

Claims received after January 31st January, 2020 and upto 31th August, 2020- verified (fully/ partially/ provisionally)
Clarifications may be sought/ provided on the amount of Claim admitted by sending email to ip.amrinfrastructures@gmail.com- Please mention Claim ID in the subject

Category	Claim ID	CSN No.	Claimant Name	Contact No.	Email Ids	Amount Claimed			Leasing Facility	Claimed amount (INR) as per Form	Claim Admitted		Leasing Facility	Total
						Principal Amount Paid	Assured Return	Others			Principal Amount Admitted	Assured Return		
Commercial	1996	IT-0472	Shalini Shrivastav, Sanjay Shrivastav		ukeepmeposted@gmail.com	37,23,956.00	-	18%	-	37,23,956.18	37,23,956.00	-	-	37,23,956.00
Commercial	1997	IT-612	Shray Jain, Samarth Jain	8410187520	shreyjain011992@gamil.com	9,60,000.00	-	18%	-	9,60,000.18	9,60,000.00	-	-	9,60,000.00
Commercial	1998	AM-5098	Pankaj Kumar	8800772972	sanjeevgovaladvocate@gamil.com	14,67,200.00	2,11,485.00	7,71,931.00	-	24,50,616.00	13,30,099.00	2,11,485.00	-	15,41,584.00
Commercial	1999	IT-402	Super B Security Private Limited		info@superbsecurity.in	8,60,000.00	-	18%	-	8,60,000.18	8,60,000.00	-	-	8,60,000.00
Commercial	2000	IT-1027	Kamlesh Kumari, Manoj Kumar Khandelwal		ca.manoj.gsk.1506@gmail.com	21,07,000.00	18,54,160.00	18%	-	39,61,160.18	20,75,265.00	18,54,160.00	-	39,29,425.00
Commercial	1468	IT-1920	Manju Mathur/Chhavi Mathur	9560335663	bharat.singh@bstcommunication.com	-	28,48,000.00	0%	-	28,48,000.00	-	28,48,000.00	-	28,48,000.00
Commercial	2001	AM-5219	Indresh Goyal	8800224920	sachinmids2008@vahoo.com	7,50,000.00	9,03,228.00	-	-	16,53,228.00	7,27,519.00	9,03,228.00	-	16,30,747.00
Commercial	2002	IT-565	Ved Prakash	9810766805	banglasweetnspace@gmail.com , accounts@brijraj.com	8,51,400.00	-	-	-	8,51,400.00	8,51,400.00	-	-	8,51,400.00
Commercial	2003	IT-412	Asit Gupta, Kavita Agarwal		asit@advocacy.asia	36,02,632.00	-	18%	-	36,02,632.18	36,02,632.00	-	-	36,02,632.00
Residential	2006	IH-2309	Sushma	9871385996	adv.karan9@gmail.com	17,09,500.00	-	-	-	17,09,500.00	16,58,260.00	-	-	16,58,260.00
Residential	2007	IH-770	Ambuj Garg	9359927765	ambujgarg18@gmail.com	2,76,900.00	-	4,15,300.00	-	6,92,200.00	1,20,900.00	-	-	1,20,900.00
Commercial	2008	MN-010	Capt. Rajesh Sood and Sunanda Sood	8283099122 / 9815112217	captrajeshsood@yahoo.co.in	26,07,763.00	8,67,825.00	18%	-	34,75,588.18	26,07,763.00	-	-	26,07,763.00
Residential	2009	IH-2198 IH-2200	Archit Aggarwal	9811040098	parveenagarwal123@yahoo.com	18,89,088.00	18,94,750.00	21,57,408.00	-	59,41,246.00	18,41,666.00	18,94,750.00	-	37,36,416.00
Commercial	2010	MN-139	Meena Aggarwal and Parveen Aggarwal	9811040098	parveenagarwal123@yahoo.com	21,00,000.00	27,80,232.00	39,89,335.00	-	88,69,567.00	21,00,000.00	27,80,232.00	-	48,80,232.00
