

Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

(Amount in ₹)

Sl. No.	Category of creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount of claims admitted					
1	Secured financial creditors belonging to any class of creditors	0	0	0	0	0	0	0	1	
2	Unsecured financial creditors belonging to any class of creditors	253	1,46,18,04,275	243	96,29,18,798	0	49,88,85,477	43,37,000	2	
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	0	0	0	0	0	0	0	3	
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	2	8,24,89,002	2	5,60,61,546	0	2,64,27,456	0	4	
5	Operational creditors (Workmen)	0	0	0	0	0	0	0	5	
6	Operational creditors (Employees)	0	0	0	0	0	0	0	6	
7	Operational creditors (Government Dues)	0	0	0	0	0	0	0	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	0	0	0	0	0	0	0	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	0	0	0	0	0	0	0	9	
Total		255	1,54,42,93,277	245	1,01,89,80,344	0	52,53,12,933	43,37,000		

Annexure - 1

Name of the corporate debtor: IMPERIA WISHFIELD PRIVATE LIMITED

Date of commencement of CIRP: 29/05/2024

List of creditors as on: 26/02/2025

List of secured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claims admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
Total			0	0		0	0			0	0	0	0	

Annexure - 2

Name of the corporate debtor: IMPERIA WISHFIELD PRIVATE LIMITED

Date of commencement of CIRP: 29/05/2024

List of creditors as on: 26/02/2025

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
No Class													
1	PRIME IT SOLUTIONS PRIVATE LIMITED	27/05/2024	23,85,36,668	0	Elvedor of Imperia Wishfield Pvt Ltd	0	YES	0.00	0	0	23,85,36,668	0	The claim filed under Form CA by Prime IT Solutions Private Limited pertains solely to future profits derived from the unsold units, which are not considered as financial debt under Section 5(8) of the IBC, 2016.
Allottees of Project Elvedor													
2	Sushant Chopra	25/05/2024	67,80,836	52,47,947	IWF-R-0247	0	NO	0.55	0	0	15,32,889	0	Principal corrected, interest @8%, Other charges not substantiated
3	Dalia Haldar	19/11/2012	10,20,612	10,20,612	IWF-R-0423	0	NO	0.11	0	0	0	0	Principal fully admitted, Interest @ 8%
4	HARINDER SEHRAWAT	29/05/2024	80,05,431	48,29,021	IWF-R-0055	0	NO	0.50	0	0	31,76,410	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
5	Vaibhav Jain	29/05/2024	63,16,454	57,33,165	IWF-0233	0	NO	0.60	0	0	5,83,289	0	Provisionally admitted (KYC Pending), Interest @ RERA, Other Charges not substantiated
6	Vidya Singh	24/06/2024	40,50,447	37,21,721	IWF-R-0511	0	NO	0.39	0	0	3,28,726	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated. Assured Return under verification
7	MEETU CHHABRA	04/03/2015	42,08,853	42,07,675	IWF-0152	0	NO	0.44	0	0	1,178	0	Principal fully admitted, Interest @ 8%
8	Seema Chakarpani	27/06/2024	33,55,829	27,27,485	IWF-R-0359	0	NO	0.28	0	0	6,28,344	0	Principal admitted as per CD Books, Interest @ RERA, Other charges not substantiated
9	ARCHNA BROKA	20/06/2016	67,93,693	67,93,693	IWF-0037	0	NO	0.71	0	0	0	0	Provisionally admitted (KYC Pending), Interest @ 8%. Allottee Mohindra Rani
10	RAMESH KUMAR KOUL	29/05/2024	89,83,856	81,80,796	IWF-0334	0	NO	0.85	0	0	8,03,060	0	Principal fully admitted, Interest @ RERA, Other charges not substantiated
11	AMIT KUMAR CHAWLA	23/09/2016	47,69,351	46,04,527	IWF-R-0332	0	NO	0.48	0	0	1,64,824	0	Principal fully admitted, Interest @ 8%
12	Vikas Kuthiala	29/05/2024	34,05,182	22,53,508	IWF-A-0003	0	NO	0.23	0	0	11,51,674	0	Provisionally admitted (Payment Receipts Pending), Interest @ 8%, Other charges not substantiated
13	SANJEEV SOOD	25/06/2024	74,32,358	57,79,984	IWF-R-0156, IWF-R-0144, IWF-R-0143	0	NO	0.60	0	0	16,52,374	0	Provisionally admitted (KYC & Payment Receipts Pending), Interest @ 8%, Other charges not substantiated, Provisionally admitted (KYC & Payment Receipts Pending), Interest @ 8%, Other charges not substantiated, Provisionally admitted (KYC & Payment Receipts Pending), Interest @ 8%
14	RAJINDERSINGH DAHIYA	13/06/2016	81,83,069	81,73,379	IWF-0333	0	NO	0.85	0	0	9,690	0	Principal fully admitted, Interest @ RERA, Other charges not substantiated
15	SEEMA SINGH	26/06/2024	23,00,573	20,64,023	IWF-R-0506	0	NO	0.21	0	0	2,36,550	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
16	SAROJ	29/05/2024	28,77,107	18,49,438	IWF-R-0028	0	NO	0.19	0	0	10,27,669	0	Principal admitted as per CD Books, Interest @ 8%, Other charges not substantiated
17	SUNIL KUMAR	12/06/2024	49,54,518	48,83,981	IWF-R-0171	0	NO	0.51	0	0	70,537	0	Provisionally admitted (BBA & Payment Receipt Pending), Interest @ 8%, Other charges not substantiated
18	RamPal	21/06/2024	57,50,923	33,59,904	IWF-R-0374	0	NO	0.35	0	0	23,91,019	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
19	Vinod Behal	16/06/2016	69,60,554	69,60,554	IWF-0348	0	NO	0.72	0	0	0	0	Provisionally admitted (BBA & KYC Pending), Interest @ 8%, Other charges not substantiated
20	Jasneet Singh Jaggi	29/05/2024	77,32,246	55,91,316	IWF-0068	0	NO	0.58	0	0	21,40,930	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
21	ANITA MEHRA	02/06/2014	25,32,485	25,21,676	IWF-R-0074	0	NO	0.26	0	0	10,809	0	Provisionally admitted (KYC Pending), Interest @ 8%
22	NEERAJ GUPTA	29/05/2024	40,14,101	40,14,101	IWF-0336	0	NO	0.42	0	0	0	0	Principal fully admitted, Interest claim admitted
23	Arpan Rana	29/05/2024	69,63,386	69,60,496	IWF-0345	0	NO	0.72	0	0	2,890	0	Principal fully admitted, Interest @ 8%
24	Sunder Pal Singh	23/08/2017	75,45,389	75,45,389	IWF-R-0125	0	NO	0.78	0	0	0	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substatntiated
25	RAJEEV KUMAR KHARE	07/08/2015	31,11,648	28,02,014	IWF-R-0033	0	NO	0.29	0	0	3,09,634	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated
26	VIBHAS AMAWATE	29/05/2024	53,82,425	35,42,905	IWF-0218	0	NO	0.37	0	0	18,39,520	0	Principal fully admitted, Interest @ 8%
