Claims received and admitted (fully/ partially/ provisionally) as finacial 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 Finanacial 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			
Claim which are received on or before 25.04.2019 but admitted thereafter upon removal of deficiencies																					
1005	IRAL/CA/1005	GA-GN-141100/AD	Chanchal Kumari Mathur	DILMISH@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	160.00	52,36,364.00	20,67,200.00	3,03,707.00	76,07,271.00		FEC	300
1006	IRAL/CA/1006	MOU NO-002133	Sanjeev Kumar Sukhija and Sheetal Negi	sanjeevsukhija@yahoo.com	50,00,000.00	28,94,650.00	50,00,000.00	1,28,94,650.00	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	IRAL/CA/1007	N-0381	Ashok Kumar Sharma	ratokeshdua@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	IRAL/CA/1008	MOU NO-000193	Dheer Singh	dheersingh8052@gmail.com	45,00,000.00	34,00,000.00	2,72,000.00	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	IRAL/CA/1009	N-0252	Ashok Kumar Sharma	ratokeshdua@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	68,526.00	50,23,526.00	500.00	150.00	81,81,818.00	12,05,000.00	68,526.00	94,55,344.00		Retail	500
Claim admitted After 25.04.2019 in pursuant to directions of Hon'ble NCLT vide its order dated 2nd August 2019																					
1010	IRAL/CA/1010	Not visible	Ashwani kumar & Uday Chaudhary	ashwanikhatta@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	46,32,750.00	450.00	200.00	98,18,182.00	18,06,000.00	1,26,750.00	1,17,50,932.00		Retail	450
1011	IRAL/CA/1011	Not visible	Meenu jain	meenus1000@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	IRAL/CA/1012	GA-GAG-1211127/AD	Rani Tiwari	ranirajo72@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	IRAL/CA/1013	GA-GAG-130417/AD	Saroj Saigla	rajsaigla42@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	IRAL/CA/1014	GA-GAG-130404/15	Chitra Bhatia	rahulbhatia1989@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	IRAL/CA/1015	Not visible	Anil Kumar tyagi	tyagionet.co20@gmail.com	38,00,000.00	15,16,000.00	35,86,040.00	89,02,040.00	36,46,833.00	7,01,924.30	24,008.00	43,72,765.30	379.00	200.00	82,69,091.00	7,01,924.00	24,008.00	89,95,023.00		Retail	379
1016	IRAL/CA/1016	Not visible	Anand Bhushan Batra Mithilesh Batra Radhika Bhutani	mithilbatra26@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	89,64,629.00		Retail	500
1017	IRAL/CA/1017	MOU No.-000476	Manish khandelwal Rachit Pandey Vivek Trivedi Raman Jain	manishkhandelwal18@yahoo.co.in	40,00,000.00	15,00,000.00	-	55,00,000.00	40,00,000.00	13,50,000.00	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	500
1018	IRAL/CA/1018	MOU No.-000276	Raman Jain(HUF) Rajan Jain(HUF) Ritu Jain	reena1703@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	250
1019	IRAL/CA/1019	N-0406	Geetanjali Sharma	nkgs034@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	65,33,368.00		Retail	500
1020	IRAL/CA/1020	MOU No.-000355	Deep Nath Sharma & Rama Sharma	deepnsharma@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	93,13,745.00	31,64,604.00	2,69,474.00	1,27,47,823.00		Retail	464
