

IVR Prime IT.SEZ Private Limited

1. All claims have been provisionally admitted, in absence of any records & books submitted by the Homebuyers/financial creditors/operational creditors of the Corporate Debtor. The Claims have been admitted on the basis submitted proof of claim obtained via physical and electronic mode by the homebuyers.
2. The list is for verification purpose only. In case of any discrepancy, the same can be rectified based on addition information at ivrprime@aaainsolvency.com, (Adv Shivam Jaiswal 9654918220).
3. For the purpose of the admittance of the amount, the cases whose amount has been admitted less than the Principal claimed amount shall be rectified after the receipt of proper documents.

List of Homebuyers in the matter of IVR Prime IT.Sez Private Limited (Provisional Admittance)

S.No	Name of Applicant (Homebuyer)	BBA Agreement (Co-Applicant)	Cust ID	Principal Claimed	Interest Claimed	Total	Total Interest Admitted	Total Principal Admitted	Total Principal and Interest Admitted
1	Dharmvir Sharma	NA	UFW/OS/155	955823	1119021	2074844	492367	955823	1448190
2	Dinesh Kumar	Naresh Kumar Sharma	UFW/OS/205	1238552	676262	1914814	550672	1238552	1789224
3	Mahesh Chandra and Neelam Chandra	Neelam Chandra	UFW/VIL/118	17500000	15435962	32935962	8292703	17500000	25792703
4	Manoj Kumar and Ved Prakash	Ved Prakash	UFW/OS/396	1226016	1522082	2748098	616755	1226016	1842771
5	Prashant Jain	NA	UFW/VS/114	1681242	2188915	4726363	622896	1681242	2304138
6	Sanya Kohli	Mohit Kohli	UFW/RS/00236	2061586	1597560	3659146	709575	2061586	2771161
7	Ishank Arora & Sanjana Arora	Sanjana Arora	UFW/OS/00455	2365125	1057761	3422886	611590	2365125	2976715
8	Alka Gupta & Pankaj Kumar Gupta	Pankaj Kumar Gupta	UFW/OS/393	1397466	1324755	2722221	585366	1397466	1982832
9	Sourabh Agarwal & Aru Agarwal	Arun Agarwal	UFW/RES/033	1172168	745412	1917580	392364	1172168	1564532
10	Kuldeep Rawat	Abha Rawat	UFW/OS/160	849294	433568	1282862	433568	849294	1282862
11	Veena Rani	NA	UFW/RS/243	909148	0	909148	379174	909148	1288322
12	Baby Singh	NA	UFW/OS/377	1004931	928952	1933883	412868	1004931	1417799
13	Mohammed Farrukh Saad	NA	UFW/OS/241	2154581	2394949	4549530	1296689	2154581	3451270
14	Mohammed Farrukh Saad	NA	UFW/OS/245						

