

List of Claimants of Earth Copia

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured return	Total	
C-1	Tanya Khurana	H-702	EC-00600	khuranarishi@hotmail.com	22,588,277	-	22,588,277	3,334,997	1,474,947	4,809,944	19,253,280	(1,474,947)	17,778,333	receipts available of rs. 3334997, balance receipts not available
C-2	Vibha, Taru & vivek	C 503	ECP 0789	drtarudewan@gmail.com	20,188,696	10,051,270	30,239,966	-	-	-	20,188,696	10,051,270	30,239,966	Same claim as C-140
C-3	Sunita Gosain & Dheeraj Gosain	B-804		dheerajgosain@gmail.com	16,377,016	-	16,377,016	2,339,705	854,521	3,194,226	14,037,311	(854,521)	13,182,790	Receipt for 2339715 is available ,receipt for the rest not received.
C-4	Rohit Talwar & Seema Talwar	A-604	ECP-824	rohittalwar@hotmail.com	25,199,566	-	25,199,566	11,227,889	4,638,975	15,866,864	13,971,677	(4,638,975)	9,332,702	mail sent 10-10-2018
C-5	Sucheta Malhotra & Karan Malhotra	F 503	ECP-371	docrm1@gmail.com	13,887,115	-	13,887,115	6,377,097	2,613,937	8,991,034	7,510,018	(2,613,937)	4,896,081	Receipts found of Rs 6377097 and balance are pending
C-6	arti Kapai & Pardeep Kapai	K 0304	ECP 1284	arti.kapai@sunpharma.com	12,971,446	-	12,971,446	-	-	-	12,971,446	-	12,971,446	Receipt for 2339670 is available ,receipt for the rest not received.
C-7	shivin Ashok sharma, Surabhi Sharma & Neeta Sharma	A- 601	ECP 0553	shivin31@gmail.com	22,894,440	-	22,894,440	10,115,680	3,850,546	13,966,226	12,778,760	(3,850,546)	8,928,214	mail sent 05-08-2018
C-8	Nitesh Kumar Khandelwal	K-401	ECP-1312	niteshkumar_29@yahoo.com	17,555,243	-	17,555,243	6,633,005	2,121,625	8,754,630	10,922,238	(2,121,625)	8,800,613	Mail sent 06-08-2018
C-9	Kanchan Khurana	K-303	ECP-1341	pruthi_atul@yahoo.co.in	8,994,069	-	8,994,069	4,725,000	1,424,384	6,149,384	4,269,069	(1,424,384)	2,844,685	Payment Receipts of Rs 4725000 is found and Balance are pending
C-10	B.M.Gupta	A 1201		drbmgupta006@gmail.com	8,283,384	-	8,283,384	-	-	-	8,283,384	-	8,283,384	Receipts not available
C-11	Rajiv Maini	g-0603		rajiv.maini@gmail.com	7,247,693	1,406,805	8,654,498	6,644,231	1,312,756	7,956,987	603,462	94,049	697,511	payment receipt of 6644231 received balance is pending
C-12	Manoj Atree HUF			manojatree17@gmail.com	7,245,308	-	7,245,308	-	-	-	7,245,308	-	7,245,308	No supporting Documents
C-13	Nitin Nebhani & Sonam R. Hiranandani	E-804	ECP-888	crhيرانandani@gmail.com	6,666,269	8,132,917	14,799,186	6,066,269	2,379,870	8,446,139	600,000	5,753,047	6,353,047	Not Jointly Signed apart of that there is proper documentation
C-14	Surinder Singh Mamak & Satwant Kaur	K-504	ECP 1292	pradeep.kohli@astroins.com	6,629,425	6,922,840	13,552,265	5,980,011	1,977,572	7,957,583	649,414	4,945,268	5,594,682	Form C is correct and death certificate of Satwant kaur is also attached but the claim submitted amount is 18173366/- (Including Interest) but amount submitted by irp is Different
C-15	Jitender Banewal & Reena Banewal	H-404	ECP-1359	jitender.b70@gmail.com	6,626,715	6,215,892	12,842,607	-	-	-	6,626,715	6,215,892	12,842,607	No Supporting Documents

C-16	Kamal Bajaj	E-401	ECP-647	k7impex@gmail.com	6,591,634	-	6,591,634	-	-	-	6,591,634	-	6,591,634	Same claim as C - 141
C-17	Jayant Kapoor & Sheetal Kapoor	F 703	ECP 994	JAYANT.KAPOOR@sunpharma.com	6,547,305	8,098,608	14,645,913	-	-	-	6,547,305	8,098,608	14,645,913	Not Jointly Signed
C-18	Neha Bajaj & Nikhil Bajaj	F-12A01	EC-0667	nikhil.bajaj007@gmail.com	6,448,525	7,881,014	14,329,539	6,448,525	2,627,005	9,075,529	1	5,254,009	5,254,010	payment receipt of 5698525 received balance is pending and form c is correct
C-19	Vijay Bhaskar	E-1104	EC-0722	bhaskarvijay_400@yahoo.co.in	6,353,189	-	6,353,189	-	-	-	6,353,189	-	6,353,189	Not Jointly Signed
C-20	Harish Ganda		ECP-435	harshvardhan1955@gmail.com	6,340,518	7,765,467	14,105,985	5,552,892	2,370,281	7,923,173	787,626	5,395,186	6,182,812	payment receipt of 5552892 received balance is pending and form C is correct
C-21	Renu Chopra	A 702		gauravchopra56@gmail.com	8,303,773	-	8,303,773	2,007,860	761,898	2,769,758	6,295,913	(761,898)	5,534,015	Receipts Short . 8/28/2018
C-22	Prakash Rani Mahajan	G-302	ECP-624	pavanbhal@hotmail.com	6,202,481	3,939,112	10,141,593	-	-	-	6,202,481	3,939,112	10,141,593	Receipts not found
C-23	Jitender Bhati & Situ Bhati		EC-712	bhati886@yahoo.co.in	6,129,094	-	6,129,094	-	-	-	6,129,094	-	6,129,094	Receipts found for 2435805 , receipts for 58856289 not found
C-24	Priti Dhawan	J-902	ECP-313	prithid@hotmail.com	6,086,388	5,299,121	11,385,509	-	-	-	6,086,388	5,299,121	11,385,509	Form C not signed , and receipt not found
C-25	Raj Shyama Constructions Pvt. Ltd.	A-1104	ECP0088	rajshyama.gzb@gmail.com	5,836,305	6,157,508	11,993,813	4,110,677	1,872,864	5,983,541	1,725,628	4,284,644	6,010,272	Receipt of Rs 5836305 is found and balance pending of Rs 1725628
C-26	Girwar Singh Jakhar		ECP 248	girwarjakhar@yahoo.co.in	16,549,410	-	16,549,410	10,778,552	5,708,860	16,487,412	5,770,858	(5,708,860)	61,998	NCDRC order dated 03-01-2018 in CC no. 480/2017 and compensation Rs. 25000/-
C-27	Jiten Joshi & Ishwar Chandra Joshi	B-702	ECP-1405	jitenjoshi70@yahoo.com	7,536,350	664,111	8,200,461	2,086,350	795,838	2,882,188	5,450,000	(131,727)	5,318,273	Receipts not attached
C-28	Shubhangi Kaushal & Shikhar Kaushal	A-503	EC-741	drshubhangi@icloud.com	12,253,336	-	12,253,336	7,008,244	2,670,127	9,678,371	5,245,092	(2,670,127)	2,574,965	receipts missing of rs. 2149508, rs. 1005947, rs. 241361, rs. 277362 & mail sent 01-09-2018
C-29	Parveen Yadav & BalaKrishan Aggarwal	E-303		prvn_ydv@yahoo.com	4,903,750	6,574,265	11,478,015	4,293,750	1,958,401	6,252,151	610,000	4,615,864	5,225,864	receipts found of Rs 4293750/-
C-30	Praveen Yadav & BalKrishan Aggarwal	E-303	ECP-1296	prvn_ydv@yahoo.com	4,903,750	6,574,265	11,478,015	-	-	-	4,903,750	6,574,265	11,478,015	Same claim as C - 29
C-31	Shiv Mangal Prasad Singh	H-1002	ECP-1145	ipprints2016@gmail.com	4,868,670	2,831,768	7,700,438	-	-	-	4,868,670	2,831,768	7,700,438	Receipt not attached
C-32	Santosh Saxena	J 404	ECP 1337	drknsaxena12@gmail.com	4,765,823	1,143,797	5,909,620	-	-	-	4,765,823	1,143,797	5,909,620	Receipt not attached
C-33	Quad Johar Faizy, Ehtesham Kazmi & Shah Noor	K-402		faizyquaid@yahoo.com	4,632,088	5,558,082	10,190,170	-	-	-	4,632,088	5,558,082	10,190,170	point 7 of form c & not jointly sign & mail sent 07-09-2018
C-34	Sanjay Prakash Verma & Reeta Verma	F-101	EC 752	sanjayon5feb@gmail.com	4,337,353	3,385,447	7,722,800	4,337,353	3,385,447	7,722,800	-	-	-	Full Principal Admitted
C-35	Sangeeta Rana	F-202	ECP-665	sarita-dahiya@hotmail.com	6,397,815	6,707,949	13,105,764	2,010,415	756,987	2,767,402	4,387,400	5,950,962	10,338,362	Mail sent 19-09-2018
C-36	Rajeshwar Upadhyay & Tapasya Upadhyay	A 201	ECP 976	tapasyaupadhyay@gmail.com	12,580,178	11,848,194	24,428,372	8,286,960	2,075,313	10,362,273	4,293,218	9,772,881	14,066,099	27/09/2018
C-37	Jagdish Lal Mahajan	G-401	ECP-787	pavanbahl@hotmail.com	3,202,481	3,670,317	6,872,798	-	-	-	3,202,481	3,670,317	6,872,798	Receipt not attached
C-38	Raj Bala	B-601	ECP-813	iyotisindhu88@gmail.com	8,202,754	3,523,267	11,726,021	5,373,422	2,045,601	7,419,023	2,829,332	1,477,666	4,306,998	Mail sent 21-10-2018
C-39	Nikhilanand Giri	B-1004	EC-621	nikhil.giri@jetairways.com	7,043,316	7,607,105	14,650,421	4,291,368	1,634,942	5,926,310	2,751,948	5,972,163	8,724,111	mail sent 10-10-2018

C-40	Shashi Shekhar Prasad	K-204	EC-1339	shekharsummer83@gmail.com	2,676,028	3,103,233	5,779,261	-	-	-	2,676,028	3,103,233	5,779,261	receipt not attached
C-41	Hima Singh & Dinesh Suri	B 202	ECP1422	Hima@asianpacificadventures.com	11,658,165	8,393,878	20,052,043	9,000,000	2,815,342	11,815,342	2,658,165	5,578,536	8,236,701	27/09/2018
C-42	Yangchin Lhamu	D-401	ECP-0732	tseringphurpa1111@yahoo.co.in	6,085,835	1,267,463	7,353,298	3,480,103	949,891	4,429,994	2,605,732	317,572	2,923,304	Mail sent 04-08-2018
C-43	Neha Chugh	H-601	ECP-382	ikumarchugh@gmail.com	5,509,144	3,756,021	9,265,165	2,928,320	-	2,928,320	2,580,824	3,756,021	6,336,845	mail sent 29-10-2018
C-44	Ashwani Tyagi	B-204	ECP-850	capt.astyagi@gmail.com	3,863,593	1,784,797	5,648,390	1,496,000	835,021	2,331,021	2,367,593	949,776	3,317,369	Mail sent 10-10-2018
C-45	Sanjay Johri & veenu Johri	B 12A 01	ECP 0011	Johrisanjay@gmail.com	8,203,232	10,884,863	19,088,095	5,848,000	3,628,287	9,476,287	2,355,232	7,256,576	9,611,808	page 38 of BBA not readable, 611732, 443500, 1080000, mail sent 03-08-2018
C-46	Mohammad Ayub Ansari	K-502	EC-1328	kohinoorwci@gmail.com	6,428,239	6,094,703	12,522,942	4,078,239	1,052,118	5,130,357	2,350,000	5,042,585	7,392,585	Mail sent 10-11-2018
C-47	Rajesh Kumar & Smriti Kumar	A-502	EC-1414	drajeshk@yahoo.com	9,606,283	7,841,397	17,447,680	7,303,600	1,495,617	8,799,217	2,302,683	6,345,780	8,648,463	25.01.2016
C-48	Javed Ali Ansari	F-504	ECP 1190	javedrugs@gmail.com	7,051,399	9,951,043	17,002,442	6,575,890	3,143,763	9,719,653	475,509	6,807,280	7,282,789	mail sent 06-11-2018
C-49	Raghav Gupta, Manju gupta & Alok Gupta	K-302	EC-1361	gupta.raghav257@gmail.com	2,133,156	2,774,389	4,907,545	-	-	-	2,133,156	2,774,389	4,907,545	Receipts & MOU in PDF req. Mail sent 31-10-2018
C-50	Mahaveer and Rekha	J-303	ECP 1257	mahaveergenwa@gmail.com	6,500,059	6,600,636	13,100,695	4,440,412	1,784,065	6,224,477	2,059,647	4,816,571	6,876,218	mail sent for excel sheet 8/1/2018
C-51	Sujit Upadhyay & Tapasya Upadhyay	C 304	ECP-241	tapasyaupadhyay@gmail.com	10,447,329	10,244,765	20,692,094	8,474,032	3,414,922	11,888,954	1,973,297	6,829,843	8,803,140	27/09/2018
C-52	Ritu Khatter	D-12A03	EC-62	sanjaykhat1966@gmail.com	11,253,818	2,250,763	13,504,581	9,581,876	3,061,445	12,643,321	1,671,942	(810,682)	861,260	
C-53	Deepak Gera	E-504	ECP -1169	deepakgera1@gmail.com	6,788,267	14,431,426	21,219,693	5,089,004	2,116,204	7,205,208	1,699,263	12,315,222	14,014,485	718240, 500000, 377448, 103575 receipts not attached. Mail sent 04-08-2018
C-54	Saurabh Mishra & Medha Mishra	B 303	ECP 510	saurabh97@gmail.com	7,756,441	-	7,756,441	6,806,441	2,597,744	9,404,185	950,000	(2,597,744)	(1,647,744)	11/10/2018
C-55	Rajeev Kumar Choudhary	H-801	ECP-1234	rajeevkumarchoudhary@yahoo.co.in	7,106,684	-	7,106,684	5,481,704	2,023,444	7,505,148	1,624,980	(2,023,444)	(398,464)	Mail sent 29-10-2018
C-56	Manin Thakur and Vishesh Thakur	A-903	ECP 405	a.nath84@gmail.com	10,311,392	1,336,256	11,647,648	8,711,642	3,207,563	11,919,205	1,599,750	(1,871,307)	(271,557)	
C-57	Shelly Sood & Amit Sood	D-404	ECP-345	shellysood72@gmail.com	6,621,292	8,015,115	14,636,407	5,609,569	2,102,592	7,712,161	1,011,723	5,912,523	6,924,246	e mail sent 04-08-2018
C-58	Arvind Kalra		ECP-496	mitchykalra@gmail.com	1,565,438	2,618,683	4,184,121	-	-	-	1,565,438	2,618,683	4,184,121	RECEIPT NOT RECEIVED
C-59	Bharat Kumar Choudhary and Sudha Kumari	H 1503		acmskir@gmail.com	1,536,000	-	1,536,000	-	-	-	1,536,000	-	1,536,000	RECEIPT NOT RECEIVED, Related to earth gracia
C-60	Rakesh Bhanwala	E 301	ECP 579	rbhanwala@gmail.com	5,589,284	-	5,589,284	4,110,859	1,950,589	6,061,448	1,478,425	(1,950,589)	(472,164)	Interest Amount (2304763)
C-61	Hari Kant Pandey & Apoorna Pandey	E-204	ECP-898	chambersofapoorvapandey@gmail.com	7,663,920	1,488,271	9,152,191	6,201,901	2,329,580	8,531,481	1,462,019	(841,309)	620,710	
C-62	Sunil Arora & Ruchika Arora	E 1202		sunilarora9356@gmail.com	3,171,766	4,985,303	8,157,069	2,971,766	1,514,324	4,486,090	200,000	3,470,979	3,670,979	
C-63	Jagdish Kumar & Amita J Srivastava	F12A03	EC0121	jagdishkumar@indianoil.in	6,503,144	7,433,580	13,936,724	6,384,441	2,467,984	8,852,425	118,703	4,965,596	5,084,299	Receipts 390000, 945733, 27703 missing
C-64	Manjula Bansal	C-201	EC-1118	bansalbrjesh@gmail.com	1,350,000	628,000	1,978,000	-	-	-	1,350,000	628,000	1,978,000	Receipts not attached
C-65	Manju Khatri & Ravinder Khatri	H 901	ECP 324	ravi123.ravi@gmail.com	5,955,039	9,029,950	14,984,989	4,607,469	1,755,519	6,362,988	1,347,570	7,274,431	8,622,001	Receipts Short & mail sent 28-09-2018
C-66	Rajesh Khanna & Smita Khanna	B 703	EC 150	Khanna_rajesh@ymail.com	7,810,157	6,157,610	13,967,767	6,526,104	2,656,646	9,182,750	1,284,053	3,500,964	4,785,017	mail sent 17-08-2018

C-67	Jitender Chugh	G 503	EC1004	jitender.chugh@gmail.com	6,253,391	6,053,275	12,306,666	4,988,420	1,902,813	6,891,233	1,264,971	4,150,462	5,415,433	bank statements required for balance amount of Rs. 12,64,971/- 8/18/2018
C-68	Rajat Yadav	B 1003	ECP-855	rajataviator777@gmail.com	7,816,470	8,845,800	16,662,270	6,568,697	2,554,961	9,123,658	1,247,773	6,290,839	7,538,612	Mail sent 17-08-2018
C-69	Shruti Khanna	E-1401		shrutee.kkhanna@gmail.com	6,240,100	7,823,745	14,063,845	4,995,100	2,236,374	7,231,474	1,245,000	5,587,371	6,832,371	Mail sent 04-08-2018
C-70	Vinod Kumar Bhatia & Sunita Bhatia	F 903	EC 0156	vk.jimmybhatia@gmail.com	5,857,061	-	5,857,061	4,708,439	1,862,658	6,571,097	1,148,622	(1,862,658)	(714,036)	Short receipts, 535575/-, 174234/-, 439763/- 25-08-2018
C-71	Ravi Joshi & Renuka Joshi	A-1103	ECP 0061	ravijoshi75@gmail.com	6,746,125	7,867,878	14,614,003	5,651,824	2,155,888	7,807,712	1,094,301	5,711,990	6,806,291	mail 09-10-2018
C-72	Sushma Rani & Jitender Kumar	F 103		nitin.2930@gmail.com	7,635,576	-	7,635,576	6,543,206	2,645,250	9,188,456	1,092,370	(2,645,250)	(1,552,880)	Short Receipts, 1030353, 494062, 494062, payment not taken 426107 & total of his excel sheet is less by Rs. 500000, mail sent 05-08-2018
C-73	Ashok Kumar Chopra & Kumar Gaurav Chopra & Mansi Chopra	G-502	ECP-858	kumargauravchopra@gmail.com	7,077,880	7,606,383	14,684,263	6,000,404	2,535,461	8,535,865	1,077,476	5,070,922	6,148,398	Mail sent 10-10-2018
C-74	Sapna Jain		ECP 900	sstmpl1976@gmail.com	1,050,000	1,715,000	2,765,000	-	-	-	1,050,000	1,715,000	2,765,000	Directly rejected due to non submission of Form C
C-75	Amit Aggarwal	E-1403	ECP-1236	rushil_9802@yahoo.com	6,797,787	16,721,843	23,519,630	5,831,592	2,296,449	8,128,041	966,195	14,425,394	15,391,589	138000,643178,185017 receipts not attached. Mail sent 03-08-2018
C-76	Jiten Krishan Kumar & Alka Sharma	H-303	ECP-975	jiten.kk@gmail.com	6,222,264	6,526,815	12,749,079	5,299,137	1,943,934	7,243,071	923,127	4,582,881	5,506,008	Mail sent 24-10-2018
C-77	Samrat Achra	B-104	ECP-338	laxmiachra@gmail.com	6,941,000	8,003,254	14,944,254	6,041,246	2,822,496	8,863,742	899,754	5,180,758	6,080,512	credit note of rs. 400000 & Mail sent 27-10-2018
C-78	Mandeep Singh Lamba & Tripta Lamba	C-1001	EC-0778	mandeep19@yahoo.com	7,589,574	9,212,386	16,801,960	6,698,636	2,989,285	9,687,921	890,938	6,223,101	7,114,039	Dr. Note 890938. 28-08-2018
C-79	Divya Kalra & Manish Kalra	G 901	ECP146	Manishkal@gmail.com	6,253,578	7,029,054	13,282,632	5,375,000	2,362,840	7,737,840	878,578	4,666,214	5,544,792	mail sent 29-10-2018
C-80	Aaparna Raghunathan	A-1004	ECP-730	aparnaraghunathan5@gmail.com	8,882,674	9,828,674	18,711,348	8,005,912	2,561,892	10,567,804	876,762	7,266,782	8,143,544	required more proofs for admission of balance amount
C-81	Vivek Malhotra & Bindu malhotra	D-0901	ec 1399	vivek@neconme.com	10,246,548	3,135,235	13,381,783	9,411,720	3,135,235	12,546,955	834,828	-	834,828	to re check for tds and receipts
C-82	Kiran Sharma & Sonalini Bedi	G-101	ECP-444	sona.bedi@yahoo.com	6,496,230	841,848	7,338,078	5,716,830	2,752,731	8,469,561	779,400	(1,910,883)	(1,131,483)	200000,200000,332000,47400 receipts not attached. Mail sent 01-09-2018
C-83	Rita Choudhary	J 402		chougaurav77@gmail.com	6,147,631	7,285,505	13,433,136	5,369,386	2,045,124	7,414,510	778,245	5,240,381	6,018,626	Receipts Short 8/17/2018
C-84	Narender Kumar	B-404	ECP-784	gauravdahiya7@gmail.com	8,311,205	3,578,000	11,889,205	7,555,987	2,880,231	10,436,218	755,218	697,769	1,452,987	Mail sent 21-10-2018
C-85	Ibrahim	G-201	EC-623	Asia1970@gmail.com	6,836,548	8,091,047	14,927,595	6,087,023	1,947,847	8,034,870	749,525	6,143,200	6,892,725	Mail sent 06-11-2018
C-86	Mahrugh Sagar & Feroze Sagar	G-1401		FEROZESAGAR@GMAIL.COM	6,923,216	8,328,585	15,251,801	6,183,216	2,776,195	8,959,411	740,000	5,552,390	6,292,390	500000,240000 receipts not attached.
C-87	Janak Batra & Shashi Batra	H 903	ECP 627	lancerjanak@gmail.com	5,886,697	7,024,828	12,911,525	5,151,696	1,991,387	7,143,083	735,001	5,033,441	5,768,442	Credit notes, mail 08-09-2018
C-88	Dinesh Negi & Ratna Negi	A-1003	ECP-0580	dinesh9975@gmail.com	7,000,547	7,343,093	14,343,640	6,297,755	2,447,697	8,745,452	702,792	4,895,396	5,598,188	mail 09-10-2018
C-89	Samita Batra & Sonali Batra	D-602	ECP-197	gmprodvx@gmail.com	6,691,458	12,138,188	18,829,646	6,000,240	2,587,382	8,587,622	691,218	9,550,806	10,242,024	27/09/2018

C-90	Sarita Dahiya & Parmanand Dhaiya	F-402	ECP-0128	sarita-dahiya@hotmail.com	6,336,906	7,709,098	14,046,004	5,652,815	2,145,125	7,797,940	684,091	5,563,973	6,248,064	Receipts Short.8/29/2018
C-91	Amarjit Kaur	SH 08	ECCS 2	inderpreetkaur.664@gmail.com	679,000	-	679,000	679,000	74,312	753,312	-	(74,312)	(74,312)	payment receipt of 679000 received balance is pending
C-92	Rajesh handa	G801	ECP-859	handarajesh@yahoo.com	6,876,585	7,950,114	14,826,699	6,199,585	2,425,795	8,625,380	677,000	5,524,319	6,201,319	15/10/2018
C-93	Ginni Bahl	F-501	ECP-359	pavanbahl@hotmail.com	3,202,481	3,962,928	7,165,409	2,541,400	813,240	3,354,640	661,081	3,149,688	3,810,769	Mail sent 06-11-2018
C-94	Mala Bahl	G-202	ECP-358	pavanbahl@hotmail.com	3,202,481	4,719,112	7,921,593	2,541,400	812,348	3,353,748	661,081	3,906,764	4,567,845	Mail sent 06-11-2018
C-95	Prabhleen S Anand	E-403	ECP-783	harjitpinkey51@gmail.com	7,032,769	9,154,888	16,187,657	6,402,769	2,048,986	8,451,755	630,000	7,105,902	7,735,902	Mail sent 21-11-2018
C-96	Devender Singh and Ranjeet Singh	E904	ECP 174	coldevender@yahoo.com	7,050,688	8,004,740	15,055,428	6,450,688	2,668,246	9,118,934	600,000	5,336,494	5,936,494	Mail sent 03-08-2018
C-97	Puneet Gupta	G-904	ECP-277	puneet.gupta77@gmail.com	6,654,441	4,915,601	11,570,042	6,078,441	1,944,205	8,022,646	576,000	2,971,396	3,547,396	mail sent 29-10-2018
C-98	Mukesh Bahri & Anju Bahri	C-1102	ECP-0805	mukeshbahri@gmail.com	7,755,529	9,667,480	17,423,009	7,199,848	2,744,382	9,944,230	555,681	6,923,098	7,478,779	
C-99	Dinesh Kumar	G-703	ECP-1382	dineshkumarigp1279@gmail.com	7,262,241	2,909,731	10,171,972	6,725,536	2,909,731	9,635,267	536,705	-	536,705	Mail sent 11-08-2018
C-100	Guravinder Singh Nagi	E-701		gauravinder.nagi@gmail.com	7,627,624	9,370,801	16,998,425	-	-	-	7,627,624	9,370,801	16,998,425	Same claim as C - 216
C-101	Hemant Lata Sharma & Rajiv Sharma	G-504	ECP-851	rajivsharma.dena@gmail.com	6,904,140	8,665,737	15,569,877	6,388,647	2,888,579	9,277,226	515,493	5,777,158	6,292,651	Receipts Short . 21-09-2018
C-102	Sunil Gupta & Rajesh Kumar	D-701	ECP-524	s7873.gupta@samsung.com	6,541,291	8,585,616	15,126,907	6,057,970	2,768,681	8,826,651	483,321	5,816,935	6,300,256	Receipts Short.11-09-2018
C-103	Vijay Kumar Balayan	H-1001	ECP-0776	vkbalayan@gmail.com	6,253,088	6,023,880	12,276,968	5,776,234	2,677,280	8,453,514	476,854	3,346,600	3,823,454	Mail sent 24-08-2018
C-104	Shilpy Dua & Munish Dua	H-302	ECP-0573	Shilpy.Dua-Anand@sc.com	6,587,035	2,735,084	9,322,119	6,115,313	2,329,624	8,444,937	471,722	405,460	877,182	Mail sent 11-10-2018
C-105	Rupesh Kumar Gupta	H-402	ECP-0605	rupeshgupta2005@yahoo.co.in	6,629,404	3,532,867	10,162,271	6,179,404	1,977,102	8,156,506	450,000	1,555,765	2,005,765	Admitted, intt. Calculation demanded
C-106	Sumanta Mandal	F-1104	ECP 0481	kkm20042014@gmail.com	5,909,457	14,206,335	20,115,792	5,475,074	2,052,671	7,527,745	434,383	12,153,664	12,588,047	email sent
C-107	Praveen Kumar Gupta	A-303	ECP-419	gupragu@gmail.com	10,785,781	12,045,750	22,831,531	10,352,031	4,257,122	14,609,153	433,750	7,788,628	8,222,378	Intt. Paid Rs. 431250/-, mail 25-08-2018
C-108	Pooja Arora & Raman Arora	D-1001	ECP-437	raman76arora@gmail.com	6,828,274	7,687,829	14,516,103	6,404,953	2,670,043	9,074,996	423,321	5,017,786	5,441,107	Mail sent 17-08-2018, short payments, 75000, 197273, 146666
C-109	Gitika bhutani & Siddhart Bhutani	H 12 A 01	ECP 0484	gitikabhutani@gmail.com	7,161,847	7,900,884	15,062,731	6,755,609	2,662,711	9,418,320	406,238	5,238,173	5,644,411	Short Receipts 469838, intt. paid 400000, & TDS 6238/- Mail sent on 02-08-2018
C-110	Balraj Singh malik & Saroj Malik	C-1103	ECP-0583	balrajsinghmalik@gmail.com	8,061,826	4,243,997	12,305,823	7,656,026	3,146,092	10,802,118	405,800	1,097,905	1,503,705	Receipts Short . 8/28/2018
C-111	Geeta Gogia	H-12A02	ECP-0457	sgogia1411@gmail.com	6,756,683	8,388,272	15,144,955	6,356,683	2,689,660	9,046,343	400,000	5,698,612	6,098,612	Interest Paid 400000/- email sent on 06-08-2018
C-112	Sambhu Nath Ghosh & Joyanti Ghosh	C -1004	ECP-0039	sngghosh711@gmail.com	8,661,526	9,808,979	18,470,505	8,262,087	3,269,659	11,531,746	399,439	6,539,320	6,938,759	Mail sent 04-08-2018
C-113	Arvind Kumar	C-1003	ECP 0086	arvindk@indianoil.in	8,649,420	18,628,462	27,277,882	8,258,877	3,158,562	11,417,439	390,543	15,469,900	15,860,443	Receipt short 390543/-, mail sent 07-08-2018
C-114	Prateek Goyal & Ashok Kumar	G-702	ECP-0522	prateekgoy@gmail.com	6,728,362	19,609,838	26,338,200	6,364,823	2,036,520	8,401,343	363,539	17,573,318	17,936,857	Mail sent 24-09-2018
C-115	Manoj Jain & Meenakshi Jain	J-704	ECP-1367	reemeeg23@gmail.com	6,733,997	6,938,329	13,672,326	6,387,670	2,434,576	8,822,246	346,327	4,503,753	4,850,080	Diff. in Principal Amt. & Rec. is Rs.346327. mail sent 17-8-2018
C-116	Rahul Harchand & Anita Harchand	F-602	ECP-207	harchand.rahul@gmail.com	6,175,810	2,273,664	8,449,474	5,842,146	-	5,842,146	333,664	2,273,664	2,607,328	Mail sent 28-01-2019.
C-117	Kewal Krishan Bhagotra & Suman Bhagotra	D-604	ECP-746	bhagotra.kk@gmail.com	6,739,403	8,442,635	15,182,038	6,429,503	2,814,212	9,243,715	309,900	5,628,423	5,938,323	Form C in PDF req. 06-11-2018

C-118	Desh Deepak Loomba & Ranjana Loomba & Mrs. Swaran Loomba	B-401	ECP-511	drloombadd@yahoo.com	6,344,675	4,375,193	10,719,868	6,044,675	2,305,741	8,350,416	300,000	2,069,452	2,369,452	Receipts short. 20-09-2018
C-119	Krishnendu kUmar Chakarbarti & Sushmita Chakarbarti	D 303	ECP242	kkchakrabarti@yahoo.com	3,762,459	4,891,647	8,654,106	3,465,584	1,108,987	4,574,571	296,875	3,782,660	4,079,535	proof for claimed amount of Rs. 2,96,875/- is required
C-120	Saurabh Kushwaha & Subhash Singh Kushwaha	F-12A04	ECP-571	tikku.kushwaha@gmail.com	6,526,123	8,051,670	14,577,793	6,251,123	2,529,535	8,780,658	275,000	5,522,135	5,797,135	Mail sent 22-10-2018
C-121	Sanjeev Bajaj and Vikas Bajaj	H-1303		sbnassociates2000@yahoo.com	5,796,307	7,176,447	12,972,754	5,544,333	1,116,541	6,660,874	251,974	6,059,906	6,311,880	11/10/2018
C-122	Dipok Goswami	K-902	ECP-1288	sarmah.tridip@gmail.com	5,689,550	5,777,548	11,467,098	5,459,478	1,747,011	7,206,489	230,072	4,030,537	4,260,609	Rejected Due to deficiencies.15-10-2018
C-123	Manju Rani & Murti Devi	G-1004	ECP-0007	pramukheshrana@gmail.com	6,231,608	7,071,707	13,303,315	6,026,608	2,296,849	8,323,457	205,000	4,774,858	4,979,858	mail 5-8-2018
C-124	Ashok Kapur	A-1102		ankurmanchanda@gmail.com	1,700,000	1,442,000	3,142,000	1,500,000	817,753	2,317,753	200,000	624,247	824,247	mail 26-07-2018
C-125	Sandeep Jakhodia			sandeepjakhodia75@gmail.com	200,000	219,000	419,000	-	-	-	200,000	219,000	419,000	Receipts not attached
C-126	Joginder Pal & Atul Atri	G-602	ECP-0332	atatriatul87@gmail.com	6,727,243	6,876,376	13,603,619	6,572,603	2,506,119	9,078,722	154,640	4,370,257	4,524,897	Receipts Short. 8/17/2018
C-127	Arun Nain		EC-970	arunnain156@rediffmail.com	7,045,819	5,934,318	12,980,137	6,895,819	2,206,662	9,102,481	150,000	3,727,656	3,877,656	Mail sent 30-10-2018
C-128	Seema	K-602	ECP 1345	ravinderkhatri2005@gmail.com, misseema2015@gmail.com	7,155,463	7,611,388	14,766,851	7,022,838	2,480,849	9,503,687	132,625	5,130,539	5,263,164	Mail sent 8/11/2018
C-129	Lokesh Kumar Goel , Sarita Goel & Vipul Goel	F 403		Goellokesh48@gmail.com	6,621,849	8,236,908	14,858,757	6,526,344	2,469,473	8,995,817	95,505	5,767,435	5,862,940	demand letter for 62409/- mail sent on 03-08-2018
C-130	Amitabh Roy	F 1003	ECP 159	amitroy18@rediffmail.com	6,248,137	7,650,360	13,898,497	6,157,503	2,494,315	8,651,818	90,634	5,156,045	5,246,679	Receipts Short. 31-08-2018
C-131	Ranjit Singh	H 002	ECS 1492	adv.durgeshgupta@gmail.com	14,567,205	1,251,292	15,818,497	14,482,552	1,251,292	15,733,844	84,653	-	84,653	Receipts Short. 8/30/2018
C-132	Ragini Sharma & Vikash Sharma	H 902	ECP417	vikassharma8788@gmail.com	6,117,104	7,610,589	13,727,693	6,034,376	2,295,102	8,329,478	82,728	5,315,487	5,398,215	
C-133	Manpreet Singh Dhillon & Gagan preet Dhillon	H 103	ECP 244	manpreetrinku@yahoo.co.in	6,076,564	-	6,076,564	6,004,241	2,271,680	8,275,921	72,323	(2,271,680)	(2,199,357)	Mail sent 24-10-2018
C-134	ajay gadhok	d 403	ECP0525	ajaygadhok@gmail.com	6,165,192	7,102,984	13,268,176	6,121,821	2,356,368	8,478,189	43,371	4,746,616	4,789,987	email sent 1 aug 18
C-135	Astha Kashyap & Roshen Babu Mather	D-302	ECP-0125	bhavisyakashyap@gmail.com	6,454,216	8,915,342	15,369,558	6,411,940	2,304,944	8,716,884	42,276	6,610,398	6,652,674	mail sent 09-10-2018
C-136	Yashwant Singh & Usha Singh	A-12A03	ECP-233	yash_35167@yahoo.com	10,311,849	20,640,512	30,952,361	10,270,690	4,156,999	14,427,689	41,159	16,483,513	16,524,672	
C-137	Alka Arora		ECP-1342	kirtiarora20032003@yahoo.co.in	6,207,011	6,597,404	12,804,415	6,166,085	2,051,186	8,217,271	40,926	4,546,218	4,587,144	Diff of TDS RS. 40926/- mail sent 04-08-2018
C-138	Sameer Kochhar & Vandana Kochhar	B-003	EC-1447	samvad74@gmail.com	13,281,690	9,383,964	22,665,654	13,241,627	3,122,289	16,363,916	40,063	6,261,675	6,301,738	Mail sent 26-10-2018
C-139	Subhasis Das	D 503	ECP0032	mailsubhasis_das@rediffmail.com	6,444,500	7,532,541	13,977,041	6,409,833	2,510,847	8,920,680	34,667	5,021,694	5,056,361	
C-140	Vibha Dewan, Taru Dewan & Vivek Dewan	C-503	ECP-789	drtarudewan@gmail.com	8,331,426	10,051,270	18,382,696	8,298,819	3,350,423	11,649,242	32,607	6,700,847	6,733,454	mail sent 03-12-2018
C-141	Kamal Bajaj	E-401	ECP-493	k7impex@gmail.com	6,359,681	-	6,359,681	6,328,236	2,024,019	8,352,255	31,445	(2,024,019)	(1,992,574)	Mail sent 22-11-2018
C-142	Dhananjay Shridhar Gawande and Aparna Gawande	G-12A01		aparnagawande@gmail.com	7,012,223	8,775,803	15,788,026	6,981,693	2,664,737	9,646,430	30,530	6,111,066	6,141,596	Mail sent 27-10-2018

