

IN THE HIGH COURT OF DELHI AT NEW DELHI
(ORIGINAL COMPANY JURISDICTION)

CO. PET.NO. 122 OF 2009

IN THE MATTER OF :

THE COMPANIES ACT, 1956

AND IN THE MATTER OF :

PSG Developers & Engineers Ltd. (In Liqn.),

That this Hon'ble Court vide its order dated 28.02.2011 appointed the Official Liquidator attached to this Hon'ble Court as the Provisional Liquidator of P.S.G. Developers & Engineering Ltd. (hereinafter referred to as 'the company') and vide order dated 14.02.2012 ordered the company to be wound up and appointed the Official Liquidator as the liquidator.

That in pursuance of the order dated 09.07.2012, passed by this Hon'ble Court, this office published advertisements in the newspapers "The Statesman" (English Edition) and "Amar Ujala" (Hindi Edition) on 25.08.2012, inviting claims from the creditors of the Company-in-Liquidation. The last date for submission of claims was fixed to be 09.09.2012 and thereafter this Hon'ble Court extended the date of submission by 3 months, hence the last date for submission of claims became 09.12.2012. This Hon'ble Court, vide order dated 04.10.2012, appointed a three-member committee, consisting of Justice Satpal (Retd.), Justice Sharda Aggarwal (Retd.) and Bhupender Shah & Co., Chartered Accountants, to examine and adjudicate the claims of the creditors received by this office. The claims of the investors have been examined and rejected for non filing claims properly. List of the rejected claims can be downloaded from the web site of www.delhiol.com.

