

All claim received from all parties are under further verification / validation.

[illegible]

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						
Claim which are received on or before 25.04.2019 but admitted thereafter upon removal of deficiencies																								
1005	IRAL/CA/1005	GAGN-1411004/AD	Chanchal Kumari Mathur	DELASHISH@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	calokeshdua@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	calokeshdua@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 & Ursav Chaudhary	ashwanikhbatta@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	GAGAG-12111127/AD	Rani Tiwari	rainraja72@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	GAGAG-1301017/AD	Saroj Salgia	rajsalgie62@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	GAGAG-1304015	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	tyagiconst.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 Mithlesh Batra Radhika Bhutani	mithalbatra26@gmail.com	36,00,000.00	28,50,000.00	6,50,227.50	69,02,040.00	36,46,833.00	7,01,924.30	24,008.00	43,72,765.30	379											

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			
1040	IRAL/CA/1040	W-0059 & W-0060 & W-0061 & W-0062	Shashi Prakash Chopra	acrupy@gmail.com	80,00,000.00	92,50,000.00	-	1,72,50,000.00													2000
1041	IRAL/CA/1041	MOU -000230	Neelam Bawa & Anil Mullick	adityabawa04@gmail.com	50,50,333.00	-	-	50,50,333.00	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	250
1042	IRAL/CA/1042	N-0240	Prabal Pratap Singh & Ayesha Mazumder	ayeha151264@gmail.com	73,00,000.00	16,50,000.00	49,51,350.02	1,39,01,350.02	22,50,000.00	25,50,000.00	2,50,333.00	50,37,361.00	250.00	250.00	68,18,182.00	25,50,000.00	2,50,333.00	96,18,515.00		Retail	500
1043	IRAL/CA/1043	MOU No. 000063	Ravinder Kumar Tuli Malika Tuli	tuli.rik@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 Dyalal Mrs. Rama Vimal	rvivimal07@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 & Kanwalvir Parmar	surjeetparmar@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	gstouul@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	info@bajajimplements.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	parkashphotostat@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	GAG-111001	Kiran Yadav and Yad Ram Yadav	sudhirmathotra1982@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 Raizada	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	2,64,00,610.06	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-0023	Ankur Sharma	ankur301111980@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
1057	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
1058	IRAL/CA/1059	41	Yashaswa Singh & Karisma Singh	captakshishb@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
1059	IRAL/CA/1060	Not visible	Shraddha Srivastava	mukeshbansal78@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
1060	IRAL/CA/1061		Shrey Sivastava and Shradha 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
1061	IRAL/CA/1062	MOU000520	Sapna Adlakha, Veena Khanduja, Shashi Pulhani	thanduja.veena@gmail.com	49,99,520.00	-	-	49,99,520.00	49,99,520.00	-	-	49,99,520.00	500.00	250.00	1,36,36,364.00	-	-	54,59,54,065.00		Commercial Space	500
				Total				41,57,02,097.52	19,89,78,413.00	13,33,87,774.73	1,75,38,522.00	34,99,04,709.73			50,08,63,196.00	13,33,87,774.10	1,75,38,522.00	1,18,41,07,193.10			

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-Lessee

4

Claims have been made as financial creditor in respect of assured lease rent after the registration 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 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

9

In view of decision given by Honorable NCLT in CA/06(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 (IRAL/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).