

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 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				Others
Claim which are received on or before 25.04.2019 but admitted thereafter upon removal of deficiencies																				
1005	IRALCA/1005	GAGN-141100/AD	Chanchal Kumar Mishra	DELIA54SH@YAHOO.COM	28,00,116.00	23,04,000.00	13,82,400.00	64,86,516.00	27,00,000.00	20,67,200.00	3,03,707.00	50,70,907.00	300.00	180.00	52,36,364.00	20,67,200.00	3,03,707.00	76,07,271.00	FEC	300
1006	IRALCA/1006	MOU NO-002133	Sanjeev Kumar Sulkhija and Sheetal Negi	sanjeevsulkhija@yahoo.com	50,00,000.00	28,94,850.00	50,00,000.00	1,28,94,850.00	25,00,000.00	22,77,796.00	1,93,598.00	49,71,394.00	500.00	100.00	54,54,545.00	22,77,796.00	1,93,598.00	79,25,939.00	Retail MALL	500 sq. ft. in retail mall
1007	IRALCA/1007	N-0381	Ashok Kumar	cahokeshdu@gmail.com	37,50,000.00	14,25,000.00	16,71,000.00	68,46,000.00	37,50,000.00	11,30,000.00	60,488.00	49,40,488.00	500.00	150.00	81,81,818.00	11,30,000.00	60,488.00	93,72,306.00	Retail	500
1008	IRALCA/1008	MOU NO-000193	Dheer Singh	dheersingh8052@gmail.com	45,00,000.00	34,00,000.00	-	81,72,000.00	45,00,000.00	34,00,000.00	2,72,000.00	81,72,000.00	500.00	250.00	1,36,36,364.00	34,00,000.00	2,72,000.00	1,73,08,364.00	Retail	500
1009	IRALCA/1009	N-0252	Ashok Kumar	cahokeshdu@gmail.com	37,50,000.00	14,25,000.00	16,71,000.00	68,46,000.00	37,50,000.00	12,05,000.00	68,826.00	50,23,526.00	500.00	150.00	81,81,818.00	12,05,000.00	68,826.00	84,65,344.00	Retail	500
Claim admitted After 25.04.2019 in pursuant to directions of Hon'ble NCLT vide its order dated 2nd August 2019																				
1010	IRALCA/1010	Not visible	Ashwani Kumar & Utsav Choudhary	ashwanikumar@gmail.com	69,98,960.00	12,96,000.00	24,80,929.00	1,07,75,889.00	27,00,000.00	18,06,000.00	1,26,750.00	46,73,750.00	450.00	200.00	98,18,182.00	18,06,000.00	1,26,750.00	1,17,50,932.00	Retail	450
1011	IRALCA/1011	Not visible	Menujan	meenu1000@yahoo.co.in	20,74,160.00	15,00,000.00	4,97,475.00	40,71,635.00	20,00,000.00	15,74,160.00	4,97,475.00	40,71,635.00	500.00	100.00	54,54,545.00	15,74,160.00	4,97,475.00	75,26,180.00	FEC	500
1012	IRALCA/1012	GAGAG-12111127/AD	Rani Tiwari	ranitwari72@hotmail.com	61,02,000.00	40,00,000.00	45,20,000.00	1,46,22,000.00	61,02,000.00	38,13,000.00	5,10,222.00	1,04,25,222.00	1,000.00	93.00	1,01,45,455.00	38,13,000.00	5,10,222.00	1,44,68,677.00	FEC	1000
1013	IRALCA/1013	GAGAG-130101/AD	Saraj Satija	rsatija62@gmail.com	21,60,000.00	13,44,000.00	3,74,440.00	38,78,440.00	21,60,000.00	12,99,200.00	1,21,500.00	35,80,700.00	500.00	96.00	52,36,364.00	12,99,200.00	1,21,500.00	66,57,064.00	FEC	500
1014	IRALCA/1014	GAGAG-130401/AD	Chitra Bhatia	chitrabhatia1989@gmail.com	20,00,000.00	15,72,500.00	-	35,72,500.00	20,00,000.00	15,72,500.00	-	35,72,500.00	500.00	100.00	54,54,545.00	15,72,500.00	-	70,27,045.00	FEC	500
1015	IRALCA/1015	Not visible	Anil Kumar tyagi	tyagiconst.co2@gmail.com	38,00,000.00	15,16,000.00	35,86,040.00	89,02,040.00	36,48,333.00	7,01,924.30	24,008.00	43,72,765.30	379.00	200.00	82,69,091.00	7,01,924.30	24,008.00	89,95,023.00	Retail	379
