

**B. Claims received upto June 30, 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				Observation / Comments
				Principal Amount Paid	Assured Return	Others	Claimed amount (INR) as per Form	
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	40,46,400.00	18,69,370.00	11,46,480.00	68,06,619.00	Registry Done
3	10	P-731	Pradeep Bansal	45,50,000.00	18,10,077.00	12,89,166.00	3,12,230.00	Registry Done
4	11	1976	Suresh Bansal	34,12,500.00	15,78,622.00	9,66,875.00	70,62,250.00	Registry Done
5	14	PS-1710	Kapil Malhotra & Ambika Malhotra	-	53,05,114.00	48,02,308.00	76,49,243.00	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	-	42,70,358	97,16,484	Registry Done
9	59	IT-1574	J.K. Dhingra	8,62,500	-	0	8,62,500	Registry done
10	65	P-1431	Naveen Gupta & Manisha Gupta	12,09,000	5,67,000	-	17,76,000	Registry Done
11	81	AM-0970	Pragati Lamba & Asha Sehgal	27,71,918	30,87,200	-	58,59,118	Registry Done
12	87	IT-1142	Narendra Bhatia	20,37,708	14,55,500	-	34,93,208	Registry Done
13	117	IH-1134	Gaurav Dev Aggarwal	7,20,900	-	-	14,10,164	claim form missing - only 1st page given - mail sent
14	132	P-1699	Sunil Agarwal and Manju Agarwal	95,20,025	21,84,350	13,41,331	1,30,45,706	Registry Done
15	168	MN-398	Himmat Singh & Harmeet Singh Arora	19,64,644	-	24,04,936	43,69,580	Registry done
16	170	AM-5449	Sehar Fatima	27,27,000	6,96,973	-	34,23,973	Registry done
17	177	IH-2128	Chirstina Washington	-	-	-	-	Form C Not Submitted - even after repeated mails
18	202	MN-217	Manav Verma	-	9,75,555	2,83,128	12,58,683	Registry Done
19	207	2055	Arun & Sudhir Prakash	44,47,672	11,39,271	-	55,86,943	Registry Done
20	217	MN-260	Vandana Yadav & Sandeep Kumar Yadav	31,23,223	10,48,770	-	41,71,993	Registry Done
21	219	P-203	Naveen Nayyar	34,43,745	35,69,735	-	70,13,480	Registry Done
22	237	P-92	Rajan Khanna & sons HUF	52,60,750	9,28,625	21,15,240	83,04,615	Registry Done
23	280	p-1872	Vikram Nathu Singh	37,82,276	-	32,63,153	70,45,429	Registry done
24	281	p-1871	Rohini Bais Wahi & Aruna Kohli	23,36,978	-	18,57,801	41,94,779	Registry done
25	284	P-1876	Ripin khanna & Manju Khanna	23,52,000	42,09,600	30,30,912	95,92,512	Registry Done
26	297	IH-2570	Amit Kumar Srivastave	-	-	-	-	Form C Not Submitted
27	301	MN-002	Anil Kumar Atree	56,98,978	45,09,457	-	1,02,08,435	Registry done
28	311		Laggar Industries Ltd	10,00,000	-	8,10,000	18,10,000	Claim pertains to AMR Infra Solutions
29	313	543	Kusum Chawla & Ashish Kumar	54,80,385	23,63,776	61,61,933	1,40,06,094	Registry Done
30	314		C L Dhawan(HUF)	10,00,000	4,90,000	25,00,000	39,90,000	No amount as per Accounts
31	323	P-5012	Anu Tyagi & Neel Kamal Tyagi	-	24,34,080	8,56,152	32,90,232	Registry Done
