

M/s. Three C Homes Private Limited (In CIRP)

List of claims received from real estate allottees by office of IRP (Other than defective claims)

(Status as on 06.01.2020)

S.No.	Date of receipt of claim	Name of real estate allottee	Details of Property		Amount Claimed (in Rs.)			Remarks/ discrepancies
			Block	Plot No.	Principal Amount	Interest Amount	Total	
1	28-12-2019	Amit Kumar Garg	B	238	16,99,934	9,86,758	26,86,692	
2	28-12-2019	Kuldeep Kumar Sharma & Meeta Sharma	C	44	34,41,600	21,54,609	55,96,209	
3	28-12-2019	Vishal Nanda & Abhishek Nanda	C	46	25,47,230	15,42,291	40,89,521	
4	28-12-2019	Om Prakash Soni	A	89	26,52,900	34,91,285	61,44,185	
5	01-01-2020	Anubhav Kapoor & Soumil Kapoor	B	241	16,45,600	8,34,826	24,80,426	Payment receipts not provided
6	01-01-2020	Anubhav Kapoor & Jyoti Kapoor	B	242	16,45,645	8,34,826	24,80,471	
7	01-01-2020	Simranjeet Kaur	B	9	35,76,204	19,58,568	55,34,772	
8	28-12-2019	Rajeev Chopra	C	62	22,17,800	13,74,754	35,92,554	
9	30-12-2019	Vijay Kumar Chawla	B	243	11,70,000	7,89,239	19,59,239	Order passed under UPRERA
10	28-12-2019	Anuj Kumar Garg & Anusha Garg	C	182	20,12,570	12,89,492	33,02,062	
11	28-12-2019	Vijay Kumar Chawla	C	87	21,51,500	23,77,787	45,29,287	Order passed under UPRERA
12	28-12-2019	Subhash Kumar Agarwal	C	111	20,70,200	11,49,342	32,19,542	
13	02-01-2020	Latesh Jain	B	10	35,70,789	19,60,837	55,31,626	PBA unsigned
14	02-01-2020	Yogesh Kumar Meena	B	247	16,45,600	9,55,076	26,00,676	Interest claimed as per UPRERA, copy of order not provided. Interest admitted @8%
15	28-12-2019	Vainu Gupta	C	15	49,54,160	26,51,183	76,05,343	
16	29-12-2019	Vikas Narindra	C	170	9,55,000	5,46,505	15,01,505	
17	29-12-2019	Naresh Chandra Yadav	C	244	15,49,500	8,10,998	23,60,498	
18	01-01-2020	Saeed Ahmad	B	17	45,17,094	22,24,950	67,42,044	
19	02-01-2020	Sunita Sharan	B	250	13,86,821	9,45,864	23,32,685	

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			Block	Plot No.	Principal Amount	Interest Amount	Total	
20	30-12-2019	Ashwani Bhalla & Shruti Bhalla	C	93	20,09,250	23,84,822	43,94,072	Order passed under UPRERA
21	29-12-2019	Jyoti Suroop Revo	C	176	29,26,826	15,96,165	45,22,991	
22	29-12-2019	Shaifali Garg	C	221	18,15,000	9,85,229	28,00,229	
23	29-12-2019	Dhruv Garg, Pooja Garg & Rashmi Garg	C	76	19,90,578	11,89,563	31,80,141	
24	31-12-2019	Pankaj Vermani & Neha	A	19	36,90,000	23,55,921	60,45,921	
25	31-12-2019	Anand Sankara & Sahiti Yallapragada	C	9	51,69,600	30,73,399	82,42,999	
26	28-12-2019	Rajni Khanna	B	19	42,91,800	23,88,123	66,79,923	Order passed under UPRERA
27	31-12-2019	Ishwar Chand	C	135	22,75,200	11,43,121	34,18,321	
28	31-12-2019	R D Impex	C	212	42,30,645	21,22,237	63,52,882	
29	30-12-2019	Anurudh Khanna	B	251	18,84,283	11,38,868	30,23,151	Interest claimed as per UPRERA, copy of order not provided. Interest admitted @8%
30	01-01-2020	Pallavi Gupta	B	21	26,52,900	14,77,653	41,30,553	
31	31-12-2019	Rajesh Kumar Bindal & Manjula Bindal	A	97	43,40,428	49,74,139	93,14,567	
32	31-12-2019	Rohit Aggarwal	A	99	38,81,124	21,80,503	60,61,627	Allotment letter & complete PBA not provided
33	02-01-2020	Tanweer Ahmad	B	22	33,03,035	16,48,372	49,51,407	
34	31-12-2019	Kanwal Tandon & Madhu Malik	C	47	29,66,400	15,66,075	45,32,475	PBA not provided
35	31-12-2019	Rajesh Sood	C	32	43,37,850	21,61,445	64,99,295	
36	31-12-2019	Rajeev Sehgal	A	18	24,80,000	14,28,609	39,08,609	

