

LIST OF CLAIMS RECIVED AFTER OCTOBER 2020 WHICH ARE VERIFIED BUT NOT ADMITTED BY THE RESOLUTION PROFESSIONAL

DISCLAIMER

1. This is to inform you that the claim amount submitted by you was verified by Resolution professional (RP) basis documents submitted by you and Company's records available with us.
2. Please that the Resolution Plan submitted by Resolution applicant was approved by COC on 27 January 2020 and the same was filed by Resolution Professional before the Hon'ble NCLT, Delhi on 05.02.2020 for its approval. Therefore, under the Insolvency and Bankruptcy code, 2016 RP has no power to admit further claims.
3. The amount paid by Financial Creditors includes service tax also (@ approx. 3%), which is already paid/payable to Tax authorities, Hence the principal debt verified excludes the amount collected as Service tax by the Company.
4. In case, the claim amount verified by us is less than the amount claimed by the claimant, you may write to us or call us, to know the reasons of non- admission. However, subject to submission of necessary documents as may be sought by RP, the amount may be re-verified.
5. Please Note that the resolution applicant (RA) has made a provision in the resolution plan w.r.t. treatment of those claims that will be received by RA or RP after the approval of the plan by COC and Adjudicating Authority (NCLT Delhi). Once the resolution plan is approved by the Adjudicating Authority it shall be binding on all stakeholders including members of COC and your entitlement will be as per relevant clauses of approved Resolution Plan.

S. No.	Date of Claim Filed	Customer Ref. No.	Name of Creditors	Status of Claim	Amount claimed by creditor			Amount verified by Rp
					Principal Amount (in Rs.)	Interest Amount (in Rs.)	Total Amount Claimed by creditor (in Rs.)	Principle amount Verify by RP (excluding Service tax paid) (in Rs.)
1	14-Mar-20	EGR-0621	MANEESH V. SHARMA, SAVITA SHARMA, S	rejected by RP	576,229.00	-	576,229.00	-
2	02-Nov-20	EGR-0287	SHISHIR KUMAR TRIPATHI	Verified-Not Admitted	940,130.00	-	940,130.00	911,951.00
3	05-Nov-20	EGR-0288	SHEELA TRIPATHI	Verified-Not Admitted	455,975.00	-	455,975.00	442,308.00
4	05-Nov-20	EGR-0289	SHISHIR KUMAR TRIPATHI	Verified-Not Admitted	455,975.00	-	455,975.00	442,308.00
5	17-Dec-20	EGR-0597	SURAJIT DUTTA KAUSTUV RAJ DUTTA	Verified-Not Admitted	965,000.00	-	965,000.00	97,003.00
6	17-Dec-20	EGR-0599	DARSHITA DUTTA DULA DUTTA	Verified-Not Admitted	965,000.00	-	965,000.00	97,003.00
7	23-Dec-20	EGR-0220	MOHAMMAD USMAN	Verified-Not Admitted	605,000.00	853,298.63	1,458,298.63	586,866.00
8	23-Dec-20	EGR-0219	MOHAMMAD USMAN	Verified-Not Admitted	605,000.00	853,298.63	1,458,298.63	586,866.00