1016	IRALCA/1016	Not visible	Anand Bhushan Batra	mbhatra26@gmail.com	36,00,000.00	28,50,000.00	6,50,227.50	71,00,227.50	36,00,000.00	7,55,000.00	27,811.00	43,82,811.00	500.00	150.00	81,81,818.00	7,55,000.00	27,811.00	89,84,629.00	Retail	500
1017	IRALCA/1017	MOU No.-000476	Manish Khandewal Rastogi Pradeep Vivek Trivedi Prayash Agrawal	manishkhandewal18@yahoo.co.in	40,00,000.00	15,00,000.00	-	55,00,000.00	40,00,000.00	1,50,000.00	-	55,00,000.00	500.00	100.00	54,54,545.00	13,50,000.00	1,50,000.00	69,54,545.00	FEC	250
1018	IRALCA/1018	MOU No.-000276	Raman Jain(HUF) Rajan Jain (HUF) Riha Jain	reemai203@gmail.com	18,00,000.00	19,18,560.00	2,63,469.00	39,82,029.00	18,00,000.00	18,27,200.00	2,37,956.00	38,65,156.00	250.00	192.00	52,36,364.00	18,27,200.00	2,37,956.00	73,01,520.00	Retail	500
1019	IRALCA/1019	N-0406	Gaetanjali Sharma	vkap026@gmail.com	68,63,850.00	-	-	68,63,850.00	37,50,000.00	4,48,910.00	13,549.00	42,12,459.00	371.00	150.00	60,70,909.00	4,48,910.00	13,549.00	65,33,369.00	Retail	500
1020	IRALCA/1020	MOU No.-000355	Deep Nath Sharma & Ranju Sharma	deepnathsharma@hotmail.com	29,69,600.00	29,96,682.00	4,37,396.00	64,03,678.00	29,69,600.00	31,64,604.00	2,69,474.00	64,03,678.00	464.00	184.00	93,13,743.00	29,96,682.00	2,69,474.00	1,27,47,823.00	Retail	464
1021	IRALCA/1021	Not visible	Puneet Chopra	puneetchopra1972@gmail.com	20,00,000.00	25,50,000.00	42,95,000.00	88,45,000.00	20,00,000.00	32,60,912.00	2,80,912.00	42,14,245.00	500.00	100.00	54,54,545.00	19,53,333.33	2,80,912.00	76,88,790.33	Retail	500
1022	IRALCA/1022	N-0318	Sonal Singh	sonalsingh@gmail.com	33,44,000.00	99,000.00	-	34,43,000.00	32,00,000.00	1,05,600.00	718.00	33,06,318.00	396.00	250.00	1,09,00,000.00	1,05,600.00	718.00	1,09,06,318.00	Retail	396
1023	IRALCA/1023	Not visible	Chinam Netaji Patro Chinam Rosalyn Patro	chinam_netaji@yahoo.com	57,26,410.00	22,50,000.00	-	79,76,410.00	27,56,410.00	2,00,000.00	2,50,000.00	79,76,410.00	500.00	250.00	1,36,36,364.00	20,00,000.00	2,50,000.00	1,58,86,364.00	Retail	500
1024	IRALCA/1024	N-0437	Sandeep Pahal Archana Chavhan	web.sp2015@gmail.com	29,50,000.00	13,76,484.00	9,238.00	43,35,722.00	29,50,000.00	5,24,333.33	15,826.00	34,90,159.33	260.00	250.00	70,90,909.00	5,24,333.33	15,826.00	76,31,068.00	Retail	260
1025	IRALCA/1025	MOU No.-000029	Vivek Tipirath & Manish Mathur	tipirath@satyam.net	1,45,62,180.00	-	-	1,45,62,180.00	38,37,500.00	66,45,000.00	13,30,933.00	1,19,13,433.00	500.00	225.00	1,22,72,727.00	66,45,000.00	13,30,933.00	2,02,48,660.00	Retail	500
1026	IRALCA/1026	Not visible	Virendra Singh Nandlal & Krishna Dew	virendrasinghnandlal@gmail.com	48,80,736.00	-	-	48,80,736.00	36,00,000.00	12,80,736.00	-	48,80,736.00	500.00	200.00	1,09,09,091.00	12,80,736.00	-	1,21,89,827.00	Commercial	500
1027	IRALCA/1027	MOU No.-003003	Aman Srivastava	shradha_1909n@gmail.com	28,00,116.00	-	-	28,00,116.00	27,00,000.00	-	-	27,00,000.00	300.00	160.00	52,36,364.00	-	-	52,36,364.00	FEC	300
1028	IRALCA/1028	GAGAG-140302/AR	Shradha Srivastava Shrey Srivastava	shradha_1909n@gmail.com	20,74,160.00	-	-	20,74,160.00	20,00,000.00	-	-	20,00,000.00	500.00	100.00	54,54,545.00	-	-	54,54,545.00	FEC	500
