

Earthcon Universal Infratech Private Limited (In CIRP)

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

(As on 15.02.2021)

S No	Date of receipt of claim	Name of Creditor	Details of Property		Remarks
			Tower	Flat No.	
1	21.02.2020	Sharique Khan	D	1103	Claim collated
2	23.02.2020	Praveen Kumar Saxena	D	501	Claim rejected as not response received for final opportunity given to rectify defects vide e-mail sent on 06.02.2021
3	26.02.2020	Vijay Sharma	B	106	Claim collated
4	02.03.2020	Nasreen Qaiser	A	605	Claim collated
5	05.03.2020	Khalid Khan	I	1205 A	Claim rejected as not response received for final opportunity given to rectify defects vide e-mail sent on 06.02.2021
6	06.03.2020	Habib Ahmad & Mohd. Asif	B	905	Claim collated
7	06.03.2020	Sana Khan	E	002	Claim rejected as not response received for final opportunity given to rectify defects vide e-mail sent on 06.02.2021
8	07.03.2020	Rukhmani Devi & Atul Kumar Sadani	K	1204	Claim collated
9	14.03.2020	Anjuna Gupta	A	1203 A	Claim collated
10	21.03.2020	Shashidhar Gajakosh	L	601	Claim collated
11	21.03.2020	Zeba Idris Ahmad	B	1203 A	Claim collated
12	28.03.2020	Mohammad Yousuf Wani	L	402	Claim rejected as not response received for final opportunity given to rectify defects vide e-mail sent on 06.02.2021
13	05.12.2020	Nishant Yadav	H	1202	Claim rejected as not response received for final opportunity given to rectify defects vide e-mail sent on 06.02.2021
14	18.01.2020	Suresh Kumar Sharma	C1	310	Claim collated
15	06.03.2020	Sunita Sagar	C1	309	Claim rejected as not response received for final opportunity given to rectify defects vide e-mail sent on 06.02.2021
16	05.10.2020	Syed Marif Jamal & Naseem Fatma	A	807	Claim rejected as not response received for final opportunity given to rectify defects vide e-mail sent on 06.02.2021
17	29.02.2020	Raj Kumar Saini	A	1206	Claim collated
18	12.03.2020	Manoj Kumar	A	302	Claim collated
19	16.03.2020	Mohammad Eqbal Ahsan	D	1104	Claim rejected as not response received for final opportunity given to rectify defects vide e-mail sent on 07.02.2021

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20	02.12.2020	Ashish Tripathi	D	804	Claim rejected as not response received for final opportunity given to rectify defects vide e-mail sent on 06.02.2021
21	04.03.2020	Gaurav Mahani	A	506	Claim collated
22	14.03.2020	Niladri Chatterjee	A	903	Claim collated
23	16.03.2020	Sunil Kumar	D	102	Claim collated
24	27.04.2020	Sanjay Kumar Tyagi	C	809	Claim collated
25	12.10.2020	Abidullah	C1	707	Claim collated
26	09.12.2020	Jay Oberoi	B	702	Claim collated
27	06.12.2020	Amit Pokhriyal & Saroj Pokhriyal	1	FF	Claim rejected as not response received for final opportunity given to rectify defects vide e-mail sent on 06.02.2021
28	06.12.2020	Amit Pokhriyal & Saroj Pokhriyal	3	FF	Claim rejected as not response received for final opportunity given to rectify defects vide e-mail sent on 06.02.2021
29	16.12.2020	Basant Krishna Tripathi	C	1101	Claim rejected as not response received for final opportunity given to rectify defects vide e-mail sent on 06.02.2021
30	14.12.2020	Himanshu Mendiratta & Shaily Mendiratta	C1	505	Claim rejected as not response received for final opportunity given to rectify defects vide e-mail sent on 06.02.2021
31	14.12.2020	Nand Kishore Garg	K	1608	Claim collated, transfer Case from Casa Grand-II
32	14.12.2020	Yasmin Ahmad & Imteyaz Qamar	L	1204 A	Claim collated, transfer Case from Casa Grand-II
33	31.12.2020	Mahesh Kumar Paraswani	F	1506	Claim collated, transfer Case from Urban Village
34	29.12.2020	Prashant Mishra	F	109	Claim collated, transfer Case from Urban Village
35	05.03.2020	Mohd. Anis Alam	K	1602	Legal notice issued
36	05.03.2020	Mohd. Anis Alam	K	1603	Legal notice issued
37	31.05.2020	Neha Wagh	K	1601	Claim collated
38	20.11.2020	Devendra	K	1501	Legal notice issued
39	20.11.2020	Devendra	E	1705	Legal notice issued
40	20.11.2020	Devendra	C	1608	Legal notice issued
41	05.12.2020	Chirayu Garg	K	1505	Legal notice issued
42	07.12.2020	Ashok kumar Chandel	E	1603	Legal notice issued
43	07.12.2020	Ashok kumar Chandel	K	1702	Legal notice issued

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44	07.12.2020	Ashok kumar Chandel	C	1501	Legal notice issued
45	07.12.2020	Ashok kumar Chandel	C	1504	Legal notice issued
46	21.02.2020	Devender Dua	K	1607	Claim collated
47	24.02.2020	Raj Kumar Singh	A	1606	Claim collated, transfer Case from Earthcon Developers
48	27.04.2020	Aastha Swami	K	1606	Claim collated
49	16.12.2020	Ask Real Estate Developers Pvt. Ltd.	I	502	Claim collated
50	19.12.2020	Blue Sky Realtors Pvt. Ltd.	G	1501 to	Legal notice issued
51	22.12.2020	Manzurul Haque	D	703	Claim collated
52	26.12.2020	Anjali Rani & Prabhat Kumar	A	504	Claim collated
53	30.12.2020	Jai Prakash Sadhwani	F	1508	Claim collated, transfer Case from Urban Village
54	30.12.2020	Lata Rora	F	1505	Claim collated, transfer Case from Urban Village
55	30.12.2020	Jyoti Nagpal	F	1507	Claim collated
56	31.12.2020	Momshad Ali Khan	A	1602	Claim collated
57	29.12.2020	Sampath Keshav Kumar	G	310	Claim admitted
58	12.01.2020	Emperos Infrastructure Pvt. Ltd.	E	1501	Legal notice issued
59	12.01.2020	Emperos Infrastructure Pvt. Ltd.	E	1502	Legal notice issued
60	12.01.2020	Emperos Infrastructure Pvt. Ltd.	E	1503	Legal notice issued
61	12.01.2020	Emperos Infrastructure Pvt. Ltd.	E	1601	Legal notice issued
62	12.01.2020	Emperos Infrastructure Pvt. Ltd.	E	1602	Legal notice issued
63	12.01.2020	Emperos Infrastructure Pvt. Ltd.	E	1604	Legal notice issued
64	12.01.2020	Emperos Infrastructure Pvt. Ltd.	K	1604	Legal notice issued
65	31.03.2021	Lex Corpus	K	1502	Legal notice issued
66	04.01.2021	Mallika Vibhuty & Raunaq Nischal	A	1502	Claim admitted
67	02.02.2021	Ravinder Kumar	A	202	Under verification
68	22.02.2020	Vidhushi Aggarwal	L,C	1606-16	Under verification
69	16.12.2020	Afroz Naz	D	1501	Under verification
70	16.12.2020	Amit Kumar	I	404	Under verification