

B. Claims received upto May 24, 2018 in respect of Financial Debt, however could not be verified / admitted for reasons stated. Revised Claim / Clarifications may be sent to claimissuesamr@gmail.com - Please mention Claim ID in the subject

S. No.	Claim ID	CSN No.	Claimant Name	Amount Claimed			Claimed amount (INR) as per Form	Observation / Comments
				Principal Amount Paid	Assured Return	Others		
1	6	AM-5031 MN-P65	Century Travel				41,25,156.00	Claim Calculations not clear - Registry done for MN-65
2	9	633	Kesri Chand Bansal	4046400	1869370	1146480	7062250	Registry Done
3	10	P-731	Pradeep Bansal	4550000	1810077	1289166	7649243	Registry Done
4	11	1976	Suresh Bansal	34,12,500.00	15,78,622.00	9,66,875.00	59,57,997.00	Registry Done
5	14	PS-1710	Kapil Malhotra & Ambika Malhotra		53,05,114.00	48,02,308.00	1,01,07,422.00	Registry Done
6	27	MN 223	OSS Leisure Travels Pvt. Ltd.	1,65,28,830.00	31,96,375.00	1,57,84,344.00	3,23,13,174.00	Registry Done
7	39	IT-2030 PS-1808	Anju Jain & Vijay Kumar Jain	45,73,840.00	26,79,600.00	4,82,328.00	77,35,768.00	Registry Done
8	44	P-1822	JB Verma & Neelam Verma	54,46,126.00	-	42,70,358.00	97,16,484.00	Registry Done
9	59	IT-1574	J.K. Dhingra	-			8,62,500.00	Registry done
10	65	P-1431	Naveen Gupta & Manisha Gupta	12,09,000.00	5,67,000.00	-	17,76,000.00	Registry Done
11	81	AM-0970	Pragati Lamba & Asha Sehgal	27,71,918.00	30,87,200.00	-	58,59,118.00	Registry Done
12	87	IT-1142	Narendra Bhatia	20,37,708.00	14,55,500.00	-	34,93,208.00	Registry Done
13	117	IH-1134	Gaurav Dev Aggarwal	7,20,900.00			14,10,164.00	claim form missing - only 1st page given
14	132	P-1699	Sunil Agarwal and Manju Agarwal	95,20,025.00	21,84,350.00	13,41,331.00	1,30,45,706.00	Registry Done
15	137	IH-680	Gurinder Bir Singh/ G Kaur	-	-	-	12,02,618.00	Incomplete Claim
16	168	MN-398	Himmat Singh & Harmeet Singh Arora	19,64,644.00	-	24,04,936.00	43,69,580.00	Registry done
17	170	AM-5449	Sehar Fatima	27,27,000.00	6,96,973.00	-	34,23,973.00	Registry done
18	177	IH-2128	Christina Washington					Form C Not Submitted
19	202	MN-217	Manav Verma	-	9,75,555.00	2,83,128.00	12,58,683.00	Registry Done
20	205	AM-5623	Kamal Sundri & R M Saxena	18,01,000.00	-	-	18,01,000.00	No amount as per Accounts
21	207	2055	Arun & Sudhir Prakash	44,47,671.89	11,39,271.24	-	55,86,943.13	Registry Done
22	217	MN-260	Vandana Yadav & Sandeep Kumar Yadav	31,23,223.00	10,48,770.00	-	41,71,993.00	Registry Done
23	219	P-203	Naveen Nayyar	34,43,745.00	35,69,735.00	-	70,13,480.00	Registry Done
24	237	P-92	Rajan Khanna & sons HUF	52,60,750.00	9,28,625.00	21,15,240.00	83,04,615.00	Registry Done
25	243	IH-2525	Ajay Kumar Jain & Mamta Jain	13,61,778.00	2,73,173.00		16,34,951.00	No amount as per Accounts
26	280	p-1872	Vikram Nathu Singh	37,82,276.00	-	32,63,153.00	70,45,429.00	Registry done
27	281	p-1871	Rohini Bais Wahi & Aruna Kohli	23,36,978.00	-	18,57,801.00	41,94,779.00	Registry done
28	284	P-1876	Ripin khanna & Manju Khanna	23,52,000.00	42,09,600.00	30,30,912.00	95,92,512.00	Registry Done
29	297	IH-2570	Amit Kumar Srivastave					Form C Not Submitted
30	301	MN-002	Anil Kumar Atree	56,98,978.00	45,09,457.00	-	1,02,08,435.00	Registry done
31	311		Laggar Industries Ltd	10,00,000.00	-	8,10,000.00	18,10,000.00	Claim pertains to AMR Infra Solutions
32	313	543	Kusum Chawla & Ashish Kumar	54,80,385.00	23,63,776.00	61,61,933.00	1,40,06,094.00	Registry Done
33	314		C L Dhawan(HUF)	10,00,000.00	4,90,000.00	25,00,000.00	39,90,000.00	No amount as per Accounts
34	323	P-5012	Anu Tyagi & Neel Kamal Tyagi	-	24,34,080.00	8,56,152.00	32,90,232.00	Registry Done
35	328		Raj Kumar Gupta	10,41,405.00		4,69,538.00	15,10,943.00	No amount as per Accounts
36	349	IH-360	Jayanti Prasad Aggarwal	15,58,000.00	8,32,000.00	3,30,720.00	27,20,720.00	No amount as per Accounts
37	352	AM-5323	saroj Verma	43,33,000.00	24,72,030.00	8,40,845.00	76,45,875.00	Form C claim amount and declaration amount not matched 2998618
38	358	IT-1171	Chaman Lata Bhardwaj	24,52,316.00	12,99,719.00	-	37,52,035.00	Booking is in the name of R K Bhardwaj
39	366	AM-5161	Mujeeb ur Rehman Khan & Shabana Khan	83,48,558.00	-	1,91,417.00	85,39,975.00	Registry done
40	375	1806	K K Kapoor & Sonia Kapoor	26,95,094.00	46,24,436.00	2,74,880.00	75,94,410.00	Registry Done

