

**NEESA LEISURE LIMITED (IN CIRP)**  
**List of Claims Received from Financial Creditors in a Class (Form - CA)**  
**Golf Unit Holders**  
**Claims updated till 31-12-2109**

(Amount in ₹)

Sr. No.	Name of Financial Creditor in Class	Amount claimed	Amount Provisionally admitted
1	Anuradha Sharma	2,064,816	-
2	Amit Agrawal	2,149,385	-
3	Vivek Mehta	2,730,000	-
4	Rajesh Kumari W/O Amar singh Chauhan	1,300,000	1,300,000
5	Prabha Nankani	2,145,000	2,145,000
6	Monika Mehta	2,600,000	-
7	Babita Gupta	971,000	-
8	Raj Hans Upadhyaya Huf	2,900,000	2,900,000
9	Sunil Kumar Sharma	4,885,211	-
10	Ashish Sharma	4,885,211	-
11	Sunita Sharma & Mahesh Kumar Dubey (legal Heir to Late Mrs Rama Dubey)	2,839,726	-
12	Kavita singh	1,475,296	-
13	Asha Devi	1,456,512	-
14	Rama Devi	1,535,137	-
15	Kamlesh Rana	1,535,137	-
16	Omwati	1,190,245	-
17	Anju Chaoudhary	1,417,463	-
18	Priyanaka Kumar	1,361,018	-
19	Chhavi Chaudhary	4,741,397	2,915,550
20	Seema Chaudhary	2,947,661	1,265,009
21	Shashi yadav	6,486,000	-
22	Shweeta JhunJhunwala	2,425,500	-
23	Shashi Goyal	2,619,750	-
24	Sudha Sharma	1,621,500	-
25	Sweta Saini	1,606,500	-
26	Swati Yadav	1,494,000	-
27	Sumit Modi	1,969,000	-
28	Shanti Devi	3,842,000	1,235,000
29	Renu Harnal	1,395,900	1,395,900
30	Priyanaka Khandelwal	2,542,000	2,542,000
31	Mohindra Kaur	2,394,833	-
32	Asha Menghani	2,394,000	2,394,000
33	Bhupeshwar Raghunandan Bansal	543,768,972	-
34	Lata Saini	3,514,788	-
35	Vijay Laxmi Sharma	2,340,000	2,340,000

36	Alok Dixit and Jagdish Singh	1,792,481	-
37	Desh Deepak Khurana	3,721,000	-
38	Chandra Mohan Joshi & Mrs Kusum Joshi	3,210,650	3,210,650
39	Khem Chand Jain	2,340,000	2,340,000
40	Prem Lata	1,475,296	-
41	Ashwin Kumar	3,433,250	-
42	C.K. Joshi	2,920,000	-
43	Vinod Jain	2,433,750	-
44	Bakul R Mehta & Sonal B Mehta	3,597,298	-
45	Usha Rani	4,524,000	3,134,236
46	Shailesh Gupta	10,934,925	3,134,236
47	Anjali Singh (Legal heir of Asha)	2,145,000	-
48	Anjali Singh	2,145,000	-
49	Dayesh Porwal	2,340,000	2,340,000
50	Neha Porwal	2,340,000	2,340,000
51	Brijbala Singh	4,030,000	-
52	Prashant Singh	4,030,000	-
53	Rachna Srivastava	4,778,210	-
54	Ravi Shankar Srivastava	6,129,797	-
55	Kiran Srivastava & Ruchi Srivastava	4,778,210	-
56	Padmini Malhotra	2,369,001	-
57	Kiran Malhotra	2,048,198	-
58	Sonia Malhotra	2,100,147	-
59	Manju Agarwal	5,036,946	-
60	Jai Prakash Agarwal (Representing Namrata)	1,169,000	-
61	Vikas Garg & Meenakshi Jindal	4,030,000	4,030,000
62	Arvind Kumar Ladha	991,000	-
63	Rakesh Bansal	4,379,053	3,255,127
64	Shruti Singh	2,145,000	-
65	Raghvendra singh Chaudhary	4,030,000	-
66	abhishek Singh	4,030,000	-
67	Raghvendra singh Chaudhary & Chandra Kumar Chahar	4,030,000	-
68	Lalit Kumar Rustagi	3,634,680	-
69	Mrs. Raj Bala Rustagi	3,263,400	-
70	Disha Rustagi	3,263,400	-
71	Kapil Rustagi	3,634,680	-
72	Mrs. Sunita Rustagi	3,263,400	-
73	Sandhya Arya & Gaurav Agarwal	2,340,000	-
74	Inder Kumar Bawta	2,990,000	-
75	Chahat Chawala	821,000	-
76	Charu Jain	821,000	-
77	Dharmendra Jain	821,000	-

78	Manoj Jain	821,000	-
79	Praveen jain	821,000	-
80	Raj Laxmi Jain	1,900,000	1,900,000
81	Samta jain	1,900,000	1,900,000
82	Pramod Kumar Sharma	7,150,000	-

**Note: The claims received post 31.12.2019 will be updated soon. The amount of claim admitted is subject to change / modification on receipt of additional information as sought from the claimant and on verification from the books of accounts of the Corporate Debtor.**