

Jaypee Infratech Limited

List of Home buyers who have submitted their claims before December 6, 2019 and not forming part of the Committee of Creditors

In view of the following directions of the Hon'ble Supreme Court in its order dated March 24, 2021, the Committee of Creditors ("CoC") on May 29, 2021 had been updated as it existed on December 6, 2019 after reducing the home buyers claims wherein the sub-lease deed had been executed till May 29, 2021:

"225.3. It is made clear that the IRP shall not entertain any expression of interest by any other person nor shall be required to issue any new information memorandum. The said resolution applicants shall be expected to proceed on the basis of the information memorandum already issued by IRP and shall also take into account the facts noticed and findings recorded in this judgment." Accepting any new claims which were not part of the CoC constituted as on December 6, 2019 would lead to updating of information memorandum which is clearly prohibited in terms of the above direction.

Subsequently, the CoC has approved the Final Resolution Plan submitted by Suraksha Realty Limited along with Lakshdeep Investments and Finance Private Limited ("Suraksha Group") dated June 7, 2021 (read with its addendum).

Accordingly, the following list of claims received before December 6, 2019 and not forming part of the CoC have been forwarded to Suraksha Group and shall be further forwarded till the approval of the Resolution Plan by Hon'ble NCLT.

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 - As per the regulation 16A(7) of the IBBI CIRP Regulations, the interest has been computed @8% per annum for home buyers unless a higher rate of interest has been agreed to between the parties
NAM (Not Appropriately Mentioned) - Certain Home Buyers have filled forms inadequately by keeping the claim amount blank or specified that they want their flats, Interest, Penalty, Refund etc. in the claim amount column. In such cases, we have looked at the attached supporting documents and verified the claims basis that with the financial records of the company and admitted the claims

Figures (in INR)

S.No	Unit Number	Customer Name	Amount claimed	Principal as per books and interest @8%p.a.		
				Principal	Interest	Total
1	KBA0011102	RAJENDRA KUMAR AGARWAL	4,779,142	4,769,487	2,162,413	6,931,900
2	KBA0012003	HARI GOPAL VASHISTA	10,136,040	4,745,076	2,041,083	6,786,160
3	KBA0041003	KANWAR PRAVIR SINGH	20,236,708	6,672,392	3,387,277	10,059,669
4	KBA0180802	NAGINDER PAL SINGH	7,800,000	3,977,832	1,784,676	5,762,508
5	KCA0010207	RASHMI VERMA	11,568,667	4,848,836	2,807,991	7,656,827
6	KM00232001	SOURBHI SOOD	4,189,999	4,189,999	1,016,845	5,206,844
7	KM00240804	RENU BHARDWAJ	7,976,429	4,133,387	1,613,069	5,746,456
8	KM00260403	SAKSHI ROY	4,268,158	4,068,158	2,413,351	6,481,509
9	KM00260404	KANIKA SHARMA	4,018,158	3,818,158	2,270,249	6,088,407
10	KM00451202	HARJIT SINGH	4,713,031	2,540,718	1,199,313	3,740,031
11	KM00790802	SANGITA KUMARI	4,000,082	4,000,082	2,337,216	6,337,298
12	KM072C1505	SUKHVINDR SINGH PUNIA	4,099,848	2,923,426	1,175,694	4,099,120
13	KM079A1804	NEELIMA KATIYAR	8,000,000	5,615,231	2,260,049	7,875,280
14	KM079A2003	RAJENDRA KUMAR GOEL	6,781,693	6,781,693	-	6,781,693
15	KPA0081802	MAHESH CHANDRA	9,153,999	5,142,697	1,934,798	7,077,495
16	KPH0032001	SHASHI BALA CHOUDHARY	5,972,656	5,972,656	2,076,366	8,049,022
17	KRH0031603	SWAPNA GHOSAL	5,593,073	4,027,006	1,185,110	5,212,115
18	KRH0100001	HEMANT AGARWAL	3,550,593	3,550,593	1,073,162	4,623,755
19	KRH0220804	ASHOK KAUL	11,862,931	8,195,000	2,361,889	10,556,889
20	KRH0221404	SURESH KUMAR	12,348,896	7,783,901	2,788,386	10,572,287
21	KSI0101603	DHEERAJ KUMAR AGRAWAL	4,997,834	4,997,834	1,889,061	6,886,895
22	KSI0111504	SUREKHA NANDAL	5,860,610	5,251,065	2,134,469	7,385,533
23	KSI0121607	PRIYANKA RAI	2,865,880	1,926,461	1,002,642	2,929,103
24	OCA0011705	SWATI VASHISTHA	25,092,129	10,362,907	4,387,511	14,750,418
25	OCB0032202	SHASHANK MITAL	9,257,759	9,257,759	12,455,287	21,713,046
Total			199,124,315	129,552,354	59,757,907	189,310,261
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