

**NOTICE OF THE 11th MEETING
OF
THE COMMITTEE OF CREDITORS OF
INTELLICITY BUSINESS PARK PVT.LTD.**

(UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)

CIN NO. : **U45400DL2012PTC244744**

Regd. Office- M-167, VIKASPURI, NEAR SYNDICATE BANK, NEW DELHI-110018

To,

1	Mr. Vivek Raheja JD 2C, 2nd Floor, Pitampura, New Delhi, Delhi-110034 vivek@vpgs.in	Authorised Representative of Financial Creditors in a Class (Home Buyers)
2	Mr. Manoj Kumar Chaudhary B-30, Sector-Gamma, Greater Noida (UP)-201306 Email: Mkc.ibp@gmail.com	Member of Suspended Board
3	Mr. Vikash Bhagat G-102, Alakhnanda Apartments, Rampuri, Ghaziabad- (UP)-201007 Email: Vikash.airwil@gmail.com	Member of Suspended Board
4	Mr. Anil Ram Sutar 304, Harsa Corner Complex, Ghazipur, New Delhi- 110096 Email: anilramsutar@gmail.com	Member of Suspended Board
5	Mr. Sanjay Kumar B-30, Sector-Gamma-1, Greater Noida (UP)-201306 Email: sanjay.airwil@gmail.com	Member of Suspended Board
6	Mr. Sameer Anil Sutar A-2, Sector-19, Noida, (UP)201301 Email: sameeranilsutar@gmail.com	Member of Suspended Board
7	Mr. Kamal Aggarwal S-563, 1st Floor, School Block, Sakarpur, Delhi- 110092 Email: kamal.airwil@gmail.com	Member of Suspended Board
8	La Estructura Constructions LLP B 113, Sector 64, Noida, Up Email: laestructurallp@gmail.com	Operational Creditor
9	Aashiyana Civil Contractors Pvt Ltd. 304 Harsha Corner Complex, Local Shopping Centre, DDA, Gazipur, Delhi 110096 Email: swatisutar@hotmail.com	Operational Creditor
10	Dwarikadheesh Security Service (Mr. Rajvir Singh) S/o Kunwarpal Singh, Jagir, Kuberpur, Dharmangadpur, Bhongaon Mainpuri, Uttar Pradesh-205247 Email: rajvirsy1976@gmail.com	Operational Creditor
11	Confluence Consultancy Services (Mr. Vishal Sharma) S/o Late Sh. Nain Sukh Sharma , B-421, New Friends Colony, New Delhi-110065 Email: accounts@inconfluence.com	Operational Creditor
12	M/S Confluence Build Private Limited (Vishal Sharma) Confluence Build Private Limited, 151, 3rd Floor, Sukhdev Vihar, New Delhi-110025 Email: cbuild.india@gmail.com	Operational Creditor
13	Clavecon (India) Private Limited Khasra No.193, Vill- Patadi, Near NTPC, Dadri, Gautam Budh Nagar, Uttar Pradesh- 203208 Email: claveconindia@gmail.com	Operational Creditor

14	Vishal Contractor (Subhash Chauhan) Plot No.1 RC Colony, Bhangal, Noida, G.B Nagar Up Email: subtech.in@gmail.com	Operational Creditor
15	Dagmar Media (P) Ltd. 303, Dinar Bawan, 44, Nehru Place, New Delhi-110019 Email: info@dagmarmedia.com	Operational Creditor
16	Income Tax Department , 7/810-B, Tilak Nagar, Kanpur-208002 Email:vivek.singh@incometax.gov.in	Operational Creditor
17	Om Associates, Shop-11, Panchsheel Wellbazar, Crossing Republik, NH-24, Ghaziabad, U.P-201016 Email: omassociates777@gmail.com	Operational Creditor
18	Rajiv Singh, Deputy Commissioner, Commercial Tax, Noida Sector-3 Office of Deputy Commissioner, Commercial Tax, C-Block, Sector-18, Noida Email: rajeev.13111973@gov.in	Operational Creditor
19	Shri Radhika Tiles & Steel (Jai Narayan Bansal) 298/1, Near Kanawani Bridge, DPS School Road, Indrapuram, Ghaziabad, UP-201014 Email: bansalvishal1985@gmail.com	Operational Creditor
20	S.P. Construction (Pravendra Singh) 3rd floor, Dharam Market behind Sab Mall Sector-27 Noida-201301 Email: spconst@gmail.com	Operational Creditor
21	Yuvan Architect (Rohit Kumar) B-113, First Floor, Sector-64, Noida-201301 Email: yuvanarchitect@gmail.com	Operational Creditor
22	Ved Contractors Private Limited U-158, Vats Complex, Main Vikas Marg, Shakarpur, Delhi-110092 Email: vedprakash23@yahoo.co.in	Operational Creditor
23	Hukamchand 1015 street no.11, Ashok Nagar, Mandoli, New Delhi-110093 Email: arunkumar198213@gmail.com	Financial Creditor
24	Rita Rani, 126, Dwarka Puri, Muzaffarnagar Email: achintya@gmail.com	Financial Creditor
25	Asha Singh J-45, Sector-12, Pratap Vihar, Ghaziabad-201001 Email: spconst@gmail.com	Financial Creditor
26	Suranti & Vinod Kumar C-58, Sector-9, New Vijay Nagar, Ghaziabad-201009 Email: vkvinod898@gmail.com	Financial Creditor
27	Bani Singh & Vinod Kumar C-58, Sector-9, New Vijay Nagar, Ghaziabad-201009 Email: vkvinod898@gmail.com	Financial Creditor
28	Neeraj Kumar Tayal 67/GF, Niti Khand-I, Indrapuram, Ghaziabad-201014 Email: neerajtayal14@gmail.com	Financial Creditor

29	Movie Time Cinemas Private Ltd. Kamal Cubena Building, Safdarjung Enclave, New Delhi Email: ankitkapur@movietimecinemas.in	Financial Creditor
30	Shri Bharat Traders(Huf) B-1/802, Sector-30, World Spa West, Gurgaon, Haryana-122001 Email: ajitdhawan@gmail.com	Financial Creditor
31	Shri Pushkar Traders (Huf) R/O B-1/802, Sector-30, World Spa West, Gurgaon- 122001, Haryana Email: ajitdhawan@gmail.com	Financial Creditor
32	Shri Ajit Dhawan R/O B-1/802, Sector-30, World Spa West, Gurgaon- 122001, Haryana Email: ajitdhawan@gmail.com	Financial Creditor
33	Shri Ajit Dhawan R/O B-1/802, Sector-30, World Spa West, Gurgaon- 122001, Haryana Email: ajitdhawan@gmail.com	Financial Creditor
34	Kaveri Investment (Huf) R/O B-1/802, Sector-30, World Spa West, Gurgaon- 122001, Haryana Email: ajitdhawan@gmail.com	Financial Creditor
35	Kashi Investment (Huf) R/O B-1/802, Sector-30, World Spa West, Gurgaon- 122001, Haryana Email: ajitdhawan@gmail.com	Financial Creditor
36	Shri Rohit Dhawan R/O B-1/802, Sector-30, World Spa West, Gurgaon- 122001, Haryana Email: ajitdhawan@gmail.com	Financial Creditor
37	Shri Amit Dhawan R/O B-1/802, Sector-30, World Spa West, Gurgaon- 122001, Haryana Email: ajitdhawan@gmail.com	Financial Creditor
38	Shri Amit Dhawan R/O B-1/802, Sector-30, World Spa West, Gurgaon- 122001, Haryana Email: ajitdhawan@gmail.com	Financial Creditor
39	M/S Dinesh Enterprises (Huf) R/O B-1/802, Sector-30, World Spa West, Gurgaon- 122001, Haryana Email: ajitdhawan@gmail.com	Financial Creditor
40	M/s Ample Infrastructure Pvt. Ltd R/o D-995, New Friends Colony New Delhi-110025 Email: manoj@renrealty.in	Financial Creditor

