

Claims received upto Feb 22, 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

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 as per Financial Debt				Claim Admitted as per capitalize value					E-Voting %	Final Project Name	Final Area allocated	Remarks	
					Principal	Assured Returns	Others	Total Claimed	Principal	Assured Returns	Others	Total admitted amount	Area	Rent	Capitalise Value/Principal Value	Assured Returns	Others					Total admitted amount
1	IRAL/C/001		Ajay Arora & Sons (Huf)	deen.davai@rediffmail.com	750,000.00	270,000.00	-	1,020,000.00	750,000.00	-	-	750,000.00	-	-	750,000.00	-	-	750,000.00	0.007%	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	-	-	3,500,000.00	-	-	3,500,000.00	0.032%	NA	NA	Termination Settlement
3	IRAL/C/003	N-0342	Aman Arora & Ms. Kanta Arora	hmkosbanm@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	300.00	200.00	6,545,455.00	723,871.00	31,357.00	7,300,683.00	0.068%	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	-	-	450,000.00	-	-	450,000.00	0.004%	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	125.00	450.00	6,136,364.00	116,129.00	1,183.00	6,253,676.00	0.058%	Retail	125 sq.ft carpet area	Registry(09/11/2017)-GO2017K735
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	125.00	450.00	6,136,364.00	116,129.00	1,183.00	6,253,676.00	0.058%	Retail	125 sq.ft carpet area	Registry(09/11/2017)-GO2017K702
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	137.00	450.00	6,725,455.00	127,277.00	1,297.00	6,854,029.00	0.063%	Retail	137 sq.ft carpet area	Registry(08/11/2017)-GOH2017K1287
8	IRAL/C/008		Amsia Vijay-Datta And Jagjeet Kumar-Datta	jdatta20@gmail.com	-NA-	-NA-	-NA-	This claim is shifted to Form CA under Claim ID: IRAL/CA/900 under serial No.900											0.000%	NA	NA	
9	IRAL/C/009	N-0476	Babu Lal Gupta	rajeshwarlab@yahoo.com	2,330,300.00	-	5,615,757.00	7,946,057.00	2,250,000.00	-	-	2,250,000.00	250.00	100.00	2,727,273.00	-	-	2,727,273.00	0.025%	Retail	250 sq ft per MOU	Registry(06/08/2018)-GOY2018G1381 (Detailed page detail was not provided therefore capitalise value calculated as per MOU provided)
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	-	-	5,000,000.00	-	-	5,000,000.00	0.046%	NA	NA	Termination Settlement
11	IRAL/C/011	MOU-319	Dauji Vaid & Krishna Vaid	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	765.00	300.00	25,036,364.00	-	-	25,036,364.00	0.232%	Retail	765 sq ft carpet area	Registry-GO2018C791 dated 15.03.2018
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	-	-	2,450,000.00	-	-	2,450,000.00	0.023%	NA	NA	Termination Settlement
13	IRAL/C/013	N-0211	Deepak Puri/Simmi Puri	deepaksimmi.puri05@gmail.com	Space	Assured Returns	INTEREST	7,792,117.00	5,212,800.00	1,764,000.00	82,640.00	7,059,440.00	600.00	225.00	14,727,273.00	1,764,000.00	82,640.00	16,573,913.00	0.153%	Retail	300 sq.ft carpet area	Registry GOI.2017G1815-12/07/2017
14	IRAL/C/014	N-600	Dhiraj Kumar		984,375.00	556,200.00	-	1,540,575.00	984,375.00	78,795.00	741.00	1,063,911.00	103.00	450.00	5,056,364.00	78,795.00	741.00	5,135,900.00	0.048%	Retail	103 sq.ft carpet area	Registry 19/06/2018-GOS2018F986
15	IRAL/C/015	N-0489	Divya Kathuria	Tks/hrgds	4,000,000.00	1,198,550.00	-	5,198,550.00	4,000,000.00	683,036.00	-	4,683,036.00	175.00	300.00	5,727,273.00	683,036.00	-	6,410,309.00	0.059%	Retail	175 sq.ft carpet area	Registry(18/07/2017)-GOR2017G1386