C-143	Usha Jain	B-1002	EC-560	raaz2100@yahoo.com	5,738,339	6,280,194	12,018,533	5,713,622	2,093,398	7,807,020	24,717	4,186,796	4,211,513	Docs. sent on drive required PDF attachments & receipts short & mail sent 24-09-2018
C-144	Mohan Lal	G102		aggarwalvipin86@gmail.com	6,276,901	2,907,825	9,184,726	6,253,022	2,380,215	8,633,237	23,879	527,610	551,489	
C-145	Ashok Ahuja & Neeta Ahuja	D103		mr.ashokahuja@rediffmail.com	4,748,423	5,779,008	10,527,431	4,725,681	1,772,031	6,497,712	22,742	4,006,977	4,029,719	Intt. Paid 22742/- on 30-03-2013, mail sent on 08-08-2018
C-146	Veena Singh	A-401	ECP-1148	akshat28.s@gmail.com	8,039,939	9,672,987	17,712,926	8,017,311	3,224,329	11,241,640	22,628	6,448,658	6,471,286	mail sent 07-08-2018
C-147	Veena Singh & Akshat Singh	A-301	ECP-1147	akshat28.s@gmail.com	8,039,939	9,672,987	17,712,926	8,017,311	3,224,329	11,241,640	22,628	6,448,658	6,471,286	Mai sent 06-08-2018
C-148	Shukla Thappar, baldev krishan thapar & Jatinder Thappar	E 1101		thaparjatin@gmail.com	5,340,789	6,285,482	11,626,271	5,318,565	2,014,562	7,333,127	22,224	4,270,920	4,293,144	
C-149	Manjula Bhatia & Sudershan Bhatia	B-1001	ECP-0378	sudershan.manjula@gmail.com	8,056,030	-	8,056,030	8,034,735	3,299,487	11,334,222	21,295	(3,299,487)	(3,278,192)	Mail sent 06-08-2018
C-150	Sarvan Kumar	E 101		prernagupta.adv@gmail.com	6,045,501	2,487,974	8,533,475	6,024,313	2,287,546	8,311,859	21,188	200,428	221,616	
C-151	Rakesh Kumar Jha	E 302	EC1181	rakeshjhanp10@gmail.com	6,699,639	8,338,862	15,038,501	6,679,817	2,714,054	9,393,871	19,822	5,624,808	5,644,630	To check, tds
C-152	Jasmine Chawla	E-12 A 02	ECP-0030	rkchawla74@rediffmail.com	5,572,231	5,164,932	10,737,163	5,554,681	2,295,525	7,850,206	17,550	2,869,407	2,886,957	Mail sent 30 july
C-153	Poonam Jain	D-1402		poonamjain1211@gmail.com	6,752,898	8,131,093	14,883,991	6,737,498	2,568,018	9,305,516	15,400	5,563,075	5,578,475	
C-154	Rajesh Dhingra	H-504	EC-0180	info@dhingraplastic.com	5,571,109	6,892,713	12,463,822	5,555,918	-	5,555,918	15,191	6,892,713	6,907,904	Mail sent 09-02-2019
C-155	Darshan Singh	A-1404	ECP-1269	roc@teleshop.in	9,338,352	8,676,574	18,014,926	9,328,618	2,842,969	12,171,587	9,734	5,833,605	5,843,339	mail sent for intt. also 13-10-2018
C-156	Yogesh Kumar Goel	G -1402	ECP 0567	goelyk@gmail.com	6,264,596	7,818,743	14,083,339	6,256,596	2,606,247	8,862,843	8,000	5,212,496	5,220,496	late filing levy of rs. 8000 & mail sent 30-08-2018
C-157	Abhay Sood & Nishant Sood	F-1002	ECP-0015	abhaysood85@gmail.com	6,002,762	7,150,588	13,153,350	5,994,825	2,466,337	8,461,162	7,937	4,684,251	4,692,188	Mail sent 11-09-2018
C-158	Neethi Saldi Budhiraja & Ravinder Kumar Budhiraja	E-903	EC-147	cabudhiraja@gmail.com	6,253,297	7,420,213	13,673,510	6,248,295	2,380,412	8,628,707	5,002	5,039,801	5,044,803	Mail sent 09-10-2018
C-159	Pradeep Kumar Chauhan	A 1101	ECP1235	pkchauhan@gmail.com	10,912,022	15,277,582	26,189,604	10,907,776	4,365,560	15,273,336	4,246	10,912,022	10,916,268	TDS 4246 mail 10-09-2018
C-160	Pradeep Kumar Chauhan	A 1001	ECP1121	pkchauhan@gmail.com	10,392,725	14,580,675	24,973,400	10,388,958	4,187,950	14,576,908	3,767	10,392,725	10,396,492	TDS 3767, mail 10-09-2018
C-161	Gursharan Singh ahuja, Amandeep Singh and Harjit kaur	D-0104	EC-0935	gsa.ahuja@gmail.com	6,472,809	7,856,540	14,329,349	6,469,883	2,618,847	9,088,730	2,926	5,237,693	5,240,619	Mail sent 03-08-2018
C-162	Mukesh Gupta & Aseem Gupta	F 401	ECP-1151	mukeshgupta1957@yahoo.in	5,953,582	-	5,953,582	5,951,730	-	5,951,730	1,852	-	1,852	Consumer Court Order, 29-08-2018
C-163	Brij Mohan Kumar Aggarwal & Rajni Agarwal	B-12A04	ECP-402	mayankagarwal012@gmail.com	7,553,956	9,214,329	16,768,285	7,552,693	3,486,231	11,038,924	1,263	5,728,098	5,729,361	Diff is intt. Paid on TDS, email sent on 03-08-2018
C-164	Baljeet Singh Bedi & Manjot Kaur Bedi	B 203	ECP 027	bedibs@hotmail.com	8,497,842	10,424,339	18,922,181	8,497,242	3,476,045	11,973,287	600	6,948,294	6,948,894	mail sent 09-10-2018
C-165	Ganesh Chandra Mrig		ECP 0942	gcmrig@gmail.com	5,057,105	655,352	5,712,457	5,056,565	640,566	5,697,131	540	14,786	15,326	01/09/2018
C-166	Akshay Joshi	K 403	ECP 1324	akshaydopy123@gmail.com	6,183,308	7,199,899	13,383,207	6,183,180	1,950,917	8,134,097	128	5,248,982	5,249,110	mail sent 25-09-2018
C-167	Kusum Garg & Ashok Kumar Gupta	F-603	EC-0608	gmagupta@gmail.com	6,490,396	5,967,146	12,457,542	6,490,296	2,644,678	9,134,974	100	3,322,468	3,322,568	mail 23-08-2018
C-168	Rattan Lal	C-603		kadiants@gmail.com	3,062,765	7,801,678	10,864,443	3,062,675	981,654	4,044,329	90	6,820,024	6,820,114	email 23-11-2018
C-169	achint kaur & Jatinder Singh Sandhu	A 403	ECP- 0120	sandhu.achint@gmail.com	9,872,292	12,462,544	22,334,836	9,872,278	4,152,017	14,024,295	14	8,310,527	8,310,541	mail sent 13-09-2018
C-170	Mangal Khanna & Renu Ratra	H-803	EC-0974	mangalkhanna@gmail.com	6,265,970	7,234,104	13,500,074	6,265,960	2,390,010	8,655,970	10	4,844,094	4,844,104	

C-171	Mukesh Kumar Gupta and Shalini Goyal	E-801	EC 470	mukesh89400@gmail.com	6,338,353	8,006,456	14,344,809	6,338,348	2,668,831	9,007,179	5	5,337,625	5,337,630	mail sent 22-10-2018
C-172	Gurnam Singh Khamba	C 1203	ECP 309	gurnam.delhi@gmail.com	8,145,468	10,429,993	18,575,461	8,145,464	3,474,879	11,620,343	4	6,955,114	6,955,118	26/09/2018
C-173	Inderjeet Singh Chowdhary (included)	C 1401			1	-	1	-	-	-	1	-	1	
C-174	Inderjeet Singh Chowdhary (included)	C 1402			1	-	1	-	-	-	1	-	1	
C-175	Inderjeet Singh Chowdhary (included)	C 1403			1	-	1	-	-	-	1	-	1	
C-176	Inderjeet Singh Chowdhary (included)	C 1404			1	-	1	-	-	-	1	-	1	
C-177	Manoj Kumar Goel & Uma Goel	C-103	EC-0421	manoj228@yahoo.com	8,090,690	10,110,974	18,201,664	8,090,689	2,248,333	10,339,022	1	7,862,641	7,862,642	mail sent 03-08-2018
C-178	Rekha Sharma & Ayush Kumar(incl.)			rsvppks@hotmail.com	1	-	1	-	-	-	1	-	1	
C-179	Shersingh aggarwal	A902	ECP 867	nkbansal710@gmail.com	9,926,328	11,811,378	21,737,706	9,926,327	3,722,840	13,649,167	1	8,088,538	8,088,539	86429 TDS
C-180	Adeesh Agro Pvt. Ltd.	F-601	EC-321	adeeshagro@gmail.com	6,491,285	6,745,745	13,237,030	6,491,285	2,547,689	9,038,974	-	4,198,056	4,198,056	mail sent 13-09-2018
C-181	Ajit govind Sonna & shakun Sona	E 201	ECP 777	ajitsonna@gmail.com	6,685,602	6,350,352	13,035,954	6,685,602	2,116,784	8,802,386	-	4,233,568	4,233,568	mail 09-10-2018
C-182	Alka Danwani	J 301	ECP1389	nikhilkumar_2007@yahoo.com	7,266,427	7,607,105	14,873,532	7,266,427	2,527,804	9,794,231	-	5,079,301	5,079,301	documents on google drive & mail sent 14-09-2018
C-183	Amit Kumar Dhankhar	K-203	ECP-943	sumonu123@yahoo.com	6,090,818	6,267,641	12,358,459	6,090,818	2,181,523	8,272,341	-	4,086,118	4,086,118	mail sent 07-08-2018
C-184	Amit Nanda, Neerja Nanda & Arun Kumar Nanda	J-702	ECP 1253	arunnanda1969@yahoo.com	6,077,398	6,563,566	12,640,964	6,077,398	2,174,095	8,251,493	-	4,389,471	4,389,471	mail sent 18-08-2018
C-185	Amit Sharma & Narendra Nath Sharma		ECP-572	hi.amisharma@gmail.com	6,183,956	7,860,934	14,044,890	6,183,956	2,620,311	8,804,267	-	5,240,623	5,240,623	Mail sent 13-09-2018
C-186	Anand Kumar	H 104		kumar17anand@gmail.com	4,710,893	3,252,826	7,963,719	4,710,893	1,914,867	6,625,760	-	1,337,959	1,337,959	Docs. Share in google drive. PDF required. 26-09-2018
C-187	Anees Farooqui & Asna Farooqui	A-1203	ECP-0887	aneesfarooqui14@gmail.com	10,067,448	12,401,758	22,469,206	10,067,448	4,125,882	14,193,330	-	8,275,876	8,275,876	01/12/2018
C-188	Anil Kumar	E-1103	ECP-719	anilkumar@jetmail.ada.gov.in	-	-	-	-	-	-	-	-	-	Point 6,7,8 of form c & mail sent 21-08-2018, Rejected 17-10-2018
C-189	Anil Kumar Goyal	C-202	ECP-1388	anilgoyal1962@yahoo.com	4,955,101	4,867,796	9,822,897	4,955,101	1,611,201	6,566,302	-	3,256,595	3,256,595	Mail sent 30-10-2018
C-190	Anil Kumar Sahoo	K-0701	ECS-1452	anil78in@yahoo.com	5,845,824	3,471,196	9,317,020	5,845,824	1,114,351	6,960,175	-	2,356,845	2,356,845	04/09/2018
C-191	Anirudh Singh Gohil & ILLA Gohil	A-404	ECP-0038	gohil1973@gmail.com	11,534,344	14,919,958	26,454,302	11,534,344	4,666,170	16,200,514	-	10,253,788	10,253,788	Mail sent 24-08-2018
C-192	Anit Mehrotra	F-701	ECP-0022	mehrotra.anit@gmail.com	5,571,245	7,013,527	12,584,772	5,571,245	2,322,426	7,893,671	-	4,691,101	4,691,101	29/08/2018
C-193	Ankur Manchanda & Neha Manchanda	A-1002	ECP-822	ankurmanchanda@gmail.com	1,750,000	1,460,000	3,210,000	1,750,000	950,000	2,700,000	-	510,000	510,000	mail 28-09-2018
C-194	Anshul Shekhon & Nirmal Singh	D 1403	ECP 0557	anshul.shekhon@gmail.com	6,162,061	7,974,322	14,136,383	6,162,061	2,632,114	8,794,175	-	5,342,208	5,342,208	mail sent 1/8/18
C-195	Anthony Peter	D 1401	EC 14	Apeter56delhi@gmail.com	6,016,178	962,588	6,978,766	6,016,178	962,588	6,978,766	-	-	-	receipt amt extra 217000
C-196	Anupam Jain and Geeta Bisht	F-1401	ECP 1136	sohan46@gmail.com	6,461,906	7,895,352	14,357,258	6,461,906	2,659,568	9,121,474	-	5,235,784	5,235,784	mail sent 03-08-2018
C-197	Anurag Agarwal	C 704	ECP 169	sasouthend@gmail.com	8,656,659	10,940,855	19,597,514	8,656,659	3,624,182	12,280,841	-	7,316,673	7,316,673	Mail Sent 02-08-2018
C-198	Arvind Seth & Swarn Seth	A 602	ECP0181	Arvindseth99@gmail.com	10,329,403	11,419,856	21,749,259	10,329,403	4,337,901	14,667,304	-	7,081,955	7,081,955	email sent 12-08-2018
C-199	Ashok Sehrawat	G-204	ECP-785	vishalresidencyh8@yahoo.com	6,502,812	8,193,543	14,696,355	6,502,812	3,641,574	10,144,386	-	4,551,969	4,551,969	Mail sent 10-10-2018

C-231	Kulbir Singh Hundal and Sumeet Hundal	F 12A02	ECP 0561	06kshundal@gmail.com	5,759,659	6,496,025	12,255,684	5,759,659	-	5,759,659	-	6,496,025	6,496,025	calculation of interest required; 21-02-2019
C-232	Madhu Jindal	B 403		balajiint7@gmail.com	8,678,971	-	8,678,971	8,678,971	3,327,425	12,006,396	-	(3,327,425)	(3,327,425)	OK
C-233	Madhu Nangia & P N Nangia	F-102	ECP-1254	prannangia@gmail.com	6,779,803	4,125,192	10,904,995	6,779,803	2,750,128	9,529,931	-	1,375,064	1,375,064	Mail sent 12-11-2018
C-234	Mamta Chopra	E 203	ECP 0467	Pankaj.chopra@hotmail.com Chopra.mamta@gmail.com	6,590,052	5,441,988	12,032,040	6,590,052	2,689,656	9,279,708	-	2,752,332	2,752,332	email sent 03-08-2018
C-235	Maneet Pal Singh Pasricha	F-901	ECP 370	maneet@capasricha.com	3,647,262	5,150,282	8,797,544	3,647,262	1,390,248	5,037,510	-	3,760,034	3,760,034	24/09/2018
C-236	Mani Vig & Arushi Vig	H-802	EC-1448	manivig@gmail.com	1,963,450	418,880	2,382,330	1,963,450	543,096	2,506,546	-	(124,216)	(124,216)	Mail sent 08-09-2018
C-237	manju Vijayvargiya	C 1201		mvijayindia@yahoo.com	5,412,379	6,700,629	12,113,008	5,412,379	2,232,357	7,644,736	-	4,468,272	4,468,272	Mail sent 31-07-2018
C-238	meena chandra & Nikhil mehta	B-12A03	EC 1349	nikhil_0501@yahoo.com	8,402,169	10,230,060	18,632,229	8,402,169	3,410,020	11,812,189	-	6,820,040	6,820,040	pl. check, should be 84,41,569 as per asso., to mail
C-239	Milan Kumar & Usha Kumar	A-803	ECP-0803	arunkr2001@yahoo.com	10,827,254	13,358,399	24,185,653	10,827,254	4,452,799	15,280,053	-	8,905,600	8,905,600	Mail sent 17-09-2018
C-240	Mithlesh Gupta	C-12A03	ECP-031	sandeepsbbpl@gmail.com	7,668,590	4,883,645	12,552,235	7,668,590	2,922,183	10,590,773	-	1,961,462	1,961,462	Mail sent 13-10-2018 (earthrplclaims@gmail.com)
C-241	Mohit Bansal & Usha Rani	F302	ECP977	mohit23@gmail.com	6,021,658	6,460,163	12,481,821	6,021,658	2,096,448	8,118,106	-	4,363,715	4,363,715	
C-242	Mohit Jindal	E-704	ECP-1177	mohitjindal85@gmail.com	5,166,730	744,901	5,911,631	5,166,730	744,901	5,911,631	-	-	-	Mail sent 22-11-2018
C-243	Nageshwar Singh Vidyarthi (HUF) , Pramila Singh Vidyarthi & Nageshwar Singh Vidyarthi	B-1404	ECP-458	nsvidyarthi@gmail.com	8,447,170	10,916,463	19,363,633	8,447,170	3,544,996	11,992,166	-	7,371,467	7,371,467	mail sent on 06-08-2018
C-244	Neeraj Thareja	K-804		fms.neerajthareja@gmail.com	6,357,999	6,397,454	12,755,453	6,357,999	2,132,485	8,490,484	-	4,264,969	4,264,969	mail sent 08-09-2018
C-245	Neetu Chopra & Arvind Singh		EC-1184	sgi.industries1@gmail.com	-	-	-	-	-	-	-	-	-	Balance receipts not found
C-246	Nihal Francis Xavier Amin	C-604	ECP-0153	nihalamin@gmail.com	8,704,898	10,975,670	19,680,568	8,704,898	3,702,718	12,407,616	-	7,272,952	7,272,952	07/09/2018
C-247	Nirmala	B-1402	ECP-812	gauravdahiya7@gmail.com	7,484,412	3,337,846	10,822,258	7,484,412	2,654,928	10,139,340	-	682,918	682,918	Mail sent 21-10-2018
C-248	Nitya Nand Gautam & Meera Gautam & Vishali raj Sharma	G-203	ECP-1002	nityagautam@gmail.com	5,676,076	735,563	6,411,639	5,676,076	735,563	6,411,639	-	-	-	mail sent 11-10-2018
C-249	Pankaj Singhal	A 1204	ECP 87	rushil_9802@yahoo.com	10,477,586	23,015,302	33,492,888	10,477,586	3,996,675	14,474,261	-	19,018,627	19,018,627	mail 10-09-2018
C-250	Pankul Rathore		ECP-497	pankul.rathore@gmail.com	2,268,040	2,870,459	5,138,499	2,268,040	725,776	2,993,816	-	2,144,683	2,144,683	Mail sent 17-11-2018
C-251	Paraj Singhal & Binny Singhal	B 503	EC 541	parajsinghal@gmail.com	5,279,000	4,157,372	9,436,372	5,279,000	2,011,674	7,290,674	-	2,145,698	2,145,698	04/10/2018
C-252	Piyush Kumar Shukla	D-0804	EC-0238	shuklapiyush@rediffmail.com	6,104,162	1,220,832	7,324,994	6,104,162	1,220,832	7,324,994	-	-	-	
C-253	Poonam Manchanda	B-102	ECP-259	ashokmanchanda19@gmail.com	1,350,000	1,145,000	2,495,000	1,350,000	512,957	1,862,957	-	632,043	632,043	
C-254	Prabhat Kumar Chaturvedi & Rekha Chaturvedi	E 601	ECP 1398	colprabhat@gmail.com	5,213,617	6,898,181	12,111,798	5,213,617	1,852,103	7,065,720	-	5,046,078	5,046,078	mailed 1-8-18
C-255	Prabhleen S Anand	E-502	ECP-491	harjitpinkey51@gmail.com	7,673,907	10,434,068	18,107,975	7,673,907	2,455,890	10,129,797	-	7,978,178	7,978,178	Mail sent 21-11-2018
C-256	Praful Dhar & Sheila Dhar	D 903	ECP 574	Praf_Dhar@yahoo.co.in	6,260,176	7,753,901	14,014,077	6,260,176	2,389,744	8,649,920	-	5,364,157	5,364,157	04/10/2018
C-257	Pranay kumar Pradhan & Sweta Pradhan	D-301	ECP-0240	pranaypradhan@gmail.com	5,924,397	5,837,186	11,761,583	5,924,397	2,070,848	7,995,245	-	3,766,338	3,766,338	05/10/2018

C-258	PRASHANT GOEL & KARTIK GOEL	E-12A01		mukesh1.goel@gmail.com	6,397,212	7,848,413	14,245,625	6,397,212	871,572	7,268,784	-	6,976,841	6,976,841	07/09/2018
C-259	Praveen Kumar Jain & Chitra Jain	G-404	ECP-0264	akashdelhi1992@gmail.com	5,874,142	25,000	5,899,142	5,874,142	3,325,655	9,199,797	-	(3,300,655)	(3,300,655)	Consumer Court order, Litigation 25,000/-, Intt. @ 10%, mail sent 12-10-2018
C-260	Preeti Singhal & Anupma Goel	E 1404	ECP 383	rushil_9802@yahoo.com	6,361,454	14,203,185	20,564,639	6,361,454	2,420,506	8,781,960	-	11,782,679	11,782,679	Mail sent 10-09-2018
C-261	Pushpendra Nath Shangari & Dolly Shangari	C-12A02	ECP-0780	pushpdoll9@gmail.com	7,598,788	8,946,714	16,545,502	7,598,788	2,982,238	10,581,026	-	5,964,476	5,964,476	24/08/2018
C-262	Rahul Fotedar	E 1402	ECP 1163	fotedarr@gmail.com	5,086,837	2,600,000	7,686,837	5,086,837	1,627,840	6,714,677	-	972,160	972,160	documents not legible; not in pdf format
C-263	Raj Kumar Madan	J-904	ECP-1233	rkmadan1956@gmail.com	6,557,000	2,124,612	8,681,612	6,557,000	2,124,612	8,681,612	-	-	-	Mail Sent 02-08-2018
C-264	Raj Rani Sharma	D-402	EC-1153	sharma.yadram@gmail.com	6,483,444	7,517,967	14,001,411	6,483,444	2,734,358	9,217,802	-	4,783,609	4,783,609	Mail sent 28-09-2018
C-265	Raj Shokeen	C 401	ECP-847	ramesh@shokeen.net	8,797,062	11,329,707	20,126,769	8,797,062	3,352,321	12,149,383	-	7,977,386	7,977,386	Mail sent 13-09-2018
C-266	Raj Singh Yadav & Prem Lata Yadav	E-503	EC-409	yadvanaveen@hotmail.com	7,481,841	2,643,370	10,125,211	7,481,841	1,596,126	9,077,967	-	1,047,244	1,047,244	mail sent 06-09-2018, AR till Sep15, then intt. @8% pa
C-267	Rajeev Jaiswal & Mayank Jaiswal	J-604	ECP 1252	divinetepich@yahoo.com	6,502,454	5,886,422	12,388,876	6,502,454	2,211,128	8,713,582	-	3,675,294	3,675,294	mail sent 24-10-2018
C-268	Rajendra Kumar Mittal		ECP-280	cenlubrk@rediffmail.com	6,188,007	-	6,188,007	6,188,007	2,360,415	8,548,422	-	(2,360,415)	(2,360,415)	04/10/2018
C-269	Rajesh Goel	F-204	ECP-0956	kamalkishore900@gmail.com	6,541,862	8,055,705	14,597,567	6,541,862	2,195,393	8,737,255	-	5,860,312	5,860,312	Mail sent 05-08-2018
C-270	Rajesh khandelwal	C-502	EC-1116	khandelwal.com@gmail.com	2,750,000	897,324	3,647,324	2,750,000	911,441	3,661,441	-	(14,117)	(14,117)	mail sent 08-10-2018
C-271	Rajesh Kumar and Kishlay Kumar	C-1104	ECP-0149	rajeshkrdods@gmail.com	8,336,828	9,591,157	17,927,985	8,336,828	3,492,080	11,828,908	-	6,099,077	6,099,077	email sent on 07-08-2018
C-272	Rajesh Roshan & Soni Sinha	A-701	ECP-279	rajeshroshan33@gmail.com	10,620,398	10,997,155	21,617,553	10,620,398	3,546,123	14,166,521	-	7,451,032	7,451,032	mail sent 22-08-2018
C-273	Rajesh Thareja	G-1201	ECP-1012	rajeshthareja1@gmail.com	5,880,786	7,518,934	13,399,720	5,880,786	2,476,168	8,356,954	-	5,042,766	5,042,766	mail sent 22-10-2018
C-274	Rakesh Lalit & Mamta Kumari	H 503	ECP1255	rakesh.lalit@gmail.com	6,312,604	7,977,430	14,290,034	6,312,604	2,639,773	8,952,377	-	5,337,657	5,337,657	Mail sent 01-08-2018
C-275	Ranjan Garkhal & Monica Garkhal	B-1201	ECP-554	ramangarkhal@gmail.com	7,250,320	7,250,062	14,500,382	7,250,320	2,416,687	9,667,007	-	4,833,375	4,833,375	Docs On Google Drive. 21-09-2018
C-276	ranjith John & Priya Mary peter	H 703	ECP 1026	johnranjith@gmail.com	5,857,110	6,595,105	12,452,215	5,857,110	2,230,195	8,087,305	-	4,364,910	4,364,910	
C-277	Rashmi Parashar & Ashok Kumar Parashar	F-702	ECP-0978	im_parashar@yahoo.co.in	6,171,119	7,038,493	13,209,612	6,171,119	2,346,164	8,517,283	-	4,692,329	4,692,329	mail sent on 1-8-2018
C-278	Ravinder Singh Chauhan & Mahender Singh	D-403	ECP-176	chauhanravinder@yahoo.com	6,515,521	7,809,526	14,325,047	6,515,521	2,662,023	9,177,544	-	5,147,503	5,147,503	Mail sent 05-08-2018
C-279	Renu khetarpal & Anil Khetarpal	C-303	ECP-1015	khetarpalreenu@yahoo.co.in	8,828,735	11,413,102	20,241,837	8,828,735	3,665,778	12,494,513	-	7,747,324	7,747,324	Mail sent 23-08-2018
C-280	Rishi Raj Singh Bhatte , ramesh Kumar Bhardwaj, Rajesh Gupta	C-803		gmprodvx@gmail.com	8,332,794	-	8,332,794	8,332,794	3,284,667	11,617,461	-	(3,284,667)	(3,284,667)	Mail sent 04-08-2018
C-281	Ritu Khatter (included)	G-1202	EC-395		1	-	1	1	-	1	-	-	-	
C-282	Rohit Arora & Bhavna Arora	F-303	ECP-456	rohitarora2601@gmail.com	7,360,348	-	7,360,348	7,360,348	2,706,605	10,066,953	-	(2,706,605)	(2,706,605)	Mail sent 22-08-2018
C-283	Rohit Maan	B-1103	ECP-018	rht_maan@yahoo.com	8,001,650	3,258,513	11,260,163	8,001,650	2,561,240	10,562,890	-	697,273	697,273	Payment of Rs. 298188/- & Rs. 756192/- made to Earth Iconic Infra. In Bank Statement. 05-11-2018

C-284	Roma Malhan	F-1202	EC 0360	nkm7862000@gmail.com	4,732,165	5,996,484	10,728,649	4,732,165	1,998,828	6,730,993	-	3,997,656	3,997,656	mail sent
C-285	Rozita Kapoor & Anil Kumar Kapoor	C 801	ECP215	anilkapoor910@gmail.com	8,844,199	20,460,188	29,304,387	8,844,199	3,856,934	12,701,133	-	16,603,254	16,603,254	08/09/2018
C-286	Sadhana Talwar	B 602	ECP 265	talwarsadhana@gmail.com	5,948,261	8,431,947	14,380,208	5,948,261	2,810,649	8,758,910	-	5,621,298	5,621,298	Mail Sent 26-10-2018
C-287	Sahil Gupta & Arjun Gupta	D-704	EC-1179	saratchandergupta@gmail.com	5,400,000	6,811,700	12,211,700	5,400,000	2,261,896	7,661,896	-	4,549,804	4,549,804	Mail sent 11-08-2018
C-288	Saleem Akram & Zoofisha Parveen	F-1001	ECP-659	saleemakram9837@yahoo.com	6,248,137	7,848,105	14,096,242	6,248,137	2,551,612	8,799,749	-	5,296,493	5,296,493	mail sent 22-10-2018
C-289	Sandeep Jindal	B 802	ECP-0092	sandeepjindal68@yahoo.com	7,524,471	9,245,667	16,770,138	7,524,471	3,081,889	10,606,360	-	6,163,778	6,163,778	04/08/2018
C-290	Sandeep Singh	B-801	ECP-0717	ssingh75@hotmail.com	8,226,683	7,139,916	15,366,599	8,226,683	2,379,972	10,606,655	-	4,759,944	4,759,944	mail sent 26-09-2018
C-291	Sandeep Thaney & Seema Thaney	E-702	ECP-925	sandeep.thaney@gmail.com	6,270,367	7,799,394	14,069,761	6,270,367	2,599,798	8,870,165	-	5,199,596	5,199,596	Mail sent 03-08-2018
C-292	Sanjeev Anand	H 1203	EC-0598	sanjeevanand.sa@gmail.com	6,129,500	7,787,725	13,917,225	6,129,500	2,624,449	8,753,949	-	5,163,276	5,163,276	OK
C-293	Sanjeev Gupta	C-203		sanjeev128gupta@rediffmail.com	4,900,000	4,847,737	9,747,737	4,900,000	1,850,122	6,750,122	-	2,997,615	2,997,615	Mail sent 02-08-2018
C-294	Sapna Arora & Manmohan Arora	H-1403	ECP-0016	manmohanarora05@gmail.com	6,016,180	6,741,052	12,757,232	6,016,180	2,318,532	8,334,712	-	4,422,520	4,422,520	Mail sent 31-08-2018
C-295	Satish Sharma & Richa sharma	H 202	ECP1202	cashandilya@gmail.com	5,717,000	6,469,686	12,186,686	5,717,000	2,154,698	7,871,698	-	4,314,988	4,314,988	mail 11-10-2018
C-296	Satya Prakash Gupta	G-12A04		spgupta@sterlingsecuritysystem.com	28,304,584	6,971,591	35,276,175	28,304,584	-	28,304,584	-	6,971,591	6,971,591	Mail sent 04-02-2019.
C-297	Satya Prakash Gupta (Included)	G-0004		spgupta@sterlingsecuritysystem.com	1	-	1	1	-	1	-	-	-	Mail sent 04-02-2019.
C-298	Satya Prakash Gupta (Included)	F-0001		spgupta@sterlingsecuritysystem.com	1	-	1	1	-	1	-	-	-	Mail sent 04-02-2019.
C-299	Satya Prakash Gupta (Included)	F-1402		spgupta@sterlingsecuritysystem.com	1	-	1	1	-	1	-	-	-	Mail sent 04-02-2019.
C-300	Satya Prakash Gupta (Included)	E-12A03		spgupta@sterlingsecuritysystem.com	1	-	1	1	-	1	-	-	-	Mail sent 04-02-2019.
C-301	Satya Prakash Gupta (Included)	E-1004		spgupta@sterlingsecuritysystem.com	1	-	1	1	-	1	-	-	-	Mail sent 04-02-2019.
C-302	Satya Prakash Gupta (Included)	G-0604		spgupta@sterlingsecuritysystem.com	1	-	1	1	-	1	-	-	-	Mail sent 04-02-2019.
C-303	satyawati kashyap & Bhavishay Kashyap	C 501	ECP 562	bhavishyakashyap@gmail.com, dk624443@gmail.com	7,859,526	10,153,237	18,012,763	7,859,526	2,555,583	10,415,109	-	7,597,654	7,597,654	15/10/2018
C-304	Satyendra Dixit	B-101	EC-0733	satyenderdixit@gmail.com	8,482,109	8,685,000	17,167,109	8,482,109	3,125,204	11,607,313	-	5,559,796	5,559,796	Different name on Dec. Mail sent 03-08-2018
C-305	Saurabh Sharma and Ashutosh Sharma	K-104	ECP-1294	koolsaurabhsharma@gmail.com	6,438,169	-	6,438,169	6,438,169	2,061,456	8,499,625	-	(2,061,456)	(2,061,456)	mail sent on 04-08-2018
C-306	SEEMA VATS	D 801	ECP 779	VIJENDERVATS2008@GMAIL.COM	6,119,274	-	6,119,274	6,119,274	2,330,591	8,449,865	-	(2,330,591)	(2,330,591)	01/09/2018
C-307	Shitij Sharma & Nirmal Sharma	C-12A01	ECP-0677	iimpressions99@gmail.com	8,218,140	10,656,189	18,874,329	8,218,140	3,120,456	11,338,596	-	7,535,733	7,535,733	Mail sent 13-10-2018
C-308	Shri kishan Gupta & Saroj Gupta	C-204	ECP-1385	manojoyours@gmail.com	4,300,000	4,169,425	8,469,425	4,300,000	1,389,808	5,689,808	-	2,779,617	2,779,617	
C-309	Shweta Arora & Virender Kambo	H-401	ECP-758	virenderkambo1@gmail.com	6,772,222	8,243,766	15,015,988	6,772,222	2,742,764	9,514,986	-	5,501,002	5,501,002	email sent 1 aug 18
C-310	Sonia Sachdeva & Preeti Goyal	H 1402	ECP 749	drvishalgoyal@gmail.com	3,194,000	2,230,689	5,424,689	3,194,000	1,487,126	4,681,126	-	743,563	743,563	12/10/2018
C-311	Suchita Agarwal & Sarika Jalan	B-901	ETOS-533	anand.jalan1@gmail.com	7,702,447	1,643,189	9,345,636	7,702,447	1,643,189	9,345,636	-	-	-	Mail sent 24-09-2018
C-312	Suhail Akbar	E-1201	ECP-1191	suhail@indianartgallery.in	6,620,548	8,326,226	14,946,774	6,620,548	-	6,620,548	-	8,326,226	8,326,226	Mail sent 05-02-2019.

C-313	Sulakshana Ranjan & Abhishek Ranjan	D-601	EC-961	abhishekranjan2@gmail.com	6,292,610	7,346,050	13,638,660	6,292,610	2,373,103	8,665,713	-	4,972,947	4,972,947	Mail sent 12-11-2018
C-314	Sumitra and Aditya Sehrawat	D-502	ECP 555	aditya27.basis@gmail.com	6,129,933	7,158,786	13,288,719	6,129,933	2,386,262	8,516,195	-	4,772,524	4,772,524	form ok
C-315	Sunny Dua	G-1001	ECP-685	newswherepunjabtp@gmail.com	2,587,625	4,164,129	6,751,754	2,587,625	1,388,043	3,975,668	-	2,776,086	2,776,086	
C-316	Surinder Singh		ECP-1146	sumeet_singh@yahoo.com	6,923,276	8,454,356	15,377,632	6,923,276	2,818,119	9,741,395	-	5,636,237	5,636,237	18/08/2018
C-317	Surinder Singh Tonk and Sneh Lata Tonk	H-403	ECP 462	ss_tonk@hotmail.com	6,389,320	7,870,466	14,259,786	6,389,320	2,622,088	9,011,408	-	5,248,378	5,248,378	mail 11-10-2018
C-318	Sushil mrig	H 1101	ECP 941	sushilmrig@gmail.com	6,766,602	876,886	7,643,488	6,766,602	876,886	7,643,488	-	-	-	01/09/2018
C-319	Sushil Shandilya & Suman Sharma	H 102	ECP 1200	cashandilya@gmail.com	5,717,000	6,469,686	12,186,686	5,717,000	2,156,562	7,873,562	-	4,313,124	4,313,124	mail 11-10-2018
C-320	Sushma Barde & Sangeeta Barde	G-304	EC-044	sushma_barde@yahoo.com	6,779,908	5,418,502	12,198,410	6,779,908	2,165,570	8,945,478	-	3,252,932	3,252,932	Point 7 of Form C, Verifi. Not signed, Mail sent 10-11-2018
C-321	Sushma Malhotra	F-1403	ECP-723	skmalhotra310@gmail.com	6,433,997	-	6,433,997	6,433,997	2,051,879	8,485,876	-	(2,051,879)	(2,051,879)	mail sent 29-10-2018
C-322	Thamizharashi Sathiyaseelan	G-802	ECP-1018	karuppiasathiyaseelan@gmail.com	4,429,255	6,191,783	10,621,038	4,429,255	1,984,150	6,413,405	-	4,207,633	4,207,633	mail sent 12-09-2018
C-323	Tripta Bagga & Ravi Kant Bagga	J-504	ECP-0187	colrkb@gmail.com	5,991,081	6,116,759	12,107,840	5,991,081	2,096,144	8,087,225	-	4,020,615	4,020,615	mail sent on 02-08-2018
C-324	UG Impex Private Limited	A 504	ECP 966	ashokaknl@gmail.com	10,762,176	12,981,723	23,743,899	10,762,176	4,327,241	15,089,417	-	8,654,482	8,654,482	28/08/2018
C-325	UG Impex Private Limited	B 704	ECP 253	ashokaknl@gmail.com	8,298,684	9,977,525	18,276,209	8,298,684	3,325,842	11,624,526	-	6,651,683	6,651,683	28/08/2018
C-326	UG Impex Private Limited	B 1104	ECP 963	ashokaknl@gmail.com	8,089,430	9,899,055	17,988,485	8,089,430	3,299,685	11,389,115	-	6,599,370	6,599,370	28/08/2018
C-327	Umesh Kumar Khandelwal & Sukirti Khandelwal	C-901	ECP-0588	ukhandelwal@hotmail.com	7,696,297	8,900,202	16,596,499	7,696,297	2,966,734	10,663,031	-	5,933,468	5,933,468	Mail sent 04-08-2018
C-328	V.M.P. Bhagi & Kanad Bhagi	J-801	ECP-1364	vmpbhagi@hotmail.com	6,406,298	6,990,222	13,396,520	6,406,298	2,330,074	8,736,372	-	4,660,148	4,660,148	Mail sent 10-08-2018
C-329	Vaishali Raj Sharma & Keshava Chander Sharma & Vineet Raj Sharma	D-12A02	ECP 1003	nityagautam@gmail.com	6,270,237	812,562	7,082,799	6,270,237	812,562	7,082,799	-	-	-	21/09/2018
C-330	Veena Narula & Vivek Narula	F-1201	ECP-0944	naturallyvivek@gmail.com	6,243,457	7,383,493	13,626,950	6,243,457	2,461,164	8,704,621	-	4,922,329	4,922,329	15/10/2018
C-331	Vijay Bansal and Anju Bansal	G-501	ECP 0029	vbansal1786@gmail.com	3,090,938	3,998,011	7,088,949	3,090,938	1,332,670	4,423,608	-	2,665,341	2,665,341	mail sent 25-08-2018
C-332	Vijendra Kumar Jain	F 902		jain.vijendrakumar@gmail.com	7,228,745	4,525,194	11,753,939	7,228,745	1,508,398	8,737,143	-	3,016,796	3,016,796	07/09/2018
C-333	Vikrant Pundir	D-501		vikrantpundir@yahoo.com	5,517,780	6,710,172	12,227,952	5,517,780	2,236,724	7,754,504	-	4,473,448	4,473,448	mail sent 18-08-2018
C-334	Vinod K Aggarwal & Kalpna Aggarwal	A802	ECO 890	aggarwak@hotmail.com	8,921,614	10,621,591	19,543,205	8,921,614	3,345,862	12,267,476	-	7,275,729	7,275,729	mail 21-10-2018
C-335	Vinod Kapoor & Lolynette maria Kapoor	E 1203	ECP-0154	vinkap18@gmail.com	6,248,137	-	6,248,137	6,248,137	2,589,313	8,837,450	-	(2,589,313)	(2,589,313)	Mail sent 07-08-2018
C-336	Vinod Kumar Goindi	G-804	ECP-673	vinodgoindi@hotmail.com	6,438,948	7,741,742	14,180,690	6,438,948	2,580,581	9,019,529	-	5,161,161	5,161,161	1359223,964875,400000,300000,250714,549154 receipts not attached. Sent in Drive, Req. in PDF, 29-08-2018
C-337	Virtsonuo Shurhozelle	E 902	EC 1449	deorientalgrand.ceo@gmail.com	13,052,390	3,244,395	16,296,785	13,052,390	3,244,395	16,296,785	-	-	-	mail 14-01-2019
C-338	Vivek Jain	A1401	ECP-773	vivekjain139@gmail.com	10,348,324	12,848,054	23,196,378	10,348,324	4,282,685	14,631,009	-	8,565,369	8,565,369	Mail sent 07-08-2018
C-339	Vivek Sobti	D 1103	ECO 347	V_sobti@hotmail.com	6,247,577	-	6,247,577	6,247,577	2,535,622	8,783,199	-	(2,535,622)	(2,535,622)	mail sent 17-09-2018
C-340	Vivek Sobti	D 1102	ECO 342	V_sobti@hotmail.com	6,247,577	-	6,247,577	6,247,577	2,535,578	8,783,155	-	(2,535,578)	(2,535,578)	mail sent 17-09-2018
C-341	VIVEKANAND	D 802	ECP 781	VIVEK@VATSLB.COM	6,350,667	-	6,350,667	6,350,667	2,602,119	8,952,786	-	(2,602,119)	(2,602,119)	mail sent 04-08-2018

