

Claims received after May 12th, 2019 and upto October 24th, 2019 - verified (fully/ partially/ provisionally)  
 Clarifications may be sought/ provided on the amount of Claim admitted by sending email to claimissuesam@gmail.com - Please mention Claim ID in the subject

S. No.	Category	Claim ID	CSN No.	Claimant Name	Email Ids	Amount Claimed					Claim Admitted			
						Principal Amount Paid	Assured Return	Others	Leasing Facility	Total Claim	Principal Amount Admitted	Assured Return	Leasing Facility	Total
1622	Commercial	1774	IT-2044	sundeep bhargava	amberliteinc@yahoo.com	1,54,37,897.00	55,57,642.00	-	-	2,09,95,539.00	1,50,50,350.00	0.00	0.00	1,50,50,350.00
1623	Commercial	1850	MN-363	anita wissenbach	litigatorenaresh@gmail.com	58,04,683.00	23,04,596.00	-	-	81,09,279.00	48,04,683.00	23,04,596.00	0.00	71,09,279.00
1624	Commercial	1851	AM-5134	ravinder kumar jain	rkjain410@yahoo.co.in	23,35,900.00	20,74,425.00	-	-	44,10,325.00	22,92,438.00	15,30,464.00	0.00	38,22,902.00
1625	Residential	1852	IH-061	ruchi singh	lemarksystems2017@gmail.com	9,65,000.00	4,32,045.00	-	-	13,97,045.00	5,07,518.00	4,32,045.00	0.00	9,39,563.00
1626	Residential	1854	IH-1037	kamleendra singh	divych@yahoo.in	3,00,000.00	-	10,00,000.00	-	13,00,000.00	3,00,000.00	0.00	0.00	3,00,000.00
1627	Commercial	1856	AM-5158	geeta garg rakesh kumar garg	sonafoodproducts@gmail.com	14,79,290.00	7,45,750.00	-	-	22,25,040.00	14,79,290.00	7,45,750.00	0.00	22,25,040.00
1628	Commercial	1857	AM-5159	samita garg kapil garg	sonafoodproducts@gmail.com	15,43,053.00	7,87,383.00	-	-	23,30,436.00	5,24,785.00	7,87,383.00	0.00	13,12,168.00
1629	Residential	1858	IH-859	rattan mala sharma	ashok.sharmapnb5@gmail.com	5,65,422.00	3,93,120.00	-	-	9,58,542.00	5,65,422.00	3,93,120.00	0.00	9,58,542.00
1630	Residential	1859	IH-1105	A sashi kumar	a_sashi@yahoo.com	8,59,200.00	4,30,686.00	-	-	12,89,886.00	7,26,600.00	4,30,686.00	0.00	11,57,286.00
1631	Commercial	1860	MN-52	rinku sanyal	snehasanyal0017@gmail.com	28,63,836.00	8,00,228.00	-	-	36,64,064.00	28,63,836.00	8,00,228.00	0.00	36,64,064.00
1632	Commercial	1861	IT-366	sunita madan naresh kumar madan	sunitamadana59@gmail.com	4,21,400.00	-	5,89,960.00	-	10,11,360.00	4,21,400.00	0.00	0.00	4,21,400.00
1633	Residential	1862	IH-2416	Praveen kumar sharma	praveendixit77.pd@gmail.com	11,44,168.00	4,56,552.00	-	-	16,00,720.00	7,00,018.00	0.00	0.00	7,00,018.00
1634	Residential	1863	IH-2011	sumit shivhare	anil.shivhare@gmail.com	16,58,250.00	8,29,150.00	8,29,150.00	-	33,16,550.00	16,16,298.00	8,29,150.00	0.00	24,45,448.00
1635	Commercial	1864	IT-867	parveen mehta suresh mehta	skmehta34@hotmail.com	-	-	-	18,67,925.00	18,67,925.00	-	0.00	18,67,925.00	18,67,925.00
1636	Commercial	1865	IT-1992	shobhag prasad agarwal	casparagarwal@gmail.com	35,02,311.00	32,89,489.00	-	-	67,91,800.00	35,02,311.00	32,89,489.00	0.00	67,91,800.00
1637	Residential	1866	IH-463	yogesh kohli	aryankohli0909@gmail.com	11,53,400.00	12,84,855.00	-	-	24,38,255.00	11,53,400.00	12,84,855.00	0.00	24,38,255.00
