

	UNIVERSAL BUILDWELL PRIVATE LIMITED (UNDERGOING CIRP)			
	List of Claims Received from Financial Creditors in Form CA after 05th September' 2019 till 20th February ' 2020			
S.No.	NAME	PROJECT	AMOUNT CLAIMED (INR)	AMOUNT ADMITTED PROVISIONAL LY (INR)
1	Jitendra Kumar Singh & Tara Singh	Universal Aura	2,02,70,633	62,73,034
2	Maheshpal Sharma	Universal Greens	50,26,294	28,24,089
3	Prem Chand Bansal	Market Square	28,11,141	20,83,260
4	Savita Rani	Universal Greens	36,52,728	23,45,354
5	Dhananjay Kumar Shrivastava	Universal Greens	60,87,397	29,68,078
6	Kishore Kumar Gajrani	Universal Greens	79,72,702	21,62,228
7	Sangeeta Rai	Universal Square	16,39,538	24,56,958
8	Sangita Sheokand	Universal Aura	77,78,009	1,02,72,833
9	Lal Singh & Sunita Yadav	Universal Square	15,99,179	35,31,894
10	Ajay Kumar Jha & Annapurna Jha	Universal Greens	77,00,000	41,29,310
11	Akash Wadhawan & Vishal Batra	Universal Business Park	10,00,000	10,00,000
12	Ashok Kumar Bhardwaj	Universal Greens	54,34,070	27,74,383
13	Debarshi Bhattacharya	Universal Greens	34,00,000	20,73,931
14	Padma Chikkala	Universal Greens	97,77,038	29,61,793
15	Col Ravinder Singh Nandal	The Pavilion	15,40,000	22,47,071
16	Deepanjan Mukherjee	Universal Greens	34,00,000	23,72,624
17	Rani Meena	Universal Greens	79,75,963	35,43,162
18	Varsha Dhingra	Universal Square	16,69,250	14,32,851
19	Praveen Kumar Yadav	Universal Aura	72,10,293	90,06,908
20	Sher Singh	Universal Greens	21,45,920	10,47,633
21	Anil Chandela	Universal Greens	21,45,920	10,47,249
22	Murti Chhikara	Universal Aura	73,32,465	90,82,436
23	S.D. Build Infrastructure Pvt Ltd	Market Square	13,14,927	18,92,700
24	Karebi Dey Biswas	Universal Greens	34,00,334	29,53,424
25	Ashleen Bhalla	Universal Aura	31,37,500	27,38,247
26	Sanjay Kumar Meena	Universal Greens	38,20,318	27,02,085
27	Hemant Kumar & Nikita	Universal Greens	68,56,088	35,48,004
28	Jai Singh Potalia	Universal Aura	98,11,354	61,08,028
29	Kavita Madaan	Universal Business Park	1,05,00,037	1,05,00,037
30	Rajesh Kumar Bansal & Anita Bansal	Universal Aura	62,32,171	60,29,807
31	Mohit Bajaj & Anita Bajaj	Universal Aura	46,53,774	62,11,306
32	K.R.V Garments Pvt. Ltd.	Universal Business Park	70,00,000	70,00,000
33**	Abhay Singh & Lalita Devi	Universal Square	15,90,911	24,15,736
34	Rajender Singh	Universal Business Park	30,95,780	18,79,288
35	Chandra Devi	Universal Business Park	30,95,780	18,60,877
36	Anjali Khatri	Universal Business Park	30,95,780	18,60,877
37	Pankaj Aneja & Kamal Aneja	Universal Trade Tower	30,28,776	18,31,155
38	Prem Lata Sehgal & Yatinder Sehgal	Universal Business Park	26,00,000	25,00,000