C-342	Yogendra Prasad Sinha & Anju sinha	B 1204	Ecp 0284	ypsinha1962@gmail.com	7,980,321	9,350,829	17,331,150	7,980,321	3,116,943	11,097,264	-	6,233,886	6,233,886	mail sent 18-08-2018
C-343	Yogeshwar Singh & Rameshwar Dayal	12A 04	Ec 631	capt.yogeshwar@gmail.com	5,515,317	6,468,050	11,983,367	5,515,317	2,131,707	7,647,024	-	4,336,343	4,336,343	Mail sent 31-07-2018
C-344	Kamlesh Anand & Gulshan Anand		EC 1365	ravi.kumbalat@gmail.com	7,436,387	963,683	8,400,070	7,436,387	963,683	8,400,070	-	-	-	22/08/2018
C-345	Ashish Negi & Nidhi Negi	J-501	ECP-1264	ashishnegi72@gmail.com	6,113,187	5,830,100	11,943,287	6,113,187	1,943,366	8,056,553	-	3,886,734	3,886,734	ID proofs not attached. Mail sent 30-08-2018
C-346	Kirti Prabha & Rajiv Kumar jain	B-603	ECP-343	jainrk59@gmail.com	8,456,920	10,409,007	18,865,927	8,456,920	3,469,669	11,926,589	-	6,939,338	6,939,338	Mail sent 27-10-2018
C-347	Mukesh Rana	E 901	ECP 1046	chetanahlawat99@gmail.com	3,591,510	573,265	4,164,775	3,591,510	1,733,701	5,325,211	-	(1,160,436)	(1,160,436)	mail sent 26-10-2018
C-348	Prem lata gandhi kumar	E 0603	ECP 653	premlata2@hotmail.com	6,812,337	1,929,858	8,742,195	6,812,337	1,453,298	8,265,635	-	476,560	476,560	28/08/2018
C-349	Vikrant Gupta & Geeta Gupta	E 104	ECP 0228	vikrant.bsg@gmail.com	5,449,118	6,490,493	11,939,611	5,449,118	2,163,498	7,612,616	-	4,326,995	4,326,995	mail sent, 8/18/2018
C-350	Mahinder Kapoor, Anupam Kapoor & Kartik Kapoor	A-904	ECP-786	kapoor.kartik@gmail.com	10,278,509	4,437,831	14,716,340	10,278,509	4,437,831	14,716,340	-	-	-	
C-351	Anurag Garg	C-1002	ECS- 1479	ANURAGGARG@GMAIL.COM	12,506,000	-	12,506,000	-	-	-	12,506,000	-	12,506,000	Proofs of payment not sent by the anuraj Garg Copy of MOU is not proper (can't understand)
C-352	Ramesh Kumar		ECP-500	rameshbirava0000@gmail.com	6,206,255	5,535,725	11,741,980	6,206,255	884,066	7,090,321	-	4,651,659	4,651,659	As per MOU In Case of Default (Interest @ 6% p.a & assured return is Rs. 6 per sq. feet)
C-353	Sukhbir Singh Malik & Jatin Walia	B-1203	ECP-0790	walia_jatin@hotmail.com	7,862,395	2,771,392	10,633,787	7,862,395	3,070,171	10,932,566	-	(298,779)	(298,779)	Documents physically verified and all documents are correct
C-354	Gaurav Sikka	K-101	ECP-0282	gauravsikka126@gmail.com	6,434,944	2,318,976	8,753,920	3,820,519	1,036,086	4,856,605	2,614,425	1,282,890	3,897,315	Documents physically verified and receipts found of Rs 2394805/- and From bank Rs 1425714/- and balance receipts are pending and from C is physically signed by him.
C-355	Gopi Chand Atreta, Har Bhagwan & Suresh Sharma	J-503	ECP-1214	amitatreja@gmail.com	2,116,391	1,099,523	3,215,914	-	-	-	2,116,391	1,099,523	3,215,914	Form C not Jointly signed only declaration is jointly signed and receipts found of Rs 136525/- and balance receipts are pending
C-356	Anjana Madaan & Parveen Kumar Madaan	H-1201	EC-0830	madaanpraveen@gmail.com	5311797	2,521,720	7,833,517	5,311,797	2,501,016	7,812,813	-	20,704	20,704	Full Principal Admitted
C-357	Kokila	K-601	ECP-1289	rajesh.3600.z@gmail.com	6734560.33	6,447,949	13,182,509	5,086,193	1,848,834	6,935,027	1,648,367	4,599,115	6,247,483	Balance receipts are pending
C-358	Joginder Singh	K-0901	ECP-0122	jogindraengineering@gmail.com	6605491	2,429,461	9,034,952	3,567,951	1,605,185	5,173,136	3,037,540	824,276	3,861,816	Balance receipts are pending
C-359	Akhtar Ali Ansari	K-802	ECP-1321	floorexgroup@gmail.com	6468316	13,245,754	19,714,070	6,204,134	2,142,365	8,346,499	264,182	11,103,389	11,367,571	Balance receipts are pending
C-360	M/s Saif Carpets Pvt Ltd	E-1002		saif@saifcarpets.com	5192793	1,998,911	7,191,704	-	-	-	5,192,793	1,998,911	7,191,704	Receipts are pending and bank statement not clear
C-361	Manoj Airon	A-801	EC-0618	capt_airon2004@hotmail.com	9397905	-	9,397,905	2,133,084	702,249	2,835,333	7,264,821	(702,249)	6,562,572	Balance receipts are pending

C-362	Gurvinder Singh	E501	ECP-0953	kahlonrone@gmail.com	5897979	6,719,175	12,617,154	5,881,057	1,651,559	7,532,616	16,922	5,067,616	5,084,538	Receipts are pending
C-363	Krishan Behari Lal Saxena		EC-0225	kblsaxena@gmail.com	5551746	1,221,384	6,773,130	5,301,746	-	5,301,746	250,000	1,221,384	1,471,384	Receipts are pending
C-364	Divya Jakhar		ECP-248	girwarjakhar@yahoo.co.in	12,315,309	-	12,315,309	7,965,465	4,307,650	12,273,115	4,349,844	(4,307,650)	42,194	NCDRC order dated 03-01-2018 in CC no. 481/2017 and compensation Rs. 25,000/-
C-365	Satish Chander Dewan	G 1104	ECP0984	coldewan@gmail.com	7,886,099	9,155,102	17,041,201	7,886,099	2,996,542	10,882,641	-	6,158,560	6,158,560	11/10/2018
C-366	Sita Aggarwal			shukulaggarwal@gmail.com	800,000	464,000	1,264,000	-	-	-	800,000	464,000	1,264,000	Rejected due to deficiencies.12-10-2018
C-367	Sunita Kumari	D-1203	ECO 0023	aashishkajla@gmail.com	6,414,333	-	6,414,333	6,414,333	2,506,943	8,921,276	-	(2,506,943)	(2,506,943)	mail sent 12-10-2018
C-368	Vikrant Gurha & Meenu Gurha	H 603		gurhav@yahoo.co.in	5,838,860	3,204,767	9,043,627	-	-	-	5,838,860	3,204,767	9,043,627	not Jointly Sign. 8/29/2018
C-369	Vineet Dhull			vids53995.vd@gmail.com		-	-	-	-	-	-	-	-	Documents not send & mail sent 28-08-2018
C-370	Vinod Wahi	G1102	ECP0354	Wahivinod@gmail.com	6,413,760	7,765,829	14,179,589	6,413,759	2,588,610	9,002,369	1	5,177,219	5,177,220	11/09/2018
TOTAL					2,461,671,616	2,089,772,965	4,551,444,581	2,084,862,829	752,616,874	2,837,479,703	376,808,788	1,337,156,090	1,713,964,878	

Notes:

1. The above claims are based on the claims made by the Financial Creditors and could not be verified from the books of accounts, as the corporate debtor and its manpower did not handover the detailed accounts as requested. The figures cannot be verified in the absence of availability of Audited Financial Statements and books of accounts since FY 2014-15 till date.

2. This list would be updated on the basis of clarification(s) received and/ or other claims received over a period of time as prescribed in IBC, 2016.

List of Claimants of Earth Iconic

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
I-1	Gautam Bali, Kanwar Bir Singh & Deepak Sood		EISH-792	ssharna@myvestige.com	25,639,400	-	25,639,400	4,600,000	1,541,918	6,141,918	21,039,400	(1,541,918)	19,497,482	Correct form C Sent on 4-2-19 Receipts of Rs 46lakh is found. Balance pending
I-2	Naresh Chandra Gupta	F-105	EISH-808	upkarpalwal@yahoo.com	18,058,951	-	18,058,951	-	-	-	18,058,951	-	18,058,951	form c not sign but declaration is signed & MOU not attached & mailsent 26-10-2018
I-3	Gautam Bali, Kanwar Bir Singh & Deepak Sood		EISH-878	ssharna@myvestige.com	11,587,188	-	11,587,188	-	-	-	11,587,188	-	11,587,188	Point 4 of Decl. Not jointly signed. 03-02-2019
I-4	kanwar Bir Singh, Gautam Bali & Deepak Sood		EISH 0878	chetan@myvestige.com	11,587,188	-	11,587,188	-	-	-	11,587,188	-	11,587,188	C form signed by only one allottee. Mail 22-12-2018
I-5	Leena Badhwar & Naveen Goel		EISH-655	lenabadwar@gmail.com	15,759,245	5,336,396	21,095,641	4,886,525	1,863,961	6,750,486	10,872,720	3,472,435	14,345,155	29/09/2018
I-6	Neela Ram & Ram Vilas Ram		EISH-312	neelaram@ymail.com	8,172,961	-	8,172,961	2,683,740	1,018,712	3,702,452	5,489,221	(1,018,712)	4,470,509	Mail sent 17-08-2018
I-7	Parveen ahuja		EISH-115	amanahuja29@gmail.com	5,426,000	-	5,426,000	-	-	-	5,426,000	-	5,426,000	Point 7,8 of Form C. Dec. 4,5.Mail sent 10-09-2018
I-8	Nitin Vashishtha		EIST-0033	nitin.2930@gmail.com	5,396,312	-	5,396,312	5,289,662	2,077,920	7,367,582	106,650	(2,077,920)	(1,971,270)	Receipts of Rs 5289662 is found and MOU,Form C is attached
I-9	Pardeep Kumar Verma		EIS-172	pverma10@hotmail.com	5,331,798	1,733,635	7,065,433	-	-	-	5,331,798	1,733,635	7,065,433	Form not signed. 11-01-2019
I-10	Nitin Vashishtha			payal2630@gmail.com	5,170,594	-	5,170,594	-	-	-	5,170,594	-	5,170,594	documents sent by link Required PDF format & mail sent 11-10-2018
I-11	Arjun Singh		EISH-295	balajeesweets@gmail.com	4,987,500	-	4,987,500	-	-	-	4,987,500	-	4,987,500	Form not signed. 11-01-2019
I-12	Poonam Bhardwaj		EISS-240	surenderpoonam142@gmail.com	4,913,952	-	4,913,952	-	-	-	4,913,952	-	4,913,952	Claim rejected due to deficiencies.11-10-2018
I-13	Uttam Singh Taneja	B-12	EISH-200	ustaneja@yahoo.co.in	4,909,654	-	4,909,654	2,090,686	1,196,217	3,286,903	2,818,968	(1,196,217)	1,622,751	Receipts found of Rs 2090686 and balance receipts are pending
I-14	Bijender Singh		EISH-166	rao.shikhar@gmail.com	12,736,312	-	12,736,312	8,040,481	3,243,112	11,283,593	4,695,831	(3,243,112)	1,452,719	Mail sent 09-10-2018
I-15	Swaranjit Kaur Sekhon & Harpal Singh Sekhon	F-008	EISH-859	ssekhon84@hotmail.com	4,648,282	1,816,054	6,464,336	-	-	-	4,648,282	1,816,054	6,464,336	not jointly signed. 12-01-2019
I-16	Shalu		EISH-856	rajbirsingh018@gmail.com	4,504,667	1,051,088	5,555,755	-	-	-	4,504,667	1,051,088	5,555,755	documents sent on google drive & mail sent 24-10-2018
I-17	Ajay Verma		EISH-242	aj.6869ve@gmail.com	4,473,705	1,898,000	6,371,705	-	-	-	4,473,705	1,898,000	6,371,705	Rejected Due to Deficiencies.16-10-2018
I-18	Nikhil Kapoor & Kishor Kapoor		EIST-050	mahak.jain1212@gmail.com	4,304,257	283,759	4,588,016	1,182,500	572,625	1,755,125	3,121,757	(288,866)	2,832,891	PAYMENT RECEIPT RECEIVED FOR 1182500 REST PENDING

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
I-19	Gurpreet Singh Dhingra & Manveen Singh Dhingra		EISH 047	gurpreet.s.dhingra@gmail.com	4,100,000	1,435,000	5,535,000	-	-	-	4,100,000	1,435,000	5,535,000	transfer case; proofs not provided; 05-02-2019
I-20	Sushil Kumar Bhama & Anju Bhama		EISH-844	bhamasushil@gmail.com	4,080,000	848,640	4,928,640	2,040,000	808,187	2,848,187	2,040,000	40,453	2,080,453	PAYMENT RECEIPT RECEIVED FOR 2040000 REST PENDING
I-21	Santosh Kalra	G-005	EISH 111	kalra_meera@yahoo.com	4,069,349	1,424,848	5,494,197	-	-	-	4,069,349	1,424,848	5,494,197	Rejected Due to Deficiencies. 08-10-2018
I-22	Subhash chander masson			infilegal@gmail.com	4,019,474	2,492,074	6,511,548	-	-	-	4,019,474	2,492,074	6,511,548	Declaration Point No 5. 8/18/2018
I-23	Gurmeet Kaur Puri & Sunmeet Singh Puri	D 012	EISH 288	passagetours@gmail.com	3,835,922	1,007,280	4,843,202	-	-	-	3,835,922	1,007,280	4,843,202	7 & 8 of Form C, 4 of dec. & Form C not signed
I-24	Meeta Sinha		EIST-91	abhishekdguru@gmail.com	3,818,598	1,368,587	5,187,185	-	-	-	3,818,598	1,368,587	5,187,185	Mail recd. On 12-9-2018, may be sent earlier as per their claim, but have not forwarded yet, mail sent on 10-10-2018
I-25	Neeraj Bhalla & Divya Bhalla	F-005		bh.neeraj@gmail.com	3,769,536	-	3,769,536	2,933,974	806,716	3,740,690	835,562	(806,716)	28,846	PAYMENT RECEIPT RECEIVED FOR 2933974 REST PENDING
I-26	Manish Madan		EISH-006	madan.ashu26@gmail.com	3,755,600	-	3,755,600	-	-	-	3,755,600	-	3,755,600	Point 7 of Form C. 4,5 of Decl. Form not signed. Mail sent 25-01-2019
I-27	SHAMI GULATI		EISH 596	cdrssgulati@gmail.com	3,681,700	1,469,734	5,151,434	3,033,217	1,196,391	4,229,608	648,483	273,343	921,826	PAYMENT RECEIPT RECEIVED FOR 3033217 REST PENDING
I-28	Jitender Sachdeva & Sangeeta Sachdeva		EISH-784	bhawnasach12@yahoo.com	3,649,007	1,386,649	5,035,656	-	-	-	3,649,007	1,386,649	5,035,656	Will not attached.25-09-2018
I-29	Promila Malik		EIS-082	sanjay.malik@gmail.com	4,101,577	1,033,110	5,134,687	497,827	119,478	617,305	3,603,750	913,632	4,517,382	recpts short of rs. 3603750 Mail sent 16-08-2018, intt. @ 8% pa
I-30	Atika Malik	906	EIS 083	sanjay.malik@gmail.com	4,101,577	1,033,110	5,134,687	497,827	189,896	687,723	3,603,750	843,214	4,446,964	recpts short of rs. 3603750 Mail sent 16-08-2018
I-31	Satya Shiva Munjal		EIOS 82	satyashivamunjal@gmail.com	3,563,535	1,210,824	4,774,359	1,863,505	712,890	2,576,395	1,700,030	497,934	2,197,964	PAYMENT RECEIPT RECEIVED FOR 1863505 REST PENDING
I-32	Alok Jain		EISH 0387	alokjain1982@gmail.com	3,413,664	-	3,413,664	-	-	-	3,413,664	-	3,413,664	form c not submitted; documents required in pdf format
I-33	Ravinder Pal Kaur Sekhon		EIOS 017	ravindersekhon37@gmail.com	3,363,058	-	3,363,058	-	-	-	3,363,058	-	3,363,058	Point no. 7 of form C; receipts required; 30-11-2018
I-34	Tarun Bhalla		EISH-259	tarunbhalla@hotmail.com	5,734,882	4,358,510	10,093,392	2,443,760	1,268,927	3,712,687	3,291,122	3,089,583	6,380,705	credit note of rs. 786000 & mail sent 22-10-2018
I-35	Dhiraj Batra		EISH-092	dhiraj.batra@dbcop.in	3,238,900	-	3,238,900	-	-	-	3,238,900	-	3,238,900	Rejected Due to deficiencies.15-10-2018
I-36	Madhoo Nehal			kulbir2121@gmail.com	3,127,791	977,427	4,105,218	877,791	322,778	1,200,569	2,250,000	654,649	2,904,649	PAYMENT RECEIPT RECEIVED FOR 877791 REST PENDING

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
I-37	Dinesh Vashisth & Baby Khushi		EIOS-109	vashisthdinesh8@gmail.com	3,123,528	4,190,402	7,313,930	-	-	-	3,123,528	4,190,402	7,313,930	C req. in place of F Form, probate order, succession certificate, mail 6-8-2018
I-38	Dheeraj Garg & Namita Garg	O-408	EIOS-160	dheeraj.garg@gmail.com	3,113,125	-	3,113,125	-	-	-	3,113,125	-	3,113,125	Form not signed. 23-11-2018
I-39	Dheeraj Garg & Namita Garg	O-413	EIOS-159	dheeraj.garg@gmail.com	3,113,125	-	3,113,125	-	-	-	3,113,125	-	3,113,125	Form not signed. 23-11-2018
I-40	Usha Jain		EIST-043	jainck.09@gmail.com	3,071,700	-	3,071,700	-	-	-	3,071,700	-	3,071,700	Claim rejected due to deficiencies.12-10-2018
I-41	Dinesh Chander Lakhera		EISH-719	dclakhera2000@yahoo.com	3,048,345	1,097,180	4,145,525	3,048,245	1,383,600	4,431,845	100	(286,420)	(286,320)	PAYMENT RECEIPT RECEIVED FOR 3048245 REST PENDING
I-42	Gurtaj Ishwar Singh Grewal & Jasjit Kaur		EISH-779	gurtajishwargrewal@gmail.com	3,004,381	2,042,979	5,047,360	-	-	-	3,004,381	2,042,979	5,047,360	No receipts attached. Mail sent 07-08-2018
I-43	Shikha Arora & Sharda Arora		EISH-648	sudershanarora1953@gmail.com	2,994,296	1,456,846	4,451,142	-	-	-	2,994,296	1,456,846	4,451,142	not jointly signed, 25-11-2018
I-44	Arun Sharma & Mayank Sharma		EIOS-087	sharmamayank747@gmail.com	2,993,622	2,095,552	5,089,174	-	-	-	2,993,622	2,095,552	5,089,174	Point 7,8 of Form C. 4,5 of Declaration.18-09-2018
I-45	Ratti Ram		EISH-322	balajeeweets@gmail.com	2,944,180	300,000	3,244,180	-	-	-	2,944,180	300,000	3,244,180	Form not signed. 11-01-2019
I-46	Sonal Handa and Rama Handa	H 111		sonalh@icloud.com	2,772,168	1,160,515	3,932,683	-	-	-	2,772,168	1,160,515	3,932,683	rejected; received on 10-09-2018
I-47	Anand Swaroop		EISH-798	king.swaroop@gmail.com	2,505,247	1,019,406	3,524,653	-	-	-	2,505,247	1,019,406	3,524,653	Form not signed & Rejected 17-10-2018
I-48	Devender Solanki & Harish Rana	A-112		devender2320@gmail.com	2,473,773	1,300,000	3,773,773	-	-	-	2,473,773	1,300,000	3,773,773	Claim rejected due to deficiencies.11-10-2018
I-49	Neena Verma		EIS-051	chandniverma35@gmail.com	2,465,250	-	2,465,250	-	-	-	2,465,250	-	2,465,250	Point 6,7,8 of form c & mail sent 08-10-2018
I-50	Anand Swaroop		EISH-799	king.swaroop@gmail.com	2,462,726	740,996	3,203,722	-	-	-	2,462,726	740,996	3,203,722	Form not signed & Rejected 17-10-2018
I-51	Hari Mukund Sharma & Krishna Mukund		EIOS-70	mr.krishna.mukund@gmail.com	2,412,835	-	2,412,835	-	-	-	2,412,835	-	2,412,835	Form not signed. 11-01-2019
I-52	Shefali & Kiran Mehra		EISH 729	sumitmehra8@gmail.com	2,400,000	1,200,000	3,600,000	-	-	-	2,400,000	1,200,000	3,600,000	Form C & Dec Point No 4 5, 12-10-2018
I-53	Lava Kumar Singh & Pankaj Tripathi		EISH-194	lks1403.lks@gmail.com	2,340,240	-	2,340,240	-	-	-	2,340,240	-	2,340,240	MOU not attached, 20-11-2018
I-54	Divya GS		EISH 745	deepakmenon2708@gmail.com	2,321,458	3,356,033	5,677,491	1,970,000	656,117	2,626,117	351,458	2,699,916	3,051,374	PAYMENT RECEIPT RECEIVED FOR 1970000 REST PENDING
I-55	Raghuvender Singh		EISH 720	raghvinder13@yahoo.in	2,264,794	634,142	2,898,936	2,096,825	809,929	2,906,754	167,969	(175,787)	(7,818)	PAYMENT RECEIPT RECEIVED FOR 2096825 REST PENDING
I-56	Dhanvinder Kaur & Amritpal Singh		EISH-173	dk.engineering.raja@gmail.com	3,833,670	982,500	4,816,170	1,583,670	975,000	2,558,670	2,250,000	7,500	2,257,500	08-10-2018, Credit Note 22,50,000/-, AR mail 17-10-2018
I-57	Sumit Malik	D-41	EISH-563	rockymalik15@yahoo.com	2,210,952	1,639,305	3,850,257	-	-	-	2,210,952	1,639,305	3,850,257	Rejected due to deficiency. Mail sent 12-10-2018
I-58	Sunidhi Ahuja		EISH-705	agarwalsudhirkumar@hotmail.com	2,204,506	-	2,204,506	-	-	-	2,204,506	-	2,204,506	Point 7 of Form C. 25-11-2018
I-59	Gaya Prasad Yadav & Ashok Kumar		EISH 1887	dineshchander35@gmail.com	2,200,000	726,000	2,926,000	-	-	-	2,200,000	726,000	2,926,000	2,7 & 8 of Form C. 8/28/2018
I-60	Rajiv Suri	B-11		rajivsuri30@rediffmail.com	2,195,487	1,844,461	4,039,948	-	-	-	2,195,487	1,844,461	4,039,948	Form C is not Correct & dec. point 4, 5

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
I-61	Renu Nagpal		EISH-704	gulshanahuja75@gmail.com	2,144,001	530,100	2,674,101	-	-	-	2,144,001	530,100	2,674,101	Point 7 of Form C. 25-11-2018
I-62	Sarvinder Kaur	IS-1010		sarvinder_ajit@yahoo.co.in	2,115,500	1,557,416	3,672,916	1,575,000	541,479	2,116,479	540,500	1,015,937	1,556,437	Balance Receipts Pending
I-63	Mahinder Singh & Diwan Singh		EIOS-154	ravishsn4@gmail.com	2,100,000	762,190	2,862,190	-	-	-	2,100,000	762,190	2,862,190	Mail recd. On 06-09-2018, Docs in PDF required. 11-11-2018
I-64	Amita Jain		EIS 180	varun.jain@akjlaw.in	4,081,274	-	4,081,274	2,040,637	1,346,400	3,387,037	2,040,637	(1,346,400)	694,237	Claim for Discount note not admissible; AR (42075*32)
I-65	Vipin Verma & Gian Verma	IS-712	EIST-151	www.vipinverma@gmail.com	3,385,090	-	3,385,090	1,356,292	506,945	1,863,237	2,028,798	(506,945)	1,521,853	mail 21-10-2018
I-66	Meena Sharma & Chandra Prakash Sharma		EISH-381	garg.ankit86@gmail.com	5,724,855	2,833,809	8,558,664	3,869,589	1,476,004	5,345,593	1,855,266	1,357,805	3,213,071	21/09/2018
I-67	Kumkum Bansi Mathur & Anil Kumar Mathur		EIS 054	sagesl@rcn.com	4,047,760	-	4,047,760	2,193,760	836,109	3,029,869	1,854,000	(836,109)	1,017,891	Credit Note 1836000. 06-09-2018
I-68	Kumkum Bansi Mathur & Kavi Mohan Mathur		EIS 056	sagesl@rcn.com	3,844,040	-	3,844,040	2,007,980	765,901	2,773,881	1,836,060	(765,901)	1,070,159	Credit Note 1836000. 06-09-2018
I-69	Kumkum Bansi Mathur & Anil Kumar Mathur		EIS 055	sagesl@rcn.com	4,499,672	-	4,499,672	2,663,672	1,064,057	3,727,729	1,836,000	(1,064,057)	771,943	Credit Note 1836000. 06-09-2018
I-70	Kumkum Bansi Mathur & Rishi Mohan Mathur		EIS 057	sagesl@rcn.com	3,588,080	-	3,588,080	1,752,080	666,330	2,418,410	1,836,000	(666,330)	1,169,670	Credit Note 1836000. 06-09-2018
I-71	Dhruv Sharma		EISH-541	dhruvsharma01@gmail.com	1,782,860	804,675	2,587,535	1,007,860	455,909	1,463,769	775,000	348,766	1,123,766	Balance Receipts Pending
I-72	Dhruv Sharma		EISH-543	dhruvsharma01@gmail.com	1,782,860	804,675	2,587,535	911,134	410,091	1,321,225	871,726	394,584	1,266,310	Balance Receipts Pending
I-73	Urmil Sharma		EISH 866	s.p.sharma@hotmail.com	1,765,000	741,300	2,506,300	-	-	-	1,765,000	741,300	2,506,300	received on 15-11-2018; docs not in pdf
I-74	SUNIL BATRA & MAHAVIR PRASAD BATRA	B-124		therajatbatra.rb@gmail.com	3,221,703	1,840,740	5,062,443	1,534,500	1,240,672	2,775,172	1,687,203	600,068	2,287,271	mail sent 12-10-2018, AR till May 2018
I-75	Reenu & Ramanpreet Singh Walia		EIOS-120	ojas_airtel@hotmail.com	4,156,926	498,831	4,655,757	2,501,342	314,200	2,815,542	1,655,584	184,631	1,840,215	Discount Note of Rs.1632000. Mail sent 06-09-2018, AR 12*32850
I-76	Anuj Chanda		EISH-129	dranujchanda@gmail.com	1,652,305	-	1,652,305	-	-	-	1,652,305	-	1,652,305	Point 7,8 of Form C. Form C Not signed . 19-09-2018
I-77	Assiduous Consulting Pvt. Ltd.		EIOS-086	anil@assiduousconsulting.in	1,608,948	1,197,597	2,806,545	-	-	-	1,608,948	1,197,597	2,806,545	Board resolution; point no. 5 of declaration; 09-03-2019
I-78	Nitin Rohilla		EIST-149	nitin.rohilla@rediffmail.com	1,594,400	935,712	2,530,112	-	-	-	1,594,400	935,712	2,530,112	MOU, ID Proof, Allotment Letter not attached & mail sent 11-10-2018
I-79	Deepti & Satish Chand Khanna	D-031	EISH-782	sckhannagn@gmail.com	1,500,000	1,276,000	2,776,000	-	-	-	1,500,000	1,276,000	2,776,000	Rejected Due to deficiencies.15-10-2018
I-80	Rajesh Madan & Renu Madan		EIOS-057	rajeshmdn8@gmail.com	6,286,215	2,074,952	8,361,167	4,835,105	1,128,191	5,963,296	1,451,110	946,761	2,397,871	Mail sent. 04-09-2018, AR till June'15 then intt. @8% pa for 35 months
I-81	Deepti & Satish Chand Khanna		EISH-780	sckhannagn@gmail.com	1,400,000	1,155,000	2,555,000	-	-	-	1,400,000	1,155,000	2,555,000	Rejected Due to deficiencies.15-10-2018
I-82	Satish Chand Khanna & Niati Khanna	G 015	EISH-637	sckhannagn@gmail.com	1,400,000	1,158,000	2,558,000	-	-	-	1,400,000	1,158,000	2,558,000	Rejected Due To Deficiencies.11-10-2018

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
I-83	Ranjan Rekha Sinha		EIS-134	mancharu@yahoo.com	4,433,271	1,638,548	6,071,819	3,041,730	853,632	3,895,362	1,391,541	784,916	2,176,457	credit note of Rs. 1289925 & mail sent 09-08-2018, AR 26676*32
I-84	Sarla Katoch	G-107	EISH-547	shally1958@gmail.com	1,385,328	1,459,915	2,845,243	138,078	44,488	182,566	1,247,250	1,415,427	2,662,677	Balance receipts are pending
I-85	Sarla Katoch		EISH-546	shally1958@gmail.com	1,385,328	1,459,915	2,845,243	138,078	44,488	182,566	1,247,250	1,415,427	2,662,677	Balance receipts are pending
I-86	Sapna Jain and Satish Kumar Jain		EIOS 156	sstmpl1976@gmail.com	1,343,125	1,912,738	3,255,863	-	-	-	1,343,125	1,912,738	3,255,863	form c not signed
I-87	Shilpi Bathla & Aman Bathla		EISH 778	info@amanbathla.com	2,608,350	-	2,608,350	1,275,298	485,214	1,760,512	1,333,052	(485,214)	847,838	12/10/2018
I-88	Aditi Mathur & Rahul Mathur		EISH-617	rahulassociates@hotmail.com	2,061,290	467,200	2,528,490	770,430	467,200	1,237,630	1,290,860	-	1,290,860	Rs. 1290860/- Discount Note, mail 18-08-2018, 13-10-2018
I-89	Gurpreet Singh Bhatia	D-119	EISH-616	gurpreet_property@yahoo.com	2,359,875	699,328	3,059,203	1,097,000	674,352	1,771,352	1,262,875	24,976	1,287,851	credit note of rs. 1000000, rs 262875 & mail sent 01-09-2018, AR mail 17-10-2018
I-90	Narinder Singh Gill		EISH-628	gengill@hotmail.com	3,773,524	-	3,773,524	2,540,000	941,883	3,481,883	1,233,524	(941,883)	291,641	03/10/2018
I-91	Anita Nirwan		EISH-531	mail@lexindis.com	1,803,340	-	1,803,340	571,000	254,487	825,487	1,232,340	(254,487)	977,853	Cash payments 6,00,000/- receipts short & mail sent 13-09-2018
I-92	Divya Vashishth		EIS 066	vashisc@gmail.com	1,231,000	396,682	1,627,682	-	-	-	1,231,000	396,682	1,627,682	Rejected Due to deficiencies.15-10-2018
I-93	Soma Dayakar		EISH-827	dayakarsoma@gmail.com	5,258,820	-	5,258,820	4,046,850	1,211,970	5,258,820	1,211,970	(1,211,970)	-	payment proofs of 12,11,870/- required
I-94	Santokh Singh Kalsi & Harpreet Singh Kalsi		EISH-135	harpreetsinghkalsi@gmail.com	2,959,610	929,092	3,888,702	1,794,146	543,136	2,337,282	1,165,464	385,956	1,551,420	Debit note 10,00,000/-, 08-10-2018, AR mail 17-10-2018
I-95	Lava Kumar Singh & Pankaj Tripathi	G 109	EISH-182	newera63771@gmail.com	2,339,347	-	2,339,347	1,269,291	444,113	1,713,404	1,070,056	(444,113)	625,943	
I-96	Aditya Kumar & Dharmender Kumar		EISH-714	aditya.kumar@itlogistics.in	1,060,000	461,600	1,521,600	-	-	-	1,060,000	461,600	1,521,600	Receipts, MOU & ID proof req., Mail sent 04-8-2018, Rejected, mail sent 16-10-2018
I-97	Ghufran Ahmed & Furqan Ahmed		EISH-358	stech.ravi@gmail.com	1,005,000	723,000	1,728,000	-	-	-	1,005,000	723,000	1,728,000	Dec Point No 4 . 26-09-2018
I-98	Aditya Kumar Singh		EISH-535	rajiveye@gmail.com	4,445,209	1,536,078	5,981,287	3,445,209	1,234,708	4,679,917	1,000,000	301,370	1,301,370	proof of payment of Rs. 10,00,000/- required
I-99	Sudhir Singh Yadav		EIS-166	yadav452@yahoo.co.in	4,840,875	1,021,920	5,862,795	3,840,875	915,253	4,756,128	1,000,000	106,667	1,106,667	Interest (1021920-intt. On 5 lacs for 32 months)
I-100	Praveen Wadhwa & Vandana Wadhwa			praveenautocrat@gmail.com	5,918,235	-	5,918,235	4,954,130	1,733,150	6,687,280	964,105	(1,733,150)	(769,045)	31/10/2018
I-101	Nishi Wadhwa & Anoop Wadhwa	A-104	EISH-474	anoopwadhwa1@gmail.com	3,771,000	4,205,000	7,976,000	2,835,931	992,576	3,828,507	935,069	3,212,424	4,147,493	Mail recd. On 04-09-2018 and Mail sent 11-11-2018
I-102	Abhilasha Singh	A-03	EISH-394	svassociates75@gmail.com	896,875	941,718	1,838,593	896,875	430,697	1,327,572	-	511,021	511,021	Balance receipts pending
I-103	Ranjan Rekha Sinha		EISH-744	mancharu@yahoo.com	2,917,352	1,078,271	3,995,623	2,056,520	569,824	2,626,344	860,832	508,447	1,369,279	credit note of rs. 860832 missing & mail sent 09-08-2018, AR 17807*32
I-104	Kamal Mittal & Rohit Mittal		EISH-293	rmittal48@gmail.com	2,246,182	615,200	2,861,382	1,423,893	596,213	2,020,106	822,289	18,987	841,276	credit note of rs. 700000 not admissible; 25-02-2019

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I-105	Anita Yadav		EISH-149	rao.shikhar@gmail.com	8,047,272	-	8,047,272	7,227,064	2,756,764	9,983,828	820,208	(2,756,764)	(1,936,556)	Mail sent 09-10-2018
I-106	Preeti Dang		EISH-480	d.dang2007@gmail.com	1,270,000	-	1,270,000	460,000	160,640	620,640	810,000	(160,640)	649,360	recpts short & mail sent 24-10-2018
I-107	Sudarshan Singh Gulati		EIST 073	cdrssgulati@gmail.com	3,842,100	1,649,221	5,491,321	3,040,392	1,306,314	4,346,706	801,708	342,907	1,144,615	13/10/2018
I-108	Hanumant kishore Sharma		EIST 53	hanumantkishore@gmail.com	5,952,572	-	5,952,572	5,202,572	-	5,202,572	750,000	-	750,000	
I-109	Dhanvinder Kaur & Amritpal Singh		EISH-174	dk.engineering.raja@gmail.com	1,733,808	1,078,423	2,812,231	1,016,904	420,320	1,437,224	716,904	658,103	1,375,007	08-10-2018, No MOU, then Intt. @8% p.a. since April'13
I-110	Daljeet Singh		EISH-517	indiaautomotivesiam@gmail.com	703,000	-	703,000	-	-	-	703,000	-	703,000	Related Party. MOU not attach. 29-01-2019
I-111	Sunita Verma		EISH-243	traveljv@gmail.com	4,986,298	1,508,610	6,494,908	4,286,298	-	4,286,298	700,000	1,508,610	2,208,610	Discount note of Rs. 7,00,000/- not admissible; 09-03-2019
I-112	Randhir Singh Rana & Ramesh Kumar Chanda	A-115	EISH-170	knight084UU@yahoo.com	915,000	-	915,000	215,150	114,839	329,989	699,850	(114,839)	585,011	mail 03-02-2019
I-113	Rajiv Bobal	8th Floor		krbtube@gmail.com	641,375	366,300	1,007,675	-	-	-	641,375	366,300	1,007,675	Form C is not correct and not signed. Dec. point 4,5
I-114	Surender Kumar Chauhan & Shushila Devi	D-302	EIOS-0055	chauhan_1962@yahoo.com	3,248,430	1,017,192	4,265,622	2,640,930	616,275	3,257,205	607,500	400,917	1,008,417	mail sent 11-10-2018, AR 18675*33
I-115	Suman Lata		EIST 0087	parsadrajinder@yahoo.com	4,492,996	1,275,102	5,768,098	3,947,946	1,275,102	5,223,048	545,050	-	545,050	13/10/2018
I-116	Vishnu Dayal Agarwal & Kapil Agarwal		EISH-359	vdagarwal93@gmail.com	4,602,000	1,472,000	6,074,000	4,102,099	-	4,102,099	499,901	1,472,000	1,971,901	Additional proofs required; copy of MOU; pending assured returns
I-117	Akash Sachdeva & Sons	G-018	EISH-781	akash23sachdeva@gmail.com	4,263,943	-	4,263,943	3,813,400	813,525	4,626,925	450,543	(813,525)	(362,982)	Mail sent 09-10-2018, AR not claimed, hence intt. @8% p.a.
I-118	Ratanmala gupta and Sanjay Gupta	2nd floor	EISH-873	aargees@gmail.com	5,220,250	1,568,678	6,788,928	4,783,750	1,418,816	6,202,566	436,500	149,862	586,362	Mail sent 01-10-2018
I-119	Heera Lal			shukhla.praveenkumar@gmail.com	1,860,926	707,152	2,568,078	1,445,925	551,548	1,997,473	415,001	155,604	570,605	
I-120	Akash Sachdeva	D-025	EISH-011	akash23sachdeva@gmail.com	2,481,960	1,351,089	3,833,049	2,081,960	1,147,215	3,229,175	400,000	203,874	603,874	Mail sent 09-10-2018, 13-10-2018
I-121	Ramesh Kumar Chanda & Randhir Singh Rana	A-115	EISH-170	vedicbpo@gmail.com	387,000	-	387,000	-	-	-	387,000	-	387,000	Docs On Google Drive.06-10-2018
I-122	Parveen Chanana		EISH-071	parveenchanana@gmail.com	1,185,000	1,437,000	2,622,000	800,100	280,165	1,080,265	384,900	1,156,835	1,541,735	Discount Note - Rs. 260000/- and Credit Note- Rs. 100000/- 06-11-2018
I-123	Pradeep Kumar Jain		EIOS-092	pkjainbhind@gmail.com	308,250	304,210	612,460	-	-	-	308,250	304,210	612,460	Bank Statement required, 23-11-2018
I-124	Krishna Dang		EISH-483	d.dang2007@gmail.com	1,269,000	-	1,269,000	969,291	339,282	1,308,573	299,709	(339,282)	(39,573)	recpts short & mail sent 24-10-2018
I-125	Sudesh Narula		EISH-169	vivnarula@gmail.com	2,696,304	-	2,696,304	2,401,222	773,964	3,175,186	295,082	(773,964)	(478,882)	mail sent 10-09-2018
I-126	Sandeep Ray		EIST-138	sumita_h@rediffmail.com	4,127,030	1,839,842	5,966,872	3,845,000	934,400	4,779,400	282,030	905,442	1,187,472	Receipts short. 20-09-2018, AR 29200*32
I-127	Rajan raheja & Ritu raheja		EIOS-133	rsquares@rediffmail.com	2,734,230	804,864	3,539,094	2,466,937	849,929	3,316,866	267,293	(45,065)	222,228	06/10/2018
I-128	Ranjana Kumari Merwah		ETOSS 181	leftkuwait@hotmail.com	2,444,400	-	2,444,400	2,184,400	-	2,184,400	260,000	-	260,000	
I-129	Manju & Anita Rustagi		ESIT 059	mp.rustagi1407@gmail.com	3,662,455	-	3,662,455	3,412,455	1,204,000	4,616,455	250,000	(1,204,000)	(954,000)	23/10/2018