1638	Commercial	1867	AM-5325	ranbir singh chaudhary	rschaudhary363@gmail.com	86,40,000.00	26,10,348.00	-	-	1,12,50,348.00	83,30,922.00	26,10,348.00	0.00	1,09,41,270.00
1639	Commercial	1868	AM-5491	gourav chopra inderjeet singh talwar	gouravchopra05@gmail.com	14,87,500.00	4,96,570.00	-	-	19,84,070.00	7,55,000.00	4,96,570.00	0.00	12,51,570.00
1640	Commercial	1869	AM-5226	sushil kumar aggarwal	aggarwalbhagirath@gmail.com	6,81,160.00	6,30,689.00	-	-	13,11,849.00	6,81,160.00	6,30,689.00	0.00	13,11,849.00
1641	Commercial	1870	AM-5227	bhagirath aggarwal	aggarwalbhagirath@gmail.com	6,80,000.00	6,30,133.00	-	-	13,10,133.00	6,80,000.00	6,30,133.00	0.00	13,10,133.00
1642	Residential	1871	IH-2034	gurjit singh saranjit singh	gurjit2350@gmail.com	19,60,000.00	10,06,133.00	-	-	29,66,133.00	6,81,975.00	10,06,133.00	0.00	16,88,108.00
1643	Commercial	1873	AM-5710	ashish jswal	durgesh716@gmail.com	24,25,065.00	-	24,37,125.00	-	48,62,190.00	24,25,065.00	0.00	0.00	24,25,065.00
1644	Residential	1874	IH-658	rukhsana begum	iftikhar@kohinoorcrafs.com	6,25,600.00	4,64,566.00	-	-	10,90,166.00	6,25,600.00	4,64,566.00	0.00	10,90,166.00
1645	Residential	1875	IH-2291	ashish jswal	durgesh716@gmail.com	12,50,626.00	5,04,408.00	-	-	17,55,034.00	9,50,626.00	5,04,408.00	0.00	14,55,034.00
1646	Commercial	1876	M-136	lalit kumar dudeja pooja dudeja	lalit.dudeja20@gmail.com	-	-	-	22,02,783.00	22,02,783.00	-	0.00	22,02,783.00	22,02,783.00
1647	Commercial	1877	M-213	nirupama bhatnagar jyoti jain	bhatnagar.rajiv@gmail.com amitjain30480@gmail.com	26,90,200.00	14,88,780.00	-	-	41,78,980.00	26,90,200.00	14,88,780.00	0.00	41,78,980.00
1648	Commercial	1878	2061	Ace Stone craft ltd	atulmodi@signaturesattva.com	1,33,87,500.00	2,14,57,238.00	-	-	3,48,44,738.00	1,30,51,426.00	0.00	0.00	1,30,51,426.00
1649	Residential	1879	IH-31	Manju Ladha	rladha2001@gmail.com	1,00,000.00	-	18% interest	-	1,00,000.00	1,00,000.00	0.00	0.00	1,00,000.00
1650	Commercial	1880	MN-405	minnie govil for veena maheshwari	vegovil@gmail.com minnigovil@gmail.com	17,82,000.00	12,80,276.00	-	-	30,62,276.00	17,28,587.00	12,80,276.00	0.00	30,08,863.00
1651	Residential	1881	IH-1045	ravinder singh and rupinder kaur	singh1959@hotmail.com	13,04,520.00	5,04,336.00	-	-	18,08,856.00	9,53,000.00	0.00	0.00	9,53,000.00
1652	Commercial	1882	AM-5705	shipra anand and atishya anand	cdanand26@gmail.com	4,89,170.00	2,05,422.00	-	-	6,94,592.00	4,89,170.00	0.00	0.00	4,89,170.00
1653	Commercial	1884	AM-5331	anjum shahiq and mohd shahid	remilocks@gmail.com	4,82,114.00	8,49,225.00	-	-	13,31,339.00	4,82,114.00	8,49,225.00	0.00	13,31,339.00
1654	Commercial	1885	AM-5606	priyanka sethi	priyankasethi297@gmail.com	61,25,848.00	-	18,98,998.00	-	80,24,846.00	61,25,848.00	0.00	0.00	61,25,848.00
1655	Residential	1886	IH-891	padam kishore sharma	pksharma0769@gmail.com	9,50,000.00	6,55,905.00	-	-	16,05,905.00	3,00,000.00	6,55,905.00	0.00	9,55,905.00
