

Clims Filed in Form F

Clarifications may be sought/ provided on the amount of Claim admitted by sending email to claimissuesamr@gmail.com - Please mention Claim ID in the subject

Revised claims may be submitted by Investors in 'Real Estate Project' in Form C as the same are now classified as 'financial creditor' in view of amendments made by Insolvency and Bankruptcy Code (Amendment) Ordinance, 2018

Claims have been made by investors who have already got respective units registered in there name. Such claims have not been admitted.

S. No.	Claim ID	CSN No.	Claimant Name	Form	Amount Claimed			Claimed amount (INR) as per Form	Claim Verification			Observation / Comments
					Principal Amount Paid	Assured Return	Others		Assured Return	Total		
1	48	IH-2345	Rajeev Sharma	Form F	19,91,721.00	-	8,35,964.00	28,27,685.00	10,58,998.00	-	10,58,998.00	
2	111	IH-323	Sudhir Rawal	Form F	14,32,585.00	-	12,53,528.00	26,86,113.00	11,81,335.00	-	11,81,335.00	
3	113	IH-2528	Pratah Jain & Vivek Bharti	Form F	16,87,000.00	-	14,18,330.00	31,05,330.00	11,51,421.00	-	11,51,421.00	
4	119	IH-481	Bimlesh	Form F	12,44,300.00	9,82,997.00	-	22,27,297.00	5,10,000.00	9,82,997.00	14,92,997.00	Wrong Form - Should File in Form C
5	125	AM-5310	Archit Arya & Bharti Arya	Form F	15,64,253.00	6,95,948.00	17,83,248.00	40,43,449.00	8,14,253.00	6,95,948.00	15,10,201.00	Wrong Form - Should File in Form C
6	138	IT-523	Satish kumar Tanwar	Form F	47,65,000.00	-	80,96,731.00	1,28,61,731.00	46,93,580.00	-	46,93,580.00	
7	139	371	Sunita Jain	Form F	4,55,000.00	-	-	4,55,000.00	4,55,000.00	-	4,55,000.00	
8	145	IH-322	Seema Rawal	Form F	14,21,461.00	-	15,70,520.00	29,91,981.00	11,81,335.00	-	11,81,335.00	
9	149	IH-639	Rabinder Kumar Sahoo & Nibedita	Form F	14,60,814.00	-	7,01,278.00	21,62,092.00	12,13,030.00	-	12,13,030.00	
10	153	IT-1463	Munish Gupta	Form F	20,43,021.00	9,67,500.00	20,82,274.00	50,92,795.00	20,27,173.00	9,67,500.00	29,94,673.00	Wrong Form - Should File in Form C
11	159	IT-0311	Sandhya Jain	Form F	4,30,000.00	-	-	4,30,000.00	4,30,000.00	-	4,30,000.00	
12	162	IH-778/779	Anuradha Prasad	Form F	15,99,000.00	16,11,090.00	19,69,548.75	51,79,638.75	15,99,000.00	16,11,090.00	32,10,090.00	Wrong Form - Should File in Form C
13	173	IT-300/223	Rakesh Jain	Form F	4,55,000.00	-	-	4,55,000.00	4,55,000.00	-	4,55,000.00	
14	179	IT-537	Sonia bala Jain	Form F	4,30,000.00	-	3,22,500.00	7,52,500.00	4,30,000.00	-	4,30,000.00	
15	235	IH-1091	Madhulika Gupta	Form F	1,39,88,894.00	-	1,66,29,678.00	3,06,18,572.00	11,00,000.00	-	11,00,000.00	
16	236	IH-0434	Amit Likhyan	Form F	14,22,401.00	-	18,36,762.00	32,59,163.00	11,99,249.00	-	11,99,249.00	
17	250	297	Rajesh Jain	Form F	4,55,333.00	-	-	4,55,333.00	4,55,000.00	-	4,55,000.00	
18	262	IT-0322	Rahul Aggarwal	Form F	14,74,900.00	-	33,64,314.00	48,38,214.00	14,74,900.00	-	14,74,900.00	
19	264	IH-575	Shephali & Anjali Trivedi	Form F	3,50,000.00	-	6,93,000.00	10,43,000.00	3,50,000.00	-	3,50,000.00	
20	275	1090	Amit Ailawadi	Form F	8,85,000.00	-	9,79,208.00	18,64,208.00	7,35,000.00	-	7,35,000.00	
21	278	314	Geeta Rani Jain	Form F	4,55,000.00	-	-	4,55,000.00	4,55,000.00	-	4,55,000.00	
22	282	IH-712	Kusum Singh/ Krishan Kant Singh	Form F	11,91,795.00	-	12,87,138.00	24,78,933.00	10,11,395.00	-	10,11,395.00	
23	293	IH-181/182/183/2035 IT-0942	Anu Wadhawan	Form F	49,93,020.00	-	62,91,205.00	1,12,84,225.00	33,55,591.00	-	33,55,591.00	CSN 182 Already counted in 289 number and CSN 181 and 2035 not match
24	316	IH-253	Ravinder singh & Amardeep kaur	Form F	22,40,000.00	13,05,720.00	42,58,021.00	78,03,741.00	6,00,000.00	13,05,720.00	19,05,720.00	

