

	UNIVERSAL BUILDWELL PRIVATE LIMITED (UNDERGOING CIRP)			
	List of Claims Received from Financial Creditors in Form CA after 15th Nov' 2019 till 09th Jan' 2020 **			
S.No.	NAME	PROJECT	AMOUNT CLAIMED (INR)	AMOUNT ADMITTED PROVISIONALLY (INR)
1	Abhay Singh & Lalita Devi	Universal Square	15,90,911	24,15,736
2	Rajender Singh	Universal Business Park	30,95,780	18,79,288
3	Chandra Devi	Universal Business Park	30,95,780	18,60,877
4	Anjali Khatri	Universal Business Park	30,95,780	18,60,877
5	Pankaj Aneja & Kamal Aneja	Universal Trade Tower	30,28,776	7,00,000
6	Prem Lata Sehgal & Yatinder Sehgal	Universal Business Park	26,00,000	25,00,000
7	Rajesh Singh	Universal Square	12,29,964	13,31,191
8	Ajit Kaur	Universal Square	17,28,825	25,82,978
9	Anubha Singh	Universal Square	23,06,823	13,31,192
10	Vikram Electric Equipment Pvt. Ltd.	Universal Business Park	79,96,468	NIL
11	Rakesh Kumar Jain	Universal Market Square	26,97,005	15,80,115
12	Siddharth Sethi	Universal Aura	65,16,809	64,97,282
13	Anil Dudeja	Universal Greens	41,92,469	25,24,146
	TOTAL		4,31,75,390	2,70,63,682

Claims Received from Operational Creditors in Form B and Admitted after 15th Nov, 2019 till 08th Jan, 2020

S.No.	Name	AMOUNT CLAIMED (INR)	AMOUNT ADMITTED PROVISIONALLY (INR)
1	Rishi Wadhwa	11,00,176	7,41,000
2	JMS Steel & Power Corporation	19,56,992	10,26,144
	TOTAL	30,66,168	17,67,144

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 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. Further, CoC Constitution was last revised on 5th September, 2019 after taking in to consideration of claims received till 5th September, 2019 based on specific directions of NCLT on application filed by some allottees.
4. Some claimants have 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. Since RP has already filed Resolution Plan of Corporate Debtor with Hon'ble NCLT after approval of CoC, claim shall be processed further as per Resolution plan and subject to directions of Hon'ble NCLT at the time of approval of Resolution Plan.
6. In case of any query, kindly write at cirp.universal@gmail.com.

(Atul Kumar Kansal)

Resolution Professional

In the Matter of M/s Universal Buildwell Private Limited Regn.

No. IBBI / IPA-001 / IP-P00035/2016-2017/10088 Email: For

Correspondence – cirp.universal@gmail.com Email: Regd. With

IBBI – cakansal@yahoo.com

Date : 9th January, 2020

Place: Gurugram