1656	Residential	1887	IH-892	nav indu kumar verma	nk.verma0029@gmail.com	9,50,000.00	6,55,905.00	-	-	16,05,905.00	3,00,000.00	6,55,905.00	0.00	9,55,905.00
1657	Residential	1888	IH-893	rakesh kumar nagar	rockydelhi10@yahoo.com	9,50,000.00	6,55,905.00	-	-	16,05,905.00	3,00,000.00	6,55,905.00	0.00	9,55,905.00
1658	Residential	1889	IH-2263	mumtaz jahan	sitc.alligarh@gmail.com	23,61,035.00	-	13,22,160.00	-	36,83,195.00	6,79,019.00	0.00	0.00	6,79,019.00
1659	Commercial	1891	IT-1681	javed khan	khnsdt@yahoo.co.in	-	-	-	23,02,666.00	23,02,666.00	-	0.00	23,02,666.00	23,02,666.00
1660	Commercial	1892	MN-526	ataur rehman	ataurrehmanaligarh@gmail.com	17,00,000.00	2,45,974.00	-	-	19,45,974.00	1,00,000.00	2,45,974.00	0.00	3,45,974.00
1661	Commercial	1893	MN-409	imrana tariq	koyoremitariq@gmail.com	8,80,000.00	3,24,674.00	-	-	12,04,674.00	8,53,626.00	3,24,674.00	0.00	11,78,300.00
1662	Residential	1894	IH-831	kumar sankalp	kumarsankalp.27@gmail.com	7,28,722.00	-	2,94,398.00	-	10,23,120.00	3,74,400.00	0.00	0.00	3,74,400.00
1663	Residential	1895	IH-832	usha singh	ushasingh3334@gmail.com	7,28,722.00	-	2,94,398.00	-	10,23,120.00	3,74,400.00	0.00	0.00	3,74,400.00
1664	Residential	1896	IH-2188	anil jain	guptasiddhant20@gmail.com	7,32,275.00	4,78,384.00	-	-	12,10,659.00	7,32,275.00	4,78,384.00	0.00	12,10,659.00
1665	Commercial	1898	AM-5082	mitin anil jain	guptasiddhant20@gmail.com	28,04,874.00	31,51,504.00	-	-	59,56,378.00	22,04,874.00	21,71,851.00	0.00	43,76,725.00
1666	Commercial	1899	AM-5428	sarah shahabuddin and praveer srivastava	sripaveer@gmail.com	46,03,000.00	21,85,000.00	-	-	67,88,000.00	14,78,710.00	15,16,515.00	0.00	29,95,225.00
1667	Commercial	1900	2039	guldeep kaur	siddharth_banthia@yahoo.com	14,84,600.00	-	-	-	14,84,600.00	13,26,300.00	0.00	0.00	13,26,300.00
1668	Commercial	1901	IT-678	ashok kumar agarwal and lalita agarwal	krishnaelectricals111@gmail.com	9,79,351.00	-	5,77,817.00	-	15,57,168.00	9,79,351.00	0.00	0.00	9,79,351.00

1669	Commercial	1902	AM-5646 AM 5397	renu tyagi	abhinav2917@gmail.com	61,45,680.00	13,97,335.00	-	-	75,43,015.00	34,13,207.00	13,97,335.00	0	48,10,542.00
1670	Commercial	1903	AM-5054	on events and promotion	deepak@onevents.co.in	32,88,674.00	14,71,897.00	-	-	47,60,571.00	31,90,099.00	14,71,897.00	0	46,61,996.00
1671	Commercial	1904	AM-5304	ankit sharma and somdutta sharma	ankitcool1988@gmail.com	18,29,985.00	5,27,677.00	-	-	23,57,662.00	9,98,937.00	5,27,677.00	0	15,26,614.00
1672	Commercial	1905	AM-5641	geeta bajpai	sv04599@gail.co.in	2,12,500.00	-	72,250.00	-	2,84,750.00	2,12,500.00	0.00	0	2,12,500.00
1673	Residential	1906	IH-2406	mohd. Adil	mohdadi107hot@gmail.com	14,35,000.00	-	7,89,250.00	-	22,24,250.00	3,88,011.00	0.00	0	3,88,011.00
1674	Commercial	1907	916	narinder behl and madan lal behl	neena.behl.nb@gmail.com	22,29,500.00	14,34,311.00	-	-	36,63,811.00	22,29,500.00	14,34,311.00	0	36,63,811.00
1675	Commercial	1908	M-432	pankaj som chaturvedi and asha som chaturvedi	pankajoffice@gmail.com	44,72,495.00	-	16,99,512.00	-	61,72,007.00	44,72,495.00	0.00	0	44,72,495.00