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			Block	Plot No.	Principal Amount	Interest Amount	Total	
37	30-12-2019	Vinay Kumar Gupta & Sandeep Mittal	B	252	25,28,248	12,72,676	38,00,924	
38	31-12-2019	Gagneet Singh Ahuja & Gurcharan Kaur	C	63	17,19,606	9,99,763	27,19,369	
39	31-12-2019	Subhash Chander Chhabra & Nishant Chhabra	C	10	45,23,400	28,49,467	73,72,867	
40	02-01-2020	Pyare Lal Coir Product Pvt. Ltd.	B	25	22,72,160	15,97,491	38,69,651	Copy of BR to authorise to authorised signatory not provided, Order passed under UPRERA
41	02-01-2020	Nitin Batra	B	27	26,82,191	17,11,753	43,93,944	
42	01-01-2020	Tarun Kapoor	C	105	24,52,763	12,49,778	37,02,541	
43	01-01-2020	Usha Agarwal, Prashant Agarwal & Anshul Agarwal	C	65	18,98,071	10,66,065	29,64,135	PBA unsigned
44	01-01-2020	Mayank Kishore & Suman Kumar Jha	C	229	20,28,400	16,89,500	37,17,900	Copy of aadhar/ PAN not provided
45	02-01-2020	Parul Khanna	B	29	32,51,561	26,72,537	59,24,098	Allotment letter not provided
46	01-01-2020	Shamshad Alam	C	195	15,92,850	10,40,285	26,33,135	
47	02-01-2020	PVS Multiplex India Pvt. Ltd.	B	31	22,72,160	15,99,277	38,71,437	Copy of BR to authorise to authorised signatory not provided, Order passed under UPRERA
48	01-01-2020	Tafsir Ahmad	C	7	52,58,416	25,99,718	78,58,134	
49	01-01-2020	Harish Kumar	C	133	22,70,500	16,28,794	38,99,294	

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			Block	Plot No.	Principal Amount	Interest Amount	Total	
50	01-01-2020	Sangita Tyagi	C	149	17,49,472	9,16,995	26,66,467	
51	01-01-2020	M.K.Mishra & Aditi Mishra	A	15	43,26,000	21,67,347	64,93,347	
52	01-01-2020	Amit Tyagi	C	75	8,70,000	5,16,724	13,86,724	
53	01-01-2020	Asha Sachan & Alok Sachan	C	237	13,43,101	8,43,281	21,86,381	Complete PBA not provided & Order passed under UPRERA
54	01-01-2020	Gaurav Kathpalia & Raj Kathpalia	C	209	48,75,350	54,48,637	#####	
55	02-01-2020	PVS Multiplex India Pvt. Ltd.	B	33	22,72,168	15,99,282	38,71,450	Copy of BR to authorise to authorised signatory not provided, Order passed under UPRERA
56	01-01-2020	Shabeena Khan & Seema Khan	B	39	20,83,698	12,54,777	33,38,475	
57	01-01-2020	Nirvesh Kumar Tyagi	C	163	18,81,550	11,66,883	30,48,433	Calculation Sheet not provided, Order passed under UPRERA
58	01-01-2020	Nirvesh Kumar Tyagi	C	164	18,81,550	11,66,883	30,48,433	Calculation Sheet not provided, Order passed under UPRERA
59	30-12-2019	Yogesh Wadhwa	B	43	20,89,375	10,52,215	31,41,590	Payment receipts not provided
60	30-12-2019	Salman Hasan/Gufran Mehdi Khan	B	213	14,15,500	8,41,173	22,56,673	PBA & calculation sheet not provided
61	02-01-2020	Subhash Chandra Gupta & Anju Gupta	B	45	20,76,625	10,51,357	31,27,982	