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I-130	Sudhir Kumar Jain & Vaibhav Jain		EIOS-093	vaibhavjainca@gmail.com	2,384,394	861,999	3,246,393	2,180,442	738,048	2,918,490	203,952	123,951	327,903	mail sent 30-10-2018
I-131	Crum Infra Tech Pvt Ltd	O-535	EIOS-128	reddymanojm@gmail.com	5,466,627	2,386,527	7,853,154	5,262,735	2,386,527	7,649,262	203,892	-	203,892	service tax Rs. 172682/- is not admitted & 07-09-2018
I-132	Jeetendra Yadav		EISH-101	jeet.yadav@yahoo.com	1,005,650	643,616	1,649,266	805,650	-	805,650	200,000	643,616	843,616	Mail sent 30-01-2019
I-133	Gaganjeet Kaur & Sumeet Preet Singh		EISH-775	gagan.jeet@yahoo.co.in	3,368,554	101,056	3,469,610	3,182,385	1,121,867	4,304,252	186,169	(1,020,811)	(834,642)	receipts short & mail sent 08-09-2018
I-134	Hemendra Singh & Veena Kumari		EIOS 056	venhemendra@gmail.com	3,498,535	1,129,310	4,627,845	3,312,812	1,556,631	4,869,443	185,723	(427,321)	(241,598)	27/09/2018
I-135	Atul Shah & Heena Shah		EISH-4137	atulmedico77@hotmail.com	5,101,246	5,467,086	10,568,332	4,930,274	1,695,533	6,625,807	170,972	3,771,553	3,942,525	credit note of rs. 300000, discount note of rs. 689255 & mail sent 10-09-2018
I-136	Bharti Aggarwal & Kiran Aggarwal		EISH-771	mayank@verticallegal.com	2,692,520	2,754,713	5,447,233	2,539,880	835,520	3,375,400	152,640	1,919,193	2,071,833	receipt/bank statement as proof for Rs. 1,52,640/- is required
I-137	Aruna Sharma and Mukul Sharma	IS 907	EIS 191	mukool2011@gmail.com	3,629,850	1,191,135	4,820,985	3,500,000	1,155,040	4,655,040	129,850	36,095	165,945	24-09-2018, AR 36095*32
I-138	Jitender Singh Dhatrawal	D-123	EISH-440	jitendradhatrawal@gmail.com	9,963,488	4,969,817	14,933,305	9,835,488	3,260,424	13,095,912	128,000	1,709,393	1,837,393	mail sent 22-10-2018
I-139	Amit Arora and Poonam	H-113	EISH-843	amit134500@gmail.com	3,498,579	1,232,976	4,731,555	3,405,674	1,160,448	4,566,122	92,905	72,528	165,433	25-09-2018, AR mail 16-10-2018
I-140	Mira Bhal			mira.bahl@gmail.com	3,446,521	1,120,000	4,566,521	3,360,000	1,120,000	4,480,000	86,521	-	86,521	receipts short & mail sent 07-09-2018, AR 35000*32
I-141	Satish Kumar		EISH-584	satishkumarmbahr@gmail.com	2,160,624	756,210	2,916,834	2,108,094	544,000	2,652,094	52,530	212,210	264,740	Mail sent 28-08-2018, AR 17000*32
I-142	jitender kumar jindal & neha jindal	G 102	EISH 0328	akanshajindal879@gmail.com	1,310,000	419,200	1,729,200	1,260,000	419,200	1,679,200	50,000	-	50,000	Receipts File Not Opened
I-143	B.D. Pasrija (HUF)	D-19	EISH-676	unique2002@gmail.com	4,068,078	1,500,455	5,568,533	4,019,511	841,312	4,860,823	48,567	659,143	707,710	Mail sent 22-10-2018 and AR (26291*32)
I-144	Dharam Sheel		EISH 0222	dharamsheel@rediffmail.com	3,884,580	5,156,851	9,041,431	3,836,766	1,442,861	5,279,627	47,814	3,713,990	3,761,804	15/10/2018
I-145	Vinita Sood	B-109		soodvinita3@gmail.com	2,157,545	1,379,957	3,537,502	2,119,619	786,521	2,906,140	37,926	593,436	631,362	Mail sent 07-09-2018
I-146	Om Prakash Rank & Renu Rank	A-15	EISH-384	oprak@rediffmail.com	3,203,348	1,032,702	4,236,050	3,184,574	679,376	3,863,950	18,774	353,326	372,100	04-10-2018, No complete MOU, Intt. @ 8% pa for 32 months
I-147	Shushil Kumar Taneja		EISH-614	sushilavon@yahoo.co.in	1,830,080	1,604,171	3,434,251	1,827,000	696,210	2,523,210	3,080	907,961	911,041	Receipt missing of rs. 3080 & mail sent 21-08-2018
I-148	Parvez Ahmad Khan		EISH-742	pkhan2@hotmail.com	3,402,694	4,047,402	7,450,096	3,402,094	1,295,728	4,697,822	600	2,751,674	2,752,274	04/10/2018
I-149	Nidhi Madhura and Saurabh Madhura		EISH 89	satish_madhura@yahoo.com	4,553,750	1,625,966	6,179,716	4,553,350	1,456,160	6,009,510	400	169,806	170,206	
I-150	Anand Sathiyaseelan		EISH-783	karuppiasathiyaseelan@gmail.com	2,686,181	1,015,879	3,702,060	2,686,161	1,239,990	3,926,151	20	(224,111)	(224,091)	mail sent 12-09-2018
I-151	Manish Babu Jain & Amit Kumar Jain		EIOS-100	manishdeshu@gmail.com	1,541,260	870,687	2,411,947	1,541,250	786,012	2,327,262	10	84,675	84,685	08/09/2018
I-152	Hira Lal		EISH-862	shukla.praveenkumar@gmail.com	1,860,926	707,152	2,568,078	1,860,925	471,434	2,332,359	1	235,718	235,719	Mail sent 17-08-2018
I-153	Inderjeet Singh Chowdhary (included)	C 0004			1	-	1	-	-	-	1	-	1	AR till Mar14, intt. @8% pa
I-154	Inderjeet Singh Chowdhary (included)	D 109			1	-	1	-	-	-	1	-	1	AR till Mar14, intt. @8% pa
I-155	Inderjeet Singh Chowdhary (included)	F 001			1	-	1	-	-	-	1	-	1	

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I-156	Inderjeet Singh Chowdhary (included)	D001			1	-	1	-	-	-	1	-	1	
I-157	Inderjeet Singh Chowdhary (included)	E 020			1	-	1	-	-	-	1	-	1	
I-158	Inderjeet Singh Chowdhary (included)	E 021			1	-	1	-	-	-	1	-	1	
I-159	Inderjeet Singh Chowdhary (included)	E 022			1	-	1	-	-	-	1	-	1	
I-160	Inderjeet Singh Chowdhary (included)	E 023			1	-	1	-	-	-	1	-	1	
I-161	Inderjeet Singh Chowdhary (included)	E 024			1	-	1	-	-	-	1	-	1	
I-162	Inderjeet Singh Chowdhary (included)	F 012			1	-	1	-	-	-	1	-	1	
I-163	Inderjeet Singh Chowdhary (included)	F 013			1	-	1	-	-	-	1	-	1	
I-164	Inderjeet Singh Chowdhary (included)	F 014			1	-	1	-	-	-	1	-	1	
I-165	Inderjeet Singh Chowdhary (included)	F 015			1	-	1	-	-	-	1	-	1	
I-166	Inderjeet Singh Chowdhary (included)	F 016			1	-	1	-	-	-	1	-	1	
I-167	Inderjeet Singh Chowdhary (included)	D 131			1	-	1	-	-	-	1	-	1	
I-168	Inderjeet Singh Chowdhary (included)	G 025			1	-	1	-	-	-	1	-	1	7823984 paid on 29-2-2012
I-169	Inderjeet Singh Chowdhary (included)	G 026			1	-	1	-	-	-	1	-	1	
I-170	Inderjeet Singh Chowdhary (included)	G 027			1	-	1	-	-	-	1	-	1	
I-171	Inderjeet Singh Chowdhary (included)	H 003			1	-	1	-	-	-	1	-	1	
I-172	Inderjeet Singh Chowdhary (included)	H 004			1	-	1	-	-	-	1	-	1	
I-173	Inderjeet Singh Chowdhary (included)	E 025			1	-	1	-	-	-	1	-	1	
I-174	Nitin Rohilla (Included)		EIST-150	nitin.rohilla@rediffmail.com	1	-	1	-	-	-	1	-	1	
I-175	Ajeet Pal Singh & Baljeet Kaur		EIS-060	apsbhatia@gmail.com	3,715,200	1,115,072	4,830,272	3,715,200	1,086,033	4,801,233	-	29,039	29,039	mail sent 13-10-2018, 25-10-2018
I-176	Anil Kumar Kapila	H-124	EISH-0750	a.k.kapila@gmail.com	864,864	425,794	1,290,658	864,864	425,794	1,290,658	-	-	-	Mail sent 09-08-2018
I-177	Anil Kumar Sahoo	IS-1017	EIS 199	anil78in@yahoo.com	2,925,000	2,807,952	5,732,952	2,925,000	953,522	3,878,522	-	1,854,430	1,854,430	29/08/2018
I-178	Anil Phogat	A-111	EISH-0558	anilphogatadv@gmail.com	3,094,000	-	3,094,000	3,094,000	1,472,993	4,566,993	-	(1,472,993)	(1,472,993)	04/09/2018
I-179	Anil Swaroop Tandon		EISH-365	vikramatandon@gmail.com	2,675,000	1,330,000	4,005,000	2,675,000	-	2,675,000	-	1,330,000	1,330,000	Discount note of 7.69 lakhs not admissible; 14-12-2018
I-180	Anita Yadav(incl.)		EISH-189	rao.shikhar@gmail.com	1	-	1	1	-	1	-	-	-	
I-181	Ankur Goel		EISH-834	ankur.8jan@gmail.com	12,059,399	3,372,120	15,431,519	12,059,399	3,372,120	15,431,519	-	-	-	Mail sent 27-09-2018 AR 15-10-2018
I-182	anna laxmi kumar & parmashwar kumar	E-111	EISH-753	briggpkumar@gmail.com	4,029,348	1,683,488	5,712,836	4,029,348	1,683,488	5,712,836	-	-	-	mail sent 15-10-2018
I-183	anna laxmi kumar & parmashwar kumar(incl.)	E-112	EISH-754	briggpkumar@gmail.com	1	-	1	1	-	1	-	-	-	

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
I-184	Annapurna Srivastava & Manish Srivastava		EIST-009	manishone@gmail.com	2,737,413	1,313,958	4,051,371	2,737,413	958,095	3,695,508	-	355,863	355,863	Mail recd. On 10-09-2018, AR to be paid(38963), Mail sent 02-11-2018
I-185	Anuradha	G-16/ G-17	EISH-647	Shiv.yadav3@gmail.com	6,987,373	-	6,987,373	6,987,373	2,232,507	9,219,880	-	(2,232,507)	(2,232,507)	Mail sent 04-10-2018
I-186	Anuradha Thakur and Sumit Saldi	E-105	EISH 571	sumitsaldi@gmail.com	1,335,000	985,048	2,320,048	1,335,000	752,543	2,087,543	-	232,505	232,505	mail sent 01-09-2018, AR 15-10-2018
I-187	Anuradha Thakur and Sumit Saldi		EISH-427	sumitsaldi@gmail.com	1,576,883	1,171,453	2,748,336	1,576,883	894,951	2,471,834	-	276,502	276,502	mail sent 01-09-2018, AR 15-10-2018
I-188	Apinder Kaur		EIOS-084	gilloverseas@gmail.com	1,238,940	561,316	1,800,256	1,238,940	561,316	1,800,256	-	-	-	mail sent 30-10-2018
I-189	Archana Jain & Abhinav Jain	E-133	EISH-565	archanajain_ca@rediffmail.com	2,662,676	-	2,662,676	2,662,676	931,939	3,594,615	-	(931,939)	(931,939)	Mail sent 30-10-2018
I-190	ARFA AZAM	H-114	EISH-162	gulrezazam@gmail.com	3,461,270	3,205,409	6,666,679	3,461,270	1,140,837	4,602,107	-	2,064,572	2,064,572	mail 18-08-2018
I-191	Arun Datta & Alka Datta		EISH-788	arundatta@yahoo.com	3,527,033	3,240,980	6,768,013	3,527,033	1,434,108	4,961,141	-	1,806,872	1,806,872	mail sent 10-09-2018
I-192	Arvind Joshi & Arpana Joshi		EISH-177	arvindj1973@yahoo.com.sg	1,400,000	534,800	1,934,800	1,400,000	356,533	1,756,533	-	178,267	178,267	Mail sent 08-10-2018
I-193	Ashok Dubey & Shweta Dubey	O-314	EIOS 161	sumi.dubey5@gmail.com	4,047,472	941,772	4,989,244	4,047,472	941,772	4,989,244	-	-	-	
I-194	Ashok Dubey & Shweta Dubey (included)	O-317	EIOS 162	sumi.dubey5@gmail.com	1	-	1	1	-	1	-	-	-	
I-195	Ashok Kumar & Jag Mohan		EISH-829	jnayyarklogistics@gmail.com	6,093,000	2,340,066	8,433,066	6,093,000	2,340,066	8,433,066	-	-	-	Mail sent 17-09-2018 AR 16-10-2018
I-196	Ashok Kumar Gupta HUF		EISH 0625	mailme.ashokgupta@rediffmail.com	2,195,561	666,180	2,861,741	2,195,561	518,272	2,713,833	-	147,908	147,908	AR (16196*32); mail sent 29-10-2018
I-197	Atul Kumar Anand & Kamlesh Rani Anand		EISH-610	atulindilli@yahoo.co.uk	2,498,914	-	2,498,914	2,498,914	915,364	3,414,278	-	(915,364)	(915,364)	mail for intt. Also 13-10-2018,
I-198	Atul Malhotra		EIOS-122	malhotraatm@hotmail.com	1,800,000	990,000	2,790,000	1,800,000	960,000	2,760,000	-	30,000	30,000	Mail sent 30-10-2018, AR-(30000*32)
I-199	Avi chander Sud HUF	A 30	EISH 822	avisud@hotmail.com	3,583,851	1,218,509	4,802,360	3,583,851	836,220	4,420,071	-	382,289	382,289	29/08/2018
I-200	Bansi Lal Saini & Dina Nath Saini		EISH-848	shukla.praveenkumar@gmail.com	5,275,000	3,953,023	9,228,023	5,275,000	1,529,500	6,804,500	-	2,423,523	2,423,523	mail sent 14-09-2018
I-201	Bhupinder Singh Chadha		EISH-795	bschadha2@yahoo.com	2,453,505	1,324,892	3,778,397	2,453,505	1,059,071	3,512,576	-	265,821	265,821	mail sent 01-09-2018
I-202	Bijender Singh(incl.)		EISH-148	rao.shikhar@gmail.com	1	-	1	1	-	1	-	-	-	
I-203	Bijender Singh(incl.)		EISH-165	rao.shikhar@gmail.com	1	-	1	1	-	1	-	-	-	
I-204	Bijender Singh(incl.)		EISH-256	rao.shikhar@gmail.com	1	-	1	1	-	1	-	-	-	
I-205	Chandu Lal Saini	E-019	EISH-0069	cagirishsaini@gmail.com	3,260,271	1,293,248	4,553,519	3,260,271	913,920	4,174,191	-	379,328	379,328	Mail sent 24-08-2018, AR mail 16-10-2018
I-206	Chetna Mohan & Amit Mohan	IS-820	EISH-177	write2amit.mohan@gmail.com	4,205,863	-	4,205,863	4,205,863	1,448,972	5,654,835	-	(1,448,972)	(1,448,972)	Mail sent 29-10-2018
I-207	Crum Infra Tech Pvt Ltd (Included)	O-536	EIOS-128	reddymanojm@gmail.com	1	-	1	1	-	1	-	-	-	
I-208	Crum Infra Tech Pvt Ltd (Included)	O-537	EIOS-128	reddymanojm@gmail.com	1	-	1	1	-	1	-	-	-	
I-209	Deepak Kumar Nim & Manish Awasthi	E-123	EISH-553	manish.awasthi@gmail.com	1,250,543	2,973,597	4,224,140	1,250,543	474,020	1,724,563	-	2,499,577	2,499,577	22/10/2018
I-210	Devender Gupta		EISH-769	mayank@verticallegal.com	2,049,936	2,091,686	4,141,622	2,049,936	836,640	2,886,576	-	1,255,046	1,255,046	
I-211	Dinesh Chandra		EISH-811	dineshchander35@gmail.com	2,543,122	2,517,690	5,060,812	2,543,122	864,773	3,407,895	-	1,652,917	1,652,917	Mail sent 17-09-2018

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I-212	Diya Sodhi & Angadbir Singh Sodhi		EIS-212	jasbirsodhi@gmail.com	2,324,331	1,364,280	3,688,611	2,324,331	703,781	3,028,112	-	660,499	660,499	
I-213	Eventsbot Services pvt. Ltd.	O 417	EIOS 061	mail@pankajbansal.com	726,750	448,919	1,175,669	726,750	299,279	1,026,029	-	149,640	149,640	Board of resolution is required & mail sent 28-09-2018
I-214	Gauri Anand		EISH-608	atulindilli@yahoo.co.uk	2,161,452	-	2,161,452	2,161,452	775,122	2,936,574	-	(775,122)	(775,122)	Mail sent 01-09-2018
I-215	Gautam Maan	IS-1002	ESIT-169	doctorgmaan2@gmail.com	4,290,100	1,568,000	5,858,100	4,290,100	1,502,689	5,792,789	-	65,311	65,311	Mail recd. On 26-09-2018 and Mail sent 02-11-2018
I-216	Gopi Bahl	ATM 3		gopi.bahl@gmail.com	3,360,000	1,239,615	4,599,615	3,360,000	1,120,000	4,480,000	-	119,615	119,615	31-08-2018, AR mail 17-10-2018
I-217	Gunanjit Singh Dhaliwal	F-103	EISH-703	benneydhaliwal@gmail.com	2,220,000	672,588	2,892,588	2,220,000	534,600	2,754,600	-	137,988	137,988	26-09-2018, AR mail 17-10-2018
I-218	Harminder Singh Bhasin & Amandeep Singh Bhasin	B-122	EISH 605	amandeep.bhasin@gmail.com	2,290,900	676,410	2,967,310	2,290,900	402,831	2,693,731	-	273,579	273,579	mail sent 17-10-2018 Principal & AR
I-219	Harsh Juneja		eish 533	harsh1028@gmail.com	3,218,664	1,593,239	4,811,903	3,218,664	1,376,812	4,595,476	-	216,427	216,427	
I-220	Indo Japan Trade Centre P. Ltd.		EISH 085	mail@ijtc.com	3,041,443	648,841	3,690,284	3,041,443	648,841	3,690,284	-	-	-	01-09-2018, AR mail 17-10-2018
I-221	Jasbir Singh Sodhi & Angadbir Singh Sodhi		EISH-858	jasbirsodhi@gmail.com	5,369,368	3,617,700	8,987,068	5,369,368	2,088,568	7,457,936	-	1,529,132	1,529,132	
I-222	Jasjeet Inderpal Kaur	E-119	EISH-732	benneydhaliwal@gmail.com	2,720,000	820,284	3,540,284	2,720,000	534,600	3,254,600	-	285,684	285,684	26-09-2018, AR email 17-10-2018
I-223	Jatinder Kumar	D-101	EISH-439	er.jkumar@gmail.com	1,792,848	-	1,792,848	1,792,848	675,801	2,468,649	-	(675,801)	(675,801)	Mail sent 29-08-2018
I-224	Jitender Singh Dhatrawal (included)	O-427	EIOS-111		1	-	1	1	-	1	-	-	-	
I-225	jitesh Bhardwaj			jb71b@yahoo.com	4,250,031	2,635,019	6,885,050	4,250,031	1,070,737	5,320,768	-	1,564,282	1,564,282	25/08/2018
I-226	Jyoti Anand		EISH 846	prithviraj91@yahoo.com	3,946,340	1,894,240	5,840,580	3,946,340	-	3,946,340	-	1,894,240	1,894,240	42105*
I-227	Kamal Yadav	H-013	EISH-0363	kamal_yadav7@rediffmail.com	3,685,340	-	3,685,340	3,685,340	1,366,344	5,051,684	-	(1,366,344)	(1,366,344)	Mail sent 31-08-2018
I-228	Kannan Rajendran and Jegatha Kannan		EISH-136	kannanrajendra@gmail.com	4,645,906	-	4,645,906	4,645,906	1,688,363	6,334,269	-	(1,688,363)	(1,688,363)	Mail sent 28-09-2018
I-229	Kanwal Joshi & Tej Krishna Joshi		EISH-163	tkjoshi38@yahoo.co.in	3,200,000	1,223,462	4,423,462	3,200,000	1,223,462	4,423,462	-	-	-	Mail sent 08-10-2018
I-230	Kuldip Bahl & Rashme Bahl	ATM 2A	EISH 181	rashmebahl@gmail.com	3,360,000	1,239,615	4,599,615	3,360,000	1,120,000	4,480,000	-	119,615	119,615	31-08-2018, AR mail 17-10-2018
I-231	Lalit Kumar Ahuja	G 117	ISH 0600	ahujalalit7@gmail.com	2,135,022	1,110,211	3,245,233	2,135,022	773,981	2,909,003	-	336,230	336,230	mail 17-10-2018
I-232	lalit kumar bakshi		EISH-875	lalitkbakshi@gmail.com	3,872,320	823,202	4,695,522	3,872,320	823,202	4,695,522	-	-	-	mail sent 24-09-2018
I-233	Leena Badhwar & Naveen Goel (Included)		EISH-680	lenabadwar@gmail.com	1	-	1	1	-	1	-	-	-	29/09/2018
I-234	Mahaveer Agro & Food Products		ESIT-1207	rastogimohit007@gmail.com	2,568,720	1,320,000	3,888,720	2,568,720	1,320,000	3,888,720	-	-	-	08-10-2018, AR mail 17-10-2018
I-235	Mahinder Kapoor	A-904		kapoor.kartik@gmail.com	-	-	-	-	-	-	-	-	-	No mail ecd.
I-236	Mahinder Kapoor, Anupam Kapoor & Kartik Kapoor	A-904	ECP-786	kapoor.kartik@gmail.com	Transferred to Earth Copia with unique ID C-350									
I-237	Mamta Bhargava	IS 804	EIS 071	subhash1811@yahoo.co.in	1,799,361	1,491,696	3,291,057	1,799,361	766,916	2,566,277	-	724,780	724,780	31/08/2018
I-238	Mamta Jain		EIST 79	alokjain123@gmail.com	928,800	198,144	1,126,944	928,800	198,144	1,126,944	-	-	-	03/02/2019
I-239	Manoj Kumar	F-107	EISH-053	manojnim69@rediffmail.com	1,262,282	2,386,308	3,648,590	1,262,282	440,325	1,702,607	-	1,945,983	1,945,983	Unit cancelled. 22-11-2018
I-240	Mayank Mathur & Shagun Mathur	EIS 219		mayaxe@gmail.com	1,925,163	-	1,925,163	1,925,163	731,353	2,656,516	-	(731,353)	(731,353)	01/09/2018

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I-241	Meena & Vijay Kumar		EISH-308	meenanhpc@gmail.com	2,398,790	431,782	2,830,572	2,398,790	431,782	2,830,572	-	-	-	Mail sent 06-09-2018
I-242	meeta sinha & kartikey sinha		EISH-536	ic39421y@yahoo.com	2,124,420	668,580	2,793,000	2,124,420	421,856	2,546,276	-	246,724	246,724	mail sent 10-10-2018
I-243	Mohit Jindal	A-108	EISH-760	mohitjindal85@gmail.com	1,250,000	180,216	1,430,216	1,250,000	180,216	1,430,216	-	-	-	Mail sent 22-11-2018
I-244	Nareesh Sharma & Priyanka Sharma		EISH-889	nrsanmol@gmail.com	2,941,724	823,683	3,765,407	2,941,724	749,520	3,691,244	-	74,163	74,163	03-10-2018, AR 27760*27
I-245	Neeraj Kumar		EISH-863	na@kioglass.com	4,500,000	9,382,500	13,882,500	4,500,000	1,440,000	5,940,000	-	7,942,500	7,942,500	20/09/2018
I-246	Neetu Jain & Rajendra Babu Ojha	O-518	EIOS-099	satishjain1977@gmail.com	2,157,750	820,725	2,978,475	2,157,750	702,720	2,860,470	-	118,005	118,005	Mail sent 10-11-2018
I-247	Parveen Mor		EISH-551	jagjitsinghmor@yahoo.com	3,523,434	2,900,008	6,423,442	3,523,434	1,340,013	4,863,447	-	1,559,995	1,559,995	04/10/2018
I-248	Pradeep Kumar Chauhan	B-0299	EISH0103	pkchauhan@gmail.com	3,955,000	4,068,246	8,023,246	3,955,000	1,476,936	5,431,936	-	2,591,310	2,591,310	mail 10-09-2018
I-249	Pradeep Kumar Jain & Vaibhav Jain & Rajpal Singh		EISH-220	pkjainbhind@gmail.com	1,170,000	1,177,913	2,347,913	1,170,000	446,296	1,616,296	-	731,617	731,617	Mail sent 10-11-2018
I-250	Pradeep Somvanshi	B-112		pradeep.somvanshi@yahoo.com	1,956,609	1,247,308	3,203,917	1,956,609	745,348	2,701,957	-	501,960	501,960	mail sent on 6-8-18
I-251	Priti Rawat		ETTS 1009	dpoprashant@gmail.com	503,750	460,981	964,731	503,750	192,102	695,852	-	268,879	268,879	05/10/2018
I-252	Ragini Anand		EISH 826	hkanand123@gmail.com	1,739,037	1,548,162	3,287,199	1,739,037	1,501,248	3,240,285	-	46,914	46,914	22-08-2018, AR for 32 months
I-253	Raj Kumar Singh & Ruby Sharma	O-409	EIOS-127	anshumansharma4@gmail.com	3,352,000	1,344,432	4,696,432	3,352,000	1,101,760	4,453,760	-	242,672	242,672	Mail sent 12-01-2019, AR (34430*32)
I-254	Rajender Singh	A-105	EISH-813	rajindesingh12345@gmail.com	4,564,100	7,053,425	11,617,525	4,564,100	1,615,771	6,179,871	-	5,437,654	5,437,654	06/10/2018
I-255	Rajesh Thareja HUF		EISH 598	rajeshthareja1@gmail.com	3,697,558	1,457,170	5,154,728	3,697,558	660,000	4,357,558	-	797,170	797,170	mail sent 08-09-2018, AR 20000*33
I-256	Rajesh Thareja HUF		ESIT-061	rajeshthareja1@gmail.com	3,682,515	1,462,055	5,144,570	3,682,515	660,000	4,342,515	-	802,055	802,055	Mail sent 22-10-2018, AR 20000*33
I-257	Rajinder Kaur & Charanjeet Singh Dhanoa	Studio IS-1211	EIS 090	dhanoa75@gmail.com	5,461,093	1,766,799	7,227,892	5,461,093	1,520,607	6,981,700	-	246,192	246,192	Principal already admitted and Assured return of rs.1520607(33*46079) updated.
I-258	Rajinder Kaur & Charanjeet Singh Dhanoa	Shop	EISH 757	dhanoa75@gmail.com	3,153,736	1,007,628	4,161,364	3,153,736	634,976	3,788,712	-	372,652	372,652	AR 32*19843
I-259	Rajinder prasad pahuja		EISH 845	rppahuja53@gmail.com	1,032,048	536,665	1,568,713	1,032,048	391,674	1,423,722	-	144,991	144,991	Mail sent 03-08-2018
I-260	Ramesh Kumar Chanda	A-116	EISH-207	vedicbpo@gmail.com	673,464	28,428	701,892	673,464	218,501	891,965	-	(190,073)	(190,073)	mail sent 26-09-2018
I-261	Randhir Singh Rana	O-402	EIOS-189	knight084uu@yahoo.com	1,000,000	114,266	1,114,266	1,000,000	114,266	1,114,266	-	-	-	mail sent 05-09-2018
I-262	Randhir Singh Rana	E-103	EISH-156	knight084uu@yahoo.com	2,040,125	804,218	2,844,343	2,040,125	775,206	2,815,331	-	29,012	29,012	credit note of 215000, 230000 & discount note of 280000. receipts Req. for cash payments & complete MOU required, mail 05-09-2018
I-263	Rita Jain & Sunil Kumar Jain		EISH 697	suniljain313@ymail.com	2,911,077	-	2,911,077	2,911,077	1,089,530	4,000,607	-	(1,089,530)	(1,089,530)	Mail Sent 26-10-2018
I-264	Santokh Singh Kalsi & Harpreet Singh Kalsi		EISH-241	harpreetsinghkalsi@gmail.com	6,193,482	1,187,688	7,381,170	6,193,482	1,158,720	7,352,202	-	28,968	28,968	08-10-2018, AR mail 17-10-2018
I-265	Sathiyaseelan Shalini		EIST-96	karuppiasathiyaseelan@gmail.com	3,676,500	1,286,775	4,963,275	3,676,500	1,176,480	4,852,980	-	110,295	110,295	mail sent 12-09-2018, AR 36765*32

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I-266	Satish Thapar & Anita Thapar	E-027	EISH-302	satish.thapar@yahoo.co.in	3,686,386	1,954,478	5,640,864	3,686,386	1,954,478	5,640,864	-	-	-	Mail sent 29-09-2018
I-267	Sedna Markus & Selyucus Markus		EISH-855	selyucus.markus@gmail.com	-	-	-	-	-	-	-	-	-	Form not submitted. 24-01-2019
I-268	Seema Vohra & Ravinder Kumar Vohra		EISH-707	vohra_rk@hotmail.com	5,000,000	2,746,253	7,746,253	5,000,000	944,000	5,944,000	-	1,802,253	1,802,253	mail sent 19-09-2018, AR 29500*32
I-269	Seema Vohra & Ravinder Kumar Vohra		EISH-673	vohra_rk@hotmail.com	5,000,000	2,746,253	7,746,253	5,000,000	1,600,000	6,600,000	-	1,146,253	1,146,253	mail sent 19-09-2018, AR 50000*32
I-270	Shalini Bhatia & Jyoti Bhatia		EISH-344	bhatia_1971@yahoo.in	2,525,450	-	2,525,450	2,525,450	922,594	3,448,044	-	(922,594)	(922,594)	08/09/2018
I-271	Shivani Chaudhary		EISH 695	rahul.chaudhary.india@gmail.com	-	-	-	-	-	-	-	-	-	Form C not submitted. Rejected .22-10-2018
I-272	Shivani Rastogi & Atul Rastogi		EISH-523	atul.rastogi737@gmail.com	2,191,503	508,893	2,700,396	2,191,503	467,521	2,659,024	-	41,372	41,372	Mail sent 05-09-2018, AR till Sep15, then intt. @8% pa
I-273	Shivani Rastogi & Atul Rastogi		EISH-522	atul.rastogi737@gmail.com	1,226,000	-	1,226,000	1,226,000	533,331	1,759,331	-	(533,331)	(533,331)	Mail sent 05-09-2018
I-274	Sneh Jindal	B-104	EISH-761	mohitjindal85@gmail.com	1,160,000	167,240	1,327,240	1,160,000	167,240	1,327,240	-	-	-	Mail sent 22-11-2018
I-275	Sudhir Singh Yadav		EIS-369	yadav452@yahoo.co.in	4,215,800	-	4,215,800	4,215,800	1,597,539	5,813,339	-	(1,597,539)	(1,597,539)	13/10/2018
I-276	Sumitra Devi Bhargava	IS-805	EIST-088	kc9.bhargava@gmail.com	3,790,104	1,654,425	5,444,529	3,790,104	1,111,764	4,901,868	-	542,661	542,661	Mail sent 04-10-2018, AR till sep14, then intt. @8% pa
I-277	Surendra Prasad		EISH-626	surendraprasad71@gmail.com	882,547	423,175	1,305,722	882,547	423,175	1,305,722	-	-	-	mail sent 26-10-2018
I-278	Surinder Kumar Verma & Sons (HUF)		EISH-627	surinderverma1996@gmail.com	882,547	422,726	1,305,273	882,547	-	882,547	-	422,726	422,726	Mail sent 12-01-2019
I-279	Sushila Devi & Surender Kumar Chauhan		EISH-0414	chauhan_1962@yahoo.com	4,568,703	1,440,087	6,008,790	4,568,703	597,600	5,166,303	-	842,487	842,487	mail sent 11-10-2018, AR 18675*32
I-280	Taniya Sekhri	A-125	EISH-737	taniyasekhri@gmail.com	1,810,000	-	1,810,000	1,810,000	708,381	2,518,381	-	(708,381)	(708,381)	Mail sent 29-08-2018
I-281	Tarun Bhalla(incl.)		EISH-262	tarunbhalla@hotmail.com	1	-	1	1	-	1	-	-	-	credit note of rs. 786000 & mail sent 22-10-2018
I-282	Tarun Bhalla(incl.)		EISH-285	tarunbhalla@hotmail.com	1	-	1	1	-	1	-	-	-	credit note of rs.678000 & mail sent 22-10-2018
I-283	The reiyukai		EISH 654	therejyukai.cp@gmail.com	3,719,217	793,432	4,512,649	3,719,217	793,432	4,512,649	-	-	-	01/09/2018
I-284	Umesh Mathur & Promilla Mathur		EISH 0084	mathur.umesh@gmail.com	3,041,443	648,841	3,690,284	3,041,443	648,841	3,690,284	-	-	-	mail sent 24-09-2018
I-285	Umesh Mathur and Promilla Mathur		EISH882	mathur.umesh@gmail.com	2,702,828	567,870	3,270,698	2,702,828	567,870	3,270,698	-	-	-	mail sent 24-09-2018
I-286	Umesh Mathur and Promilla Mathur		EISH 871	mathur.umesh@gmail.com	4,207,540	889,306	5,096,846	4,207,540	889,306	5,096,846	-	-	-	mail sent 24-09-2018
I-287	Vaibhav Jain		EIOS-064	vaibhavjainca@gmail.com	200,000	226,044	426,044	200,000	75,348	275,348	-	150,696	150,696	mail sent 30-10-2018
I-288	Veena Rani	A 031	EISH 042	puneet.wason@yahoo.in	2,046,951	820,959	2,867,910	2,046,951	820,959	2,867,910	-	-	-	mail 21-10-2018
I-289	Vijay Agarwal		EISH 0297	agrawalbureau@gmail.com	1,169,238	374,156	1,543,394	1,169,238	-	1,169,238	-	374,156	374,156	10/01/2019
I-290	Yogendra shukhla & Sumi Shukla	G-101	EISH-613	yogendra.shukla@gmail.com	3,241,621	-	3,241,621	3,241,621	1,214,749	4,456,370	-	(1,214,749)	(1,214,749)	Mail sent 22-10-2018
I-291	Yogendra Singh		EISH 636	yogendra1969@yahoo.com	2,070,686	696,597	2,767,283	2,070,686	696,597	2,767,283	-	-	-	mail sent 20-09-2018, 13-10-2018
I-292	Amita Thakur & Rajan Dogra included	E 06	EISH 776	dograrajan1@gmail.com	1	-	1	1	-	1	-	-	-	