1029	IRALCA/1029	MOU No.-000427	Desh Anand & Amrita Anand	deshanand@gmail.com	27,83,430.00	36,42,800.00	Interest	6426230+Interest	27,00,000.00	21,83,333.33	3,11,596.00	51,94,929.33	250.00	200.00	54,54,545.00	21,83,333.33	3,11,596.00	79,49,474.33	Retail	250
1030	IRALCA/1030	GAG-140403	Tina Dhawan Ashok Dhawan	ashokdhawan@hotmail.com	90,00,000.00	30,00,000.00	7,20,000.00	1,27,20,000.00	90,00,000.00	30,44,354.84	2,38,340.00	1,22,82,694.84	500.00	250.00	1,36,36,364.00	30,44,354.84	2,38,340.00	1,69,19,688.84	FEC	500
1031	IRALCA/1031	Not visible	Prayesh Kumar	pryeshkumar@gmail.com	1,23,50,000.00	-	-	1,23,50,000.00	25,00,000.00	12,43,333.33	1,32,591.00	38,79,924.33	500.00	100.00	54,54,545.00	12,43,333.33	1,32,591.00	68,30,469.33	FEC	500
1032	IRALCA/1032	MOU No.-000063	Ravinder Kumar Tuli MalkaTuli	tulir@gmail.com	36,00,000.00	56,26,667.00	10,89,345.00	1,03,16,012.00	36,00,000.00	56,23,333.33	10,73,227.00	1,02,96,560.33	500.00	200.00	1,09,09,091.00	56,23,333.33	10,73,227.00	1,76,05,651.33	Retail	500
1033	IRALCA/1033	MOU No.-000237	Abhinav Sharma	esharma_45@gmail.com	50,00,000.00	47,50,000.00	18,54,332.00	1,16,04,332.00	45,00,000.00	47,58,333.33	6,19,714.00	98,78,047.33	500.00	250.00	1,36,36,364.00	47,58,333.33	6,19,714.00	1,90,14,411.33	Retail	500
1034	IRALCA/1034	MOU No.-002089	Meena Shama Chandra Prakash Sharma	garg.am896@gmail.com	20,00,000.00	13,00,000.00	1,16,990.00	34,16,990.00	20,00,000.00	13,00,000.00	1,16,990.00	34,16,990.00	500.00	100.00	54,54,545.00	13,00,000.00	1,16,990.00	68,71,535.00	FEC	500
1035	IRALCA/1035	Not visible	Meethi Sashidra	meethi.sashidra@gmail.com	21,50,000.00	18,53,333.00	2,38,457.00	42,41,790.00	21,50,000.00	18,43,333.33	2,32,896.00	42,28,029.33	500.00	100.00	54,54,545.00	18,43,333.33	2,32,896.00	68,71,535.00	FEC	500
1036	IRALCA/1036	MOU-104360	Vivek Tripathi	tripathi@vsnl.net	27,00,000.00	Details not shared	-	62,93,880.00	20,00,000.00	31,35,591.40	6,66,189.00	58,01,760.40	500.00	100.00	54,54,545.00	31,35,591.40	6,66,189.00	92,56,325.40	FEC	500
1037	IRALCA/1037	N-0239	Prabal Pratap Singh & Ayesha Mazumder	ayeshaj151264@gmail.com	72,90,000.00	16,50,000.00	49,34,528.33	1,38,74,528.00	43,30,000.00	6,80,000.00	22,781.00	50,32,781.00	500.00	150.00	81,81,818.00	6,80,000.00	22,781.00	88,84,599.00	Retail	500
1038	IRALCA/1038	MOU -000431	Suman Aggarwal & Sangeta	sangetasvetal58@gmail.com	27,00,000.00	15,22,800.00	4,88,370.00	41,17,170.00	27,00,000.00	15,02,433.00	2,27,842.00	44,30,275.00	500.00	94.00	51,27,273.00	15,02,433.00	2,27,842.00	68,57,548.00	FEC	500
1039	IRALCA/1039	Not visible	Raj Kumar Hirnanandani Prashant Hirnanandani	prashant_hirnanandani@gmail.com	27,50,000.00	16,50,000.00	6,05,000.00	50,05,000.00	27,50,000.00	10,00,000.00	63,748.00	38,13,748.00	500.00	100.00	54,54,545.00	10,00,000.00	63,748.00	65,18,293.00	FEC	500
1040	IRALCA/1040	W-0059 & W-0060 & W-0061 & W-0062	Shaah Prakash Chopra	scrup@gmail.com	80,00,000.00	92,50,000.00	-	1,72,50,000.00	80,00,000.00	56,13,333.33	5,43,680.00	1,41,57,013.33	2,000.00	100.00	2,18,18,182.00	56,13,333.33	5,43,680.00	2,79,75,195.33	Virtual Space	2000
1041	IRALCA/1041	MOU -000230	Neelam Bawa & Anil Malik	anilbawalik@gmail.com	50,50,333.00	-	-	50,50,333.00	22,50,000.00	25,50,000.00	2,50,333.00	50,50,333.00	250.00	250.00	68,18,182.00	25,50,000.00	2,50,333.00	96,18,515.00	Retail	250
