

Annexure - 2

Name of the corporate debtor: IMPERIA WISHFIELD PRIVATE LIMITED

Date of commencement of CIRP: 29/05/2024

List of creditors as on: 11/09/2024

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					
Allottees of Project Elvedor													
1	sarika chandra	29/05/2024	43,37,000	0	Elvedor of Imperia Wishfield Pvt Ltd	0	NO	0.00	0	0	43,37,000	0	Form CA is pending
2	Sushant Chopra	25/05/2024	67,80,836	52,47,947	IWF-R-0247	0	NO	0.59	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	0.54	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	0.64	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	0.42	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	0.47	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	0.31	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	0.76	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	0.92	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	0.52	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	0.25	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	0.65	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	0.92	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	0.23	0	0	2,36,550	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated
16	SAROJ	29/05/2024	28,77,107	18,49,438	IWF-R-0028	0	NO	0.21	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	0.55	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	0.38	0	0	23,91,019	0	Principal fully admitted, Interest @ 8%, 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					
19	Vinod Behal	16/06/2016	69,60,554	69,60,554	IWF-0348	0	NO	0.78	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	0.63	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	0.28	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	0.45	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	0.78	0	0	2,890	0	Principal fully admitted, Interest @ 8%
24	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
25	Sunder Pal Singh	23/08/2017	75,45,389	75,45,389	IWF-R-0125	0	NO	0.85	0	0	0	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated
26	RAJEEV KUMAR KHARE	07/08/2015	31,11,648	28,02,014	IWF-R-0033	0	NO	0.32	0	0	3,09,634	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated
27	VIBHAS AMAWATE	29/05/2024	53,82,425	35,42,905	IWF-0218	0	NO	0.40	0	0	18,39,520	0	Principal fully admitted, Interest @ 8%
28	Arun Arora	29/05/2024	42,28,790	42,27,142	IWF-0381	0	NO	0.48	0	0	1,648	0	Principal fully admitted, Interest @ RERA
29	Reeti Mishra	29/05/2024	11,62,242	11,62,242	IWF-R-0422	0	NO	0.13	0	0	0	0	Provisionally admitted (KYC, BBA, Payment Receipts pending), Interest @ 8%
30	REKHA BAGGA	29/05/2024	56,15,881	56,10,030	IWF-R-0208	0	NO	0.63	0	0	5,851	0	Provisionally admitted (KYC Pending), Interest @ RERA
31	Shakti Singh	29/05/2024	28,97,772	28,82,315	IWF-R-0465	0	NO	0.32	0	0	15,457	0	Principal fully admitted, Interest @ RERA
32	Rakesh Rani	04/03/2016	68,45,622	68,34,032	IWF-0175	0	NO	0.77	0	0	11,590	0	Provisionally admitted (KYC pending), Interest @ RERA
33	Kusum Mohindra	21/06/2024	65,57,840	65,44,436	IWF-0241	0	NO	0.74	0	0	13,404	0	Principal fully admitted, Interest @ RERA
34	MAN MOHAN YADAV	09/06/2015	22,21,711	15,01,118	IWF-R-0510	0	NO	0.17	0	0	7,20,593	0	Principal fully admitted, Interest @ RERA, Other charges not substantiated
35	Akshay Mathur	16/06/2016	92,70,894	92,29,446	IWF-0373	0	NO	1.04	0	0	41,448	0	Principal admitted as per CD Books, Interest @ RERA
36	Devinder Kumar	29/05/2024	47,27,260	47,22,558	IWF-A-0038	0	NO	0.53	0	0	4,702	0	Principal fully admitted, Interest @ 8%,
37	SEEMA KAPOOR	29/06/2024	3,70,86,946	1,06,68,810	IWB-0192, IWF-0191	0	NO	1.20	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
38	Rajdeep Sharma	29/05/2024	76,33,522	76,25,587	IWF-0029	0	NO	0.86	0	0	7,935	0	Provisionally admitted (KYC Pending), Interest @ RERA, Other charges substantiated