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
I-293	Jitender Singh Dhatrawal (included)	IS-821	EISH-072		1	-	1	1	-	1	-	-	-	
I-294	Naresh Chauhan		EISH 009	nareshchauhan@gmail.com	1,431,888	1,055,700	2,487,588	1,431,888	993,600	2,425,488	-	62,100	62,100	23-08-2018, AR 31050*32
I-295	Sukhbir Singh Verma & Nirmal Verma		EISH 841	sukhbir_verma@yahoo.co.in	4,037,500	861,333	4,898,833	4,037,500	861,333	4,898,833	-	-	-	04/09/2018
I-296	Suman mathur & Girish Mathur		EISH 870	mathur.umesh@gmail.com	2,000,000	426,666	2,426,666	2,000,000	426,666	2,426,666	-	-	-	01/09/2018
I-297	Uma Gupta		EISH 620	dinesh.bansal110@gmail.com	2,759,714	932,318	3,692,032	2,759,714	831,072	3,590,786	-	101,246	101,246	AR 25184*33; 02-02-2019
I-298	Vineet Kapoor		EISH 337	vineet.kapoor84@gmail.com	2,545,842	376,668	2,922,510	2,545,842	376,668	2,922,510	-	-	-	23/08/2018
I-299	Ram rati & Ram Naresh Gola		EIS 048	ram_cool79@yahoo.co.in	4,788,900	8,340,288	13,129,188	4,788,900	1,224,000	6,012,900	-	7,116,288	7,116,288	04-09-2018, AR 38250*32
I-300	Infinity Wealth Solution			soni.avinash27@gmail.com	1,125,126	1,215,136	2,340,262	-	-	-	1,125,126	1,215,136	2,340,262	Point 7 of Form C. 4 of Dec. Mail sent 11-10-2018
I-301	Nupur Agarwal			varunagarwal1682@yahoo.com	3,492,254	1,325,550	4,817,804	3,492,254	1,008,000	4,500,254	-	317,550	317,550	discount note of rs. 600000 & mail sent 05-09-2018 AR 31500*32
I-302	Shashi Bhambry			bhambry@gmail.com	2,997,474	-	2,997,474	-	-	-	2,997,474	-	2,997,474	Rejected; received on 19-11; unsigned form in pdf format
I-303	SUNIL BATRA & MAHAVIR PRASAD BATRA (Incl.)	B-009		therajatbatra.rb@gmail.com	1	-	1	1	-	1	-	-	-	
I-304	Arsh Sahitya Prachar Trust		CSN EIOS-119	ARYA.DP@GMAIL.COM/A SPT.INDIA@GMAIL.COM	91,688,100	38,573,914	130,262,014	-	-	-	91,688,100	38,573,914	130,262,014	Form C is Not signed by the Party. Assured return is paid @
I-305	Manju Sharma		ESOS-176	Sharma.tn@gmail.com	2,069,604	-	2,069,604	2,069,604	676,069	2,745,673	-	(676,069)	(676,069)	Amt of Rs. 20,696 is to be paid as assured return till the date of offer of
I-306	Sarita Lamba & Manmohan Lamba	IS-1102	ESIT-0146	mm.lamba31@gmail.com	4,626,800	1,619,380	6,246,180	4,626,800	842,886	5,469,686	-	776,494	776,494	Full principal Admitted
I-307	Ranbir Singh		EISH-840	ranbirsingh05061952@gmail.com	5,401,142	1,468,352	6,869,494	2,950,411	914,991	3,865,402	2,450,731	553,361	3,004,092	Balance receipts are pending
I-308	Vivek Arora	G-20		stawberry_90@yahoo.com	1,250,000	266,666	1,516,666	1,250,000	1,035,045	2,285,045	-	(768,379)	(768,379)	Receipts not found balance is verified from bank statement and
I-309	Ritu Khullar & Raag Sarva Khullar	O-337	EIOS-129	ritu@aileron.co.in	1,926,730	534,484	2,461,214	1,657,730	945,021	2,602,751	269,000	(410,537)	(141,537)	Balance receipts are pending
I-310	Ram Dass Ahuja & Ritika Kumar	B-111	EISH0417	rd.ahuja1945@gmail.com	2,425,159	1,476,533	3,901,692	1,593,958	617,421	2,211,379	831,201	859,112	1,690,313	Balance receipts are pending and bank statement attached is not
I-311	Bindu		EISH-589	jitender2176@gmail.com	4,209,108	-	4,209,108	1,576,291	499,356	2,075,647	2,632,817	(499,356)	2,133,461	Balance receipts are pending
I-312	Geeta Uppal		EIS-194	uppsanjay@gmail.com	2,070,623	1,591,179	3,661,802	2,030,123	1,292,412	3,322,535	40,500	298,767	339,267	Balance receipts are pending
I-313	Ashok Singh		ESIT0042	aksingh65321@gmail.com	400,000	-	400,000	-	-	-	400,000	-	400,000	MOU is not attached and receipts found of Rs 400000/-
I-314	Om Prakash Arya & Rajeev Arya	O-342	EIOS0006	yogesh_arya84@hotmail.com	5,000,000	6,750,000	11,750,000	-	-	-	5,000,000	6,750,000	11,750,000	Form C and declaration not jointly signed and receipts found of Rs
I-315	Rajesh Devi W/O Late Devender Singh Sehrawat	G-129	EISH0681	sehrawat.vikas89@gmail.com	1,997,608	599,265	2,596,873	1,997,608	487,509	2,485,117	-	111,756	111,756	Full principal Admitted

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
I-316	Subhash Kumar sehwat	G-125	EISH0662	sehwat.vikas89@gmail.com	1,500,000	450,000	1,950,000	1,500,000	645,940	2,145,940	-	(195,940)	(195,940)	Full principal Admitted
I-317	Gunjan Sudan		EISH-835	gunjan.sood@yahoo.com	2,550,000	1,020,000	3,570,000	2,550,000	904,770	3,454,770	-	115,230	115,230	Full principal admitted
I-318	Saroj Kumari W/o Krishan kumar	G-6	EISH-0035	lokeshkumar1234@gmail.com	974,270	207,844	1,182,114	974,270	207,844	1,182,114	-	-	-	Full principal admitted
I-319	Krishan Kumar Dhankar	H-108	EISH0556	kdhankhar63@gmail.com	1,132,546	-	1,132,546	783,530	305,350	1,088,880	349,016	(305,350)	43,666	Balance receipts are pending
I-320	Suman dhankar & Amit Dhankar	E-11	EISH0323	kdhankhar63@gmail.com	3,501,053	-	3,501,053	2,278,300	764,441	3,042,741	1,222,753	(764,441)	458,312	Balance receipts are pending
I-321	Suman dhankar & Krishan Kumar Dhankar	E-25	EISH0555	kdhankhar63@gmail.com	3,404,502	-	3,404,502	2,429,043	836,533	3,265,576	975,459	(836,533)	138,926	Balance receipts are pending
I-322	Anu Goel		EISH-354	gauravgoel73@gmail.com	3,484,005	4,227,259	7,711,264	2,254,005	684,999	2,939,004	1,230,000	3,542,260	4,772,260	Balance receipts are pending
I-323	Kusum Saravat & Sudhir Kumar saravat		ESIT0078	shravanabe@gmail.com	4,455,000	1,628,900	6,083,900	400,000	924,000	1,324,000	4,055,000	704,900	4,759,900	Balance receipts are pending
I-324	Noor Mohammad	A-35	EISH-823	deepak.kumar_s@hotmail.com	7,491,343	-	7,491,343	5,227,447	1,556,676	6,784,123	2,263,896	(1,556,676)	707,220	Balance receipts are pending
I-325	Rajni Nishchal & Anurag Nishchal	B-117	EISH 694	rahul.chaudhary@adani.com	1,183,288	575,866	1,759,154	1,083,288	439,817	1,523,105	100,000	136,049	236,049	Receipts are pending
I-326	Tajinder Kaur and Arijit Pal Singh Rangar		EISHS-921	manoj.kaushal28@gmail.com	2,400,000	1,502,322	3,902,322	2,400,000	1,502,322	3,902,322	-	-	-	Full principal admitted
TOTAL					1,040,974,568	358,918,631	1,399,893,199	609,429,874	197,972,100	807,401,974	431,544,694	160,946,531	592,491,225	

Notes:

- The above claims are based on the claims made by the Financial Creditors and could not be verified from the books of accounts, as the corporate debtor and its manpower did not handover the detailed accounts as requested. The figures cannot be verified in the absence of availability of Audited Financial Statements and books of accounts since FY 2014-15 till date.
- This list would be updated on the basis of clarification(s) received and/ or other claims received over a period of time as prescribed in IBC, 2016.

List of Claimants of Earth Sapphire Court

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
S-1	Inderjeet Singh Chowdhary		ES 450	ichowdhary@hotmail.com	95,540,475	59,370,739	154,911,214	-	-	-	95,540,475	59,370,739	154,911,214	AR till June 14, intt. @8% pa; mail 10-12-2018
S-2	Jitender Kumar			payal2630@gmail.com	57,541,101	-	57,541,101	-	-	-	57,541,101	-	57,541,101	documents sent by link Required PDF format & mail sent 11-10-2018
S-3	Gursharan Ahluwalia		ESC 121	ahluwaliagursharan@gmail.com	10,368,000	-	10,368,000	10,368,000	-	10,368,000	-	-	-	Receipts amount are more than the amount claimed
S-4	Manohar Lal Atree		ESIT 669	akintree@hotmail.com	9,941,413	-	9,941,413	-	-	-	9,941,413	-	9,941,413	7 of form c & dec point no 4. 15-10-2018
S-5	Savgen India P. Ltd.	B-643		support@savgen.com	8,885,607	-	8,885,607	-	-	-	8,885,607	-	8,885,607	4 of Declaration.27-12-2018
S-6	Kumud Salhotra & Rajat Salhotra	A-1204	ESIT-1610	support@savgen.com	4,937,516	1,924,784	6,862,300	4,937,516	1,534,528	6,472,044	-	390,256	390,256	Principal and assured return fully admitted
S-7	Roop Singh Sagar	B-628	ESIT-393	roop369@yahoo.com	6,594,180	4,125,615	10,719,795	4,842,500	1,040,142	5,882,642	1,751,680	3,085,473	4,837,153	balance receipts are pending and Mou is not available
S-8	Anil Kumar Atree		ES67	akintree@hotmail.com	4,211,240	1,958,590	6,169,830	1,100,000	1,336,500	2,436,500	3,111,240	622,090	3,733,330	Balance receipts are pending
S-9	Anil Kumar Atree		ES 209	akintree@hotmail.com	6,169,405	-	6,169,405	-	-	-	6,169,405	-	6,169,405	7 of form c & dec point no 4. 15-10-2018
S-10	Arun Mehra & Jahnavi Mehra		ES-0057	jahnvimehra76@gmail.com	4,961,552	1,644,944	6,606,496	-	-	-	4,961,552	1,644,944	6,606,496	Pasted Signatures. 07-02-2019
S-11	Ashok Gupta & Rakhi Gupta		ESIT 1126	sheelajg@yahoo.com	4,562,092	-	4,562,092	-	-	-	4,562,092	-	4,562,092	7 of form c, Mail 25-01-2019
S-12	Swati shandily		ESIT-1226	bijendra.mishra00@gmail.com	4,474,152	1,445,034	5,919,186	-	-	-	4,474,152	1,445,034	5,919,186	verification not fill & 24-10-2018
S-13	Aloke B Lal HUF		ESIT-899	alokelal@gmail.com	4,455,000	2,237,976	6,692,976	-	-	-	4,455,000	2,237,976	6,692,976	Point no. 7 of Form C and point no. 5 of declaration attached thereto.
S-14	Arjun Chandele		ESIT 435	arjunchandele@gmail.com	4,317,279	3,108,440	7,425,719	-	-	-	4,317,279	3,108,440	7,425,719	Not jointly Fill Form C.26-10-2018
S-15	Kanika Jain		ESB 1190	kanika.bhl@gmail.com	4,259,750	2,250,600	6,510,350	-	-	-	4,259,750	2,250,600	6,510,350	Form C is not submitted; 22-02-2019
S-16	Swati Verma & Late Dr. Poorima Verma	C-351	esit 1444	saurabhverma911@gmail.com	4,200,750	1,241,476	5,442,226	-	-	-	4,200,750	1,241,476	5,442,226	rejected, deficiency, mail sent 11-10-2018
S-17	Gursharan Ahluwalia		ESIT 1720	ahluwaliagursharan@gmail.com	4,176,000	-	4,176,000	-	-	-	4,176,000	-	4,176,000	Point no. 7 of Form C not clearly answered; 04-12-2018
S-18	Pervez Mustafa Kazmi	A-922	ES-018	pmkazmi@hotmail.com	3,978,050	1,361,984	5,340,034	2,303,246	1,106,612	3,409,858	1,674,804	255,372	1,930,176	Balance receipts are pending
S-19	Parmod Kumar Arora & Aditya Arora		ESIT 0299	pramodarora2704@gmail.com	3,976,497	-	3,976,497	-	-	-	3,976,497	-	3,976,497	Same claim as in S- 348
S-20	Aloke B Lal		ES-1273	alokelal@gmail.com	3,881,250	1,097,820	4,979,070	-	-	-	3,881,250	1,097,820	4,979,070	Point no. 7 of Form C and point no. 5 of declaration attached thereto.
S-21	Ranjana Loomba & Deepti Loomba		ES-225	drloombadd@yahoo.com	1,513,750	1,002,533	2,516,283	1,513,750	810,441	2,324,191	-	192,092	192,092	Full principal admitted
S-22	Ajit Kumar Gupta	A 122	ESC 17	ankit_stay@yahoo.com	6,106,959	-	6,106,959	2,460,645	1,382,720	3,843,365	3,646,314	(1,382,720)	2,263,594	Two Credit notes of Rs. 19,46,000/- each not admissible

S-23	Raka Sharma & Shri Kant Sharma	C-123	ESIT-1139	710sksharma@gmail.com	3,499,090	-	3,499,090	-	-	-	3,499,090	-	3,499,090	Point No. 7 in detail & not jointly signed in all doc.06-10-2018
S-24	Saurabh Goyal		ES-1421	goyal.saurabh36@gmail.com	3,460,397	-	3,460,397	-	-	-	3,460,397	-	3,460,397	point no. 4 and 5 of dec. 27-12-2018
S-25	Ratnesh Mishra		ES-531	ratnesh19@gmail.com	3,369,622	1,222,260	4,591,882	-	-	-	3,369,622	1,222,260	4,591,882	Point 5 of Decl., Verif. Not signed. 30-11-2018
S-26	Shakuntala Devi Khandelwal & Beena Khandelwal		ESIT 1137	ajaitandon@atclawgroup.com	3,368,304	-	3,368,304	-	-	-	3,368,304	-	3,368,304	7 of form c, Receipts & MOU, Mail 25-01-2019
S-27	Sumit Gupta		ESB 0762	sumit@sumprati.com	3,350,000	2,646,500	5,996,500	3,025,000	742,500	3,767,500	325,000	1,904,000	2,229,000	Full principal admitted
S-28	Atul Kumar Tiwari	C-436	ESIT-689	atulmeri37@gmail.com	3,346,005	-	3,346,005	-	-	-	3,346,005	-	3,346,005	Point 7 of Form C, 5 of Decl. 09-02-2019
S-29	Malik Mohd Shariq & Sabahat Ali	C-0453	ESIT-1531	shariq.khan0025@gmail.com	3,325,000	1,296,759	4,621,759	-	-	-	3,325,000	1,296,759	4,621,759	Point 7 of Form C & Form C not signed. Dec. not jointly signed.22-08-2018
S-30	Manoj Atree HUF		ES/B/00756	manojatree17@gmail.com	3,275,568	-	3,275,568	-	-	-	3,275,568	-	3,275,568	Rejected due to deficeinces.13-10-2018
S-31	kalyanaraman Janakiraman & Jayasankari kalyanaraman	B-546	ESIT-480	kalyan833@yahoo.com	3,047,983	1,249,482	4,297,465	-	-	-	3,047,983	1,249,482	4,297,465	Form C not jointly signed. Mail sent 22-08-2018
S-32	Chandrika Ram Kushwaha & Nirmala Devi Kushwaha		ESIT-408	abhayaryan88@gmail.com	3,012,500	901,588	3,914,088	-	-	-	3,012,500	901,588	3,914,088	Death Case. Will not attach. Mail sent 27-09-2018
S-33	Madhuri Khare and Kumud Kumar	B 316	ES/B/1193	ajaitandon@atclawgroup.com	2,973,597	879,750	3,853,347	-	-	-	2,973,597	879,750	3,853,347	Point no. 7 of Form C; 24-01-2019
S-34	mukesh maheshwari			mukesh.journalist04@gmail.com	2,946,161	3,508,041	6,454,202	-	-	-	2,946,161	3,508,041	6,454,202	Pointn no.7 of form C
S-35	Brijesh Narain Shukla & Manju Shukla		ESIT-372	drbns52@gmail.com	2,841,822	1,023,055	3,864,877	-	-	-	2,841,822	1,023,055	3,864,877	related party, Not jointly claimed. 29-01-2019
S-36	Raj Kumar Kalra	A 107	ESIT 0105	rajkumarkalra170@yahoo.com	2,826,725	786,624	3,613,349	-	-	-	2,826,725	786,624	3,613,349	Form C not signed, mail 03-02-2019
S-37	Santosh Kumar Haridas Kalwar			kalwarakash2@gmail.com	2,796,203	1,789,568	4,585,771	-	-	-	2,796,203	1,789,568	4,585,771	Incomplete Form C. 07-02-2019
S-38	Payal sharma		ESIT 0196, 0197	rakeshsharma15@gmail.com	2,757,060	1,819,659	4,576,719	-	-	-	2,757,060	1,819,659	4,576,719	Details Given In Point No 7
S-39	Rekha Sharma & Ayush Kumar		ES-537	rsvppks@hotmail.com	2,750,000	2,025,000	4,775,000	-	-	-	2,750,000	2,025,000	4,775,000	point 7 of form c & verification not fill & mail sent 05-11-2018, 06-11-2018
S-40	Afroz Kazmi		ESIT-1659	samkazmi52@gmail.com	2,740,615	850,000	3,590,615	-	-	-	2,740,615	850,000	3,590,615	Form C not signed. Mail sent 08-08-2018, rejected mail 16-10-2018
S-41	Meenakshi Singh			neeru.ankur@gmail.com	2,700,000	783,000	3,483,000	-	-	-	2,700,000	783,000	3,483,000	Clause no. 7 of Form C
S-42	Kavita Seth & Meeta Adlakh		ESIT 1899	kavitaseth@hotmail.com	2,696,031	691,200	3,387,231	-	-	-	2,696,031	691,200	3,387,231	Point 7 of Form C. 12-11-2018
S-43	Satyabrat Singh and Kiran Singh		ES/B/1403	profsbsingh51@gmail.com	2,679,000	1,071,600	3,750,600	-	-	-	2,679,000	1,071,600	3,750,600	Form need to be signed by both applicants; point no. 7 of Form C and point no. 4 of declaration attached thereto; 10-01-2019
S-44	Ram Narain Punhani & Saurabh Punhani	B 539	ESIT 166	prempunhani@hotmail.com	2,614,183	-	2,614,183	-	-	-	2,614,183	-	2,614,183	Supporting Document Required. 05-10-2018

S-45	Amita Jain & Neeraj jain		ESIT-1918	Akashinfrcool@gmail.com	2,605,502	807,705	3,413,207	-	-	-	2,605,502	807,705	3,413,207	Not jointly signed. Point 4.5 of Decl. 26-09-2018, Rejected 17-10-2018
S-46	Rajesh Kumar Mehta and Vandana Mehta		ESB 425	rajeshmehta16@gmail.com	3,240,908	-	3,240,908	635,624	-	635,624	2,605,284	-	2,605,284	AR 12716* till sept. 2012
S-47	Ragbir Singh Mahahan & Anek Singh Mahajan		ES-332	ksood24@gmail.com	2,600,000	-	2,600,000	-	-	-	2,600,000	-	2,600,000	Point 1,2,7,8 of Form C. Not jointly signed. 28-09-2018
S-48	Anju Sood & Arun Dosaj		ES-143	soodanju@gmail.com	2,574,000	-	2,574,000	-	-	-	2,574,000	-	2,574,000	Point 6,7,8 of Form C. Form not signed. 28-09-2018, Rejected 17-10-2018
S-49	Reshma Rafat and Sahar Rafat		ESIT 0991	saharrafat18@gmail.com	2,551,125	729,216	3,280,341	-	-	-	2,551,125	729,216	3,280,341	The claim is not made in joint name; 28-02-2019
S-50	Ajeet Kumar Singh & Dharendra Pratap Singh	C-333	ESIT-1408	ajeetkusingh2010@gmail.com	2,518,825	-	2,518,825	-	-	-	2,518,825	-	2,518,825	Point 1,2 of Form C, not jointly signed, 26-10-2018
S-51	Parivartan Resorts and Realty Pvt. Ltd.		ESIT-962	banjulbadil@gmail.com	2,500,000	1,519,264	4,019,264	-	-	-	2,500,000	1,519,264	4,019,264	Docs in PDF required. 07-02-2019
S-52	Vinod Kumar Haridas Kalwar			kalwarakash2@gmail.com	2,485,438	1,019,027	3,504,465	-	-	-	2,485,438	1,019,027	3,504,465	Incomplete Form C. 07-02-2019
S-53	Gurcharan Singh, Ishvinder Singh, Damanjit Kaur and Birender Singh		ESB 250	gurchisingh@gmail.com	2,458,125	786,848	3,244,973	-	-	-	2,458,125	786,848	3,244,973	documents in pdf required. 09-03-2019
S-54	Waseeq Uddin Ahmed & Arbia Ahmed			waseeqadvocate@gmail.com	2,432,425	-	2,432,425	-	-	-	2,432,425	-	2,432,425	Form C Point 9 Not fill & not jointly signed.
S-55	Parmod Kumar arora		ESIT 0154	pramodarora2704@gmail.com	2,423,637	-	2,423,637	-	-	-	2,423,637	-	2,423,637	Same claim as in S- 347
S-56	Mohd. Inam and Fatima Jabeen	ATM-A-5	ESC-063	siddiquinam111@gmail.com	2,417,424	797,742	3,215,166	-	-	-	2,417,424	797,742	3,215,166	
S-57	Perfection Solutions Pvt Ltd. Vinod Kapoor, Director	1404	ESIT-1612	kapoorvinod313@gmail.com	4,919,597	1,434,510	6,354,107	2,504,597	-	2,504,597	2,415,000	1,434,510	3,849,510	Discount Note 2415000 mail 21-08-2018, Ar till sep15, then intt. @8% pa
S-58	Manoj Kumar Ram		ES-1387	sant_sarda_2007@yahoo.co.in	2,394,481	-	2,394,481	-	-	-	2,394,481	-	2,394,481	Point 7,8 of Form C15-09-2018
S-59	Prabhathi Keshri		ES-1836	sant_sarda_2007@yahoo.co.in	2,336,981	-	2,336,981	-	-	-	2,336,981	-	2,336,981	Point 7,8 of Form C15-09-2018
S-60	Meenu Chandola and Subhash Chand Chandola		ESIT 706	chandolasubhash69@gmail.com	2,327,250	798,171	3,125,421	-	-	-	2,327,250	798,171	3,125,421	rejected; received on 19-11-2018
S-61	Raghawendra Pratap Singh	A-105	ES-898	alakanandavns@yahoo.co.in	2,320,402	-	2,320,402	-	-	-	2,320,402	-	2,320,402	Point 5 of Decl. MOU not attach. 31-01-2019
S-62	Om Prakash Kesarwani & Ganga Prashad	C-0349	ESIT 1336	vaibhavdeep.anmol@gmail.com	2,304,333	1,010,625	3,314,958	-	-	-	2,304,333	1,010,625	3,314,958	Receipts not attached & Mail sent 04-08-2018
S-63	Hari Krishna Agrawal (HUF) & Raj Kumari Sahajika	A-304	ESIT-1751	sushilsecurities@yahoo.com	3,748,372	730,933	4,479,305	1,448,372	-	1,448,372	2,300,000	730,933	3,030,933	Discount Note Rs. 800000, 1500000. 26-09-2018
S-64	Madhuri Kumari	C-362	ESIT-1447	contactgyanendraat@gmail.com	2,260,000	772,820	3,032,820	1,485,000	445,500	1,930,500	775,000	327,320	1,102,320	Balance receipts are pending
S-65	Rita Kakar & Dr Prem Nath Kakar	B 518	ESIT 200	kakar0403@yahoo.com	2,752,671	1,352,864	4,105,535	512,048	1,352,864	1,864,912	2,240,623	-	2,240,623	09/10/2018
S-66	Satpal Sikri	C-134	ES 804	sikri.srishti@gmail.com	2,212,025	792,000	3,004,025	-	-	-	2,212,025	792,000	3,004,025	Point no. 7 of Form C and Point no. 4 and 5 of Declaration; rejected; received after 30-9-2018

S-67	Arun Kumar Garg	B-627	ES-640	akgarg888@yahoo.co.in	2,157,280	1,177,680	3,334,960	-	-	-	2,157,280	1,177,680	3,334,960	point 4 of Decl. 15-01-2019, AR to be paid till Sept. 2013, then intt. @8%
S-68	Ranjeet Baro	B-140	ESIT-0368	ranjeetbaro@gmail.com	2,111,267	720,018	2,831,285	-	-	-	2,111,267	720,018	2,831,285	pending AR @ 18462 for 39 months 5 days + 3179+50338/-; Documents in pdf format required
S-69	Majida Begum & Yasmeen		ESIT 1968	ajaitandon@atclawgroup.com	2,079,000	-	2,079,000	-	-	-	2,079,000	-	2,079,000	7 of form c, Receipts & MOU, Mail 25-01-2019
S-70	Swati Chandra		ESIT-1530	swatichandra05@gmail.com	2,076,107	-	2,076,107	-	-	-	2,076,107	-	2,076,107	rejected, deficiency, mail sent 11-10-2018
S-71	Muhammad Saad and Qamrunnisa Saad			saadlivelong@gmail.com	2,064,703	1,319,361	3,384,064	-	-	-	2,064,703	1,319,361	3,384,064	The Form C and Declaration attached thereto also need to be signed by the legal heirs of Late Ms. Qamrunnisa Saad.
S-72	Mohammad Saad		ESIT 1429	saadlivelong@gmail.com	2,064,703	1,319,361	3,384,064	-	-	-	2,064,703	1,319,361	3,384,064	Same claim as in S - 72
S-73	Sudha Bala		ES-1299	sudhabala1308@gmail.com	2,045,000	562,375	2,607,375	-	-	-	2,045,000	562,375	2,607,375	Rejected due to deficeinces.13-10-2018
S-74	S.S. Gas Lab Asia Pvt. Ltd.	B-506	ES-297	jgoela@ssgaslabasia.com	2,044,226	1,784,277	3,828,503	-	-	-	2,044,226	1,784,277	3,828,503	Point 7 of Form C & 4,5 of Decl. 28-01-2019
S-75	Arun Mehra & Jahnvi Mehra		ESIT-0052	jahnvimehra76@gmail.com	4,357,662	1,464,893	5,822,555	2,328,856	-	2,328,856	2,028,806	1,464,893	3,493,699	
S-76	Minu Rathore	B-350	ESIT-378	sumit07@gmail.com	2,017,238	1,653,882	3,671,120	-	-	-	2,017,238	1,653,882	3,671,120	Point 4,5 of Decl. & Form not signed. 11-01-2019
S-77	Ahmadi Khan & moinuddin mohammed athar khan		ESIT1416	moinmakhan@hotmail.com	2,000,000	916,800	2,916,800	-	-	-	2,000,000	916,800	2,916,800	Rejected Due to Deficiencies.16-10-2018
S-78	Dinesh Dang		ES-1396	d.dang2007@gmail.com	2,000,000	-	2,000,000	-	-	-	2,000,000	-	2,000,000	MOU not attached. 21-01-2019
S-79	Shreya		ESIT 1937	aef1233pwd@gmail.com	1,968,860	-	1,968,860	-	-	-	1,968,860	-	1,968,860	
S-80	Jayshree Prasad		ES B 350	abhitoishkumarsingh11200@gmail.com	1,941,918	4,500,000	6,441,918	1,941,918	625,670	2,567,588	-	3,874,330	3,874,330	balance receipts are pending
S-81	Arvind Kumar & Shelly Chaudhary			arvindkumar7505@gmail.com	4,150,000	996,000	5,146,000	2,219,500	-	2,219,500	1,930,500	996,000	2,926,500	claimed principal amt. not clear & Credit note of rs. 3200000 ,mail sent 01-09-2018, AR till March'15, then intt. @8% p.a.
S-82	Pradeep Kumar Upadhyay & Garima Upadhyay		ES-1388	pradeepkumarupadhyayadvocate@gmail.com	1,908,000	-	1,908,000	-	-	-	1,908,000	-	1,908,000	Point 1,2 of Form C, not jointly signed, Mail sent 05-11-2018
S-83	Shubhy Sahai & Sharad B. Sahai	A 02	ESIT 0661	noidadoc@gmail.com	1,869,000	635,460	2,504,460	-	-	-	1,869,000	635,460	2,504,460	Revised form C and declaration not signed; 03 02-2019
S-84	Yogesh Sharma		ESC 066	akbar32007@gmail.com	1,834,399	-	1,834,399	-	-	-	1,834,399	-	1,834,399	point no. 6 and 7 of Form C; 04-02-2019
S-85	Sher Singh Matela & Neema Matela	B-234	ESIT-164	ss.matela86@gmail.com	1,820,952	710,151	2,531,103	238,425	76,819	315,244	1,582,527	633,332	2,215,859	balance receipts are pending
S-86	Yogeshwar Singh Rawat & Jitender Singh Rawat	B-537	ES-1020	dineshparashar2@gmail.com	4,106,603	1,478,377	5,584,980	2,306,603	1,478,377	3,784,980	1,800,000	-	1,800,000	04-12-2018
S-87	Hariom Dhar Dwivedi		ESIT-130	hariomdwivedi11@gmail.com	1,783,843	606,492	2,390,335	1,783,843	574,740	2,358,583	-	31,752	31,752	balance receipts are pending

S-88	Ramesh Chandra Agrahari		ESIT-1232	rameshagrahari26@gmail.com	1,780,000	-	1,780,000	-	-	-	1,780,000	-	1,780,000	Point 7 of Form C. 08-02-2019
S-89	Desh Deepak Loomba & Ranjana Loomba	B-120&121	ES-339	drloombadd@yahoo.com	761,250	765,754	1,527,004	761,250	462,673	1,223,923	-	303,081	303,081	Full principal admitted
S-90	Desh Deepak Loomba & Ranjana Loomba		ES-340	drloombadd@yahoo.com	761,250	438,509	1,199,759	761,250	438,509	1,199,759	-	-	-	Full principal admitted
S-91	Desh Deepak Loomba & Ranjana Loomba		ES-341	drloombadd@yahoo.com	761,250	310,883	1,072,133	761,250	310,883	1,072,133	-	-	-	Full principal admitted
S-92	Jawahar Lal Gupta			jlsnons.jawahar@gmail.com	1,742,500	627,300	2,369,800	-	-	-	1,742,500	627,300	2,369,800	supporting documents in pdf format required.
S-93	Nirupma Bhatnagar & Rajiv Kant Bhatnagar		ESC-061	bhatnagar.rajiv@ymail.com	1,715,625	528,000	2,243,625	1,715,625	412,627	2,128,252	-	115,373	115,373	Full principal admitted
S-94	Mohammad Tariquezzaman	B-231	ESIT-134	drmtz290@hotmail.com	1,689,974	635,820	2,325,794	-	-	-	1,689,974	635,820	2,325,794	Form not signed, 24-11-2018 & 03-02-2019
S-95	Yatin Sharma	A-551	ES-975	yatins80@gmail.com	1,667,750	633,650	2,301,400	833,750	268,627	1,102,377	834,000	365,023	1,199,023	balance receipts are pending
S-96	Harish Saxena	A-111	ES-170	hrw1@rediffmail.com	1,667,000	533,600	2,200,600	-	-	-	1,667,000	533,600	2,200,600	Verifi. Not signed. Credit Notes- Rs. 850000/- & Rs. 170000/- 12-11-2018
S-97	Ranvir Narayan and Niraj Kumar Shrivastava		ESIT 1778	niraj4uchat@gmail.com	1,567,800	-	1,567,800	-	-	-	1,567,800	-	1,567,800	received after 30-09-2018; rejected; form c not signed; column 4 and 5 of declaration not answered
S-98	Kamal Deep jaspal		ES-349	kaydee6n21@gmail.com	1,562,085	1,804,208	3,366,293	-	-	-	1,562,085	1,804,208	3,366,293	Mail recd. on 06-09-2018. Docs. In PDF required. 17-11-2018
S-99	Shakeel Ahmad Khan & Masarat Rasool		ESIT-1993	shakeelahmad8888@gmail.com	1,560,000	452,160	2,012,160	-	-	-	1,560,000	452,160	2,012,160	Rejected Due To Deficiencies. 11-10-2018
S-100	Mandeep Kaur Ramana		ESB 845	gsr2dc@gmail.com	4,535,018	1,575,750	6,110,768	3,015,008	1,575,750	4,590,758	1,520,010	-	1,520,010	Receipt of Rs. 15,20,000/- paid in cash required
S-101	Piyusha Kushwaha			sheopujan@yahoo.com	1,506,000	4,116,431	5,622,431	-	-	-	1,506,000	4,116,431	5,622,431	Point 4,5 of declaration & mail sent 23-08-2018
S-102	Bhaskar Tiwari (HUF)	A-603	ES-789	btiwari@hotmail.co.in	3,975,000	1,608,750	5,583,750	2,475,000	1,567,500	4,042,500	1,500,000	41,250	1,541,250	Receipts Short. 31-08-2018, AR till March'15 then Intt. @8% p.a.
S-103	Nitu Tiwari		ES-1376	nitubhaskartiwari@gmail.com	2,476,238	1,009,125	3,485,363	990,000	938,250	1,928,250	1,486,238	70,875	1,557,113	31-08-2018. Credit note 1238118.
S-104	Sunil Kumar Shukla		ESIT 17125	ajaitandon@atclawgroup.com	1,451,400	1,354,140	2,805,540	-	-	-	1,451,400	1,354,140	2,805,540	Point no. 7 of Form C; email address and supporting documents not provided; 24-01-2019
S-105	Kumud Ranjan Sinha & shelley sinha	B-601	ESIT-1831	kumudsinha21@gmail.com	12,327,512	3,886,740	16,214,252	10,888,928	3,768,960	14,657,888	1,438,584	117,780	1,556,364	Mail sent 29-08-2018, AR 117780*32
S-106	Gurinder Singh Ramana		ESIT 0932	gsr2dc@gmail.com	2,952,616	988,425	3,941,041	1,542,616	-	1,542,616	1,410,000	988,425	2,398,425	Rs. 14,10,000/- not admissible; AR till sept. 2014;
S-107	Nitin Verma & Shalini Verma		ES-146	vermacapital@yahoo.co.in	1,407,776	697,487	2,105,263	1,407,776	453,575	1,861,351	-	243,912	243,912	balance receipts are pending
S-108	Meera Tripathi		ESIT-1009	meeratripathi591@gmail.com	1,388,936	-	1,388,936	-	-	-	1,388,936	-	1,388,936	Form C not correct
S-109	Bihariji Associates	A-1015	ESIT-1030	sannanfca9@yahoo.co.in	1,383,000	-	1,383,000	-	-	-	1,383,000	-	1,383,000	Point 7 of Form C. 24-01-2019
S-110	Harjinder Mahl, Varinder Kaur & Harjit Kaur	B-606	ES-783	shubhangnijain@gmail.com	3,463,473	1,015,521	4,478,994	2,086,753	-	2,086,753	1,376,720	1,015,521	2,392,241	Mail sent 23-11-2018, AR till Sep. 15, then intt. @8%

S-111	Kiran Vaish	C-112	ES-227	dvaish7@gmail.com	1,350,000	1,608,750	2,958,750	1,350,000	1,608,750	2,958,750	-	-	-	Full principal admitted
S-112	Manish Kumar		ESITS 2002	manishmalini@gmail.com	1,327,400	309,750	1,637,150	-	-	-	1,327,400	309,750	1,637,150	Discount note of Rs. 1,00,000/-; 60,000/-; 1,00,000/-; receipts and MOU required.
S-113	Sarwar Husain & Umair Sarwar Husain		ESC-055	sarwarhusain500@gmail.com	1,318,493	675,392	1,993,885	-	-	-	1,318,493	675,392	1,993,885	Same claim as in S-114
S-114	Sarwar Hussain Umair Sarwar Hussain		ESC B 0055	sarwarhusain500@gmail.com	1,318,493	675,392	1,993,885	-	-	-	1,318,493	675,392	1,993,885	AR 21106* Credit Note of Rs. 11,00,000/- not admissible Form C and Declaration attached thereto are not properly scanned and legible.
S-115	Monika Jaiswal		ESIT-1758	aarambhinfra09@gmail.com	1,300,000	589,358	1,889,358	685,000	220,701	905,701	615,000	368,657	983,657	balance receipts are pending
S-116	Shanta Malhotra & Ram Prakash Malhotra	B 409		shantamalhotra1@gmail.com	3,414,219	1,140,156	4,554,375	2,120,469	-	2,120,469	1,293,750	1,140,156	2,433,906	AR till sep15 then intt. @8% pa & mail sent 24-10-2018
S-117	Swati Agarwal & Ashok Kumar Agarwal		ESIT-1583	ashokjudge@yahoo.co.in	2,773,980	-	2,773,980	2,701,804	831,600	3,533,404	72,176	(831,600)	(759,424)	balance receipts are pending
S-118	James Washington		ES-723	jamesrpi@respac.com	1,275,000	828,000	2,103,000	1,275,000	410,795	1,685,795	-	417,205	417,205	balance receipts are pending
S-119	Kamal Deep jaspal		ES-645	kaydee6n21@gmail.com	1,274,063	1,473,698	2,747,761	-	-	-	1,274,063	1,473,698	2,747,761	Mail recd. on 06-09-2018. Docs. In PDF required. 17-11-2018
S-120	Shammi Rana & Chung Eun Joo	C 0166	ESIT1060	shammirana@gmail.com	2,741,240	1,014,258	3,755,498	1,484,000	1,014,258	2,498,258	1,257,240	-	1,257,240	mail 09-10-2018
S-121	Aakash Bhanot			aakashbhanot@gmail.com	1,250,000	400,000	1,650,000	-	-	-	1,250,000	400,000	1,650,000	MOU, documents in pdf format required; 25-11-2018
S-122	Bhaskar Tiwari	C-323	CSN-1371	bhaskar@tiwariassociates.com	2,476,238	1,009,125	3,485,363	1,238,119	938,250	2,176,369	1,238,119	70,875	1,308,994	balance receipts are pending
S-123	Virat Kumar Pundir	B-117	ES-1522	pundir.virat@gmail.com	3,563,500	-	3,563,500	2,387,000	-	2,387,000	1,176,500	-	1,176,500	balance receipts are pending
S-124	Perveen Suri & Vijay Kumar Suri	C 124		surivijay@gmail.com	3,003,927	1,064,608	4,068,535	1,830,168	1,007,203	2,837,371	1,173,759	57,405	1,231,164	credit note 11,67,500/-, ch. return 6259/- mail 24-08-2018
S-125	Virgina Metals Pvt. Ltd.		ES-127	sudhirankit@gmail.com	2,218,582	-	2,218,582	1,066,266	-	1,066,266	1,152,316	-	1,152,316	mail sent 09-10-2018
S-126	Nidhi Khatri & Harshul Naresh Kumar Khatri(Minor)		ES-3053	nidhikhatri1173@gmail.com	3,107,638	1,041,111	4,148,749	1,957,638	-	1,957,638	1,150,000	1,041,111	2,191,111	mail sent 10-10-2018, MOU could not be open, hence intt. @8% pa for 32 months
S-127	Hari Krishna Agrawal(HUF) & Sandhya Kedla	A 1513	ESIT-2031	sushilsecurities@yahoo.com	1,410,560	515,210	1,925,770	275,174	-	275,174	1,135,386	515,210	1,650,596	1125386 adjst. against AR
S-128	Promod Mitroo & Anita Mitroo		ES-0042	promod.mitroo@gmail.com	1,120,000	686,475	1,806,475	1,120,000	360,855	1,480,855	-	325,620	325,620	balance receipts are pending
S-129	Preet Mohan Singh Malik & Aruna Preet Mohan Malik	C-258		preet.malik@preetmalik.in	3,572,481	-	3,572,481	2,458,125	-	2,458,125	1,114,356	-	1,114,356	Mail sent 17-11-2018
S-130	Yash Kumar Sehgal		ESIT 013	Yash_sehgal@hotmail.com	5,494,892	1,896,660	7,391,552	4,398,892	959,552	5,358,444	1,096,000	937,108	2,033,108	Receipts Short. 8/24/2018, 13-10-2018
S-131	Chetali Khatri & Om Prakash Madhani/ Khatri		ESC-068	chetalikhatri@gmail.com	2,653,165	848,992	3,502,157	1,636,000	-	1,636,000	1,017,165	848,992	1,866,157	Mail sent 11-01-2019
S-132	Naresh Chand Jain		ESC 083	ncjain40@gmail.com	2,789,803	856,128	3,645,931	1,801,803	-	1,801,803	988,000	856,128	1,844,128	No AR; Interest; 10-03-2019

