

UNIVERSAL BUILDWELL PRIVATE LIMITED (Undergoing CIRP)
(Company Undergoing Corporate Insolvency Resolution Process)

| List of Claims Received from Financial Creditors in Form CA after 1st October, 2018 and till 12th March, 2019 | | | |
|--|---|-----------------------------|------------------------------|
| S.No. | Name | Amount Claimed (Rs.) | Amount Admitted (Rs.) |
| 1 | Amit Ahuja/ Ramesh Chander Ahuja | 42,87,995 | 42,87,995 |
| 2 | Amit Banga | 29,34,129 | 12,59,211 |
| 3 | Anil Malhotra & Seema Malhotra | 60,07,110 | 60,07,110 |
| 4 | Anil Wadhwa/ Pooja Wadhwa | 24,98,675 | 24,98,675 |
| 5 | Anita Gupta | 17,59,171 | 9,86,864 |
| 6 | Anita Sharma | 78,00,000 | 70,57,785 |
| 7 | Anup Yadav | 12,00,000 | 12,00,000 |
| 8 | Ashutosh Upadhyay | 9,00,000 | 9,00,000 |
| 9 | Atam Devi Arora/ Parveen Arora | 80,31,185 | 45,14,073 |
| 10 | Atul Munshi | 54,84,592 | 18,02,758 |
| 11 | Babita Rani | 58,25,191 | 58,25,191 |
| 12 | Bahadur Singh Lakra | 53,75,187 | 24,49,898 |
| 13 | Bhagwat Dayal/ Vijay singh | 50,00,874 | 50,00,874 |
| 14 | Bharat Bhushan Datta & Mukta Datta | 50,62,500 | 38,62,500 |
| 15 | Chander Wati | 37,11,514 | 34,71,042 |
| 16 | Chandra Shekhar kumar | 62,10,712 | 45,66,700 |
| 17 | Charu Asija | 16,66,505 | 16,66,505 |
| 18 | Chhandita Warkare on behalf of Mr. PK Warkare | 43,76,118 | 43,76,118 |
| 19 | Davendra Mohan Wadhwa | 24,65,796 | 24,65,796 |
| 20 | Deshraj Yadav | 15,90,910 | 15,90,910 |
| 21 | Dheeraj Maken | 14,11,300 | 14,11,300 |
| 22 | Dinesh kumar/ Satbir | 9,70,325 | 9,70,325 |
| 23 | Divakar Khare/ Vandana Khare | 43,35,406 | 43,35,406 |
| 24 | Dr. Deepak Singla | 67,12,980 | 19,51,777 |
| 25 | Dr. Sukhda Pritam | 71,08,686 | 42,02,046 |
| 26 | First Avenue Real Estate Pvt. Ltd. | 28,68,172 | 12,59,211 |
| 27 | Geetanjali Mohan Verma | 29,03,938 | 16,48,358 |
| 28 | Gulshan Kumar Rangi | 60,77,000 | 24,00,000 |
| 29 | Gulshan Kumar Rangi | 20,42,563 | 20,42,563 |
| 30 | Gurcharan Singh | 68,73,700 | 14,24,979 |
| 31 | Harish kumar/ Mukesh Sharma | 58,94,192 | 35,77,018 |
| 32 | Himanshu Bhatia | 7,16,560 | 7,16,560 |

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|----|---|------------|------------|
| 33 | Jagat Singh | 79,00,000 | - |
| 34 | Jyoti Ashish | 47,13,178 | 47,13,178 |
| 35 | Jyoti Bala Choudhary, Sunil Kumar Choudhary | 59,82,715 | 59,82,715 |
| 36 | Kalyan Singh Bisht | 132,15,794 | 73,40,000 |
| 37 | Kapil Dhaka | 25,00,000 | 25,00,000 |
| 38 | Kapisthal Enterprises pvt ltd | 320,00,000 | 320,00,000 |
| 39 | Karan singh | 25,10,000 | 25,10,000 |
| 40 | Kavita Agarwal | 50,28,248 | 50,28,248 |
| 41 | Khem Raj Arora & Kunal Arora | 17,18,023 | 17,18,023 |
| 42 | Komal Ahuja | 84,21,330 | 68,76,330 |
| 43 | Krishan Lal Sharma | 68,04,286 | 43,79,737 |
| 44 | Krishna Kumar Peringhat/ Minu Krishna Kumar | 500,00,000 | 131,50,000 |
| 45 | Lalit kumar jha | 43,94,893 | 32,23,506 |
| 46 | Lt. Col. Rakesh Godara & Vaishali Godara | 74,57,775 | 49,03,741 |
| 47 | M/s Hindustan Ispat | 106,39,635 | 68,63,810 |
| 48 | Madan Mohan Vijayvergiya/ Vikram Vijay | 36,35,712 | 14,61,158 |
| 49 | Maj Gen Hardev singh /Mrs Amardeep Dhanoa | 136,50,000 | 53,00,000 |
| 50 | Malkhan | 162,06,454 | 67,81,373 |
| 51 | Mantra | 17,07,610 | 7,34,847 |
| 52 | Mantra | 16,60,415 | 7,14,537 |
| 53 | Mantra | 16,60,415 | 7,14,537 |
| 54 | Mini Aggarwal | 47,34,542 | 47,34,542 |
| 55 | Naresh Kumar And Rajesh Kumar | 16,78,697 | 7,14,537 |
| 56 | Navin Bajaj | 99,23,040 | 43,08,178 |
| 57 | Navin Bajaj | 109,95,537 | 47,87,781 |
| 58 | Navin Bajaj | 73,39,171 | 31,86,646 |
| 59 | Nawel K Seth | 48,90,000 | 25,00,000 |
| 60 | Neha Kohli/ Gautam Kohli | 11,83,920 | 11,74,013 |
| 61 | Nirmala Prasad | 22,00,000 | 22,00,000 |
| 62 | Nita Deep Rastogi and Ratan Deep Rastogi | 59,23,772 | 25,09,931 |
| 63 | Nitin jolly | 16,64,238 | 16,64,238 |
| 64 | Nitin shukla/ Priyanka shukla | 20,35,774 | 9,59,756 |
| 65 | P Gajendran | 45,00,000 | 18,21,825 |
| 66 | Pankaj Bhardwaj | 73,91,492 | 51,80,479 |
| 67 | Pankaj Dhiman | 48,45,357 | 27,11,129 |
| 68 | Pankaj Kumar/ Hitesh Kumar Mittal | 4,93,836 | 2,50,000 |
| 69 | Pankaj Midha | 33,27,636 | 33,27,636 |
| 70 | Paresh Arvind Shah | 12,50,000 | 12,50,000 |
| 71 | Payal Breja | 107,92,143 | 45,60,913 |
| 72 | Prashant Kumar | 91,75,616 | 56,61,732 |