1676	Commercial	1909	AM-5361	swaraj bhartiya and sheela mehton swaraj trehan prashant singh	swbh1989@yahoo.com	16,75,485.00	10,78,355.00	-	-	27,53,840.00	10,61,115.00	8,77,305.60	0	19,38,420.60
1677	Commercial	1910	AM-5289	CS Batra CK Batra	bhawnabatra88@gmail.com	18,40,000.00	8,08,512.00	-	-	26,48,512.00	9,70,996.00	8,08,512.00	0	17,79,508.00
1678	Commercial	1911	AM-5354 MN-404	veena maheshwari navneet maheshwari	vegovil@gmail.com minjigovil@gmail.com	71,27,519.00	44,87,593.00	-	-	1,16,15,112.00	33,83,917.00	36,26,947.00	0	70,10,864.00
1679	Commercial	1912	AM-5640	naveen kumar wadhwa	wadhwa_29@yahoo.co.in	19,47,500.00	-	18% interest	-	19,47,500.00	19,47,500.00	-	0	19,47,500.00
1680		1913	presidential suite 1	Noida Institute of Engg & Technology	chetna@credencelaw.com	2,25,00,000.00	-	2,44,22,465.00	-	4,69,22,465.00	2,25,00,000.00	2,44,22,465.00	0	4,69,22,465.00
1681	Commercial	1914	AM-5491	gaurav chopra inderjeet singh talwar T kawajit singh shankar chopra	gauravchopra05@gmail.com	14,87,500.00	4,96,570.00	-	-	19,84,070.00	7,55,000.00	4,96,570.00	0	12,51,570.00
1682	Commercial	1915	AM-5346	shakil akhtar	shakilakhtar@rediffmail.com	20,64,000.00	-	22,29,120.00	-	42,93,120.00	6,17,904.00	-	0	6,17,904.00
1683	Residential	1916	IH-451	jiyoti narain	jiyoti.narain@gmail.com	14,85,000.00	11,78,650.00	-	-	26,63,650.00	7,33,000.00	9,11,476.00	0	16,44,476.00
1684	Commercial	1917	IT-131	Lovekesh bansal	divyeshgoyal75@gmail.com	5,00,000.00	-	10,57,500.00	-	15,57,500.00	5,00,000.00	-	0	5,00,000.00
1685	Commercial	1918	IT-320	kartar singh kochchar amrit kaur kochchar	kskochchar2@gmail.com	42,66,954.00	-	18,34,790.00	-	61,01,744.00	42,66,954.00	-	0	42,66,954.00
1686	Residential	1919	IH-618	mamta sehgal for sunil sehgal	ns0284824@gmail.com	11,50,200.00	4,37,840.00	18% interest	-	15,88,040.00	8,41,472.00	4,37,840.00	0	12,79,312.00
1687	Residential	1920	IH-2277	Narinder Singh	singh9871945877@gmail.com	13,09,536.00	6,94,035.00	-	-	20,03,571.00	13,09,536.00	6,94,035.00	0	20,03,571.00
1688	Commercial	1922	MN-377	Narinder singh	singh9871945877@gmail.com	28,82,825.00	14,67,000.00	-	-	43,49,825.00	13,09,536.00	14,67,000.00	0	27,76,536.00
1689	Commercial	1923	AM-5494	shahanor mannan gaurav kumar	shahanorgarzil@gmail.com	19,11,766.00	5,48,520.00	-	-	24,60,286.00	8,04,119.00	5,48,520.00	0	13,52,639.00
1690	Commercial	1925	MN-78	harmohinder singh	jps.kuckreja@gmail.com	12,77,018.00	11,95,832.00	-	-	24,72,850.00	12,77,018.00	-	0	12,77,018.00
1691	Commercial	1926	MN-180	poorja sood	poorjasd@gmail.com	4,50,000.00	6,42,740.00	-	-	10,92,740.00	4,50,000.00	6,42,740.00	0	10,92,740.00
1692	Commercial	1927	AM-5008	vijai kumar srivastava madhu srivastava	drvks53@gmail.com	-	-	-	68,31,000.00	68,31,000.00	-	68,31,000.00	68,31,000.00	68,31,000.00
1693	Commercial	1928	AM-5093	PAAR Tax and investment consultants Pvt. Ltd	rajeev32@hotmail.com	76,12,715.00	37,55,598.00	-	-	1,13,68,313.00	62,10,234.00	37,55,598.00	0	99,65,832.00