S-133	Babita Sharma & Bharat Bhushan Sharma		ESIT-2041	satishsharma1407@gmail.com	960,000	1,813,900	2,773,900	-	-	-	960,000	1,813,900	2,773,900	point 4,5 of decl. & not jointly sign. 10-10-2018, Rejected 20-10-2018
S-134	Ramesh Chandra Rastogi & Sudha Rastogi	B-227	ES-557	r_rastogi@hotmail.com	4,838,316	-	4,838,316	3,887,599	-	3,887,599	950,717	-	950,717	16/11/2018
S-135	Gurdarshan Singh Grewal			matent60@gmail.com	3,450,000	-	3,450,000	2,500,000	-	2,500,000	950,000	-	950,000	balance receipts are pending
S-136	Pawan Kumar Mishra		ESIT 1713	pawan.mishra100@rediffmail.com	2,700,000	-	2,700,000	1,750,000	-	1,750,000	950,000	-	950,000	AR 20,500 p.m. till possession
S-137	Subhash chandra Ahuja	C-478	ESIT-317	ua5419@yahoo.co.uk	3,176,966	747,680	3,924,646	2,231,828	-	2,231,828	945,138	747,680	1,692,818	No voting rights.11-09-2018, AR till sep15 then intt. @8% pa
S-138	Meena Sharma	C-233	ESIT-351	pkbrahm@gmail.com	935,773	884,944	1,820,717	-	-	-	935,773	884,944	1,820,717	form c not sign & mail sent 26-10-2018
S-139	Soosamma Alexander		ESIT-1529	smassociates1961@gmail.com	3,926,827	1,113,750	5,040,577	2,992,500	1,113,750	4,106,250	934,327	-	934,327	mail sent 05-11-2018
S-140	Kiran Mittal		ES-309	rmittal48@gmail.com	1,797,117	515,571	2,312,688	874,917	515,571	1,390,488	922,200	-	922,200	credit note of rs. 922200 & mail sent 03-11-2018; AR 16675 payable upto Sept. 2012
S-141	Subhash chandra Ahuja	C-477	ESIT-664	ua5419@yahoo.co.uk	3,188,813	995,096	4,183,909	2,300,000	-	2,300,000	888,813	995,096	1,883,909	No voting rights.11-09-2018, AR till sep15 then intt. @8% pa
S-142	Eeasha Sharma		ES-1676	vine.bajaj@gmail.com	2,110,448	732,171	2,842,619	1,225,000	732,171	1,957,171	885,448	-	885,448	Mail sent 11-10-2018
S-143	Sheroobharucha		ES/B/301	sheroobharucha@yahoo.co.in	1,708,474	645,256	2,353,730	824,534	645,256	1,469,790	883,940	-	883,940	Receipts Short . 10-09-2018
S-144	Panna Lal Bhatia & Siddharth Bhatia		ESIT-1613	pbhatia89@gmail.com	4,316,850	1,007,814	5,324,664	3,440,475	1,007,814	4,448,289	876,375	-	876,375	credit note of rs. 876375 & mail sent 13-09-2018 13-09-2018
S-145	Gaurav Chauhan	1104	ESIT-1488	gaurav.lightbox@gmail.com	2,916,826	956,862	3,873,688	2,070,000	956,862	3,026,862	846,826	-	846,826	Mail sent 03-02-2019. (28143*34)
S-146	Kusum Lata & Manga Ram	B-536	ES-976	dineshparashar2@gmail.com	2,771,601	-	2,771,601	1,932,086	-	1,932,086	839,515	-	839,515	04-12-2018
S-147	Sanjeev Kumar Verma & Anupama Verma	A-802	ESIT-1742	sanjeev_verma187@yahoo.com	2,139,144	783,882	2,923,026	1,309,864	-	1,309,864	829,280	783,882	1,613,162	Mail sent 09-02-2019
S-148	Jaswinder Kaur & Daljit Singh Sangha		ESIT-1385	travels.samrat@gmail.com	2,500,000	850,000	3,350,000	1,711,500	850,000	2,561,500	788,500	-	788,500	Ok
S-149	Surinder Singh Sandhu		ESB 0907	surindersandhu47@gmail.com	3,432,471	916,007	4,348,478	2,647,471	-	2,647,471	785,000	916,007	1,701,007	03-10-2018, AR till Feb 16 then intt. @8% pa
S-150	Dharmendra		ESIT - 1862	nascent1980@gmail.com	2,015,676	-	2,015,676	1,232,632	-	1,232,632	783,044	-	783,044	
S-151	Surjit Kaur Sandhu		ESB 0908	surindersandhu47@gmail.com	3,544,292	913,859	4,458,151	2,769,292	-	2,769,292	775,000	913,859	1,688,859	03-10-2018, AR till Feb 16 then intt. @8% pa
S-152	Manish Goyal		ESIT 1456	goyal.goyal41@gmail.com	2,760,000	2,483,105	5,243,105	2,025,000	-	2,025,000	735,000	2,483,105	3,218,105	
S-153	Anshu Chaudhry	A-615	ESIT-937	anshu1957@gmail.com	1,797,500	678,160	2,475,660	1,127,900	550,275	1,678,175	669,600	127,885	797,485	balance receipts are pending
S-154	Ahmadi Khan & moinuddin mohammed athar khan		ESIT1417	moinmakhan@hotmail.com	2,000,000	939,999	2,939,999	1,300,000	939,999	2,239,999	700,000	-	700,000	mail for bank statements & mail sent 13-09-2018
S-155	Urmila balhara	A-117	ESIT-0078	Satishbalhara44@gmail.com	2,457,513	-	2,457,513	1,767,099	-	1,767,099	690,414	-	690,414	Mail sent 22-08-2018

S-156	Naveen Kumar Singh		ESIT-1405	drnaveensingh61@gmail.com	2,775,360	888,115	3,663,475	2,100,000	-	2,100,000	675,360	888,115	1,563,475	Credit Notes Rs. 200000, Rs. 400000 and cash receipt of Rs. 29,000/- not admitted, AR till Sept. 2013 then intt. @ 8%.
S-157	Ruby & Mehmood Ahmed Siddiqi		ESC-084	rubymehmood9@gmail.com	3,370,266	3,060,776	6,431,042	2,696,065	2,130,920	4,826,985	674,201	929,856	1,604,057	balance receipts are pending
S-158	Sanjay Kumar Agrawal		ES/B/01422	sanjay.srvb11@gmail.com	662,000	579,960	1,241,960	-	-	-	662,000	579,960	1,241,960	Form C not signed, point 4 & 5 of declaration
S-159	Mohammad Aslam Khan & Shadab Khan		ES-720	advocateshreysinha@gmail.com	650,000	-	650,000	300,000	96,658	396,658	350,000	(96,658)	253,342	balance receipts are pending
S-160	Vijay Kumar Sood			ksood24@yahoo.com	650,000	-	650,000	-	-	-	650,000	-	650,000	2, 6, 7, 8 & 10 of Form C, mail 02-07-2018
S-161	Annamma Eapen	C-119	ESIT-357	vijit73@yahoo.com	1,492,544	768,471	2,261,015	886,000	768,471	1,654,471	606,544	-	606,544	Mail sent 10-01-2019
S-162	Ashwini Kumar Maurya		ESIT 1443	akashdeephospital.2011@yahoo.in	600,000	648,000	1,248,000	-	-	-	600,000	648,000	1,248,000	Full amount admissible; court order; point no. 7 of Form C and point no. 4 & 5 of Declaration attached thereto.14-12-2018
S-163	Veer Sain Singh	A 127	ES1597	canirbhaya@gmail.com	1,350,000	785,606	2,135,606	750,000	785,606	1,535,606	600,000	-	600,000	Discount Note RS. 430000/- & 220000/- mail 28-11-2018 AR 44*13500
S-164	Indu Tiwari & Kedar Tiwari	A-1405	ESIT-183	kedarmaadularee@gmail.com	2,523,782	1,263,518	3,787,300	1,928,657	1,263,518	3,192,175	595,125	-	595,125	595125 receipt missing.22-08-2018
S-165	AJAY CHATTERJEE		ESIT-0124	chatterjee.ajay4@gmail.com	1,979,748	533,600	2,513,348	1,437,500	533,600	1,971,100	542,248	-	542,248	short receipts, 505232/-, 37016/-mail 25-08-2018
S-166	Rajinder Nath	C-335	ESIT-1043	rajn007@gmail.com	1,120,010	520,334	1,640,344	600,000	-	600,000	520,010	520,334	1,040,344	Mail sent 07-02-2019.
S-167	Rahul Sharma & Kamini Sharma	C 69S	ESCS-140	rs72@rediffmail.com	3,644,420	-	3,644,420	3,138,580	-	3,138,580	505,840	-	505,840	Receipts Shorts. 05-09-2018
S-168	JOGINDER KUMAR DUA			DUA36RAHUL@GMAIL.COM	500,000	274,865	774,865	-	-	-	500,000	274,865	774,865	FORM C IS NOT CORRECT
S-169	Naveenjit Grewal & Gurinderjit Singh Grewal		ES-711	grewal.aronis@gmail.com	4,070,000	4,307,200	8,377,200	3,570,000	3,027,200	6,597,200	500,000	1,280,000	1,780,000	Mail sent 22-10-2018, AR till aug15, then intt. @8% pa
S-170	Jeetendra Kumar Panth		ESC-131	mukesh.arya78@gmail.com	490,000	104,533	594,533	-	-	-	490,000	104,533	594,533	MOU not attached. 05-02-2019.
S-171	Om Prakash Shukla HUF		ES-844	js5900@rediffmail.com	2,923,933	1,950,572	4,874,505	2,435,500	1,950,572	4,386,072	488,433	-	488,433	Mail sent 03-11-2018
S-172	Intekhab Alam & Anjum Ara	C-226	ESIT-721	i_alam64@yahoo.co.in	4,075,700	1,589,523	5,665,223	3,651,309	1,589,523	5,240,832	424,391	-	424,391	credit note 5,00,000/- . 22-08-2018
S-173	Raj Kumar	B-0022	ESIT 1897	partiti2008@gmail.com	2,173,750	126,960	2,300,710	1,752,500	126,960	1,879,460	421,250	-	421,250	credit note of rs. 56577 & cash payment Rs. 100000 & mail sent 15-09-2018
S-174	Dilip Sehgal & Anupama Sehgal	308	ESIT-396	sehgal_dilip@hotmail.com	1,418,825	454,024	1,872,849	1,000,000	454,024	1,454,024	418,825	-	418,825	Mail sent 17-11-2018
S-175	Richa Rastogi & Tarushi Rastogi		ES-1323	rastogimohit5002@gmail.com	400,000	128,000	528,000	-	-	-	400,000	128,000	528,000	Verficiation not signed, 24-11-2018
S-176	Moizuddin Siddiqui		ETH-4647	mo_siddiqui@qp.com.qa	390,600	-	390,600	-	-	-	390,600	-	390,600	Details given in point 7 & point 9 not fill and MOU not atatched & mail sent 08-10-2018

S-177	Bacha Prasad & nirupma prasad	C-448	ESIT-1880	bprasadiim@gmail.com	5,736,191	1,709,592	7,445,783	5,366,791	1,709,592	7,076,383	369,400	-	369,400	Mail Sent 31-10-2018. Discount Note 200000,300000.
S-178	Sanjiv Suri		ESIT 1500	drsanjiv.suri@rediffmail.com	1,873,500	716,278	2,589,778	1,510,250	538,164	2,048,414	363,250	178,114	541,364	Balance receipts are pending
S-179	Sumita Sengupta & Bandana Paul		ESC-125	rajeepaul2009@gmail.com	2,053,004	739,082	2,792,086	1,723,008	739,082	2,462,090	329,996	-	329,996	Mail sent 25-11-2018
S-180	Rajani Sharma		ESIT 411	sanjeevsharma31172@gmail.com	2,069,991	-	2,069,991	1,750,170	-	1,750,170	319,821	-	319,821	mail sent 09-10-2018
S-181	Prashant Rastogi HUF		ESIT-1632	prashant123rastogi@gmail.com	1,626,609	652,890	2,279,499	1,321,702	470,400	1,792,102	304,907	182,490	487,397	AR for 32 months
S-182	Vivek Jain		ESIT-1822	jainviv1993@gmail.com	301,000	-	301,000	-	-	-	301,000	-	301,000	6,7,8 of form C & dec. & verification not fill & mail sent 17 aug
S-183	Nandesh Kumar Mishra & Anil Kumar Mishra	B-14S	ESC-22	nandesh_k@rediffmail.com	2,607,751	2,771,902	5,379,653	2,307,751	2,771,902	5,079,653	300,000	-	300,000	mail sent 20-11-2018
S-184	Manmeet walia & Inderpreet Singh walia	c-0242	ESIT 1055	wallajammy@gmail.com	3,214,225	989,000	4,203,225	2,925,000	989,000	3,914,000	289,225	-	289,225	
S-185	pawan kumar gupta		ESIT 0091	pawanguptachhapra@gmail.com	280,000	-	280,000	-	-	-	280,000	-	280,000	MOU and receipts req., Mail 22-12-2018
S-186	Roochika	A 128	ES 1599	canirbhaya@gmail.com	2,145,000	1,027,567	3,172,567	1,875,000	736,259	2,611,259	270,000	291,308	561,308	Discount Note RS. 220000/- & 230000/- mail 28-11-2018, AR 38*13500
S-187	Jagmohan Singh			gurjeetach@gmail.com	255,000	-	255,000	-	-	-	255,000	-	255,000	Point 6,7,8 of form c & mail sent 20-08-2018
S-188	Ramesh Kumar Sharma & Urmil Sharma	C-73S	ESC 031	p.piyush.s@gmail.com	1,435,190	1,022,464	2,457,654	1,185,000	-	1,185,000	250,190	1,022,464	1,272,654	Mail sent 06-10-2018, AR till Sep15, then intt. @8% pa
S-189	Sunita Narayan		ESIT 1356	sunitanarayan_c@yahoo.co.in	2,550,000	1,822,578	4,372,578	2,350,000	1,900,680	4,250,680	200,000	(78,102)	121,898	pending assured returns for 6 months and Interest @ 8% p.a. from 1-4-2013 to 5-6-2018
S-190	Sarita Singh and Kumar Ankit		ESIT 1636	ankit.suryavanshi2001@gmail.com	1,099,175	746,130	1,845,305	900,000	680,975	1,580,975	199,175	65,155	264,330	Discount note of Rs. 11,67,000/- and Credit note of Rs. 12,82,500/- not admissible; 01-03-2019
S-191	Ranjana saksena & shashank raghav	B 331		shashank.r.saxena@gmail.com	1,798,446	550,440	2,348,886	1,600,000	550,440	2,150,440	198,446	-	198,446	Short receipts 41200/-, 157426/- paid on 26-11-13
S-192	Vimlesh Jain & Vaibhav Jain		ESIT-1005	vaibhavjainca@gmail.com	1,647,142	600,580	2,247,722	1,450,000	600,580	2,050,580	197,142	-	197,142	mail sent 30-10-2018
S-193	Mohmmad Sohail		ESIT- 376	prabhatbiru114@gmail.com	185,773	-	185,773	-	-	-	185,773	-	185,773	MOU, receipts, id proof not attached & mail sent 14-09-2018
S-194	Anjali Phebe Washington	B-235	ESIT-185	jamesrpi@respac.com	820,000	616,975	1,436,975	670,000	-	670,000	150,000	616,975	766,975	Receipt missing of Rs.150000 Mail Sent 09-08-2018
S-195	lovely goel		ESIT 0674	lovelygoel@gmail.com	1,834,066	1,023,198	2,857,264	1,684,171	1,023,198	2,707,369	149,895	-	149,895	
S-196	Rakhi Aggarwal	A-1112	ESIT-840	maheshagarwal94350@gmail.com	1,015,388	588,042	1,603,430	866,103	-	866,103	149,285	588,042	737,327	Not complete MOU, intt. @8% pa for 38 months
S-197	Dharambir Singh	B-641	ES-714	r9sb@aol.com	969,688	683,675	1,653,363	833,750	-	833,750	135,938	683,675	819,613	15-10-2018, AR till Mar,15, then intt. @8% p.a.
S-198	Harish Yadav & Sneha Lata Yadav		ESIT-1474	harish83_lko@yahoo.co.in	2,450,488	784,160	3,234,648	2,317,488	784,160	3,101,648	133,000	-	133,000	Mail sent 24-10-2018

S-199	Nidhi Khurana & Leena Nagi		ESC-52	puneet@softnetinfosys.com	2,430,450	1,962,012	4,392,462	2,312,610	1,962,012	4,274,622	117,840	-	117,840	mail sent 10-10-2018
S-200	Rakesh Mehra & Indu Mehra	A-308	ESIT-063	mehra.rakesh40@gmail.com	4,508,654	-	4,508,654	4,404,900	-	4,404,900	103,754	-	103,754	balance receipts are pending
S-201	Vikas sharma and shiva Dixit		ES 993	shivadixit1976@gmail.com	1,787,048	724,000	2,511,048	1,688,500	724,000	2,412,500	98,548	-	98,548	details of pending assured returns required; 20-12-2018
S-202	Rajesh Kumar, Rekha, Vidyawati, Rajeev Kumar	C-002	ESIT-1606	tirupatiintl@rediffmail.com	2,621,825	1,746,818	4,368,643	2,528,035	1,746,818	4,274,853	93,790	-	93,790	Receipts Short . 8/28/2018
S-203	Savitri Gupta	C-346	ESIT-1292	prerna.gupta1237@gmail.com	1,000,350	442,288	1,442,638	910,000	442,288	1,352,288	90,350	-	90,350	Mail sent 22-08-2018
S-204	Rambha Rai & Arvind Kumar rai	B 449	ESIT 1320	arvindrai2109@gmail.com	2,622,399	853,875	3,476,274	2,538,000	-	2,538,000	84,399	853,875	938,274	06-10-2018, AR till Sep15, then intt. @8% pa
S-205	Vinod Kumar Singh		ES-452	vsingh15@gmail.com	1,667,500	1,701,293	3,368,793	1,584,125	1,687,266	3,271,391	83,375	14,027	97,402	mail sent 30-10-2018
S-206	Jayasankari kalyanaraman & kalyanaraman Janakiraman	B-545	ESIT-529	kalyan833@yahoo.com	3,047,983	1,249,482	4,297,465	2,972,921	-	2,972,921	75,062	1,249,482	1,324,544	Mail sent 04-09-2018, Ar till Mar15, then intt. @8%pa
S-207	Nitin Sharma & Neha Sharma	C-745	ESC 032	p.piyush.s@gmail.com	1,673,507	1,035,840	2,709,347	1,599,000	-	1,599,000	74,507	1,035,840	1,110,347	06-10-2018, AR till sesp15 then intt. @8% pa
S-208	Vikas Rawal & Parul Rawal	B-0206	ESH-0676	vikasrawal1977@gmail.com	2,322,906	991,650	3,314,556	2,253,328	991,650	3,244,978	69,578	-	69,578	mail 24-09-2018
S-209	Shree Balaji Buildcon Pvt. Ltd.		ESIT-925	rishab.sbep@gmail.com	2,521,422	2,065,764	4,587,186	2,458,125	2,065,764	4,523,889	63,297	-	63,297	12/10/2018
S-210	Sant Lal chugh foundation		ESIT 554	pwtltd@gmail.com	2,362,174	908,193	3,270,367	2,302,875	908,193	3,211,068	59,299	-	59,299	11/10/2018
S-211	Nirmala Bhal	C-165	ESIT-1617	ektabhal@gmail.com	2,910,000	1,183,500	4,093,500	2,859,915	1,183,500	4,043,415	50,085	-	50,085	Mail sent 30-10-2018
S-212	Pramila Devi	C 162	ESIT 1616	akash101kumar@gmail.com	2,730,000	1,124,950	3,854,950	2,679,915	1,124,950	3,804,865	50,085	-	50,085	Mail Sent 26-10-2018
S-213	Param Kirpal Singh & Deepshikha Kaur		ESIT-337	parambhatia@hotmail.com	1,926,485	3,533,479	5,459,964	1,876,472	3,500,467	5,376,939	50,013	33,012	83,025	03-03-2019; to confirm till which month the AR has been received
S-214	Manju Dimri	A-612	ESIT-854	dimrivaibhav@yahoo.com	1,334,125	426,919	1,761,044	1,284,125	426,919	1,711,044	50,000	-	50,000	Ok
S-215	Yogesh Kumar	A-810	ESIT-338	y.ktyagi@yahoo.com	1,484,154	650,325	2,134,479	1,434,154	-	1,434,154	50,000	650,325	700,325	Mail sent 07-02-2019.
S-216	Barkha Agrawal		ESIT 0022	pankaj014@outlook.com	1,676,344	363,636	2,039,980	1,627,971	-	1,627,971	48,373	363,636	412,009	17.1.2011; AR till sept. 2012
S-217	Prince Fleming Credits Ltd.		ESIT 74	pwtltd@gmail.com	1,851,397	711,828	2,563,225	1,804,920	-	1,804,920	46,477	711,828	758,305	11-10-2018, AR till sep'15, then intt. @8% pa
S-218	Shamsher Singh		ESIT-223	shamsher1956@yahoo.in	1,408,193	-	1,408,193	1,365,193	-	1,365,193	43,000	-	43,000	Mail sent 31-01-2019
S-219	Rita Arora	A 1408	ESIT1915	aroraruchi08@gmail.com	1,029,000	455,143	1,484,143	988,000	455,143	1,443,143	41,000	-	41,000	No receipt of Rs. 41,000/- paid in cash; details of pending assured returns
S-220	Rajan Bagga		ESIT 0138	rrbagga@gmail.com	1,123,279	570,240	1,693,519	1,089,103	-	1,089,103	34,176	570,240	604,416	AR till Sep15, then intt. @8% pa
S-221	Shyamal Das Chaklader	A-715	ES-307	chakladars@yahoo.com	1,594,121	535,568	2,129,689	1,562,243	-	1,562,243	31,878	535,568	567,446	Receipts Short. 29/8/2018, AR till sep.15, then intt. @8% pa
S-222	Shymal Das Chakladar		ES-307	sd020111963@gmail.com	1,594,121	535,568	2,129,689	1,562,243	535,568	2,097,811	31,878	-	31,878	balance receipts are pending

S-223	Devesh Gautam & Sita Gautam	C 24s	ECS 060	deveshgautam82@gmail.com	2,538,301	957,813	3,496,114	2,508,746	957,813	3,466,559	29,555	-	29,555	mail sent 24-10-2018
S-224	Neesha	A-1420	ESIT-1465	praveen.pratap1972@gmail.com	1,060,975	465,750	1,526,725	1,035,000	-	1,035,000	25,975	465,750	491,725	mail sent 09-10-2018, AR till Sep'14, not timely payment then intt. @8% pa
S-225	Anwar Hussain	C 04	ESC 076	anwarmr123@gmail.com	1,264,129	627,200	1,891,329	1,239,800	627,200	1,867,000	24,329	-	24,329	mail sent 29-08-2018
S-226	Manju Kamboj	B-0239	ESIT 64	kambojmanju@gmail.com	942,403	678,600	1,621,003	920,000	701,003	1,621,003	22,403	(22,403)	-	20/01/2019
S-227	Nirmal Tuteja	C-231	ESIT-0162	tuteja.sanjay@rediffmail.com	1,466,622	939,240	2,405,862	1,444,265	961,597	2,405,862	22,357	(22,357)	-	AR till Sep15, then Intt. @ 8% pa & Pending AR of Rs. 22357/- adjusted in demands, mail 26-01-2019
S-228	Pratibha Tiwari & Alok Tiwari		ESIT-1887	tiwarialok159@gmail.com	1,536,000	506,540	2,042,540	1,534,712	506,540	2,041,252	1,288	-	1,288	17/10/2018
S-229	Beera Negi		ESC-034	beeranegi@yahoo.in	722,500	488,265	1,210,765	722,100	488,265	1,210,365	400	-	400	05/12/2018
S-230	Chandra Medical Pvt. Ltd.	B-416	ESIT 1245	drchandrasubodh272@gmail.com	1,244,186	887,667	2,131,853	1,243,786	860,768	2,104,554	400	26,899	27,299	Mail Sent 26-10-2018
S-231	Seva Nand		ESIT 1481	sevanand019@gmail.com	1,406,250	450,016	1,856,266	1,406,200	450,016	1,856,216	50	-	50	11/10/2018
S-232	Sudha Sinha		ESIT-1033	damian6scorpion@gmail.com	1,215,842	675,732	1,891,574	1,215,824	675,732	1,891,556	18	-	18	Mail sent 03-11-2018
S-233	Arun Mehra & Jahnvi Mehra (incl.)		ESIT-0053	jahnvimehra76@gmail.com	1	-	1	-	-	-	1	-	1	Pasted Signatures. 07-02-2019
S-234	Inderjeet Singh Chowdhary (included)		ES 451		1	-	1	-	-	-	1	-	1	infilegal@gmail.com, chowdhary-hs@hotmail.com
S-235	Parivartan Resorts and Realty Pvt. Ltd.		ESC-095	banjulbadil@gmail.com	1	1	2	-	-	-	1	1	2	
S-236	Raj Kumar Tyagi (Included)	C-28	ESC-138	tyagirajkumar843@gmail.com	1	-	1	-	-	-	1	-	1	Mail sent 29-10-2018, AR-(26325*32)
S-237	Renuka Kulkarni (included)		ESIT-825	rkpioneerstech@gmail.com	1	-	1	-	-	-	1	-	1	
S-238	Roop Singh Sagar (Included)		ESIT-394	roop369@yahoo.com	1	-	1	-	-	-	1	-	1	
S-239	Roop Singh Sagar (Included)		ESIT-395	roop369@yahoo.com	1	-	1	-	-	-	1	-	1	
S-240	Swaran Kaur Oberoi (Included)		ESIT-1424	sssoberoi@gmail.com	1	-	1	-	-	-	1	-	1	Mail sent 03-02-2019. (25875*32)
S-241	Swaran Kaur Oberoi (Included)		ESIT-1425	sssoberoi@gmail.com	1	-	1	-	-	-	1	-	1	Mail sent 03-02-2019. (25875*32)
S-242	Aloke B Lal HUF (included)		ESIT-900	alokelal@gmail.com	1	-	1	-	-	-	1	-	1	Point no. 7 of Form C and point no. 5 of declaration attached thereto.
S-243	A G Chemicals		ESIT-1546	a.g.chemicals@hotmail.com	4,125,000	1,702,518	5,827,518	4,125,000	1,668,143	5,793,143	-	34,375	34,375	
S-244	Aarti Aggrawal		ESITS 2042	prashantaggrawal35@gmail.com	1,650,000	640,888	2,290,888	1,650,000	-	1,650,000	-	640,888	640,888	
S-245	Abdullah & mohsin Abdullah		ESIT 1229	mohsinabdullah05@gmail.com	1,480,927	1,567,500	3,048,427	1,480,927	1,567,500	3,048,427	-	-	-	
S-246	Abhay Kumar Jain		ESIT 1016	abhaykumarjain@gmail.com	2,474,500	828,000	3,302,500	2,474,500	828,000	3,302,500	-	-	-	mail sent 09-08-2018
S-247	Aditi Mathur & Rahul Mathur	C 303	ES-744	rahulassociates@hotmail.com	403,794	-	403,794	403,794	-	403,794	-	-	-	credit note of rs. 200000, rs. 400000 & mail sent 08-09-2018
S-248	Ajay Khurana & Ankit Khurana		ESIT-335	aaenterprisehuf@gmail.com	611,617	1,300,492	1,912,109	611,617	1,300,492	1,912,109	-	-	-	Mail sent 08-08-2018

S-249	Ajay Sahu & Arun Sahu		ESIT-1595	ajaysahu72@gmail.com	-	-	-	-	-	-	-	-	-	Form C not submitted. 31-01-2019
S-250	Alka Rajkumar Jain & Rajkumar Attar Jain		ES 0366	rajkrjain@hotmail.com	2,877,188	2,460,612	5,337,800	2,877,188	-	2,877,188	-	2,460,612	2,460,612	AR recd. Till Sep 15 then intt. @8% pa. mail 02-02-2019
S-251	Alok Agrawal & Sarika Grewal		ESIT 535	aloksarika@gmail.com	1,330,471	841,986	2,172,457	1,330,471	841,986	2,172,457	-	-	-	16/10/2018
S-252	Alok Jain & Pooja Kumari			alokjain1982@gmail.com	-	-	-	-	-	-	-	-	-	form c not submitted; documents required in pdf format
S-253	Alok Kumar Singh & Meenakshi Singh	C-305	ESIT-568	aloksingh20020@gmail.com	1,287,310	546,711	1,834,021	1,287,310	-	1,287,310	-	546,711	546,711	Mail sent 31-01-2019
S-254	Amit Kumar Ganguli	A-1213	ES-1242	dineshparashar2@gmail.com	684,175	465,238	1,149,413	684,175	465,238	1,149,413	-	-	-	
S-255	Amit Priyadarshi & Roopam Priyadarshi	B 612	ESIT 600	amitp72@yahoo.com	1,821,845	2,871,478	4,693,323	1,821,845	2,871,478	4,693,323	-	-	-	08/09/2018
S-256	Amita Raj Singh	B-221	ESIT-1452	amitaguria1110@gmail.com	1,878,815	891,000	2,769,815	1,878,815	868,500	2,747,315	-	22,500	22,500	Mail sent 04-08-2018, 13-10-2018
S-257	Anil Kumar Bhalla		ESIT-226	bhallaak@yahoo.com	1,984,125	510,400	2,494,525	1,984,125	510,400	2,494,525	-	-	-	mail 27-09-2018, 13-10-2018
S-258	Anil Kumar Dixit		ES 98	siddharth_dxt@yahoo.co.in	1,383,436	576,000	1,959,436	1,383,436	576,000	1,959,436	-	-	-	
S-259	Anil Kumar Kapila & Saroj Kapila	A-223	ES/B/1247	a.k.kapila@gmail.com	1,552,500	683,100	2,235,600	1,552,500	683,100	2,235,600	-	-	-	Mail sent 08-08-2018, 13-10-2018
S-260	Anisha Jaiswal	A-313	ESIT 149	anishajaiswal@yahoo.com	1,763,840	617,804	2,381,644	1,763,840	617,804	2,381,644	-	-	-	20/01/2019
S-261	Anisha Ranjan	B-610	ESIT 601	speak_ranjan@yahoo.co.in	2,836,563	1,106,274	3,942,837	2,836,563	2,188,910	5,025,473	-	(1,082,636)	(1,082,636)	
S-262	Anita	A 417	ESIT 58	sidgrover.iitd@gmail.com	1,764,668	567,401	2,332,069	1,764,668	524,320	2,288,988	-	43,081	43,081	26/01/2019
S-263	Anita Dinkar Rai		ESIT-1289	dinkar.raii20@gmail.com	1,859,951	614,112	2,474,063	1,859,951	614,112	2,474,063	-	-	-	Mail sent 27-09-2018, AR till Sep.'15 then intt. @8% p.a.
S-264	Anita Jain		ES-370	anitajain57@gmail.com	2,337,450	992,355	3,329,805	2,337,450	-	2,337,450	-	992,355	992,355	Mail sent 09-02-2019
S-265	Ankit Mitra		ES-011	delhimgaonline@gmail.com	1,900,000	704,418	2,604,418	1,900,000	-	1,900,000	-	704,418	704,418	Mail sent 07-02-2019.
S-266	Ankit Mitra		ESIT-056	delhimgaonline@gmail.com	1,163,335	432,564	1,595,899	1,163,335	-	1,163,335	-	432,564	432,564	Mail sent 07-02-2019.
S-267	Ankit Singhal and Anil Singhal				1,566,000	585,312	2,151,312	1,566,000	948,468	2,514,468	-	(363,156)	(363,156)	AR 9515*39-25 days
S-268	Anurag Saxena	A-329	ESIT-1449	anuragsaxena06@gmail.com	3,259,187	1,224,150	4,483,337	3,259,187	1,224,150	4,483,337	-	-	-	Mail sent 05-10-2018
S-269	Archana Rohtagi & Ajay Rohtagi	C-320	EST-157	ssnehamenon09@gmail.com	1,700,000	895,368	2,595,368	1,700,000	-	1,700,000	-	895,368	895,368	Mail sent 05-10-2018. AR paid till March'15, then intt. to be paid @8%.
S-270	Arvind Kathapalia	1005	ESIT-267	arvkatz@gmail.com	2,842,800	1,137,084	3,979,884	2,842,800	864,630	3,707,430	-	272,454	272,454	Mail sent 23-01-2019, AR till Sept. 2014 then intt. @8%
S-271	Ashok Kumar Omer & Abhishek Omer	C-487	ESIT-416	ashokomer@hotmail.com	5,041,450	1,496,880	6,538,330	5,041,450	-	5,041,450	-	1,496,880	1,496,880	Mail sent 16-01-2019
S-272	Ashok Kumar Singh & Madhuri Singh	B-028	ESC-021	102ashok@gmail.com	2,263,625	769,624	3,033,249	2,263,625	-	2,263,625	-	769,624	769,624	Mail sent 04-08-2018, AR upto Sep.'15, after that intt. @8%
S-273	Ashok Kumar Singh & Madhuri Singh (included)	B-029	ESC-021	102ashok@gmail.com	1	-	1	1	-	1	-	-	-	Mail sent 04-08-2018
S-274	Atul Kumar Rohatgi	A-1	ESC-007	akrohatgi@gmail.com	2,665,000	990,000	3,655,000	2,665,000	-	2,665,000	-	990,000	990,000	Mail sent 05-10-2018, AR till sep 15 then Intt. @8% p.a.

