

UNIVERSAL BUILDWELL PRIVATE LIMITED (UNDERGOING CIRP)			
List of Claims Received from Financial Creditors in Form CA after 1st October'2018 till 12th March' 2019			
S.No.	NAME	Amount claimed (INR)	Amount Admitted Provisionally (INR)
1	Rajinder Kumar Dhir	116,53,482	72,75,951
2	Pankaj Kumar/ Hitesh Kumar Mittal	4,93,836	2,50,000
3	Payal Breja	107,92,143	45,60,913
4	Kapisthal Enterprises pvt ltd	320,00,000	320,00,000
5	Kavita Agarwal	50,28,248	50,28,248
6	Ravi Bhushan Vinayak	29,25,000	28,86,416
7	Maj Gen Hardev singh /Mrs Amardeep Dhanoa	136,50,000	53,00,000
8	Harish kumar/ Mukesh Sharma	58,94,192	35,77,018
9	Bhagwat Dayal/ Vijay singh	50,00,874	50,00,874
10	Anup Yadav	12,00,000	12,00,000
11	Gurcharan Singh	68,73,700	14,24,979
12	Suman yadav	-	-
13	Rachit Gulati/ Charu Vashishtha Gulati	48,35,907	48,35,907
14	Rakesh Kumar	60,00,000	35,41,347
15	Dinesh kumar/ Satbir	9,70,325	9,70,325
16	Lalit kumar jha	43,94,893	32,23,506
17	Nitin shukla/ Priyanka shukla	20,35,774	9,59,756
18	Nitin jolly	16,64,238	16,64,238
19	Sushma Rani Arora	28,00,000	28,00,000
20	Taru Gupta	28,68,912	28,68,912
21	Dheeraj Maken	14,11,300	14,11,300
22	Rajbir Singh Dhaka	15,00,000	15,00,000
23	Kapil Dhaka	25,00,000	25,00,000
24	Pankaj Midha	33,27,636	33,27,636
25	Vipin Rai Bajaj	62,30,358	32,79,136
26	Varsha Arora / Sunil Arora	42,52,247	42,52,247
27	P Gajendran	45,00,000	18,21,825
28	Karan singh	25,10,000	25,10,000
29	Ashutosh Upadhyay	9,00,000	9,00,000
30	Atul Munshi	54,84,592	18,02,758
31	Deshraj Yadav	15,90,910	15,90,910
32	Atam Devi Arora/ Parveen Arora	80,31,185	45,14,073
33	Virender Kumar Chopra	61,70,097	20,71,602
34	Seema Chaudhary	90,60,286	52,67,608
35	Jagat Singh	79,00,000	-
36	Amit Ahuja/ Ramesh Chander Ahuja	42,87,995	42,87,995
37	Shweta Ahuja/ Ramesh Chander Ahuja	44,88,275	44,88,275

	Chhandita Warkare on behalf of Mr. PK		
38	Warkare	43,76,118	43,76,118
39	Komal Ahuja	84,21,330	68,76,330
40	Prashant Kumar	91,75,616	56,61,732
41	Mini Aggarwal	47,34,542	47,34,542
42	Shweta Kapoor	-	-
43	Sahdev Rana & Mona Mahajan	21,06,220	9,86,927
44	Mantra	17,07,610	7,34,847
45	Mantra	16,60,415	7,14,537
46	Mantra	16,60,415	7,14,537
47	Amit Banga	29,34,129	12,59,211
48	Navin Bajaj	99,23,040	43,08,178
49	Navin Bajaj	109,95,537	47,87,781
50	Navin Bajaj	73,39,171	31,86,646
51	First Avenue Real Estate Pvt. Ltd.	28,68,172	12,59,211
52	Anita Sharma	78,00,000	70,57,785
53	Santosh Chawla	60,00,000	-
54	Rakesh Asthana/ Aditi Ashthana	386,93,950	15,00,000
55	Neha Kohli/ Gautam Kohli	11,83,920	11,74,013
56	Dr. Deepak Singla	67,12,980	19,51,777
57	Divakar Khare/ Vandana Khare	43,35,406	43,35,406
58	Samrath Singh Bhatia	101,85,799	43,52,741
59	Ravi Raj Chawla	128,26,550	59,73,235
60	Davendra Mohan Wadhwa	24,65,796	24,65,796
61	Anil Wadhwa/ Pooja Wadhwa	24,98,675	24,98,675
62	Bahadur Singh Lakra	53,75,187	24,49,898
63	Jyoti Ashish	47,13,178	47,13,178
64	Babita Rani	58,25,191	58,25,191
65	Krishna Kumar Peringhat/ Minu Krishna Kumar	500,00,000	131,50,000
66	Ram Kumar Tiwari/ Shalini Tiwari	43,26,738	16,06,171
67	Somveer Singh Dala/ Renu Chaudhary	79,66,831	53,87,342
68	Vibha Chandna	73,54,784	31,33,358
69	Gulshan Kumar Rangi	60,77,000	24,00,000
70	Gulshan Kumar Rangi	20,42,563	20,42,563
71	Kalyan Singh Bisht	132,15,794	73,40,000
72	Vikram Vijay/ Chanda Vijayvergiya	36,35,712	14,61,158
73	Madan Mohan Vijayvergiya/ Vikram Vijay	36,35,712	14,61,158
74	Rajesh Kumar	7,59,891	7,59,891
75	Sandeep Kumar	9,00,000	8,73,024
76	Rajshri Kalia/ Awadhesh Kumar Kalia	29,18,544	16,55,257