39	Mahesh Kumar	29/05/2024	74,18,308	67,00,982	IWF-A-0002	0	NO	0.75	0	0	7,17,326	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
40	Tejinder Singh Bhatia	16/06/2016	45,07,161	45,07,161	IWF-R-0184	0	NO	0.51	0	0	0	0	Provisionally admitted (KYC Pending), Interest claim admitted
41	LOKESH SETHI	29/05/2024	45,82,560	29,39,419	IWF-0178	0	NO	0.33	0	0	16,43,141	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
42	Jitender Kumar	29/05/2024	85,87,942	83,55,312	IWF-0386, IWF-0335	0	NO	0.94	0	0	2,32,630	0	Principal fully admitted, Interest @ RERA, Principal admitted as per CD Books, Interest claim admitted
43	Mukesh Kumar	29/05/2024	37,04,634	37,04,634	IWF-R-0196	0	NO	0.42	0	0	0	0	Provisionally admitted (KYC pending), Interest claim admitted
44	AMIT SINGHAL	29/05/2024	40,89,705	40,87,879	IWF-0020	0	NO	0.46	0	0	1,826	0	Provisionally admitted (BBA Pending), Interest and other charges admitted @ RERA

(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					
45	ANJALI SINGH	29/05/2024	1,68,02,626	80,64,246	IWF0030	0	NO	0.91	0	0	87,38,380	0	Principal fully admitted, Interest @ RERA, Other charges not substantiated
46	Ravi Shankar Kumar	29/05/2024	63,83,824	48,61,578	IWF-R-0145	0	NO	0.55	0	0	15,22,246	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
47	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
48	Niraj Chaubey	01/07/2016	26,67,507	26,67,507	IWF-R-0362	0	NO	0.30	0	0	0	0	Provisionally admitted, Interest claimed admitted @RERA
49	HARISH CHANDER GOYAL	02/02/2016	55,54,318	51,10,183	IWF-R-0112	0	NO	0.57	0	0	4,44,135	0	Principal fully admitted, Interest and other charges admitted as per RERA
50	Suresh Yadav	29/05/2024	28,10,223	18,83,338	IWF-R-0214	0	NO	0.21	0	0	9,26,885	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
51	KALYANI KUMAR	29/05/2024	93,14,809	87,89,699	IWF-0146	0	NO	0.99	0	0	5,25,110	0	Provisionally admitted as per books of CD (KYC + payment proof pending), Interest @RERA
52	VED PRAKASH SALGOTRA	29/05/2024	15,04,380	15,02,617	IWF-R-0509	0	NO	0.17	0	0	1,763	0	Principal fully admitted, Interest @ RERA
53	REEMA KHANNA	01/07/2024	78,58,522	78,53,145	IWF-0128	0	NO	0.88	0	0	5,377	0	Principal admitted as per CD Books, Interest @ RERA
54	SUMAN YADAV	29/05/2024	83,94,474	67,40,842	IWF-0151	0	NO	0.76	0	0	16,53,632	0	Provisionally admitted (KYC & Payment Receipts pending), Interest @ 8%
55	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
56	Neeraj Mohan	29/05/2024	84,67,273	79,36,433	IWF-0349	0	NO	0.89	0	0	5,30,840	0	Provisionally admitted (KYC Pending), Interest @ RERA
57	SATWANT KAUR	29/06/2024	27,90,649	27,90,649	IWF-R-0376	0	NO	0.31	0	0	0	0	Principal fully admitted, Interest @ RERA
58	Prevesh Kumar	29/05/2024	63,59,434	48,57,485	IWF-R-0146	0	NO	0.55	0	0	15,01,949	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
59	Pradeep Kumar	31/08/2016	33,69,294	29,33,209	IWF-0300	0	NO	0.33	0	0	4,36,085	0	Principal fully admitted, Interest @ RERA, Other charges not substantiated
60	SHRUTI CHAWLA	29/05/2024	42,46,950	30,39,978	IWF-R-0238	0	NO	0.34	0	0	12,06,972	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
61	Shri Krishan Gupta	29/05/2024	57,33,701	56,93,636	IWF-0106	0	NO	0.64	0	0	40,065	0	Principal fully admitted, Interest @ RERA
62	BASANT LAL TANEJA	29/05/2024	56,31,776	55,26,002	IWF-R-0111	0	NO	0.62	0	0	1,05,774	0	Principal fully admitted, Interest @ RERA, Other charges not substantiated
63	RAVI KUMAR GUPTA	29/05/2024	27,44,043	27,44,043	IWF-0328	0	NO	0.31	0	0	0	0	Provisionally admitted (KYC Pending), Interest claim admitted
64	Ajay Kumar Rajpal	28/05/2016	39,19,954	39,02,646	IWF-R-0303	0	NO	0.44	0	0	17,308	0	Provisionally admitted (KYC Pending), Interest @ 8%
65	Subhash Chander Chhabra	29/05/2024	14,16,806	14,10,440	IWF-R-0345	0	NO	0.16	0	0	6,366	0	Provisionally admitted (KYC & BBA Pending), Interest @ 8%