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			Block	Plot No.	Principal Amount	Interest Amount	Total	
62	28-12-2019	Anurag Varma & Rachna Varma	B	46	18,32,700	12,28,241	30,60,941	
63	01-01-2020	Jitender Kumar Yadav	C	123	29,24,663	18,81,680	48,06,343	Transfer case
64	01-01-2020	Preety Bhardwaj	B	70	22,70,904	15,24,853	37,95,757	PBA not signed
65	01-01-2020	Balvinder Singh	C	120	10,74,000	6,56,469	17,30,469	
66	01-01-2020	Jatin Ramtri	C	175	18,27,474	11,83,136	30,10,610	Order passed under UPRERA
67	01-01-2020	Dalip Rastogi & Mukesh Kumar Hasija	C	248	16,45,600	9,28,212	25,73,812	PBA not provided
68	31-12-2019	Jaideep Jindal	B	71	9,80,500	7,21,598	17,02,098	
69	01-01-2020	Rachna Asnani	C	148	17,62,200	10,59,736	28,21,936	Order passed under UPRERA
70	01-01-2020	Sangeeta Sharma & Dinesh Sharma	C	255	18,08,180	9,01,064	27,09,244	
71	01-01-2020	Sameer Goil & Rohita Goil	C	253	17,98,200	10,64,269	28,62,469	
72	03-01-2020	Mohammad Zeya Uddin	B	72	22,70,500	13,75,410	36,45,910	Allottment letter & PBA not provided
73	01-01-2020	Anuj Agarwal & Aditya Agarwal	C	91	16,45,601	18,70,002	35,15,603	PBA not signed
74	02-01-2020	Meena Ahuja	C	180	20,09,558	10,90,830	31,00,388	
75	02-01-2020	Sangeeta Jain	B	74	14,10,150	20,53,668	34,63,818	
76	02-01-2020	Harjeet Singh	C	203	12,04,762	7,34,403	19,39,165	
77	02-01-2020	Sanjeev Chopra	C	223	20,27,257	11,96,109	32,23,366	
78	02-01-2020	Alka Rani Jain	C	69	24,91,129	12,69,225	37,60,354	

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79	02-01-2020	Pyare Lal Coir Product Pvt. Ltd.	B	75	23,47,916	16,44,439	39,92,355	Copy of BR to authorise to authorised signatory not provided, Order passed under UPRERA
80	02-01-2020	Pankaj Prakash and Rashmi Varshney	B	76	32,50,400	-	32,50,400	Allotment letter & PBA not provided
81	02-01-2020	Sumita Kandhari	A	17	17,85,000	12,88,326	30,73,326	PBA not signed
82	02-01-2020	Jatin Bajaj & Geeta Bajaj	C	236	7,20,055	4,33,983	11,54,038	PBA not provided
83	02-01-2020	Vimla Taneja	C	125	32,50,400	16,66,614	49,17,014	
84	02-01-2020	Arvinder Singh Aneja	A	82	32,54,999	17,97,801	50,52,800	Authorization letter is unsigned
85	02-01-2020	Shashi Jain	C	177	17,19,900	10,17,377	27,37,277	PBA not provided
86	02-01-2020	Nitin Sethi & Pinky Sethi	B	77	38,74,727	20,93,718	59,68,445	
87	02-01-2020	Gaurav Gujral	A	42	55,55,000	29,94,965	85,49,965	
88	02-01-2020	Archana Jain	C	152	20,27,635	10,63,172	30,90,807	
89	02-01-2020	Prabhat Sharma	C	156	20,26,867	12,12,170	32,39,037	
90	02-01-2020	Mandira Sengupta	A	12A	23,70,000	16,83,644	40,53,644	
91	02-01-2020	Pankaj Prakash and Rashmi Varshney	B	78	32,50,400	-	32,50,400	Allotment letter & PBA not provided
92	02-01-2020	Deepak Kumar	C	54	17,35,568	10,09,327	27,44,895	PBA not provided
93	02-01-2020	Vivek Sharma & Vikram Sharma	C	113	26,94,386	30,78,168	57,72,554	
94	02-01-2020	Narbada Kumari	C	239	8,00,000	4,72,329	12,72,329	Complete PBA not provided & copy of aadhar/PAN not provided
95	02-01-2020	Ashok Kumar Goel	B	79	22,72,160	15,92,530	38,64,690	PBA not provided. Order passed under UPRERA