39	Rajesh Singh	Universal Square	12,29,964	13,31,191
40	Ajit Kaur	Universal Square	17,28,825	25,82,978
41	Anubha Singh	Universal Square	23,06,823	13,31,192
42	Vikram Electric Equipment Pvt. Ltd.	Universal Business Park	79,96,468	59,20,000
43	Rakesh Kumar Jain	Universal Market Square	26,97,005	15,80,115
44	Siddharth Sethi	Universal Aura	65,16,809	64,97,282
45	Anil Dudeja	Universal Greens	41,92,469	25,24,146
46	Anil Sheoran	Universal Aura	94,94,605	94,57,837
47	Ashok Kumar	Universal Greens	37,65,303	33,80,121
48	Anjali Gill	Universal Trade Tower	27,46,000	27,46,000
49	Sangeeta Bhalla	Universal Market Square	1,04,26,630	75,75,000
50	Sangeeta Bhalla	Universal Pavilion	61,16,957	48,84,000
51	Sangeeta Bhalla	Universal Pavilion	90,36,413	66,30,000
52	Shashi Prabha Dua and Jagdish Kumar Dua	Universal Aura	1,01,10,777	84,24,612
53	Praveen Srivastava	Universal Square	41,60,958	20,92,443
54	Preeti Mahajan and Vineet Mahajan	Universal Aura	50,84,773	72,83,797
55	Meena Ahuja	Universal Market Square	8,34,480	13,65,266
	<b>TOTAL</b>		<b>27,92,47,329</b>	<b>21,52,74,630</b>

\* Claims mentioned in serial number starting from 33 and ending till 55 have been received after expiry of last date of CIRP i.e 14<sup>th</sup> November, 2019 and shall be treated in Resolution Plan as per final order of approval of Resolution Plan by Hon'ble NCLT.

#### Claims Received from Operational Creditors in Form B and Admitted after 05th Sep, 2019 till 20th Feb, 2020

S.No.	Name	AMOUNT CLAIMED (INR)	AMOUNT ADMITTED PROVISIONALLY (INR)
1	Blue Dart Express Limited	12,72,000	8,40,000
2*	Rose Construction	21,20,000	Nil
3	Rishi Wadhwa	11,00,176	7,41,000
4**	JMS Steel & Power Corporation	19,56,992	10,26,144
5**	Construmart Online Private Limited	9,84,860	5,37,961
	<b>TOTAL</b>	<b>74,43,028</b>	<b>51,46,347</b>

\* Matter is sub-judice, RP has already filed (before receipt of claim) an application before Hon'ble NCLT under section 45 of IBC, 2016 against the claimant, so no amount admitted

\*\* Claims have been received after expiry of last date of CIRP i.e. 14<sup>th</sup> November, 2019 and shall be treated in Resolution Plan as per final order of approval of Resolution Plan by Hon'ble NCLT.

**Detail of Claims already admitted but Amount admitted Revised/updated after 05th September, 2019 till 20th February, 2020**

<b>S.No.</b>	<b>Name</b>	<b>AMOUNT ALREADY ADMITTED (INR)</b>	<b>REVISED AMOUNT ADMITTED (INR)</b>
1	Sanjeev Prasad	10,00,000	33,60,000
2	Umesh Bahadur Singh	63,09,949	63,09,949
3	Pradeep Lumba (HUF)*	51,52,500	1,02,15,321
4	Mohit Mohan Kapoor*	32,24,375	65,35,214
5	Chander Mohan Kapoor*	38,75,000	72,50,214

\*Revised based on directions of Hon'ble NCLT.

Note:-

1. CoC Constitution was last revised on 5<sup>th</sup> September, 2019 after taking in to consideration of claims received till 5<sup>th</sup> September, 2019 based on specific directions of NCLT on application filed by some allottees.
2. 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.
3. In case of any query, kindly write at [cirp.universal@gmail.com](mailto:cirp.universal@gmail.com).

**(Atul Kumar Kansal)**

**Resolution Professional**

**In the Matter of M/s Universal Buildwell Private Limited Registartion. No. IBBI/ IPA-001 / IP-P00035/2016-2017/10088 Email: For Correspondence – [cirp.universal@gmail.com](mailto:cirp.universal@gmail.com) Email: Regd. With IBBI – [cakansal@yahoo.com](mailto:cakansal@yahoo.com)**

**Date: 21<sup>st</sup> February, 2020**

**Place: Gurugram**