66	RENU KUMARI	29/05/2024	81,42,667	52,50,029	IWF-R-0387	0	NO	0.59	0	0	28,92,638	0	Provisionally admitted (KYC Pending), Interest @ 8%
67	Nishant Kumar	29/05/2024	52,46,371	52,42,072	IWF-R-0413	0	NO	0.59	0	0	4,299	0	Provisionally admitted (KYC Pending), Interest @ RERA
68	MEENAAKSHI RAINA	29/05/2024	41,12,509	22,86,448	IWF-A-0050	0	NO	0.26	0	0	18,26,061	0	Principal fully admitted, interest @ 8%, other charges not substantiated
69	Sneha Sharma	29/05/2024	89,78,725	89,78,725	IWF-0301	0	NO	1.01	0	0	0	0	Principal fully admitted, Interest @ 8%
70	Hamza Qureshi	20/05/2015	38,09,602	37,94,277	IWF-R-0501	0	NO	0.43	0	0	15,325	0	Provisionally admitted (KYC Pending), Interest @ 8%
71	KRISHNA KANT CHATURVEDI	14/06/2024	32,54,311	26,90,616	IWF-R-0281	0	NO	0.30	0	0	5,63,695	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
72	Nityanand Singh	29/05/2024	24,59,242	22,83,843	IWF-R-0338	0	NO	0.26	0	0	1,75,399	0	Principal fully admitted, Interest @ RERA, Other charges not substantiated
73	Prabhat Kumar	29/05/2024	42,39,932	25,07,733	IWF-R-0229	0	NO	0.28	0	0	17,32,199	0	Principal fully admitted, interest @ RERA, 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						
74	Ashok Kumar Singh	29/05/2024	20,49,173	18,08,391	IWF-R-0301	0	NO	0.20	0	0	2,40,782	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated	
75	DIPALI BHARGAVA	29/05/2024	17,49,882	17,13,420	IWF-0048	0	NO	0.19	0	0	36,462	0	Provisionally admitted (KYC & BBA Pending), Interest @ 8%	
76	Ramesh Chander	07/06/2016	91,14,220	81,76,278	IWF-A-0046	0	NO	0.92	0	0	9,37,942	0	Principal admitted as per CD Books, Interest @ RERA	
77	CHANCHAL BATRA	29/05/2024	54,12,623	53,12,623	IWF-R-0395	0	NO	0.60	0	0	1,00,000	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated	
78	Sunil Baglani	29/05/2024	55,92,842	29,33,421	IWF-0063	0	NO	0.33	0	0	26,59,421	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other Charges not substantiated	
79	MINAL KAUR	29/05/2024	31,47,672	31,46,424	IWF-0142	0	NO	0.35	0	0	1,248	0	Principal fully admitted, Interest @ 8%	
80	TRIPAT KUMAR ARORA	29/05/2024	22,38,709	18,97,388	IWF-R-0239	0	NO	0.21	0	0	3,41,321	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated	
81	Sandeep Kohli	29/05/2024	65,03,283	52,11,462	IWF-A-0059	0	NO	0.59	0	0	12,91,821	0	Principal fully admitted, Interest claim admitted (RERA), Other charges not substantiated	
82	PRERNA DETWANI	29/05/2024	75,94,310	55,45,741	IWF-A-0016	0	NO	0.62	0	0	20,48,569	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated	
83	Manish Sinha	29/05/2024	67,91,408	67,91,408	IWF-0205	0	NO	0.76	0	0	0	0	0	Principal fully admitted, Interest @ RERA
84	SUTOPA BANERJEE	23/06/2016	54,26,252	50,06,948	IWF-R-0163	0	NO	0.56	0	0	4,19,304	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated	
85	DEEPAK TYAGI	17/06/2013	1,75,78,191	91,54,199	IWF-0375	0	NO	1.03	0	0	84,23,992	0	Provisionally admitted (KYC Pending), Acknowledged the Assured return therefore interest is not allowed	
86	Nitin Grover	15/11/2012	20,55,371	15,12,347	IWF-R-0472	0	NO	0.17	0	0	5,43,024	0	Provisionally admitted (Form CA Pending), Interest @ 8%	
87	KISHORE KUMAR BHIMWAL	02/07/2024	36,72,021	34,26,835	IWF-R-0326	0	NO	0.39	0	0	2,45,186	0	Provisionally admitted (Require RERA order clarification), Interest @ RERA, Other charges not substantiate	
88	Roma Khanduja	29/05/2024	23,04,365	16,30,243	IWF-A-0037	0	NO	0.18	0	0	6,74,122	0	Provisionally admitted as per CD Books (KYC Pending), Interest @ 8%	
89	AJIT LAMBA	04/07/2019	97,92,478	97,76,240	IWF-A-0042, IWF-A-0055	0	NO	1.10	0	0	16,238	0	Principal fully admitted, Interest @ 8%	
90	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	
91	Shivali Ranga	28/10/2013	63,82,047	40,13,657	IWF-R-0228	0	NO	0.45	0	0	23,68,390	0	Provisionally admitted as per CD Books (KYC Pending), Interest @ 8%, Other charges not substantiated	
92	SRG TECHNO PRIVATE LIMITED	15/06/2016	2,53,22,993	2,24,83,293	IWF-0056, IWF-0164, IWF-0163	0	NO	2.53	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	
