

Claims received upto November 30, 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.

Sr. No.	Claim ID	Agreement No.	Name	Email 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
Claim which are received on or before 25.04.2019 but admitted thereafter upon removal of deficiencies																						
214	IRALC/214	N-0539	Hitesh Bhutani	colokethdu@gmail.com	21,85,000.00	39,30,800.00	10,46,100.00	71,61,900.00	21,85,000.00	4,29,620.00	11,168.00	26,25,788.00	158.50	400.00	69,16,364.00	4,29,620.00	11,168.00	73,57,152.00	Virtual Space	158.50 Sq Ft Carpet Area	Registry(09.01.2018)-G02019A2087	
215	IRALC/215	N-0035	Rakesh Kumar	colokethdu@gmail.com	45,00,000.00	-	-	45,00,000.00	45,00,000.00	-	-	45,00,000.00	400.00	500.00	2,18,18,182.00	-	-	2,18,18,182.00	Virtual Space	400 Sq Ft Carpet Area	Registry(24.07.2018)-G02018G730	
Claim admitted After 25.04.2019 in pursuant to directions of Hon'ble NCLT vide its order dated 2nd August 2019																						
216	IRALC/216	N-0071	Mammet Kharadja & Rajan Seth	sethrajand@gmail.com	37,00,000.00	-	-	37,00,000.00	37,00,000.00	-	-	37,00,000.00	296.00	300.00	96,87,273.00	-	-	96,87,273.00	Retail	250 Sq Ft Carpet Area	Registry(23.07.2018)-G02018G1154	
217	IRALC/217	Not visible	Uzma Sajid	rozvalforde@gmail.com	25,34,400.00	-	-	25,34,400.00	25,34,400.00	-	-	25,34,400.00	245.00	400.00	1,06,90,909.00	-	-	1,06,90,909.00	Virtual Space	245 Sq Ft Carpet Area	Registry(06.08.2018)-G02018H997	
218	IRALC/218	SM-0015	Shiv Kumar Gupta	stus766@yahoo.in	45,50,000.00	3,50,000.00	-	49,00,000.00	45,50,000.00	-	-	45,50,000.00	800.00	100.00	87,27,273.00	-	-	87,27,273.00	Virtual Space	800 Sq Ft virtual space	Registry(24.07.2018)-G02018G752	
219	IRALC/219	W-0083	Rajiv Kumar Sen Gupta Jyotsna Sengupta	amitguravsingh@gmail.com	37,75,000.00	18,80,000.00	16,36,594.00	72,91,594.00	35,00,000.00	-	-	35,00,000.00	-	-	35,00,000.00	-	-	35,00,000.00	NA	NA	Termination Agreement	
220	IRALC/220	SM-0025	Samaajeev Gupta	colokethdu@gmail.com	25,00,000.00	-	19,60,000.00	44,60,000.00	25,00,000.00	-	-	25,00,000.00	700.00	100.00	76,36,364.00	-	-	76,36,364.00	FEC	700 sq ft Virtual Space	Registry(19.07.2018)-G02018G1336	
221	IRALC/221	GAGAG-1302054	M/s Tarang Darshan Consultancy Services Pvt. Ltd	darshan.tarang@gmail.com	5,00,000.00	-	-	5,00,000.00	5,00,000.00	-	-	5,00,000.00	-	-	5,00,000.00	-	-	5,00,000.00	Booking Amount	NA	NA	
222	IRALC/222	N-0645	Neeraj Srivastava	neeraj23a@gmail.com	-	-	-	-	-	-	-	45,00,000.00	370.00	500.00	2,01,81,818.00	-	-	2,01,81,818.00	Retail	370 Sq Ft Carpet Area	Registry(00.07.2018)-G012018G636	
223	IRALC/223	N-0542	Ranchan Mehra & Lalit Mohan Mehra	lanchnmehra11@gmail.com	47,50,000.00	14,00,000.00	5,64,200.00	67,14,200.00	42,50,000.00	3,73,731.61	9,283.00	46,33,014.61	194.00	300.00	63,49,091.00	3,73,731.61	9,283.00	67,32,105.61	Retail	194 sq.ft. Carpet Area	Registry(19.01.2018)-G02018A1782	