9	26-Dec-20	EGR-1261	VINIT KUMAR	Verified-Not Admitted	1,336,200.00	514,303.00	1,850,503.00	1,296,150.00
10	06-Jan-21	EGRC-007	PRABHAKAR DUBEY & NEELIMA MISH	Verified-Not Admitted	2,227,365.00	890,946.00	3,118,311.00	798,613.00
11	12-Jan-21	EGR-0309	GAJENDER SINGH RAWAT	Verified-Not Admitted	1,267,500.00	589,498.00	1,856,998.00	1,242,270.00
12	07-Feb-21	EGR-0399	VINOD KAUSHAL	Verified-Not Admitted	1,277,250.00	-	1,277,250.00	1,238,966.00
13	07-Feb-21	EGR-0487	BALDEV RAJ KAUSHAL	Verified-Not Admitted	1,218,300.00	-	1,218,300.00	1,181,783.00

14	15-Feb-21	EGR-0935	SHWETA SINGH	Verified-Not Admitted	1,418,683.00	-	1,418,683.00	1,376,159.00
15	22-Feb-21	EGR-0805	PRAVEEN JAUHARI	Verified-Not Admitted	451,000.00	210,695.00	661,695.00	437,482.00
16	08-Mar-21	EGR-0700	RAHUL GARG	Verified-Not Admitted	1,275,000.00	-	1275000.00	1,236,783.00
17	09-Mar-21	EGR-0049	ARUN SRIVASTAVA & MRS KANAK SR	Verified-Not Admitted	1,676,325.00	856,230.00	2,532,555.00	1,625,829.00
18	13-Mar-21	EGR-1268	SUJIT KUMAR RAJ	Verified-Not Admitted	928,886.00	273,669.00	1,202,555.00	898,244.00
19	15-Mar-21	EGRC-010	MOHD MUSTAFA	Verified-Not Admitted	2,708,593.00	692,015.00	3,400,608.00	2,030,702.00
20	15-Mar-21	EGR-0159	MANISH KUMAR SINGH	Verified-Not Admitted	1,041,508.00	542,541.00	1,584,049.00	1,010,290.00
21	17-Mar-21	EGR-0313	AVLOK AGARWAL MANEESH AGARWAL NAVDEEP AGARWAL	Verified-Not Admitted	1,211,380.00	-	1,211,380.00	1,175,070.00
22	20-Mar-21	EGR-1309	MEENA SHARMA	Verified-Not Admitted	441,000.00	119,505.00	560,505.00	425,573.00
23	21-Mar-21	EGR-0445	VINIT KUMAR SAKSENA MRS. TANUJA SAKENA	Verified-Not Admitted	1,247,475.00	608,153.00	1,855,628.00	1,210,083.00
24	26-Mar-21	EGR-0579	ANITA SINGH	Verified-Not Admitted	3,866,781.49	-	3,866,781.49	1,885,568.00
25	27-Mar-21	EGR-0794	UPMA RASTOGI	Verified-Not Admitted	750,000.00	348,750.00	1,098,750.00	727,520.00
26	27-Mar-21	EGR-0793	UPMA RASTOGI	Verified-Not Admitted	500,000.00	247,500.00	747,500.00	485,013.00
27	27-Mar-21	EGR-0792	UPMA RASTOGI	Verified-Not Admitted	1,000,000.00	495,000.00	1,495,000.00	970,026.00
28	27-Mar-21	EGR-0852	UPMA RASTOGI	Verified-Not Admitted	400,000.00	198,000.00	598,000.00	388,010.00
29	31-Mar-21	EGR-0291	SUBHASH MUNJAL HIMANSHU	Verified-Not Admitted	1,476,760.00	383,957.00	1,860,717.00	1,431,728.00
30	01-Apr-21	EGR-0174	REPUDAMAN S RANA SAPNA RANA	Verified-Not Admitted	927,000.00	-	927,000.00	899,214.00
31	03-Apr-21	EGR-1143	SHAHID ZIA KHAN MRS. ASMA KHAN	Verified-Not Admitted	2,698,365.00	884,694.00	3,583,059.00	2,600,598.00
32	03-Apr-21	EGR-0966	NAFEES AHAMAD KHAN WAQAS AHMAD KHAN	Verified-Not Admitted	434,000.00	213,863.00	647,863.00	372,490.00