1021	IRAL/CA/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	19,53,333.33	2,60,912.00	42,14,245.00	500.00	100.00	54,54,545.00	19,53,333.33	2,60,912.00	76,68,790.33		Retail	500
1022	IRAL/CA/1022	N-0318	Sonali Singh	harshwardhan@masgroup.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	1,08,00,000.00	1,05,600.00	718.00	1,09,06,318.00		Retail	396
1023	IRAL/CA/1023	Not visible	Chinam Netaji Patro Chinami Rosalyn Patro	chinam_netaji@yahoo.com	57,26,410.00	22,50,000.00	-	79,76,410.00	57,26,410.00	20,00,000.00	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	IRAL/CA/1024	N-0437	Sandeep Pahal Archana Chauhan	neb.up2015@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	5,24,333.00	15,826.00	76,31,068.00		Retail	260
1025	IRAL/CA/1025	MOU No.-000026	Vivek Tripathi & Manish Mathur	Tripathiv@usa.net MMathur@talkindia.com	1,45,62,180.00	-	-	1,45,62,180.00	39,37,500.00	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	IRAL/CA/1026	Not visible	Virendra Singh Nandal & Krishna Devi	virendrasinghnandal@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	IRAL/CA/1027	MOU No.-003003	Aman Srivastava	shrey109@gmail.com	28,00,116.00	15,00,000.00	-	43,00,116.00	27,00,000.00	15,00,000.00	-	42,00,000.00	300.00	160.00	52,36,364.00	15,00,000.00	-	67,36,364.00		FEC	300
1028	IRAL/CA/1028	GA-GAAG-140305/AB	Shraddha Srivastav Shrey Srivastav	shrey109@gmail.com	20,74,160.00	15,00,000.00	-	35,74,160.00	20,00,000.00	15,00,000.00	-	35,00,000.00	500.00	100.00	54,54,545.00	15,00,000.00	-	69,54,545.00		FEC	500
1029	IRAL/CA/1029	MOU No.-000427	Desh Anand & Amita 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	IRAL/CA/1030	GA-G-140403	Tina Dhawan Ashok Dhawan	tinadhawan@hotmail.com; ashok.dhawan@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	1,69,19,058.84		FEC	500
1031	IRAL/CA/1031	Not visible	Pavesh Kumar	rajalaffar.manu@gmail.com	1,23,50,000.00	-	-	1,23,50,000.00	25,00,000.00	12,43,333.33	1,32,591.00	38,75,924.33	500.00	100.00	54,54,545.00	12,43,333.33	1,32,591.00	68,30,469.33		FEC	500
1032	IRAL/CA/1032	MOU No. 000063	Ravinder Kumar Tuli Meika Tuli	tuli.rk@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	IRAL/CA/1033	MOU No. 000237	Abhinav Sharma	sharma.458@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	IRAL/CA/1034	MOU No. 002089	Meena Sharma Chandra Prakash Chopra	garg.ankit86@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	IRAL/CA/1035	Not visible	Madhu Sachdeva	gaurav.sachdeva@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	2,32,696.00	42,26,029.33	500.00	100.00	54,54,545.00	18,43,333.33	2,32,696.00	75,30,574.33		FEC	500
1036	IRAL/CA/1036	MOU - 104360	Vivek Tripathi	Tripathiv@usa.net		Details not shared		62,93,880.00	20,00,000.00	31,35,591.40	6,66,189.00	58,01,780.40	500.00	100.00	54,54,545.00	31,35,591.40	6,66,189.00	92,56,325.40		FEC	500