27	Arun Arora	29/05/2024	42,28,790	42,27,142	IWF-0381	0	NO	0.44	0	0	1,648	0	Principal fully admitted, Interest @ RERA
28	Reeti Mishra	29/05/2024	11,62,242	11,62,242	IWF-R-0422	0	NO	0.12	0	0	0	0	Provisionally admitted (KYC, BBA, Payment Receipts pending), Interest @ 8%
29	REKHA BAGGA	29/05/2024	56,15,881	56,10,030	IWF-R-0208	0	NO	0.58	0	0	5,851	0	Provisionally admitted (KYC Pending), Interest @ RERA
30	Shakti Singh	29/05/2024	28,97,772	28,82,315	IWF-R-0465	0	NO	0.30	0	0	15,457	0	Principal fully admitted, Interest @ RERA
31	Rakesh Rani	04/03/2016	68,45,622	68,34,032	IWF-0175	0	NO	0.71	0	0	11,590	0	Provisionally admitted (KYC pending), Interest @ RERA
32	Kusum Mohindra	21/06/2024	65,57,840	65,44,436	IWF-0241	0	NO	0.68	0	0	13,404	0	Principal fully admitted, Interest @ RERA
33	MAN MOHAN YADAV	09/06/2015	22,21,711	15,01,118	IWF-R-0510	0	NO	0.16	0	0	7,20,593	0	Principal fully admitted, Interest @ RERA, Other charges not substantiated
34	Akshay Mathur	16/06/2016	92,70,894	92,29,446	IWF-0373	0	NO	0.96	0	0	41,448	0	Principal admitted as per CD Books, Interest @ RERA
35	Devinder Kumar	29/05/2024	47,27,260	47,22,558	IWF-A-0038	0	NO	0.49	0	0	4,702	0	Principal fully admitted, Interest @ 8%,
36	SEEMA KAPOOR	29/06/2024	3,70,86,946	1,06,68,810	IWB-0192, IWF-0191	0	NO	1.11	0	0	2,64,18,136	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated, Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated
37	Rajdeep Sharma	29/05/2024	76,33,522	76,25,587	IWF-0029	0	NO	0.79	0	0	7,935	0	Provisionally admitted (KYC Pending), Interest @ RERA, Other charges substantiated
38	Mahesh Kumar	29/05/2024	74,18,308	67,00,982	IWF-A-0002	0	NO	0.70	0	0	7,17,326	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
39	Tejinder Singh Bhatia	16/06/2016	45,07,161	45,07,161	IWF-R-0184	0	NO	0.47	0	0	0	0	Provisionally admitted (KYC Pending), Interest claim admitted
40	LOKESH SETHI	29/05/2024	45,82,560	29,39,419	IWF-0178	0	NO	0.31	0	0	16,43,141	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
41	Jitender Kumar	29/05/2024	85,87,942	83,55,312	IWF-0386, IWF-0335	0	NO	0.87	0	0	2,32,630	0	Principal fully admitted, Interest @ RERA, Principal admitted as per CD Books, Interest claim admitted
42	Mukesh Kumar	29/05/2024	37,04,634	37,04,634	IWF-R-0196	0	NO	0.38	0	0	0	0	Provisionally admitted (KYC pending), Interest claim admitted
43	AMIT SINGHAL	29/05/2024	40,89,705	40,87,879	IWF-0020	0	NO	0.42	0	0	1,826	0	Provisionally admitted (BBA Pending), Interest and other charges admitted @ RERA
44	ANJALI SINGH	29/05/2024	1,68,02,626	80,64,246	IWF0030	0	NO	0.84	0	0	87,38,380	0	Principal fully admitted, Interest @ RERA, Other charges not substantiated
45	Ravi Shankar Kumar	29/05/2024	63,83,824	48,61,578	IWF-R-0145	0	NO	0.50	0	0	15,22,246	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
46	Niraj Chaubey	01/07/2016	26,67,507	26,67,507	IWF-R-0362	0	NO	0.28	0	0	0	0	Provisionally admitted, Interest claimed admitted @RERA
47	HARISH CHANDER GOYAL	02/02/2016	55,54,318	51,10,183	IWF-R-0112	0	NO	0.53	0	0	4,44,135	0	Principal fully admitted, Interest and other charges admitted as per RERA
48	Suresh Yadav	29/05/2024	28,10,223	18,83,338	IWF-R-0214	0	NO	0.20	0	0	9,26,885	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
49	KALYANI KUMAR	29/05/2024	93,14,809	87,89,699	IWF-0146	0	NO	0.91	0	0	5,25,110	0	Provisionally admitted as per books of CD (KYC + payment proof pending), Interest @RERA
50	VED PRAKASH SALGOTRA	29/05/2024	15,04,380	15,02,617	IWF-R-0509	0	NO	0.16	0	0	1,763	0	Principal fully admitted, Interest @ RERA
51	REEMA KHANNA	01/07/2024	78,58,522	78,53,145	IWF-0128	0	NO	0.82	0	0	5,377	0	Principal admitted as per CD Books, Interest @ RERA
52	SUMAN YADAV	29/05/2024	83,94,474	67,40,842	IWF-0151	0	NO	0.70	0	0	16,53,632	0	Provisionally admitted (KYC & Payment Receipts pending), Interest @ 8%
53	Neeraj Mohan	29/05/2024	84,67,273	79,36,433	IWF-0349	0	NO	0.82	0	0	5,30,840	0	Provisionally admitted (KYC Pending), Interest @ RERA
54	SATWANT KAUR	29/06/2024	27,90,649	27,90,649	IWF-R-0376	0	NO	0.29	0	0	0	0	Principal fully admitted, Interest @ RERA
55	Prevesh Kumar	29/05/2024	63,59,434	48,57,485	IWF-R-0146	0	NO	0.50	0	0	15,01,949	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
56	Pradeep Kumar	31/08/2016	33,69,294	29,33,209	IWF-0300	0	NO	0.30	0	0	4,36,085	0	Principal fully admitted, Interest @ RERA, Other charges not substantiated
57	SHRUTI CHAWLA	29/05/2024	42,46,950	30,39,978	IWF-R-0238	0	NO	0.32	0	0	12,06,972	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
58	Shri Krishan Gupta	29/05/2024	57,33,701	56,93,636	IWF-0106	0	NO	0.59	0	0	40,065	0	Principal fully admitted, Interest @ RERA
59	BASANT LAL TANEJA	29/05/2024	56,31,776	55,26,002	IWF-R-0111	0	NO	0.57	0	0	1,05,774	0	Principal fully admitted, Interest @ RERA, Other charges not substantiated
60	RAVI KUMAR GUPTA	29/05/2024	27,44,043	27,44,043	IWF-0328	0	NO	0.28	0	0	0	0	Provisionally admitted (KYC Pending), Interest claim admitted
61	Ajay Kumar Rajpal	28/05/2016	39,19,954	39,02,646	IWF-R-0303	0	NO	0.41	0	0	17,308	0	Provisionally admitted (KYC Pending), Interest @ 8%
62	Subhash Chander Chhabra	29/05/2024	14,16,806	14,10,440	IWF-R-0345	0	NO	0.15	0	0	6,366	0	Provisionally admitted (KYC & BBA Pending), Interest @ 8%
63	RENU KUMARI	29/05/2024	81,42,667	52,50,029	IWF-R-0387	0	NO	0.55	0	0	28,92,638	0	Provisionally admitted (KYC Pending), Interest @ 8%
64	Nishant Kumar	29/05/2024	52,46,371	52,42,072	IWF-R-0413	0	NO	0.54	0	0	4,299	0	Provisionally admitted (KYC Pending), Interest @ RERA
65	MEENAAKSHI RAINA	29/05/2024	41,12,509	22,86,448	IWF-A-0050	0	NO	0.24	0	0	18,26,061	0	Principal fully admitted, interest @ 8%, other charges not substantiated
66	Sneha Sharma	29/05/2024	89,78,725	89,78,725	IWF-0301	0	NO	0.93	0	0	0	0	Principal fully admitted, Interest @ 8%
67	Hamza Qureshi	20/05/2015	38,09,602	37,94,277	IWF-R-0501	0	NO	0.39	0	0	15,325	0	Provisionally admitted (KYC Pending), Interest @ 8%