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96	02-01-2020	Beenu Gupta	A	67	32,50,400	15,36,959	47,87,359	Complete PBA not provided & copy of aadhar/PAN not provided
97	02-01-2020	N.S. Malik & Chetan Malik	C	74	32,05,563	13,07,756	45,13,319	Copy of aadhar/ PAN not provided
98	01-01-2020	Tanweer Ahmad	B	81	35,00,079	17,31,392	52,31,471	
99	28-12-2019	Priyanka Soni	B	82	26,52,900	34,91,282	61,44,182	
100	02-01-2020	Ranjana Chaudhary & Chandan Kumar	C	147	24,61,942	14,67,037	39,28,979	
101	02-01-2020	Priya Arora	C	185	19,80,934	11,53,691	31,34,625	PBA not provided
102	01-01-2020	Rajeev Garg	B	109	14,21,830	17,70,791	31,92,621	
103	02-01-2020	Ravindra Pal Singh	C	19	51,71,321	29,75,953	81,47,274	
104	28-12-2019	Preeti Gupta	B	110	18,91,150	21,60,245	40,51,395	
105	02-01-2020	Friends Infra Solutions	C	127	32,51,757	16,24,839	48,76,596	Calculation sheet not readable, authorisation letter not provided
106	31-12-2019	Ankur Khurana & Sapna Ahuja	B	111	8,69,000	6,23,657	14,92,657	Order passed under UPRERA
107	02-01-2020	Vishal Singhal	C	83	20,27,251	12,20,196	32,47,447	Order of UPRERA & PBA not Provided
108	29-12-2019	Ritu Rajbansh Killa	B	113	15,43,900	8,93,428	24,37,328	
109	02-01-2020	Alka Rastogi	C	191	31,42,485	19,25,951	50,68,436	PBA, & order passed under UPRERA not provided
110	02-01-2020	Raman Arora & Binu Arora	B	114	15,23,274	1,43,949	16,67,223	
111	02-01-2020	Nitin Goel	C	61	23,56,944	16,42,821	39,99,765	

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112	02-01-2020	Vijay Kumar Thakur & Anju Thakur	B	116	19,96,816	10,34,561	30,31,377	Calculation sheet not provide, refund mentioned in Google. However, Possession on Form CA
113	02-01-2020	PVS Multiplex India Pvt. Ltd.	C	59	23,71,795	16,59,789	40,31,584	Copy of BR to authorise to authorised signatory not provided, Order passed under UPRERA
114	02-01-2020	PVS Multiplex India Pvt. Ltd.	A	69	22,77,114	15,91,645	38,68,759	Copy of BR to authorise to authorised signatory not provided, Order passed under UPRERA
115	29-12-2019	Anil Kumar Gupta & Abhay Gupta	B	118	16,72,897	20,09,113	36,82,010	Order passed under UPRERA
116	02-01-2020	Mohini Dayal Balani & Dayal Kumar Balani	B	119	23,24,305	13,88,602	37,12,907	
117	02-01-2020	PVS Multiplex India Pvt. Ltd.	C	130	22,71,401	15,98,525	38,69,926	Copy of BR to authorise to authorised signatory not provided, Order passed under UPRERA
118	30-12-2019	Neelam Singh, Utkarsh Malik	B	120	19,52,440	9,76,255	29,28,695	
119	31-12-2019	Rekha Gupta & Honey Gupta	B	128	17,80,514	12,23,754	30,04,268	Copy of aadhar/ PAN not provided
120	02-01-2020	Pyare Lal Coir Product Pvt. Ltd.	C	37	23,67,257	16,57,652	40,24,909	
121	03-01-2020	Drishti Chitrabhanu	C	12	51,69,600	30,44,955	82,14,555	PBA not provided

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122	03-01-2020	Kashmir Singh & Joginder Kaur	C	189	23,27,536	39,90,736	63,18,272	Calculation sheet not provided
123	03-01-2020	Mohammad Zeya Uddin	C	138	17,19,643	10,69,596	27,89,239	Allottment letter & PBA not provided
124	03-01-2020	Mohd. Shamail & Rashid Khan	C	124	14,22,050	9,75,370	23,97,420	
125	02-01-2020	Praveen Paliwal	B	129	17,20,996	11,79,686	29,00,682	PBA not provided
126	28-12-2019	Geenu Pawa & Puneet Paawa	B	130	11,26,950	20,56,789	31,83,739	PBA not signed
127	29-12-2019	Harish Kumar Arya	C	94	16,45,600	8,33,429	24,79,029	
128	29-12-2019	Narendra Kumar Rai & Pallavi Rai	A	80	15,09,275	10,97,635	26,06,910	
129	30-12-2019	Sandeep Gupta	C	40	34,65,062	20,44,273	55,09,335	
130	02-01-2020	Titan Infrastructures	B	131	18,02,000	10,82,419	28,84,419	
131	01-01-2020	Vinita Allagh	B	132	11,65,000	8,49,643	20,14,643	Order passed under UPRERA
132	30-12-2019	Sunita Jain, Sumit Jain & Sameer Jain	C	132	26,52,900	17,46,644	43,99,544	Interest claimed as per UPRERA, copy of order not provided. Interest admitted @8%
133	30-12-2019	Ajay Kukreja & Anju Kukreja	C	95	16,45,600	8,27,400	24,73,000	Payment receipt not available, calculation Sheet are not attached
134	30-12-2019	Rajat Pathak & Rachna Pathak	A	90	33,30,961	16,70,724	50,01,685	
135	30-12-2019	Vanita Aggarwal	C	214	11,79,742	7,15,767	18,95,509	
136	03-01-2020	Ramesh Kumar Nagpal	B	133 & 134	90,10,632	-	90,10,632	Interest calculation sheet in not provided in desired format, Please file the same

