	701.00	4,403,901.00	0.08%	Retail	215 sq ft carpet area	Registry(11/12/2017)-GOW2017J246
51	IRAL/C/051	N-0513	Kuldip Chand Sabharwal 0153	kcs2002in@yahoo.co.in	4,675,744.00	106,150.00	6,580,581.00	11,362,475.00	4,300,000.00	103,200.00	701.00	4,403,901.00	0.08%	Retail	215 sq.ft carpet area	Registry(25/07/2018)-GOY2018G469
52	IRAL/C/052	MOU-000175	Yug Samrat	C -7/192, Safdarjung Development Area, New Delhi 110016 ysamrat@gmail.com	4,000,000.00	50,000.00	124,389.00	4,174,389.00	4,000,000.00	-	-	4,000,000.00	0.07%	NA	NA	Termination Settlement
53	IRAL/C/053	N-0307	Pravindra Singh, Ravinder Kaur & Harmeet Singh Kohli 307	Pravindra.singh@gmail.com ravinderkaurkohli@gmail.com harmeet.kohli@gmail.com	4,155,845.00	-	1,706,843.00	5,862,688.00	4,155,845.00	1,210,000.00	52,490.00	5,418,335.00	0.10%	Retail	200 sq.ft carpet area	Registry(21/07/2017)-GOT2017G1580
54	IRAL/C/054	MOU-000006	Tripta Marwah	rkmarwhrites@yahoo.com	5,500,000.00	2,499,256.00	675,950.00	8,675,206.00	3,500,000.00	-	-	3,500,000.00	0.06%	FEC	550 Sq Ft	Registry(30/07/2017)-GOE2018G186
55	IRAL/C/055	N-0522	Seema Singh & Sowinder Singh Bhatia	captowinderbhatia@gmail.com	-	-	-	As per MOU	7,500,000.00	-	-	7,500,000.00	0.14%	Retail	342 sq.ft carpet area	Registry(5/10/2017)-G0292017I829
56	IRAL/C/056	GAGAG-1303001	Sandeep Singh Parmar	ssp27363@gmail.com	890,625.00	-	534,375.00	1,425,000.00	200,000.00	-	-	200,000.00	0.00%	FEC	500 sq Ft	
57	IRAL/C/057	N-0397	Raja Ram Mantri & Sons	calokeshdua@gmail.com	Space	6,090,000.00	284,200.00	6374200+Space	15,428,000.00	-	-	15,428,000.00	0.28%	Retail	812 sq.ft carpet area	Registry(25/09/2017)-GOD2017G867
58	IRAL/C/058	N-0463	Sumit Singhal	sumitsinghal929@hotmail.com	2,500,000.00	-	4,790,768.00	7,290,768.00	2,500,000.00	-	-	2,500,000.00	0.05%	Retail	193.5 sq.ft carpet area	Registry(22/02/2017)-GOW2018G547
59	IRAL/C/059	N-0617	Urvashi Marwah	marwaha2008@yahoo.com	5,000,000.00	-	-	5,000,000.00	2,000,000.00	-	-	2,000,000.00	0.04%	Retail	180 sq.ft carpet area	Registry(18/07/2017)-GOQ2018G683
60	IRAL/C/060	N-0225	Ajay Vashist & Manju Vashist	manju.vashisht14@gmail.com	-	-	-	As per MOU	3,000,000.00	392,200.00	10,533.00	3,402,733.00	0.06%	Retail	185 sq.ft carpet area	Registry(16/12/2017)-G0292017H411
61	IRAL/C/061		Pooja Yadav & Rakesh Yadav	rakesh3rdmate@yahoo.co.in	3,050,000.00	-	-	3,050,000.00	3,050,000.00	-	-	3,050,000.00	0.06%	NA	NA	Termination Settlement
62	IRAL/C/062	N-0337	Randhir Singh 0337	rsdahiya7@yahoo.co.in	3,783,000.00	1,650,000.00	115,500.00	5,548,500.00	3,200,000.00	-	-	3,200,000.00	0.06%	Retail	165 sq.ft carpet area	Registry(18/04/2018)-G0Q2018D1714
63	IRAL/C/063	N-0107	Ranjit Kumar Aeri	aerigulshan@gmail.com	4,923,347.00	2,724,000.00	-	7,647,347.00	4,923,347.00	-	-	4,923,347.00	0.09%	Retail	300 sq.ft carpet area	Registry(25/07/2018)-GOY2018G2040
64	IRAL/C/064		Priya Dua Unit 2	priya1285@rediffmail.com	Space	1,473,500.00	562,471.00	Space+2035971	2,971,000.00	-	-	2,971,000.00	0.05%	Retail	140.50 Sq Ft	G-20 Registry (12/07/2018) G0C2018B786
65	IRAL/C/065	N-0540	Suneeta Khurana & Rohit Khurana	khuranavk1955@gmail.com	700,000.00	-	87,299.00	787,299.00	700,000.00	-	-	700,000.00	0.01%	NA	NA	Termination Settlement
66	IRAL/C/066		Mahender Kumar & Deepanshu	niemrewari@gmail.com	4,500,000.00	-	-	4,500,000.00	4,500,000.00	-	-	4,500,000.00	0.08%	NA	NA	Termination Settlement
