

Rajesh Projects (India) Private Limited (In CIRP)

List of defective claims (Financial creditors in class) received till 20.11.2019

S.No.	Name of claimant	Tower	Flat/ Unit / Shop No	Discrepancies in claim
1	Amit Aggarwal			Flat number not mentioned in Form CA
2	Dharmendra Singh	C	307	Form CA & BBA not provided
3	Shailendra Kumar	D	2405	Receipts not provided
4	Ravi Chopra & Alka Chopra	A	1808	BBA & calculation Sheet not provided
5	Reena Goel, Sunil Kumar Goel & Akanksha Goel	G	201	BBA & calculation sheet not provided
6	Shivanshu Mishra	B	2004	BBA & receipts not provided
7	Praveen Kumar	D	2603	BBA & receipts not provided
8	Sunil Rao	H	2601	BBA & receipts not provided, particulars missing in calculation sheet
9	Sonu Gupta	K	708/601/602	BBA not provided, calculation sheet not attached
10	Pradeep Negi & Manjari Negi	B	1108	BBA not provided. Further, Calculation sheet provided claimant require explanation
11	Rajinder Kumar Shorilal Sehgal			BBA, Allotment letter not provided. It appears claim not pertains to class of financial creditors (i.e. Home buyer), Flat no. also not mentioned
12	Rajesh Sehgal HUF			BBA, Allotment letter not provided. It appears claim not pertains to class of financial creditors (i.e. Home buyer), Flat no. also not mentioned
13	Rajesh Sehgal			BBA, Allotment letter not provided. It appears claim not pertains to class of financial creditors (i.e. Home buyer), Flat no. also not mentioned
14	Narender Jindal			BBA, Allotment letter not provided. It appears claim not pertains to class of financial creditors (i.e. Home buyer), Flat no. also not mentioned
15	Prabjit Singh Gill	B	101	BBA, Allotment letter not provided. It appears claim not pertains to class of financial creditors (i.e. Home buyer).
16	Brijendra singh	B	2208	BBA, calculation sheet & receipts not provided
17	Varun Narang	L	701	BBA, calculation sheet, receipts not provided
18	Reetu Mehra			CA Form incomplete & relevent documents not provided
19	Avani Kapoor & Gunjan Kapoor	C	2003	CA Form not Provided
20	Yogesh Chauhan & Ashu Chauhan	H	703	CA Form not Provided
21	Lt. Col. Ankur Sharma	D	1506	Calculation Sheet & BBA not provided
22	Loknath Deepak & Anita Mehrotra	F	1506	calculation sheet & builder buyer agreement not provided
23	Amit Shokeen	D	2604	Calculation sheet & receipts not provided