41	383	P-1778	Meenakshi & Chitralekha Khandelwal	19,40,942.00	26,57,300.00	42,11,334.00	88,09,576.00	Registry Done
42	386	1727	Gurpreet Singh Chadha & Amarjeet Kaur Jeet	46,35,900.00	24,20,900.00	10,29,380.00	80,86,180.00	Registry Done
43	398	IT-038	Vaibhav Chawla	41,42,297.00	26,86,464.00	29,75,412.00	98,04,173.00	Registry done IV UG-13
44	407	AM-5007	Jasvinder Kaur & Harpal Singh	42,00,000.00	17,43,000.00	5,55,581.25	64,98,581.25	Registry Done
45	412	MN-158	Anita & Manju & Geeta Singh	31,97,483.00	13,81,578.00	-	45,79,061.00	Registry Done
46	417	1821	Mohammad Sami Khan & Azma Tanzeel Khan	47,64,901.00	-	60,03,775.00	1,07,68,676.00	Registry Done
47	449	M-157	Jagbir Pal Singh	54,75,000.00	-	43,52,625.00	98,27,625.00	Registry Done
48	460	M-46	MANISHA BALAY AND SAVITA	-	46,54,753.00	-	46,54,753.00	Form C not fill properly, Anexure calculation is not clear, Numbers Mismatch
49	464	IH-901	Vikas Kaushik	5,00,000.00	5,31,590.00	-	10,31,590.00	Documents attached in the name of Yogesh aushik
50	484	AM-5316	Amit Rana	3,56,426.00	-	-	3,56,426.00	registry done
51	492	AM-5044	Ratnalekha Jain	49,07,700.00	51,27,500.00	37,50,262.00	1,37,85,462.00	Registry done
52	497	IH-164	Sumitra Yadav	23,86,000.00	9,26,276.00	12,24,080.00	45,36,356.00	only claim form given - NO Documents Submitted
53	499	MN-218	shalesh jain	11,58,200.00	9,07,095.00	2,45,133.00	23,10,428.00	Registry Done
54	503	IS-029	Amit Talwar , Sonia Talwar	17,10,000.00	-	-	17,10,000.00	Claim pertains to AMR Infra Solutions
55	511	IH-1079 IH-1080	shri narayan shelle	-	-	-	-	incomplete form C - no claim amount mentioned
56	520	IT-3105	Ravneet Singh , Harshmita Singh	4,15,800.00	3,86,100.00	1,62,162.00	9,64,062.00	No amount verifiable towards Principal / No mention of Assured Return in Docs
57	531	IT-3056	Aqueel Ahmad	48,70,906.00	27,48,450.00	1,37,18,516.00	2,13,37,872.00	Registry Done
58	535	IT-3055	Imran Ahmed	48,52,240.00	27,00,000.00	1,37,02,314.00	2,12,54,554.00	CSN no. in registry details - name different
59	541	IM-300	Iqbal, Satnam, Davinder , Kawaljeet	-	-	-	-	different claim calculations for different persons