1037	IRAL/CA/1037	N-0259	Prabal Pratap Singh & Avesha Mazumder	avesha151264@gmail.com horsemanin@yahoo.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	IRAL/CA/1038	MOU -000431	Suman Aggarwal & Sangeeta	sanjayguptal588@gmail.com	27,00,000.00	15,22,800.00	4,88,370.00	47,11,170.00	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	IRAL/CA/1039	Not visible	Raj Kumar Hiranandani Prashant Hiranandhani	prashant.hiranandani@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	IRAL/CA/1040	W-0059 & W-0060 & W-0061 & W-0062	Shashi Prakash Chopra	kcnpv@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	IRAL/CA/1041	MOU -000230	Neelam Bawa & Anil Mulick	adityabawa04@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	IRAL/CA/1042	N-0240	Prabal Pratap Singh & Avesha Mazumder	avesha151264@gmail.com horsemanin@ya	73,00,000.00	16,50,000.00	49,51,350.02	1,39,01,350.02	42,64,550.00	7,50,000.00	22,811.00	50,37,361.00	500.00	150.00	81,81,818.00	7,50,000.00	22,811.00	89,54,629.00		Retail	500
1043	IRAL/CA/1043	MOU No. 000063	Ravinder Kumar Tuli Meika Tuli	tuli.rk@gmail.com	36,00,000.00	56,10,000.00	10,83,000.00	1,02,93,000.00	36,00,000.00	56,06,666.67	10,66,886.00	1,02,73,552.67	500.00	200.00	1,09,09,091.00	56,06,666.67	10,66,886.00	1,75,82,643.67		Retail	500
1044	IRAL/CA/1044	MOU -003026	Jitender Kumar & Manu Sharma	manusharma.23@gmail.com	27,00,000.00	16,32,000.00	1,91,352.00	45,23,352.00	27,00,000.00	9,63,200.00	67,596.00	37,30,796.00	300.00	160.00	52,36,364.00	9,63,200.00	67,596.00	62,67,160.00		FEC	300
1045	IRAL/CA/1045	N-0433	Mrs. Sonali & Mrs. Poonam Sheokand	parmindersheokand@gmail.com	24,00,000.00	-	-	24,00,000.00	24,00,000.00	-	-	24,00,000.00	358.00	50.00	19,52,727.00	-	-	19,52,727.00		Virtual Space	358
1046	IRAL/CA/1046	W-0118	Mr. Deen Dayal Mrs. Rama Vimal	rayvimal07@gmail.com	62,51,671.00	-	-	62,51,671.00	36,00,000.00	9,24,301.08	60,043.00	45,84,344.08	500.00	100.00	54,54,545.00	9,24,301.08	60,043.00	64,38,889.08		Virtual Space	500
1047	IRAL/CA/1047	Not visible	Surjeet Parmar & Kanwaljit Parmar	surjeparmar@gmail.com	20,74,160.00	12,50,000.00	1,08,333.00	34,32,493.00	20,00,000.00	11,93,655.91	98,929.00	32,92,584.91	500.00	100.00	54,54,545.00	11,93,655.91	98,929.00	67,47,129.91		FEC	500
1048	IRAL/CA/1048	MOU -000061	Mr. Uday Umesh Lalit & Mrs. Amita Uday Lalit	ulpoju@gmail.com	1,09,62,000.00	Assured Return	Interest	10962000+Assured Return+Interest	1,09,62,000.00	1,76,54,040.00	33,77,309.00	3,19,93,349.00	1,566.00	200.00	3,41,67,273.00	1,76,54,040.00	33,77,309.00	5,51,98,622.00		Retail	1566
1049	IRAL/CA/1049	MOU -000629	Raj Kumar Raj	rajk@bajajmilenegets.com	36,00,000.00	13,50,000.00	28,81,577.00	78,31,577.00	31,00,000.00	5,65,800.00	21,572.00	36,87,372.00	500.00	92.00	50,18,182.00	5,65,800.00	21,572.00	56,05,554.00		FEC	500
1050	IRAL/CA/1050	N-R-003	Pushpa Devi	parkashchotra1@gmail.com	25,00,000.00	-	-	25,00,000.00	25,00,000.00	-	-	25,00,000.00	191.00	150.00	31,25,455.00	-	-	31,25,455.00		Retail	191
1051	IRAL/CA/1051	Not visible	M/s HT Media Limited	dinesh.mittal@hindustantimes.com	2,20,35,124.00	-	59,54,917.00	2,79,90,041.00	-	1,14,270.00	50.00	1,14,320.00	879.00	130.00	1,24,65,818.00	1,14,270.00	50.00	1,25,80,138.00		Retail	879
1052	IRAL/CA/1052	W-0126	Satish Sharma	satishsharma15081950@gmail.com	35,00,000.00	24,26,950.00	27,30,780.00	86,57,730.00	35,00,000.00	7,53,333.00	40,322.00	42,93,655.33	500.00	100.00	54,54,545.00	7,53,333.00	40,322.00	62,48,200.00		Virtual Space	500