16	IRAL/C/016		Ganesh Chandra Mog	Deepak Puri / Simmi Puri	-NA-	-NA-	-NA-	This claim is shifted to Form CA under Claim ID: IRAL/CA/901 under serial No.901											0.000%	NA	NA	
17	IRAL/C/017		Gaurav Sachdeva & Sons And Shipra Sachdeva		500,000.00	-	150,904.00	650,904.00	500,000.00	-	-	500,000.00	-	-	500,000.00	-	-	500,000.00	0.005%	NA	NA	Termination Settlement
18	IRAL/C/018	N-0378	Himanshu Arora & Aradhna Chanana	purisimmi@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	-	-	3,150,000.00	3,650,000.00	-	6,800,000.00	0.063%	NA	NA	Termination Settlement
19	IRAL/C/019		Inter Sports Pvt. Ltd	saniyapandev@rhitisports.com	-	-	-	68,500,000.00	68,500,000.00	-	-	68,500,000.00	-	-	-	-	-	-	0.000%	NA	NA	
20	IRAL/C/020	N-0115	Jagdish Kumar Mahajan	jagdishmahajan37@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	210.00	450.00	10,309,091.00	-	-	10,309,091.00	0.095%	Retail	210 sq.ft carpet area	Registry(16/04/2018)-GOP2018C1231
21	IRAL/C/021	N-0563	Jagdish Kumar Mahajan & Usha Mahajan	jagdishmahajan37@yahoo.in	5,000,000.00	-	320,432.00	5,320,432.00	5,000,000.00	-	-	5,000,000.00	210.00	450.00	10,309,091.00	-	-	10,309,091.00	0.095%	Retail	210 sq.ft carpet area	Registry(16/04/2018)-GOP2018C1231
22	IRAL/C/022	N-0275	Jyoti Chanana & Amit Chanana	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	-	-	3,150,000.00	2,364,000.00	-	5,514,000.00	0.051%	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	250.00	150.00	4,090,909.00	-	-	4,090,909.00	0.038%	Retail	125 Sq ft	Registry(27/07/2017)-L-GO27017G521
24	IRAL/C/024	N-0067	Monika Vohra	vivek.vohra@outlook.com	2,592,700.00	-	4,232,588.00	6,825,288.00	2,500,000.00	-	-	2,500,000.00	560.00	150.00	9,163,636.00	-	-	9,163,636.00	0.085%	Retail	280 sq ft	Reastrv
25	IRAL/C/025	N-0001	Mukesh Bhasin & Seema Bhasin	truebelloverseas@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	524.50	400.00	22,887,273.00	-	-	22,887,273.00	0.212%	Retail	524.50 sq.ft carpet area	Registry(15/01/2018)-GO2018A1322. Shop No F 25
26	IRAL/C/026	N-0598	Neel Kamal	neelkamal20051980@gmail.com	Space	556,200.00	-	556,200.00	1,476,562.00	48,861.00	332.00	1,525,755.00	103.00	450.00	5,056,364.00	48,861.00	332.00	5,105,557.00	0.047%	Retail	103 sq.ft carpet area	Registry(19/06/2018)-GOS2018F815
27	IRAL/C/027		Om Prakash Arora, Savita Arora, Sonu Arora	richabansal.in@gmail.com	2,450,000.00	-	204,953.00	2,654,953.00	2,450,000.00	-	-	2,450,000.00	-	-	2,450,000.00	-	-	2,450,000.00	0.023%	NA	NA	Termination Settlement
28	IRAL/C/028	N-0069	Om Prakash Nandwani	sandeep.ca2007@gmail.com	4,785,200.00	-	-	4,785,200.00	4,785,200.00	-	-	4,785,200.00	200.00	300.00	6,545,455.00	-	-	6,545,455.00	0.061%	Retail	200 sq.ft carpet area	Registry(09/02/2018)-GOP2018B1370
29	IRAL/C/029		Parag Kulkarni & Priyanka Kulkarni	Privanka_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	145.36	500.00	7,928,727.00	-	-	7,928,727.00	0.073%	Retail	145.36 Sq Ft	Registry(GOC2018B898) dated 03/02/2018
30	IRAL/C/030		Priya Dua Unit 1	griva1285@rediffmail.com	Space	1,395,887.00	484,472.00	1880359+Space	2,836,000.00	-	-	2,836,000.00	143.50	500.00	7,827,273.00	-	-	7,827,273.00	0.072%	Retail	143.50 sq ft	G-20 Registry (12/07/2018) GOC2018B651
31	IRAL/C/031	MOU-000264	Rajinder Kumar	rajimpex5061@yahoo.com	900,000.00	-	-	900,000.00	900,000.00	-	-	900,000.00	-	-	900,000.00	-	-	900,000.00	0.008%	NA	NA	Termination Settlement
