

CELEBRATION CITY PROJECTS PRIVATE LIMITED

Space Buyer Claim Details

The First Committee of Creditors (“COC”) of Celebration City Projects Private Limited has been constituted as on April 21, 2022 and after again reconstituted as on April 30, 2022.

Amount Claimed includes the amount claimed by the customer by using Forms B, C, CA, D or F and includes Principal, Interest, Penalty and any other claims which were quantified.

Principal includes the amount actually paid by the customers to Corporate Debtor and does not include any non-cash credits which may appear in the statement of accounts.

Interest- the interest has been computed simple @8% per annum for space buyers beyond the assured Return Period i.e 3 years. In case where no assured return has been claimed by the space buyers, the interest has been paid since the date of the principal amount. .

Assured Return- The assured return has admitted and accepted for 3 years period @ Rs. 80/- per square feet to the allottees who have produced the MOU/ Agreement to Sale/ other relevant documents in support of the assured return offered by the corporate debtor. The said amount of the admitted assured return has been set off by the amount if any received by the allottees.

NAM (Not Appropriately Mentioned)- Certain Space Buyers have filled forms inadequately by keeping the claim amount blank or specified that they want their space, Interest, Penalty, Refund etc. in the claim amount column. In such cases, we have looked at the attached supporting documents and verified the claims and admitted the claims.

Note:

We have verified and admitted the claims on the basis of the documents produced by the claimant because we have not received any documents / information from the management of the corporate debtor till date.

237	Surya Prakash Gupta	25/04/2022	42,44,892.00	29,00,328.44	Unsecured	NA	NA	No	NA	NA	13,44,563.56	NA
	Vandana Rawal & Asha Rawal											
238		25/04/2022	1,17,33,610.00	93,78,603.78	Unsecured	NA	NA	No	NA	NA	23,55,006.22	NA
239	Vikas Shukla & Mayya Shukla	25/04/2022	45,02,451.00	34,15,735.63	Unsecured	NA	NA	No	NA	NA	11,86,715.37	NA
240	Nesral Kumar	25/04/2022	18,05,890.00	17,40,928.85	Unsecured	NA	NA	No	NA	NA	64,961.15	NA
241	Rajmol	25/04/2022	1,26,11,359.00	59,59,485.84	Unsecured	NA	NA	No	NA	NA	66,51,873.16	NA
242	Tushar Bhati	25/04/2022	45,76,179.00	23,60,003.38	Unsecured	NA	NA	No	NA	NA	22,16,175.62	NA
243	Vijay Singh	25/04/2022	36,80,638.00	30,07,074.94	Unsecured	NA	NA	No	NA	NA	6,73,563.06	NA
244	Aarna Infracore Pvt Ltd	25/04/2022	1,43,95,961.02	1,38,51,166.02	Unsecured	NA	NA	No	NA	NA	5,44,795.00	NA
	Kamaldeep Singh Samra & Gurpreet Samra											
245		25/04/2022	42,51,906.00	33,33,024.50	Unsecured	NA	NA	No	NA	NA	9,18,881.50	NA
246	Japna Tuli	25/04/2022	1,81,27,812.96	89,52,909.16	Unsecured	NA	NA	No	NA	NA	91,74,903.80	NA
247	PLAZA FINCAP PRIVATE LIMITED	25/04/2022	58,42,032.00	58,42,032.00	Unsecured	NA	NA	No	NA	NA	-	NA
248	Ajay Singh Chauhan	25/04/2022	86,33,446.55	39,74,152.24	Unsecured	NA	NA	No	NA	NA	46,59,294.31	NA
249	Poojha Yadav	25/04/2022	-	1,03,74,000.00	Unsecured	NA	NA	No	NA	NA	(1,03,74,000.00)	NA
250	Aftab Alam & Mehtab Alam	25/04/2022	1,69,33,816.00	69,61,612.02	Unsecured	NA	NA	No	NA	NA	99,72,203.98	NA
251	Suman and P.K. Babbar	25/04/2022	18,66,744.00	31,83,368.39	Unsecured	NA	NA	No	NA	NA	(13,16,624.39)	NA
252	Sindhu Srivastav	25/04/2022	24,19,756.00	16,14,560.29	Unsecured	NA	NA	No	NA	NA	8,05,195.71	NA
253	Praveen Arora	25/04/2022	31,17,840.00	10,64,584.89	Unsecured	NA	NA	No	NA	NA	20,53,255.11	NA
254	Megha Khanna	25/04/2022	22,25,538.00	15,81,861.01	Unsecured	NA	NA	No	NA	NA	6,43,676.99	NA
255	Viniesh Baisheh	25/04/2022	41,49,560.22	27,41,456.51	Unsecured	NA	NA	No	NA	NA	14,08,103.71	NA
	Mukul Gupta & Vipin Kumari Agrawal											
256		25/04/2022	73,68,439.11	39,85,564.89	Unsecured	NA	NA	No	NA	NA	33,82,874.22	NA
257	Sangeeta Srivastava	25/04/2022	74,21,925.00	29,30,032.31	Unsecured	NA	NA	No	NA	NA	44,91,892.69	NA
258	Medha Sharma	25/04/2022	1,64,96,328.00	96,51,039.66	Unsecured	NA	NA	No	NA	NA	68,45,288.34	NA
259	M.G.FINCAP PRIVATE LIMITED	25/04/2022	96,64,894.00	96,64,894.00	Unsecured	NA	NA	No	NA	NA	-	NA
260	Harendera Singh	25/04/2022	39,12,877.00	30,15,185.99	Unsecured	NA	NA	No	NA	NA	8,97,691.01	NA
261	Jyoti Arora	25/04/2022	26,06,233.00	8,60,613.93	Unsecured	NA	NA	No	NA	NA	17,45,619.07	NA
262	Bimla Yadav	25/04/2022	-	68,52,022.22	Unsecured	NA	NA	No	NA	NA	(68,52,022.22)	NA
			4,64,86,20,440.42	2,57,63,01,867.74							2,07,23,18,572.67	