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137	30-12-2019	Narinder Pal Singh	C	70	24,71,289	12,46,751	37,18,040	
138	01-01-2020	Naushad Alam	B	136	17,19,500	11,43,471	28,62,971	Amount mismatch in Form CA & calculation sheet, copy of aadhar & PAN not provided
139	30-12-2019	Pullak Garga	A	12	43,19,000	18,24,399	61,43,399	
140	30-12-2019	Sandip Kumar	C	28	32,54,525	17,13,315	49,67,840	
141	29-12-2019	Rohit Sidana & Saroj Sidana	B	137	11,37,950	15,24,477	26,62,427	Order passed under UPRERA
142	30-12-2019	Sidharth Chopra and Khushboo Chopra	C	151	17,76,836	10,37,266	28,14,102	
143	30-12-2019	Sanjeev Kharbanda & Rachna Kharbanda	C	233	28,70,048	20,77,318	49,47,366	Order passed under UPRERA
144	02-01-2020	Naveen Mathur & Sulbha Mathur	B	142	17,49,000	13,22,244	30,71,244	Calculation sheet not provided, PBA unsigned
145	30-12-2019	Jagdish Prasad Sharma & Maya Sharma	C	52	44,21,365	21,93,529	66,14,894	PBA, allotment letter & payment receipts not provided
146	02-01-2020	Yashpal Chauhan and Vandana Chauhan	B	143	41,38,200	24,81,752	66,19,952	Interest claimed as per UPRERA, copy of order not provided. Interest admitted @8%
147	02-01-2020	Surinder Singh Mehndiratta	B	145	17,19,500	9,83,481	27,02,981	
148	01-01-2020	Vikas Goel	A	79	22,13,980	14,75,465	36,89,445	
149	02-01-2020	Titan Infrastructures	B	146	14,39,142	8,70,936	23,10,078	
150	01-01-2020	Dheeraj Kaushik	A	74	51,29,516	22,95,483	74,24,999	
151	01-01-2020	Rashmi Rathore	B	152	34,30,350	20,73,305	55,03,655	
152	04-01-2020	Anil Seth	B	155	27,56,693	13,40,851	40,97,544	
153	01-01-2020	Raj Kumar Dang & Sangeeta Dang	C	84	14,22,907	7,73,191	21,96,098	

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			Block	Plot No.	Principal Amount	Interest Amount	Total	
154	01-01-2020	Ujjwal Arora & Rajesh Kumar Arora	C	232	20,26,400	10,29,772	30,56,172	
155	02-01-2020	Equbal Nayer	B	160	33,90,348	20,30,250	54,20,598	PBA & UPRERA document not provided
156	31-12-2019	Saroj Chaudhary	B	161	27,51,342	14,45,400	41,96,742	
157	01-01-2020	Avinash Kumar & Meenu Ahuja	A	81	39,02,400	23,11,598	62,13,998	
158	02-01-2020	Saurav Paruthi & Neelam Paruthi	B	164	13,18,000	11,20,300	24,38,300	
159	02-01-2020	Tuffest Safety Glasses Pvt.Ltd.	C	131	22,77,126	15,98,287	38,75,413	Interest claimed as per UPRERA, copy of order not provided. Interest admitted @8%
160	02-01-2020	Richesh Rastogi	C	206	35,36,996	21,58,339	56,95,335	Interest calculation sheet in not provided, Please file the same
161	02-01-2020	Tuffest Safety Glasses Pvt.Ltd.	A	92	22,70,500	15,86,814	38,57,314	
162	02-01-2020	Friends Infra Solutions	C	6	51,63,087	25,71,955	77,35,042	PBA unsigned
163	02-01-2020	Yashmee	C	165	11,49,943	7,80,363	19,30,306	Interest claimed as per UPRERA, copy of order not provided. Interest admitted @8%
164	01-01-2020	Jyoti Batheja	B	167	10,00,000	8,87,671	18,87,671	
165	02-01-2020	Pankaj Prakash and Rashmi Varshney	C	128	28,20,400	-	28,20,400	Calculation sheet not provided, PBA & allotment not provided
166	01-01-2020	O. P. Sadana	B	168	20,09,236	17,57,822	37,67,058	Calculation sheet not provided
167	02-01-2020	Load Ganesh Tradecom LLP	B	173	24,61,600	27,82,609	52,44,209	Interest claimed as per UPRERA, copy of order not provided. Interest admitted @8%
168	02-01-2020	Vidhan Bhandari	B	174	20,24,276	13,86,042	34,10,319	Amount mismatch in Form CA & calculation sheet

