

Claims received after 26th August, 2020 and upto 15 November 2021- but not verified												
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	Form	Contact no.	E-mail IDs	Amount Claimed			Lease Rent	Claimed amount (INR) as per Form	Observation / Comments
							Principal Amount Paid	Assured Return	Others			
Commercial	2069	MN-446	Pankaj Jain (HUF) Karta Pankaj Jain	Form CA	9837212218	rtnpankaj3100@gmail.com	-	-	-	15,43,500.00	15,43,500.00	Registry Done
	2070		Krishan Kumar	Form C		asmita.duggal@aloindia.com	1,17,00,000.00		50,62,834.00		1,67,62,834.00	there is no amount outstanding towards the unsecured loan of Mr. Krishan Kumar accordingly no claim is
Commercial	2083	AM-5218	Santosh Kumar Pandit	Form C	9643656321	999skp@gmail.com	-	-			24,97,817.00	Registry Done
Commercial	2088	IT-0407	Rajiv Girotra and Shilpa Girotra	Form C	9818827503	girotra_rajiv@yahoo.com	25,85,000.00		30,39,178.33		56,24,178.33	Registry Done
Commercial	2089	IT-1234	Anju Malhotra and Shyam Sunder Goswami	Form C	9619306677	mohitmalhotra9@gmail.com	9,52,500.00	19,00,304.00			28,52,804.00	Incomplete Claim submitted.
Commercial	2090	IT-1633	Rahul Singh Sindhu	Foem C	9868529201	rahulsindhu@gmail.com	8,60,000.00	16,89,900.00			25,49,900.00	Pending bank account statement and MOU Incomplete Claim submitted.
Commercial	2091	IT-1178	S D G Estate Pvt. Ltd.	Form C	9810626810	gaurav021989@gmail.com	13,39,500.00	24,31,132.00			37,70,632.00	Pending bank account statement and MOU Incomplete Claim submitted.
Residential	2092	IH-029	Mahendra Kumar	Form C	9818183325	masscargologistics@gmail.com	50,000.00	82,500.00			1,32,500.00	Pending bank account statement and MOU Incomplete Claim submitted.
Commercial	2096	IT-1542	Arun Kumar Talwar	Form C	9810175322	aruncutlury@yahoo.com	13,65,000.00	24,77,475.00			38,42,475.00	Pending bank account statement and MOU Incomplete Claim submitted.
Commercial	2097	IT-0182	T.Y Associates	Form C	9810267126	tyassociates1@gmail.com	9,60,000.00	18,72,000.00			28,32,000.00	Pending bank account statement and MOU Incomplete Claim submitted.
Commercial	2102	MN-165	Anil Choudhary	Form C	9999327932	anilrekh3366@gmail.com	50,000.00	66,750.00			1,16,750.00	Pending bank account statement and MOU Incomplete Claim submitted.
Commercial	2103	IT-1249	Ashu Jhingan	Form C	9818437434	ashujhingan@yahoo.com	4,42,000.00	8,82,000.00			13,02,000.00	Pending bank account statement and MOU Incomplete Claim submitted.
Commercial	2104	MN-426	M/S SAAR BOOKS PUBLICATIONS P	Form C	9891919173	ibhprint@gmail.com	23,72,742.00	13,47,419.00			37,20,161.00	Registry Done
Commercial	2105	IT-1898	Vikas Gupta	Form C	9811612200	vikas@hagarbath.com	14,54,000.00	11,69,600.00			26,23,600.00	Incomplete Claim submitted. Pending bank account statement and MOU
Residential	2107	IH-1010	Harish Kumar Chandra	Form C	9811776826	harishsharmanmh@gmail.com	2,32,500.00	3,69,622.00			6,02,122.00	Incomplete Claim submitted. Pending bank account statement and MOU
Commercial	2108	MN-425	Krishan Chand Goyal	Form C	9313639343	acc.ikh@gmail.com	13,32,100.00	18,83,376.00		₹	32,15,476.00	Registry Done
Commercial	2109	IT-0613	Satbir Singh Dhaliya	Form C	981320076						₹ 45,14,004.00	Registry Done
Commercial	2112	M-101	Ajay Seth and Rajesh Laroia	Form C	9811004897	krish_ent@yahoo.com lariya@hotmail.com	6,00,000.00	11,07,000.00			17,07,000.00	Incomplete Claim submitted. Pending bank account statement and MOU
Commercial	2113	M-163	Ajay Seth and Rajesh Laroia	Form C	9811004897	krish_ent@yahoo.com lariya@hotmail.com	6,00,000.00	9,99,000.00			15,99,000.00	Incomplete Claim submitted. Pending bank account statement and MOU
Commercial	2114	M-164	Ajay Seth and Rajesh Laroia	Form C	9811004897	krish_ent@yahoo.com lariya@hotmail.com	6,00,000.00	9,99,000.00			15,99,000.00	Incomplete Claim submitted. Pending bank account statement and MOU
Commercial	2116	MN-359	Neelam Srivastava	Form C	9990199232	ritikasrivastava92@gmail.com	28,65,625.00	13,72,308.00			42,37,933.00	Incomplete Claim submitted. Pending bank account statement and MOU
Commercial	2118	MN-240	Ajay Kumar Singh	Form C	9540049503	ajay_automotion@yahoo.in	1,00,000.00	1,12,500.00			2,12,500.00	Incomplete Claim submitted. Pending bank account statement and MOU
Commercial	2120	IT-0335	Sandeep Shokeen	Form C	9811400401	shokeensandeep@yahoo.com	8,10,000.00	16,52,400.00			24,62,400.00	Incomplete Claim submitted. Pending bank account statement and MOU
Commercial	2121	IT-1812	Nishant Jain	Form C	9716146342	nishjain@gmail.com	31,76,553.00	26,23,000.00			57,99,553.00	Registry Done
Commercial	2122	IH-897	K M Bruah	Form C		ronsonco@yahoo.co.in					17,05,000.00	Incomplete Claim submitted. Pending bank account statement and MOU
Commercial	2123	IT-303	Bindu Chharia	Form C	9810748797	dkchharia@gmail.com	8,10,000.00	16,52,400.00			24,62,400.00	Incomplete Claim submitted. Pending bank account statement and MOU
Commercial	2124	IT-481	Sunil Sethi and Vivek Sethi	Form C	9810028516	sunilrsethi@yahoo.co.in	4,70,400.00	9,94,896.00			14,65,296.00	Incomplete Claim submitted. Pending bank account statement and MOU
Commercial	2125	IT-0241	Mudrax Parashar	Form C	9899734444	mudrax@yahoo.com	4,70,400.00	10,01,952.00			14,72,352.00	Incomplete Claim submitted. Pending bank account statement and MOU
Commercial	2128	IT-1333	Madan Kumar Bedi	Form C	9818512999	mgbedi@yahoo.com	4,39,000.00	7,63,860.00			12,02,860.00	Incomplete Claim submitted. Pending bank account statement and MOU