67	IRAL/C/067	SM-0011	Narender Singh	dalalns@yahoo.co.in	1,750,000.00	-	234,164.00	1,984,164.00	1,750,000.00	-	-	1,750,000.00	0.03%	FEC/OYSTER/SMASH	300 sq ft	Registry(18/02/2016)-G0282018G843
68	IRAL/C/068		Seema Sehgal & Vinati Sehgal	raiesh.sehgal@nie.co.in	-NA-	-NA-	-NA-	This claim is shifted to Form CA under Claim ID: IRAL/CA/903 under serial No.903	-NA-	-NA-	-NA-	NA		NA	NA	
69	IRAL/C/069		Geeta Gaur	chadharun@yahoo.com	-NA-	-NA-	-NA-	This claim is shifted to Form CA under Claim ID: IRAL/CA/905 under serial No.905	-NA-	-NA-	-NA-	NA		NA	NA	
70	IRAL/C/070	N-0620	Balvinder Singh & Tajinder Kaur	pronto_milano@yahoo.in	4,375,000.00	-	3,543,750.00	7,918,750.00	4,250,000.00	-	-	4,250,000.00	0.08%	Retail	430.5 sq. ft. carpet area	Registry(23/07/2018)-GOW2018G1623
71	IRAL/C/071		Rajesh Ballabh & Shebha Dimri	raiesh.bdmi@gmail.com	-NA-	-NA-	-NA-	This claim is shifted to Form CA under Claim ID: IRAL/CA/904 under serial No.904	-NA-	-NA-	-NA-	NA		NA	NA	
72	IRAL/C/072	N-0548	Sadhna Singh	sadhu.gyan@gmail.com	2,500,000.00	ROI	INTEREST	2500000+Int+ROI	2,500,000.00	-	-	2,500,000.00	0.05%	Retail	154 sq. ft. carpet area	Registry(12/02/2018)-G0H2018B540
73	IRAL/C/073	N-0118	Sameer Lamba & Anisha Lamba	sameerlamba@yahoo.in	-	9,212,500.00	-	9,212,500.00	3,600,000.00	-	-	3,600,000.00	0.06%	Retail	167.5 sq. ft. carpet area	Registry(25/06/2018)-G0B2018G1063
74	IRAL/C/074	N-0619	Ramon Arora	Pronto_Milano@yahoo.in	5,062,500.00	-	4,252,500.00	9,315,000.00	5,062,500.00	-	-	5,062,500.00	0.09%	Retail	326.5 sq. ft. carpet area	Registry(23/07/2018)-GOW2018G1601
75	IRAL/C/075	N-0087A	Shivani Bhadu	sunilbhaduits@gmail.com	As per MOU	-	-	3,500,000.00	3,500,000.00	-	-	3,500,000.00	0.06%	Retail	270 sq. ft. carpet area	Registry
76	IRAL/C/076	N-0501	Arun Kumar And Amar Nath Kumar	amreniist@gmail.com	4,449,000.00	1,047,600.00	869,512.00	6,366,112.00	4,449,000.00	1,365,900.00	52,236.00	5,867,136.00	0.11%	Retail	290 sq. ft. carpet area	Registry(11/09/2017)-G0K2017I368

77	IRAL/C/077	N-0436	Kamal Singh Yadav And Tarun Kumar Yadav	Tarunyadav.kumar@gmail.com Kamal.yadav@wings-india.net	13,959,594.00	3,514,500.00	486,776.00	17,960,870.00	13,959,594.00	2,507,598.00	62,312.00	16,529,504.00	0.30%	Retail	781 sq. ft. carpet area	Registry(11/01/2018) J-G0S2017L534
78	IRAL/C/078	w-0101	Maresh Sharma	maresh1100@yahoo.co.in	Space	2,380,200.00	-	Space+2380200	2,644,500.00	-	-	2,644,500.00	0.05%	FEC/OYSTER/SMASH	675 sq ft	Registry(30/08/2016) J-G0272018G770
79	IRAL/C/079	N-0462	Ashutosh Singh 257 Sq Ft	ashug.singh@gmail.com	Space	1,181,667.00	520,425.00	Space+1702092	3,500,000.00	-	-	3,500,000.00	0.06%	Retail	143.5 sq. ft. carpet area	Registry(24/07/2017) J-G0X2018G876
80	IRAL/C/080	MOU-000036	Sanjeev Bedekar (Huf) 000036	M-19, SAKET NEW DELHI 110017 / sbedekar86@gmail.com	Space	1,717,761.00	765,819.00	Space+2483580	1,935,000.00	-	-	1,935,000.00	0.03%	Retail	146 sq. ft. carpet area	G- 20 Registry(12/07/2018) J-G0C2018B818
81	IRAL/C/081	N-0066	Yash Paul Batta	yashpaulbatta@gmail.com	3,458,000.00	-	904,000.00	4,362,000.00	3,458,000.00	-	-	3,458,000.00	0.06%	Retail	182 sq. ft. carpet area	Registry(07/12/2017) J-G0E2017L333
82	IRAL/C/082	N-0065	Yash Paul Batta	yashpaulbatta@gmail.com	3,458,000.00	-	357,000.00	3,815,000.00	3,458,000.00	-	-	3,458,000.00	0.06%	Retail	182 sq. ft. carpet area	Registry(07/12/2017) J-G0E2017L346
83	IRAL/C/083		Avtar Singh & Jatinder Kaur Dhaliwal	meenudhaliwal@hotmail.com	5,200,000.00	3,691,667.00	INTEREST	8891667+Interest	5,200,000.00	3,516,667.00	181,536.00	8,898,203.00	0.16%	Retail	1000 sq. ft. SUPER AREA	Registry(5/10/2016) J-G0272016I6006