1694	Commercial	1929	AM-5303	kirti vardhan shah	kirtivardhan2001@gmail.com	50,00,000.00	24,37,066.00	-	-	74,37,066.00	19,40,052.00	24,37,066.00	0	43,77,118.00
1695	Commercial	1930	AM-5634	soma bharti gopal krishna	soma_bh71@rediffmail.com	-	-	10,58,750.00	38,86,666.00	49,45,416.00	-	-	38,86,666.00	38,86,666.00
1696	Commercial	1931	AM-5636	azhar iqbal	shariqsaifankhan@gmail.com	20,40,000.00	-	7,95,600.00	-	28,35,600.00	12,00,000.00	-	-	12,00,000.00
1697	Commercial	1932	AM-5637	shubham	kumkum050861@gmail.com	-	-	10,58,750.00	38,86,666.00	49,45,416.00	-	-	38,86,666.00	38,86,666.00
1698	Residential	1933	IH-1056	satyam manohar pushpa manohar murli manohar	murali.estate@gmail.com	10,88,000.00	5,19,480.00	-	-	16,07,480.00	6,04,000.00	5,19,480.00	-	11,23,480.00
1699	Residential	1934	IH-2090	satyendra kumar singh	sksingh.iaf@gmail.com	8,61,000.00	4,50,590.00	-	-	13,11,590.00	8,52,080.00	4,50,590.00	-	13,02,670.00
1700	Commercial	1935	IT-1719	sanjeev sangal aradhna shalabh aran	sanjeevsangal@hotmail.com	24,30,739.00	27,09,277.00	-	-	51,40,016.00	24,15,330.00	27,09,277.00	-	51,24,607.00
1701	Commercial	1937	MN-076	Jagruti Nagpal	inagpal72@gmail.com	11,15,000.00	7,67,165.00	-	-	18,82,165.00	4,87,254.00	7,67,165.00	-	12,54,419.00
1702	Commercial	1938	MN-397	sanjiv sharan pravin kumar	chetan_privadarshi@gmail.com	21,87,203.00	5,40,400.00	-	-	27,27,603.00	7,11,103.00	5,40,400.00	-	12,51,503.00
1703	Commercial	1939	IT-676	sonia mathuratul mathur	singhbhanu20@gmail.com	15,95,000.00	-	17,22,600.00	-	33,17,600.00	15,95,000.00	-	-	15,95,000.00
1704	Commercial	1941	MN-016	Anita Maurya	mespcm@yahoo.com	26,40,964.00	13,82,935.00	-	-	40,23,899.00	16,38,927.00	13,82,935.00	-	30,21,862.00
1705	Commercial	1943	IT-581	Sushila Singh	sheelu@yahoo.co.in	54,25,903.00	-	34,18,318.00	-	88,44,221.00	53,49,875.00	-	-	53,49,875.00
1706	Commercial	1945	M-102	ranjana mithal	dranjanamithal@gmail.com	29,09,001.00	41,32,238.00	-	-	70,41,239.00	29,09,001.00	41,32,238.00	-	70,41,239.00
1707	Residential	1946	IH-2594	Rajkumari vijendra singh	ashish2575@gmail.com	2,00,000.00	-	56,000.00	-	2,56,000.00	1,93,004.00	-	-	1,93,004.00
1708	Commercial	1949	MN-156	anita agarwal	mukul4181@gmail.com	34,67,125.00	-	13,78,275.00	-	48,45,400.00	24,35,191.00	-	-	24,35,191.00
1709	Commercial	1950	IT-1738	nikhil gupta saroj gupta	markrkg@gmail.com	33,32,800.00	31,67,535.00	-	-	65,00,335.00	33,32,800.00	1.00	-	33,32,801.00
1710	Commercial	1951	IT-362 IT-482	V K Puri	purivijaykumar49@gmail.com	9,60,000.00	-	19,00,800.00	-	28,60,800.00	9,60,000.00	-	-	9,60,000.00
1711	Commercial	1952	IT-825	Raju jain Rajesh Jain	nikunj1@gmail.com	9,40,800.00	-	19,27,997.00	-	28,68,797.00	9,40,800.00	-	-	9,40,800.00
1712	Commercial	1953	IT-215	Professional Impex Pvt. Ltd.	kamal@pigroup.in	52,84,960.00	-	30,85,837.00	-	83,70,797.00	51,98,345.00	-	-	51,98,345.00
										<b>38,19,08,473.00</b>	<b>16,88,17,459.00</b>	<b>8,59,53,387.60</b>	<b>2,09,77,706.00</b>	<b>27,57,48,552.60</b>