Dear Sirs,

NOTICE is hereby given that in accordance with the provisions of Regulations 17, 18 & 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP Regulations"), the 11th Meeting of the Committee of Creditors ("CoC") of Intellicity Business Park Private Limited, will be held via video conferencing on 24.03.2022 at 04.00 PM at 101, Nipun Plaza, Sector-1, Near Max Hospital, Vaishali, Ghaziabad-201010. **Login details/ Link for video conferencing shall be shared in due course of time.**

Kindly make it convenient for yourself or your Authorised Representative to attend the meeting.

Kindly note that for class of creditor (Home Buyers), the CoC meeting shall be attended by the Authorised Representative of class of Creditors (Home Buyers).

As per the provisions of Regulation 16A of CIRP Regulations, Mr. Vivek Raheja, Insolvency Professional having IBBI Registration No. IBBI/IPA001/IP-P00055/2017- 2017/10133, having his office at JD 2C, 2nd Floor, Pitampura, Delhi-110034 Email: vivek@vpgs.in is acting as Authorised Representatives of the Financial Creditors in a class (Home Buyers).

For Intellicity Business Park Private Limited

Sarvesh Kashyap

Resolution Professional

Regn. No. IBBI/IPA-002/IP-N00127/2017-18/10296

Email: intellicitycirp@gmail.com

Date: 17.03.2022

Place: New Delhi

Encl: Agenda and notes to agenda for the 11th Meeting of CoC and resolutions which are proposed to be passed thereat and the Explanatory Statements to the said resolutions are also enclosed for your kind consideration.

NOTES

1. As per Regulation 21(2) of CIRP regulations, any Participant may attend the Meeting either in person or through an Authorized Representative. Those Participants who desire to depute authorised representative shall inform the Resolution Professional at least 24 hours in advance of the Meeting. The Authorized Representative is requested to carry proof of Identity for verification purpose.
2. As per Circular no. IBBI/CIRP/016/2018 dated 10th August, 2018, Person representing in the CoC should be competent and authorised to take decisions on the spot and without deferring decisions for want of any internal approval from the financial creditors.

3. Members who wants to attend the Meeting Login ID/ Link of video conferencing shall be shared in due course of time. It is to be noted that the participants attending the aforesaid Meeting through video conferencing or other audio and visual means would also be considered as part of quorum for the aforesaid Meeting and a roll call will be carried out as per Regulation 24 (2) of CIRP Regulations for such participants.
4. A Participant being a Financial Creditor shall only be entitled to vote. **The Directors of the Corporate Debtor and one representative of the Operational Creditor (s), if any, attending the Meeting shall not have any right to vote at the Meeting and shall not form a part of the quorum.** A financial creditor being a related party of the Corporate Debtor shall not have any right of representation, participation or voting in the Meeting.
5. Only one representative of all Operational Creditor (s) shall be allowed to attend the meeting. Operational Creditors are requested to choose one representative amongst them and inform the Resolution Professional at least 24 hours before the meeting.
6. In terms of Regulation 13 of CIRP Regulations, the list of creditors is available for inspection.
7. As per provisions of Section 24 (4) of the Insolvency and Bankruptcy Code, 2016 ("Code") , the Directors, Partners and One Representative of Operational Creditors, of the Corporate Debtor may attend the Meeting of Committee of Creditors but shall not have any right to vote in such Meeting and shall not form a part of the quorum.
8. As per provisions of section 21 (8) of the Code, save as otherwise provided in the Code, all decisions of the committee of creditors shall be taken by a vote of not less than fifty-one per cent of voting share of the financial creditors.
9. In terms of provisions of Regulation 25(3) of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016, the resolution professional shall take a vote of the members of the committee present in the meeting, on any item listed for voting after discussion on the same.
10. As per provisions of Regulation 25(4) of CIRP Regulations, at the conclusion of voting at the Meeting, the decision taken on each of the items along with the names of the Members of the Committee of Financial Creditors (CoC) who voted for or against the decision, or abstained from voting will be announced.
11. In terms of provisions of Regulation 25(5)(a) of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016, the Resolution Professional shall circulate the minutes of the meeting by electronic means to all the members of the committee and authorised representative, if any, within forty-eight hours of the conclusion of the meeting.
12. In terms of provisions of Regulation 25(5)(b) of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016, Resolution Professional shall seek a vote of the members who did not vote at the

meeting on the matters listed for voting, by electronic voting system in accordance with regulation 26 of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 and voting shall be kept open for at least Twenty Four hours from the circulation of the Minutes.

13. Detailed instructions for e-voting follow on the next page.

INSTRUCTIONS FOR E-VOTING

START AND END TIME: The voting period will begin on **Wednesday, 23.03.2022 at 10.00 AM** and ends on **Thursday, 24.03.2022 at 10.00 AM** during this period, the members of the Committee of Creditors are being provided the platform to cast their vote electronically.

WEBSITE LINK TO VOTE: The participating members of the Committee of Creditors should log on to the e-voting website <http://intellicitycirp.com/otp> login during the voting period.

LOGIN by OTP: Enter your mobile or email id. Kindly ensure you use the same mobile number or Email id as notified to the IRP for e-Voting.

You will also receive an INVITE e-mail from **Claim-Bridge** on the registered email id and mobile number with the same link (<http://intellicitycirp.com/otp> login).

PASSWORD: Enter your mobile number or Email id and click on submit button. Your unique OTP (One Time Password) would be delivered on your mobile number and registered email. Once you enter the OTP click on confidentiality agreement button and Submit you would be logged in to voting platform.

VOTING: Once logged in, you would go to voting's and click on it. Here you would see the voting from the **<company / IRP>** listed. Click on the event name i.e **<Vote here>** and you would be taken to voting page.