84	IRAL/C/084	SM-0010	Virendra Lakra	virendralakra65@gmail.com	1,750,000.00	-	156,110.00	1,906,110.00	1,750,000.00	-	-	1,750,000.00	0.03%	FEC/SMASH/OYSTER	300 sq. ft. in OYSTER BEACH	Registry(16/02/2016) J-G0282018G819
85	IRAL/C/085	N-0284	Sanjay Sanon	Sanjay_sanon@yahoo.com	1,200,000.00	-	885,192.00	2,085,192.00	1,200,000.00	-	-	1,200,000.00	0.02%	Retail	Detailed was not submitted	Registry
86	IRAL/C/086		Ekta Seed	amitseed24@hotmail.com	-NA-	-NA-	-NA-	This claim is shifted to Form CA under Claim ID: IRAL/CA/906 under serial No.906	-NA-	-NA-	-NA-	NA		NA	NA	
87	IRAL/C/087	MOU-000466	Vaibhav Kumar Ahluwalia	vaibhavkz@yahoo.com	3,800,000.00	18,720,000.00	Interest	5672000+interest	3,800,000.00			3,800,000.00	0.07%	FEC/SMASH/OYSTER	250	Registry(18/01/2017) J-G0Y2018G2113
88	IRAL/C/088		Vri-Traders Pvt Ltd	advanshu04@gmail.com	-NA-	-NA-	-NA-	This claim is appearing in Form CA List under Claim ID: IRAL/CA/689 under serial No.689	-NA-	-NA-	-NA-	NA		NA	NA	
89	IRAL/C/089	N-0032	Manju Jain	pradeepjain_9@yahoo.com	6,500,000.00	405,000.00	4,667,342.00	11,572,342.00	6,500,000.00	-	-	6,500,000.00	0.12%	Retail	270 sq. ft. carpet area	Registry(11/01/2018) J-G0J2018A1702
90	IRAL/C/090	N-0523	Mohit Malhotra	mohitm@icloud.com	Space	2,310,645.00	963,013.00	3,273,658.00	4,053,250.00	702,667.00	23,541.00	4,779,458.00	0.09%	Retail	155 sq. ft. carpet area	Registry(23/10/2017) J-G0L2017J964
91	IRAL/C/091	N-0087	Sudesh Dabas	sunilbhaduits@gmail.com	Space	-	-	Space	4,300,000.00	-	-	4,300,000.00	0.08%	Retail	270 sq. ft. carpet area	Registry(19/06/2018) J-G0X2018G1427
92	IRAL/C/092	N-0264	Ranjit Koshy Mammen	ranjtkoshy7@gmail.com	4,550,000.00	3,847,274.00	-	8,397,274.00	4,550,000.00	-	-	4,550,000.00	0.08%	Retail	220 sq. ft. carpet area	Registry(24/11/2017) J-G0V2017K1242
93	IRAL/C/093	N-0412	Davinder Kumar Dua	calokeshdua@gmail.com	2,326,500.00	-	884,070.00	3,210,570.00	2,000,000.00	-	-	2,000,000.00	0.04%	Retail	235 sq. ft. carpet area	Registry(30/07/2018) J-G0Z2018G2060
94	IRAL/C/094	N-0013	Neeru Dua	calokeshdua@gmail.com	2,323,500.00	-	884,070.00	3,207,570.00	2,000,000.00	-	-	2,000,000.00	0.04%	Retail	235 sq. ft. carpet area	Registry(30/07/2018) J-G0Z2018G2052
95	IRAL/C/095	N-0388	Kulvinder Kaur & Inderpreet Kaur	homenilgiri@outlook.com	4,000,000.00	-	712,872.00	4,712,872.00	3,600,000.00	-	-	3,600,000.00	0.06%	Retail	328	Registry(08/12/2017) J-G0H2017L191
96	IRAL/C/096	N-0661	Shailu Gupta	gupta.shailu@gmail.com	3,150,000.00	1,395,000.00	139,500.00	4,684,500.00	3,150,000.00	-	-	3,150,000.00	0.06%	Retail	131 sq. ft. carpet area	Registry(12/07/2018) J-G0L2018G640
97	IRAL/C/097	N-0621	Ramesh Chand Jain And Parul Jain	parulj74@gmail.com vikasjain.office@gmail.com	4,713,600.00	-	2,763,560.00	7,477,160.00	4,523,000.00	-	-	4,523,000.00	0.08%	Retail	171 sq. ft. carpet area	Registry(24/07/2018) J-G0X2018G1471
98	IRAL/C/098	N-0316	Pravindra Singh, Ravinder Kaur & Harmeet Singh Kohli 316	Pravindra.singh@gmail.com ravinderkaurkohli@gmail.com harmeet.kohli@gmail.com	3,844,155.00	1,158,902.00	421,437.00	5,424,494.00	3,844,300.00	1,119,250.00	48,555.00	5,012,105.00	0.09%	Retail	185 sq. ft. carpet area	Registry(21/07/2018) J-G0T2017G1570
99	IRAL/C/099	MOU-000456	Rajiv Kapur And Mohana Banerjee	kapurajiv@gmail.com	975,000.00	-	817,000.00	1,792,000.00	975,000.00	-	-	975,000.00	0.02%	NA	NA	Termination Settlement
