

Earthcon Universal Infratech Private Limited (In CIRP)

Financial creditors in class (real estate allottees) (Unsecured) : Defective claims

(As on 12.01.2021)

S No	Date of receipt of claim	Part of project	Name of Creditor	Details of Property		Remarks
				Tower/ Floor no.	Flat No./ Shop no.	
1	21.02.2020	Casa Royal	Sharique Khan	D	1103	Claimed amount not mentioned on Form CA
2	23.02.2020	Casa Royal	Praveen Kumar Saxena	D	501	Claimed amount not mentioned on Form CA
3	26.02.2020	Casa Royal	Vijay Sharma	B	106	Unable to understand claim calculation
4	02.03.2020	Casa Royal	Nasreen Qaiser	A	605	Unable to understand claim calculation
5	05.03.2020	Casa Royal	Khalid Khan	I	1205 A	Form CA not readable
6	06.03.2020	Casa Royal	Habib Ahmad & Mohd. Asif	B	905	2 Form CA of same flat but claimed amount change
7	06.03.2020	Casa Royal	Sana Khan	E	002	Documents not provided
8	07.03.2020	Casa Royal	Rukhmani Devi & Atul Kumar Sadani	K	1204	Form CA not provided
9	14.03.2020	Casa Royal	Anjuna Gupta	A	1203 A	Transfer case Casa Green to Casa Royal- Under verification
10	21.03.2020	Casa Royal	Shashidhar Gajakosh	L	601	Claimed amount not mentioned on Form CA
11	21.03.2020	Casa Royal	Zeba Idris Ahmad	B	1203 A	Form CA not provided
12	28.03.2020	Casa Royal	Mohammad Yousuf Wani	L	402	Claimed amount not mention on Form CA
13	05.12.2020	Casa Royal	Nishant Yadav			Form CA incomplete
14	18.01.2020	Sanskriti	Suresh Kumar Sharma	C1	310	Claim filed on Form C
15	06.03.2020	Sanskriti	Sunita Sagar	C1	309	Form CA incomplete
16	05.10.2020	Sanskriti	Syed Marif Jamal & Naseem Fatma	A	807	Form CA incomplete
17	29.02.2020	Sanskriti	Raj Kumar Saini	A	1206	Form CA not provided
18	12.03.2020	Sanskriti	Manoj Kumar	A	302	Unable to understand logic for claiming of Rs. 3.22 crores
19	16.03.2020	Sanskriti	Mohammad Eqbal Ahsan	D	1104	Form CA not provided
20	02.12.2020	Sanskriti	Ashish Tripathi	D	804	Form CA not provided
21	04.03.2020	Sanskriti	Gaurav Mahani	A	506	Under verification
22	14.03.2020	Sanskriti	Niladri Chatterjee	A	903	Under verification
23	16.03.2020	Sanskriti	Sunil Kumar	D	102	Claim is not on appropriate form
24	27.04.2020	Sanskriti	Sanjay Kumar Tyagi	C	809	Under verification
25	12.10.2020	Sanskriti	Abidullah	C1	707	Under verification
26	09.12.2020	Sanskriti	Jay Oberoi	B	702	Under verification
27	06.12.2020	Royal Bazar	AMIT POKHRIYAL & SAROJ POKHRIYAL	FF	1	Please file speprate claim for each unit, attachment not opening
28	06.12.2020	Royal Bazar	AMIT POKHRIYAL & SAROJ POKHRIYAL	FF	3	Please file speprate claim for each unit, attachment not opening
29	16.12.2020	Sanskriti	Basant Krishna Tripathi	C	1101	Unsigned Form CA Provided
30	14.12.2020	Sanskriti	Himanshu Mendiratta & Shaily Mendiratta	C1	505	Form CA not provided
31	14.12.2020	Casa Royal	Nand Kishore Garg	K	1608	Under verification, transferred from Casa Grand
32	14.12.2020	Casa Royal	Yasmin Ahmad & Imteyaz Qamar	L	1204 A	Under verification
33	31.12.2020	Casa Royal	Mahesh Kumar Paraswani	F	1506	Under verification

