

Claims received upto September 09, 2019 and admitted (fully/partially/provisionally) as financial debt and financial creditors found eligible to be part of Committee of Creditors of International Recreation and 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 CA)

Sr. No.	Claim ID	Agreement No	Name	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
					Principal Amount	Assured Return	Others	Amount Claimed	Principal Amount	Assured Return	Others	Amount admitted	Area	Rent	Capitalize Value	Assured Return			
Claim which are received on or before 25.04.2019 but admitted thereafter upon removal of deficiencies																			
1005	IRALCA/1005	GAGAN-1411004AD	Chanchal Kumari	DELASHIH4@YAHOO.COM	2,800,116.00	2,304,000.00	1,382,400.00	6,486,516.00	2,700,000.00	2,067,200.00	303,707.00	5,070,907.00	300.00	160.00	5,236,364.00	2,067,200.00	303,707.00	7,607,271.00	300
1006	IRALCA/1006	MOU NO-002133	Sanjay Kumar Sukhija and Shetal Negi	sanjay.sukhija@yahoo.com	5,000,000.00	2,894,650.00	5,000,000.00	12,894,650.00	2,500,000.00	2,277,796.00	193,598.00	4,971,394.00	500.00	100.00	5,454,545.00	2,277,796.00	193,598.00	7,525,939.00	Retail MALL 500 sq. ft in retail mall
1007	IRALCA/1007	N-0381	Ashok Kumar Sharma Dheer Singh	ashoksharma@gmail.com	3,750,000.00	1,425,000.00	1,671,000.00	6,846,000.00	3,750,000.00	1,130,000.00	60,488.00	4,940,488.00	500.00	150.00	8,181,818.00	60,488.00	1,130,000.00	9,372,306.00	Retail 500
1008	IRALCA/1008	MOU NO-000193	Ashok Kumar Sharma	ajaseraj0202@gmail.com	3,750,000.00	1,425,000.00	1,671,000.00	6,846,000.00	3,750,000.00	1,205,000.00	65,536.00	5,020,536.00	500.00	150.00	8,181,818.00	3,400,000.00	272,000.00	17,308,364.00	Retail 500
1009	IRALCA/1009	N-0252	Ashok Kumar Sharma	ashoksharma@gmail.com	3,750,000.00	1,425,000.00	1,671,000.00	6,846,000.00	3,750,000.00	1,205,000.00	65,536.00	5,020,536.00	500.00	150.00	8,181,818.00	1,205,000.00	65,536.00	9,455,344.00	Retail 500
Claim admitted After 25.04.2019 in pursuance to directions of Hon'ble NCLT vide its order dated 2nd August 2019																			
1010	IRALCA/1010	Not visible	Rohini Kumar & Utsav Chaudhary	ashwanibhata@gmail.com	6,998,960.00	1,296,000.00	2,480,929.00	10,775,889.00	2,700,000.00	1,806,000.00	126,750.00	4,632,750.00	450.00	200.00	9,818,182.00	1,806,000.00	126,750.00	11,750,932.00	Retail 450
1011	IRALCA/1011	Not visible	Meenu Jain	mensus1000@yahoo.co.in	2,074,160.00	1,500,000.00	497,475.00	4,071,635.00	2,000,000.00	1,574,160.00	497,475.00	4,071,635.00	500.00	100.00	5,454,545.00	1,574,160.00	497,475.00	7,526,180.00	Retail FEC
1012	IRALCA/1012	GAGAG-12111127AD	Rani Tiwari	gniraja72@hotmail.com	6,102,000.00	4,000,000.00	4,520,000.00	14,622,000.00	6,102,000.00	3,813,000.00	510,222.00	10,425,222.00	1,000.00	93.00	10,145,455.00	3,813,000.00	510,222.00	14,468,677.00	FEC
1013	IRALCA/1013	GAGAG-1301077AD	Saroj Salga	salgalga2@gmail.com	2,160,000.00	1,344,000.00	374,440.00	3,878,440.00	2,160,000.00	1,299,200.00	121,500.00	3,580,700.00	500.00	96.00	5,236,364.00	1,299,200.00	121,500.00	6,657,064.00	FEC
1014	IRALCA/1014	GAGAG-1304015	Chitra Bhatia	chitrabhatia@gmail.com	2,000,000.00	1,572,500.00	-	3,572,500.00	2,000,000.00	1,572,500.00	-	3,572,500.00	500.00	100.00	5,454,545.00	1,572,500.00	-	7,027,045.00	FEC
1015	IRALCA/1015	Not visible	Anil Kumar Bysal	ayajournal020@gmail.com	3,800,000.00	3,586,040.00	3,600,000.00	8,902,040.00	3,646,833.00	707,924.30	24,008.00	4,372,765.30	379.00	200.00	6,289,091.00	707,924.30	24,008.00	8,996,023.00	Retail 379