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
68	KRISHNA KANT CHATURVEDI	14/06/2024	32,54,311	26,90,616	IWF-R-0281	0	NO	0.28	0	0	5,63,695	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
69	Nityanand Singh	29/05/2024	24,59,242	22,83,843	IWF-R-0338	0	NO	0.24	0	0	1,75,399	0	Principal fully admitted, Interest @ RERA, Other charges not substantiated
70	Prabhat Kumar	29/05/2024	42,39,932	25,07,733	IWF-R-0229	0	NO	0.26	0	0	17,32,199	0	Principal fully admitted, interest @ RERA, other charges not substantiated
71	Ashok Kumar Singh	29/05/2024	20,49,173	18,08,391	IWF-R-0301	0	NO	0.19	0	0	2,40,782	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
72	DIPALI BHARGAVA	29/05/2024	17,49,882	17,13,420	IWF-0048	0	NO	0.18	0	0	36,462	0	Provisionally admitted (KYC & BBA Pending), Interest @ 8%
73	Ramesh Chander	07/06/2016	91,14,220	81,76,278	IWF-A-0046	0	NO	0.85	0	0	9,37,942	0	Principal admitted as per CD Books, Interest @ RERA
74	CHANCHAL BATRA	29/05/2024	54,12,623	53,12,623	IWF-R-0395	0	NO	0.55	0	0	1,00,000	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
75	Sunil Baglani	29/05/2024	55,92,842	29,33,421	IWF-0063	0	NO	0.30	0	0	26,59,421	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other Charges not substantiated
76	MINAL KAUR	29/05/2024	31,47,672	31,46,424	IWF-0142	0	NO	0.33	0	0	1,248	0	Principal fully admitted, Interest @ 8%
77	TRIPAT KUMAR ARORA	29/05/2024	22,38,709	18,97,388	IWF-R-0239	0	NO	0.20	0	0	3,41,321	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
78	Sandeep Kohli	29/05/2024	65,03,283	52,11,462	IWF-A-0059	0	NO	0.54	0	0	12,91,821	0	Principal fully admitted, Interest claim admitted (RERA), Other charges not substantiated
79	PRERNA DETWANI	29/05/2024	75,94,310	55,45,741	IWF-A-0016	0	NO	0.58	0	0	20,48,569	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated
80	Manish Sinha	29/05/2024	67,91,408	67,91,408	IWF-0205	0	NO	0.71	0	0	0	0	Principal fully admitted, Interest @ RERA
81	SUTOPA BANERJEE	23/06/2016	54,26,252	50,06,948	IWF-R-0163	0	NO	0.52	0	0	4,19,304	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
82	DEEPAK TYAGI	17/06/2013	1,75,78,191	91,54,199	IWF-0375	0	NO	0.95	0	0	84,23,992	0	Provisionally admitted (KYC Pending), Acknowledged the Assured return therefore interest is not allowed
83	Nitin Grover	15/11/2012	20,55,371	15,12,347	IWF-R-0472	0	NO	0.16	0	0	5,43,024	0	Provisionally admitted (Form CA Pending), Interest @ 8%
84	KISHORE KUMAR BHIMWAL	02/07/2024	36,72,021	34,26,835	IWF-R-0326	0	NO	0.36	0	0	2,45,186	0	Provisionally admitted (Require RERA order clarification), Interest @ RERA, Other charges not substantiate
85	Roma Khanduja	29/05/2024	23,04,365	16,30,243	IWF-A-0037	0	NO	0.17	0	0	6,74,122	0	Provisionally admitted as per CD Books (KYC Pending), Interest @ 8%
86	AJIT LAMBA	04/07/2019	97,92,478	97,76,240	IWF-A-0042, IWF-A-0055	0	NO	1.02	0	0	16,238	0	Principal fully admitted, Interest @ 8%
87	Shivali Ranga	28/10/2013	63,82,047	40,13,657	IWF-R-0228	0	NO	0.42	0	0	23,68,390	0	Provisionally admitted as per CD Books (KYC Pending), Interest @ 8%, Other charges not substantiated
88	SRG TECHNO PRIVATE LIMITED	15/06/2016	2,53,22,993	2,24,83,293	IWF-0056, IWF-0164, IWF-0163	0	NO	2.33	0	0	28,39,700	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated, Principal fully admitted, Interest @ 8%, Other charges not substantiated, Principal fully admitted, Interest @ 8%, Other charges not substantiated
89	DEEPAK KUMAR	29/05/2024	60,89,757	60,89,757	IWF-R-0154	0	NO	0.63	0	0	0	0	Principal fully admitted, Interest @ RERA
90	CHAND SINGH JANGRA	29/05/2024	20,20,695	20,20,695	IWF-R-0223	0	NO	0.21	0	0	0	0	Principal fully admitted, Interest claim admitted
91	GOPAL PRASAD	29/05/2024	1,12,73,128	72,74,435	IWF-0344	0	NO	0.76	0	0	39,98,693	0	Principal fully admitted, Interest @ 8%