OPTIONS: On the voting page, you will see all the items to be voted upon. Against each item, following options would be available:

YES

NO

ABSTAIN

CONFIRMATION: After selecting the option, click on **"SUBMIT"**. You would receive a "THANK YOU" message on the screen. This is a confirmation that your vote has been recorded and also receives a confirmation note on registered email and mobile.

CONTACT US: In case you have any queries or issues regarding e-voting, write an email to Tanya@claim-bridge.com.

**NOTICE
OF 11th MEETING
OF THE
COMMITTEE OF CREDITORS
OF
M/S. INTELICITY BUSINESS PARK PVT. LTD.
(UNDER CIRP)**



Date & Time of Meeting : 24.03.2022 at 04.00PM

Venue of Meeting : Through Video Conferencing
At 101, Nipun Plaza, Sector-1,
Vaishali, Ghaziabad-201010

SARVESH KASHYAP
Resolution Professional
IBBI/IPA-002/IP-N00127/2017-18/10296
Email: intellicitycirp@gmail.com

INTELLICITY BUSINESS PARK PVT.LTD.

(UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)

CIN NO. : U45400DL2012PTC244744

Regd.Office- M-167, VIKASPURI, NEAR SYNDICATE BANK, NEW DELHI-110018

AGENDA INDEX OF THE 11th MEETING OF COMMITTEE OF CREDITORS

Sr. No.	Agenda Items
A. LIST OF MATTERS TO BE DISCUSSED/NOTED	
1.	The Resolution Professional to take the Chair
2.	To take roll call at the Meeting
3.	To ascertain the quorum of the Meeting
4.	To take note of the minutes of the previous meeting of Committee of Creditors (CoC)
5.	To take note of the claims received by the Resolution Professional since the last date of CoC meeting
6.	To take note the current status of CIRP and various actions taken by the Resolution Professional
7.	To take note of e-mail received from M/s Easy Life Constructions Private Limited on 19.02.2022
<u>B. LIST OF ISSUES TO BE VOTED UPON AFTER DISCUSSIONS.</u>	
8.	To approve the CIRP Expenses Incurred till date
9.	To discuss and approve the estimated cost of the Corporate Insolvency Resolution Process
<u>C. ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.</u>	
	Any other matter with the permission of the Chair
	Vote of Thanks.

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AGENDA FOR THE 11th MEETING OF COMMITTEE OF CREDITORS

A- LIST OF ISSUES TO BE DISCUSSED/NOTED

ITEM NO. 1

CHAIRMAN OF THE MEETING

As per Regulation 24(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the Resolution Professional shall act as the Chairperson of the meeting of the Committee of Creditors.

ITEM NO. 2

TO TAKE THE ROLL CALL AT THE MEETING

As per Regulation 24(2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the Resolution Professional shall take a roll call, if any participant is attending the meeting through video conferencing or other audio and visual means.

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ITEM NO. 3

TO ASCERTAIN THE QUORUM OF THE MEETING

As per Regulation 22(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the quorum for the meeting of members of the committee shall be at least 33% of the voting rights present either in person or by video conferencing or other audio-visual means. The committee may modify the percentage of voting rights required for quorum in respect of any future meetings of the committee.

ITEM NO. 4

TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS MEETING OF COMMITTEE OF CREDITORS

The minutes of the 10th meeting of the Committee of Creditors, held on 27/07/2020 at 11:30 AM, along with addendum thereto were circulated to all the participants of the CoC via email. Further, the minutes of the 10th CoC Meeting are to be noted.

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ITEM NO. 5

TO TAKE NOTE OF THE CLAIMS RECEIVED BY THE RESOLUTION PROFESSIONAL SINCE THE LAST DATE OF COC MEETING

In the meeting of the Committee of Creditors (CoC) held on 27/07/2020, CoC was informed that 1318 claims from Financial Creditors in a class (Allottees), 7 claims from other Financial Creditors and 14 claims from the Operational Creditors were received till 15/07/2020.

Thereafter, few more claims were received till approval of Resolution Plan by the CoC which were verified by the Resolution Professional on the best estimation basis. A complete list of claimants along with voting share is available at <https://intelicitycirp.com>. The summary of claims verified/collated as on 31/07/2020 are as follows:

Particulars	No. of Claimants	Amount Claimed (in Rs.)	Amount Verified/Collated (in Rs.)	Voting %
Financial Creditors	17	6,88,02,373	2,43,31,287	0.81
Financial Creditors in class (Home buyers)	1347	386,52,85,276	297,26,63,862	99.19
Operational Creditors	15	94,50,12,534	86,72,46,674	0
Workman & Employees	0	0	0	0
Others	0	0	0	0
Total				100.00

In addition of above, after approval of Resolution Plan by the CoC and filing of an application under section 30(6) of the Code before the Hon'ble Adjudicating Authority, the Resolution Professional has been receiving claim on regular basis from the various creditors. However, considering the peculiar circumstances of resolution plan already

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approved by the CoC, admission of the same has been kept abeyance by the Resolution Professional. Even though the successful Resolution Applicant was intimated as to all such claims received, however, no response thereto has been received by the Resolution Professional. A list of various claims received after approval of Resolution Plan is attached herewith.

PROVISION IN INSOLVENCY & BANKRUPTCY CODE AND REGULATION MADE THEREUNDER:

Section 15(1)(c) of the Code read with Regulation 6(2)(c) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (hereinafter referred as "CIRP Regulations") provides that claim(s) are to be submitted within fourteen days of appointment of Interim Resolution Professional.

Further Regulation 12(2) of CIRP Regulations provides that, a creditor who fails to submit claim within fourteen days can submit the claim, on or before the Ninetieth day of the Insolvency Commencement Date.

PROVISION IN RESOLUTION PLAN SUBMITTED BY M/s SSR TOWNSHIP PVT.LTD. REGARDING CREDITORS SUBMITTING CLAIMS AFTER APPROVAL OF RESOLUTION PLAN

The Code and the CIRP Regulations entitle all types of creditors of a Corporate Debtor to submit their claims to the Resolution Professional on or prior to the date on which the Resolution Plan gets approved by the Committee of Creditors.

The claims if any, in respect of creditors of the Corporate Debtor other than creditors in respect of which provision for payment has been made in the Resolution Plan shall be considered as per the terms of the Resolution Plan.

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Resolution Applicant Proposes to deliver units to all identified buyers/ Claimants for Residential/Commercial/Institutional/IT as per existing BBA/ MOU unless otherwise mentioned in the Resolution Plan.

Resolution Applicant will keep provision for 20 Unit Holders, who will be given units on the same terms and conditions if their claims are received within three months of approval of plan of Resolution Applicant by Adjudicating Authority.

After three months RA reserves the right to charge Rs. 1500/- per Sq. Ft. for residential units and Rs. 3000/- per sq. ft. for commercial/ institutional/ IT unit holders over and above the price mentioned in BBA/ MOU for all such delayed claims filed. It is hereby clarified the above amount will be charged only from those claimants who have not submitted their claim with RP during the Resolution Process and the three months are over.

CoC may take note of the foregoing.