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24	Sonia Gupta & Amit Kumar Gupta	A	2904	Calculation Sheet & Receipts not Provided
25	Sudhanshu Agarwal	C	1703	Calculation sheet may be revised for more clarity
26	Krishan Kumar & Shama Sabharwal	B	1705	Calculation Sheet not Provided
27	Anil Kumar Arora & Mamta Rani	D	905	Calculation sheet not Provided
28	Vishal Dhamija & Dr. Poonam Dhamija	D	402	Calculation sheet not Provided
29	Dinesh Kumar Nassa & Deepti Nassa	M	2104	Calculation sheet not Provided
30	Suresh Kumar Nassa & Sapna Nassa	M	2007	Calculation sheet not Provided
31	Surendra Singh & Surbhi Pundir	C	1905	Calculation sheet not provided
32	Surendra Singh & Surbhi Pundir	C	1904	Calculation sheet not provided
33	Puneet Aggarwal	C	2506	Calculation sheet provided claimant require explanation
34	Amit Kumar & Preeti Gupta	D	1402	Calculation sheet provided is not matching with claim amount. Diff of Rs.46 lakhs
35	Parmod Kumar Garg	A	702	Claim calculation sheet not clear, Interest not calculated as last payment date not provided
36	Prashant Gupta	L	411	Claim filed for unit D 2508 twice whereas at some places unit mentioned as L-411
37	Divya Srikrishan Mohta			Claim under scrutiny, query letter issued
38	Bandana Durgani & Roopesh Durgani	D	1704	documents are not clear and provided in 127 files
39	Puneet Mishra	H	1507	Form CA & requisit documents not provided
40	Manoj Goel	A	2208	Form CA & requisit documents not provided
41	Avneesh Gupta	B	1905	Form CA & requisit documents not provided
42	Gaurav Bansal	B	1601	Form CA & requisit documents not provided
43	Sunil Kumar Aggarwal	F	503	Form CA is unsigned, BBA, receipts, allotment letter etc. not provided
44	Vimal Sharma & Kusum Lata	H	1606	Form CA not Provided
45	Priyanka Gupta & Tushar Bhandari	H	2705	Interest calculation sheet not provided
46	Dharamveer Singh Panwar & Rajneah Panwar	H	1401	Interest calculation sheet not provided
47	Dharamveer Singh Panwar & Rajneah Panwar	L	2009	Interest calculation sheet not provided
48	Afroz Khan	E	1406	Interest calculation sheet not provided
49	Alok Aggarwal	H	1402	No document provided along with Form CA
50	Roshni Bakshi			No document provided along with Form CA
51	Mohd Sarfuddin Ansari			No document provided along with Form CA
52	Ira Malhotra & Shobha Malhotra	C	601	No document provided along with Form CA
53	Kishor Kumar	D	305	No document provided along with Form CA
54	Madhuri Sibal	B	2007	No document provided along with Form CA
55	Ajay Kumar Jain			No document provided along with Form CA

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56	Desh Deepak Jain	C	208	No document provided along with Form CA
57	Desraj & Sons(HUF)	K	608	No document provided along with Form CA
58	H.C.Jain(HUF)	K	707	No document provided along with Form CA
59	Hem Chand Jain	K	701	No document provided along with Form CA
60	Jagan Nath Singhla & Sons (Huf)	K	605	No document provided along with Form CA
61	Akhilesh Kumar & Ragini Priyadarshini	M	701	No document provided along with Form CA
62	Mohd. Mosheen Khan & Nahida	L	711	No document provided along with Form CA
63	Anita Goyal	L	3003	No document provided along with Form CA
64	Anjali Goyal			No document provided along with Form CA
65	Sumit Aggarwal			No document provided along with Form CA
66	Anshuli Sarin	D	2103	No document provided along with Form CA
67	Vikash Kumar & Vijeta Gupta	E	2404	No document provided along with Form CA
68	Geeta Bharti	G	904	No document provided along with Form CA except receipts
69	Rajib Dutta	M	2402	No document such as BBA, receipts provided along with Form CA
70	Neena Satish Sehgal			Not a financial creditor in class, need to file claim in appropriate form
71	Karuna Devkishan Wadhvani			Not a financial creditor in class, need to file claim in appropriate form
72	Lakshay Fin Lease & Investment Private Limited			Not a financial creditor in class, need to file claim in appropriate form
73	Renu Narang	G (shop)	61	Proof of debt not provided
74	Ashish Gupta	H	2201	Receipts not provided
75	Akash Gupta(HUF) & Uma Gupta	L	301 & 302	Receipts not provided
76	Akash Gupta(HUF) & Mukesh Gupta (HUF)	L	307	Receipts not provided
77	Vijay Kunwar	E	504	Receipts not Provided
78	Ankur Jain	M	605	Totaling mistake in Form CA
79	Nishant Shrivastava & Saloni Shrivastava	A	2607	Totaling mistake in Form CA
80	Vivek Singh & Shraddha Singh	D	1203	Totaling mistake in Form CA

Note :

1 Please rectify above mentioned discrepancies at the earliest by filing your response to rgi.cirp@gmail.com