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|-----|---|--------------------|--------------------|
| 73 | Pratibha Gupta | 38,67,551 | 16,37,249 |
| 74 | Praveen Kumar Yadav | 28,68,505 | 16,68,505 |
| 75 | Preeti Maurya | 44,77,986 | 41,78,144 |
| 76 | Rachit Gulati/ Charu Vashishtha Gulati | 48,35,907 | 48,35,907 |
| 77 | Rahul & Rohit | 31,00,000 | 31,00,000 |
| 78 | Rajbir Singh Dhaka | 15,00,000 | 15,00,000 |
| 79 | Rajesh Kumar | 7,59,891 | 7,59,891 |
| 80 | Rajinder Kumar Dhir | 116,53,482 | 72,75,951 |
| 81 | Rajshri Kalia/ Awadhesh Kumar Kalia | 29,18,544 | 16,55,257 |
| 82 | Rakesh Asthana/ Aditi Ashthana | 386,93,950 | 15,00,000 |
| 83 | Rakesh Kumar | 60,00,000 | 35,41,347 |
| 84 | Ram Kumar Tiwari/ Shalini Tiwari | 43,26,738 | 16,06,171 |
| 85 | Ramesh & Himanshu Bhatia | 45,38,990 | 45,38,990 |
| 86 | Ravi Bhushan Vinayak | 29,25,000 | 28,86,416 |
| 87 | Ravi Raj Chawla | 128,26,550 | 59,73,235 |
| 88 | Sahdev Rana & Mona Mahajan | 21,06,220 | 9,86,927 |
| 89 | Samrath Singh Bhatia | 101,85,799 | 43,52,741 |
| 90 | Sandeep Kumar | 9,00,000 | 8,73,024 |
| 91 | Sanjay Kumar Sinha | 30,92,977 | 8,36,200 |
| 92 | Santosh Chawla | 60,00,000 | - |
| 93 | Santosh Jain & Ashish Jain | 49,23,789 | 49,23,789 |
| 94 | Seema Chaudhary | 90,60,286 | 52,67,608 |
| 95 | Shaik Fayazuddin Basha | 60,53,049 | 60,53,049 |
| 96 | Shruti Gupta & A.L Gupta | 52,17,204 | 33,00,029 |
| 97 | Shweta Ahuja/ Ramesh Chander Ahuja | 44,88,275 | 44,88,275 |
| 98 | Shweta Kapoor | - | - |
| 99 | Somveer Singh Dala/ Renu Chaudhary | 79,66,831 | 53,87,342 |
| 100 | Suman yadav | - | - |
| 101 | Sushma Rani Arora | 28,00,000 | 28,00,000 |
| 102 | Taru Gupta | 28,68,912 | 28,68,912 |
| 103 | Tarvinder Pal Singh Marwah & Gurcharan Singh Marwah | 49,50,014 | 48,01,301 |
| 104 | Varsha Arora / Sunil Arora | 42,52,247 | 42,52,247 |
| 105 | Vibha Chandna | 73,54,784 | 31,33,358 |
| 106 | Vikram Vijay/ Chanda Vijayvergiya | 36,35,712 | 14,61,158 |
| 107 | Vipin Rai Bajaj | 62,30,358 | 32,79,136 |
| 108 | Virender Kumar Chopra | 61,70,097 | 20,71,602 |
| | Total | 6298,03,888 | 3699,22,385 |