ITEM NO. 6

TO TAKE NOTE THE CURRENT STATUS OF CIRP AND VARIOUS ACTIONS TAKEN BY THE RESOLUTION PROFESSIONAL

The Committee of Creditors ("CoC") in its 10th meeting held on 27th July, 2020 approved the resolution plan filed by M/s. SSR Township Pvt. Ltd. by 71.56% voting rights and the same was filed vide IA No.3377 on 31st July, 2020 before the Hon'ble Adjudicating Authority for approval of Resolution plan which is pending for adjudication.

CoC please take note that there has been inordinate delay in approval of Resolution Plan by the Hon'ble Adjudicating Authority due to condition arisen due to covid-19 pandemic and accordingly IA No.3377 was adjourned several times. Further, the delay has also been caused due to various Interlocutory Applications filed by various

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stakeholders either in support or opposition of Resolution Plan which are also pending for adjudication.

The Resolution Professional would also like to apprise that on the last date of hearing held on 21st February, 2022 the Hon'ble Adjudicating Authority had categorised the all Interlocutory Applications which are connected with approval of Resolution Plan in separate categories and has fixed the date for hearing for such Interlocutory Applications together on 7th April, 2022.

It may be noted that Resolution Professional has also filed Interlocutory application for urgent hearing of resolution plan before the Hon'ble Adjudicating Authority. After hearing the said Interlocutory application the Hon'ble Adjudicating Authority agreed to hear the matter on short dates as the Resolution Plan is pending for adjudication from long time.

The Resolution Professional would also like to inform the CoC that after its 10th meeting held on 27th July, 2020, the Resolution Professional filed the Status Report on 17th August, 2020 apprising the Hon'ble Adjudicating Authority the sequence of events which transpired after the 10th CoC meeting. In said status report the Resolution Professional had stated that the successful Resolution Applicant i.e. SSR Townships Pvt. Limited submitted Performance Bank Guarantee of Rs. 1.00 Crore by way of Demand Draft in favour of Corporate Debtor and a Corporate Guarantee of Rs. 4.00 Crore. That after verification, the Resolution Professional came to know that the Corporate Guarantee was not good for want of underlying assets of the successful Resolution Applicant. Accordingly, the Resolution Professional asked the successful Resolution Applicant to provide the Corporate Guarantee of any other entity which has sufficient underline assets. However, the successful Resolution Applicant failed to do so and therefore the Resolution Professional was compelled not to return the EMD provided by the successful Resolution Applicant at the time of submission of Resolution Plan till the date successful Resolution Applicant provides the Corporate Guarantee of Rs. 4.00 crore of any other entity having sufficient underline assets. Moreover, Performance Guarantee of Rs.1.00 crore provided by the successful

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Resolution Applicant has been kept as Fixed Deposit in Indusind Bank in the name of Corporate Debtor.

Further, the successful Resolution Applicant has provided its financials only up to for the period ended 31st March, 2019. The Resolution Professional has requested it to provide the financials for the period ended 31st March, 2020 and 31st March, 2021 however, no response thereto has been received by the Resolution Professional.

The Resolution Professional would like to intimate the CoC that after its 10th meeting held on 27th July,2020, the Resolution Professional received various claims from various stakeholders and he verified claims received till 31/07/2020 and accordingly, revised list of creditors was filed with the Hon'ble Adjudicating Authority on 03/10/2020 vide IA No. 4255/2020

COC may take note of the various Interlocutory Applications filed by the Resolution Professional after 31st July, 2020. Details of the same are given below:

DATE	IA No.	PURPOSE	STATUS
31.07.2020	3377/2020	For approval of Resolution Plan	Pending
17.08.2020	3349/2020	Status Report	Taken on record
14.09.2020	3905/2020	Directions to the station head officer, Economic Offence Wing to defreeze bank accounts of the CD	Disposed off
03.10.2020	4255/2020	Revised List of Creditors as on 31.07.2020	Taken on record
24.10.2020	4731/2020	Seeking urgent hearing of the IA-1044/2020	Allowed
29.12.2020	1484/2021	For Directions to the RP of the Victory Infratech Private Limited to accept the claim of the applicant.	Disposed off
09.02.2021	797/2021	Seeking Direction regarding the claims received after approval of Resolution Plan by COC	Disposed off

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02.03.2021	6130/2020	Application filed in Tish Hazari for issue order/ direction to EOW to defreeze all Bank account of the CD	Allowed
08.03.2021	1303/2021	For seeking direction to RP of JBK Developers Private Limited to accept the claim of Rs. 4,90,69,699/- as Financial Creditor	Pending
01.07.2021	2768/2021	Seeking directions to sell the Vehicles of CD	Allowed
29.09.2021	4792/2021	Seeking directions against GNIDA for not to take any corrosive action for cancel the Lease Deed.	Order Reserved
20.10.2021	4895/2021	Seeking directions for appointment of nominee shareholder of CD	Allowed
29.12.2021	6047/2021	Seeking all pending interlocutory applications may be pleased to expeditiously heard and decided urgent basis	Allowed
09.02.2022	Company Appeal No. 07/2022	For directions to the Liquidator of M/s Victory Infratech Pvt. Ltd. to accept the claim of the applicant	Pending

In addition of above, various stakeholders also filed application against the RP/Corporate Debtor details of the same are as follows:

DATE	IA No.	PURPOSE	STATUS
06.08.2020	3551/2020	Filed by Intellicity Social Welfare Society for seeking directions under Section 60(5) of the IBC, 2016 against waiver to RA in RFRP by CoC.	Pending
06.08.2020	3240/2020	Filed by Mr. Manoj Chaudhary for seeking direction against the RP to allow the applicant to place their Resolution Plan	Disposed off

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24.09.2020	4129/2020	Filed by SSR Townships for Seeking Directions for RP to return/release EMD of Rs. 1 Crores	Pending
30.09.2020	4356/20220	Filed by Airwil Intellicity Social Welfare Society (Home Buyer Association) for seeking direction for participating in the proceedings and seeking approval of the Resolution Plan.	Pending
12.10.2020	4534/2020	Filed by M/s Ample Infrastructure Private Limited for accepting the claim of the applicant.	Allowed
05.01.2021	Company Appeal No. 81/2021	Appeal filed by Mr. Manoj Chaudhary against IA-3240/2020	Dismissed and Withdrawn
20.08.2021	4217/2021	Filed by Kiran Chaudhary and Raju Chaudhary (Home Buyers) for accepting the claim of the applicant	Disposed off
28.08.2021	762/2021	Filed by Ex-Director of APPL (Mr. Amit Nagar) for seeking direction of excluding APPL from the CIRP along with other reliefs.	Pending

The Resolution Professional apprises CoC that the Corporate Debtor had filed the Financial Statements up to the financial year 2014-15. Therefore, the Resolution Professional got the Financial statement prepared for the financial year 2014-15 onward on the basis of documents and records provided by the suspended Board of Directors through Mr. Vikash Bhagat and got the same filed through e-form GNL-2 with the Registrar of Companies, NCT of Delhi, Ministry of Corporate Affairs. Further, the Resolution Professional with the help of other professionals also got tax return filed with Income Tax Department for the Financial Year 2020-21.