M/s. Three C Homes Private Limited (In CIRP)

List of claims received from real estate allottees by office of IRP (Other than defective claims)

(Status as on 06.01.2020)

S.No.	Date of receipt of claim	Name of real estate allottee	Details of Property		Amount Claimed (in Rs.)			Remarks/ discrepancies
			Block	Plot No.	Principal Amount	Interest Amount	Total	
169	02-01-2020	Nitin Batra	A	2	28,84,511	18,15,769	47,00,280	
170	02-01-2020	Neena Goyal	A	98	43,20,148	67,88,249	#####	
171	02-01-2020	Pooja Mahajan	B	184	39,96,576	22,34,915	62,31,491	
172	02-01-2020	Karandeep Singh Arora & Ravinder Arora	C	96	16,45,500	18,60,030	35,05,530	
173	02-01-2020	Neeraj Gupta & Preeti Khetan	B	196	14,08,430	7,67,289	21,75,719	
174	02-01-2020	Salvinder Singh Rehshi, Malkit Kaur	C	188	20,44,832	14,61,186	35,06,018	Calculation sheet not provided
175	03-01-2020	N Padma	B	197	23,34,150	9,77,802	33,11,952	Calculation sheet not provided
176	02-01-2020	Nirmala Mishra	C	169	11,64,426	7,89,181	19,53,607	Interest claimed as per UPRERA, copy of order not provided. Interest admitted @8%
177	02-01-2020	Abhishek Kumar	C	218	20,26,400	10,04,314	30,30,714	Interest claimed as per UPRERA, copy of order not provided. Interest admitted @8%
178	02-01-2020	Raman Arora	C	5	51,69,600	4,88,527	56,58,127	
179	02-01-2020	Akashdeep Chhabra & Subharata Jena	B	200	14,98,404	10,01,884	25,00,288	
180	02-01-2020	Mamta Singh & Jayant Shekhar	C	240	21,67,742	7,16,008	28,83,750	Payment receipts not provided
181	03-01-2020	Sonia Aneja	A	6	43,27,500	26,36,456	69,63,956	Interest claimed as per UPRERA, copy of order not provided. Interest admitted @8%
182	01-01-2020	Ashima Gupta & Navneet Gupta	B	201	15,92,850	8,91,153	24,84,003	PBA not provided & copy of aadhar/PAN not provided
183	03-01-2020	Preeti Sharma & Sunita Sharma	A	70	36,77,750	18,01,428	54,79,178	Allotment letter not provided
184	01-01-2020	Satyavrat Chaudhary	B	202	12,49,500	16,13,290	28,62,790	Discrepancy in name of allottee

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List of claims received from real estate allottees by office of IRP (Other than defective claims)