1053	IRAL/CA/1053	GA-G-111001	Kiran Yadav and Yad Ram Yadav	yadhirmbhotra1982@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	IRAL/CA/1054	000233	Naveen Rajpada	singh.kvn@gmail.com	2,50,00,000.00	-	Interest	2500000+Interest	91,80,000.00	1,47,49,858.06	24,70,752.00	2,84,00,610.06	1,530.00	200.00	3,33,81,818.00	1,47,49,858.06	24,70,752.00	5,06,02,428.06		Retail	1530
1055	IRAL/CA/1055	Not visible	Archna Khurana	archnakhurana193@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	28,95,220.00	285.00	200.00	62,18,182.00	10,29,800.00	65,420.00	73,13,402.00		Retail	285
1056	IRAL/CA/1056	N-0323	Ankur Sharma	ankur30111980@gmail.com	31,11,240.00	-	16,88,760.00	48,00,000.00	30,00,000.00	6,98,425.81	36,217.00	37,34,642.81	300.00	160.00	52,36,364.00	6,98,425.81	36,217.00	59,71,006.81		Retail	300
1058	IRAL/CA/1058	002106	Gee Next Marketing Pvt. Ltd.	shrey109@gmail.com	20,00,000.00	15,00,000.00	74,160.00	35,74,160.00	20,00,000.00	15,00,000.00	-	35,00,000.00	500.00	100.00	54,54,545.00	15,00,000.00	-	69,54,545.00		FEC	500
1059	IRAL/CA/1059	41	Yashaswa Singh & Karishma Singh	captahilesh@rediffmail.com	27,50,000.00	As Applicable	84,975.00	1,05,00,000.00	27,50,000.00	19,03,226.00	2,47,871.00	49,01,097.00	500.00	100.00	54,54,545.00	19,03,226.00	2,47,871.00	76,05,642.00		FEC	500
1060	IRAL/CA/1060	Not visible	Suruchi Singla	mukeshkhanna78@hotmail.com	36,00,000.00	60,00,000.00	-	96,00,000.00	36,00,000.00	14,94,581.00	70,075.00	51,64,656.00	572.00	200.00	1,24,80,000.00	14,94,581.00	70,075.00	1,40,44,656.00		Retail	572
1061	IRAL/CA/1061		Shrey Srivastava and Shraddha Srivastava	shrey109@gmail.com	20,00,000.00	15,00,000.00	74,160.00	35,74,160.00	20,00,000.00	15,00,000.00	-	35,00,000.00	500.00	100.00	54,54,545.00	15,00,000.00	-	69,54,545.00		FEC	500
			Total					**41,07,02,677.52**	**19,39,78,893.00**	**13,18,87,774.73**	**1,75,38,522.00**	**34,14,05,189.73**			**48,72,26,832.00**	**13,18,87,774.10**	**1,75,38,522.00**	**63,81,53,128.10**			

S. No. Notes on Verification and Admission of Claims of Financial Creditors - Form CA

1 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.
2 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
3 Claims have been made by investors who have already got respective units registered in there name. Such claims have not been admitted for Principal portion. The Principal Amount has Not been admitted for Registered Sub-Lease
4 Claims have been made as financial creditor in respect of assured lease rent after the registeration of respective units. Have been provisionally admitted
5 The list is subject to revision basis claims and updates received and books of accounts provided by the
6 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
7 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.
8 Any discrepency in name and/or Email Id should be brought to the notice at the earliest via mail at Email Id claims.iral@gmail.com
9 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 COC in its third meeting dated 17th December 2018.
10 Refer Claim (RAL/CA/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 Karm singh tanwar with the name of tax recovery officer(CIT).