S-275	Bacha Prasad & nirupma prasad (included)	A-006	ESIT-1912	bprasadiim@gmail.com	1	-	1	1	-	1	-	-	-	Mail Sent 31-10-2018. Discount Note 200000,300000.
S-276	Bal Krishan Kuthiala		ESIT 559	bkkuthiala@yahoo.co.in	1,618,620	665,496	2,284,116	1,618,620	665,496	2,284,116	-	-	-	Assured returns case
S-277	Binod Kumar	Vayu 1004	ES-794	mik.09@rediffmail.com	-	-	-	-	-	-	-	-	-	C Form not submitted & mail sent 27-09-2018
S-278	Chander Mohini Girotra and Sandeep Girotra		ESIT 0168	girotra.sonika@gmail.com	2,683,125	-	2,683,125	2,683,125	-	2,683,125	-	-	-	mail sent; 08-11-2018
S-279	Chitra Jain		ESC 082	ncjain40@gmail.com	2,795,709	888,384	3,684,093	2,795,709	-	2,795,709	-	888,384	888,384	No AR; Interest; 10-03-2019
S-280	Damodar Lohani	A-413	ESIT-1113	rameshchandlohni09@gmail.com	2,003,125	598,125	2,601,250	2,003,125	598,125	2,601,250	-	-	-	Mail sent 12-10-2018
S-281	Davesh Kumar Bharadwaj and Prachi Bharadwaj		ESIT 583	dk56bharadwaj@gmail.com	2,352,388	1,650,000	4,002,388	2,352,388	1,650,000	4,002,388	-	-	-	
S-282	Deepa Bhatnagar & Prafulla Kumar Bhatnagar	B-527	ESIT-1486	prafulladeepa@gmail.com	2,333,200	746,624	3,079,824	2,333,200	746,624	3,079,824	-	-	-	mail sent 8/1/2018
S-283	Deepak Dudeja	C-0309	ESIT-1350	dudeja28@yahoo.com	2,923,537	2,264,531	5,188,068	2,923,537	2,264,531	5,188,068	-	-	-	mail 01-09-2018
S-284	Deepak Kumar Joshi		ES-224	dkjoshiame@gmail.com	3,106,375	2,411,387	5,517,762	3,106,375	2,411,387	5,517,762	-	-	-	mail sent 19-09-2018
S-285	Devinder Singh Sra			ferozsra@gmail.com	-	-	-	-	-	-	-	-	-	Form not attach. Docs in PDF required. 12-11-2018
S-286	Dhiraj Ahuja		ES-236	dhirajbuddie@yahoo.com	1,755,594	704,629	2,460,223	1,755,594	704,629	2,460,223	-	-	-	Mail sent 05-11-2018
S-287	Diksha Bedi & Nikhil Bedi	A-912	ESIT-70	deekshas@gmail.com	2,092,183	767,712	2,859,895	2,092,183	-	2,092,183	-	767,712	767,712	mail send 27-09-2018, AR till Dec,15, then Intt. @8% p.a.
S-288	Dinesh Prakash Sinha & Manjula Srivastva		ES-1464	dps102001@gmail.com	2,392,500	800,128	3,192,628	2,392,500	800,128	3,192,628	-	-	-	mail send 27-09-2018
S-289	Dipti Choudhary	C-479	ES-924	diiptichoudhary@gmail.com	1,000,000	-	1,000,000	1,000,000	-	1,000,000	-	-	-	mail sent 29-08-2018
S-290	Geeta Rani Singla		ESIT-0016	rpsingla@hotmail.com	7,144,107	3,272,853	10,416,960	7,144,107	-	7,144,107	-	3,272,853	3,272,853	Mail sent 21-01-2019.
S-291	Geeta Singh		ESIT 1711	geetachp1@gmail.com	2,392,500	1,097,399	3,489,899	2,392,500	1,097,399	3,489,899	-	-	-	mail 17-10-2018 for AR also
S-292	Geeta Singh		ESIT-278	vivekkumarsingh919@gmail.com	900,000	360,000	1,260,000	900,000	360,000	1,260,000	-	-	-	AR 16675 till sept. 2014 only;
S-293	Grenoble Consultant Pvt Ltd		ESIT 0607	grenoble@grenobleindia.com	1,450,000	819,243	2,269,243	1,450,000	-	1,450,000	-	819,243	819,243	AR till Sep'2015, then intt. @8%pa
S-294	Gulshan Kumar and Veena Kumar		ESIT-660	gk2309@rediffmail.com	2,829,775	-	2,829,775	2,829,775	-	2,829,775	-	-	-	arbitration award for principal, including 12% intt, mail 01-09-2018
S-295	Gurinderjit Singh Grewal & Naveenjit Grewal		ES-769	grewal.aronis@gmail.com	2,580,000	3,353,600	5,933,600	2,580,000	2,073,600	4,653,600	-	1,280,000	1,280,000	mail sent 22-10-2018 AR till sep 2015 then intt. @8% pa
S-296	Harwant Bir Singh		ESIT 1109	hbsiingh@gmail.com	2,980,643	-	2,980,643	2,980,643	-	2,980,643	-	-	-	
S-297	Hemant Kumar Singh & Madhulika Singh		ESIT-1076	drsinghemant_2003@yahoo.co.in	1,763,395	-	1,763,395	1,763,395	-	1,763,395	-	-	-	
S-298	Hitesh Popat & Nirupama Sharma		ESIT 0374	hpopat2@yahoo.com	1,301,158	545,754	1,846,912	1,301,158	545,754	1,846,912	-	-	-	
S-299	Inderjit Singh Grewal		ES 692	grewal.lec@gmail.com	2,808,125	4,617,074	7,425,199	2,808,125	2,446,164	5,254,289	-	2,170,910	2,170,910	mail sent 11-09-2018, AR till Apr. 15, then intt. @8%

S-300	ISHAN CHADHA & SATYA NARAIN CHADHA	GF	ESC-85	ishanchadha@gmail.com	1,390,640	648,576	2,039,216	1,390,640	648,576	2,039,216	-	-	-	mail sent 25-09-2018
S-301	J L Kumar & Vashumdhra Kumar	B 135	ESIT 259	lj कुमार@yahoo.co.uk		-	-	-	-	-	-	-	-	Claim Not Found.8/22/2018
S-302	Jagjeet Kaur Saini & Ravinder Singh Saini		ES-552	saini1952@rediffmail.com	2,796,756	1,467,246	4,264,002	2,796,756	1,467,246	4,264,002	-	-	-	
S-303	James Washington	A-604	ES-185	jamesrpi@respac.com	1,120,000	616,975	1,736,975	1,120,000	-	1,120,000	-	616,975	616,975	Mail Sent 08-08-2018, Ar till Apr'15, then intt. @ 8% pa
S-304	Jaya singh	C-0311	ESIT-530	jayarps@gmail.com	1,930,713	1,314,208	3,244,921	1,930,713	1,314,208	3,244,921	-	-	-	
S-305	Jaya singh & ravindra parsad singh	C-5	ESC-017	jayarps@gmail.com	1,077,875	704,000	1,781,875	1,077,875	704,000	1,781,875	-	-	-	
S-306	Jaya singh & ravindra parsad singh		ESC-016	jayarps@gmail.com	2,151,815	925,248	3,077,063	2,151,815	925,248	3,077,063	-	-	-	
S-307	Jitender Thukral & Preeti Thukral		ESIT 0527	jitenderthukral@yahoo.co.in	2,251,125	1,016,625	3,267,750	2,251,125	57,966	2,309,091	-	958,659	958,659	AR 22123*2+13720*1 for April to June12, Ar till March'15 then intt. @8% pa
S-308	Juhee Porwal & Mamta Porwal	A-1012	ESIT-0321	mamtayp@rediffmail.com	1,001,507	588,456	1,589,963	1,001,507	-	1,001,507	-	588,456	588,456	Mail sent 22-08-2018, AR till sep 15 then intt. @8% pa
S-309	Jyoti Kapoor		ES-465	niks347@gmail.com	819,977	661,850	1,481,827	819,977	661,850	1,481,827	-	-	-	Mail sent 04-02-2019.
S-310	Jyoti Vaish	C-111	ES-228	dvaish7@gmail.com	1,350,000	1,608,750	2,958,750	1,350,000	-	1,350,000	-	1,608,750	1,608,750	Mail sent 21-01-2019, AR till Sept. 2014 then intt. @8%.
S-311	Kailash Oberoi & Kawal Kishore Oberoi	A-1010	ES-135	kawal.oberoi@yahoo.co.in	1,908,405	776,588	2,684,993	1,908,405	115,662	2,024,067	-	660,926	660,926	mail sent 01-09-2018, AR till Sep15 then intt. @8% pa
S-312	Kalawati Devi & Tarun Parsad Mehto	1311	ESIT-0564	tarunmehto.fca@gmail.com	1,265,000	527,280	1,792,280	1,265,000	527,280	1,792,280	-	-	-	Ok
S-313	Kamlesh Jakhar and Jagjit Singh	C-424	ESIT-445	jagjitpolice2013@gmail.com	2,587,500	853,875	3,441,375	2,587,500	828,000	3,415,500	-	25,875	25,875	Mail sent 31-01-2019. AR (25875*32). 08-02-2019
S-314	Kanwaljit Kaur Gill		ESIT-691	shergill.inbox@gmail.com	3,456,972	4,575,600	8,032,572	3,456,972	3,611,785	7,068,757	-	963,815	963,815	mail sent 08-09-2018, AR till Sep15 then intt. @8%
S-315	Kewal Krishan and Deepak Dhall		ESIT 094	deepakdhall29@gmail.com	1,671,750	833,750	2,505,500	1,671,750	833,750	2,505,500	-	-	-	
S-316	Kiran Sharma & Pranav Kumar	A 1208	ESIT 1931	pranavkumar2002@gmail.com	1,473,689	355,320	1,829,009	1,473,689	355,320	1,829,009	-	-	-	28-09-2018, AR 11844*30 mail 19-10-2018
S-317	Kirandeep Singh			ferozsra@gmail.com	-	-	-	-	-	-	-	-	-	Form not attach. Docs in PDF required. 12-11-2018
S-318	Kusum Lata & Manga Ram	C-31	ESC-090	dineshparashar2@gmail.com	2,660,000	190,800	2,850,800	2,660,000	190,800	2,850,800	-	-	-	04/12/2018
S-319	Lalit Mohan Parashar & Abha Jyoti Parashar		ES-941	ahluwalia.manmeet@gmail.com	1,454,062	950,000	2,404,062	1,454,062	950,000	2,404,062	-	-	-	Mail sent 10-08-2018. (Extra Rec. Rs. 37442)
S-320	Lata Rawat	B-315	ES-827	dineshparashar2@gmail.com	617,237	385,155	1,002,392	617,237	385,155	1,002,392	-	-	-	04-12-2018
S-321	Leena Nagi & Nidhi Khurana		ESC-53	puneet@softnetinfosys.com	1,948,043	1,570,374	3,518,417	1,948,043	1,570,374	3,518,417	-	-	-	mail sent 10-10-2018
S-322	Manish Kumar		ECB 1286	winlifecollectors@gmail.com	2,906,915	1,506,000	4,412,915	2,906,915	-	2,906,915	-	1,506,000	1,506,000	
S-323	MANISH TANWAR	B-0015A	ES 1661	tanwar.jan@gmail.com	1,635,351	1,359,526	2,994,877	1,635,351	1,168,650	2,804,001	-	190,876	190,876	email sent on 06-08-2018, No AR as no timely payment, intt. @8% pa for 17 months

S-324	Manjari Gupta & Sandeep Gupta		ES-1361	sandeep@jagran.com	8,370,123	2,019,175	10,389,298	8,370,123	-	8,370,123	-	2,019,175	2,019,175	15-10-2018, No MOU so no AR, intt. Will be paid @ 8%
S-325	Manjari Gupta & Sandeep Gupta (Included)		ES 1362	sandeep@jagran.com	1	-	1	1	-	1	-	-	-	
S-326	Manju Vaish	C-113	ES-229	dvaish7@gmail.com	1,350,000	1,608,750	2,958,750	1,350,000	-	1,350,000	-	1,608,750	1,608,750	Mail sent 21-01-2019, AR till Sept. 2014 then intt. @8 %.
S-327	Manoj Kumar & Hemant Kumar Singh	A-1124	ESIT-1708	manusant@rediffmail.com	2,848,890	773,322	3,622,212	2,848,890	1,527,116	4,376,006	-	(753,794)	(753,794)	Mail sent 04-02-2019. AR 23434*32
S-328	Mohini sharma		ESIT-1954	1959maheshsharma@gmail.com	1,870,380	617,225	2,487,605	1,870,380	617,225	2,487,605	-	-	-	mail sent 08-10-2018
S-329	Mohit Rastogi & Richa Rastogi		ESIT 2030	rastogimohit007@gmail.com	1,424,430	455,820	1,880,250	1,424,430	455,820	1,880,250	-	-	-	08/10/2018
S-330	Mukesh Kumar & Saroj Kumari	C-132	ESIT-1932	mukesh.arya78@gmail.com	384,525	82,031	466,556	384,525	82,031	466,556	-	-	-	Mail sent 05-02-2019.
S-331	Mukti Maheshwary & Shashank Mahashwary	A-219	ESIT-0123	drsmaheshwari.mtr@gmail.com	1,201,500	1,007,838	2,209,338	1,201,500	-	1,201,500	-	1,007,838	1,007,838	13-03-2019
S-332	Navdeep Jethi & Rajinder Kumar Jethi		Es 631	rajinderjethi33299@gmail.com	1,954,862	781,926	2,736,788	1,954,862	-	1,954,862	-	781,926	781,926	01-09-2018, AR till March 15 then intt. @8% pa
S-333	Navin Tyagi	C-229	ESIT-1575	tyaginavin1@gmail.com	4,590,000	1,514,700	6,104,700	4,590,000	1,514,700	6,104,700	-	-	-	Mail sent 22-08-2018
S-334	Navneet Singh Chandhok		ESIT 0879	Rajujij2635@yahoo.co.in	4,500,836	1,583,208	6,084,044	4,500,836	1,538,952	6,039,788	-	44,256	44,256	mail sent 18-08-2018, AR 41394*32
S-335	NEELAM PAHWA & SOMNATH PAHWA		ESIT 1679	nellampahwa@gmail.com	2,760,000	-	2,760,000	2,760,000	-	2,760,000	-	-	-	11/08/2018
S-336	Neeraj Banga		ESB-1518	chiragbanga20@gmail.com	2,147,600	803,088	2,950,688	2,147,600	803,088	2,950,688	-	-	-	Mail sent 07-02-2019.
S-337	Neeraj Kumar Sharma & Neerja Sharma	C-401	ES-0175	neerajkumarsharma@yahoo.com	1,005,000	-	1,005,000	1,005,000	-	1,005,000	-	-	-	Mail sent 08-08-2018
S-338	Neetu Pandey		ESITS-2012	kantkesari@gmail.com	-	-	-	-	-	-	-	-	-	Form C is Not Submitted & mail sent 28-09-2018
S-339	Netra Pal Singh	C-0336	ESIT-1950	nps1484@gmail.com	2,504,575	653,600	3,158,175	2,504,575	653,600	3,158,175	-	-	-	explained in personal
S-340	Om Prakash Rank & Renu Rank		ES 1182	oprakn@rediffmail.com	2,430,000	768,471	3,198,471	2,430,000	-	2,430,000	-	768,471	768,471	04-10-2018, AR till sep15 then intt. @ 8% pa
S-341	Pankaj Kumar and Garima Srivastava		ESIT 1823	pankaj9389767533@gmail.com	1,560,000	815,490	2,375,490	1,560,000	815,490	2,375,490	-	-	-	
S-342	Pardeep Mathur & ashish Mathur		ESIT 1870	mathurtms@gmail.com	1,418,000	603,316	2,021,316	1,418,000	603,316	2,021,316	-	-	-	04/10/2018
S-343	parmanand sharma	B 0548	ESIT 1875		5,389,800	1,880,229	7,270,029	5,389,800	3,712,247	9,102,047	-	(1,832,018)	(1,832,018)	48211*38
S-344	parmanand sharma	C 460	ESIT 1888		4,276,000	1,316,172	5,592,172	4,276,000	2,598,558	6,874,558	-	(1,282,386)	(1,282,386)	33748*38
S-345	Poornima Verma	CSN 695		poornimaverma56@gmail.com	800,000	846,945	1,646,945	800,000	846,945	1,646,945	-	-	-	ID Proofs Require. 04-10-2018
S-346	Prabhakar Tripathy & Ranju Tripathy	C 42 S	ESC 104	prabhakartripathy@yahoo.in	360,000	216,000	576,000	360,000	216,000	576,000	-	-	-	mail 27-01-2019
S-347	Pramod Kumar Arora	B-139	ESIT-154	pramodarora2704@gmail.com	1,856,687	533,600	2,390,287	1,856,687	533,600	2,390,287	-	-	-	Mail sent 21-08-2018
S-348	Pramod Kumar Arora & Aditya Arora	A-102	ESIT-299	pramodarora2704@gmail.com	3,097,937	826,880	3,924,817	3,097,937	-	3,097,937	-	826,880	826,880	Mail sent 21-08-2018, AR till sep'15, then intt. @8% pa
S-349	Prashant Gupta & Manasi Malaviya	A-126	ESIT-0777	drprashantguptam@gmail.com	3,043,646	1,034,824	4,078,470	3,043,646	-	3,043,646	-	1,034,824	1,034,824	mail sent 11-08-2018, AR till sep15 then intt. @8% pa

S-350	Prashant Purwar & Sons (HUF)		ESIT-0886	prashant_vini@yahoo.com	2,563,569	877,272	3,440,841	2,563,569	-	2,563,569	-	877,272	877,272	Mail sent 15-01-2019
S-351	Preeti	C-225	ES-0037	klverma955@gmail.com	2,152,500	814,110	2,966,610	2,152,500	-	2,152,500	-	814,110	814,110	Mail sent 10-09-2018, AR till sep'15, then intt. @8% pa
S-352	Priyanka Gupta	C-105	ES-205	captnavendugupta@gmail.com	1,112,750	1,602,360	2,715,110	1,112,750	1,602,360	2,715,110	-	-	-	05/10/2018
S-353	Ragani Sinha & Bijay Kumar		ES-00389	rajesh4u_05@yahoo.co.in	1,869,049	-	1,869,049	1,869,049	-	1,869,049	-	-	-	04/09/2018
S-354	Rajeev Kumar Sharma and Waseen Sabri		ESIT 1839	delhi_rajiv@yahoo.com	1,482,858	500,049	1,982,907	1,482,858	257,601	1,740,459	-	242,448	242,448	
S-355	RAJENDRA KUMAR MITTAL		ESIT-0671	cenlubrk@rediffmail.com	2,134,500	-	2,134,500	2,134,500	-	2,134,500	-	-	-	MOU not attached. Mail sent 09-08-2018
S-356	Rajendra Prasad Tyagi and Tuleshwari Devi Tyagi				3,361,410	1,728,375	5,089,785	3,361,410	-	3,361,410	-	1,728,375	1,728,375	
S-357	Rajesh Rangra	B-604	ESIT-176	rangs10@yahoo.co.in	3,262,271	1,009,536	4,271,807	3,262,271	-	3,262,271	-	1,009,536	1,009,536	Mail sent 04-02-2019.
S-358	Rajesh Rangra	A-1123	ESIT-177	rangs10@yahoo.co.in	3,103,459	961,664	4,065,123	3,103,459	-	3,103,459	-	961,664	961,664	Mail sent 04-02-2019.
S-359	Rakesh Bhatia HUF		ESIT-0589	rakesh.bhatia.222@gmail.com	1,035,000	1,060,875	2,095,875	1,035,000	-	1,035,000	-	1,060,875	1,060,875	12-09-2018, AR is till Jan'15, then intt. @ 8% pa
S-360	Rakesh Mehta HUF and Gita Mehta		ES 1343	drmehta.mnh@gmail.com	1,426,000	991,575	2,417,575	1,426,000	1,297,351	2,723,351	-	(305,776)	(305,776)	AR till sept. 2015
S-361	Ramapati Gupta		ES-1340	ramapatigupta18@gmail.com		-	-	-	-	-	-	-	-	Form c not send & mail sent 23-08-2018
S-362	RAMESH CHAND JUNEJA & ARUNA JUNEJA	A-708/717	ESIT 0132	RCJ_1953@YAHOO.COM	2,270,291	796,224	3,066,515	2,270,291	-	2,270,291	-	796,224	796,224	AR till March16, then intt. @8% pa
S-363	Rameshwar Dayal Mathur & Hailley Mathur		ESIT-0353	rdmathur_99@yahoo.com	1,861,165	1,051,206	2,912,371	1,861,165	1,051,206	2,912,371	-	-	-	mail sent 31-10-2018
S-364	Ranjan Kumar Telang & Love Mishra	A-1008	ESIT-1892	lavmishra.com@gmail.com	1,488,817	374,827	1,863,644	1,488,817	374,827	1,863,644	-	-	-	Mail Sent 26-10-2018
S-365	Ranjana Goenka		ESIT 916	uditgoenka11@gmail.com	18,500,000	15,080,000	33,580,000	18,500,000	15,080,000	33,580,000	-	-	-	10/03/2019
S-366	Ravinder Grewal	B 210	ESIT 0459	ksgrewal_pkl@yahoo.co.in	2,587,500	1,240,920	3,828,420	2,587,500	1,240,920	3,828,420	-	-	-	
S-367	Renu Narayan & Lala Tarun Prakash Narayan		ES-346	narayan.ltp@gmail.com	2,934,230	1,297,370	4,231,600	2,934,230	1,297,370	4,231,600	-	-	-	Mail sent 19-09-2018
S-368	Renu Narayan & Lala Tarun Prakash Narayan		ES-820	narayan.ltp@gmail.com	1,355,078	562,477	1,917,555	1,355,078	562,477	1,917,555	-	-	-	Mail sent 19-09-2018
S-369	Renu Narayan & Lala Tarun Prakash Narayan (included)		ES-347	narayan.ltp@gmail.com	1	-	1	1	-	1	-	-	-	Mail sent 19-09-2018
S-370	Renuka Kulkarni		ESIT-826	rkpioneerotech@gmail.com	2,020,818	545,620	2,566,438	2,020,818	545,620	2,566,438	-	-	-	Balance of Settlement deed, booking cancelled, mail 09-09-2018
S-371	Rina Paul	BFC 12N	ESC/B/002	prodyutp1947@gmail.com	3,556,800	1,024,352	4,581,152	3,556,800	958,464	4,515,264	-	65,888	65,888	AR 29952*32
S-372	Rita Rani Ravindra Kumar Mittal & Ravindra Kumar Ved Prakash Mittal			rkmittal63@gmail.com	2,927,412	932,544	3,859,956	2,927,412	932,544	3,859,956	-	-	-	
S-373	Rita Saxena	B-131	ES-373	ritasaxena786@gmail.com	1,800,024	576,000	2,376,024	1,800,024	-	1,800,024	-	576,000	576,000	09-10-2018, AR till sep15 then intt. @8%pa

S-374	Rita Soharu & Jagjit Singh Soharu		ES 995	jssoharu@gmail.com	2,587,500	1,009,128	3,596,628	2,587,500	1,009,128	3,596,628	-	-	-	09/10/2018
S-375	Rohit Arora & Bhavna Arora	C-0475	Es-590	rohitarora2601@gmail.com	2,770,350	-	2,770,350	2,770,350	-	2,770,350	-	-	-	Mail sent 22-08-2018
S-376	Saloni Goenka		ESIT 934	uditgoenka11@gmail.com	2,100,000	1,709,984	3,809,984	2,100,000	1,709,984	3,809,984	-	-	-	10-03-2019
S-377	Sandeep Jaspal		ESIT-348	sandeepjaspal@gmail.com	899,063	865,441	1,764,504	899,063	865,441	1,764,504	-	-	-	Mail recd. on 06-09-2018 and Mail sent 17-11-2018
S-378	Sandeep Jaspal		ES-644	sandeepjaspal@gmail.com	649,063	629,768	1,278,831	649,063	629,768	1,278,831	-	-	-	Mail recd. on 06-09-2018 and Mail sent 17-11-2018
S-379	Sanil Prakash HUF		ESIT-1634	sanilsahu@yahoo.co.in	1,619,989	640,028	2,260,017	1,619,989	541,440	2,161,429	-	98,588	98,588	AR 16920*32
S-380	Sanjay Choudhary and Samhita Choudhary			s.choudharynassociates@gmail.com	2,639,440	1,288,228	3,927,668	2,639,440	1,288,228	3,927,668	-	-	-	calculation of simple interest; 14-01-2019
S-381	Sanjeev Kumar Rajput		ES-258	sanjkrajput@yahoo.co.uk	1,623,693	1,481,975	3,105,668	1,623,693	1,481,975	3,105,668	-	-	-	Mail Sent 26-10-2018
S-382	sanjit Banerjee & Manjulika Banerjee	A-613	ESIT-0294	sanjitb18@gmail.com	627,000	550,275	1,177,275	627,000	550,275	1,177,275	-	-	-	
S-383	Santosh Devi Agarwal	not allotted	ESIT-906	maheshagarwal94350@gmail.com	931,713	650,325	1,582,038	931,713	-	931,713	-	650,325	650,325	mail sent 22-08-2018, AR till Mar 15 then intt. @8%pa
S-384	Santosh Gupta	C-232-234	ESIT-1498	mukeshgupta1957@yahoo.in		-	-	-	-	-	-	-	-	Rejected Due to Deficiencies. 08-10-2018
S-385	Santosh Kumari Agarwal & Vanshaj Aggarwal		ESIT-1961	anilprasadbansal@gmail.com	3,277,750	-	3,277,750	3,277,750	-	3,277,750	-	-	-	Mail sent 22-11-2018
S-386	Sarita Agarwal	not allotted	ESIT-842	maheshagarwal94350@gmail.com	1,015,388	396,006	1,411,394	1,015,388	396,006	1,411,394	-	-	-	Mail sent 22-08-2018
S-387	Satwant Kaur & Onkar Singh	A-427	ESIT 0310	manikonkar@yahoo.com	1,897,690	825,336	2,723,026	1,897,690	-	1,897,690	-	825,336	825,336	AR till Sep15, then intt. @8% pa
S-388	Savitri Gupta		ES-155	yashveer1951@gmail.com	1,584,125	617,799	2,201,924	1,584,125	-	1,584,125	-	617,799	617,799	Mail sent 15-01-2019, AR to be paid till March 2014, then intt. @8%
S-389	Seema Bhasin & Mukesh Bhasin	C-171	ESIT-211	truebelloverseas@gmail.com	2,623,680	997,545	3,621,225	2,623,680	997,545	3,621,225	-	-	-	Mail sent 17-09-2018
S-390	Shaloo & S Buildcon Pvt. Ltd.		ES-014	shalooandsbuildcon@gmail.com		-	-	-	-	-	-	-	-	form c not sent & mail send 23-08-2018
S-391	Sharib Shamim	A-719	ESIT-1629	sharib.shamim@gmail.com	1,717,397	689,320	2,406,717	1,717,397	689,320	2,406,717	-	-	-	mail sent 05-09-2018
S-392	Sharmishtha Mehta	B-303	ESIT-1046	hkminnovation@gmail.com	2,807,300	1,347,488	4,154,788	2,807,300	1,347,488	4,154,788	-	-	-	24/09/2018
S-393	Shashank Mahashwary & Mukti Maheshwary	C-222	ESIT-0120	drsmaheshwari.mtr@gmail.com	1,201,500	1,007,838	2,209,338	1,201,500	-	1,201,500	-	1,007,838	1,007,838	Pasted Signatures. 07-02-2019
S-394	Shashi Gupta and Vasudha Gupta		ESIT 0192	rajiv.rkgupta@gmail.com	3,072,600	1,028,895	4,101,495	3,072,600	-	3,072,600	-	1,028,895	1,028,895	AR till august, 2015 after than interest @ 8% p.a.
S-395	Shazia Ahmed & Afzal Ahmed		ES-1896	afzalahmed1234@gmail.com	1,282,725	448,954	1,731,679	1,282,725	448,954	1,731,679	-	-	-	26/10/2018
S-396	SHIPRA MANDAL		ES-0649	sskdarnav@gmail.com	2,836,563	1,102,803	3,939,366	2,836,563	-	2,836,563	-	1,102,803	1,102,803	ID proof not attached. Mail sent 09-08-2018, intt. @8% for 32 months
S-397	Shubhada Choudhury & Purnendu Shekhar Choudhury		ESIT-920	shubhadachoudhury@yahoo.co.in	1,956,250	1,015,638	2,971,888	1,956,250	993,936	2,950,186	-	21,702	21,702	

S-398	Shuchi Gupta & Kanav Sagar Dhingra		ESIT-545	kanavdhingra07@yahoo.com	1,567,450	583,625	2,151,075	1,567,450	583,625	2,151,075	-	-	-	AR till Sept. 2014, then intt. @ 8% pa,25-10-2018
S-399	Siddharth Verma		ES\B\0928	siddharth.verma@hotmail.com	2,405,250	1,176,005	3,581,255	2,405,250	-	2,405,250	-	1,176,005	1,176,005	mail sent 17-09-2018, AR till sep.14, then intt. @8% pa
S-400	Sudha Pandey		ES-1355	pandeysumit9@gmail.com	1,795,500	610,470	2,405,970	1,795,500	-	1,795,500	-	610,470	610,470	Mail sent 25-01-2019
S-401	Sultan Jalaluddin	C-203	ESIT-509	Akiffarzan22fzd@gmail.com	3,112,152	1,027,026	4,139,178	3,112,152	-	3,112,152	-	1,027,026	1,027,026	13-10-2018, AR till sep 15 then intt. @8% pa
S-402	Suman Lata Jain		EST 0359	jh040995@gmail.com	1,550,020	462,954	2,012,974	1,550,020	462,954	2,012,974	-	-	-	
S-403	Sumanlata Chauhan & SateeshKumar		CSN-933	schauhan1969@rediffmail.com	1,920,000	821,925	2,741,925	1,920,000	-	1,920,000	-	821,925	821,925	mail sent 25-10-2018 AR till mar 2015 after int. paid 8% p.a.
S-404	Sunil Kumar Jain & Madhu Jain		ESIT-382	sunilk.jain56@yahoo.com	1,353,989	2,328,019	3,682,008	1,353,989	2,328,019	3,682,008	-	-	-	03/10/2018
S-405	Sunil Kumar Jain & Rahul Jain		ESIT-371	sunilk.jain56@yahoo.com	1,920,967	4,440,754	6,361,721	1,920,967	3,792,040	5,713,007	-	648,714	648,714	Mail sent 06-10-2018, No timely payment no AR then intt. @8% pa for 32 months
S-406	Swaran Kaur Oberoi	C-330	ESIT-1423	sssoberoi@gmail.com	2,400,000	2,484,000	4,884,000	2,400,000	2,484,000	4,884,000	-	-	-	Mail sent 03-02-2019. (25875*32)
S-407	Tarang Mehta	B-302	ESIT-1045	hkminnovation@gmail.com	2,807,300	1,347,488	4,154,788	2,807,300	1,347,488	4,154,788	-	-	-	24/08/2018
S-408	Vaishali Chauhan & Sateesh Kumar		CSN-1038	schauhan1969@rediffmail.com	1,900,800	823,797	2,724,597	1,900,800	823,797	2,724,597	-	-	-	25/10/2018
S-409	Vasantha Nanda Kumar		ESIT-277	vivekkumarsingh919@gmail.com	800,000	320,000	1,120,000	800,000	320,000	1,120,000	-	-	-	AR till September, 2014
S-410	Vijai Kumar Khosla and Shashi Khosla	X-106	ESC-120	vk45@yahoo.com	4,937,634	3,415,500	8,353,134	4,937,634	3,329,250	8,266,884	-	86,250	86,250	Mail sent 14-09-2018, 13-10-2018
S-411	Vijay Singh	A-811	ESIT-0115	monbh_9119@yahoo.com	1,102,380	541,710	1,644,090	1,102,380	541,710	1,644,090	-	-	-	Mail sent 29-10-2018
S-412	Vijit Kuruvilla	A-119	EST- 356	vijit73@yahoo.com	1,458,862	768,471	2,227,333	1,458,862	768,471	2,227,333	-	-	-	Mail sent 10-01-2019
S-413	Vikas Kumar Singh	C-09	ESIT 1628	vikasina1978@gmail.com	3,000,000	1,020,000	4,020,000	3,000,000	1,980,000	4,980,000	-	(960,000)	(960,000)	AR 30000*32
S-414	Vikram Singh & Radhika			vikramsangha@gmail.com		-	-	-	-	-	-	-	-	Documents not send & mail sent 28-08-2018
S-415	Vinod Kumar		CSIT-1463	vino82_dhn@yahoo.co.in	2,440,806	2,138,889	4,579,695	2,440,806	2,138,889	4,579,695	-	-	-	mail sent 20-09-2018
S-416	Vivek Sobti & Shivani Sobti	L-53	ES-632	v_sobti@hotmail.com	2,354,400	2,215,019	4,569,419	2,354,400	2,215,019	4,569,419	-	-	-	Mail sent 19-09-2018
S-417	Yashodhar Lal Rawat & Saroj Rawat	B-447	ESIT-065	ylrawat@hotmail.com	2,934,648	1,071,100	4,005,748	2,934,648	-	2,934,648	-	1,071,100	1,071,100	Mail sent 05-02-2019.
S-418	Yashodhar Lal Rawat & Saroj Rawat	B-448	ESIT-1022	ylrawat@hotmail.com	2,390,765	1,009,164	3,399,929	2,390,765	-	2,390,765	-	1,009,164	1,009,164	Mail sent 05-02-2019.
S-419	Yasmeen Khan		ESIT-0874	dilshadalamkhan@gmail.com	1,404,625	2,391,262	3,795,887	1,404,625	2,391,262	3,795,887	-	-	-	14-01-2019; details of pending assured returns/intt.
S-420	Yogendra Singh	C 118	ES 1598	canirbhaya@gmail.com	1,965,000	943,288	2,908,288	1,965,000	717,948	2,682,948	-	225,340	225,340	Mail 28-11-2018 AR 38*13500
S-421	Poonam Sharma & Dinesh Kumar Sharma	C 0481	ESIT 1402	dinesh.sharma101166@gmail.com	511,866	228,267	740,133	511,866	228,267	740,133	-	-	-	28/08/2018
S-422	Vir Abhimanyu		ESIT 0444	virabhimanyu64@gmail.com	1,261,000	593,280	1,854,280	1,261,000	-	1,261,000	-	593,280	593,280	AR recd. Till May 14 then intt. @8% pa. mail 02-02-2019
S-423	Vishal Kumar	C 370	ESIT446	wiskumar73@gmail.com	2,989,375	828,000	3,817,375	2,989,375	828,000	3,817,375	-	-	-	10-09-2018, mail 13-10-2018
S-424	Gurcharan Singh & Damanjit Kaur		ES-250	lilyartprinters@gmail.com		-	-	-	-	-	-	-	-	form c not send & mail sent 25-08-2018

S-425	Surabhi Sawhney		ES 546	gauravsawhney@hotmail.com	3,218,563	1,094,311	4,312,874	3,218,563	1,094,311	4,312,874	-	-	-	mail sent; 23-11-2018
S-426	Vaibhav Tandon		ES 1074	vaibhavtandon@gmail.com	1,001,566	416,000	1,417,566	1,001,566	416,000	1,417,566	-	-	-	24/08/2018
S-427	Prem Lata Khandelwal & Kusum Khandelwal		ESB 1136	ajaitandon@atclawgroup.com	4,157,200	-	4,157,200	-	-	-	4,157,200	-	4,157,200	
S-428	Shree Balaji Buildcon Pvt. Ltd.		ESB-946	rishab.sbepl@gmail.com	1,584,125	3,964,627	5,548,752	166,750	3,964,627	4,131,377	1,417,375	-	1,417,375	
S-429	Manjeeta Mann and Shashi Kanta		ESB 1044	virender.mann@yahoo.com	3,577,500	1,317,408	4,894,908	3,375,000	2,132,833	5,507,833	202,500	(815,425)	(612,925)	
S-430	Shree Balaji Buildcon Pvt. Ltd.		ESB-1246	rishab.sbepl@gmail.com	258,750	557,875	816,625	258,750	557,875	816,625	-	-	-	
S-431	Meenu Chandola & Subhash Chandola		ESIT-0706	Chandolasubhash69@gmail.com	2,327,250	798,171	3,125,421	2,327,250	533,600	2,860,850	-	264,571	264,571	Amt of Rs. 16,675 from oct'12 to Sept'14 is to be paid as assured return irrespective of the fact that possession of property is transferred or not to the party.
S-432	Krishna Kumar Singh		EIST-300	Singhkk1973@gmail.com	1,570,004	550,275	2,120,279	1,525,763	533,600	2,059,363	44,241	16,675	60,916	Letter of adjustment of assured return is not sent Assured Return amounting to Rs. 16675 is to be paid up to Sept'15 irrespective of the fact that possession is transferred or not.
S-433	Sushil Minhas	B-237		jpsingh1@amity.edu	1,148,716	783,725	1,932,441	-	-	-	1,148,716	783,725	1,932,441	Form C not Signed only declaration is Signed and receipts are pending and mail received on earth.cirp dated 8-4-2019
S-434	Ashok Kumar Gupta & Rakhi Gupta		ESIT-1126	sheelajg@yahoo.com	2,018,625	-	2,018,625	2,018,625	1,360,854	3,379,479	-	(1,360,854)	(1,360,854)	Full principal admitted
S-435	Kala Wanti & Radhe Sham Gaba	C-116	ESIT-1755	neerajgaba07@gmail.com	1,438,938	743,164	2,182,102	1,438,938	498,201	1,937,139	-	244,963	244,963	Full principal admitted
S-436	Radhe sham Gaba(HUF) and Neeraj Gaba	B-605	ES\B\01471	neerajgaba07@gmail.com	2,497,714	1,060,834	3,558,548	2,497,714	1,122,692	3,620,406	-	(61,858)	(61,858)	Full principal admitted and MOU First two pages not clear
S-437	Neeraj Kumar Kushwaha	A-602	ES\B\00585	arckitect@icloud.com	2,640,000	1,029,600	3,669,600	1,940,000	472,824	2,412,824	700,000	556,776	1,256,776	Receipts found of Rs 1940000/- and balance receipts are pending
S-438	Mamta Muttreja & Manoj Kumar Muttreja	B-437	ESIT-0643	m_muttreja@hotmail.com	1,139,380	637,600	1,776,980	403,130	550,275	953,405	736,250	87,325	823,575	Balance receipts are pending and all documents are correct
S-439	Dhaniram Anthwal HUF	C-244	ES/B/00199	anthwaldelhi@yahoo.co.in	2,905,625	1,157,871	4,063,496	2,812,500	443,421	3,255,921	93,125	714,450	807,575	Balance receipts are pending
S-440	Siddharth Jatia	B-428		kjatia@hotmail.com	2,535,000	612,800	3,147,800	2,535,000	778,889	3,313,889	-	(166,089)	(166,089)	Full Principal Admitted
S-441	Mohammad Tariquezzaman	B-231	ESIT-0134	drmtz290@hotmail.com	1,689,974	635,820	2,325,794	-	-	-	1,689,974	635,820	2,325,794	Balance receipts are pending
S-442	Sharan Harsharn Kaur			sharan.kaur2@ntlworld.com	2,912,500	828,000	3,740,500	-	-	-	2,912,500	828,000	3,740,500	Receipts and bank statement pending
S-443	Priyanka soni	FC-5	ESC-112	opsoni2001@yahoo.com	2,642,071	955,264	3,597,335	2,642,071	865,179	3,507,250	-	90,085	90,085	Full principal admitted
S-444	Narender Sharma & Gaurav Bhardwaj	B-232	ES\B\00147	gauravbhardwaj900@yahoo.com	1,818,525	627,304	2,445,829	730,800	523,479	1,254,279	1,087,725	103,825	1,191,550	Balance receipts are pending

S-445	Vinita Upadhyay			pravallupadhyay@gmail.com	1,667,500	566,950	2,234,450	1,667,000	-	1,667,000	500	566,950	567,450	
S-446	Piyush Gupta HUF & Rekha Gupta W/o Late piyush Gupta HUF	A-325	ESIT-1644	drpushkar1@gmail.com	2,024,025	431,808	2,455,833	1,985,895	431,808	2,417,703	38,130	-	38,130	Balance receipts are pending
S-447	Urvashi Talwar	B-421	ES\B\00059 & 00060	amitt1975@gmail.com	3,113,150	1,369,720	4,482,870	3,113,150	1,045,242	4,158,392	-	324,478	324,478	Fully admitted and It is transferred from amit talwar to urvashi talwar (mother of amit talwar)
S-448	Usha Kiran Choudhary & Parth Kumar Choudhary		ESIT-0821	ushakiran4444@gmail.com	2,787,500	891,008	3,678,508	2,787,500	891,008	3,678,508	-	-	-	Full principal admitted and assured return is Rs891008 (13922*2*32)
S-449	Seema Mudgal		ESIT 1956	mudgalvinod@rediffmail.com	1,388,651	758,549	2,147,200	1,388,651	251,961	1,640,612	-	506,588	506,588	Full principal admitted and letter is also given by rp of Earth gracia stating that amount has been transferred to earth sapphire and same has been verified from tally
S-450	Jayshri Gupta			jjg2837@gmail.com	1,177,500	-	1,177,500	-	-	-	1,177,500	-	1,177,500	Receipts not attached
S-451	Ila Soni	FC-6	ESC-111	opsoni2001@yahoo.com	2,930,269	1,058,250	3,988,519	2,357,569	837,478	3,195,047	572,700	220,772	793,472	Balance receipts are pending
S-452	Harsh Bala Singh		ES/B00314	gajrajasingh2000@yahoo.com	1,235,260	719,631	1,954,891	1,235,260	703,531	1,938,791	-	16,100	16,100	Full principal admitted
S-453	Gajraj Singh	532	ESIT-0313	gajrajasingh2000@yahoo.com	1,235,260	719,631	1,954,891	-	-	-	1,235,260	719,631	1,954,891	Receipts are pending
S-454	Uday Kumar Banerjee		ES/B/00419	banerjee.uday@gmail.com	2,813,000	1,734,903	4,547,903	2,813,000	429,000	3,242,000	-	1,305,903	1,305,903	Full principal admitted
S-455	Kapil Chauhan	ESIT0678		royaltours.chauhan@gmail.com	3,800,313	914,496	4,714,809	3,731,175	914,496	4,645,671	69,138	-	69,138	
S-456	Lokesh Kumar Gattani			ishwar60singh@gmail.com	2,485,438	969,306	3,454,744	2,485,438	944,060	3,429,498	-	25,246	25,246	mail sent 14-09-2018
S-457	Meera Pandey		ES/B/00496	narendrkr2006@gmail.com	2,042,500	788,025	2,830,525	-	-	-	2,042,500	788,025	2,830,525	Form C not Signed only declaration is signed and Name & Address of financial creditor is Blank in Form C, mail sent on 6-5-19
S-458	Pankaj Chawla		ESIT-136	pankajchawla7777@gmail.com	1,429,673	634,182	2,063,855	1,377,888	349,065	1,726,953	51,785	285,117	336,902	AR till March'15, then intt. @8% p.a.
S-459	Parmesh Kumar Gupta & Rashmi Gupta		ESC 054	parmeshgupta@gmail.com	2,279,496	1,207,939	3,487,435	1,580,664	602,994	2,183,658	698,832	604,945	1,303,777	Receipts Shorts.04-10-2018
S-460	Radhika Kumari			vipinkdr@yahoo.com	1,756,283	997,142	2,753,425	1,756,283	376,599	2,132,882	-	620,543	620,543	11/03/2019
S-461	Rohit Kochgaway			rohitkochgaway@gmail.com	100,000	-	100,000	-	-	-	100,000	-	100,000	barred by law of limitations; 10-03-2019
S-462	Swaminathan krishnan			s_krishnan61@yahoo.co.in	1,989,140	-	1,989,140	-	-	-	1,989,140	-	1,989,140	Point no. 7 & 8 of C Form & mail sent 11-10-2018
S-463	Vishal Kumar	B 26S	ESC 57	viskumar73@gmail.com	3,493,392	-	3,493,392	2,526,207	951,345	3,477,552	967,185	(951,345)	15,840	Receipts Short . 10-09-2018
S-464	Destination India Tour and Incentives		ESIT 781	destinationindia@eth.net	6,736,465	-	6,736,465	2,994,229	1,673,529	4,667,758	3,742,236	(1,673,529)	2,068,707	Full principal admitted
S-465	Preeti Dinesh Sundriyal and Dinesh Sundriyal		ESIT 996	preetidineshsundriyal2007@rediffmail.com	3,101,500	934,208	4,035,708	3,101,500	867,075	3,968,575	-	67,133	67,133	Full principal admitted
S-466	Aamir Rafat		ESIT-0990	aamirrafat478@gmail.com	2,626,148	758,336	3,384,484	926,148	637,923	1,564,071	1,700,000	120,413	1,820,413	Balance are paid in cash. Receipts Required

S-467	Phool Kanwar Siwach and Madhu Siwach		ESIT-628	siwach.pk@gmail.com	1,530,000	533,600	2,063,600	1,530,000	533,600	2,063,600	-	-	-	Full principal admitted
S-468	Gurenderjit Singh Grewal & Naveenjit Grewal		ES-769	grewal.aronis@gmail.com	4,000,000	5,297,244	9,297,244	-	-	-	4,000,000	5,297,244	9,297,244	Receipts not found
S-469	Vijay Sharma & Amarjyoti Sharma		ES-195	er.vijaykumar_sharma@ymail.com	1,846,374	1,857,600	3,703,974	1,846,374	1,857,600	3,703,974	-	-	-	Full principal admitted
S-470	Nirupuma Bhatnagar & Rajiv Kant Bhatnagar		ECS-061	bhatnagar.rajiv@ymail.com	1,715,625	528,000	2,243,625	1,304,125	544,500	1,848,625	411,500	(16,500)	395,000	Balance receipts are pending
S-471	Upma Kumari & Himani Khanna		ESIT-0534	sharad@dimplecreations.com	2,786,780	4,514,830	7,301,610	534,530	825,396	1,359,926	2,252,250	3,689,434	5,941,684	Balance receipts are pending
S-472	Richa Didwania & Prashant Didwania	B-336	ES/B/00483	prashantdidwania10@gmail.com	1,774,805	603,616	2,378,421	1,774,805	550,275	2,325,080	-			Full principal admitted
TOTAL					1,216,462,020	489,023,436	1,705,485,456	711,595,843	253,433,123	965,028,966	504,866,177	235,536,972	740,403,149	

Notes:

1. The above claims are based on the claims made by the Financial Creditors and could not be verified from the books of accounts, as the corporate debtor and its manpower did not handover the detailed accounts as requested. The figures cannot be verified in the absence of availability of Audited Financial Statements and books of accounts since FY 2014-15 till date.
2. This list would be updated on the basis of clarification(s) received and/ or other claims received over a period of time as prescribed in IBC, 2016.