32	352	AM-5323	saroj Verma	43,33,000	24,72,030	8,40,845	76,45,875	Form C claim amount improper calculation - mails ent
33	365	M-029	Rakesh Kumar Agawal	12,22,154	-	6,41,630	18,63,784	Registry Done C-14
34	366	AM-5161	Mujeeb ur Rehman Khan & Shabana Khan	83,48,558	-	1,91,417	85,39,975	Registry done
35	375	1806	K K Kapoor & Sonia Kapoor	26,95,094	46,24,436	2,74,880	75,94,410	Registry Done
36	383	P-1778	Meenakshi & Chitralekha Khandelwal	19,40,942	26,57,300	42,11,334	88,09,576	Registry Done

37	386	1727	Gurpreet Singh Chadha & Amarjeet Kaur Jeet	46,35,900	24,20,900	10,29,380	80,86,180	Registry Done
38	398	IT-038	Vaibhav Chawla	41,42,297	26,86,464	29,75,412	98,04,173	Registry done IV UG-13
39	400	M-44	Archana Agarwal & Rajiv Jain	13,50,000	-	7,08,750	20,58,750	Registry Done C-16
40	402	AM-5437	Pankaj Sexsena	12,58,626	-	2,45,432	15,04,058	Registry Done
41	412	MN-158	Anita & Manju & Geeta Singh	31,97,483	13,81,578	-	45,79,061	Registry Done
42	417	1821	Mohammad Sami Khan & Azma Tanzeel Khan	47,64,901	-	60,03,775	1,07,68,676	Registry Done
43	425	AM-5438	Jasvinder kaur	16,00,000	3,60,000	9,25,000	28,85,000	Registry Done
44	449	M-157	Jagbir Pal Singh	54,75,000	-	43,52,625	98,27,625	Registry Done
45	476	AM-5650	sanjay kohli	28,68,500	-	13,33,953	42,02,453	registry done
46	477	MN-185	sarla kumar , sanjeev kumar	1,26,50,000	-	1,06,26,000	2,32,76,000	registry done
47	488	P-1723	bhushan parkash, ratik and madhu khurana	30,31,400	-	25,46,376	55,77,776	registry done
48	492	AM-5044	Ratnalekha Jain	49,07,700	51,27,500	37,50,262	1,37,85,462	Registry done
49	499	MN-218	shalesh jain	11,58,200	9,07,095	2,45,133	23,10,428	Registry Done
50	503	IS-029	Amit Talwar , Sonia Talwar	17,10,000	-	-	17,10,000	Claim pertains to AMR Infra Solutions
51	506	AM-5552	gajraj singh (through Harsh bala Singh)	14,17,713	-	3,45,378	17,63,091	CSN not found in tally, mail sent with queries.
52	531	IT-3056	Aksey Zehra Naqvi , S M H Naqvi	48,70,906	27,48,450	1,37,18,516	2,13,37,872	Registry Done
53	535	IT-3055	Imran Ahmed	48,52,240	27,00,000	1,37,02,314	2,12,54,554	CSN no. in registry details - name different
54	552		Virender Singh	1,05,66,318	-	-	1,05,66,318	incomplete documents - no MOU, allotment letter, receipts
55	553	NA	Safeworld systems P Ltd.	74,58,586	-	-	74,58,586	ledger not provided
56	554	NA	Glass Homes	18,33,169	-	22,90,966	41,24,135	no stamp of AMR on invoices of glass homes
57	555		Arun Kumar soni	44,44,000	-	71,53,095	1,15,97,095	Related Party of Corporate Debtor - Amount not verifiable from the Books of Accounts
58	556	AM-5022	Harprasad goel , sonia goel	62,62,000	21,64,800	18% interest	84,26,800	payments made in cash blur documents - not clear if filed for 1 or 2 CSN nos.