ANNEXU

CLAIM FILE NO. A LOTED BY OL FROM	TO/AM'D	DATE OF LOGGING CLAIM WITH OL	NAME OF CLAIMANT	ADDRESS OF CLAIMANT	TOTAL AMOUNT CLAIMED	INTEREST, BUTBACK & APPRACTION AMOUNT	ADMINISTRATION CHARGES	PRINCIPAL/BASIC AMOUNT PAID TO THE COMPANY BY THE CLAIMANT	FOUND CORRECT	FOUND DEFICIENT	REASON
2	& 250,669,683	10-Sep-12	ANJAN JALOTA W/O MR. RAJESH JALOTA	377 SECTOR 37, FARIDABAD, HARYANA	1,219,360	-	-	1,219,360	609,680	609,680	DOUBLE CLAIM 669,683
3	& 670	10-Sep-12	RAJESH JALOTA S/O K K JALOTA	317 SECTOR 37, FARIDABAD, HARYANA	1,100,000	-	-	1,100,000	550,000	550,000	DOUBLE CLAIM 670
5	& 587	10-Sep-12	SANDEEP DAYAL S/O SH. K D SINGH	E-8, N.H. 523, YOGANA, WAHGA ROAD, FARIDABAD, HARYANA	408,800	-	-	408,800	204,400	204,400	DOUBLE CLAIM 587
23		7-Sep-12	PAVINDER KAUR W/O JASPAL SINGH	60-62, PITAMPADA, DELHI-110068	204,400	-	-	204,400	102,200	102,200	NO RECEIPTS
37		7-Sep-12	CHANDNI SAMANVIR SINGH W/O S/O RAMANVIR SINGH	40, SECTOR-40, KUNDLI-110051	248,400	-	-	248,400	124,200	124,200	NO RECEIPTS
78		7-Sep-12	ANKUR PAND. S/O MR. DEEPAK PANDA	118, MID FLOOR, SOUTH CITY 2, GURGAON	688,143	10,143	-	678,000	-	678,000	NO RECEIPTS
79		7-Sep-12	RCHIT KATARIA S/O SHRI SOBH RAJ KATARIA	N-325, VIARY BATAVA VILAS, SECTOR-15, GURGAON	528,000	-	-	528,000	-	528,000	NO RECEIPTS
81		7-Sep-12	T.P. SINGH S/O S.I. RATIPAM	N.H. 3446, SECTOR-9, FARIDABAD	204,400	-	-	204,400	-	204,400	NO RECEIPTS
118	& 567	21-Sep-12	HANS RAJ BHARTIA S/O LATE S. P. BHARTIA	C-58, MANGLA APARTMENTS-53, LP, EXTENSION, NEW DELHI	764,200	73,000	-	691,200	345,600	345,600	DOUBLE CLAIMED 57 & NO RECEIPTS
171		4-Sep-12	PRADEEP NARAYAN & ABHINAV SHARMA	G-45, 1st Floor, Sector 15, New Delhi 110017	278,000	-	-	278,000	-	278,000	NO FORM 66
182		4-Sep-12	K.K. SHARMA S/O SH. MAHENDRA DUTT SHARMA	H-15, NO. 363, S/O-208, FARIDABAD, HARYANA	400,000	100,000	-	300,000	-	300,000	NO FORM 66, NO RECEIPTS
205		7-Sep-12	ASHWANI RAI S/O SRI J.L. RAI	899, SECTOR-15, SCHIMLA, HARYANA	550,000	-	-	550,000	-	550,000	NO RECEIPTS
234		7-Sep-12	HARISH SHARMA	874, SUNSHINE APARTMENT, SECTOR-56, GURGAON	74,800	-	-	74,800	64,800	10,000	NO RECEIPTS
237		7-Sep-12	USHI KAWA ARORA	FLAT NO. 201, JAY APARTMENT, SECTOR-9, ROHINI, NEW DELHI	74,800	-	-	74,800	10,000	64,800	NO RECEIPTS
303		6-Sep-12	JAYANT KUMAR BALS/O SH. JAGANNATHA BAL	2724, AF, LUN NAGAR, GURGAON	195,000	-	-	195,000	-	195,000	NO RECEIPTS, FORM 66 BLANK
323		6-Sep-12	CHIN KUMAR S/O SH. CHUNNI LAL	E-246, F-10AM 10AM EXTN, GURGAON-120017	390,000	96,000	-	300,000	-	300,000	FORM 66 BLANK
355	& 52	6-Sep-12	GURPREET K. RIKHI	224, 1st FLOOR, SHRI CHANDRA PHASE-1, NEW DELHI-110017	409,200	-	-	409,200	204,600	204,600	DOUBLE CLAIMED 524
367	& 369	6-Sep-12	ANIL TREHAN S/O SH. SATYA PRAKASH TREHAN	C-145, SECTOR-40, MOCHA, DIST., GHATTA BHAD NAGAR,	819,000	-	-	819,000	619,000	200,000	NO RECEIPTS
378		6-Sep-12	SAVITA KIZHAR S/O LATE SH. HARISH KIZHARA	291, SECTOR-54, GURGAON	204,400	-	-	204,400	-	204,400	BLANK FORM 66
470		7-Sep-12	ISHWARI KUMAR MERWAH D/O SHRI PARVESH KUMAR MERWAH	A-36, FLOOR 10, PLOT 11, GURGAON, NEW DELHI-110015	74,800	-	-	74,800	64,800	10,000	NO RECEIPTS
406		7-Sep-12	AMIT M. S/O SH. MANOJ MINDA	N-292, 2nd FLOOR, GURGAON, GURGAON-120002	496,000	-	-	496,000	486,000	10,000	NO RECEIPTS