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S.No.	Date of receipt of claim	Name of real estate allottee	Details of Property		Amount Claimed (in Rs.)			Remarks/ discrepancies
			Block	Plot No.	Principal Amount	Interest Amount	Total	
185	03-01-2020	Amrish Sahney & Veena Sahni	C	231	26,72,640	15,50,854	42,23,494	
186	04-01-2020	Vijay Yadav	A	5	35,75,119	20,36,088	56,11,207	
187	31-12-2019	Vijay Kumar Bajaj & Mamta Bajaj	B	203	16,85,400	7,24,373	24,09,773	
188	30-12-2019	Manoj Kumar Srivastava	C	129	26,52,500	14,90,213	41,42,713	Order passed under UPRERA
189	30-12-2019	Tarun Gupta & Shashi Bala Gupta	B	207	20,30,547	10,48,874	30,79,421	
190	01-01-2020	Akshay Sharma	B	209	20,27,115	10,26,804	30,53,919	
191	01-01-2020	Udai Arora And Rajesh Kumar Arora	C	222	20,26,400	10,29,772	30,56,172	
192	01-01-2020	Suresh Khurana	C	100	25,38,016	-	25,38,016	Payment receipts not provided
193	01-01-2020	Seema Gopal	C	213	28,38,403	12,80,652	41,19,055	PBA, allotment letter & all payment receipts not provided
194	01-01-2020	Rakesh Verma	C	108	21,17,842	12,31,570	33,49,412	One payment receipt not provided
195	01-01-2020	Radhika Mittal	C	101	13,76,497	11,73,362	25,49,859	Documents not shared as e-mail attachment
196	01-01-2020	Bhagyawanti Devi & Nirmala Ranka	C	31	34,54,726	17,20,823	51,75,549	
197	02-01-2020	Amarjit Singh Gandhi	A	3	43,21,703	15,86,065	59,07,768	
198	02-01-2020	Hemant Rudra Sole creditor & Jyoti Rudra	A	27	45,50,000	24,54,466	70,04,466	
199	28-12-2019	Rakesh Mishra	B	210	14,49,000	9,12,170	23,61,170	
200	02-01-2020	Jitender Kumar & Uma J. Kumar	A	20	21,00,000	12,51,616	33,51,616	

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List of claims received from real estate allottees by office of IRP (Other than defective claims)

(Status as on 06.01.2020)

S.No.	Date of receipt of claim	Name of real estate allottee	Details of Property		Amount Claimed (in Rs.)			Remarks/ discrepancies
			Block	Plot No.	Principal Amount	Interest Amount	Total	
201	02-01-2020	Kaushal Sharma	C	26	32,76,853	19,44,440	52,21,293	Interest claimed as per UPRERA, copy of order not provided. Interest admitted @8%
202	02-01-2020	Anuja Batura & Rani Batura	B	212	16,62,259	9,01,121	25,63,380	Payment receipts not provided, interest will be admitted after getting payment receipts
203	02-01-2020	Karan Kochhar	C	64	24,57,217	14,99,631	39,56,848	
204	02-01-2020	Raman Arora	C	1	67,97,974	6,42,409	74,40,383	
205	02-01-2020	Puneet Satinder Mehta & Rahul Mehta	A	86	36,17,762	16,17,954	52,35,716	
206	02-01-2020	Sanjiv Agarwal	C	234	8,44,000	4,94,577	13,38,577	
207	02-01-2020	Jaspreet Kaur, Satnam Singh	C	178	14,30,453	18,96,599	33,27,052	Calculation sheet not provided
208	02-01-2020	Surinder Singh Mehndiratta	C	42	23,66,100	13,40,278	37,06,378	
209	02-01-2020	Surinder Singh Mehndiratta	C	179	17,19,500	9,85,981	27,05,481	
210	02-01-2020	Tejinder Singh Grover & Jaspreet Kaur	C	51	34,42,956	12,84,223	47,27,179	
211	02-01-2020	Preeti Negi	C	168	18,72,200	12,43,666	31,15,866	Interest claimed as per UPRERA, copy of order not provided. Interest admitted @8%
212	28-12-2019	Taqi Raza & Zayeeem Fatma	B	214	20,30,486	12,32,313	32,62,799	Order passed under UPRERA
213	02-01-2020	Vinod Shanker Shringi, Savinder Singh Sarna & Gurjot Singh	C	43	31,41,601	18,30,340	49,71,941	
214	02-01-2020	Anis Ahmad	C	225	22,77,683	-	22,77,683	Calculation sheet not provided
215	02-01-2020	Meena Singh & Dr. Gyanendra Nath Singh	C	205	10,00,000	13,98,477	23,98,477	
216	03-01-2020	Mala Agarwal	C	4	51,96,182	41,25,740	93,21,922	PBA not provided