93	DEEPAK KUMAR	29/05/2024	60,89,757	60,89,757	IWF-R-0154	0	NO	0.68	0	0	0	0	0	Principal fully admitted, Interest @ RERA
94	CHAND SINGH JANGRA	29/05/2024	20,20,695	20,20,695	IWF-R-0223	0	NO	0.23	0	0	0	0	0	Principal fully admitted, Interest claim admitted
95	GOPAL PRASAD	29/05/2024	1,12,73,128	72,74,435	IWF-0344	0	NO	0.82	0	0	39,98,693	0	Principal fully admitted, Interest @ 8%	
96	Lovee Gandhi	29/05/2024	50,91,463	50,87,210	IWF-R-0209	0	NO	0.57	0	0	4,253	0	Provisionally admitted (KYC Pending), Interest @ 8%	
97	Sudesh Devi	29/05/2024	1,72,19,030	91,57,604	IWF-0376	0	NO	1.03	0	0	80,61,426	0	Provisionally admitted (KYC Pending), Acknowledged the Assured return therefore interest is not allowed	

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98	SHASHI ANAND	07/08/2015	46,40,346	40,34,520	IWF-A-0049	0	NO	0.45	0	0	6,05,826	0	Principal admitted as per CD Books, Interest @ 8%, Other charges not substantiated
99	SARITA SIKCHI	29/05/2024	67,73,905	62,06,898	IWF-0139	0	NO	0.70	0	0	5,67,007	0	Provisionally admitted (KYC Pending), Interest @ 8%
100	Ratna Banerjee	20/06/2016	54,25,637	50,05,767	IWF-R-0164	0	NO	0.56	0	0	4,19,870	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
101	Jai Sharma	29/05/2024	15,69,791	14,79,419	IWF-R-0354	0	NO	0.17	0	0	90,372	0	Principal fully admitted, Interest @ 8%
102	Neha Gupta	29/05/2024	50,01,642	47,23,979	IWF-R-0045	0	NO	0.53	0	0	2,77,663	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
103	NARESH C MARWAHA	29/05/2024	39,54,406	32,65,593	IWF-R-0121, 0123, 0124	0	NO	0.37	0	0	6,88,813	0	Principal Fully admitted, Interest @ 8%
104	Pankaj Khanna	29/05/2024	29,50,559	18,48,269	IWF-0128	0	NO	0.21	0	0	11,02,290	0	Principal fully admitted, Interest @ 8%
105	VIKRAM SRIVASTAVA	15/06/2016	1,08,54,739	1,02,96,237	IWF-R-0053, IWF-A-0026	0	NO	1.16	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
106	Saroj Devi	29/05/2024	43,27,955	43,27,955	IWF-R-0350	0	NO	0.49	0	0	0	0	Principal fully admitted, Interest @ 8%
107	VIJAY PAL SAHARAN	03/12/2012	22,05,803	15,03,309	IWF-0244	0	NO	0.17	0	0	7,02,494	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
108	Neeraj Dahiya	22/08/2012	35,00,184	34,50,184	IWF-R-0081	0	NO	0.39	0	0	50,000	0	Principal fully admitted, Interest claim admitted, Other charges not substantiated
109	MUKESH KAUSHIK	29/05/2024	46,32,128	37,86,726	IWF-R-0103	0	NO	0.43	0	0	8,45,402	0	Principal fully admitted, Interest @ 8%
110	Suresh Kumar Chugh	29/05/2024	47,66,406	41,00,030	IWF-R-0050, IWF-R-0051	0	NO	0.46	0	0	6,66,376	0	Provisionally admitted (KYC Pending), Interest @ 8%, Provisionally admitted (KYC Pending), Interest @ 8%
111	Jatinder Nath Khanna	29/05/2024	52,39,269	49,37,941	IWF-0340	0	NO	0.56	0	0	3,01,328	0	Principal fully admitted, Interest @ 8%
112	Durga Devi	07/06/2016	84,81,420	81,75,808	IWF-A-0047	0	NO	0.92	0	0	3,05,612	0	Principal fully admitted, Interest @ RERA
113	SUNIL GANDHI	04/07/2024	26,24,923	26,24,923	IWF-R-0515	0	NO	0.30	0	0	0	0	Provisionally admitted (Payment Receipt Pending)
114	Shailender kumar Narula	02/07/2024	39,46,552	39,26,952	IWF-R-0069	0	NO	0.44	0	0	19,600	0	Principal fully admitted, Interest @ 8%
115	Mansingh Jaswal	29/05/2024	59,55,303	41,53,809	IWF-0130	0	NO	0.47	0	0	18,01,494	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated
116	Reena Goel	02/07/2024	40,47,275	37,53,967	IWF-R-0034	0	NO	0.42	0	0	2,93,308	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
117	SANTOSH GUPTA	29/05/2024	50,43,603	46,12,045	IWF-R-0167	0	NO	0.52	0	0	4,31,558	0	Provisionally admitted (BBA & Payment Receipts Pending), Interest claim admitted, Other charges not substantiated
118	Raj Kumar Shrivastava	04/07/2024	1,06,38,964	61,90,667	IWF-R-0494 & IWF-R-0495	0	NO	0.70	0	0	44,48,297	0	Principal fully admitted, Acknowledged the Assured return therefore interest is not allowed