419		7-Sep-12	MOHINI DEVI W/O LATE SHRI KUNDAN LAL	A-37356, MAYAL VILAS, PHASE-1, BLOCK-2, 1st FLOOR, NEW DELHI-110066	159,120	-	-	159,120	-	159,120	NO FORM 66, NOT PERTAINING TO PSG
421		7-Sep-12	KITTAL BUILDWELL P LTD	A-49, GREEN PLOT 2, NEW DELHI-110016	878,000	-	-	878,000	550,000	328,000	NO RECEIPTS
441		7-Sep-12	RENU KHURANA W/O SHRI RAJIV JEEET SINGH	17, KASHI APPT, PLOT 6, SEAR, OXFORD SCHOOL, VIKAS, NEW DELHI-110018	300,000	-	-	300,000	-	300,000	NO RECEIPTS
442		7-Sep-12	NIRMAL KOUR W/O LATE YOGRAJ SINGH	17, VAGRAJ APPT, BLOCK, SEAR, OXFORD SCHOOL, VIKAS, NEW DELHI-110018	350,000	-	-	350,000	-	350,000	NO RECEIPTS
484	& 503	5-Sep-12	ANITA BAJAJ	E-15, 1st FLOOR, GURGAON	420,800	-	12,000	408,800	204,400	204,400	DOUBLE CLAIMED 563
490	& 625	28-Aug-12	BALRAJ KUMHOTA S/O LATE SH. C. L. MALHOTRA	E-1, 1st FLOOR, GURGAON, NEW DELHI-110016	213,000	-	-	213,000	138,000	75,000	NO RECEIPTS
493		5-Sep-12	OMI PRAKASH CHOPRA S/O LATE SHRI BHAGWAN DAS CHOPRA	52, N.H. 52, YOGANA, NEW DELHI-110018	76,800	-	-	74,800	-	74,800	NO RECEIPTS
518		10-Sep-12	ANAMI COYAL W/O SH. BHIM SAIN GOYAL	3-50, PLOT 1, SEAR, OXFORD SCHOOL, VIKAS, NEW DELHI-110018	642,000	-	-	642,000	-	642,000	NO RECEIPTS
519		10-Sep-12	SHARAD K. SINGH S/O DR. BRIJNARAYAN SINGH	1-20, PLOT 1, SEAR, OXFORD SCHOOL, VIKAS, NEW DELHI-110018	642,000	-	-	642,000	417,000	225,000	NO RECEIPTS
519	& 612	10-Sep-12	SHRI KAPOOR S/O SH. VED PAL KAPOOR	5-20, PLOT 1, SEAR, OXFORD SCHOOL, VIKAS, NEW DELHI-110018	2,795,538	1,105,538	-	1,100,000	550,000	550,000	DOUBLE CLAIMED 612
515	& 556	10-Sep-12	SUMAN LALRA W/O SH. CHAN SINDER KALRA	N.H. 52, YOGANA, NEW DELHI-110018	76,824	-	-	76,824	38,412	38,412	DOUBLE CLAIMED 566
523	& 611	10-Sep-12	WIT C. DUDHA S/O SHRI T N DUDHA	A-48, SECT 22, N.D.G.A.	1,507,428	787,428	-	720,000	360,000	360,000	DOUBLE CLAIMED 611
540	& 613	10-Sep-12	SUNIT DUDHA S/O SHRI T N DUDHA	A-48, SECTOR 22, N.D.G.A.	1,506,520	786,630	-	720,000	360,000	360,000	DOUBLE CLAIMED 613
547	& 610	10-Sep-12	GURGAON DUDHA S/O SHRI T N DUDHA	N.H. 1193, SECT 11, N.D.G.A. PLOT 1	1,050,500	-	-	1,050,500	525,250	525,250	DOUBLE CLAIMED 546
550	& 608	10-Sep-12	SUNIT DUDHA S/O SHRI T N DUDHA	A-48, SECTOR 22, N.D.G.A.	3,291,678	1,707,628	-	1,584,000	792,000	792,000	DOUBLE CLAIMED 610
556	& 609	10-Sep-12	SUNIT DUDHA S/O SHRI T N DUDHA	106A ROSEWOOD, GURGAON	1,504,540	784,540	-	720,000	360,000	360,000	DOUBLE CLAIMED 608
565		10-Sep-12	SUNIT DUDHA S/O SHRI T N DUDHA	70 SHARAD NAGAR, GURGAON	1,485,048	765,048	-	720,000	360,000	360,000	DOUBLE CLAIMED 609
565		10-Sep-12	VINETA TANEJA W/O MR. RAJIV TANEJA	B-121, GROUND FLOOR, KASHI APPT, NEW DELHI-110018	550,000	-	-	550,000	-	550,000	FORM 66 BLANK
585		10-Sep-12	KASHI APPT MEDICARE PVT. LTD.	B-121, KASHI APPT, KASHI, DIST. Mathura, Uttar Pradesh 201101	300,000	-	-	300,000	-	300,000	NO FORM 66
607		6-Nov-12	RENU KAPUR W/O LATE SHRI RAJAN KAPUR	B-25, PASHCHIMATI ENCLAVE, NEW DELHI-110017	278,000	-	-	278,000	-	278,000	NO RECEIPTS
638	& 673	7-Dec-12	HARMINDER SINGH S/O LATE SHRI SUSINDER SINGH	WZ-47/C, STREET NO. 9, VARDOLAH NAGAR, NEW DELHI-110058	408,800	-	-	408,800	204,400	204,400	DOUBLE CLAIMED 673