34	29.12.2020	Casa Royal	Prashant Mishra	F	109	Under verification
35	05.03.2020	Casa Royal	Mohd.Anis Alam	K	1602	Under verification
36	05.03.2020	Casa Royal	Mohd. Anis Alam	K	1603	Under verification
37	31.05.2020	Casa Royal	Neha Wagh	K	1601	Under verification
38	20.11.2020	Casa Royal	Devendra	K	1501	Under verification
39	20.11.2020	Casa Royal	Devendra	E	1705	Under verification
40	20.11.2020	Casa Royal	Devendra	C	1608	Under verification
41	05.12.2020	Casa Royal	Chirayu Garg	K	1505	Under verification
42	07.12.2020	Casa Royal	Ashok kumar Chandel	E	1603	Under verification
43	07.12.2020	Casa Royal	Ashok kumar Chandel	K	1702	Under verification
44	07.12.2020	Casa Royal	Ashok kumar Chandel	C	1501	Under verification
45	07.12.2020	Casa Royal	Ashok kumar Chandel	C	1504	Under verification
46	21.02.2020	Casa Royal	Devender Dua	K	1607	Under verification
47	24.02.2020	Casa Royal	Raj Kumar Singh	A	1606	Under verification
48	27.04.2020	Casa Royal	Aastha Swami	K	1606	Under verification
49	31.12.2020	Casa Royal	Neha Wagh	K	1601	Under verification
50	16.12.2020	Casa Royal	Ask Real Estate Developers Pvt. Ltd.	I	502	Under verification
51	16.12.2020	Casa Royal	Afroz Naz	D	1501	Under verification
52	16.12.2020	Casa Royal	Amit Kumar	I	404	Under verification
53	19.12.2020	Casa Royal	Blue Sky Realtors Pvt. Ltd.	G	1501 to 1510,1601 to 1604	Under verification
54	22.12.2020	Casa Royal	Manzurul Haque	D	703	Under verification
55	26.12.2020	Sanskriti	Anjali Rani & Prabhat Kumar	A	504	Claim amount not mentioned
56	30.12.2020	Casa Royal	Jai Prakash Sadhwani	F	1508	Under verification
57	30.12.2020	Casa Royal	Lata Rora	F	1505	Under verification
58	30.12.2020	Casa Royal	Jyoti Nagpal	F	1507	Under verification
59	31.12.2020	Casa Royal	Momshad Ali Khan	A	1602	Under verification
60	29.12.2020	Casa Royal	Sampath Keshav Kumar	G	310	Under verification
61	12.01.2020	Casa Royal	Emperos Infrastructure Pvt. Ltd.	E	1501	Under verification
62	12.01.2020	Casa Royal	Emperos Infrastructure Pvt. Ltd.	E	1502	Under verification
63	12.01.2020	Casa Royal	Emperos Infrastructure Pvt. Ltd.	E	1503	Under verification
64	12.01.2020	Casa Royal	Emperos Infrastructure Pvt. Ltd.	E	1601	Under verification
65	12.01.2020	Casa Royal	Emperos Infrastructure Pvt. Ltd.	E	1602	Under verification
66	12.01.2020	Casa Royal	Emperos Infrastructure Pvt. Ltd.	E	1604	Under verification
67	12.01.2020	Casa Royal	Emperos Infrastructure Pvt. Ltd.	K	1604	Under verification
68	31.03.2021	Casa Royal	Lex Corpus	K	1502	Under verification
69	05.01.2020	Casa Royal	Vidhushi Aggarwal	L,C	1606-1607	Under verification, transferred from Casa Grand
70	04.01.2021	Casa Royal	Mallika Vibhuty & Raunaq	A	1,502	Form not filled appropriately