32	IRAL/C/032		Rajiv Bansal & Anubha Bansal	rbansal@gmail.com	-NA-	-NA-	-NA-	This is Incorrectly Admitted and to be deleted from the list.											0.000%	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	300.00	450.00	14,727,273.00	-	-	14,727,273.00	0.136%	Retail	300 sq.ft carpet area	Registry(25/01/2018)-GOY2018A1671

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	338.00	400.00	14,749,091.00	-	-	14,749,091.00	0.137%	Detailed page was not submitted.	338 sq. ft. carpet area	Registery(26/12/2017)-GOZ2017L231
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	-	-	2,000,000.00			2,000,000.00	0.019%	NA	NA	Termination Settlement

149	IRALC/149		Shri Balaji Infracore Pvt. Ltd	shribalajiinfracorepvttd@gmail.com	22,976,400.00		15,734,252.00	38,710,652.00	22,976,400.00			22,976,400.00	1,401.00	360.00	55,021,091.00			55,021,091.00	0.509%	Retail	1401 sq. ft. Carpet Area	1)- Registry(31/05/2017)-G0132017E1732 2)- Registry(01/06/2017)-G0A2017F179
150	IRALC/150	N-0093	Rishabh Mahajan & Rupa Mahajan	rishabhjm@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	250.00	300.00	8,181,818.00	1,204,839.00	68,526.00	9,455,183.00	0.088%	Retail	250 sq. ft. Carpet Area	Registry(29/09/2017)-G0292017G16
151	IRALC/151		Shikha Jindal	jindalshikha4@gmail.com	8,794,578.00			8,794,578.00	5,720,000.00			5,720,000.00	357.50	500.00	19,500,000.00			19,500,000.00	0.180%	Retail	357.5 sq. ft. Carpet Area	Registry(31/05/2017)-G0312017E937
152	IRALC/152		Nikhil Gupta	markrkg@gmail.com	39,911,476.00	-	-	39,911,476.00	39,911,476.00	-	-	39,911,476.00	-	-	39,911,476.00	-	-	39,911,476.00	0.369%	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	250.00	300.00	8,181,818.00	117,500.00	1,061.00	8,300,379.00	0.077%	Retail	250 sq. ft. Carpet area	Registry(14/06/2018)-G0N2018F1604
154	IRALC/154	N-0590	SANJAY NAGPAL	nagpal_sanjay@gmail.com	2,100,000.00	-	2,120,000.00	4,220,000.00	2,100,000.00	-	-	2,100,000.00	130.00	500.00	7,090,909.00	-	-	7,090,909.00	0.066%	Retail	130 sq. ft. Carpet area	Registry(20/07/2018)-G0N2018F1521
155	IRALC/1555	N-0589	Mamta Nagpal	nagpal_manan@gmail.com	2,100,000.00		2,112,000.00	4,212,000.00	2,100,000.00			2,100,000.00	130.00	500.00	7,090,909.00			7,090,909.00	0.066%	Retail	130 sq. ft. Carpet area	Registry(20/07/2018)-G0N2018F1476
156	IRALC/156	N-0287	Vikas Dhayya	v.dhaya08@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	250.00	300.00	8,181,818.00			8,583,457.00	0.079%	Retail	250 sq. ft. Carpet area	Registry(23/02/2018)-G0G2018B1394
157	IRALC/157		Indu Lamba, Shalini Lamba, Neha Lamba	yikas2517@yahoo.co.in	1,400,000.00	-	161,610.00	1,561,610.00	1,400,000.00	-	-	1,400,000.00	-	-	1,400,000.00	-	-	1,400,000.00	0.013%	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	-	-	5,400,000.00			5,400,000.00	0.050%	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	156.50	400.00	6,829,091.00	212,840.00	10,357.00	7,052,288.00	0.065%	Retail	156.5 sq. ft. Carpet area	Registry(01/06/2017)-G0A2017F257
160	IRALC/160	N-0641	Rohit Yadav	yadav.rohit87@gmail.com	2,609,000.00		993,788.00	3,602,788.00	2,609,000.00	-	-	2,609,000.00	180.00	400.00	7,854,545.00	-	-	7,854,545.00	0.073%	Retail	180 sq. ft. Carpet area	Registry(24/07/2018)-G0Q2018G692
161	IRALC/161	N-0224	Rohit Yadav	yadav.rohit87@gmail.com	2,611,000.00		2,084,113.00	4,695,113.00	2,611,000.00	-	-	2,611,000.00	180.00	400.00	7,854,545.00	-	-	7,854,545.00	0.073%	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	2,160,000.00	-	8,160,000.00	-	-	6,000,000.00	2,160,000.00	-	8,160,000.00	0.076%	NA	NA	Loan Agreement