CoC may take note that the Resolution Professional received notices from new management of Ascot Projects Private Limited, a wholly owned subsidiary of the

INTELLICITY BUSINESS PARK PVT.LTD.

(UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)

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Corporate Debtor, for convening and holding Annual General Meeting on 20/02/2021, 27/02/2021, 30/9/2021 and 07/10/2021 however, the said meeting could not be held for want of quorum as Mr. Kamal Agarwal (also a member of the suspended Board of Directors of the Corporate Director), nominee shareholder holder of the Corporate Debtor did not attend the meeting. Therefore, the Resolution Professional was compelled to file an Interlocutory Application before the Hon'ble Adjudicating Authority seeking direction to Mr. Kamal Agarwal to attend the Annual General Meeting of Ascot Projects Private Limited or to allow to change the nominee in order to make the statutory compliances of Ascot Projects Private Limited. Member please note that said application was allowed and necessary direction has been issued to Mr. Kamal Agarwal directing him to co-operate. Subsequently, the Resolution Professional received a notice of Annual General Meeting from Ascot Projects Private Limited which will scheduled to be held on 2nd April, 2022.

CoC may also take note that registered office of Ascot Projects Private Limited has been changed from "B.No.31, Gali No.5, Kishan Kung Extn., Lakshmi Nagar, Delhi, East Delhi-110092" to "House number 134, Block 33, Trilok Puri, East Delhi-110091" as informed by the new management after following due process of law.

The Resolution Professional apprises the CoC that he received a claim form M/s. Noida Power Company Ltd. claiming an amount of Rs. 2,25,867/- as an outstanding dues against Ascot Projects Private Limited and the same was rejected by the Resolution Professional on the ground that the Noida Power Company Ltd. is not the creditor of the Corporate Debtor. Moreover, the Ascot Projects Private Limited has also not paid the said dues of Noida Power Company for want of fund.

The Resolution Professional would like to intimate the member of Committee of Creditors that there is no fund in the coffer of the Corporate Debtor. Further, the IRP/RP has incurred various expenses arising out of or in connection with Corporate Insolvency Resolution Process of the Corporate Debtor which are required to the reimbursed/paid. Accordingly members are requested to make contribution towards CIRP cost, which shall be adjusted against outstanding debt due of the allottee.

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ITEM NO. 7

TO TAKE NOTE OF E-MAIL RECEIVED FROM M/s EASY LIFE CONSTRUCTIONS PVT. LTD. ON 19.02.2022

It is informed that the Resolution Professional (RP) received one email on 19.02.2022 from Mr. Piyush Agarwal for and on behalf of M/s Easy Life Constructions Pvt. Ltd. expressing its willingness to submit an Expression of Interest (EOI) and upon receipt of Invitation from Resolution Professional for submission of resolution plan M/s Easy Life Pvt. Ltd., Mr. Rajiv Tiwari and Mr. Sanjay Khanna will submit their detailed Resolution plan.

He further clarified that he could not submit their proposal earlier due to unavoidable situations arising out of Covid-19 pandemic.

The Resolution Professional did not consider his request and informed him as to EoI already published, submission of the Resolution plan from M/s.SSR Townships Private Limited, its approval by CoC in its meeting held on 27/07/2020 and submission of the Approved Resolution Plan before the Hon'ble Adjudication Authority. The Resolution Profession further conveyed him his inability to accept their request as the matter was pending before the Hon'ble Adjudication Authority.

Copy of email received from M/s Easy Life Pvt. Ltd. and replied thereon are attached.

Members may please take note of the foregoing.

Expression of Interest

2 messages

Piyush Agarwal <advopiyushagarwal@gmail.com>
To: intellicitycirp@gmail.com

Sat, Feb 19, 2022 at 6:42 PM

Dear Mr. Sarvesh Kashyap,
RP,

Pursuant to the earlier advertisement by the Resolution Professional inviting the Expression of Interest (EOI) in the matter of the Corporate Debtor, the undersigned M/s Easy Life Constructions Pvt. Ltd., by Mr. Ashish Singh, hereinafter referred to Resolution Applicant is willing to submit an Expression of Interest (EOI). Upon receipt of Invitation from Resolution Professional for submission of resolution plan, the undersigned M/s Easy Life Pvt. Ltd., Mr. Rajiv Tiwari and Mr. Sanjay Khanna will submit their detailed Resolution plan. The applicant could not submit their proposal earlier due to unavoidable situations owing to Covid-19 Pandemic.

Therefore request you to kindly allow us to submit the detailed resolution plan.

Thanks & Regards

On behalf of M/s Easy Life Constructions Pvt. Ltd.
at D-2, Kalindi Colony, New Delhi-110065
Piyush Agarwal
9868286246

Sarvesh Kashyap <intellicitycirp@gmail.com>
To: Piyush Agarwal <advopiyushagarwal@gmail.com>

Sun, Feb 20, 2022 at 11:32 AM

Dear Sir,

This has reference to your trailing email.

In this regard, I would like to bring to your kind notice that in the matter of Corporate Insolvency Resolution Process of Intellicity Business Park Private Limited (Corporate Debtor) undersigned has invited the Expression of Interest (EOI) from the Prospective Resolution Applicants by publication of Form G on 29/09/2019, 24/10/2019, 09/11/2019 and 14/02/2020 in two newspapers. Further in response to the EOI, Resolution Plan submitted by M/s. SSR Townships Private Limited was put before the Committee of Creditors (CoC) and the CoC in its meeting held on 27/07/2020 approved the Resolution Plan with the requisite majority. The Resolution Professional has filed the CoC Approved Resolution Plan before the Hon'ble Adjudication Authority (NCLT) which is pending for approval and the next date of hearing is fixed on 21st February, 2022.

In view of the aforesaid, the undersigned is not in a position to accept your request as the matter is pending before the Hon'ble NCLT.

You may approach the Hon'ble NCLT seeking appropriate direction/order.

Thanks & Regards,

Sarvesh Kashyap

Resolution Professional

In the matter of Intellicity Business Park Private Limited
(Regn. No. : IBBI/IPA-002/IP-N00127/2017-2018/10296)

[Quoted text hidden]

INTELLICITY BUSINESS PARK PVT.LTD.

(UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)

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B- LIST OF ISSUES TO BE VOTED UPON AFTER DISCUSSIONS

ITEM NO. 8

TO APPROVE THE CIRP EXPENSES INCURRED TILL DATE

Details of various expenses incurred in relation to or arising out of CIRP of the Corporate Debtor till 31st March,2022 are as under:

Sr. No.	Particulars	Total Expenses Incurred	Exp. Already Approved till Last CoC	Outstanding Expenses for approval
1	Expenses incurred by IRP Mr. Mohit Gupta	19,50,000	19,50,000	-
2	Security Guard Charges	21,07,861	6,13,600	14,94,261
3	Advertisement Expenses for Form G	1,01,101	86,404	14,697
4	Professional Fees of valuers for Valuation of Assets	3,80,036	3,00,000	80,036
5	Professional Fees of Forensic Auditor	4,00,000	4,00,000	-
6	Professional Fees of Accounts and Finance Professionals	6,00,000	4,00,000	2,00,000
7	Professional Fees of Authorised Representative (20,000 x 6)(25000x4)	2,20,000	2,20,000	-
8	Professional fees of Legal Professional	30,50,833	8,48,200	22,02,633
9	Printing & Stationery, Postage & Stamps, Conveyance Expenses, etc.	1,76,678	70,626	1,06,052
10	CoC Meeting & EGM Expenses	15,000	15,000	-
11	E-voting Expenses	3,86,250	3,86,250	-
12	Professional fees for ROC search	10,200	10,200	-
13	Fees of RP @ Rs.4,00,000/- p.m.	1,24,00,000	44,00,000	80,00,000
Total		2,17,97,959	97,00,280	1,20,97,679

The Members are requested to note and ratify the said expenses and pass the following Resolution with or without modifications.

INTELLICITY BUSINESS PARK PVT.LTD.

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Resolution:

To consider and, if thought fit, to pass with or without modification the following resolution:

“RESOLVED THAT an additional amount of Rs.1,20,97,679/- (Rupees One Crore Twenty Lacs Ninety Seven Thousand Six Hundred Seventy Nine only) plus applicable taxes, over and above of Rs. 97,00,280/- as approved by the Committee of Creditors in its meeting held on 27th July,2020, incurred by the Resolution Professional on Corporate Insolvency Resolution Process of M/s Intellicity Business Park Private Limited be and is hereby approved.”

“FURTHER RESOLVED THAT such additional approved amount shall also be form part of the Corporate Insolvency Resolution Process.”

ITEM NO.9

TO DISCUSS AND APPROVE THE ESTIMATED COST OF THE CORPORATE INSOLVENCY RESOLUTION PROCESS

Explanatory Statement:

The Committee of Creditors (“CoC”) in its 10th meeting held on 27th July, 2020 had approved the estimated corporate insolvency resolution process cost (“CIRP cost”) of Rs.1.78 crore which was calculated keeping in view of estimated time normally taken by the Hon’ble Adjudicating authority for approval of Resolution Plan. CoC in its said meeting also approved the Resolution plan of M/s SSR Townships Private Limited.

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An application for approval of Resolution Plan was filed by the Resolution Professional on 31st July, 2020 but as the lockdown restriction arose due to spread of Covid-19 and its second and third waves, our application for approval of resolution plan could not be taken up and next date is fixed on 7th April, 2022.

Therefore, the estimated CIRP cost and future CIRP expenses have increased. The detail of such expenses are given below. CoC is requested to approve the same.

(Rs.in Lakh)

Sr. No	Particulars	Estimated CIRP . Cost as approved by the CoC	Revised Estimated CIRP Cost
1.	Insurance Expenses to meet the future litigation expenses	.50	.50
2.	Fees payable to Valuers	3.00	4.00
3.	Fees payable to Accounting and Finance Professional to prepare the books of accounts from 01/04/2015 to 31/03/2022 and audit thereof	5.00	8.00
4.	Fees Payable to Legal Professional for appearing before NCLT/NCLAT	15.00	40.00
5.	Fees payable to other professional	5.00	5.00
6.	CoC Meeting Exp. including Fees of Authorised Representative, E-voting, Meeting venue and other exp.	7.50	9.00
7.	Fees of Forensic Auditor	4.00	4.00
8.	Expenses on CIRP related filing before NCLT and other authority	1.50	2.00
9.	Resolution Professional Fees	52.00	150.00
10.	Misc. and unforeseen expenses	5.00	6.00
11.	Security Guard Expenses	10.00	25.00
	Total	108.50	253.50

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11.	Actual expenses incurred by IRP which was earlier approved by the CoC	19.50	19.50
12	Future Estimated Expenses after submission of Resolution Plan	50.00	50.00
	Total Estimated Expenses	178.00	323.00

Members please note that above expenses are estimated expenses which may further increase or decrease. Actual expenses incurred by the IRP&RP shall be the part of CIRP Cost.

The following Resolution is, therefore, placed before COC for consideration and approval:

Resolution:

To consider and, if thought fit, to pass with or without modification the following resolution:

“RESOLVED THAT the estimated Corporate Insolvency Resolution Process Costs (inclusive of expenses incurred on or by the interim resolution professional) of Rs. 3,23,00,000/- (Rupees Three Crore Twenty Three Lakh only) be and is hereby approved.”

This Agenda item is put up for e-voting.

INTELLICITY BUSINESS PARK PVT.LTD.

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C- ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.

The members of COC would be entitled to raise any other matter to be discussed and decided with the permission of the chair.

List of claims received from various creditors after approval of Resolution Plan by COC

