

**Name of the corporate debtor: Value Infratech India Private Limited (In CIRP)**

**Date of commencement of CIRP: 03.01.2020**

**Discrepancies in the claims filed by real estate allottees**

(Date of issue : 23.06.2022)

Note : Kindly cure the defects latest by 30.06.2022

<b>Sl. No.</b>	<b>Name of creditor</b>	<b>Discrepancy/ pending document</b>
1	Sanjeev Kumar	Agreement
2	Manju Sehgal	Bank statement to substantiate payment made to CD
3	Vijendra Kumar Yadav & Babita Yadav	Bank statement to substantiate payment made to CD
4	Pratibha Wadhwa & Shobhit Wadhwa	Bank statement to substantiate payment made to CD and payment receipts issued by CD
5	P.S. Mittal	Bank statement to substantiate payment made to CD and payment receipts issued by CD
6	Suraj Kumar	Agreement, bank statement to substantiate payment made to CD and payment receipts issued by CD not provided
7	Pradeep Kumar Sen & Rukmini Sen	Most of documents are blur, Please provide all documents with clear image
8	Ratna Masson	Bank statement to substantiate payment made to CD
9	Kunwar Pal singh	Bank statement to substantiate payment made to CD and payment receipts issued by CD
10	Tarkeshwar Rai	Bank statement to substantiate payment made to CD
11	Sudha Tiwary	Bank statement to substantiate payment of Rs. 1.3 lakhs
12	Shashikala Mishra	Agreement
13	Sameer Kesarwani	Bank statement to substantiate payment made to CD, payment receipts and copy of aadhar or PAN
14	Vikas Agarwal	Bank statement to substantiate payment made to CD and payment receipts issued by CD
15	Pooja Das	Agreement, bank statement to substantiate payment made to CD and payment receipts issued by CD
16	Shashank shekhar	Payment receipts issued by CD
17	Rachna Gupta & Atul gupta	Bank statement (related to Andhra Bank) to substantiate payment made to CD
18	Mukesh Kumar	No document provided along with claim form