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92	Lovee Gandhi	29/05/2024	50,91,463	50,87,210	IWF-R-0209	0	NO	0.53	0	0	4,253	0	Provisionally admitted (KYC Pending), Interest @ 8%
93	Sudesh Devi	29/05/2024	1,72,19,030	91,57,604	IWF-0376	0	NO	0.95	0	0	80,61,426	0	Provisionally admitted (KYC Pending), Acknowledged the Assured return therefore interest is not allowed
94	SHASHI ANAND	07/08/2015	46,40,346	40,34,520	IWF-A-0049	0	NO	0.42	0	0	6,05,826	0	Principal admitted as per CD Books, Interest @ 8%, Other charges not substantiated
95	SARITA SIKCHI	29/05/2024	67,73,905	62,06,898	IWF-0139	0	NO	0.64	0	0	5,67,007	0	Provisionally admitted (KYC Pending), Interest @ 8%
96	Ratna Banerjee	20/06/2016	54,25,637	50,05,767	IWF-R-0164	0	NO	0.52	0	0	4,19,870	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
97	Jai Sharma	29/05/2024	15,69,791	14,79,419	IWF-R-0354	0	NO	0.15	0	0	90,372	0	Principal fully admitted, Interest @ 8%
98	Neha Gupta	29/05/2024	50,01,642	47,23,979	IWF-R-0045	0	NO	0.49	0	0	2,77,663	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
99	NARESH C MARWAHA	29/05/2024	39,54,406	32,65,593	IWF-R-0121, 0123, 0124	0	NO	0.34	0	0	6,88,813	0	Principal Fully admitted, Interest @ 8%
100	Pankaj Khanna	29/05/2024	29,50,559	18,48,269	IWF-0128	0	NO	0.19	0	0	11,02,290	0	Principal fully admitted, Interest @ 8%
101	VIKRAM SRIVASTAVA	15/06/2016	1,08,54,739	1,02,96,237	IWF-R-0053, IWF-A-0026	0	NO	1.07	0	0	5,58,502	0	Principal fully admitted, Interest @ 8%, other charges not substantiated, Principal fully admitted, Interest claim admitted, Other charges not substantiated
102	Saroj Devi	29/05/2024	43,27,955	43,27,955	IWF-R-0350	0	NO	0.45	0	0	0	0	Principal fully admitted, Interest @ 8%
103	VIJAY PAL SAHARAN	03/12/2012	22,05,803	15,03,309	IWF-0244	0	NO	0.16	0	0	7,02,494	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
104	Neeraj Dahiya	22/08/2012	35,00,184	34,50,184	IWF-R-0081	0	NO	0.36	0	0	50,000	0	Principal fully admitted, Interest claim admitted, Other charges not substantiated
105	MUKESH KAUSHIK	29/05/2024	46,32,128	37,86,726	IWF-R-0103	0	NO	0.39	0	0	8,45,402	0	Principal fully admitted, Interest @ 8%
106	Suresh Kumar Chugh	29/05/2024	47,66,406	41,00,030	IWF-R-0050, IWF-R-0051	0	NO	0.43	0	0	6,66,376	0	Provisionally admitted (KYC Pending), Interest @ 8%, Provisionally admitted (KYC Pending), Interest @ 8%
107	Jatinder Nath Khanna	29/05/2024	52,39,269	49,37,941	IWF-0340	0	NO	0.51	0	0	3,01,328	0	Principal fully admitted, Interest @ 8%
108	Durga Devi	07/06/2016	84,81,420	81,75,808	IWF-A-0047	0	NO	0.85	0	0	3,05,612	0	Principal fully admitted, Interest @ RERA
109	SUNIL GANDHI	04/07/2024	26,24,923	26,24,923	IWF-R-0515	0	NO	0.27	0	0	0	0	Provisionally admitted (Payment Receipt Pending)
110	Shailender kumar Narula	02/07/2024	39,46,552	39,26,952	IWF-R-0069	0	NO	0.41	0	0	19,600	0	Principal fully admitted, Interest @ 8%
111	Mansingh Jaswal	29/05/2024	59,55,303	41,53,809	IWF-0130	0	NO	0.43	0	0	18,01,494	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated
112	Reena Goel	02/07/2024	40,47,275	37,53,967	IWF-R-0034	0	NO	0.39	0	0	2,93,308	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
113	SANTOSH GUPTA	29/05/2024	50,43,603	46,12,045	IWF-R-0167	0	NO	0.48	0	0	4,31,558	0	Provisionally admitted (BBA & Payment Receipts Pending), Interest claim admitted, Other charges not substantiated
114	Raj Kumar Shrivastava	04/07/2024	1,06,38,964	61,90,667	IWF-R-0494 & IWF-R-0495	0	NO	0.64	0	0	44,48,297	0	Principal fully admitted, Acknowledged the Assured return therefore interest is not allowed
115	ANU KAUSHIK	29/05/2024	70,67,429	51,17,526	IWF-R-0507	0	NO	0.53	0	0	19,49,903	0	Principal fully admitted, Acknowledged the Assured return therefore interest is not allowed
116	sanjay aggarwal	29/05/2024	23,78,039	23,78,039	IWF-A-0033	0	NO	0.25	0	0	0	0	Provisionally admitted (BBA & Payment Receipts Pending), Interest claim admitted
117	Manvendra Kumar	29/05/2024	80,52,015	38,08,812	IWF-R-0399	0	NO	0.40	0	0	42,43,203	0	Principal admitted as per CD books, Interest @ 8%, Other charges not substantiated