<u>S. No.</u>	<u>Recd. On</u>	<u>Name</u>	<u>Address</u>	<u>Unit No.</u>	<u>Total Amount Claimed</u>
Financial Creditors in class					
1	04-08-2020	KARISHMA SHARMA	B-24 INDRAPRASTHA APARTMENTS, SEC-14, ROHINI, DELHI 110085	OS/A/1555	6,23,690.00
2	04-08-2020	Mr. ANIL KUMAR WADHWA & Mrs. SANGEETA MALIK	FLAT NO-70,POCKET F-23, FIRST FLOOR,SECTOR-3,ROHINI,DELHI-110085	OS/A/417	27,02,670.00
3	08-08-2020	ARCHANA SHARMA	F/B-198, LAJPAT NAGAR, SAHIBABAD,GHAZIABAD-201005	OS/A/1812	6,94,710.00
4	08-08-2020	ALKA ADARSH AND AMAN BHUSHAN CHOWDHARY	JAI HIND PRESS, CHITRAGUPTA NAGAR, MUNNA CHAK,KANKARBAGH,PATNA,BIHAR-800020	KT-004	47,43,850.00
5	10-08-2020	GUNJAN KUMAR	CHITRA GUPTA NAGAR,POKHARIYA, BEGU SARAI, BIHAR-851101	OS/B/317	18,70,418.00
6	10-08-2020	RASH BIHARI SARAN	CHITRA GUPTA NAGAR,POKHARIYA, BEGU SARAI, BIHAR-851101	OS/B/217	18,70,418.00
7	11-08-2020	GURINDER KUMAR BANSAL AND AMIL BANSAL	C-22,SECTOR-56,NOIDA,	VILLA A-66	44,43,799.00
8	11-08-2020	REKHA SINHA AND AMARENDRA KUMAR	B-51, SHASTRI PARK,NATHU PURA MORE,BURARI,DELHI,110084	KT-005	57,83,750.00
9	12-08-2020	SHUCHI JAIN	New No.AH-11 Oldno. AH 216, Second Street, 8th Main Road, Shanti colony Anna Nagar Chennai-600040	A-9	50,02,305.00
10	12-08-2020	RAJESH KUMAR	REGENCY GARDEN, JASMIN BUILDING, FLAT NO-302, SECTOR-6, KHARGHAR, MUMBAI-410210	KS-026	13,70,000.00
11	13-08-2020	SOMEN DAS	FLAT NO-25, IES APPARTMENTS, PLOT NO-9, SECTOR-4, DWARKA, NEW DELHI-110078	OS/A/1626	27,26,035.00
12	13-08-2020	TAJINDER SINGH AND SUVINDER KAUR	1466/103, TRI NAGAR, DELHI-110035	OS/A/517	14,80,560.00
13	14-08-2020	KA KRISHNAN	FL,BLOCK 5, JAINS ABHISEK,173, VELACHERY, MAIN ROAD,SELAIYUR, CHENNAI-600073	OS/A/1156	17,63,619.00
14	18-08-2020	AMPLE INFRASTRUCTURE PVT. LTD	D-995, NEW FRIENDS COLONY NEW DELHI-110025	A-12, A-4	3,50,76,806.00
15	19-08-2020	RUPAM CHATURVEDI, MADHUR CHATURVEDI	FLATA NO.145 TOWER NO.12, PALM OLAMPRIA APARTMENTS, GREATER NOIDA (WEST) DISTRICT GAUTAM BUDH NAGAR (U.P)	OS/A/1595	18,13,692.00
16	19-08-2020	DEEPAK UPRETI	E-833,GALAXY NORTH AVENUE GAUR CITY -1 NOIDA EXTENTION	OS/A/1153	4,38,672.00
17	19-08-2020	MANOJ GOYAL	C-47, ARJUN NAGAR, GREEN PARK, NEW DELHI 110029	SA-518	14,75,760.00
18	24-08-2020	RAJAT MOHAN GUPTA	353/SF, KAVERI LANE, SECTOR 5, VAISHALI GHAZIABAD, UP-201010	TFL/LGF/039	6,70,000.00
19	24-08-2020	SANJAY KUMAR KHANDLWAL	FLAT NO. F-202, IIC-231, RADHIKA KUNJ APARTMENT, NEHRU NAGAR, GHAZIABAD, UP-201001	RS/B/027A	11,82,707.00
20	25-08-2020	RITA SINGH AND SANJAY SINGH	H NO. 67,BAL MUKUNDKHANDGIRI NAGAR KALKAJI, NEW DELHI-110019	OS/A/1185	4,53,623.00

21	25-08-2020	JITIN DUGGAL	E-39,BALI NAGAR,NEW DELHI-110015	AW/7(33)	25,42,252.00
22	27-08-2020	SUNITA GOEL	KE34/2, E BLOCK KAVI NAGAR GHAZIABAD UP-201001	VILLA B-32	1,17,95,650.00
23	30-08-2020	MADAN KUMAR	D-94, BHUMIHEEN CAMP, NEAR D.D.A. FLAT KALKAJI NEW DELHI	OS/A/1840	12,00,961.00
24	31-08-2020	ARADHNA UPADHAYAYA	I-303, JASMINE BLOCK, NIHO SCOTTISH GARDEN, AHINSA KHAND-2, INDRAPURAM GHAZIABAD, UP-201014	OS/B/830	9,63,578.00
25	31-08-2020	AMOD PRAKASH DWIVEDI & MADHU DWIVEDI	19 SADAR APPATMENT, MAYUR VIHAR, PHASE 1, DELHI 110091	RS/B-024	24,38,368.00
26	02-09-2020	ANJALI VERMA	HOUSE NO. 46, A- BLOCK, SECTOR- 71, NOIDA G.B. NAGAR U.P.	RS/A-017	20,15,498.00
27	10-09-2020	RAJENDER SINGH NAYAL AND LAXMI NAYAL	C-8, ANANDAM APPARTMENT, SECTOR 28, DWARKA-BAMNLOI, NEW DELHI 110077	OS/A/1157	10,76,039.00
28	10-09-2020	DHYANENDRA PRATAP SINGH	FLAT NO. 79/D CENTURY APPARTMENT SECTOR 100 NOIDA 201301	OS/A/1811	14,26,925.00
29	10-09-2020	DHYANENDRA PRATAP SINGH	FLAT NO. 79/D CENTURY APPARTMENT SECTOR 100 NOIDA 201301	OS/B/1219	23,62,569.00
30	10-09-2020	NIKHIL SHRIVASTAVA	2ND FLOOR 1048B GOVIND PURI GALI NO. 10, KALKAJI NEW DELHI 110091	OS/B/750	18,25,120.00
31	24-09-2020	MOHAMMAD ASHRAF RAZA	F-103 BDLG, H-18/10, BATLA HOUSE JAMIA NAGAR, NEW DELHI- 110025	OS/A/1079	11,37,449.00
32	18-09-2020	AJEET SINGH AND JUGNU SINGH	VILLAGE+POST BHAINSAKHAR TEHSIL SIYANA DISTRICT BULANDSHAHR	OS/A/1057	8,16,174.00
33	22-09-2020	SHUBHRA SHRIVASTAVA	D65/110F, LAHORTANA VARANASI, VARANASI 221002 U.P.	OS/A/1039	12,34,315.00
34	22-09-2020	SUMIT CHAUDHARY AND SRIPRANA CHAUDHARY	1743,BHAGIRATHI MAHAGUNPURAM, NH-24, GHAZIABAD UP-201002	RS/B-033	35,86,262.00
35	23-09-2020	KARAMVIR SINGH	VILLAGE- KAILASHPUR POST DADRI, DISTRICT G.B. 203207 U.P.	RS/B-041	22,57,119.00
36	26-09-2020	RAJINDER KAUR CHAHAL AND BANWARJEET KAUR	E-1704, PRATEEK WISTERIA, SECTOR 77, NEAR SUPERTECH NORTH EYE U.P. 201301	OS/A/215	31,54,889.00
37	28-09-2020	MUKTA DAR & VEENA DAR	FLAT NO. 705, INTELLIGENSTIA, PLOT 60, SECTOR 56, GURGAON, 122011	RS/B-007	22,09,798.00
38	30-09-2020	DHARMENDRA KUMAR AND ANJU KUMAR	C-1405, APRAPALI GREEN, VAIBHAV KHAND INDRAPURAM, GHAZIABAD U.P.-201014	B-40	1,37,79,909.00
39	03-10-2020	DR. KISHORI RAM CHATURVEDI AND ANOOP CHATURVEDI	234 SITARAM APARTMENT, IP EXTENTION PATPARGANJ DELHI-110092	OS/B/1231	38,42,761.00
40	03-10-2020	SHANKAR SINGH BISHT	B-56,SANGAM PARK, NEAR YADAV CHOWK, KHORA COLONY, GHAZIABAD, UTTAR PRADESH-201309	B-752	10,42,527.00
41	08-10-2020	ASHOK KUMAR JOSHI & RICHA JOSHI	FLAT NO. IA023, GC GRAND, VAIBHAV KHAND, INDRAPURAM GHAZIABAD UP 201014	OS/B/1751	8,67,110.00

