

Notes related to the claims verification process for Homebuyers of Lavasa Corporation Limited

In case of homebuyers who have received possession and have submitted claims on account of service/ maintenance related issues, such claims have been classified as operational debts as this is a claim in relation to provision of services and therefore falling within the definition of operational debt in terms of Section 5(21) of the Code.

The RP team has reached out to such claimants to file Form B for such cases. The RP team has verified the supporting documents submitted for claims towards repairs and rectification, inter alia to ascertain if the claim for such repairs and rectification falls within the defect liability period as per the relevant agreement to lease. Further, where the repairs are claimed within the defect liability period, we have sought technical assistance to validate the quotations and invoices and assess the amount of repairs for such claimants. We have asked for clarifications and additional documents from the claimants where the documents already submitted are insufficient to substantiate the claim amount.

Further, for those homebuyers who received possession later than the committed possession date who have claimed interest for delayed possession, the interest is being considered at a uniform rate of 12% in accordance with the agreement to lease entered into with LCL. This interest payable has been calculated for the period as specified in the agreement to lease entered into with LCL.

List of Operational Creditors (Homebuyers to whom possession is given) on the basis of Claims received by RP till April 30, 2019

| Sr. No | Name of Operational creditor as given in claim Form | Property ID | Amount of Claim (INR) | Verified Amount (INR) |
|--------|--|----------------|-----------------------|-----------------------|
| 1 | Alan Fernandes Charmine Fernandes | DASALV040S0401 | 7,31,869 | 7,31,869 |
| 2 | Jainiti Singh HUF Vedaniti Prasad Singh | DASAPE01010205 | 24,45,300 | - |
| 3 | Mr. Prashant Sahu Ms. Prathma Sahu | DASAPI02030401 | 25,00,000 | 10,00,000 |
| 4 | Prashant M Samant | DASACV081H0202 | 31,72,000 | - |
| 5 | Jagjit Singh Suri | DASAPD01020406 | 7,01,126 | - |
| 6 | Milind Mahajan Aarti M Mahajan Ninad M Mahajan | DASBHISK8D0085 | 2,77,47,936 | 63,55,429 |
| 7 | Girish Ganpatrao Latne | DASALV040S0206 | 99,200 | - |
| 8 | Murtaza Abbas Nasikwala Husian Abbas Nasikwala | DASALV05020103 | 14,69,888 | 12,28,034 |
| 9 | Neelesh V Vernekar | DASBHSNP3U0133 | 1,00,10,000 | - |
| 10 | Hazel Hotels & Resorts Pvt Ltd | DASBHCNP4D0010 | 13,65,93,121 | - |
| 11 | Sanjot Basappa Kurane | DASACV110S0106 | 17,36,000 | - |
| 12 | Rajan Wadhawan | DASBHSNP3U0149 | 1,74,96,000 | 37,63,447 |
| 13 | Rajiv M Mehta | DASAPG01030002 | 36,00,000 | - |
| 14 | Gulshan Kumar H Papneja Rital Gulshan Papneja | DASALV04020308 | 45,88,800 | - |
| 15 | Radhika Malhotra Rawat | DASACV07010201 | 27,07,250 | - |
| 16 | Dhananjay Das Vidya Das | DASZTSNP3U0100 | 1,44,18,689 | 28,71,748 |
| 17 | Ashok B Jaisingh | DASBSSNP2D0048 | 5,50,000 | - |
| 18 | Arunkumar Murarka Renu Arunkumar Murarka | DASAPE04020102 | 42,97,800 | - |
| 19 | Mohan Kumar Gadige | DASALV03020203 | 19,73,184 | 19,64,258 |
| 20 | Sudhir Adettiwar | DASBHSNP3U0107 | 1,71,45,764 | - |
| 21 | Umesh Nambiar | DASALV040S0110 | 40,00,000 | - |
| 22 | Venkateshwar Tradelink Pvt. Ltd. | DASAPE04020303 | 2,80,228 | - |
| 23 | Sharda Infraprojects Ltd | DASBVCPK4D0009 | 1,24,44,229 | 1,24,44,229 |
| 24 | Srawan Killa & Nikhil Killa | DASAPE05030301 | 57,82,650 | - |
| 25 | Priyadarshani A. Doshi | DASAPC01030303 | 51,56,228 | - |
| 26 | Shalini Rajiv Sheth | DASBVSNP1U0070 | 53,40,378 | 65,815 |
| 27 | Shirley Swarup Swapn Swarup | DASBHISK3U0120 | 2,71,80,553 | 56,92,873 |
| 28 | Seema Mahendra Munot Raunak Abhav Munot | DASBVSNP2D0038 | 24,61,844 | 12,60,273 |
| 29 | Sujata Kishor Munot | DASBVSNP2D0040 | 24,61,844 | 12,60,273 |
| 30 | Neeta Vineet Goyal | DASBTSNP2D0047 | 2,01,75,750 | - |
| 31 | Purushotam Hinduja Janvika Hinduja | DASBSSNP2D0010 | 60,06,398 | 21,36,367 |
| 32 | Marushka Saamil Shah | DASBLCSK8D0017 | 9,67,860 | - |
| 33 | Rukmini Dahanukar | DASAPD01030304 | 12,34,870 | - |
| 34 | Krishnan Rajgopal Aruna Rajagopal | DASALV02020501 | 59,50,000 | 10,00,000 |
| 35 | Lalita Gaikwad | DASALV01020206 | 65,47,666 | - |