224	IRALC/224	N-0020	Arun Kumar Garg	arunconractors@gmail.com	29,90,000.00	6,12,500.00	63,000.00	36,65,500.00	29,90,000.00	2,52,916.67	5,750.00	32,48,666.67	87.50	500.00	47,72,727.00	2,52,916.67	5,750.00	50,31,393.67	Retail	87.50 sq.ft. Carpet Area	Registry(08.02.2018)-G02018B421	
225	IRALC/225	Not visible	Hajrat Singh Mahapat Singh	raj_mahapat@hotmail.com	35,00,000.00	-	16,47,220.00	51,47,220.00	35,00,000.00	-	-	35,00,000.00	602.00	100.00	65,67,273.00	-	-	65,67,273.00	FEC	602 Sq. ft. virtual space	Registry(27.07.2018)-G0272018G1209	
226	IRALC/226	N-0612	Yenna Ahuja	yenna.ahuja1@gmail.com	22,50,000.00	-	-	22,50,000.00	22,50,000.00	-	-	22,50,000.00	162.00	450.00	79,52,727.00	-	-	79,52,727.00	Retail	162 sq.ft. Carpet Area	Registry(27.07.2018)-G0272018G478	
227	IRALC/227	GAGAG-1302055	Satyavr Saini	satyavrain@gmail.com	2,50,000.00	-	1,94,548.00	4,44,548.00	2,50,000.00	-	-	2,50,000.00	-	-	2,50,000.00	-	-	2,50,000.00	Booking Amount	NA	NA	
228	IRALC/228	GAGAG-1210258	Pargaj Jain	jeejain1970@gmail.com	11,00,000.00	-	Interest	1100000*Interest	11,00,000.00	-	-	11,00,000.00	-	-	11,00,000.00	-	-	11,00,000.00	Booking Amount	NA	NA	
229	IRALC/229	N-0917	Nir Saxena	nir.saxena@hotmail.com	20,00,000.00	-	-	20,00,000.00	20,00,000.00	-	-	20,00,000.00	250.00	450.00	1,22,72,727.00	-	-	1,22,72,727.00	Retail	250 sq.ft. Carpet Area	Registry(08.09.2017)-G08201711592	
230	IRALC/230	GAGAG-1403017	Lokesh Kumar Namang	lksahadotcom@hotmail.com	1,00,000.00	-	1,36,657.35	2,36,657.35	1,00,000.00	-	-	1,00,000.00	-	-	1,00,000.00	-	-	1,00,000.00	Booking Amount	NA	NA	
231	IRALC/231	N-0459	Mrs. Pushpa Mehta	mehatapushpa1952@gmail.com	80,47,590.00	-	-	80,47,590.00	80,47,590.00	-	-	80,47,590.00	250.00	300.00	81,81,818.00	-	-	81,81,818.00	Retail	250 sq.ft. Carpet Area	Registry(28.06.2018)-G0282018F1134	
232	IRALC/232	GAGAG-1210172	Anil Yadav	theadu7@gmail.com	5,00,000.00	-	Interest	500000*Interest	5,00,000.00	-	-	5,00,000.00	-	-	5,00,000.00	-	-	5,00,000.00	Booking Amount	NA	NA	
233	IRALC/233	Not visible	Yash Pal Kohari	yashpal1997@gmail.com	57,33,587.00	-	-	57,33,587.00	57,33,587.00	-	-	57,33,587.00	1,000.00	500.00	5,45,45,455.00	-	-	5,45,45,455.00	Retail	1000 sq.ft. Carpet Area	Registry(28.06.2018)-G0282018F1008	
234	IRALC/234	N-0215	Darshan Duhan	duhan.darshan@gmail.com	30,00,000.00	-	-	30,00,000.00	30,00,000.00	-	-	30,00,000.00	184.00	300.00	60,21,818.00	-	-	60,21,818.00	Retail	184 sq.ft. Carpet Area	Registry(12.06.2018)-G062018F1313	
235	IRALC/235	Not visible	Yash Pal Kohari	yashpal1997@yahoo.co.in	57,53,587.00	30,00,000.00	-	87,53,587.00	57,53,587.00	-	-	57,53,587.00	1,000.00	500.00	5,45,45,455.00	-	-	5,45,45,455.00	Retail	1000 sq.ft. Carpet Area	Registry(08.06.2018)-G02018F1008	
Total					8,10,48,783.35			6,64,86,574.00	10,56,268.28	26,201.00	6,75,69,043.28	17,274.00	25,29,17,274.00	10,56,268.28	26,201.00	25,38,99,743.28						

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 their 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 capitalize 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 CCC in its third meeting dated 17th December 2018.