100	IRAL/C/400		Reetika Chauhan- Ayush Chauhan And Kaartikeya Chauhan	Ruehika@perita.in	-NA-	-NA-	-NA-	This claim is shifted to Form CA under Claim ID: IRAL/CA/907 under serial No.907	-NA-	-NA-	-NA-	NA		NA	NA	
101	IRAL/C/404		Vinod Kumar Singh- Neeja Singh & Reetika Chauhan	Ruehika@perita.in	-NA-	-NA-	-NA-	This claim is shifted to Form CA under Claim ID: IRAL/CA/908 under serial No.908	-NA-	-NA-	-NA-	NA		NA	NA	
102	IRAL/C/102	N-0028	Beeram Singh	beeramsingh1946@gmail.com	750,000.00	-	-	750,000.00	750,000.00	-	-	750,000.00	0.01%	FEC/SMASH/OYSTER	410 sq FT	Registry(24/07/2018) J-G0X2018G737
103	IRAL/C/103	N-0623	Renu Khanna	calokeshdua@gmail.com	1,957,000.00	-	508,820.00	2,465,820.00	1,600,000.00	-	-	1,600,000.00	0.03%	Retail	257.5 sq. ft. carpet area	Registry(19/06/2018) J-G0T2018G774
104	IRAL/C/104	N-0624	Nishant Khanna	calokeshdua@gmail.com	1,957,000.00	-	508,820.00	2,465,820.00	1,600,000.00	-	-	1,600,000.00	0.03%	Retail	257.5 sq. ft. carpet area	Registry(19/06/2018) J-G0U2018G560
105	IRAL/C/105	N-0108	Savitri Dahiya	rsdahiya7@yahoo.co.in	Space	2,832,000.00	297,000.00	3129000+Space	1,800,000.00	-	-	1,800,000.00	0.03%	Retail	100 sq. ft. carpet area	Registry(18/04/2018) J-G0Q2018D1718
106	IRAL/C/106	N-0576	Kusum, Mamta, Anita, Kavita & Jyoti Yadav	navveen7761@gmail.com	125,000.00	-	-	125,000.00	125,000.00	-	-	125,000.00	0.00%	Retail	312.5 sq. ft. carpet area	Registry(25/04/2018) J-G0W2018D1225

107	IRAL/C/107	N-0293	Ranjan Agarwal 293	gotoranjan@gmail.com	Space	528,628.00	652,920.00	1181548+Space	2,125,000.00	357,379.00	12,477.00	2,494,856.00	0.05%	Retail	125 sq ft carpet area	Registry(11/10/2017) GOK2017J1271
108	IRAL/C/108	N-0417	Daya Nand	sumityadav0904@gmail.com	4,050,000.00	-	-	4,050,000.00	4,050,000.00	-	-	4,050,000.00	0.07%	Detailed page was not submitted	338 sq. ft. carpet area	Registry(26/12/2017)-G0Z2017L231
109	IRAL/C/109	N-0474	Dr. Kalpana & Siddhartha	shreevardhana19@gmail.com	2,000,000.00	-	210,536.00	2,210,536.00	2,000,000.00			2,000,000.00	0.04%	NA	NA	Termination Settlement

110	IRAL/C/110	N-0549	Navnit Kumar Beri, Ankush Beri & Kajal Bandia	lokeshdua007@gmail.com	3,724,000.00	-	1,452,360.00	5,176,360.00	3,200,000.00			3,200,000.00	0.06%	Retail	245 sq. ft. carpet area	Registry(26/12/2017)-G0Z2017L231
111	IRAL/C/111	N-0622	Varun Khanna (Deceased)	calokeshdua@gmail.com	1,698,600.00	-	441,636.00	2,140,236.00	1,300,000.00			1,300,000.00	0.02%	Retail	223.5 sq. ft. carpet area	Registry(9/06/2018)-G0J2018G537
112	IRAL/C/112	N-0336	Rajat Gaba	r.gaba.99@gmail.com	5,500,000.00	-	-	5,500,000.00	5,500,000.00			5,500,000.00	0.10%	NA	NA	Termination Settlement
113	IRAL/C/113	N-0521	Alka Chaudhary	alka73@hotmail.com	5,400,000.00	3,384,000.00	5,160,139.00	13,944,139.00	6,000,000.00			6,000,000.00	0.11%	Retail	273 sq. ft. carpet area	Registry(05/10/2017)-GoZ2017I1248
114	IRAL/C/114	MOU-000057	Maresh Kumar Thapar	mktthapar@yahoo.com	14,352,700.00	7,304,580.00	6,918,596.00	28,575,876.00	14,352,700.00			14,352,700.00	0.26%	NA	NA	Termination Settlement
115	IRAL/C/115	N-0644	Amit Verma	79uttam@gmail.com	-	-	-	Delay in Construction and ROI Principal - 1800000/-	1,800,000.00	40,593.00	196.00	1,840,789.00	0.03%	Retail	245 sq. ft. carpet area	Registry(12/07/2018)-G0L2018G1267
116	IRAL/C/116	GAGAAG-1405003/AD	Sudesh Verma (Unit 1)	aneeta@designboxcreative.com	3,336,000.00	1,100,000.00	3,294,710.00	7,730,710.00	3,000,000.00			3,000,000.00	0.05%	FEC/OYSTER/SMASSH	600 sq. ft.	Registry(23/06/2017)-G0282018G1015