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|----|--|----------------|-------------|-----------|
| 36 | Banishree Das Subrat Mishra | DASAPE03010204 | 7,60,000 | 1,70,702 |
| 37 | 1. Naveen Wahi 2. Ritika Wahi | DASACV11010301 | 36,16,992 | 8,12,175 |
| 38 | Chandan Bhatia | DASAPC01030406 | 1,35,000 | - |
| 39 | Mohindra Pal Singh Kohli | DASAPI02030402 | 72,15,700 | - |
| 40 | Onkar Chadha Usha Chadha | DASAPE04020402 | 27,48,799 | 16,61,483 |
| 41 | Sharda Infracore Projects Ltd | DASAPH02010401 | 16,91,057 | 16,91,057 |
| 42 | Shamshul Huda | DASAPI01010101 | 30,62,120 | - |
| 43 | Sunil Bhikchand Bora | DASAPI02020404 | 76,89,377 | - |
| 44 | Dorothy Mendens | DASAPH01030405 | 92,61,080 | - |
| 45 | Karam Vir Rehani | DASZLCSK8D0009 | 2,50,000 | - |
| 46 | Vikas Agarwal | DASZWSSK3U0050 | 2,50,000 | - |
| 47 | 1. Anil Verma 2. Madhu Verma | DASZTSNP3U0032 | 2,50,000 | - |
| 48 | Lalita Mehndiratta Vijay Kumar Mehndiratta | DASZTSNP3U0096 | 68,76,648 | - |
| 49 | Preeti Bhatia Avneet Singh Bhatia | DASBHCNP4D0024 | 14,40,418 | 3,80,244 |
| 50 | Jeeti Bhatia Satinder Singh Bhatia | DASBHCNP4D0026 | 12,68,249 | 3,80,799 |
| 51 | Sangeeta Purushottam Andrey Purushottam | DASBFCPK2D0002 | 23,200 | - |
| 52 | Satish Ramachandra Thatte Vandana Krishna Datve | DASBHSNP3U0119 | 19,93,720 | - |
| 53 | Ramdas Kachare Mrinali Ohol | DASBASPK8D0007 | 1,27,45,757 | 37,90,757 |
| 54 | Hemant R Jain | DASBHSNP4D0088 | 9,09,892 | 8,34,242 |
| 55 | Kantilal Tosar Mrudula Tosar | DASBSSNP2D0024 | 25,69,396 | 14,89,397 |
| 56 | Deepak Pande, Jyoti Pande | DASALV030S0507 | 11,67,328 | 8,60,349 |
| 57 | Anand Ganesh Kher Arati Anand Kher | DASAPD01010410 | 1,10,920 | - |
| 58 | Anuradha Chaturvedi Amitabh Chaturvedi | DASALV030S0301 | 34,94,326 | 8,51,391 |
| 59 | Mr. Prakash Mohanlal Sharma Mr. Piyush Prakash Sharma | DASACV110S0204 | 5,89,476 | 5,89,476 |
| 60 | Dr Neha Apurva Kothari Apurva Kothari | DASAPH01030004 | 1,64,96,316 | 48,18,143 |
| 61 | Hardik Prakash Gandhi Ankita Hardik Gandhi | DASBWSSK2D0103 | 44,63,686 | 28,09,488 |
| 62 | Pramod Chaugule Sandhya Chaugule | DASBTSNP3U0070 | 38,66,875 | - |