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118	manish raizada	29/05/2024	56,76,506	56,24,468	IWF-A-0032	0	NO	0.58	0	0	52,038	0	Provisionally admitted (KYC Pending), Interest RERA, Other charges not substantiated
119	Akash Verma	29/05/2024	54,07,801	52,64,394	IWF-R-0150	0	NO	0.55	0	0	1,43,407	0	Principal fully admitted, Interest @ RERA
120	YOGENDER VATS	30/06/2024	1,40,00,000	16,17,173	IWF-R-0060, IMPERIA ELVEDOR ADUS	0	NO	0.17	0	0	1,23,82,827	0	As discussed over phone require supporting documents, Principal admitted as per CD Books, Interest @ 8%
121	Hemant Rawat	29/05/2024	26,04,334	26,04,334	IWF-R-0224	0	NO	0.27	0	0	0	0	Provisionally admitted (KYC Pending), Interest claim admitted
122	Ravindra Kumar Gupta	29/05/2024	28,75,053	7,95,354	IWF-R-0218	0	NO	0.08	0	0	20,79,699	0	Provisionally admitted as per CD Books (Payment Receipts Pending), Interest @ 8%,
123	Anisha Gandhi	29/05/2024	31,62,196	31,62,196	IWF-0115	0	NO	0.33	0	0	0	0	Principal fully admitted, Interest claim admitted
124	ashish khare	25/02/2013	23,24,612	22,48,387	IWF-R-0159	0	NO	0.23	0	0	76,225	0	Provisionally admitted (KYC & Payment Receipts Pending), Interest @ 8%
125	Pankaj Gera	03/02/2014	18,82,202	18,81,376	IWF-R-0426	0	NO	0.20	0	0	826	0	Provisionally admitted (KYC Pending), Interest @ 8%
126	JASMINE DETWANI	04/07/2024	49,59,180	37,25,456	IWF-R-0085	0	NO	0.39	0	0	12,33,724	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated
127	Anwar Sadat	29/06/2024	29,31,197	25,68,545	IWF-R-0183	0	NO	0.27	0	0	3,62,652	0	Principal fully admitted, Interest @ 8%
128	Raghuraj Singh	29/05/2024	53,81,211	35,41,691	IWF-0228	0	NO	0.37	0	0	18,39,520	0	Principal fully admitted, Interest @ 8%
129	Sangita Rani Arora	11/10/2012	4,11,452	3,61,452	IWF-R-0059	0	NO	0.04	0	0	50,000	0	Provisionally admitted (Payment Receipts Pending), Interest claim admitted, Other charges not substantiated
130	Balbir Kaur	29/05/2024	57,21,612	44,61,158	IWF-R-0498	0	NO	0.46	0	0	12,60,454	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
131	Vikas Jain	29/05/2024	35,40,910	34,24,117	IWF-R-0412	0	NO	0.36	0	0	1,16,793	0	Provisionally admitted (KYC Pending), Interest @ RERA
132	ROHTAS	29/05/2024	8,75,556	8,75,556	IWF-R-0471	0	NO	0.09	0	0	0	0	Principal fully admitted, Interest claim admitted
133	Ritesh Kumar	29/05/2024	24,69,496	19,62,645	IWF-R-0304	0	NO	0.20	0	0	5,06,851	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
134	LALIT GUPTA	07/06/2016	60,31,554	60,31,554	IWF-0109	0	NO	0.63	0	0	0	0	Provisionally admitted (KYC pending), Interest claim admitted
135	ARVIND PAHWA	29/05/2024	67,85,598	52,58,396	IWF-R-0497	0	NO	0.55	0	0	15,27,202	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated
136	USHA RANI	29/05/2024	31,10,322	23,23,978	IWF-R-0489	0	NO	0.24	0	0	7,86,344	0	Provisionally admitted as per CD Books (KYC & BBA Pending), Interest @ 8%
137	BRAJ KISHOR NATHANI	02/02/2016	1,36,95,585	1,33,41,653	IWF-R-0113, IWF-0357	0	NO	1.39	0	0	3,53,932	0	Provisionally admitted (KYC Pending), Interest @ RERA, Provisionally admitted (KYC Pending), Interest @ RERA
138	Madhu Bakshi	04/07/2024	71,92,366	66,65,408	IWF-A-0066	0	NO	0.69	0	0	5,26,958	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
139	Suman Lata	19/08/2016	50,97,955	45,97,955	IWF-R-0236	0	NO	0.48	0	0	5,00,000	0	Principal fully admitted, Interest claim admitted, Other charges not substantiated
140	Anmoll Nackra	29/05/2024	36,07,223	36,07,223	IWF-0352	0	NO	0.37	0	0	0	0	Principal fully admitted, Interest claim admitted
141	SANJAY GANDHI	04/07/2024	26,24,923	26,24,923	IWF-R-0514	0	NO	0.27	0	0	0	0	Principal fully admitted
142	vijay dahiya	29/05/2024	54,61,368	54,11,368	IWF-R-0076	0	NO	0.56	0	0	50,000	0	Principal fully admitted, Interest claim admitted, Other charges not substantiated

(Amount in ₹)

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143	Manoj Kumar	24/06/2016	48,71,038	42,40,658	IWF-R-0009	0	NO	0.44	0	0	6,30,380	0	Provisionally admitted (KYC & BBA Pending), Interest @ 8%
144	DHEERAJ KUMAR	03/07/2024	25,79,823	25,67,253	IWF-R-0273	0	NO	0.27	0	0	12,570	0	Principal fully admitted, Interest @ 8%
145	Upasana Singh	29/05/2024	28,98,317	27,06,571	IWF-R-0480	0	NO	0.28	0	0	1,91,746	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated
146	Vinod Sehdev	29/05/2024	36,46,670	36,46,670	IWF-R-0361	0	NO	0.38	0	0	0	0	Provisionally admitted (KYC Pending), Interest claim admitted
147	Sujoy Banerjee	29/05/2024	1,26,01,062	73,92,785	IWF-0363	0	NO	0.77	0	0	52,08,277	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
148	PRAVEEN KUMAR SURROCH	29/05/2024	56,07,155	50,34,893	IWF-0200	0	NO	0.52	0	0	5,72,262	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
149	Aditi Paliwal	29/05/2024	54,48,977	54,48,977	IWF-R-0207	0	NO	0.57	0	0	0	0	Provisionally admitted (KYC Pending), Interest @ RERA
150	RAJ SINGH	29/05/2024	12,26,778	7,74,519	IWF-R-0407	0	NO	0.08	0	0	4,52,259	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
151	Rajender Kumar Vij	31/03/2016	39,52,137	38,81,478	IWF-R-0284	0	NO	0.40	0	0	70,659	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated
152	ARAVIND PRASAD SANKARAN	29/05/2024	19,76,012	19,37,012	IWF-0112	0	NO	0.20	0	0	39,000	0	Provisionally admitted (KYC & BBA Pending), Interest @ RERA, Other charges not substantiated
153	PRATIVA RENU	03/07/2024	26,89,421	26,75,039	IWF-R-0274	0	NO	0.28	0	0	14,382	0	Principal fully admitted, Interest @ 8%
154	Promila	11/09/2012	4,00,000	4,00,000	IWF-R-0290	0	NO	0.04	0	0	0	0	Principal fully admitted
155	JYOTI GUPTA	07/06/2016	60,31,554	60,30,038	IWF-0034	0	NO	0.63	0	0	1,516	0	Provisionally admitted (KYC & BBA Pending), Interest claim admitted
156	ASHISH KHANNA	29/05/2024	27,09,901	26,93,511	IWF-R-0243	0	NO	0.28	0	0	16,390	0	Provisionally admitted (Form CA not Signed & BBA Pending), Interest @ 8%, Other charges not substantiated
157	Ishwar Chand	29/05/2024	16,29,047	14,03,727	IWF-R-0502	0	NO	0.15	0	0	2,25,320	0	Provisionally admitted (KYC & BBA Pending), Interest @ 8%, Other charges not substantiated
158	Vikas Mohan Gupta HUF	15/06/2016	78,61,103	68,85,497	IWF-0104	0	NO	0.72	0	0	9,75,606	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
159	SACHI SINGH	13/02/2016	70,66,154	41,86,736	IWF-R-0192	0	NO	0.43	0	0	28,79,418	0	Provisionally admitted (KYC & BBA Pending), Interest @ 8%, Other charges not substantiated
160	Prem Rani Goswami	29/05/2024	34,83,052	34,80,959	IWF-A-0054	0	NO	0.36	0	0	2,093	0	Principal fully admitted, Interest @ 8%
161	MEENAL ARORA	11/10/2012	4,11,452	3,61,452	IWF-R-0077	0	NO	0.04	0	0	50,000	0	Provisionally admitted (Payment Receipts Pending), Interest claim admitted, Other charges not substantiated
162	Tej Narain Agarwal	15/06/2016	78,61,316	68,84,120	IWF-102	0	NO	0.71	0	0	9,77,196	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
163	Deepak Gupta	29/05/2024	45,99,914	42,68,046	IWF-A-0013	0	NO	0.44	0	0	3,31,868	0	Provisionally admitted (KYC, BBA & Payment Receipts Pending), Interest @ 8%
164	Kusum Jain	29/05/2024	1,59,89,008	76,13,147	IWF-0165, IWF-A-0001	0	NO	0.79	0	0	83,75,861	0	Principal admitted as per CD Books, Interest @ 8%, Remaining other charges not substantiated, Principal admitted as per CD Books, Interest @ 8%, Remaining other charges not substantiated
165	Harish Jain	29/05/2024	81,04,315	38,46,970	IWF-0167	0	NO	0.40	0	0	42,57,345	0	Principal admitted as per CD Books, Interest @ 8%, Remaining other charges not substantiated