660		4-Dec-12	ISHWAR DASS GUPTA S/O SH. M.C. GUPTA	HOUSE NO. A-605, NPSSE APARTMENTS, PLOT C-5, SECTOR-3, DWARKA, NEW DELHI-110025	278,400	-	-	278,400	-	278,400	NO RECEIPTS
677		19-Dec-12	MEGHA NANDA W/O RAKESH NANDA	C-14/543, PASHCHIMATI ENCLAVE, NEW DELHI-110017	74,800	-	-	74,800	-	74,800	NO RECEIPTS
736		6-Dec-12	PARVEEN GULATI	142, GAGAN VIHAR, EXT. DELHI	92,500	-	-	92,500	13,000	82,500	NOT CLAIMED
744	& 718,719	6-Dec-12	JASVINDER SINGH	125, PUSHPANALI ENCLAVE, DELHI-110042	522,817	33,137	-	483,680	569,680	94,000	NO RECEIPTS
745		10-Dec-12	DEVINDER KHULLAR S/O D. KHULLAR	1-28/12, PUSHPANALI ENCLAVE, DELHI-110042	205,800	-	-	205,800	-	205,800	NO RECEIPTS
745		10-Dec-12	DEVINDER KHULLAR S/O DEVINDER KHULLAR	1-28/12, PUSHPANALI ENCLAVE, DELHI-110042	137,560	-	6,000	126,560	116,560	10,000	NO RECEIPTS
772		7-Dec-12	Devinder Kumar S/o Bhagwan Dass	136/14, Saket, Gurgaon	10,000	-	-	10,000	-	10,000	REFUSED
730		7-Dec-12	Satish Arora S/o Asa Nand	100, 357/2, Ashok Nagar, Gurgaon	55,680	-	-	59,680	49,680	10,000	NO RECEIPTS
829	& 818	11-Nov-12	Arpesh Gupta S/o Surender Kumar Gupta	1-23, Kirti Nagar, New Delhi	604,400	100,000	-	504,400	-	504,400	FORM 66 BLANK
832		5-Jun-12	Arpesh Gupta S/o Surender Kumar Gupta	1-23, Kirti Nagar, New Delhi	400,000	-	-	400,000	-	400,000	NO FORM 66
832		5-Jun-12	Arpesh Gupta S/o Surender Kumar Gupta	1-23, Kirti Nagar, New Delhi	253,280	-	-	253,280	-	253,280	NO FORM 66
832		5-Jun-12	Arpesh Gupta S/o Surender Kumar Gupta	1-23, Kirti Nagar, New Delhi	775,240	-	3,500	771,640	513,640	258,000	INVALID RECEIPTS
832		5-Jun-12	Arpesh Gupta S/o Surender Kumar Gupta	1-23, Kirti Nagar, New Delhi							
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Sr. No.	CLAIM FILE NO. ALLOTE D BY OL FROM	TO/AND	DATE OF LODGING CLAIM WITH OL	NAME OF CLAIMANT	ADDRESS OF CLAIMANT	TOTAL AMOUNT CLAIMED	INTEREST, BUYBACK & APPRECIATI ON AMOUNT	ADMINIST RATION CHARGES	PRINCIPAL/BA SIC AMOUNT PAID TO THE COMPANY BY THE CLAIMANT	FOUND CORRECT	FOUND DEFICIENT	REASON
1	1		2.09.2014	Suneet Kumar	105, ASPEN Greens, Nievana Country, South city-ii, Gurgaon, Haryana	82,800/-	nil		82,8000/-	nil	82,8000/-	from No. 66 not filed on Non Judicial Stamp Paprers
2	3&5		10.07.2014	Sumit Mahajan	D-37, II nd Floor, Kalkaji, New Delhi-110019	25,02,310/-	15,02,310/-		10,00,000/-	5,00,000/-	5,00,000/-	Double Claim, Considered once.
3	4		02.09.2014	Dimple Kumar	105, ASPEN Greens, Nievana Country, South city-ii, Gurgaon, Haryana	49,680	nil		49,680/-	nil	49,680/-	from No. 66 not filed on Non Judicial Stamp Paprers
4			13.07.2015	Meenakhi	2267/3, Old Delhi Road, Opp. ICICI Bank , Sector-14, Gurgaon, Haryana.	3,22,000/-	nil		3,22,000/-	3,00,000/-	22,000/-	No receipt Found.
5			13.07.2015	Meenakhi	2267/3, Old Delhi Road, Opp. ICICI Bank , Sector-14, Gurgaon, Haryana.	1,26,500/-	nil		1,26,500/-	nil	1,26,500/-	No receipt Found.
6			20.12.2015	Rajinder Singh	H.No. WZ-470, Shiv Nagar, Street No.-5, New Delhi - 110058	10,37,985/-	7,37,985		3,00,000/-	nil	3,00,000/-	No receipt Found.
7			20.12.2015	Gulshan Kumar	H.No. RZ-e-/29, Mahavir Enclave, New Delhi-110051	10,33,178/-	7,37,178/-		3,00,000/-	nil	3,00,000/-	No receipt Found.