| 63 | Ankit Gupta | DASBHLSK1U0040 | 3,44,63,049 | - |
| 64 | Keyur Ghelani | DASAPH03030101 | 63,02,966 | - |
| 65 | Sangeeta Raju Keerthipaty | DASZTSNP3U0104 | 2,40,647 | - |
| 66 | Hubertus Louis Marie Van De Ven | DASBHTPK4D0032 | 11,74,213 | 1,60,980 |
| 67 | Sarang Prakesh Vaidya Seema Sarang Vaidya | DASBVSNP1U0087 | 24,76,751 | 20,76,751 |
| 68 | KRS Jamwal Nisha Jamwal | DASBSSPK8D0060 | 16,80,894 | 1,20,000 |
| 69 | Asha A Advani Nikhil Ashwini Advani | DASBHSNP4D0008 | 3,42,254 | 59,244 |
| 70 | Ram Lala Singh Rahul Singh | DASZWSSK1U0084 | 8,71,288 | 1,46,800 |
| 71 | Atul Dagadu Vispute | DASBSSNP2D0014 | 14,86,600 | 1,30,000 |
| 72 | Amiy Rungta Yogesh Rungta | DASAPC01030302 | 7,00,000 | 4,00,000 |
| 73 | Sagar R Munot Tushar Gundecha | DASBTSNP2D0089 | 44,14,266 | 36,92,059 |
| 74 | Jayashri M Munot Manju S Munot Varsha N Munot Suvarna S Munot | DASBVSNP2D0030 | 36,22,731 | 31,19,313 |
| 75 | 1 Vinay Kulkarni 2 Rashmi Kulkarni 3 Riddhi Kulkarni | DASAPF03020404 | 3,07,701 | 1,85,000 |
| 76 | Raina Raj Hadden | DASAPC01030402 | 10,00,000 | 6,15,000 |
| 77 | Irene Sreedharan | DASBHISK3U0190 | 18,81,060 | 36,750 |
| 78 | Sunil Gautham Aarthi Gautham | DASBHISK8D0225 | 6,00,000 | 6,00,000 |
| 79 | Bidhu Shekhar | DASBHTPK3U0101 | 2,44,501 | 2,44,501 |
| 80 | Hareish Gopilal Makhija | DASALV04020508 | 5,00,000 | 40,000 |
| 81 | Anisha Samir Kothari Amar Kothari | DASBHISK1U0184 | 3,85,56,839 | 75,80,262 |
| 82 | Saurabh Mehrotra | DASBTCNP3U0022 | 10,13,600 | - |

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|----|-----------------------------|----------------|---------------------|--------------------|
| 83 | Anoop Premanand Pai Dhungat | DASBWSSK2D0059 | 37,51,430 | 37,01,142 |
| 84 | Kshudiram Indulkar | DASAPI01010401 | 32,75,729 | - |
| 85 | Vishal Patil | DASAPC01030202 | 5,00,000 | - |
| 86 | Dhiraj Jopat | DASZTSNP3U0034 | 15,00,000 | - |
| 87 | Hariharan Raman | DASBHISK3U0110 | 2,16,100 | 1,07,000 |
| 88 | John D'Souza | DASAPD010S0308 | 2,50,000 | - |
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| | Total | | 56,62,93,376 | 8,59,29,119 |