Residential	2011	IH-2199	Parveen Kumar HUF	9811040098	parveenagarwal123@yahoo.com	9,44,544.00	9,47,375.00	10,78,704.00	-	29,70,623.00	9,20,833.00	9,47,375.00	-	18,68,208.00
Commercial	2012	IT-2001	Subhash Gupta and Mithlesh Gupta	9810020817	gsubhash50@yahoo.co.in	19,57,169.00	19,57,500.00	29,19,900.00	-	68,34,569.00	19,57,169.00	19,57,500.00	-	39,14,669.00
Commercial	2013	M-448	Sneh Pal Bhatia, Rama Bhatia, Madhu Jha and Megha Bhatia	7409439305	somya@mimansalaw.in	24,32,567.00	30,95,700.00	72,07,323.00	-	1,27,35,590.00	24,32,567.00	30,95,700.00	-	55,28,267.00
Commercial	2014	M-446	Prem Lata Bhatia, Suraj Bhatia, Sumit Bhatia, Sandeep Bhatia and Shalendra Kumar Bhatia	7409439305	somya@mimansalaw.in	27,03,543.00	35,49,600.00	83,84,344.00	-	1,46,37,487.00	27,03,543.00	35,49,600.00	-	62,53,143.00
Commercial	2015	M-449	savita bhatia, Satish Kumar Bhatia, Surbhi Bhatia, Saurabh Bhatia and Supriya Bhatia	7409439305	somya@mimansalaw.in	26,68,276.00	35,29,200.00	83,84,344.00	-	1,45,81,820.00	26,68,276.00	35,29,200.00	-	61,97,476.00
Commercial	2016	M-450	Sudha Sethi, Sidharth Kumar Sethi, Rajat Sethi, Naina & Neeraj Sethi	7409439305	somya@mimansalaw.in	27,03,543.00	35,49,600.00	83,84,344.00	-	1,46,37,487.00	27,03,543.00	35,49,600.00	-	62,53,143.00
Commercial	2017	M-451	Sulochana Bhatia, Shyam Priya Bhatia, Atul Gagan Bhatia , Amul Sagar Bhatia	7409439305	somya@mimansalaw.in	26,50,000.00	34,52,700.00	80,46,553.00	-	1,41,49,253.00	26,50,000.00	34,52,700.00	-	61,02,700.00
Commercial	2018	M-410	mohd younis imam khan	6569935555	younus@alarkancompany.com	-	-	-	8,89,980.00	8,89,980.00	-	-	8,89,980.00	8,89,980.00
Commercial	2019	M-447	Sangeeta Bhatia and anr	7409439305	somya@mimansalaw.in	22,16,000.00	-	39,57,107.00	-	61,73,107.00	22,16,000.00	-	-	22,16,000.00
Commercial	314		C L Dhawan (HUF)		cldhawan@gmail.com	10,00,000.00	4,90,000.00	25,00,000.00	-	39,90,000.00	10,00,000.00	4,90,000.00	-	14,90,000.00
Commercial	2021	MN-421	Sunil Kumar Dhar and Pinki Dhar	9419229038	sunildhar.1965@gmail.com , shravanabe@gmail.com	24,00,000.00	7,73,386.00	-	-	31,73,386.00	11,61,133.00	7,73,386.00	-	19,34,519.00
Commercial	2022	MN-420	Kusum Lata Trakroo	9419137267	ctrakroo65@gmail.com , shravanabe@gmail.com	29,00,000.00	8,36,264.00	-	-	37,36,264.00	10,67,029.00	8,36,264.00	-	19,03,293.00
Commercial	2023	AM-5024	Deepak Sharma and Mukta Sharma	9810199114	rubi.sharma@hotmail.com , shravanabe@gmail.com	35,10,718.00	39,02,946.00	-	-	74,13,664.00	35,10,718.00	39,02,946.00	-	74,13,664.00

Commercial	2024	MN-389	Shanta Pandita and Shyamal Pandita	9810278230	shyamalpandita30@gmail.com shravanabe@gmail.com	24,72,300.00	9,96,446.00			34,68,746.00	19,51,983.00	9,96,446.00		29,48,429.00
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