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	-	-	4,000,000.00			4,000,000.00	0.037%	NA	NA	Termination Settlement
164	IRALC/164	N-0008	Ashish Garg	ASHISH@SHYAMEXPORTS-INDIA.COM	4,330,000.00	-	562,900.00	4,892,900.00	4,330,000.00			4,330,000.00	221.00	150.00	3,616,364.00	-	-	3,616,364.00	0.033%	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	-	-	1,200,000.00			1,200,000.00	0.011%	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	270.00	500.00	14,727,273.00	875,613.00	21,948.00	15,624,834.00	0.145%	Retail	270 sq. ft. Carpet area	Registry(18/01/2018)-G0J2018A1720
167	IRALC/167	M-0160	SATISH JINDAL	satishjindal66@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	312.50	450.00	15,340,909.00	1,978,125.00	99,275.00	17,418,309.00	0.161%	Retail	312.5 sq. ft. Carpet area	Registry(01/06/2017)-G031207E914

168	IRAL/C/168	N-000475	Imperial life Sciences Pvt. Ltd. (1394 Sq. ft.)	neerajgupta@imperialis.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	1,394.00	200.00	30,414,545.00			30,414,545.00	0.281%	Retail	697 sq. ft. Carpet area/1394 super 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	-	-	3,523,500.00			3,523,500.00	0.033%	NA	NA	Termination Settlement
170	IRAL/C/170	MOU NO-000001	Harish Ahlawat	lalitahlawat@yahoo.co.in	3,500,000.00	-	-	3500000+AR+Intt	3,500,000.00	-	-	3,500,000.00	-	-	3,500,000.00			3,500,000.00	0.032%	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	213.50	300.00	6,987,273.00	420,595.00	10,653.00	7,418,521.00	0.069%	Retail	213.50 sq. ft. carpet area	Registry(15/01/2018)-GOQ2018A1429
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	-	-	5,000,000.00			5,000,000.00	0.046%	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	12,488,062.00			12,488,062.00	1,000.00	500.00	54,545,455.00			54,545,455.00	0.505%	Retail	1000.sq.ft. Carpet Area	1)Registry(23/07/2018)-GOW 2018G456 2)Registry(23/07/2018)-GOW 2018G472 3)Registry(23/07/2018)-GOW 2018G1110 4)Registry(24/07/2018)-GOX2018G1355
174	IRAL/C/174	N-0547	United Automation Pvt Ltd	pkwadhw@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	211.50	300.00	6,921,818.00	4,250,000.00	222,500.00	11,394,318.00	0.105%	Retail	211.50 sq.ft. Carpet Area	Registry(19/01/2018)-GOQ2018A679
175	IRAL/C/175	MOU NO-000003	Vijinder Singh Ahlawat	lalitahlawat@yahoo.co.in	3,500,000.00	-	-	3500000+ Rate of Interest 18% + Assured Return	3,500,000.00	-	-	3,500,000.00	-	-	3,500,000.00			3,500,000.00	0.032%	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	194.00	300.00	6,349,091.00	68,148.00	-	6,417,239.00	0.059%	Retail	194.sq.ft. Carpet Area	Registry(19/01/2018)-GOQ2018A803
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	-	-	2,000,000.00			2,000,000.00	0.019%	NA	NA	Termination Agreement(03/01/2018)
178	IRAL/C/178		Damandep Kaur & Dalbir Kaur	hardeep101@rediffmail.com	3,125,000.00	-	-	3,125,000.00	2,500,000.00			2,500,000.00	-	-	2,500,000.00			2,500,000.00	0.023%	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	500.00	500.00	27,272,727.00			27,272,727.00	0.252%	Retail	500.sq.ft. Carpet Area	Registry(07/06/2018)-GOR2018D942
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	-	-	3,250,000.00			3,250,000.00	0.030%	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	-	-	4,900,000.00			4,900,000.00	0.045%	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	305.50	350.00	11,664,545.00			11,664,545.00	0.108%	Retail	305.5 Sq Ft Carpet Area	Registry(23/07/2018)-GOQ2018G277