59	557	MN-019	Ajay Kumar Sharma	10,00,646	-	3,90,251	13,90,897	Registry Done
60	558	IT-2028	Bharti Munjal , Ajay Munjal	29,33,460	26,60,000	15,64,182	71,57,642	Registry Done
61	570	IT-2030	Brajesh Soni	9,00,000	-	15,84,000	24,84,000	Registry done
62	589	IT-1937	shalini bhadur , arun bahadur	15,00,000	-	12,00,000	27,00,000	Registry Done
63	593	IT- 75	Sunita Dixit	29,31,510	-	18% interest	29,31,510	Registry Done
64	601	MN- 232	Rakesh Asthana, Aditi Asthana	18,14,936	15,45,141	59,45,161	93,05,238	Registry Done
65	620	M-297	surjeet kumar, ram singh	51,38,680	-	-	51,38,680	Registry Done
66	621	M-278	Pankaj Mehrotra	-	-	-	-	no claim form given - mail sent
67	624		Neelam Malhotra, Ashwini Malhotra	-	-	-	-	No claim form - mail sent
68	625	IT-1768	Pramod Kumar, Uma Singhal	41,25,610	24,23,520	11,77,929	77,27,059	Registry Done
69	673	MN-61 / MN-62	Deen Dayal Sharma	50,00,000	32,07,000	-	82,07,000	Registry Done
70	674		Manoj Kumar Soni	22,50,000	-	10,69,052	33,19,052	Related Party of Corporate Debtor - Amount not verifiable from the Books of Accounts
71	676	IT-1488	Mahendra Pal Singh	33,35,190	22,50,000	-	55,85,190	Registry Done
72	684	IT-660	naveen jain , Pankaj Jian	34,80,576	-	55,57,264	90,37,840	Registry Done
73	686	IS-29	Amit Talwar	17,10,000	-	18% interest	17,10,000	name and CSN not found in tally
74	692	IT-2047	onkar singh , sushil kumari	38,00,000	4,30,000	15,35,940	57,65,940	Registry Done
75	696	MN-485	Pragati Mathur	83,64,864	10,03,784	-	93,68,648	Registry Done
76	703	M-139	Raj Kumar Chopra, Aashima Chopra	32,77,500	-	25,56,450	58,33,950	Registry Done
77	706	IT-788	Rajesh Chopra	21,60,000	34,65,600	-	56,25,600	Registry Done
78	707	AM-5046	Rajesh Kumar Sharma, Namita Sharma	45,00,000	-	34,42,500	79,42,500	Registry done
79	713	MN-213	rati kant singh parmar	41,76,000	43,85,096	6,96,329	92,57,425	Registry Done
80	715	IH-1155	shiwani raj	-	-	-	-	incomplete claim form

81	727		shanti soni	9,90,000	-	11,87,837	21,77,837	incomplete form, docs - mail sent
82	736	IH-1081	Vireshwar Vijay, Sonal Vijay	3,03,000	4,16,988	-	7,19,988	Not verifiable from Books of Accounts
83	741	MN-257	Sukhvir Singh Tanwar, Asha Tanwar	31,00,548	9,05,088	-	40,05,636	Registry Done
84	754	MN-142	Usha Sukul	9,00,000	19,37,500	20,00,000	48,37,500	Registry Done
85	756	IT-1809 / M-429	krishnachari, raghavachari	56,94,917	18,24,000	2,28,000	77,46,917	Registry Done
86	761	IT-1774 M-430	Praveen Tailan	54,36,927	18,24,000	2,28,000	74,88,927	Registry Done
87	764	IT-1785	Puneet Kochar	49,74,902	24,84,000	-	74,58,902	Registry Done
88	769	AM-5465	shilpi varma	-	-	-	-	no claim form only documents
89	784		Aftab Khan	10,90,600	-	18% interest	10,90,600	incomplete documents
90	792		chandra shekhar Parsad , F.B. Singh	7,10,399	-	18% interest	7,10,399	incomplete documents
91	824		Rajinder Pal Singh	-	-	-	-	no claim form only documents
92	840	IT-1937	Siddharth Arora	9,50,200	-	19,52,673	29,02,873	Registry Done