119	ANU KAUSHIK	29/05/2024	70,67,429	51,17,526	IWF-R-0507	0	NO	0.58	0	0	19,49,903	0	Principal fully admitted, Acknowledged the Assured return therefore interest is not allowed
120	sanjay aggarwal	29/05/2024	23,78,039	23,78,039	IWF-A-0033	0	NO	0.27	0	0	0	0	Provisionally admitted (BBA & Payment Receipts Pending), Interest claim admitted
121	Manvendra Kumar	29/05/2024	80,52,015	38,08,812	IWF-R-0399	0	NO	0.43	0	0	42,43,203	0	Principal admitted as per CD books, Interest @ 8%, Other charges not substantiated
122	manish raizada	29/05/2024	56,76,506	56,24,468	IWF-A-0032	0	NO	0.63	0	0	52,038	0	Provisionally admitted (KYC Pending), Interest RERA, Other charges not substantiated
123	Akash Verma	29/05/2024	54,07,801	52,64,394	IWF-R-0150	0	NO	0.59	0	0	1,43,407	0	Principal fully admitted, Interest @ RERA

(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					
124	YOGENDER VATS	30/06/2024	1,40,00,000	16,17,173	IWF-R-0060, IMPERIA ELVEDOR ADUS	0	NO	0.18	0	0	1,23,82,827	0	As discussed over phone require supporting documents, Principal admitted as per CD Books, Interest @ 8%
125	Hemant Rawat	29/05/2024	26,04,334	26,04,334	IWF-R-0224	0	NO	0.29	0	0	0	0	Provisionally admitted (KYC Pending), Interest claim admitted
126	Ravindra Kumar Gupta	29/05/2024	28,75,053	7,95,354	IWF-R-0218	0	NO	0.09	0	0	20,79,699	0	Provisionally admitted as per CD Books (Payment Receipts Pending), Interest @ 8%,
127	Anisha Gandhi	29/05/2024	31,62,196	31,62,196	IWF-0115	0	NO	0.36	0	0	0	0	Principal fully admitted, Interest claim admitted
128	ashish khare	25/02/2013	23,24,612	22,48,387	IWF-R-0159	0	NO	0.25	0	0	76,225	0	Provisionally admitted (KYC & Payment Receipts Pending), Interest @ 8%
129	Pankaj Gera	03/02/2014	18,82,202	18,81,376	IWF-R-0426	0	NO	0.21	0	0	826	0	Provisionally admitted (KYC Pending), Interest @ 8%
130	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
131	JASMINE DETWANI	04/07/2024	49,59,180	37,25,456	IWF-R-0085	0	NO	0.42	0	0	12,33,724	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated
132	Anwar Sadat	29/06/2024	29,31,197	25,68,545	IWF-R-0183	0	NO	0.29	0	0	3,62,652	0	Principal fully admitted, Interest @ 8%
133	Raghuraj Singh	29/05/2024	53,81,211	35,41,691	IWF-0228	0	NO	0.40	0	0	18,39,520	0	Principal fully admitted, Interest @ 8%
134	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
135	Balbir Kaur	29/05/2024	57,21,612	44,61,158	IWF-R-0498	0	NO	0.50	0	0	12,60,454	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
136	Vikas Jain	29/05/2024	35,40,910	34,24,117	IWF-R-0412	0	NO	0.39	0	0	1,16,793	0	Provisionally admitted (KYC Pending), Interest @ RERA
137	ROHTAS	29/05/2024	8,75,556	8,75,556	IWF-R-0471	0	NO	0.10	0	0	0	0	Principal fully admitted, Interest claim admitted
138	Ritesh Kumar	29/05/2024	24,69,496	19,62,645	IWF-R-0304	0	NO	0.22	0	0	5,06,851	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
139	LALIT GUPTA	07/06/2016	60,31,554	60,31,554	IWF-0109	0	NO	0.68	0	0	0	0	Provisionally admitted (KYC pending), Interest claim admitted
140	ARVIND PAHWA	29/05/2024	67,85,598	52,58,396	IWF-R-0497	0	NO	0.59	0	0	15,27,202	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated
141	USHA RANI	29/05/2024	31,10,322	23,23,978	IWF-R-0489	0	NO	0.26	0	0	7,86,344	0	Provisionally admitted as per CD Books (KYC & BBA Pending), Interest @ 8%
142	BRAJ KISHOR NATHANI	02/02/2016	1,36,95,585	1,33,41,653	IWF-R-0113, IWF-0357	0	NO	1.50	0	0	3,53,932	0	Provisionally admitted (KYC Pending), Interest @ RERA, Provisionally admitted (KYC Pending), Interest @ RERA
143	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
144	Madhu Bakshi	04/07/2024	71,92,366	66,65,408	IWF-A-0066	0	NO	0.75	0	0	5,26,958	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
145	Suman Lata	19/08/2016	50,97,955	45,97,955	IWF-R-0236	0	NO	0.52	0	0	5,00,000	0	Principal fully admitted, Interest claim admitted, Other charges not substantiated