(Amount in ₹)

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
166	Gulshan Sharma	05/01/2015	43,32,192	32,15,201	IWF-R-0215	0	NO	0.33	0	0	11,16,991	0	Provisionally admitted (KYC &BBA Pending), Interest @ 8%, Other charges not substantiated
167	NEELAM PAWAR	29/05/2024	70,70,126	69,70,126	IWF-R-0063, IWF-R-0062	0	NO	0.72	0	0	1,00,000	0	Principal fully admitted, Interest claim admitted, Other charges not substantiated, Principal fully admitted, Interest claim admitted, Other charges not substantiated
168	Nilesh Chowdhary	29/05/2024	56,41,570	48,76,646	IWF-R-0064	0	NO	0.51	0	0	7,64,924	0	Principal fully admitted, Interest @ 8%
169	BISWARANJAN PARIDA	23/11/2013	24,14,206	24,14,206	IWF-R-0467	0	NO	0.25	0	0	0	0	Provisionally Admitted (Form CA Pending), Interest claim admitted
170	Navdeep Kumar	29/05/2024	33,35,666	26,90,246	IWF-R-0329	0	NO	0.28	0	0	6,45,420	0	Principal admitted as per CD Books, Interest @ 8%, Other charges not substantiated
171	JYOTI MALHAN	29/05/2024	33,57,598	30,42,958	IWF - R- 0031	0	NO	0.32	0	0	3,14,640	0	Principal fully admitted, Interest claim admitted, Other charges not substantiated
172	MAUSAM AGARWAL	01/07/2016	42,69,877	42,64,599	IWF-R-0149	0	NO	0.44	0	0	5,278	0	Provisionally admitted (KYC Pending), Interest @ RERA
173	MAANSINGH YADAV	29/05/2024	18,71,940	13,59,653	IWF-R-0213	0	NO	0.14	0	0	5,12,287	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
174	Hemant Saini	29/05/2024	32,40,044	21,63,967	IWF-A-0035	0	NO	0.22	0	0	10,76,077	0	Principal fully admitted, interest @ 8%, Other charges not substantiated
175	Manjeet Singh Manchanda	29/05/2024	34,90,904	21,29,654	IWF-A-0021	0	NO	0.22	0	0	13,61,250	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
176	VANITA VERMA	21/06/2024	27,32,092	16,05,254	IWF-A-0051	0	NO	0.17	0	0	11,26,838	0	Principal admitted as per CD Books, Interest @ 8%
177	Mr Allanki Sree Veera Venkateshwar	29/05/2024	61,49,565	42,66,478	IWF-0009	0	NO	0.44	0	0	18,83,087	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
178	Rajbir Lohia	29/05/2024	51,74,935	39,91,514	IWF-R-0032	0	NO	0.41	0	0	11,83,421	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated
179	SHASHI SATIJA	29/05/2024	65,23,646	61,83,967	IWF-A-0015	0	NO	0.64	0	0	3,39,679	0	Provisionally admitted (BBA Pending), Interest @ 8%
180	Om Prakash	29/05/2024	1,07,08,343	81,33,069	IWF-R-0439	0	NO	0.84	0	0	25,75,274	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated
181	Kanwaljeet	29/05/2024	73,77,687	65,58,609	IWF-A-0007	0	NO	0.68	0	0	8,19,078	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other Charges not substantiated
182	MURARI LAL	29/05/2024	76,55,316	37,81,883	IWF-R-0078	0	NO	0.39	0	0	38,73,433	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
183	CHARU SONEJA	29/05/2024	30,67,080	19,47,507	IWF-0193	0	NO	0.20	0	0	11,19,573	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
184	Kirpal	29/05/2024	62,47,368	51,28,284	IWF-R-0203	0	NO	0.53	0	0	11,19,084	0	Provisionally admitted (KYC Pending), Interest @ 8%
185	MOHINDER PARTAP GULIA	29/05/2024	50,49,992	47,37,701	IWF-R-0090	0	NO	0.49	0	0	3,12,291	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
186	Vimla	29/05/2024	77,53,598	40,57,649	IWF-R-0095	0	NO	0.42	0	0	36,95,949	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
187	Ramanand	09/12/2013	38,43,400	38,43,400	IWF-R-0432	0	NO	0.40	0	0	0	0	Provisionally admitted (KYC & Payment Receipts Pending), Interest claim admitted
188	Trilok Kumar	15/06/2016	1,04,82,121	27,11,200	IWR-R-0357	0	NO	0.28	0	0	77,70,921	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
189	RIMA DIXIT	29/05/2024	36,01,094	29,40,922	IWF-0222	0	NO	0.31	0	0	6,60,172	0	Principal fully admitted, Interest @ 8%

(Amount in ₹)

