

**UNIVERSAL BUILDWELL PRIVATE LIMITED (UNDERGOING CIRP)**

**List of Claims Received from Financial Creditors in Form CA after 01<sup>st</sup> May' 2019 till 22nd June' 2019**

<b>S.No.</b>	<b>NAME</b>	<b>AMOUNT CLAIMED (INR)</b>	<b>AMOUNT ADMITTED PROVISIONALLY (INR)</b>
1	Narender Nehra	26,12,500	26,12,500
2	Kaushlaya Dhanda	20,00,000	20,00,000
3	Lamba Traders and Engineers Pvt Ltd	1,28,42,000	1,28,42,000
4	Prateek Batta	40,00,000	13,50,000
5	Rakesh Behl	10,00,000	10,00,000
6	Raj Kumari Ahlawat	9,19,575	9,19,575
7	Bhushan Goyal	49,37,703	19,28,113
8	Ankit Nigam & Reena Nigam	61,70,194	45,36,907
9	Ram Karan Dabas & Narender Dabas	22,64,042	22,64,042
10	Pooja Chamoli	31,58,784	13,57,404
11	Laxmi Infradevelopers Pvt Ltd	90,00,000	90,00,000
12	Tarang & Ekta Sachdeva	17,10,825	17,10,825
13	Priyanka Puri	85,08,209	59,62,171
14	Sarita Sharma	17,59,171	9,86,864
15	Shivani Sharma	1,06,07,861	60,68,603
16	Ajanta Marketing Services Pvt Ltd	13,88,312	9,86,864
17	Gautam Ahuja	NIL	NIL
18	Mohinder Kumar Yadav	31,07,134	31,03,092
19	Sadhna Rathore & Sanjiv Kumar Rathore	45,74,397	19,51,777
20	Arti Mehrotra	15,00,000	15,00,000
21	Sudha Wadhawan	10,00,000	10,00,000
22	Sudha Wadhawan	10,00,000	10,00,000
23	Karan Singh Soni	1,95,00,000	NIL
24	Sandeep Parakh	1,00,40,309	59,90,460
25	Raghuvir Singh	45,20,788	31,71,829
26	Bhaskar Mukherjee & Padma Mukherjee	41,00,000	41,00,000
27	Kiranjit Kaur Sandhu	NIL	NIL
28	Daljeet Singh Sandhu	NIL	NIL
29	Ajay Kumar & Lalita Gupta	62,20,331	62,10,160
30	Prastut Consulting Pvt. Ltd.	24,74,241	24,74,241
31	Ritu Gupta	56,85,279	40,64,715
32	Ajay Krishna Singh & Ruma Singh	60,19,424	25,66,310
33	Ashok Kumar Singh	99,76,364	65,00,921
34	Itesh Patwa	46,76,874	28,33,484
35	Mohit Jain & Manju Jain	59,11,198	46,99,704
36	Anil Dhankar	62,31,324	61,93,466
	<b>TOTAL</b>	<b>16,94,16,839</b>	<b>11,28,86,027</b>

**Claims Received from Operational Creditors in Form B and Admitted after 1st May, 2019 till 22nd June, 2019**

<b>S.No.</b>	<b>Name</b>	<b>AMOUNT CLAIMED (INR)</b>	<b>AMOUNT ADMITTED PROVISIONALLY (INR)</b>
1	RSP Design Consultants India Pvt. Ltd.	42,68,000	20,06,613
2	Shashvat Advertising Pvt. Ltd.	7,61,404	NIL
3	Cherry Hill Interiors Pvt. Ltd.	28,32,201	28,32,201
	<b>TOTAL</b>	<b>97,89,565</b>	<b>48,38,814</b>

**Note:-**

1. All claims have been accepted on provisional basis and are subject to re-verification with Company Records and amount may change on re- verification and validation.
2. In the light of decision of Hon'ble National Company Law Tribunal, New Delhi ,Bench-II in the case of M/s Ranajit Das & Ors. Vs MSX Malls Private Limited, claims received after 1st October 2018 i.e. 90 days from insolvency commencement date has been admitted but claimants shall not form part of Committee of Creditors and will not have voting rights.
3. As per sub regulation of 7 of Regulation 16A of INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (INSOLVENCY RESOLUTION PROCESS FOR CORPORATE PERSONS) REGULATIONS, 2016 , The voting share of a creditor in a class shall be in proportion to the financial debt which includes an interest at the rate of eight per cent per annum unless a different rate has been agreed to between the parties. As claimants those have submitted claim after 90<sup>th</sup> Day from date of CIRP not forming part of CoC so they will not get voting rights also. Hence, no interest as per regulation has been provided on Principal amount while accepting claims unless there is a specific agreement in writing for payment of interest/assured return between Universal Buildwell Private Limited and claimant.
4. Some claimants had claimed possession only without mentioning any amount in Form CA. Since they have not claimed any financial claim, so amount has been shown as NIL in amount claimed and admitted.
5. In case of any query, kindly write at [cirp.universal@gmail.com](mailto:cirp.universal@gmail.com).

**(Atul Kumar Kansal)**  
**Resolution Professional**

**In the Matter of M/s Universal Buildwell Private Limited Regn.  
No. IBBI / IPA-001 / IP-P00035/2016-2017/10088 Email: For  
Correspondence - [cirp.universal@gmail.com](mailto:cirp.universal@gmail.com) Email: Regd.  
With IBBI - cakansal@yahoo.com**