1042	IRALCA/1042	N-0240	Prabal Pratap Singh & Ayesha Mazum																	

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	Others				Admitted amount
1053	IRALCA/1053	GAG-111001	Kiran Yadav and Yad Ram Yadav	sudhanshu1982@gmail.com	45,00,000.00	37,20,000.00	5,50,269.00	87,70,269.00	45,00,000.00	36,07,741.00	6,57,489.00	87,65,230.00	500.00	240.00	1,30,90,909.00	36,07,741.00	6,57,489.00	1,73,56,139.00		Retail	500
1054	IRALCA/1054	000233	Naveen Raizada	singh.kun@gmail.com	2,50,00,000.00	-	Interest	2500000+interest	91,60,000.00	1,47,49,858.06	24,70,752.00	2,64,00,610.06	1,530.00	200.00	3,33,61,818.00	1,47,49,858.06	24,70,752.00	5,06,02,408.06		Retail	1530
1055	IRALCA/1055	Not visible	Archana Khurana	archanakhurana193@gmail.com	25,66,744.00	19,38,000.00	19,29,217.00	64,33,961.00	18,00,000.00	10,29,800.00	65,420.00	26,95,220.00	285.00	200.00	62,18,182.00	10,29,800.00	65,420.00	73,13,402.00		Retail	285
1056	IRALCA/1056	N-0612	Venna Ahuja	venna.ahuja16@gmail.com	22,50,000.00	-	-	22,50,000.00	2,25,000.00	-	-	22,50,000.00	162.00	450.00	79,52,727.00	-	-	79,52,727.00		Retail	162
Total								37,96,54,297.92	16,06,29,893.00	12,32,91,541.92	1,71,84,359.00	32,11,04,793.92			45,31,46,633.00	12,32,91,541.29	1,71,84,359.00	59,36,22,733.29			

- 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 being verified separately and processed separately.
 - Amount of assured return due / paid and outstanding could not be verified from Books of Accounts - Same has been provisionally admitted on best estimate basis 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 not been admitted for Principal portion. The Principal Amount has Not been admitted for Registered Sub-Lease.
 - Claims have been made as financial creditor in respect of assured lease rent after the registration of respective units. Have been provisionally admitted.
 - The list is subject to revision basis claims and updates received and books of accounts provided by the
 - Interest is taken @ 9% 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.
 - Claims inadvertently admitted earlier at higher Interest on Assured Return, interest on Principal portion or service tax or other component other than principal amount, assured return and 8% interest on assured return have been accordingly modified.
 - 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.
 - In view of decision given by Honorable NCLT in CA-96/IB/2019 dated 29th January 2019. Principal amount under "Claim Admitted as per capitalize value" column, is taken as capitalized value calculated as the formula $(Area \times Ft \times Rent \text{ per sq ft} \times 12) / 11\%$ in pursuance to the resolution approved by the COC in its third meeting dated 17th December 2018.
 - Refer Claim (IRALCA/776)-By Virtue of the letter dated 20/12/2018, 18/01/2019 and 26/03/2019 issued by the tax recovery officer (CIT), the claim of Karam Singh Tanwar Has been replaced with the tax recovery officer(CIT) Gurugram. Copy of the letter dated 26/03/2019 also have been submitted from tax recovery officer to the proposed resolution applicant requesting to replace the name of the Karam Singh Tanwar with the name of tax recovery officer(CIT).