77	Anita Gupta	17,59,171	9,86,864
78	Praveen Kumar Yadav	28,68,505	16,68,505
79	Geetanjali Mohan Verma	29,03,938	16,48,358
80	Nita Deep Rastogi and Ratan Deep Rastogi	59,23,772	25,09,931
81	Chandra Shekhar kumar	62,10,712	45,66,700
82	Nirmala Prasad	22,00,000	22,00,000
83	Bharat Bhushan Datta & Mukta Datta	50,62,500	38,62,500
84	Rahul & Rohit	31,00,000	31,00,000
85	Shaik Fayazuddin Basha	60,53,049	60,53,049
86	Preeti Maurya	44,77,986	41,78,144
87	Tarvinder Pal Singh Marwah & Gurcharan Singh Marwah	49,50,014	48,01,301
88	Naresh Kumar And Rajesh Kumar	16,78,697	7,14,537
89	Chander Wati	37,11,514	34,71,042
90	Jyoti Bala Choudhary, Sunil Kumar Choudhary	59,82,715	59,82,715
91	Charu Asija	16,66,505	16,66,505
92	Paresh Arvind Shah	12,50,000	12,50,000
93	Khem Raj Arora & Kunal Arora	17,18,023	17,18,023
94	Dr. Sukhda Pritam	71,08,686	42,02,046
95	M/S Hindustan Ispat	106,39,635	68,63,810
96	Shruti Gupta & A.L Gupta	52,17,204	33,00,029
97	Santosh Jain & Ashish Jain	49,23,789	49,23,789
98	Krishan Lal Sharma	68,04,286	43,79,737
99	Nawel K Seth	48,90,000	25,00,000
100	Pratibha Gupta	38,67,551	16,37,249
101	Himanshu Bhatia	7,16,560	7,16,560
102	Ramesh & Himanshu Bhatia	45,38,990	45,38,990
103	Pankaj Bhardwaj	73,91,492	51,80,479
104	Pankaj Dhiman	48,45,357	27,11,129
105	Anil Malhotra & Seema Malhotra	60,07,110	60,07,110
106	Sanjay Kumar Sinha	30,92,977	8,36,200
107	LT COL Rakesh Godara & Vaishali Godara	74,57,775	49,03,741
108	Malkhan	162,06,454	67,81,373
	Total	62,98,03,888	36,99,22,385

Claims Received from Operational Creditors in Form B and Admitted after 1st October, 2018 till 12th March, 2019

S.No.	Name	Amount Claimed	Amount Admitted Provisionally
1	Millward Brown Market Research Services India Pvt Ltd	131,47,105	131,47,105
2	Devinder	10,57,800	3,14,400
3	Emergent Ventures India Pvt. Ltd.	84,09,864	84,09,864
4	Sanjay Kumar Sharma	1,39,872	17,021
5	Dy. Excise & Taxation Commissioner (ST)	25,38,73,048	25,38,73,048
6	The Asst. Commissioner South 1 Central GST	71,73,514	71,73,514
	TOTAL	28,38,01,203	28,29,34,952

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 from Financial Creditors 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 90th 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.

(Atul Kumar Kansal)
Resolution Professional
Universal Buildwell Private Limited
Email: cirp.universal@gmail.com

Date: 12th March, 2019
Place: Gurgaon