117	IRAL/C/117	N-0063	Sudesh Verma (Unit 2)	aneeta@designboxcreative.com	3,850,000.00	1,415,000.00	2,447,381.00	7,712,381.00	3,000,000.00			3,000,000.00	0.05%	FEC/OYSTER/SMASSH	612.5 sq. ft.	Registry(23/06/2017)-G0282018G1006
118	IRAL/C/118	MOU-000154	Amit Kumar Chawla & Saroj Chawla	akchawla172@gmail.com	2,265,625.00	-	4,256,193.00	6,521,818.00	2,187,500.00			2,187,500.00	0.04%	Retail	170 sq. ft. carpet area	Registry(04/08/2018)-G0D2018H193
119	IRAL/C/119	GAG-130905	Radha Krishan Dhingra Raj Dhingra	rksuperdelhi@rediffmail.com	5,624,995.00	-	714,245.00	6,339,240.00	5,625,000.00			5,625,000.00	0.10%	NA	NA	Termination Settlement
120	IRAL/C/120	N-0145	Mrs. Durga Devi	devidurga1939@gmail.com	2,421,900.00	-	280,126.00	2,702,026.00	2,100,000.00	3,242.00	1.00	2,103,243.00	0.04%	Retail	177.5 sq. ft. carpet area	Registry(28/06/2018)-G0S2018F426
121	IRAL/C/121	N-0341	Narsingh Dass Ahuja	nda250634@gmail.com	1,624,000.00	-	237,353.00	1,861,353.00	1,409,600.00	2,081.00	-	1,411,681.00	0.03%	Retail	107.5 sq. ft. carpet area	Registry(28/06/2018)-G0S2018F526
122	IRAL/C/122	N-0375	Rajni Gilani	siddharth_banitha@yahoo.com	As per C Form	1,062,000.00	-	Principal+Intt+AR	2,450,000.00	802,400.00	26,884.00	3,279,284.00	0.06%	Retail	295 sq. ft. carpet area	Registry(02/11/2017)-
123	IRAL/C/123	180566	Satvinder Singh & Harmohan Kaur	gurmeet07@gmail.com	450,000.00	-	537,415.00	987,415.00	450,000.00			450,000.00	0.01%	NA	NA	Termination Settlement
124	IRAL/C/124	N-0303	Smriti Malhotra	chetakmalhotra@voltas.com	2,320,000.00	-	-	2,320,000.00	2,320,000.00	-	-	2,320,000.00	0.04%	NA	NA	Termination Settlement
125	IRAL/C/125	N-0084	Manmohan Sharma & Kiran Sharma	msharma332@gmail.com	4,300,000.00	-	1,515,585.00	5,815,585.00	4,300,000.00	82,500.00	545.00	4,383,045.00	0.08%	Retail	150 sq. ft. carpet area	Registry(27/01/2018)-G0O2018A1377
126	IRAL/C/126		Sonam Arora	arorashantanu@hotmail.com	7,400,000.00	218,750.00	Interest+300000	7918750+Interest	7,400,000.00	-	-	7,400,000.00	0.13%	Retail	625 sq ft	Registry(12/08/2018)-G0T2017k1007
127	IRAL/C/127		Kamla Devi, Surbhi And Anita	viaypal.1917@gmail.com	3,036,000.00	-	274,618.00	3,310,618.00	3,036,000.00	-	-	3,036,000.00	0.05%	NA	NA	Termination Settlement
128	IRAL/C/128	N-0496	Meenakshi Phogat & Savitri Devi	yogesh77p@yahoo.co.in	3,150,000.00	-	-	3,150,000.00	3,150,000.00	-	-	3,150,000.00	0.06%	Detailed page was not submitted	Detailed page was not submitted	Registry
129	IRAL/C/129		Manishi Sinha	deepakgarg06@gmail.com	-NA-	-NA-	-NA-	This claim is shifted to Form CA under Claim ID: IRAL/CA/909 under serial No.909	-NA-	-NA-	-NA-	Na		NA	NA	
130	IRAL/C/130		Shweta Arora	arorashantanu@hotmail.com	7,500,000.00	218,750.00	Interest+300000	8018750+Interest	7,500,000.00	-	-	7,500,000.00	0.14%	Retail	625 sq ft	Registry(12/08/2018)-G0T2017k1029
131	IRAL/C/131		Geetanjali And Surinder Pal Singh	spsnarwal@gmail.com	2,000,000.00	1,637,250.00	180,000.00	3,817,250.00	2,000,000.00	-	-	2,000,000.00	0.04%	Retail	250 sq ft carpet area	Registry(22/06/2018)-G0V2018F963
132	IRAL/C/132		Dayanand Yadav	sumityadav0904@gmail.com	-NA-	-NA-	-NA-	This claim is appearing in Form C List under Claim ID: IRAL/C/108 under serial No.108	-NA-	-NA-	-NA-	-NA-		NA	NA	
133	IRAL/C/133		Neeru Dua	calokeshdua@gmail.com	-NA-	-NA-	-NA-	This claim is appearing in Form C List under Claim ID: IRAL/C/94 under serial No.94	-NA-	-NA-	-NA-	-NA-		NA	NA	