1016	IRALCA/1016	Not visible	Anand Bhushan Batra Mihalesh Batra	mihbatra26@gmail.com	4,000,000.00	1,500,000.00	-	7,100,227.50	3,600,000.00	755,000.00	27,811.00	4,382,811.00	500.00	150.00	8,181,818.00	755,000.00	27,811.00	8,964,629.00	Retail 500
1017	IRALCA/1017	MOU No-000476	Manish Khandelwal Ruchi Pandey Vivek Tivedi Piyush Agrawal	manishkhandelwal18@yahoo.co.in	1,800,000.00	1,918,560.00	263,469.00	5,000,000.00	4,000,000.00	1,350,000.00	150,000.00	5,500,000.00	500.00	100.00	5,454,545.00	1,350,000.00	150,000.00	6,954,545.00	FEC
1018	IRALCA/1018	MOU No-000276	Raman Jany(HUF) Rajan Jany(HUF) Rita Jain	seera1703@gmail.com	1,800,000.00	1,918,560.00	263,469.00	5,000,000.00	4,000,000.00	1,350,000.00	150,000.00	5,500,000.00	500.00	100.00	5,454,545.00	1,350,000.00	150,000.00	6,954,545.00	Retail 250
1019	IRALCA/1019	N-0405	Geetanjali Sharma	ajg026@gmail.com	6,863,850.00	2,969,600.00	-	6,863,850.00	3,750,000.00	448,910.00	13,549.00	4,212,459.00	371.00	150.00	6,070,909.00	448,910.00	13,549.00	6,533,368.00	Retail 500
1020	IRALCA/1020	MOU No-000355	Desh Nath Sharma & Ranju Sharma	deshnathnath@hotmail.com	2,969,600.00	2,969,600.00	437,396.00	6,403,678.00	2,969,600.00	2,969,600.00	289,474.00	6,403,678.00	464.00	184.00	3,164,604.00	2,969,600.00	289,474.00	12,747,823.00	Retail 464
1021	IRALCA/1021	Not visible	Puneet Chopra	puneetchopra172@gmail.com	2,000,000.00	2,850,000.00	4,295,000.00	8,845,000.00	2,000,000.00	1,963,333.33	280,912.00	4,214,245.00	500.00	100.00	5,454,545.00	1,963,333.33	280,912.00	7,668,790.33	Retail 500
1022	IRALCA/1022	N-0419	Sonal Singh	sonal.singh@msaurateco.com	399,000.00	3,344,000.00	-	3,443,000.00	3,200,000.00	195,600.00	719.00	3,396,319.00	396.00	250.00	10,800,000.00	195,600.00	719.00	10,800,319.00	Retail 396
1023	IRALCA/1023	Not visible	Chinam Netaji Patro Chinam Rosalyn Patro	chinam_netaji@yahoo.com	5,726,410.00	2,250,000.00	-	7,976,410.00	5,726,410.00	2,000,000.00	250,000.00	7,976,410.00	500.00	250.00	13,636,364.00	2,000,000.00	250,000.00	15,886,364.00	Retail 260
1024	IRALCA/1024	N-0437	Sandeep Panal Archana Chausahan	web.sp2013@gmail.com	2,950,000.00	1,376,484.00	9,238.00	4,335,722.00	2,950,000.00	524,333.33	15,826.00	3,480,159.33	260.00	250.00	7,090,909.00	524,333.33	15,826.00	7,631,068.00	Retail 500
1025	IRALCA/1025	MOU No-000026	Vivek Tripathi & Manish Mathur	tripathiv@vsnl.net	14,562,180.00	-	-	14,562,180.00	3,937,500.00	6,645,000.00	1,330,933.00	11,913,433.00	500.00	225.00	12,272,727.00	6,645,000.00	1,330,933.00	20,248,660.00	Retail 500
1026	IRALCA/1026	Not visible	Virendra Singh Nandani & Krishna Devi	virendrasinghnandani@gmail.com	4,880,736.00	-	-	4,880,736.00	3,600,000.00	1,280,736.00	-	4,880,736.00	300.00	200.00	10,909,091.00	1,280,736.00	-	12,189,827.00	Commercial 300
1027	IRALCA/1027	MOU No-003003	Aman Srivastava	shradha_1969th@gmail.com	2,800,116.00	-	-	2,800,116.00	2,700,000.00	-	-	2,700,000.00	500.00	160.00	5,236,364.00	-	-	5,236,364.00	FEC
1028	IRALCA/1028	GAGAG-140329AR	Shradha Srivastava Shrey Srivastava	shradha_1969th@gmail.com	2,074,160.00	-	-	2,074,160.00	2,000,000.00	-	-	2,000,000.00	500.00	100.00	5,454,545.00	-	-	5,454,545.00	FEC