33	13-Apr-21	EGR-0600	DEEPTI MEDHI	Verified-Not Admitted	2,327,815.00	-	2,327,815.00	1,016,331.00
34	13-Apr-21	EGR-0598	JONALI MEDHI	Verified-Not Admitted	2,327,815.00	-	2,327,815.00	1,016,331.00
35	14-Apr-21	EGR-0416	KOMAL REKHAN CHAKSHU RELHAN	Verified-Not Admitted	1,000,000.00	-	1,000,000.00	970,026.00
36	29-May-21	EGR-0802	TARUN KUMAR MALIK	Verified-Not Admitted	103,100.00	-	103,100.00	100,010.00
37	16-Jun-21	EGR-0724	CLARISSA MALIK RAJESH KUMAR MALIK	Verified-Not Admitted	1,201,500.00	1,513,890.00	2,715,390.00	1,165,487.00
38	22-Jun-21	EGR-0950	JAGDISH CHANDRA	Verified-Not Admitted	864,600.00	-	864,600.00	838,684.00
39	26-Aug-21	EGRC-014	MOHAMMAD IRSAD	Verified-Not Admitted	3,431,099.00	-	3,431,099.00	3,292,901.00
40	06-Sep-21	EGR-0450	SAMMER BAJPAI	Verified-Not Admitted	1,210,875.00	-	1,210,875.00	1,174,580.00
41	16-Sep-21	EGR-0350	HARENDRA PRASAD SHAHI	Verified-Not Admitted	2,193,074.00	-	2,193,074.00	2,137,129.00
42	24-Sep-21	EGR-0286	NUPUR KUMAR SUDHIR KUMAR	Verified-Not Admitted	1,233,920.00	-	1,233,920.00	1,196,934.00
43	26-Sep-21	EGR-0994	Dr. Gopal Prasad Baranwal Mrs. Manju Bankar	Verified-Not Admitted	1,332,914.00	-	1,332,914.00	1,289,070.00
44	02-Oct-21	EGR-0169	SEEMA DEO	Verified-Not Admitted	2,266,978.00	-	2,266,978.00	2,196,199.00
45	08-Oct-21	EGR-0361	KALPNA SINGH	Verified-Not Admitted	3,206,950.00	1,090,363.00	4,297,313.00	1,345,378.00
46	12-Jan-22	EGR-0723	SALIMA AKHTAR	Verified - Not Admitted	1,647,250.00	-	1,647,250.00	1,168,251.00

47	17-Feb-22	EGR-018	ASHOK KUMAR WADHWA	Verified-Not Admitted	1,245,850.00	1,105,518.00	2,351,368.00	1,229,175.00
48	11-Apr-22	EGR-023	Ms. Uma Rana & Mrs. Vidya Raghuvanshi	Under Verification	5,649,582.00	-	5,649,582.00	-
49	07-May-22	EGR-0235	Nagendra Singh	Verified-Not Admitted	3,882,450.00	7,454,304.00	11,336,754.00	3,434,400.00
50	27-May-22	EGR-0927	KAMAL KUMAR	Verified-Not Admitted	831,850.00	-	831,850.00	789,844.00
51	08-Jun-22	EGR-1077	MADHU SINGH BHARAT SINGH	Verified-Not Admitted	771,955.00	226,440.00	998,395.00	748,816.00
52	06-Jul-22	EGR-0622	IQBAL KHAN	Verified-Not Admitted	815,850.00	435,000.00	1,250,850.00	791,396.00
53	28-Jul-22	EGR-0908, 09, 10, 11,	DR. PRATIBHA ROHTAGI	Verified-Not Admitted	5,000,000.00	2,066,666.00	7,066,666.00	4,850,130.00
54	06-Aug-22	EGR-0850	DHARMSHILA DEVI	Verified-Not Admitted	1,183,000.00	-	1,183,000.00	1,147,541.00
55	05-Dec-22	EGR-0666	DOSAPATI LAKSHMI	Verified-Not Admitted	1,235,688.00	1,213,327.00	2,449,015.00	1,198,649.00
56	23-Jan-23	EGR-1082	SMT. ASHA SINGH & SRI VIKRAM JEET	Verified-Not Admitted	1,336,500.00	-	1,336,500.00	1,296,439.00
57	02-Mar-23	EGR-0227	RAJEEV	Verified-Not Admitted	2,327,642.00	2,839,723.24	5,167,365.24	2,257,813.00