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S.No.	Date of receipt of claim	Name of real estate allottee	Details of Property		Amount Claimed (in Rs.)			Remarks/ discrepancies
			Block	Plot No.	Principal Amount	Interest Amount	Total	
217	03-01-2020	Mala Agarwal	A	101	43,41,359	34,71,146	78,12,505	
218	03-01-2020	Mala Agarwal	A	1	75,34,716	55,74,789	#####	
219	02-01-2020	Subhash Chander Chhabra & Kajal Chhabra	A	87	32,39,929	21,21,660	53,61,589	
220	02-01-2020	Chetan Badhwar	B	215	20,28,347	12,11,591	32,39,938	
221	30-12-2019	Rajesh Kanauija	B	216	20,38,139	12,19,543	32,57,682	Order passed under UPRERA
222	02-01-2020	Saroj Mahajan & Maniesh Mahajan	C	190	20,80,800	12,46,137	33,26,937	Payment receipts not provided
223	01-01-2020	Sidharth Kwatra	C	256	17,98,200	10,25,045	28,23,245	Interest claimed as per UPRERA, copy of order not provided. Interest admitted @8%
224	01-01-2020	Rizwan Khan	B	218	14,19,360	9,90,965	24,10,325	
225	02-01-2020	Anju Rathore	C	186	25,16,000	15,13,820	40,29,820	
226	02-01-2020	Suresh Kumar Gupta & Bhavna Jaiswal	C	106	10,79,000	7,64,774	18,43,774	
227	02-01-2020	Raman Kumar & Rakesh kumar	C	119	22,50,504	26,48,496	48,99,000	
228	02-01-2020	Nitin Kumar	A	16	12,43,200	8,38,851	20,82,051	PBA not provided
229	02-01-2020	Gautam Chablani	B	219	20,26,400	10,47,257	30,73,657	
230	01-01-2020	Rajat Agarwal & Shalini Agarwal	B	223	22,25,151	11,11,355	33,36,506	
231	02-01-2020	Amit Chauhan	B	226	13,45,526	7,28,380	20,73,906	
232	02-01-2020	Raman Arora & Anju Arora	B	229	17,58,208	1,66,151	19,24,359	
233	02-01-2020	Arun Kumar Sinha	C	134	32,28,784	21,50,773	53,79,557	
234	02-01-2020	Manoj S Jamale	B	230	11,28,509	6,55,999	17,84,508	
235	02-01-2020	Kusum Lata	B	231	13,43,195	7,27,736	20,70,931	
236	02-01-2020	Hemant Kumar	B	233	13,43,150	7,05,196	20,48,346	PBA not provided
237	02-01-2020	Sandeep Goel & Pramila Goel	A	102	29,81,346	20,31,470	50,12,816	

M/s. Three C Homes Private Limited (In CIRP)

List of claims received from real estate allottees by office of IRP (Other than defective claims)

(Status as on 06.01.2020)

S.No.	Date of receipt of claim	Name of real estate allottee	Details of Property		Amount Claimed (in Rs.)			Remarks/ discrepancies
			Block	Plot No.	Principal Amount	Interest Amount	Total	
238	02-01-2020	Vinod Raina	A	93	34,12,919	17,95,302	52,08,221	
239	02-01-2020	Vijendra Singh	B	234	11,49,500	6,44,309	17,93,809	Copy of aadhar/ PAN not provided
240	02-01-2020	Shruti Bhalla & Ashwani Bhalla	C	150	22,75,250	29,66,815	52,42,065	
241	02-01-2020	Rajeev Rastogi	C	161	33,99,304	20,65,196	54,64,500	Interest claimed as per UPRERA, copy of order not provided. Interest admitted @8%
242	02-01-2020	Sandeep Rattan	C	246	9,55,900	5,69,456	15,25,356	
243	02-01-2020	Sunita Garga	C	126	32,50,400	13,55,180	46,05,580	
244	02-01-2020	Rajesh Kumar Pajni	C	162	18,72,200	12,43,666	31,15,866	Complete PBA not provided
245	02-01-2020	Rajesh Kumar Verma	C	33	23,66,975	13,62,835	37,29,810	Allotment letter not provided
246	02-01-2020	Deepak Kumar	B	7	33,12,248	17,95,781	51,08,029	PBA not provided
247	05-01-2020	Navin Kumar Hotchandani & Yogita Hotchandani	C	71	20,09,100	11,20,772	31,29,872	
248	06-01-2020	Naresh Goyal & Nisha	C	21	55,41,912	30,29,192	85,71,104	

Note :

Aforesaid claims are being processed by office of IRP on provisional basis, subject to filing of pending documents/ information, to meet out timeline as mentioned in the code and related regulations.

Office of IRP of M/s. Three C Homes Private Limited (In CIRP)

Date : 07.01.2020

Place : New Delhi