93	858	M-422	Deepak Chawla, Abhishek Kapoor	8,25,500	-	-	8,25,500	CSN not found in tally
94	859	IT-997	Ganpat, Abhishek, Champa, I.K. Kapoor	27,60,000	21,68,400	-	49,28,400	Registry Done
95	862	IT-223	Rajinder Pal Bansal	25,47,000	23,34,678	-	48,81,678	Registry Done
96	866		Gaurav Dhawan & sons (HUF)	39,28,154	31,22,882	-	70,51,036	no receipts / MOU/ Agreement & name not found in tally
97	869	AM-5694 AM-5699	Goodluck Traders	68,25,000	-	61,26,750	1,29,51,750	Name and CSN not found in tally sheet. No receipts given
98	870	AM-5698	Gulrez hasan, Sachin Jain, Manoj Gupta	30,75,000	-	25,36,875	56,11,875	Name and CSN not found in tally sheet. No receipts given
99	876	MNP-59	radhica sreeman, Rathnam Sreeman	53,50,000	10,16,500	64,56,012	1,28,22,512	Registry Done
100	884	MNP-73	Sriman Rajoo, Rathnam Sriman	53,50,000	7,49,000	6,46,012	67,45,012	Registry Done
101	917	IH-2593	Anjum Rehman	-	-	-	-	No claim form sent
102	926	MN-122	mudivit kumar gupta, ajay kumar singhal	30,65,664	5,42,266	42,96,326	79,04,256	Registry Done
103	930	AM-5700	manoj gupta	30,75,000	-	-	30,75,000	incomplete documents, CSN not found in Tally
104	934	IT-1463	Munish Gupta	20,43,021	-	-	20,43,021	Registry Done
105	946		Puneet Mehra	10,34,048	6,30,240	-	16,64,288	annexures are illegible - mail sent to provide proper documents
106	953	AM 5693	Righul Aggarwal	37,50,000	-	33,75,000	71,25,000	Name and CSN not found in tally sheet
107	954	MN-115	Rita Gulati	28,63,250	21,66,750	-	50,30,000	Registry Done
108	957	AM 5695	Sanjay Kansal & Rakhi Kansal	37,50,000	-	33,75,000	71,25,000	Name and CSN not found in tally sheet. No receipts given
109	958	AM-5697	Sanjila Gupta	20,25,000	-	37,26,000	57,51,000	Name and CSN not found in tally sheet. No receipts given
110	959	NA	Santosh Builder	1,00,00,000	2,30,95,678	-	3,30,95,678	Name and CSN not found in tally sheet. No payment receipts attached in documents
111	963	IH-97	Pankaj Kapoor	-	-	-	-	incomplete documents
112	964	IH-99	pankaj pintographics pvt. Ltd.	-	-	-	-	incomplete documents
113	972	AM-5012	anu tyagi, neel kamal tyagi	61,37,012	24,34,080	8,56,152	94,27,244	Registry Done
114	987	AM-5272	Rani Gulati & Ravi Gulati	-	-	-	-	incomplete documents
115	989	IT-1485	Avneesh Aggarwal	54,95,000	31,32,150	-	86,27,150	Registry Done
116	990	IT-1610	Avneesh Aggarwal	54,95,000	31,32,150	-	86,27,150	Registry Done
117	991	IT-2058	Avneesh Aggarwal	33,74,000	19,23,180	-	52,97,180	Registry Done
118	995	AM-5174	Anuj Kumar Gautam	-	-	-	-	no claim form
119	1021	IT-1800	Sunil Kumar Gupta (HUF)	52,41,000	26,20,500	-	78,61,500	Registry done

120	1027		chandra shekhar Parsad , F.B. Singh	10,38,650	-	18% interest	10,38,650	incomplete documents
121	1034	MN-162	Renu Sharma	23,50,943	26,98,933	12,59,073	63,08,949	Registry Done
122	1039	MN-513	G D Awasthi - through vivek awasthi	2,59,48,115	-	31,13,774	2,90,61,889	Registry Done
123	1045	IT-1621	Satish Chandra Goswami, Aruna Goswami	22,15,628.00	0.00	0.00	22,15,628.00	Registry done