| List of Claims Received from Financial Creditors in Form CA after 12th March' 2019 till 30th April' 2019 | | | |
|---|--|-----------------------------|------------------------------|
| S.No. | Name | Amount Claimed (Rs.) | Amount Admitted (Rs.) |
| 1 | ABM Communications Pvt Ltd | 1,12,85,098 | 49,93,398 |
| 2 | Ajit Sood & Neerja Sood | 41,11,807 | 14,39,737 |
| 3 | Amit Garg | 90,42,883 | 59,40,894 |
| 4 | Ankur Mukhija | 86,38,179 | 86,38,179 |
| 5 | Anula Maurya | 47,65,513 | 44,99,497 |
| 6 | Arvind Kumar Tak | 60,62,306 | 41,43,841 |
| 7 | Ashok Kumar | 42,34,341 | 16,70,950 |
| 8 | Ashwani Kumar & Renu Malhotra | 26,18,934 | 26,14,552 |
| 9 | Balvinder Kaur | 26,25,753 | 24,94,352 |
| 10 | Bhisham Sheoran | 13,00,000 | 13,00,000 |
| 11 | Bhisham Sheoran | 6,50,000 | 6,50,000 |
| 12 | Bhisham Sheoran | 25,56,864 | 25,56,864 |
| 13 | Capt Swarnjit Singh | 40,77,000 | 13,50,000 |
| 14 | Deepak Thareja & Mangat Ram Chadha | 10,09,533 | 10,00,015 |
| 15 | Hoshiar Singh Tanwar & Vishavdeep Tanwar | 63,75,000 | 63,75,000 |
| 16 | HS Malik & Shashi Malik | 72,49,117 | 31,95,810 |
| 17 | Kaveri Gulati | 41,81,055 | 16,64,238 |
| 18 | Madan Lal Relhan & Manju Sharma | 39,35,622 | 18,27,191 |
| 19 | Mamta Saini | 72,49,716 | 31,95,809 |
| 20 | Naresh Kumar Malik | 29,88,160 | 7,62,917 |
| 21 | Neelam Malik | 29,88,160 | 7,62,917 |
| 22 | Nikhil Baijal | 70,00,000 | 40,63,920 |
| 23 | Nivedita Malhotra | 42,24,687 | 16,70,988 |
| 24 | NS Buildtech Pvt. Ltd. | 3,15,00,000 | 3,15,00,000 |
| 25 | Pershanni Devi | 44,00,660 | 43,89,786 |
| 26 | Pooja Seth | 95,86,369 | 67,11,412 |
| 27 | Poonam Seth | 27,57,226 | 17,44,001 |
| 28 | Pradip Singh Jadon | 58,44,047 | 22,23,529 |
| 29 | Pranav Kapoor | NIL | NIL |
| 30 | Priyanka Balhara | 15,00,000 | 15,00,000 |
| 31 | Puneet Narang & Reena Batra Narang | 62,18,806 | 25,41,546 |
| 32 | Raghu Bala Arora | 67,85,736 | 24,48,050 |
| 33 | Raina Dora | 26,22,779 | 16,64,200 |
| 34 | Ravi Dutt Sharma | 50,72,873 | 47,68,964 |
| 35 | Sandeep Vashist and Swati Vashist | 60,21,160 | 25,66,310 |
| 36 | Sangeeta Sharma | 83,79,540 | 61,29,960 |
| 37 | Sanjay Yadav | 60,00,000 | 60,00,000 |
| 38 | Sat Paul Garg & Renu Jain | 11,67,940 | 11,67,940 |

| | | | |
|----|--------------------------------------|---------------------|---------------------|
| 39 | Satbir Singh | 60,00,000 | 60,00,000 |
| 40 | Sidhant Kapoor | NIL | NIL |
| 41 | Suresh Kumar Malik | 29,88,160 | 7,62,917 |
| 42 | Surya Pratap Singh and Chandni Singh | 51,12,078 | 24,84,257 |
| 43 | Susheela Malik | 29,88,160 | 7,62,917 |
| 44 | Umang Malik & Shreya Malik | 74,76,959 | 31,95,810 |
| 45 | Vandana Gupta & Arun Gupta | 18,70,562 | 8,01,201 |
| 46 | Vijaya Pal Singh | NIL | NIL |
| 47 | Vivek Dhir & Radhika Dhir | 5,18,828 | 5,18,828 |
| 48 | Vivek Dhir & Radhika Mehra Dhir | NIL | NIL |
| 49 | Vivek Dhir & Radhika Mehra Dhir | NIL | NIL |
| | TOTAL | 23,38,81,611 | 15,66,92,687 |

**Claims Received from Operational Creditors in Form B and Admitted after
1st October, 2018 till 30th April, 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) | 72,99,32,714 | 72,99,32,714 |
| 6 | The Asst. Commissioner South 1 Central GST | 71,73,514 | 71,73,514 |
| | TOTAL | 75,98,60,869 | 75,89,94,218 |

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: 2nd May, 2019

Place: Gurgaon