25	324	MN-352	Manish Kumar(HUF)	Form F	15,56,015.00	-	12,17,040.00	27,73,055.00	15,09,375.00	-	15,09,375.00	
26	325	MN-398	Sheo Dan Singh	Form F	15,83,885.00	-	13,04,360.00	28,88,245.00	11,30,572.00	-	11,30,572.00	
27	329	IH-2029	Abhay Kumar Singh(HUF)	Form F	25,00,000.00	-	14,62,439.00	39,62,439.00	24,11,640.00	-	24,11,640.00	
28	331	MN-320	Sanjeev Singh	Form F	30,15,000.00	-	-	30,15,000.00	16,49,044.00	-	16,49,044.00	
29	337	MN-353	Aman Kumar	Form F	10,59,375.00	-	12,03,880.00	22,63,255.00	10,27,621.00	-	10,27,621.00	
30	365	M-029	Rakesh Kumar Agawal	Form F	12,22,154.00	-	6,41,630.00	6,41,630.00	-	-	-	Registry Done C-14
31	371	MN-333	Bishwajit Mandal	Form F	8,76,300.00	-	10,67,812.00	19,44,112.00	8,76,300.00	-	8,76,300.00	
32	376	IT-811	Sanjay Sood	Form F	13,25,400.00	-	-	13,25,400.00	13,25,400.00	-	13,25,400.00	
33	387	MN-310	Srishty Singh	Form F	17,00,000.00	-	16,84,075.00	33,84,075.00	16,51,479.00	-	16,51,479.00	
34	389	1628	Gitanjali Kapoor	Form F	12,36,000.00	-	-	12,36,000.00	7,00,000.00	-	7,00,000.00	
35	395	1732	Manjula & Rakesh & Chander Mohan Sharma	Form F	42,03,181.00	-	75,000.00	42,78,181.00	31,65,000.00	-	31,65,000.00	
36	399	IH-0965	Prem Singh	Form F	5,70,000.00	-	-	-	3,50,000.00	-	3,50,000.00	
37	400	M-44	Archana Agarwal & Rajiv Jain	Form F	13,50,000.00	-	7,08,750.00	20,58,750.00	-	-	-	Registry Done C-16
38	402	AM-5437	Pankaj Sexsena	Form F	12,58,626.00	-	2,45,432.00	15,04,058.00	-	-	-	Registry Done
39	424	IH-2351	Pratap Singh	Form F	10,48,405.00	-	-	10,48,405.00	10,48,405.00	-	10,48,405.00	
40	425	AM-5438	Jasvinder kaur	Form F	16,00,000.00	12,85,000.00	-	28,85,000.00	16,00,000.00	12,85,000.00	28,85,000.00	Wrong Form - Should File in Form C
41	463	Am-5311	Vimla Devi	Form F	5,00,000.00	30,72,927.00	-	30,72,927.00	2,89,842.00	30,72,927.00	33,62,769.00	Wrong Form - Should File in Form C
42	468	AM-5194	Sushma Rastogi	Form F	6,00,000.00	12,54,044.00	-	18,54,044.00	6,00,000.00	12,54,044.00	18,54,044.00	Wrong Form - Should File in Form C
43	469	IH-996	Preeti Pundir	Form F	14,01,335.00	-	12,29,341.00	26,30,676.00	11,50,872.00	-	11,50,872.00	
44	470	M-5064/5077/5078/5043/5011&5059	Sushma Rastogi/ Anupum Rastogi	Form F	16,47,943.00	82,47,492.00	-	82,47,492.00	16,47,943.00	82,47,492.00	98,95,435.00	Wrong Form - Should File in Form C
45	474	MN-191	Subodh Goel and Renu sarin	Form F	13,86,915.00	-	11,85,812.00	25,72,727.00	13,86,915.00	-	13,86,915.00	
46	476		sanjay kohli	Form F	28,68,500.00	-	13,33,952.50	42,02,452.50	-	-	-	registry done
47	477	MN-185	sarla kumar , sanjeev kumar	Form F	1,26,50,000.00	-	1,06,26,000.00	2,32,76,000.00	-	-	-	registry done
48	478	MN-531	Razia Beig	Form F	17,35,609.00	-	4,68,614.43	22,04,223.43	17,35,609.00	-	17,35,609.00	
49	479	M-452	rakesh kumar agarwal, Raiiv jain	Form F	7,00,000.00	-	3,25,500.00	10,25,500.00	-	-	-	registry done
50	488	P-1723	bhushan parkash, ratik and madhu khurana	Form F	30,31,400.00	-	25,46,376.00	55,77,776.00	-	-	-	registry done
51	495	MN-244	Ekta Goel	Form F	18,86,000.00	-	15,84,240.00	34,70,240.00	14,90,672.00	-	14,90,672.00	
52	506	AM-5552	gajraj singh (through Harsh bala Singh)	Form F	14,17,713.00	-	3,45,378.00	17,63,091.00	-	-	-	Not found in Accounts