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190	Mrs. Asha Verma	29/05/2024	50,61,115	34,55,230	IWF-A-0048	0	NO	0.36	0	0	16,05,885	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other Charges not substantiated.
191	Sandeep Natu	25/06/2024	46,19,328	46,19,328	IWF-R-0493	0	NO	0.48	0	0	0	0	Provisionally admitted (BBA Pending), interest claim admitted
192	AMIT KUMAR	29/05/2024	1,00,71,722	93,42,246	IWF-R-0061, IWF-302	0	NO	0.97	0	0	7,29,476	0	Provisionally admitted (Property Documents Pending), Principal fully admitted, Interest @ 8%, Other charges not substantiat
193	reena ahlawat	29/05/2024	17,15,859	15,15,859	IWF-0031	0	NO	0.16	0	0	2,00,000	0	Principal fully admitted, Interest claim admitted, other charges not substantiated
194	Rajiv Kumar	29/05/2024	23,80,888	23,10,779	IWF-0169	0	NO	0.24	0	0	70,109	0	Provisionally admitted (KYC Pending), Interest @ 8%
195	Ashok Sur	29/05/2024	33,22,171	33,21,606	IWF-A-0040	0	NO	0.34	0	0	565	0	Principal fully admitted, Interest @ RERA
196	SHREEMOHAN CHAUDHARY	29/05/2024	23,31,858	23,31,532	IWF-R-0517	0	NO	0.24	0	0	326	0	Provisionally admitted (KYC Pending), Interest @ 8%
197	UNIVERSAL TECHNOLOGY & SERVICES	27/05/2024	30,18,364	29,23,342	IWF-R-0227	0	NO	0.30	0	0	95,022	0	Provisionally admitted (KYC pending), Interest @ 8%
198	Mr. Brijkishor	29/05/2024	51,38,818	39,35,824	IWF-R-0216	0	NO	0.41	0	0	12,02,994	0	Principal fully admitted, Interest @8%, Other charges not substantiated
199	ram kumar	29/05/2024	26,67,830	26,67,830	Elvedor of Imperia Wishfield Pvt Ltd	0	NO	0.28	0	0	0	0	Principal fully admitted, Interest claim admitted
200	USHA NARANG	29/05/2024	67,84,962	67,79,280	IWF-A-0009	0	NO	0.70	0	0	5,682	0	Provisionally admitted (BBA Pending), Interest @ 8%
201	NITIN ARORA	11/10/2012	9,01,452	8,80,105	IWF-R-0079	0	NO	0.09	0	0	21,347	0	Principal fully admitted, Interest @ 8%
202	RAJAN ARORA	07/06/2016	14,73,324	14,73,324	IWF-R-0065, IWF-R-0042, IWF-R-0089	0	NO	0.15	0	0	0	0	Provisionally admitted (Payment Receipts Pending), Interest claim admitted, Provisionally admitted (Payment Receipts Pending), Interest Claim admitted, Provisionally admitted (Payment Receipts Pending), Interest claim admitted
203	PRAKRIT ARORA	07/06/2016	29,66,490	29,66,490	IWF-R-0047, IWF-R-0046, IWF-R-0048	0	NO	0.31	0	0	0	0	Provisionally admitted (Payment Receipts Pending), Interest claim admitted, Provisionally admitted (Payment Receipts Pending), Interest claim admitted, Provisionally admitted (Payment Receipts Pending), Interest claim admitted
204	Shuchi Sur	29/05/2024	42,56,424	42,55,079	IWF-A-0056	0	NO	0.44	0	0	1,345	0	Principal admitted as per CD Books; Interest claim admitted after adjustment of Refund of Rs. 10 lack as per RERA Order,
205	MURARILAL SHARMA	13/09/2024	18,92,000	4,90,696	Elvedor of Imperia Wishfield Pvt Ltd	0	NO	0.05	0	0	14,01,304	0	Principal admitted as per CD books, Interest @ 8%
206	Anil Malik	27/05/2024	46,65,917	29,74,707	IWF-0062	0	NO	0.31	0	0	16,91,210	0	Principal admitted as per CD books, Interest @ 8%
207	Sukhpal Singh Bhullar	25/05/2024	47,91,131	29,92,003	IWF-0171	0	NO	0.31	0	0	17,99,128	0	Claim accepted as per record of CD but BBA is not attached with the claim Form
208	Sabih Ur Rahman Khan	16/02/2019	46,89,866	39,95,942	IMPERIA ELVEDOR ADUS	0	NO	0.41	0	0	6,93,924	0	Principal admitted as per CD books, Interest @ 8%
209	Dhanesh Kumari	03/08/2016	1,23,13,307	57,72,948	Imperia Wishfields Pvt. Ltd. - Project Elvedor , SECTOR 37 Gurgaon	0	NO	0.60	0	0	65,40,359	0	Principal admitted as per CD books, Interest @ 8%
210	KAMLESH KUMARI	16/09/2012	33,71,726	30,81,446	Elvedor of Imperia Wishfield Pvt Ltd	0	NO	0.32	0	0	2,90,280	0	Principal admitted as per CD books, Interest @ 8%

