

➤ **General Notes:**

1. The Claims submitted by the creditors/claimants have been verified solely on the basis of documents and information provided by the creditors/claimants and limited information available with the RP from the MCA website. The verification of the claims could not be completed and the claims shall remain subject to be verified with the financial statements and other relevant documents of the Corporate Debtor. The suspended directors and officers/personnel of the Corporate Debtor have not yet furnished the requisite documents, information, record, books of accounts, financial statements etc. despite repeated reminders by the RP. The RP is continuously following up with the suspended directors and officers/personnel of the Corporate Debtor for providing the complete set of documents/information so as to enable the RP to verify the claims in terms of the applicable laws. The RP has already filed an application with the adjudicating authority under Section 19 (2) of the Insolvency and Bankruptcy Code, 2016 for seeking necessary directions against the non-cooperating directors and officers of the Corporate Debtor. Adjudicating Authority has directed Mr. Vijay Machindar to provide all the requisite data/information/documents along with the clarifications as sought by the Resolution Professional within two weeks from October 16, 2020.
2. Claims from certain financial creditors have presently not been admitted due to payment mode other than banking system. Such claims may be admitted at a later date subject to satisfactory evidence and additional information/clarifications being furnished to the RP by the suspended directors and officers/ personnel of the Corporate Debtor.
3. Currently, claims from certain financial creditors have not been admitted due to receipt of allotment letters/unregistered agreements (as evidence with claim form) from multiple allottees with respect to the same flat. Such claims may be admitted at a later date subject to satisfactory evidence and additional information/clarifications being furnished by the suspended directors and officers/personnel of the Corporate Debtor.
4. Claims from certain financial creditors have presently not been admitted due to lack of adequate information and / or supporting documentation. As per communication with each of the respective financial creditors, these amounts may be admitted at a later date subject to additional information being provided by the respective financial creditors.
5. Claims that are admitted may be subjected to further substantiation / modification depending on further developments and the basis of additional evidence, information or clarifications.