146	Anmoll Nackra	29/05/2024	36,07,223	36,07,223	IWF-0352	0	NO	0.41	0	0	0	0	Principal fully admitted, Interest claim admitted
147	SANJAY GANDHI	04/07/2024	26,24,923	26,24,923	IWF-R-0514	0	NO	0.30	0	0	0	0	Principal fully admitted
148	vijay dahiya	29/05/2024	54,61,368	54,11,368	IWF-R-0076	0	NO	0.61	0	0	50,000	0	Principal fully admitted, Interest claim admitted, Other charges not substantiated
149	Manoj Kumar	24/06/2016	48,71,038	42,40,658	IWF-R-0009	0	NO	0.48	0	0	6,30,380	0	Provisionally admitted (KYC & BBA Pending), Interest @ 8%

(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					
150	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
151	DHEERAJ KUMAR	03/07/2024	25,79,823	25,67,253	IWF-R-0273	0	NO	0.29	0	0	12,570	0	Principal fully admitted, Interest @ 8%
152	Upasana Singh	29/05/2024	28,98,317	27,06,571	IWF-R-0480	0	NO	0.30	0	0	1,91,746	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated
153	Vinod Sehdev	29/05/2024	36,46,670	36,46,670	IWF-R-0361	0	NO	0.41	0	0	0	0	Provisionally admitted (KYC Pending), Interest claim admitted
154	Sujoy Banerjee	29/05/2024	1,26,01,062	73,92,785	IWF-0363	0	NO	0.83	0	0	52,08,277	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
155	PRAVEEN KUMAR SURROCH	29/05/2024	56,07,155	50,34,893	IWF-0200	0	NO	0.57	0	0	5,72,262	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
156	Aditi Paliwal	29/05/2024	54,48,977	54,48,977	IWF-R-0207	0	NO	0.61	0	0	0	0	Provisionally admitted (KYC Pending), Interest @ RERA
157	RAJ SINGH	29/05/2024	12,26,778	7,74,519	IWF-R-0407	0	NO	0.09	0	0	4,52,259	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
158	Rajender Kumar Vij	31/03/2016	39,52,137	38,81,478	IWF-R-0284	0	NO	0.44	0	0	70,659	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated
159	ARAVIND PRASAD SANKARAN	29/05/2024	19,76,012	19,37,012	IWF-0112	0	NO	0.22	0	0	39,000	0	Provisionally admitted (KYC & BBA Pending), Interest @ RERA, Other charges not substantiated
160	PRATIVA RENU	03/07/2024	26,89,421	26,75,039	IWF-R-0274	0	NO	0.30	0	0	14,382	0	Principal fully admitted, Interest @ 8%
161	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
162	Promila	11/09/2012	4,00,000	4,00,000	IWF-R-0290	0	NO	0.04	0	0	0	0	Principal fully admitted
163	JYOTI GUPTA	07/06/2016	60,31,554	60,30,038	IWF-0034	0	NO	0.68	0	0	1,516	0	Provisionally admitted (KYC & BBA Pending), Interest claim admitted
164	ASHISH KHANNA	29/05/2024	27,09,901	26,93,511	IWF-R-0243	0	NO	0.30	0	0	16,390	0	Provisionally admitted (Form CA not Signed & BBA Pending), Interest @ 8%, Other charges not substantiated
165	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
166	Ishwar Chand	29/05/2024	16,29,047	14,03,727	IWF-R-0502	0	NO	0.16	0	0	2,25,320	0	Provisionally admitted (KYC & BBA Pending), Interest @ 8%, Other charges not substantiated
167	Vikas Mohan Gupta HUF	15/06/2016	78,61,103	68,85,497	IWF-0104	0	NO	0.77	0	0	9,75,606	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
168	SACHI SINGH	13/02/2016	70,66,154	41,86,736	IWF-R-0192	0	NO	0.47	0	0	28,79,418	0	Provisionally admitted (KYC & BBA Pending), Interest @ 8%, Other charges not substantiated
169	Prem Rani Goswami	29/05/2024	34,83,052	34,80,959	IWF-A-0054	0	NO	0.39	0	0	2,093	0	Principal fully admitted, Interest @ 8%
170	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
171	Tej Narain Agarwal	15/06/2016	78,61,316	68,84,120	IWF-102	0	NO	0.77	0	0	9,77,196	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
172	Deepak Gupta	29/05/2024	45,99,914	42,68,046	IWF-A-0013	0	NO	0.48	0	0	3,31,868	0	Provisionally admitted (KYC, BBA & Payment Receipts Pending), Interest @ 8%
173	Kusum Jain	29/05/2024	1,59,89,008	76,13,147	IWF-0165, IWF-A-0001	0	NO	0.86	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