58	17-Apr-23	EGR-0508	PRITAM PRAJAPATI	Verified-Not Admitted	1,407,000.00	635,820.00	2,042,820.00	1,364,827.00
59	07-Jun-23	EGR-0781	SALABH JAISWAL RISHABH JAISWAL	Verified-Not Admitted	1,131,811.00	324,452.00	1,456,263.00	1,097,388.00
60	30-Jul-23	EGR-0672	NIRMAL SINGH JAMWAL RASHMI JAMWAL	Verified-Not Admitted	2,205,351.00	1,524,897.92	3,730,248.92	2,140,861.00
61	19-Oct-23	EGR-0758	KAMLA DEVI	Verified-Not Admitted	550,000.00	-	550,000.00	388,010.00
62	31-Dec-23	EGR-0769	RAJ KUMAR	Verified-Not Admitted	2,064,969.00	557,380.00	2,622,349.00	2,000,179.00
63	21-Jan-24	EGR-0342	Ridim Agarwal Rakesh Agarwal	Verified-Not Admitted	2,772,997.00	-	2,772,997.00	2,684,504.00
64	07-Mar-24	EGR-1170	TRILOKI KUMAR SINGH	Verified-Not Admitted	1,190,000.00	-	1,190,000.00	1,154,331.00
65	12-Mar-24	EGR-0465	Sumita Rani and Ramanand	Verified-Not Admitted	1,328,800.00	-	1,328,800.00	925,954.00
66	18-May-24	EGR-0778	RITESH RASTOGI RICHA RASTOGI	Verified-Not Admitted	900,000.00	-	900,000.00	873,024.00
67	12-Jun-24	EGR-0710	Swati Bhardwaj	Verified-Not Admitted	1,251,935.00	524,989.00	1,776,924.00	1,214,409.00
68	14-Jun-24	EGR-0917	Santosh Kaur	Verified-Not Admitted	1,278,000.00	-	1,278,000.00	1,214,409.00
69	14-Jun-24	EGR-0396	Santosh Kaur	Verified-Not Admitted	1,280,000.00	-	1,280,000.00	1,239,693.00
70	02-Jul-24	EGR-0614	RASHMI TYAGI	Verified-Not Admitted	2,489,706.00	2,017,142.00	4,506,848.00	2,489,706.00
71	17-Jul-24	EGR-0905	PUNITA KUMARI	Verified-Not Admitted	1,635,000.00	483,943.00	2,118,943.00	1,135,000.00
72	04-Oct-24	EGR-1100	SANJAY KUMAR	Verified-Not Admitted	1,002,000.00	-	1,002,000.00	971,966.00
73	14-Nov-24	EGR-0153	Vijay Pal Singh	Verified-Not Admitted	1,000,000.00	-	1,000,000.00	970,026.00
74	28-Nov-24	EGR-0777	HAMID ALI SIDDIQUI	Verified-Not Admitted	852,000.00	-	852,000.00	826,463.00
75	21-Dec-24	EGR-0037	Mrs Ashmita Roy	Verified-Not Admitted	1,095,595.00	1,095,595.00	2,191,190.00	1,061,004.00
76	01-Apr-25	EGR-0448	RIZWAN ALI SHAH	Verified-Not Admitted	1,681,784.00	-	1,681,784.00	1,631,375.00
77	07-Feb-25	EGR-0005	Ram Kanwar	Verified-Not Admitted	1,228,015.00	-	1,228,015.00	1,190,205.00
78	01-Aug-25	EGR-1081	Sashi Devi	Verified-Not Admitted	1,779,230.00	-	1,779,230.00	1,731,994.00
79	27-Apr-25	EGR 0904	Syed Imran Hasnain	Verified-Not Admitted	1,370,802.00	-	1,370,802.00	1,328,444.00
80	29-Oct-25	EGR- 610	Kamboj Tour and Travels	Verified-Not Admitted	800,000.00	-	800,000.00	776,022.00
81	27-Oct-25	EGR 1023	Simran Bajaj	Verified-Not Admitted	1,551,426.00	-	1,551,426.00	1,504,286.00
82	04-Nov-25	EGR 0814	Ram Krishan Bhatt & Nirmalla Kumari Bhatt	Verified-Not Admitted	1,964,649.00	4,080,947.00	6,045,596.00	1,900,433.00