134	IRAL/C/134		Mala Bhalla	videhvaish@svyft.in	-NA-	-NA-	-NA-	This claim is shifted to Form CA under Claim ID: IRAL/CA/910 under serial No.910	-NA-	-NA-	-NA-	NA		NA	NA	
135	IRAL/C/135	N-0525	Varinder Kumar Munjal	calokeshdua@gmail.com	2,934,000.00	-	-	2,934,000.00	2,934,000.00	-	-	2,934,000.00	0.05%	Retail	150 sq. ft. carpet area	Registry(9/11/2017)-G0L2017K1042
136	IRAL/C/136	N-0138	Varinder Kumar Munjal	calokeshdua@gmail.com	2,700,000.00	-	-	2,700,000.00	2,700,000.00	-	-	2,700,000.00	0.05%	Retail	150 sq. ft. carpet area	Registry(9/11/2017)-G0L2017K977
137	IRAL/C/137	N-0384	Rakesh Kumar Gupta Mou-384	markrg@gmail.com	17,182,200.00	-	-	17,182,200.00	17,182,200.00	-	-	17,182,200.00	0.31%	NA	NA	Termination Settlement
138	IRAL/C/138	N-0385	Rakesh Kumar Gupta Huf Mou-385	markrg@gmail.com	16,625,824.00	-	-	16,625,824.00	16,625,824.00			16,625,824.00	0.30%	NA	NA	Termination Settlement
139	IRAL/C/139	N-388	Saraj Gupta Mou-388	markrg@gmail.com	17,182,200.00	-	-	17,182,200.00	17,182,200.00			17,182,200.00	0.31%	NA	NA	Termination Settlement
140	IRAL/C/140	N-0089	Adesh Yadav	gupta.adesh10@gmail.com	2,250,000.00	-	-	2,250,000.00	2,250,000.00	-	-	2,250,000.00	0.04%	Retail	164 sq. ft. carpet area	Registry(24/05/2016)-G0Z2018F1717

141	IRALC/141	N-0092	Adesh Yadav	gupta.adesh10@gmail.com	8,171,000.00	-	-	8,171,000.00	8,171,000.00	-	-	8,171,000.00	0.15%	Retail	375 sq. ft. carpet area	Registry(27/05/2016)-G0Z2018F1699
142	IRALC/142	MOU-002045	Neelam Nagpal	suncybercafe.ggn@gmail.com	2,475,000.00	-	346,333.00	2,821,333.00	2,475,000.00	-	-	2,475,000.00	0.04%	NA	NA	Termination Settlement
143	IRALC/143		Rahul Beniwal	rahul.beniwal03@gmail.com	1,000,000.00	600,000.00	-	1,600,000.00	750,000.00	-	-	750,000.00	0.01%	NA	NA	Termination Settlement
144	IRALC/144		Sandeep Taneja	taneja.sandeep13@gmail.com	1,500,000.00	-	431,250.00	1,931,250.00	1,500,000.00	-	-	1,500,000.00	0.03%	NA	NA	Termination Settlement
145	IRALC/145		Abhishek Sharma	abhishek.sharma1980.as@gmail.com	2,300,000.00	-	661,250.00	2,961,250.00	2,300,000.00	-	-	2,300,000.00	0.04%	NA	NA	Termination Settlement
146	IRALC/146	Mou No.-327A	Ritu Sethi And Ajay Sethi	sethijay1020@gmail.com	15,300,000.00	-	-	15,300,000.00	5,000,000.00	-	-	5,000,000.00	0.09%	Retail	306 sq. ft. carpet area	Registry(16/07/2018)-G0P2018G535 and Registry(16/07/2018)-G0P2018G556
147	IRALC/147	N-0462	Janeshwar Pratap Singh	ipsingh2322@yahoo.com	3,500,000.00	1,181,667.00	5,095,548.00	9,777,215.00	3,500,000.00	97,210.00	215.00	3,597,425.00	0.06%	Retail	143.5 sq. ft. carpet area	Registry(27/07/2018)-G0X2018G849
148	IRALC/148		Abhishek Sharma	abhishek.sharma1980.as@gmail.com	2,300,000.00	-	661,250.00	2,961,250.00	2,300,000.00	-	-	2,300,000.00	0.04%	NA	NA	Termination Settlement
149	IRALC/149		Shri Balaji Infracon Pvt. Ltd	shribalajiinfraconpvttd@gmail.com	22,976,400.00	-	15,734,252.00	38,710,652.00	22,976,400.00	-	-	22,976,400.00	0.41%	Retail	1401 sq. ft. Carpet Area	1)-Registry(31/05/2017)-G0132017E1732 2)-Registry(01/06/2017)-G0A2017F179
150	IRALC/150		Rishabh Mahajan & Rupa Mahajan	rishabhmi@yahoo.in	4,695,750.00	1,050,000.00	484,522.00	6,230,272.00	4,500,000.00	1,204,839.00	68,526.00	5,773,365.00	0.10%	Retail	250 sq. ft. Carpet Area	Registry(29/09/2017)-G0292017I618
151	IRALC/151		Shikha Jindal	jindalshikha4@gmail.com	8,794,578.00	-	-	8,794,578.00	5,720,000.00	-	-	5,720,000.00	0.10%	Retail	357.5 sq. ft. Carpet Area	Registry(31/05/2017)-G0312017E937