Details of claims on hold/ not admitted

S. No	Name of Creditors	Details of Claim Received		Details of Claim Admitted							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 received by Security Interest	Amount covered by guarantee	Whether Related Party	Amount of contingent claim	Amount of any mutual dues, that may be setoff			
1	Vinod Kumar	08/04/2022	52,38,516.00	0	Unsecured	NA	NA	NA	NA	NA	52,38,516.00	NA	Supporting documents not received and mail sent for the same.
2	Red Solutions Pvt Ltd	08/04/2022	14,23,68,119.00	0	Unsecured	NA	NA	NA	NA	NA	14,23,68,119.00	NA	Registry of the Space has already been done and clarification sought for the same.
3	Alitheia Infracore Private Limited	08/04/2022	4,54,34,960.00	0	Unsecured	NA	NA	NA	NA	NA	4,54,34,960.00	NA	Status of the claimant strike off on the mca site
4	Mauve Star Developers Pvt Ltd	08/04/2022	7,98,70,962.12	0	Unsecured	NA	NA	NA	NA	NA	7,98,70,962.12	NA	Registry of the Space has already been done and clarification sought for the same.
5	Mauve Star Realtors Pvt Ltd	08/04/2022	16,16,22,907.02	0	Unsecured	NA	NA	NA	NA	NA	16,16,22,907.02	NA	Registry of the Space has already been done and clarification sought for the same.
6	Alan Infracore Private Limited	08/04/2022	23,66,84,103.36	0	Unsecured	NA	NA	NA	NA	NA	23,66,84,103.36	NA	Registry of the Space has already been done and clarification sought for the same.
7	Boulder Builder Private Limited	08/04/2022	20,94,94,622.55	0	Unsecured	NA	NA	NA	NA	NA	20,94,94,622.55	NA	Registry of the Space has already been done and clarification sought for the same.
8	Boulder Infracore Private Limited	08/04/2022	6,02,83,503.80	0	Unsecured	NA	NA	NA	NA	NA	6,02,83,503.80	NA	Registry of the Space has already been done and clarification sought for the same.
9	Ghaziabad Development Authority	13/04/2022	2,17,18,66,407.00	0	Unsecured	NA	NA	NA	NA	NA	2,17,18,66,407.00	NA	The filed in Form CA and have asked the GDA to file the claim in Form B as operational creditors not as the class of creditors. The mail has also been sent for the same.
Total			3,11,28,64,100.85	0	Unsecured	NA	NA	NA	NA	NA	3,11,28,64,100.85	NA	