174	Harish Jain	29/05/2024	81,04,315	38,46,970	IWF-0167	0	NO	0.43	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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175	Gulshan Sharma	05/01/2015	43,32,192	32,15,201	IWF-R-0215	0	NO	0.36	0	0	11,16,991	0	Provisionally admitted (KYC &BBA Pending), Interest @ 8%, Other charges not substantiated
176	NEELAM PAWAR	29/05/2024	70,70,126	69,70,126	IWF-R-0063, IWF-R-0062	0	NO	0.78	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
177	Nilesh Chowdhary	29/05/2024	56,41,570	48,76,646	IWF-R-0064	0	NO	0.55	0	0	7,64,924	0	Principal fully admitted, Interest @ 8%
178	BISWARANJAN PARIDA	23/11/2013	24,14,206	24,14,206	IWF-R-0467	0	NO	0.27	0	0	0	0	Provisionally Admitted (Form CA Pending), Interest claim admitted
179	Navdeep Kumar	29/05/2024	33,35,666	26,90,246	IWF-R-0329	0	NO	0.30	0	0	6,45,420	0	Principal admitted as per CD Books, Interest @ 8%, Other charges not substantiated
180	Anil Malik	29/05/2024	46,65,917	0	IWF-0062	0	NO	0.00	0	0	46,65,917	0	
181	JYOTI MALHAN	29/05/2024	33,57,598	30,42,958	IWF - R- 0031	0	NO	0.34	0	0	3,14,640	0	Principal fully admitted, Interest claim admitted, Other charges not substantiated
182	MAUSAM AGARWAL	01/07/2016	42,69,877	42,64,599	IWF-R-0149	0	NO	0.48	0	0	5,278	0	Provisionally admitted (KYC Pending), Interest @ RERA
183	MAANSINGH YADAV	29/05/2024	18,71,940	13,59,653	IWF-R-0213	0	NO	0.15	0	0	5,12,287	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
184	Hemant Saini	29/05/2024	32,40,044	21,63,967	IWF-A-0035	0	NO	0.24	0	0	10,76,077	0	Principal fully admitted, interest @ 8%, Other charges not substantiated
185	Manjeet Singh Manchanda	29/05/2024	34,90,904	21,29,654	IWF-A-0021	0	NO	0.24	0	0	13,61,250	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
186	VANITA VERMA	21/06/2024	27,32,092	16,05,254	IWF-A-0051	0	NO	0.18	0	0	11,26,838	0	Principal admitted as per CD Books, Interest @ 8%
187	Mr Allanki Sree Veera Venkateshwar	29/05/2024	61,49,565	42,66,478	IWF-0009	0	NO	0.48	0	0	18,83,087	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
188	Rajbir Lohia	29/05/2024	51,74,935	39,91,514	IWF-R-0032	0	NO	0.45	0	0	11,83,421	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated
189	SHASHI SATIJA	29/05/2024	65,23,646	61,83,967	IWF-A-0015	0	NO	0.70	0	0	3,39,679	0	Provisionally admitted (BBA Pending), Interest @ 8%
190	Om Prakash	29/05/2024	1,07,08,343	81,33,069	IWF-R-0439	0	NO	0.91	0	0	25,75,274	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other charges not substantiated
191	Kanwaljeet	29/05/2024	73,77,687	65,58,609	IWF-A-0007	0	NO	0.74	0	0	8,19,078	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other Charges not substantiated
192	MURARI LAL	29/05/2024	76,55,316	37,81,883	IWF-R-0078	0	NO	0.43	0	0	38,73,433	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
193	CHARU SONEJA	29/05/2024	30,67,080	19,47,507	IWF-0193	0	NO	0.22	0	0	11,19,573	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
194	Kirpal	29/05/2024	62,47,368	51,28,284	IWF-R-0203	0	NO	0.58	0	0	11,19,084	0	Provisionally admitted (KYC Pending), Interest @ 8%
195	MOHINDER PARTAP GULIA	29/05/2024	50,49,992	47,37,701	IWF-R-0090	0	NO	0.53	0	0	3,12,291	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
196	Vimla	29/05/2024	77,53,598	40,57,649	IWF-R-0095	0	NO	0.46	0	0	36,95,949	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
197	Ramanand	09/12/2013	38,43,400	38,43,400	IWF-R-0432	0	NO	0.43	0	0	0	0	Provisionally admitted (KYC & Payment Receipts Pending), Interest claim admitted
198	Trilok Kumar	15/06/2016	1,04,82,121	27,11,200	IWR-R-0357	0	NO	0.30	0	0	77,70,921	0	Principal fully admitted, Interest @ 8%, Other charges not substantiated
199	RIMA DIXIT	29/05/2024	36,01,094	29,40,922	IWF-0222	0	NO	0.33	0	0	6,60,172	0	Principal fully admitted, Interest @ 8%

(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					
200	Mrs. Asha Verma	29/05/2024	50,61,115	34,55,230	IWF-A-0048	0	NO	0.39	0	0	16,05,885	0	Provisionally admitted (KYC Pending), Interest @ 8%, Other Charges not substantiated.