152	IRALC/152		Nikhil Gupta	markrk@gmail.com	39,911,476.00	-	-	39,911,476.00	39,911,476.00	-	-	39,911,476.00	0.72%	NA	NA	Termination Settlement
153	IRALC/153	N-0394	Roshan Lal Sharma & Urmila Devi Sharma	calokeshdua@gmail.com	4,257,500.00	-	5,505,500.00	9,763,000.00	4,257,500.00	117,500.00	1,061.00	4,376,061.00	0.08%	Retail	250 sq. ft. Carpet area	Registry(14/6/2018)-G0N2018F1604
154	IRALC/154	N-0590	SANJAY NAGPAL	nagpal_sanjay@ymail.com	2,100,000.00	-	2,120,000.00	4,220,000.00	2,100,000.00	-	-	2,100,000.00	0.04%	Retail	130 sq. ft. Carpet area	Registry(20/7/2018)-G0N2018F1521
155	IRALC/155	N-0589	Mamta Nagpal	nagpal_manan@ymail.com	2,100,000.00	-	2,112,000.00	4,212,000.00	2,100,000.00	-	-	2,100,000.00	0.04%	Retail	130 sq. ft. Carpet area	Registry(20/7/2018)-G0N2018F1476
156	IRALC/156	N-0287	Vikas Dhaiya	v.dahiya08@gmail.com	6,000,000.00	1,275,000.00	8,500.00	7,283,500.00	4,500,000.00	393,393.00	8,246.00	4,901,639.00	0.09%	Retail	250 sq. ft. Carpet area	Registry(23/02/2018)-G0G2018B1394
157	IRALC/157		Indu Lamba, Shalini Lamba, Neha Lamba	vikas2517@yahoo.co.in	1,400,000.00	-	161,610.00	1,561,610.00	1,400,000.00	-	-	1,400,000.00	0.03%	NA	NA	Termination Settlement
158	IRALC/158	GAGAA NO-1211041	Om Prakash Kalara	14mohit8@gmail.com	5,400,000.00	-	-	5,400,000.00	5,400,000.00	-	-	5,400,000.00	0.10%	NA	NA	Termination Settlement 07/02/2018
159	IRALC/159	N-0398	SRC Residency PVT LTD	srcresidencypvttd@gmail.com	5,353,376.00	-	-	5,353,376.00	2,448,300.00	212,840.00	10,357.00	2,671,497.00	0.05%	Retail	156.5 sq. ft. Carpet area	Registry(01/06/2017)-G0A2017F257
160	IRALC/160	N-0641	Rohit Yadav	yadac.rohit87@gmail.com	2,609,000.00	-	993,788.00	3,602,788.00	2,609,000.00	-	-	2,609,000.00	0.05%	Retail	180 sq. ft. Carpet area	Registry(24/07/2018)-G0Q2018G692
161	IRALC/161	N-0224	Rohit Yadav	yadac.rohit87@gmail.com	2,611,000.00	-	2,084,113.00	4,695,113.00	2,611,000.00	-	-	2,611,000.00	0.05%	Retail	180 sq. ft. Carpet area	Registry(24/07/2018)-G0Q2018G676
162	IRALC/162		Madan lal sharma, Rajni sharma	atul.sharma9@hotmail.com	6,000,000.00	-	2,160,000.00	8,160,000.00	6,000,000.00	-	-	6,000,000.00	0.11%	Retail	500 sq.ft	registry not provided
163	IRALC/163	GAGAG-1210089	Sandeep kumar wadhwa, Ritu ahuja, Shyam Sunder Munjal	sandeepwadhwa@hotmail.com	4,050,000.00	-	-	4,050,000.00	4,000,000.00	-	-	4,000,000.00	0.07%	NA	NA	Termination Settlement
164	IRALC/164	N-0008	Ashish Garg	ASHISH@SHYAMEXPORTS-	4,330,000.00	-	562,900.00	4,892,900.00	4,330,000.00	-	-	4,330,000.00	0.08%	Retail	221 sq. ft. Carpet area	Registry(25/07/2018)-G0Y2018G2137
165	IRALC/165		DEEPA	gourav.rohilla@rediffmail.com	1,160,500.00	-	-	1,160,500.00	1,200,000.00	-	-	1,200,000.00	0.02%	NA	NA	Termination Settlement
166	IRALC/166	N-0031	MITU JAIN	pradeepjain_9@yahoo.com	6,463,625.00	405,000.00	4,817,205.00	11,685,830.00	6,463,625.00	875,613.00	21,948.00	7,361,186.00	0.13%	Retail	270 sq. ft. Carpet area	Registry(18/01/2018)-G0J2018A1720
167	IRALC/167	M-0160	SATISH JINDAL	satishiindal66@rediffmail.com	5,000,000.00	-	5,310,493.00	10,310,493.00	5,000,000.00	1,978,125.00	99,275.00	7,077,400.00	0.13%	Retail	312.5 sq. ft. Carpet area	Registry(01/06/2017)-G031207E914

168	IRAL/C/168	GAGAG-121117/AD	Imperial life Sciences Pvt. Ltd. (1394 Sq. ft.)	neerajgupta@imperiallls.com	19,794,800.00	5,576,000.00	5,419,872.00	30,790,672.00	19,794,800.00			19,794,800.00	0.36%	Retail	697 sq. ft. Carpet area	Registry(27/07/2018)-GOY2018G2172