15	Nandan Singh	NA	UFW/OS/00301	980225	1025464	2005689	1019387	980225	1999612
16	Manjula Singh & Pushkar Raj	Pushkar Raj	UFW/OS/238	1274771	1330179	2604950	590911	1274771	1865682
17	Surender Mohan Gupta	NA	UFW/RS/00246	12608201	8505462	21113663	8505462	12608201	21113663
18	Anil Kaul & Girdhari Lal Koul	Girdhari Lal Koul	UFW/OS/284	1100826	1181232	2282058	524992	1100826	1625818
19	Ram Kirti Rai & Rita Rai	Rita Rai	UFW/OS/213	819812	2525689	3345501	499363	819812	1319175
20	SURYA PRAKASH SINGH	NA	UFW/OS/208	1330848	1461801	2792649	1463416	1330848	2794264
21	Nivedita Jain	NA	UFWRES/01002	460347	522695	983042	232309	460347	692656
22	Sunitha Kakkar	NA	UFW/RS/101	3955000	4526714	8481714	2032677	3955000	5987677
23	Suresh Babu Yadav & Prabhat Kumar Yadav	Prabhat Kumar Yadav	UFW/OS/270	1147482	1258434	2405916	560213	1147482	1707695
24	Sourabh Agrawal & Aru Agarwal	Anu Agrawal	UFW/RES/033	1172168	901406	2073574	392954	1172168	1565122
25	Vishal Sharma & Aparajta Sharma	Aparajta Sharma	UFW/OS/330	901355	973463	1874818	416195	901355	1317550
26	Shiv Kumar Verma & Richa Verma	Richa Verma	UFW/OS/184	1074284	1202527	2276811	539438	1074284	1613722
27	Bhubnendra Kumar Jain	NA	UFW/OS/149	2318446	2740773.17	5059219.17	1217613	2318446	3536059
28	Ashok Jain	NA	UFW/OS/438	441944	412526.72	854470.72	312776	441944	754720
29	Pramila Joshi	NA	UFW/RS/206	2038680	1980390	4019070	878951	2038680	2917631
30	Tabrez Ahmad	NA	UFW/OS/390	1508672	1428025	2936697	521541	1258672	1780213
31	Tabrez Ahmad	NA	UFW/OS/394			0			
32	Parveen Batra & Surendra Kumar Batra	Surender Kumar Batra	UFW/VIL/104	15140220			435853	5448163	5884016
33	OPUSING INFORMATION SERVICES PVT. LTD	NA	UFW/OS/281	14568422	13709500	28277922	5755009	14568422	20323431
34	Rakesh Arora	Richa Abrol	UFW/VIL/114	14949848	12474386	27424234	5464377	14949848	20414225
35	Vijay Kumar Gupta	Sanju Gupta	UFW/OS/252	827436	909021	1736457	404191	827436	1231627
36	Vikram Chopra	NA	UFW/ATM/164	1980100	1884064	3864164	252966	520400	773366
37	Deepankar Rustagi Ramesh Chander Rustagi	Ramesh Chander Rustagi	UFW/IT/101	9815455	9214199	19029654	4101194	9815455	13916649
38	Narendra Singh Solankey	Shivani Singh	UFW/RS/249	1523428	1272581	2796009	561962	1198668	1760630
39	Daljinder Singh Nayyar	NA	UFW/RES/017	612973	221151	834124	216080	612973	829053
40	Krishna Murari & Atul Sharma	Atul Sharma	UFW/RS/211	2253536		2253536	762474	1453536	2216010

41	Pramod Vijay	NA	UFW/RES/1023	831720	449746	1281466	223405	831720	1055125
42	Mithlesh Sharma & Usha Kiran Sharma	Usha Kiran Sharma	UFWRES/01024/16-17	875000	0	875000	331096	875000	1206096
43	Viredndra Verma (Flat No 917)	NA	UFW/OS/185	829230	853309	1682539	422111	829230	1251341
44	Viredndra Verma (Flat No 918)	NA	UFW/OS/159	833482	876040	1709522	432691	833482	1266173
45	Sourav Basu	NA	UFW/OS/176	1060933	1091094	2152027	525803	1060933	1586736
46	Pooja Rani	NA	UFW/ATM/178	1500000	0	1500000	577626	1399998	1977624
47	Kanupriya Sharma	NA	UFW/RS/208	1374391	1366327	2740718	605650	1374391	1980041
48	Vinita Saini	NA	UFW/VO/000002 and 00003	1789328	1288316.16	3077644.16	580453	1792240	2372693
49	J.L Kumar	Shilpa Marwah	UFW-RS/00108	2195000	1418342	3613342	605499	2195000	2800499
50	Erum Yusuf Zai	NA	UFW/OS/416	1760000		1760000	671693	1760000	2431693
51	Ruchi Gupta	Amit Kumar Gupta	UFW/VS/102	1572000	1304290	2876290	635577	1546550	2182127
52	Pratibha Jha	NA	UFWOS/00407/14-15	995151	0	995151	406362	995151	1401513
53	Mousumi Sharma	Chandramukhy Sharma	UFW/ATM/173	2677169	1078202	3755371	1228217	2677169	3905386
54	Subodh Kumar Sharma	NA	UFWRS/00262/16-17	3481310	1579025	5060335	298439	1047080	1345519
55	Neetu Singh	Revti Sharan	UFWATM/00184/14-15	1454709	0	1454709	515966	1454709	1970675
56	Sidhartha Shankar Dubey	NA	UFWOS-0440	5264575	1862502	7127077	1504852	4964575	6469427
57	Sushila Rani	Suresh Kumar Aggarwal	UFW/RS/235	5185400	8239580	13424980	2000317	5185400	7185717
58	Bangaru Lakshmi Bhanu	Srinivasan Satya Bangaru	UFW/OS/179/13-14	1320587	1331610	2652197	683595	1320587	2004182
59	Bhuvneshwar Pokhriyal Bhuvneshwar Pokhriyal Bhuvneshwar Pokhriyal Rajinder Prashad Rajinder Prashad	Rajinder Prashad NA NA NA NA	UFW/OS/119 UFW/OS/114 UFW/OS/113 UFW/OS/116 UFW/OS/117	4950000	2838000	7788000	2579304	4950000	7529304
59	Achal Pal	NA	UFW/RES/037	605000	218094	823094	200722	605000	805722
60	Vineet Kumar		UFW/RES/01006/15-16	100,000	0	100,000	32,679	100,000	132,679
		Dev Raj Singh							