42	09-10-2020	RAHUL SINGH	NEAR CHHOTI HAWELI, BAHARI DHAWALPURA, BEGAMPUR, BIHAR- 800009	TFL-026,TFL-060, VILLA-B-21, IP-018	2,83,71,708.00
43	10-10-2020	LALIT MOHAN JOHARI	T-12/503, SUNWORLD VANALIKA, SEC-107 NOIDA 201304	OS/A/1847	7,05,205.00
44	11-10-2020	ASHOK KUMAR JOSHI & RICHA JOSHI	FLAT NO. IA028, GC GRAND, VAIBHAV KHAND, INDRAPURAM GHAZIABAD UP 201014	OS/B/1619	8,69,869.00
45	HARD COPY 19-10-2020	SUSHANT BASSI	231, DHARAM KUNJ, APARTMENTS, SECTOR 9, ROHINI DELHI-110085	A-49	1,18,89,315.00
46	20-10-2020	RAHUL SINGH	B-166, LOHIA NAGAR, GHAZIABAD, UP	B-27	71,16,663.00
47	28-10-2020	RUDAL SINGH	C-334, SHARMIK KUNJ, PARATHALA, KHANJURPUR, 201301 NOIDA U.P	TFL 1128A	39,48,043.00
48	29-10-2020	RAVI KANT	9/2, SARVA PRIYA VIHAR, NEW DELHI 2016	OS/B/1202	9,63,147.00
49	21-11-2020	M/s C.D. IMPEX	15, G.T. ROAD, CHAUDHARY MORH, GHAZIABAD-201001	TFL-051,026,017,070,055,056,	67,80,400.00
50	21-11-2020	Ms. NISHA RANI GUPTA	KA-08, KAVI NAGAR, GHAZIABAD, UTTAR PRADESH	TFL- 006,030	22,06,940.00
51	21-11-2020	SIDDHANT GARG	KA-08, KAVI NAGAR, GHAZIABAD, UTTAR PRADESH	TFL- 031, 042	26,72,720.00
52	21-11-2020	ADITYA KUMAR GARG	KA-08, KAVI NAGAR, GHAZIABAD, UTTAR PRADESH	TFL- 071, 059, 065A	78,01,500.00
53	03-12-2020	VINEET KUMAR CHAUHAN	80, DHAKKA VILLAGE, KINGSWAY CAMP, DELHI-110009	TPL-1006	49,00,934.00
54	07-12-2020	SUDHIR BANSAL	FLAT NO 102, MAHAGUN MORPHEVS, SECTOR 10, PLOT NO. E-4, NOIDA 201303	SA-214	23,03,036.00
55	09-12-2020	PRACHI BANSAL	AE-24, 3RD FLOOR, SHALIMAR BAGH, DELHI 110088	SA-215	23,10,702.00
56	10-12-2020	JYOTI AGARWAL	G-1402 JMD GARDEN, SECTOR 33, ISLAMPUR(97), GURGAON, HARYANA 122018	RS/B-056	19,97,455.00
57	16-12-2020	ARABIND KUMAR PANDEY	B-306, STREE # 3, WEST VINOD NAGAR, DELHI-110092	SA-306	32,83,347.00
58	28-12-2020	CHANDRAKANT CHAUDHARY	K-1006, PRATEEK LAUREL, SECTOR 120, NOIDA		15,00,000.00
59	31-12-2020	VARUN ARORA	14A/18, LAL BAHADUR SHASTRI MARG, CIVIL LINES, ALLAHABAD 211001	VILLA B-11	33,39,504.00
60	04-01-2021	PUSHPA VERMA	TYPE-V/1, SECTOR -1, BHEL TOWNSHIP JHANSI U.P. 284120	IOS/A-104	30,00,000.00
61	21-01-2021	PANKAJ KUMAR SATI & MANJU SATI	E-901, PURVA VENIZIA APARTMENT, NEW TOWN, VELAHANKA, BANGLORE-560064 KARNATAKA	TFL-037	21,65,061.00
62	04-02-2021	NIVEDITA SINGH & GAURAV SINGH	JUDGE'S HOUSE NO. B-4, RIVER BANK COLONY, GHAZIPUR 23301	TPL-073	41,49,263.00

63	05-03-2021	NIRMALA DEVI KULSHRESHTHA	A-43, AMRAPALI LEISURE VALLEY, GREATER NOIDA WEST, 201306	A-1745	18,97,359.00
64	08-03-2021	MR. MANGAY SINGH	E-2, PARVANA VIHAR APARTMENT, PLOT NO. 52, SECTION 9, ROHINI, DELHI-110085	OS/A/411, 412	1,45,49,171.00
65	14-03-2021	NEELAM M PRATAP	B-687, B BLOCK MARKET, CHAURAHA, RAJA JI PURAM, LAKNOW, UP-226017	TPS-022	37,42,754.00
66	03-04-2021	Devesh Jaiswal	E-143, Kamla Nagar, Agra-282001	A-791	11,30,000.00
67	17-05-2021	ASHOK KUMAR	17/898, LODHI COLONY, NEW DELHI-110003	OSA/A/1022	6,67,939.00
68	23-07-2021	M/s GOYAL SAREES PALACE Pvt. Ltd.	V-52, MAIN MARKET, SECTOR 5, HAROLA, NOIDA U.P. 201301	TPL-028	21,13,251.00
69	28-07-2021	TARUN KUMAR AND AMRITA RANI	2/40, NEHRU NAGAR, NEW DELHI-110065	TPL-066	23,33,138.00
70	09-08-2021	MRS. KIRAN CHOUDHRY AND RAJU CHOUDHARY	CHOUDHARY NIKETAN, EAST BORING CANAL ROAD, PATNA-800001	OS/A802	14,22,117.00
71	24-08-2021	Mr. Brijesh	637, NEAR PURANA SHIV MANDIR, SADARPUR, GHAZIABAD, U.P.-201001	TFL-1063 and OS/A/625	36,38,301.00
			TOTAL		27,15,31,199.00
Operational Creditor					
1	25-11-2020	NEW ALERT SECURITY & INTELLIGENCE SERVICES (Mr. ASHISH TIWARI)	PLOT NO. 100 R.C. PLAZA, SIDHARTH VIHAR, GHAZIABAD, UTTARPRADESH- 201009		3,08,348.00
			Total		3,08,348.00

NOTE: Resolution Professional accepted the claim of M/s Ample Infrastructure Private Limited for Rs. 2,71,86,151/- as per order passed by the Hon'ble Adjudicating Authority