183	IRAL/C/183		Vision Distribution Private Limited	sunil_mittal@vdp.in	6,971,570.00		271,223.00	7,242,793.00	6,971,570.00		271,223.00	7,242,793.00	-	-	-		271,223.00	271,223.00	0.003%	NA	NA	
184	IRAL/C/184	465	Reena Madan and Nimit Madan	reenamadan@hotmail.com	2,500,000.00		156,250.00	2,656,250.00	2,500,000.00			2,500,000.00	-	-	2,500,000.00			2,500,000.00	0.023%	NA	NA	Termination Agreement
185	IRAL/C/185	N-0630	Rakshit Sehgal & Raj Pal Narula	sehgal.india@gmail.com	4,063,500.00		41,370.00	4,104,870.00	2,500,000.00			2,500,000.00	164.00	400.00	7,156,364.00			7,156,364.00	0.066%	FEC	164 Sq Ft Carpet Area	Registry(17/07/2018)-GOQ2018G835
186	IRAL/C/186	6608	Imperial life Sciences Pvt. Ltd. (604 Sq. ft.)	neerajgupta@imperialis.com	3,630,000.00	471,900.00		4,101,900.00	3,630,000.00			3,630,000.00	804.00	150.00	13,156,364.00			13,156,364.00	0.122%	Retail	804 sq ft super area	RegistryGOY2018G2177
187	IRAL/C/187	N-0248	Karan Khanna	karankhanna489@gmail.com	3,250,000.00	207,375.00	5,530.00	3,462,905.00	3,250,000.00	207,375.00	5,530.00	3,462,905.00	150.00	300.00	4,909,091.00	207,375.00	5,530.00	5,121,996.00	0.047%	Retail	150 Sq Ft Carpet Area	Registry(23/08/2017)-GOQ2017H144
188	IRAL/C/188	N-0454	Uma Sharma	aman.sehgal.1041978@gmail.com	5,891,040.00			5,891,040.00	5,891,040.00			5,891,040.00	-	-	5,891,040.00			5,891,040.00	0.055%	NA	NA	Termination Agreement
189	IRAL/C/189	R-002	Mohit Sharda	aman.sehgal.1041978@gmail.com	8,170,000.00			8,170,000.00	8,170,000.00			8,170,000.00	-	-	8,170,000.00			8,170,000.00	0.076%	NA	NA	Termination Agreement
190	IRAL/C/190	Booking	Inderjeet Bros Projects Private Limited	ipbinterior@gmail.com	1,000,000.00			1,000,000.00	1,000,000.00		680,547.00	1,680,547.00	-	-	1,000,000.00		680,547.00	1,680,547.00	0.016%	FEC	Booking Amount for 500 sq. ft. Interest Paid @8%	Booking Advance plus for 500 sq. ft. Interest Paid @ 8%
191	IRAL/C/191	N-0396	Das pal singh kalra	dashpalsingh@yahoo.in	4,242,000.00	1,080,000.00	153,900.00	5,475,900.00	4,000,000.00			4,000,000.00	200.00	300.00	6,545,455.00			6,545,455.00	0.061%	Retail	200 Sq Ft Carpet Area	Registry(12/03/2018)-GOQ2018B1502
192	IRAL/C/192	N-R001	Geeta Bhatia & Sanjiv Bhatia	sanjiv.bhatia@gmail.com	10,000,000.00	666,000.00	25,000.00	10,691,000.00	4,500,000.00			4,500,000.00	200.00	400.00	8,727,273.00			8,727,273.00	0.081%	Retail	200 Sq Ft Carpet Area	Registry(06/08/2018)-GOQ2018G868
193	IRAL/C/193	N-0109	Gurpreet Singh	sujatarai99@yahoo.co.in	8,100,000.00			8,100,000.00	8,100,000.00			8,100,000.00	-	-	8,100,000.00			8,100,000.00	0.075%	NA	NA	Termination Agreement
TOTAL								1,083,288,600.37	834,304,229.00	36,740,691.00	2,163,760.00	873,208,680.00			1,626,157,669.00	36,740,691.00	2,136,136.00	1,665,034,496.00	15.410%			

Notes on Verification & Admission of Claims of Financial

- 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
- In view of decision given by Honorable NCLT in CA/96(PB)/2019 dated 29th January 2019, Principal amount under "Claim Admitted as per capitalized value" option, is taken as capitalized value calculated as the formula " (Area In Sq Ft x Rent per sq ft x 12) / 11% " in pursuance to the resolution approved by the COC in its third meeting dated 17th December 2018.