(Amount in ₹)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
211	Parshant Bakshi	06/10/2024	24,44,788	23,20,957	Imperia Wishfields Pvt. Ltd. - Project Elvedor , SECTOR 37 Gurgaon	0	NO	0.24	0	0	1,23,831	0	Principal admitted as per CD Books, Interest @ 8%, Other charges not substantiated
212	Ashish Mehta	25/06/2016	23,59,400	19,82,678	Imperia Wishfields Pvt. Ltd. - Project Elvedor , SECTOR 37 Gurgaon	0	NO	0.21	0	0	3,76,722	0	Principal admitted as per CD Books, Interest @ 8%
213	Shyam lata Kejriwal	30/06/2016	56,25,575	53,92,277	Imperia Wishfields Pvt. Ltd. - Project Elvedor	0	NO	0.56	0	0	2,33,298	0	Principal admitted as per CD Books, Interest @ 8%
214	Mr. Prajay Vats	26/05/2024	1,05,23,678	68,35,200	Elvedor of Imperia Wishfield Pvt Ltd	0	NO	0.71	0	0	36,88,478	0	Principal admitted as per CD Books, Interest @ 8%.
215	CHANDRAWATI	26/05/2024	1,18,50,167	1,04,75,603	Elvedor of Imperia Wishfield Pvt Ltd	0	NO	1.09	0	0	13,74,564	0	Principal admitted as per CD Books, Interest @ 8%.
216	SANJIV MIDHA	25/05/2024	29,64,055	26,11,275	Imperia Wishfields Pvt. Ltd. - Project Elvedor , SECTOR 37 Gurgaon	0	NO	0.27	0	0	3,52,780	0	Principal admitted as per CD Books, Interest @ 8%, Other charges not substantiated
217	SATISH KUMAR YADAV	11/06/2016	62,29,062	62,13,062	Imperia Wishfields Pvt. Ltd. - Project Elvedor ADUS	0	NO	0.65	0	0	16,000	0	Principal admitted as per CD Books, Interest @ 8%, Other charges not substantiated
218	Sandhya Balwada Arora	10/05/2016	62,26,368	60,28,587	Elvedor of Imperia Wishfield Pvt Ltd	0	NO	0.63	0	0	1,97,781	0	Principal admitted as per CD Books, Interest @ 10.70% as per HRERA order
219	Ashok Kumar	14/09/2012	1,04,82,121	18,08,391	IWF-R-0357	0	NO	0.19	0	0	86,73,730	0	Principal admitted as per CD Books, Interest @ 8%, Other charges not substantiated
220	Ajeet Kumar Sharma	24/11/2024	2,44,161	2,28,469	Elvedor of Imperia Wishfield Pvt Ltd	0	NO	0.02	0	0	15,692	0	Claim admitted as per order of Delhi State Consumer Disputes Redressal Commission Order.
221	Aman Gaba	25/05/2024	20,50,917	14,74,985	IWF-R-0331	0	NO	0.15	0	0	5,75,932	0	Principal admitted as per books of CD, Interest @8%, Other charges not substantiated.
222	ANKUSH BHARGAVA	26/05/2024	10,92,690	10,92,690	Imperia Wishfields Pvt. Ltd. - Project Elvedor , SECTOR 37 Gurgaon	0	NO	0.11	0	0	0	0	Principal admitted as per CD books, Interest @ 8%.
223	SARAVJIT SINGH	16/10/2012	15,03,181	14,11,095	Elvedor of Imperia Wishfield Pvt Ltd	0	NO	0.15	0	0	92,086	0	Principal admitted as per CD Books, Interest @ 8%, Other charges not substantiated
224	Ruchi Lamba	14/02/2025	53,07,902	53,07,902	Imperia Wishfields Pvt. Ltd. - Project Elvedor , SECTOR 37 Gurgaon	0	NO	0.55	0	0	0	0	Principal admitted as per CD Books, Interest @ 8%.
225	Ajeet Khunger	27/11/2017	14,38,621	14,01,294	Elvedor	0	NO	0.15	0	0	37,327	0	Principal admitted as per CD's Record and interest @ 8%. The Unit allotted as per CD's Record is E.022
226	sarika chandra	27/05/2024	43,37,000	0	Elvedor of Imperia Wishfield Pvt Ltd	0	NO	0.00	0	0	43,37,000	43,37,000	The claim is not accepted as the form CA submitted by the claimant is not signed.
227	RUCHI THAKUR	29/05/2024	12,44,020	0	Elvedor of Imperia Wishfield Pvt Ltd	0	NO	0.00	0	0	12,44,020	0	Another Project of CD
228	RAMESHCHANDRA KACKER	29/05/2024	17,75,196	0	IWF-0085	0	NO	0.00	0	0	17,75,196	0	Another Project of CD
229	VIJAY Kumar	29/05/2024	7,39,772	0	IWF-R-0249	0	NO	0.00	0	0	7,39,772	0	Another Project of CD
230	Ashish Mittal	29/05/2024	16,04,857	0	IWF-R-0240	0	NO	0.00	0	0	16,04,857	0	Another Project of CD
231	Hemant mishra	29/05/2024	22,54,715	0	PROJECT ELVEDOR	0	NO	0.00	0	0	22,54,715	0	Another project of CD
232	Sandeep Singh Parmar	29/05/2024	18,12,552	0	Elvedor of Imperia Wishfield Pvt Ltd	0	NO	0.00	0	0	18,12,552	0	Another project of CD
233	KAPIL DAGAR	29/05/2024	5,08,603	0	IMPERIA ELVEDOR ADUS	0	NO	0.00	0	0	5,08,603	0	Another Project of CD
234	Harinder Pal Singh	29/05/2024	17,21,414	0	IWF-0240	0	NO	0.00	0	0	17,21,414	0	Another project of CD
235	ATUL KUMAR TIWARI	29/05/2024	23,43,218	0	IWF-R-0397	0	NO	0.00	0	0	23,43,218	0	Another project of CD
Total			1,46,18,04,275	96,29,18,798		0			0	0	49,88,85,477	43,37,000	

Annexure - 3

Name of the corporate debtor: IMPERIA WISHFIELD PRIVATE LIMITED

Date of commencement of CIRP: 29/05/2024

List of creditors as on: 26/02/2025

List of secured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
Total			0	0		0	0			0	0	0	0	

Annexure - 4

Name of the corporate debtor: IMPERIA WISHFIELD PRIVATE LIMITED

Date of commencement of CIRP: 29/05/2024

List of creditors as on: 26/02/2025

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	PRIME IT SOLUTIONS PRIVATE LIMITED	19/06/2024	8,24,89,002	5,60,61,546	Other	0	YES	0.00	0	0	2,64,27,456	0	Principal admitted as per CD books , The second claim of Rs. 2.64 cr. is not admitted; as per CD books, this claim amount is unrelated to Project Elvedor. Reply is pending from the claimant.
Total			8,24,89,002	5,60,61,546		0			0	0	2,64,27,456	0	

Annexure - 5

Name of the corporate debtor: IMPERIA WISHFIELD PRIVATE LIMITED

Date of commencement of CIRP: 29/05/2024

List of creditors as on: 26/02/2025

List of operational creditors (Workmen)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of workman	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% voting share in CoC, if applicable					
Total				0	0				0	0	0	0	

Annexure - 6

Name of the corporate debtor: IMPERIA WISHFIELD PRIVATE LIMITED

Date of commencement of CIRP: 29/05/2024

List of creditors as on: 26/02/2025

List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% voting share in CoC, if applicable					
Total				0	0				0	0	0	0	

Annexure - 7

Name of the corporate debtor: IMPERIA WISHFIELD PRIVATE LIMITED

Date of commencement of CIRP: 29/05/2024

List of creditors as on: 26/02/2025

List of operational creditors (Government dues)

(Amount in ₹)

Sl. No.	Details of Claimant		Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
	Department	Government	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC, if applicable					
Total				0	0		0	0			0	0	0	0	

Annexure - 8

Name of the corporate debtor: IMPERIA WISHFIELD PRIVATE LIMITED

Date of commencement of CIRP: 29/05/2024

List of creditors as on: 26/02/2025

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in ₹)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
Total			0	0		0	0			0	0	0	0	

Annexure - 9

Name of the corporate debtor: IMPERIA WISHFIELD PRIVATE LIMITED

Date of commencement of CIRP: 29/05/2024

List of creditors as on: 26/02/2025

List of other creditors (Other than financial creditors and operational creditors)

(Amount in ₹)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claims admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
Total			0	0		0	0		0	0	0	0	

Resolution Professional Name: Navneet Kumar Gupta
IBBI Registration No.: IBBI/IPA-001/IP-P00001/2016-2017/10009
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