61	Sunil Kaliramana	NA	UFW/RES/00045/15-16	690,000	414,000	1,104,000	232,747	690,000	922,747
62	Romael	Sangeeta	UFW/RES/01012	638,284	357,434	995,718	196,117	638,284	834,401
63	Sushma Negi	Rajeev Negi	UFWOS/00443/15-16	821,104	429,513	1,250,617	251,198	821,104	1,072,302
64	Poonam Pokhriyal	B.K Pokhriyal	UFWRES/0011/15-16	1,138,100	0	1,138,100	379,696	1,138,100	1,517,796
65	Anuj Agarwal	NA	UFWRES/01009/15-16	788445	432,370	1,220,815	222,579	788,445	1,011,024
Total				17,40,51,329	12,85,14,676	28,82,81,991	6,94,03,286	15,86,68,042	22,80,71,328

LIST OF FINANCIAL CREDITORS (FORM C) (Provisional Admittance)

S.No.	Name of the Financial Creditor	Date of receipt of Claim	Principal Claimed	Interest/Any other Charges Claimed	Total Claim Amount	Principal Admitted	Interest/Any other Charges Admitted	Total Claim Amount Admitted	Secured/Unsecured Creditor
1	Nupur Finvest Private Limited	05-10-2019	2,97,22,950	2,57,04,008	5,54,26,958	2,97,22,950	2,57,04,008	5,54,26,958	Unsecured
2	ICICI Bank	03-10-2019	30,00,00,000	6,50,00,000	36,50,00,000	30,00,00,000	6,50,00,000	36,50,00,000	Secured
3	Unnati Fortune Holdings Limited (Related Party)	06-02-2020	539421445	227955839	767377284	558007439	0	558007439	Unsecured
Total			86,91,44,395	31,86,59,847	1,18,78,04,242	88,77,30,389	9,07,04,008	97,84,34,397	

LIST OF OPERATIONAL CREDITOR (FORM B) (Provisional Admittance)

S.No.	Name of the Financial Creditor	Date of receipt of Claim	Total Claim Amount	Total Admitted (Provisionally)
1	Suraksha Force Private Limited	Hand Delivery	27,95,677	27,95,677
2	M/S Alpha Propmart Private Limited	Email	36,02,870	36,02,870
Total				

**The RP had received a notice dated 14.07.2020 through post from the Noida Development Authority. As per the said, notice the total land dues pending against the IVR Prime IT. Sez Private Limited till 30.06.2020 is of Rs 124,11,00,000 and the RP had considered the said amount.