201	Ashok Kumar	19/09/2012	1,04,82,121	0	IWF-R-0357	0	NO	0.00	0	0	1,04,82,121	0	Form CA is pending
202	Sandeep Natu	25/06/2024	46,19,328	46,19,328	IWF-R-0493	0	NO	0.52	0	0	0	0	Provisionally admitted (BBA Pending), interest claim admitted
203	AMIT KUMAR	29/05/2024	1,00,71,722	93,42,246	IWF-R-0061, IWF-302	0	NO	1.05	0	0	7,29,476	0	Provisionally admitted (Property Documents Pending), Principal fully admitted, Interest @ 8%, Other charges not substantiat
204	reena ahlawat	29/05/2024	17,15,859	15,15,859	IWF-0031	0	NO	0.17	0	0	2,00,000	0	Principal fully admitted, Interest claim admitted, other charges not substantiated
205	Sukhpal Singh Bhullar	29/05/2024	47,91,131	0	IWF-0171	0	NO	0.00	0	0	47,91,131	0	
206	Aman Gaba	29/05/2024	20,50,917	0	IWF-R-0331	0	NO	0.00	0	0	20,50,917	0	
207	Rajiv Kumar	29/05/2024	23,80,888	23,10,779	IWF-0169	0	NO	0.26	0	0	70,109	0	Provisionally admitted (KYC Pending), Interest @ 8%
208	Ashok Sur	29/05/2024	33,22,171	33,21,606	IWF-A-0040	0	NO	0.37	0	0	565	0	Principal fully admitted, Interest @ RERA
209	SHREEMOHAN CHAUDHARY	29/05/2024	23,31,858	23,31,532	IWF-R-0517	0	NO	0.26	0	0	326	0	Provisionally admitted (KYC Pending), Interest @ 8%
210	UNIVERSAL TECHNOLOGY & SERVICES	27/05/2024	30,18,364	29,23,342	IWF-R-0227	0	NO	0.33	0	0	95,022	0	Provisionally admitted (KYC pending), Interest @ 8%
211	Mr. Brijkishor	29/05/2024	51,38,818	39,35,824	IWF-R-0216	0	NO	0.44	0	0	12,02,994	0	Principal fully admitted, Interest @8%, Other charges not substantiated
212	ram kumar	29/05/2024	26,67,830	26,67,830	Elvedor of Imperia Wishfield Pvt Ltd	0	NO	0.30	0	0	0	0	Principal fully admitted, Interest claim admitted
213	USHA NARANG	29/05/2024	67,84,962	67,79,280	IWF-A-0009	0	NO	0.76	0	0	5,682	0	Provisionally admitted (BBA Pending), Interest @ 8%
214	NITIN ARORA	11/10/2012	9,01,452	8,80,105	IWF-R-0079	0	NO	0.10	0	0	21,347	0	Principal fully admitted, Interest @ 8%
215	RAJAN ARORA	07/06/2016	14,73,324	14,73,324	IWF-R-0065, IWF-R-0042, IWF-R-0089	0	NO	0.17	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
216	PRAKRIT ARORA	07/06/2016	29,66,490	29,66,490	IWF-R-0047, IWF-R-0046, IWF-R-0048	0	NO	0.33	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
217	Shuchi Sur	29/05/2024	42,56,424	42,55,079	IWF-A-0056	0	NO	0.48	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.
Total			1,14,31,91,060	88,90,26,591		0			0	0	25,41,64,469	0	