1029	IRALCA/1029	MOU No-000427	Desh Anand & Anita Anand	deshanand@gmail.com	2,783,430.00	3,642,800.00	Interest	6426230+Interest	2,700,000.00	2,183,333.33	311,596.00	5,194,929.33	250.00	200.00	5,454,545.00	2,183,333.33	311,596.00	7,949,474.33	Retail 250
1030	IRALCA/1030	GAG-140403	Tina Dhawan Ashok Dhawan	ashokdhawan@hotmail.com	9,000,000.00	3,000,000.00	720,000.00	12,720,000.00	9,000,000.00	3,044,354.84	238,340.00	12,282,694.84	500.00	250.00	13,636,364.00	3,044,354.84	238,340.00	16,919,058.84	FEC
1031	IRALCA/1031	Not visible	Pravesh Kumar	praveshkumar172@gmail.com	12,350,000.00	3,600,000.00	-	12,350,000.00	2,500,000.00	1,243,333.33	132,591.00	3,875,924.33	500.00	100.00	5,454,545.00	1,243,333.33	132,591.00	6,830,469.33	FEC
1032	IRALCA/1032	MOU No-000063	Ravinder Kumar Tuli Malika Tuli	tuuli_rk@gmail.com	3,600,000.00	5,626,667.00	1,089,345.00	10,316,012.00	3,600,000.00	5,623,333.33	1,073,227.00	10,296,560.33	500.00	200.00	10,909,091.00	5,623,333.33	1,073,227.00	17,605,651.33	Retail 500
1033	IRALCA/1033	MOU No-000297	Ashwin Sharma	asharma.45@gmail.com	5,000,000.00	4,750,000.00	1,854,332.00	11,604,332.00	4,500,000.00	4,758,333.33	619,714.00	9,878,047.33	500.00	250.00	13,636,364.00	4,758,333.33	619,714.00	19,014,411.33	Retail 500
1034	IRALCA/1034	MOU No-002089	Meena Sharma Chandra Prakash Sharma	gna.ganik6@gmail.com	2,000,000.00	1,300,000.00	3,416,990.00	6,716,990.00	2,000,000.00	1,300,000.00	3,416,990.00	500.00	100.00	5,454,545.00	1,300,000.00	3,416,990.00	11,690,000.00	Retail 500	
1035	IRALCA/1035	Not visible	Madhu Sachdeva	gaurav.sachdeva@gmail.com	2,150,000.00	1,853,333.00	238,457.00	4,241,790.00	2,150,000.00	1,843,333.00	232,696.00	4,226,029.00	500.00	100.00	5,454,545.00	1,843,333.00	232,696.00	6,871,535.00	FEC
1036	IRALCA/1036	MOU -104360	Vivek Tripathi	tripathiv@vsnl.net	6,293,880.00	1,650,000.00	-	8,293,880.00	2,000,000.00	3,135,591.40	666,189.00	5,801,780.40	500.00	100.00	5,454,545.00	3,135,591.40	666,189.00	9,256,325.40	FEC
1037	IRALCA/1037	N-0239	Prabal Pratap Singh & Ayesha Mazumder	prabal15126@gmail.com	7,290,000.00	4,330,000.00	-	11,674,528.00	4,330,000.00	680,000.00	22,781.00	5,032,781.00	500.00	150.00	8,181,818.00	680,000.00	22,781.00	8,884,599.00	Retail 500
1038	IRALCA/1038	MOU -000431	Suman Aggarwal & Sanjeev	sanjeev0202@gmail.com	2,700,000.00	1,522,800.00	488,370.00	4,711,170.00	2,700,000.00	1,502,433.00	227,842.00	4,430,275.00	500.00	94.00	5,127,273.00	1,502,433.00	227,842.00	6,657,548.00	FEC
1039	IRALCA/1039	Not visible	Raj Kumar Hiranandani Prashant Hiranandani	rajshankh.hiranandani@gmail.com	2,750,000.00	5,005,000.00	-	7,755,000.00	2,750,000.00	1,000,000.00	63,748.00	3,813,748.00	500.00	100.00	5,454,545.00	1,000,000.00	63,748.00	6,518,293.00	FEC
1040	IRALCA/1040	W-0059 & W-0060 & W-0061 & W-0062	Shashi Prakash Chopra	schpu@gmail.com	8,000,000.00	9,250,000.00	17,250,000.00	25,500,000.00	8,000,000.00	5,613,333.00	543,680.00	14,157,013.00	2,000.00	100.00	21,818,182.00	5,613,333.00	543,680.00	27,975,195.33	Virtual Space 250
1041	IRALCA/1041	MOU -000230	Neelam Bawa & Anil Mulkic	adityabawa04@gmail.com	5,050,333.00	-	-	5,050,333.00	2,250,000.00	2,550,000.00	250,333.00	5,050,333.00	250.00	250.00	8,181,818.00	2,550,000.00	250,333.00	9,618,515.00	Retail 500
1042	IRALCA/1042	N-0240	Prabal Pratap Singh & Ayesha Mazumder	prabal15126@gmail.com	7,300,000.00	1,650,000.00	4,951,350.00	13,901,350.00	4,284,550.00	750,000.00	22,811.00	5,037,361.00	500.00	150.00	8,181,818.00	750,000.00	22,811.00	8,954,629.00	Retail 500