169	IRAL/C/169		Vinayak Damodar Bhand & Anuradha Vinayak Bhand	vinayak_bhand2803@yahoo.co.in	3,523,500.00			3,523,500.00	3,523,500.00			3,523,500.00	0.06%	NA	NA	Termination Settlement
170	IRAL/C/170	MOU NO-00001	Harish Ahlawat	lalitahlawat@yahoo.co.in	3,500,000.00	-	-	3500000+AR+Intt	3,500,000.00			3,500,000.00	0.06%	NA	NA	Termination Settlement
171	IRAL/C/171	GAGAG-1212042/AD	Jitendra Narayan Choudhary and Shalinee Jaiswal	choudharyjn@yahoo.co.in	9665051.37- details not provided			9,665,051.37	2,000,000.00	420,595.00	10,653.00	2,431,248.00	0.04%	Retail	213.50 sq. ft. carpet area	Registry(15/01/2018)-GOO2018A1429
172	IRAL/C/172	GAGAG-1210198/AD	RITU BUDHIRAJA and DEEPTI UPPAL	ritu.budhiraja7@gmail.com	2,074,160.00	983,226.00	1,957,089.00	5,014,475.00	5,000,000.00			5,000,000.00	0.09%	NA	NA	Termination Agreement(03/01/2018)
173	IRAL/C/173	N-0057 N-0058 N-0613 N-0614	Subhash Chander Khurana	vikas.khurana.vikas@gmail.com	12,488,062.00	15,123,698.00	15,437,359.00	43,049,119.00	12,489,062.00			12,489,062.00	0.23%	Retail	250.sq.ft. Carpet Area	1)Registry(23/07/2018)-GOW2018G456 2)Registry(23/07/2018)-GOW2018G472 3)Registry(23/07/2018)-GOW2018G1110 4)Registry(24/07/2018)-GOX2018G1395
174	IRAL/C/174	N-0547	United Automation Pvt Ltd	pkwadhma@intecinfra.com	4,750,000.00	1,400,000.00	417,750.00	6,567,750.00		4,250,000.00	222,500.00	4,472,500.00	0.08%	Retail	211.50.sq.ft. Carpet Area	Registry(19/01/2018)-GOS2018A679
175	IRAL/C/175	MOU NO-000003	Vijinder Singh Ahlawat 000003	lalitahlawat@yahoo.co.in	3,500,000.00	-	-	3500000+ Rate of Interest 18% + Asured Return	3,500,000.00			3,500,000.00	0.06%	NA	NA	Termination Agreement(03/01/2018)
176	IRAL/C/176	N-0543	Kanchan Mehra & Lalit Mohan Mehra	kanchanmehra10@gmail.com	6,544,200.00			6,544,200.00	4,250,000.00	68,148.00		4,318,148.00	0.08%	Retail	194.sq.ft. Carpet Area	Registry(19/01/2018)-GOS2018A803
177	IRAL/C/177		Shalini V Kalra	shalini@nikosconsulting.com	1,400,000.00	1,350,000.00		2,750,000.00	2,000,000.00			2,000,000.00	0.04%	NA	NA	Termination Agreement(03/01/2018)
178	IRAL/C/178		Damandeep Kaur & Dalbir Kaur	hardeep101@rediffmail.com	3,125,000.00	-		3,125,000.00	2,500,000.00			2,500,000.00	0.05%	NA	NA	Termination Agreement(10/08/2016)
179	IRAL/C/179	N-033	M/s. Kamdhenu buildcon pvt ltd.	pradeepjain_9@yahoo.com	13,000,000.00	-	8,176,487.00	21,176,487.00	13,000,000.00			13,000,000.00	0.23%	Retail	500.sq.ft. Carpet Area	Registry(07/06/2018)-GOR2018D842
180	IRAL/C/180	MOU NO-000443	Ashwin ashok shirali	Ashwin.SHIRALI@accor.com	3,250,000.00	-	1,850,000.00	5,100,000.00	3,250,000.00			3,250,000.00	0.06%	NA	NA	Termination Agreement(02/05/2016)
181	IRAL/C/181	MOU NO-000182	Priyanka Rana and Ruchi Dhankhar	ruchi.dhankhar@gmail.com	4,900,000.00	-	-	4,900,000.00	4,900,000.00			4,900,000.00	0.09%	NA	NA	Termination Agreement
182	IRAL/C/182	MOU NO-0025	Lajwanti Gupta and Vaneesh Gupta	guptavaneesh5@gmail.com	3,750,000.00	-	1,348,492.00	5,098,492.00	3,750,000.00			3,750,000.00	0.07%	Retail	305.5 Sq Ft Carpet Area	Registry(23/07/2018)-GOG2018G277
183	IRAL/C/183		Vision Distribution Private Limited	sunil.mittal@vdpl.in accounts@vdpl.in	6,971,570.00	-	271,223.00	7,242,793.00	6,971,570.00		271,223.00	7,242,793.00	0.13%	NA	NA	
TOTAL												817,366,931.00	14.74%			

Notes on Verification & Admission of Claims of

- 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