

Consolidated List of claims received after 7th COC Meeting dated 20-5-2019 /approval of Resolution Plan by COC and up to 16-4-2024 [NOT VERIFIED]

Claim ID	CSN No.	Claimant Name	Amount Claimed				Claimed amount (INR) as per Form	Claim Verification			Total	Remarks
			Principal Amount Paid	Assured Return	Others	Lease Rent		Principal admitted	Assured Return	Lease Rent		
1847	AM-5573	Rekha	24,28,550.00	-	17,48,556.00	-	41,77,106.00	-	0.00	0	-	Incomplete Form - Not verifiable
1936	IT-1803	Sanjiv Pabrai Sangeeta Pabrai	34,95,084.00	22,19,516.00	-	-	57,14,600.00	-	-	-	-	Registered Unit
1947	IT-3113	Kamlesh Gandhi	-	-	-	-	-	-	-	-	-	Registered Unit
1962	IT-673	Rajesh Malik	-	-	-	25,22,752.00	25,22,752.00	-	-	-	-	Registered Unit
1963	IT-739	S H Khan A H Khan	-	-	-	23,02,666.00	23,02,666.00	-	-	-	-	Registered Unit
1988	MN-166	Rama Rani Narang	41,74,950.00	-	-	18%	41,74,950.18	-	-	-	-	Registered Unit
1990	AM-5578 AM-5581	Deepak Ajmani, Aarti Ajmani	22,70,865.00	-	17,71,264.00	-	40,42,129.00	-	-	-	-	Registered Unit
2052	M-107	Nina Sharma	74,16,952.00	-	53,30,205.00	-	1,27,47,157.00	-	-	-	-	Registered Unit
2070	NA	Krishan Kumar (Amr Promoter Director / Related Party)	1,17,00,000.00	-	50,62,834.00	-	1,67,62,834.00	-	-	-	-	Claim Not verifiable from Books of CD. Order Reserved in application before NCLT
2083	AM-5218	Santosh Kumar Pandit	-	-	-	-	24,97,817.00	-	-	-	-	Registered Unit
2088	IT-0407	Rajiv Girotra And Shilpa Girotra	25,85,000.00	-	30,39,178.33	-	56,24,178.33	-	-	-	-	Registered Unit
2104	MN-426	M/S Saar Books Publications Pvt Ltd	23,72,742.00	13,47,419.00	-	-	37,20,161.00	-	-	-	-	Registered Unit
2138	IT-3111	Pardeep K Bajaj/Veena Bajaj	24,80,000.00	-	18% P.A.	-	24,80,000.00	-	-	-	-	No amount received / Not verifiable
2156	IT-3083	Chetna Malik	-	-	10,94,493.00	-	10,94,493.00	-	-	-	-	Registered Unit
2157	IT-1849	Ram Murti	-	-	11,73,040.00	-	11,73,040.00	-	-	-	-	Registered Unit
2159	VI/2/57 - Tower A	Virender Kumar Jain (Huf)	-	-	-	15,43,500.00	-	-	-	-	-	Registered Unit
2162	IT-1772	Rajesh Chowdhary	20,00,000.00	30,53,000.00	-	-	50,53,000.00	-	-	-	-	Registered Unit
2172	IT-948	Raghvender Nath and Rita Nath	48,63,811.00	-	-	-	48,63,811.00	-	-	-	-	Registered Unit