

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 24.04.2019 but admitted thereafter upon removal of deficiencies All claim received from all parties are under further verification / validation																						
214	IRALC/214	N-0559	Hitesh Bhudani	shikeshbhu@gmail.com	21,85,000.00	39,30,800.00	10,46,100.00	71,81,900.00	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)-G02018A2087	
215	IRALC/215	N-0035	Rakesh Kumar	shikeshbhu@gmail.com	45,00,000.00	-	-	45,00,000.00	45,00,000.00	-	-	45,00,000.00	400.00	500.00	2,18,16,182.00	-	-	2,18,16,182.00	Virtual Space	400 Sq Ft Carpet Area	Registry(14.07.2018)-G02018G790	
Claim admitted After 24.04.2019 in pursuant to directions of Hon'ble NCLT vide its order dated 2nd August 2019																						
216	IRALC/216	N-0071	Manmeet Khanduja & Rajan Seth	sethrajani@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)-GW2018G1154	
	IRALC/217	Not visible	Uma Saje	rozaifloord@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-G0A2018H997	
	IRALC/218	SM-0015	Shiv Kumar Gupta	shk7566@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 Indrani Sengupta Jayita Sengupta	senjguraviv@gmail.com	37,75,000.00	18,80,000.00	16,36,994.00	72,91,994.00	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	Sarabjeet Gupta	shikeshbhu@gmail.com	25,00,000.00	-	19,80,000.00	44,80,000.00	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(18/07/2018)-G02018G1336	
221	IRALC/221	GAGAG-1302024	M/s Tarang Darshan Consultancy Services Pvt. Ltd	sharan.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	Neraj Srivastava	neraj23@gmail.com	-	-	-	-	45,00,000.00	-	-	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(30/07/2018)-G02018G336	
223	IRALC/223	N-0542	Kanishk Mehra & Lalit Mohan Mehra	kanishkmehra20@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(18/01/2018)-G02018A782	
224	IRALC/224	N-0020	Arun Kumar Garig	shikeshbhu@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	Hajot Singh Mahipal Singh	ss_mahipal@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)-G022018G1209	
226	IRALC/226	N-0612	Venna Ahuja	venna.ahuja816@gmail.com	45,00,000.00	-	-	45,00,000.00	45,00,000.00	-	-	45,00,000.00	162.00	450.00	79,52,727.00	-	-	79,52,727.00	Retail	162 sq ft. Carpet Area	Registry(27/07/2018)-G022018G748	
227	IRALC/227	GAGAG-1302055	Satyavir Saini	satyaviraini@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	Parag Jain	paragan1970@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-0317	Nit Saxena	nit.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)-G02017I1592	
230	IRALC/230	GAGAG-1404017	Lokesh Kumar Narang	shshyadotcom@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-0499	Mrs. Pushpa Mehta	mehtapushpa1953@gmail.com	80,47,590.00	-	-	80,47,590.00	65,90,000.00	-	-	65,90,000.00	-	-	5,00,000.00	-	-	81,81,818.00	Retail	250 sq ft. Carpet Area	Registry(28/06/2018)-G022018F1134	
232	IRALC/232	GAGAG-1210172	Anil Yadav	tsuq17@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	Duplicate claim																				
234	IRALC/234	N-0215	Darshan Duhan	shhan.gateek@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)-G0L2018F1313	
235	IRALC/235	Not visible	Yash Pal Kohari Shamilla Kohari	sharwalpalkohari@yahoo.co.in	57,33,587.00	30,00,000.00	-	87,33,587.00	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(08/08/2018)-G022018F1008	
236	IRALC/236	N-0638	Yashwardhan Singh Yadav	shrdhan79@gmail.com	-	-	Not Visible	25,00,000.00	25,00,000.00	-	-	25,00,000.00	150.00	500.00	81,81,818.00	-	-	81,81,818.00	Retail	150 sq ft. Carpet Area	Registry(21/07/2018 & 23/07/2018)-G0U2018G233&G0W2018G11593	
237	IRALC/237	N-0637	Neeru Yadav	yadoneer@yahoo.co.in	-	-	Not Visible	30,00,000.00	30,00,000.00	-	-	30,00,000.00	150.00	500.00	81,81,818.00	-	-	81,81,818.00	Retail	150 sq ft. Carpet Area	Registry(21/07/2018)-G0U2018G458	
238	IRALC/238	Not visible	M/s Piyush Industries(P) Ltd	apwv1256@gmail.com	20,00,000.00	-	Interest	2000000*Interest	20,00,000.00	-	-	20,00,000.00	-	-	20,00,000.00	-	-	20,00,000.00	NA	NA	Termination Agreement	
239	IRALC/239	Not visible	Suresh Kumar	sureshhbama824@gmail.com	20,00,000.00	-	Interest	2000000*Interest	20,00,000.00	-	-	20,00,000.00	-	-	20,00,000.00	-	-	20,00,000.00	NA	NA	Termination Agreement	
<b>Total</b>					<b>8,30,37,196.35</b>			<b>7,24,82,987.00</b>	<b>16,96,268.28</b>	<b>26,201.00</b>		<b>7,35,65,456.28</b>			<b>21,86,35,456.00</b>	<b>10,86,268.28</b>	<b>26,201.00</b>	<b>21,97,17,924.28</b>				

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 @ 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
- 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 pursuant to the resolution approved by the CDC in its third meeting dated 17th December 2018.