List of Claimants of Earth Techone

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/Assured Return	Total	Principal	Interest/Assured Return	Total	Principal	Interest/ Assured Return	Total	
TO-1	Aarti Singh		ETOS 500	kshitijparth@yahoo.co.in	3,347,003	-	3,347,003	3,347,003	1,078,377	4,425,380	-	(1,078,377)	(1,078,377)	Amount taken as per MOU and bank statement, NO RECEIPT AVAILABLE
TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-4	Abhishek Gupta	BT-1102	ETOS-2185	abhi5745@gmail.com	2,120,000	671,865	2,791,865	2,120,000	671,865	2,791,865	-	-	-	mail 10-10-2018
TO-5	Abhishek Jain	D 120	ETEO 519	ashokjain0165@gmail.com	2,412,880	772,122	3,185,002	2,412,880	640,000	3,052,880	-	132,122	132,122	mail sent 06-08-2018
TO-6	Abhishek Joneja & Deepti Joneja	BT-815	ETOS 2209	abhishekjoneja@gmail.com	2,476,730	733,597	3,210,327	2,476,730	714,145	3,190,875	-	19,452	19,452	Email Sent 02-08-2018
TO-7	Abhishek Sinha & Meeta Sinha		ETOS-1435	abhishekdguru@gmail.com	150,000	104,160	254,160	150,000	63,000	213,000	-	41,160	41,160	No document to support the Assured Return.mail sent 15-09-2018 & 10-10-2018 for intt.
TO-8	Abida Parveen		ETG 754	standardhouse1@gmail.com	2,333,475	2,700,000	5,033,475	-	-	-	2,333,475	2,700,000	5,033,475	mushiralam1962@gmail.com
TO-9	Abida Parveen		ETG 650	standardhouse1@gmail.com	3,000,000	2,715,336	5,715,336	-	-	-	3,000,000	2,715,336	5,715,336	mushiralam1962@gmail.com
TO-10	Abida Parveen and Nabeela Parveen		ETEO 1116	standardhouse1@gmail.com	1,759,760	1,641,060	3,400,820	-	-	-	1,759,760	1,641,060	3,400,820	mushiralam1962@gmail.com
TO-11	Achin Garg		ETO-1615	gpt@airtelmail.in	1,278,619	790,540	2,069,159	857,619	790,540	1,648,159	421,000	-	421,000	Mail sent 25-11-2018, AR 16820*47
TO-12	Adarsh Sharma		EEO 227	adv.durgeshgupta@gmail.com	1,850,000	592,000	2,442,000	1,850,000	355,200	2,205,200	-	236,800	236,800	mail sent on 30/08/2018, and for AR mail 13-10-2018
TO-13	Aditi Badam & Amrit Badam	ALB 314	ETOS-1288	amritbadam@gmail.com	1,353,339	756,000	2,109,339	1,353,339	756,000	2,109,339	-	-	-	12/10/2018
TO-14	Aditi Badam & Amrit Badam		ETEO-357	amritbadam@gmail.com	2,036,380	1,197,000	3,233,380	2,036,380	1,197,000	3,233,380	-	-	-	12/10/2018
TO-15	Aftab Alam			alama4686@gmail.com		-	-	-	-	-	-	-	-	No C form Attached, mail 25-08-2018, rejected mail 16-10-2018
TO-16	Agra Infracity (P)Ltd.		ETOS 950	toashutiwari@gmail.com	1,471,478	-	1,471,478	-	-	-	1,471,478	-	1,471,478	Form C Correct Sent , MOU & Payment Receipts Not Sent
TO-17	Agra Infracity (P)Ltd. (Included)		EST2 1118	toashutiwari@gmail.com		-	-	-	-	-	-	-	-	MOU, receipts not sent; Titanium project; Claim rejected due to deficiency. 17-10-2018
TO-18	Ajanta Debnath		ETO-738	indranildebnath@yahoo.co.in	1,150,000	445,000	1,595,000	1,150,000	434,250	1,584,250	-	10,750	10,750	20-01-2019
TO-19	Ajay Chand (HUF)	2nd floor	ETO-697	ajaycalled@gmail.com	1,050,000	-	1,050,000	-	-	-	1,050,000	-	1,050,000	Rejected Due to Deficiencies.16-10-2018
TO-20	Ajay Patwardhan		ETOS-1899	ajayp1702@gmail.com		-	-	-	-	-	-	-	-	C Form not submitted, Rejected Due to Deficiencies. 16-10-2018
TO-21	Ajay Patwardhan		ETOS-1944	ajayp1702@gmail.com		-	-	-	-	-	-	-	-	C Form not submitted, Rejected Due to Deficiencies. 16-10-2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		EEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-22	Ajeet Kumar		EEO 522	ajeet_p12@yahoo.co.in	1,406,250	548,418	1,954,668	1,406,250	466,640	1,872,890	-	81,778	81,778	13/08/2018
TO-23	Ajit Kumar	BT 1715	ETOS 2201	ajit5744@gmail.com	3,577,500	945,108	4,522,608	3,577,500	915,938	4,493,438	-	29,170	29,170	mail 09-10-2018, 13-10-2018
TO-24	Akanshi and Laxmi Devi		EEO-915	skchandra1947@gmail.com	1,191,427	1,196,716	2,388,143	1,148,806	699,360	1,848,166	42,621	497,356	539,977	Mail sent 30-08-2018, 14-10-2018 for AR
TO-25	Akash Bansal & Pawan Bansal		ETO-2017	pinky30763@gmail.com	1,753,125	708,050	2,461,175	-	-	-	1,753,125	708,050	2,461,175	Rejected Due to Deficiencies.16-10-2018
TO-26	Akhil Kumar		ETOS-0224	akhil_jet@rediffmail.com	1,408,750	642,404	2,051,154	1,408,750	644,132	2,052,882	-	(1,728)	(1,728)	mail 09-10-2018
TO-27	Akhilesh Shukla & Sons (HUF)		EEO-698	akhileshshukla@gmail.com	2,138,067	2,505,834	4,643,901	2,070,890	-	2,070,890	67,177	2,505,834	2,573,011	Mail sent 04-02-2019.
TO-28	Akram Parwez and Hajra Parveen		ETOS-916	akkiindia99@gmail.com	1,051,371	346,929	1,398,300	1,028,850	346,929	1,375,779	22,521	-	22,521	Mail sent 08-10-2018 & 14-0-2018 for AR
TO-29	Akshat Kumar Jain & Virender Kumar Jaiin	ALD-418	ETOS-2100	akshatkjain@gmail.com	4,034,598	1,417,947	5,452,545	4,034,598	1,417,947	5,452,545	-	-	-	mail 09-10-2018 & 14-10-2018 for AR
TO-30	Akshay Verma	BT-1016	ETOS-2356	msv.1948@yahoo.com	2,657,876	538,220	3,196,096	2,657,876	538,220	3,196,096	-	-	-	16/10/2018
TO-31	AL Taher Liaison PVT LTD	ALD-701	ETOS-797	ajaychauhan@altaher.in	4,176,357	1,350,912	5,527,269	3,672,278	1,350,912	5,023,190	504,079	-	504,079	ID proof not attach.06-09-2018, 13-10-2018 for AR
TO-32	Alina Abbas and Safdar Abbas		ETOS 1404	safdar.abbasdfcu@gmail.com	2,730,000	1,248,000	3,978,000	2,730,000	1,248,000	3,978,000	-	-	-	16/10/2018
TO-33	Alka Srivastava & Niraj Pandey		ETOS-1306	praveenks1810@gmail.com	1,046,250	347,718	1,393,968	1,046,250	339,195	1,385,445	-	8,523	8,523	mail sent 10-09-2018, 13-10-2018
TO-34	Alok Agrawal & Sarika Grewal		EST 879	alok16july@gmail.com	837,000	529,693	1,366,693	837,000	177,444	1,014,444	-	352,249	352,249	16/10/2018
TO-35	Alok Bhatnagar & Reshma Bhatnagar	D-102	EEO-938	alokbhatnagar02@gmail.com	1,919,955	625,779	2,545,734	1,919,955	606,816	2,526,771	-	18,963	18,963	Mail sent 23-01-2019, AR (18963*32)
TO-36	Alok Kumar Sahu		ETG-498	aloksahu2@rediffmail.com	1,360,070	-	1,360,070	1,016,870	-	1,016,870	343,200	-	343,200	Mail sent 10-01-2019
TO-37	Alpana Sen & Pradip Kumar Sen	BTG 202	ETOS-1616	pksen1509@gmail.com	2,096,120	-	2,096,120	824,720	265,718	1,090,438	1,271,400	(265,718)	1,005,682	amount as per mou and receipt
TO-38	Amandeep Singh Ahuja		ETS 330	gsa.ahuja@gmail.com	1,330,826	525,390	1,856,216	1,330,826	283,910	1,614,736	-	241,480	241,480	mail 03-08-2018, AR till June'15, After that Intt. @8%
TO-39	Amardeep Singh & Sons (HUF)	B-001	EEO 1108	ghuman262@gmail.com	4,731,000	1,561,230	6,292,230	3,182,400	1,497,664	4,680,064	1,548,600	63,566	1,612,166	05-09-2018, AR mail 16-10-2018
TO-40	Amardeep Singh Ghuman	TZ 01	ETOS-1921	ghuman262@gmail.com	13,343,068	4,669,830	18,012,898	7,843,068	4,528,320	12,371,388	5,500,000	141,510	5,641,510	Receipts Shorts. 05-09-2018
TO-41	Amarjeet Singh		ETSO-142	amarjeetsinghadv@gmail.com	1,381,557	412,500	1,794,057	1,381,557	402,083	1,783,640	-	10,417	10,417	Mail sent 06-09-2018, 13-10-2018
TO-42	Amit Aggarwal		ETS-857	amitaggarwalg@gmail.com	697,500	557,984	1,255,484	697,500	349,997	1,047,497	-	207,987	207,987	Mail sent 17-10-2018
TO-43	Amit Chauhan		EEO-665	ammit1385@gmail.com	5,337,485	1,708,575	7,046,060	5,337,485	1,665,429	7,002,914	-	43,146	43,146	Mail sent 09-10-2018, 13-10-2018
TO-44	Amit kumar aggarwal & Sumit kumar aggarwal	ALC-227	ETOS-2319	sumitaggarwal7@gmail.com	1,800,000	906,009	2,706,009	-	-	-	1,800,000	906,009	2,706,009	Bank Statement required. 10-01-2019
TO-45	Amit Kumar Jha & Rekha Jha		ETOS-1691	rekha.jha97@yahoo.in	1,875,000	1,275,000	3,150,000	1,875,000	1,237,500	3,112,500	-	37,500	37,500	Mail sent 17-10-2018, AR 37500*33
TO-46	Amit kumar Mani Tripathi		ETSO-162	atmknit@gmail.com	1,325,000	405,672	1,730,672	1,325,000	354,699	1,679,699	-	50,973	50,973	Mail sent 26-09-2018, 15-10-2018
TO-47	Amit Rajan Srivastava		ETOS-690	damian6scorpion@gmail.com	1,777,500	945,775	2,723,275	1,777,500	480,000	2,257,500	-	465,775	465,775	mail sent 21-09-2018, AR mail 16-10-2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-48	Amit Tiwari & Mamta Tiwari		ETEO-1040	luckyamit28@gmail.com	1,840,068	421,200	2,261,268	-	-	-	1,840,068	421,200	2,261,268	Form C (verification not fill & Sign) , Payment Receipts is 1480068 & Balance Pending
TO-49	Amita Thakur & Rajan Dogra		ETEO-247	dograrajan1@gmail.com	7,978,303	5,082,750	13,061,053	5,678,000	5,082,750	10,760,750	2,300,303	-	2,300,303	Bank statement req. mail 13-10-2018
TO-50	Anand	ALC-201	ETOS 1383	dranand70042@gmail.com	3,419,020	8,726,763	12,145,783	3,419,020	1,843,611	5,262,631	-	6,883,152	6,883,152	Pl. send the details of pending assured returns, the concerned page of MOU is not attached; 06-12-2018
TO-51	Anand Kishore Sharma		ETS 702	anandkishoresharma1@gmail.com	2,063,268	-	2,063,268	2,063,268	-	2,063,268	-	-	-	AR till June, 2013
TO-52	Anand Kumar Gupta		ETG-138	drakgupta.2009@rediffmail.com	1,560,000	486,000	2,046,000	722,000	225,699	947,699	838,000	260,301	1,098,301	Form C Incorrect Sent (Verification Not Fill) ,Payment Receipts is 722000
TO-53	Anand Kumar Gupta & Archana Gupta		ETG-669	drakgupta.2009@rediffmail.com	95,680	-	95,680	-	-	-	95,680	-	95,680	Amount as per receipt
TO-54	Anand Kumar Gupta & Ayushi Anand Gupta		ETEO-1141	drakgupta.2009@rediffmail.com	190,000	-	190,000	-	-	-	190,000	-	190,000	Amount as per receipt
TO-55	Anant Yogi, Amar Dhama & Zafar Javed Rizvi		ETEO-1062	yogianant50@gmail.com	2,400,000	-	2,400,000	-	-	-	2,400,000	-	2,400,000	Amount as per MOU and Receipts
TO-56	Anchal Sharma		ETS-740	britelamps@gmail.com	3,025,000	1,118,040	4,143,040	3,025,000	1,522,378	4,547,378	-	(404,338)	(404,338)	Mail sent 30-08-2018
TO-57	Anil & Neelam	E-033	ETEO-947	nitinpahwa90@gmail.com	2,772,442	3,663,302	6,435,744	2,772,442	1,073,696	3,846,138	-	2,589,606	2,589,606	Mail sent 26-09-2018, AR mail 17-10-2018
TO-58	Anil Kumar		ETG-029	anilkumar6570@gmail.com	1,528,625	489,152	2,017,777	1,528,625	326,107	1,854,732	-	163,045	163,045	mail 17-10-2018
TO-59	Anil Kumar Dahiya		ETOS-2313	a.dahiya@hotmail.com	359,220	2,500,000	2,859,220	-	-	-	359,220	2,500,000	2,859,220	form d send instead of form c & mail sent 29-09-2018, Rejected 14-10-2018
TO-60	Anil Kumar Kapila		EST 389	a.k.kapila@gmail.com	187,600	-	187,600	-	-	-	187,600	-	187,600	Duplicate Claim; Already admitted in TO-1187
TO-61	Anil Kumar kapila & saroj Kapila	ALB-504	ETOS-2415	a.k.kapila@gmail.com	1,709,327	803,481	2,512,808	1,709,327	803,481	2,512,808	-	-	-	Mail sent 09-08-2018
TO-62	Anil Kumar Oberoi & Rajat Oberoi		ETOS-684	rajatobe89@gmail.com	2,414,980	72,447	2,487,427	2,012,500	652,009	2,664,509	402,480	(579,562)	(177,082)	Amount as per MOU and Receipts
TO-63	Anil Kumar Sharma		ETS-954	aacharyaamilvats@gmail.com	3,011,894	1,858,688	4,870,582	-	-	-	3,011,894	1,858,688	4,870,582	2,7,8 of form C, not signed, dec. is not proper format 13-08-2018, Rejected 17-10-2018
TO-64	Anisha Kaushik & Rajiv Kaushik		ETO 780	rajivkaushik9200@gmail.com	1,510,615	495,000	2,005,615	940,615	495,000	1,435,615	570,000	-	570,000	Credit note of 5,70,000/- is not admissible
TO-65	Anita Maurya and Akhilesh Kumar		EST 118	guide.akhilesh@gmail.com	2,266,842	-	2,266,842	1,517,760	489,010	2,006,770	749,082	(489,010)	260,072	amount as per mou and receipt
TO-66	Anita Sharma	6SA-19	ETS-0837	ravsharma1956@yahoo.com	2,025,325	1,298,205	3,323,530	1,523,000	580,948	2,103,948	502,325	717,257	1,219,582	Mail sent 17-10-2018
TO-67	Anita Singh, Seema Singh, Aditya Singh & Shashank Singh	Bank-05	ETEO 291	builtechindia121@gmail.com	7,886,385	2,448,000	10,334,385	7,886,385	3,683,472	11,569,857	-	(1,235,472)	(1,235,472)	mail 27-09-2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		EEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-68	Anita Wadhwa & Mahesh Kumar Wadhwa		EEO-818	mkw.jbdecere@gmail.com	2,626,100	694,716	3,320,816	2,362,100	694,716	3,056,816	264,000	-	264,000	Email Sent 02-08-2018, mail 13-10-2018
TO-69	Anitha Punyodaya Misra and Punyodaya Misra		ETG 383	gmcgonda@gmail.com	311,960	410,400	722,360	-	-	-	311,960	410,400	722,360	claim not jointly filed
TO-70	Anitha Punyodaya Misra and Punyodaya Misra		EEO 1047	gmcgonda@gmail.com	1,576,392	1,368,000	2,944,392	-	-	-	1,576,392	1,368,000	2,944,392	claim not jointly filed
TO-71	Anjali Rawat		ETOS 212	Atulrawat19@gmail.com	2,958,519	1,464,466	4,422,985	2,919,419	1,472,894	4,392,313	39,100	(8,428)	30,672	20/08/2018
TO-72	Anjana Katiyar & Deepika Katiyar	BT 508	ETOS-199	pk_1951@hotmail.com	3,688,413	1,217,172	4,905,585	3,687,913	786,755	4,474,668	500	430,417	430,917	05-10-2018, AR till sep 15, then intt. @ 8% p.a.
TO-73	Anjana Pandey and Sanjay Kumar		ETS 0345	sanjaysunnysunny123@gmail.com	1,485,999	545,195	2,031,194	1,212,407	424,342	1,636,749	273,592	120,853	394,445	
TO-74	Anjana Pathak	Shop- 1	EEO-550	anjanapathak0908@gmail.com	720,000	268,913	988,913	670,000	233,502	903,502	50,000	35,411	85,411	25/10/2018
TO-75	Anjana Pathak	Shop-2	EEO-550	anjanapathak0908@gmail.com	900,000	287,803	1,187,803	900,000	314,001	1,214,001	-	(26,198)	(26,198)	25/10/2018
TO-76	Anju Kumar		ETO-305	anjukidak@gmail.com	1,592,000	1,166,130	2,758,130	1,592,000	945,000	2,537,000	-	221,130	221,130	Mail sent 10-01-2019
TO-77	Anju Mahajan		ETOS 1985	smileydimp64@gmail.com	1,683,390	480,000	2,163,390	933,390	-	933,390	750,000	480,000	1,230,000	docs require in pdf; 11-03-2019
TO-78	Anju Sharma		ETOS-891	anuritika89@gmail.com	1,250,000	570,870	1,820,870	1,250,000	563,926	1,813,926	-	6,944	6,944	
TO-79	Anju Taneja & Mohan Taneja	BT-826	ETOS 1304	mohanstudio.392@gmail.com	1,046,250	347,718	1,393,968	1,046,250	347,718	1,393,968	-	-	-	15/10/2018
TO-80	Anjula Agarwal		EST 0500	cenlubrk@rediffmail.com	998,724	-	998,724	840,724	320,694	1,161,418	158,000	(320,694)	(162,694)	Receipts short 8/13/2018
TO-81	Ankit Sharma		ETO-040	britelamps@gmail.com	2,875,000	1,062,600	3,937,600	2,875,000	613,333	3,488,333	-	449,267	449,267	Mail sent 24-08-2018, AR till sep 2015, then intt. @8%
TO-82	Ankur Sehgal	F-141	EEO-081	captainsehgal@gmail.com	2,436,000	1,986,866	4,422,866	2,436,000	479,955	2,915,955	-	1,506,911	1,506,911	Mail sent 19-10-2018
TO-83	anna laxmi kumar & parmashwar kumar	E-23	EEO-096	briggkumar@gmail.com	4,269,240	2,072,000	6,341,240	4,269,240	2,072,000	6,341,240	-	-	-	mail sent 15-10-2018
TO-84	anna laxmi kumar & parmashwar kumar(incl.)	E-24	EEO-097	briggkumar@gmail.com	1	-	1	1	-	1	-	-	-	
TO-85	Annie Mathew & Mathew George	ALC-1004	ETOS-319	mathewgeorge39@gmail.com	3,093,833	879,483	3,973,316	3,027,205	975,341	4,002,546	66,628	(95,858)	(29,230)	Amount taken as per MOU and Receipts
TO-86	Anoop Kumar Agarwal and Vineeta Agarwal		EST B 382	akagarwal04031959@gmail.com	1,098,800	347,459	1,446,259	1,098,800	347,459	1,446,259	-	-	-	
TO-87	Anshul Dobriyal	M-020	EEO-315	anshul_dobriyal@hotmail.com	3,187,584	690,000	3,877,584	2,041,198	690,000	2,731,198	1,146,386	-	1,146,386	
TO-88	Anshuman Singh	F-055	EEO-298	vivekkumarsingh919@gmail.com	4,433,076	1,418,584	5,851,660	3,343,376	-	3,343,376	1,089,700	1,418,584	2,508,284	Cash receipts of Rs. 5,00,000/- and Rs. 1,00,000/- are not admitted. 14-03-2019
TO-89	Anu kumari		ETG-079	anukumari0@gmail.com	2,944,200	969,210	3,913,410	2,944,200	-	2,944,200	-	969,210	969,210	Mail sent 10-01-2019
TO-90	Anu kumari		ETG-090	anukumari0@gmail.com	2,865,000	945,450	3,810,450	2,865,000	614,300	3,479,300	-	331,150	331,150	10-03-2019
TO-91	Anuj Kumar & Suresh Pal Singh	F-46	EEO-856	anuj25kumar@gmail.com	3,775,570	1,251,200	5,026,770	3,680,000	1,220,533	4,900,533	95,570	30,667	126,237	Mail sent 07-09-2018, AR 15-10-2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552*, cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-92	Anupama Dudeja & Atam parkash Dudeja		ETO-333	atamprakash73@gmail.com	1,610,000	531,300	2,141,300	1,610,000	518,729	2,128,729	-	12,571	12,571	Form C incorrect Sent (Principle - 1507500 ,Interest - 497475), Payment Receipts is 1610000
TO-93	Anupama Kohli and Sharat Kohli		ETO 1213	sharat.kohli@yahoo.in	4,586,368	2,400,000	6,986,368	4,586,368	2,400,000	6,986,368	-	-	-	17/03/2019
TO-94	Anupama Verma & Sanjeev Kumar Verma		ETOS-1400	lavanya.srajan55@gmail.com	2,808,000	665,856	3,473,856	2,808,000	-	2,808,000	-	665,856	665,856	Mail sent 10-01-2019
TO-95	Anuradha Banerjee		ETEO-345	banuradhain@gmail.com	1,838,900	1,655,010	3,493,910	1,838,900	735,560	2,574,460	-	919,450	919,450	mail sent 13-09-2018
TO-96	Anvita Ved Garg	951	ETOS0951	anviitag3@gmail.com	1,547,721	330,180	1,877,901	1,547,721	665,677	2,213,398	-	(335,497)	(335,497)	13/08/2018
TO-97	Aparana Makhijani and Leeneshwari Makhijani		ETOS 1865	aparana.makhijani@gmail.com	690,000	629,294	1,319,294	690,000	222,312	912,312	-	406,982	406,982	form and declaration not signed by both coapplicants. 10-03-2019
TO-98	Apoorv Kumar and Pramod Saxena		ETEOS-1171	promod.saxena21@gmail.com	1,576,392	2,156,223	3,732,615	-	-	-	1,576,392	2,156,223	3,732,615	4 Of Declaration
TO-99	Archana Kumar and Anuja	ALB 313	ETOS 2285	archana_kumar28@yahoo.co.in	2,050,200	906,876	2,957,076	2,050,200	906,876	2,957,076	-	-	-	
TO-100	Archana Singh & Satyendra Sheel	E-134	ETEO-893	satyendra.sheel@gmail.com	2,200,051	748,000	2,948,051	2,200,051	748,000	2,948,051	-	-	-	Mail sent 05-10-2018, AR 15-10-2018
TO-101	Archana Trivedi & Suneel Trivedi		ETS-393	rajeshmra13@gmail.com	826,663	-	826,663	542,600	-	542,600	284,063	-	284,063	Mail sent 11-01-2019
TO-102	Archana Trivedi & Suneel Trivedi		ETS-396	rajeshmra13@gmail.com	826,663	-	826,663	542,600	-	542,600	284,063	-	284,063	Mail sent 11-01-2019
TO-103	ARFA AZAM	BTG-218	ETOS-216	gulrezazam@gmail.com	1,244,476	2,225,013	3,469,489	1,244,476	523,810	1,768,286	-	1,701,203	1,701,203	Mail sent 18-08-2018. AR paid till mentioned in MOU & Int. to be paid.
TO-104	Arjun Dev Ahuja & Meera Ahuja		ETSO-130	adahuja48@gmail.com	1,224,194	401,336	1,625,530	1,224,194	330,512	1,554,706	-	70,824	70,824	25-11-2018, AR 11804*28
TO-105	Arshad Ahmad Khan & Arshi Ahmed	F-009	ETEO-402	arshadstats@gmail.com	1,440,000	-	1,440,000	1,440,000	-	1,440,000	-	-	-	26-01-2019
TO-106	Arshad Zia & Javed Kaleem	F-008	ETEO-388	a.zia26@gmail.com	1,450,000	-	1,450,000	1,450,000	553,102	2,003,102	-	(553,102)	(553,102)	Mail sent 06-10-2018
TO-107	Arun Gangwar	D-021A	ETEO-840	arun.aviva@gmail.com	1,810,544	825,000	2,635,544	1,810,544	800,000	2,610,544	-	25,000	25,000	Mail sent 09-10-2018, AR mail 18-10-2018
TO-108	Arun Gupta & Kavita Gupta		ETOS-1312	arungupta40@yahoo.com	1,566,720	513,312	2,080,032	1,566,720	489,600	2,056,320	-	23,712	23,712	Mail sent 06-10-2018
TO-109	Arun Kumar		ETEO 1161	akumar_safety@yahoo.co.in	4,883,822	4,583,453	9,467,275	4,883,822	1,076,426	5,960,248	-	3,507,027	3,507,027	Mail sent 26-10-2018, AR recd. Till Dec. 15, Due till Sep. 16 Hence AR 47250*9, After that intt. A@ 8%
TO-110	Arun Kumar Garg	55A-32	EST-737	akgarg888@yahoo.co.in	1,767,000	565,440	2,332,440	1,767,000	376,960	2,143,960	-	188,480	188,480	Mail sent 06-10-2018, AR to be paid till Sep 2015, after that intt. @ 8%
TO-111	Arun Kumar Singh & Sushmita Sankrit		ETG-385	sushmita.sankrit@gmail.com	832,090	149,776	981,866	832,090	317,400	1,149,490	-	(167,624)	(167,624)	Balance of Settlement deed, booking cancelled, mail 09-09-2018
TO-112	Arun Kumar Singh & Tarun Singh Visen		ETEO-1114	nishavisen16@gmail.com	6,794,500	-	6,794,500	-	-	-	6,794,500	-	6,794,500	Amounts as per MOU and receipts

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-113	Aruna Gupta and Radhika Gupta		ETO-0013	radhika.aruna07@gmail.com	2,077,344	743,820	2,821,164	2,077,344	445,443	2,522,787	-	298,377	298,377	mail sent 17-09-2018, AR paid till Sept. 2015 after that intt. Paid @8%
TO-114	Aruna Rao	A 013	ETEO 251	sam602aruna@gmail.com	3,892,300	-	3,892,300	3,300,000	707,740	4,007,740	592,300	(707,740)	(115,440)	AR till sept. 2013; upto sept. 2015 already received; interest thereafter.
TO-115	Aruna Srinivasan and N. Srinivasan		ETOS 2199	nsrinivasan65@gmail.com	2,448,000	1,045,967	3,493,967	2,138,000	807,272	2,945,272	310,000	238,695	548,695	Proof for Rs. 3,10,000/- required; Copy of MOU required; Spelling mistake in stamp; 17-03-2019
TO-116	Arunava Chakladar HUF	ALB-418	ETOS-1766	arunchakladar@yahoo.com	2,287,108	666,400	2,953,508	2,225,300	666,400	2,891,700	61,808	-	61,808	Mail sent 13-11-2018, AR 20825*32
TO-117	Arunlata Tripathi		ETO-348	gyanchandratripaithi@gmail.com	1,289,778	412,728	1,702,506	1,289,778	412,728	1,702,506	-	-	-	Mail sent 10-10-2018
TO-118	Arvind kathapalia	BT-413	ETO-747	arvkatz@gmail.com	3,671,375	788,130	4,459,505	3,671,375	658,593	4,329,968	-	129,537	129,537	Mail sent 23-01-2019, AR to be paid
TO-119	Arvind Kumar Sharma		EEO-102	arvindsharma2612@gmail.com	2,480,729	769,296	3,250,025	2,294,680	769,296	3,063,976	186,049	-	186,049	06/09/2018
TO-120	Arvind Kumar Singh		ETG-526	arvind49singh@gmail.com	1,250,000	583,000	1,833,000	1,250,000	400,000	1,650,000	-	183,000	183,000	Mail sent 08-10-2018, No timely payment, hence no AR, intt. @8% pa from oct 14 to May 18
TO-121	Asha Burreja & Deepanshu Burreja		ETEO-650	RKB_1963@rediffmail.com	1,671,806	-	1,671,806	1,607,806	613,297	2,221,103	64,000	(613,297)	(549,297)	Point 4 of Decl. 10-10-2018
TO-122	Asha Deep Kalra	BT-734	ETOS-842	amit_kalra67@rediffmail.com	1,713,358	565,408	2,278,766	1,713,358	687,569	2,400,927	-	(122,161)	(122,161)	mail sent 18-09-2018
TO-123	Asha Latha T.S.		ETOS-751	neeraj.gsquare@gmail.com	2,133,450	484,785	2,618,235	1,534,950	498,548	2,033,498	598,500	(13,763)	584,737	amount as per mou and receipt
TO-124	Asha Rani	M-031	ETOS-159	asok.balyan@gmail.com	1,598,626	960,000	2,558,626	1,598,626	341,040	1,939,666	-	618,960	618,960	mail sent 15-09-2018, AR upto Sep. 15, after that intt. @8%
TO-125	Ashish Gupta & Monika Gupta		ETOS-1221	ag2391@gmail.com	3,306,866	-	3,306,866	-	-	-	3,306,866	-	3,306,866	Form is not complete. 28-01-2019
TO-126	Ashish Gupta & Monika Gupta (Included)		ETTS-1039	ag2391@gmail.com	1	-	1	-	-	-	1	-	1	Rejected. Earth Iconic I. P. L. 28-01-2019
TO-127	Ashish Mohan	BTG-1904	ETOS-2115	ashirising@gmail.com	1,755,004	524,966	2,279,970	1,755,004	524,966	2,279,970	-	-	-	mail sent on 23-10-2018
TO-128	Ashish Mohan	BTG-225	ETOS-2116	ashirising@gmail.com	2,241,124	617,884	2,859,008	2,241,124	617,884	2,859,008	-	-	-	mail sent on 23-10-2018
TO-129	Ashish Sachdeva & Sandeep Sachdeva		ETS-0848	ashishsac@gmail.com	1,219,525	587,744	1,807,269	-	-	-	1,219,525	587,744	1,807,269	MOU not attach. 13-11-2018
TO-130	Ashmita Saha			saha.ashmita@gmail.com	1,081,680	2,455,785	3,537,465	490,000	186,910	676,910	591,680	2,268,875	2,860,555	Receipts in Google Drive. Mail sent 08-10-2018
TO-131	Ashok Hemrajani, Maya Hemrajani & Tushar Hemrajani		ETEO-175	ash0607@hotmail.com	17,779,287	-	17,779,287	10,375,135	3,631,197	14,006,332	7,404,152	(3,631,197)	3,772,955	mail sent 03-11-2018
TO-132	Ashok Kumar & Vena Rani	ALA-818	ETO-602	master@lbs.amosconnect.com	2,916,309	1,816,431	4,732,740	2,518,184	1,115,783	3,633,967	398,125	700,648	1,098,773	receipts short & mail sent 11-08-2018
TO-133	Ashok Kumar Agarwal & Anshu Mouli Agarwal	M-048	ETEO-302	ashokjudge@yahoo.co.in	3,917,313	-	3,917,313	3,070,328	989,234	4,059,562	846,985	(989,234)	(142,249)	

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-134	Ashok Kumar Agarwal (HUF) & Swati Agarwal		ETOS-2392	ashokjudge@yahoo.co.in	2,042,086	-	2,042,086	230,000	-	230,000	1,812,086	-	1,812,086	
TO-135	Ashok Kumar Agrawal HUF		ETG-595	agrawalashok52@gmail.com	3,300,000	1,978,238	5,278,238	3,300,000	-	3,300,000	-	1,978,238	1,978,238	interest or pending assured returns; 20-01-2019
TO-136	Ashok Panwar & Sudha Panwar		ETOS-1564	apanwar5428@gmail.com	3,034,200	1,118,400	4,152,600	1,534,200	494,307	2,028,507	1,500,000	624,093	2,124,093	Amount taken as per MOU and Receipts
TO-137	Ashok Panwar, Divyendu Kumar & Sudha Panwar		EEO-700	apanwar5428@gmail.com	3,438,760	1,267,520	4,706,280	2,134,200	687,622	2,821,822	1,304,560	579,898	1,884,458	Amount taken as per MOU and Receipt available
TO-138	Asim Behera & Santosh Kumar Behera		ETOS-1349	behera.asim@gmail.com	1,710,625	1,690,684	3,401,309	-	-	-	1,710,625	1,690,684	3,401,309	form c not sign & 4,5 of declaration & mail sent 01-09-2018
TO-139	Asiya Majid Zargar		ETOS-410	asiyamzargar@gmail.com	1,482,000	505,440	1,987,440	1,482,000	-	1,482,000	-	505,440	505,440	23-01-2019. AR till Feb. 2013 then intt. @8%.
TO-140	Atul Kumar		ETG-646	atulkr2405@gmail.com	2,889,200	924,544	3,813,744	2,889,200	802,240	3,691,440	-	122,304	122,304	Mail sent 21-01-2019, AR (25070*32). 30-01-2019
TO-141	Atul Kumar Srivastava		ETO-669	rachnasri94@gmail.com	1,607,882	820,179	2,428,061	1,607,882	746,967	2,354,849	-	73,212	73,212	pending assured returns required; 10-03-2019
TO-142	Atul Kumar Tiwari		ETOS-2077	atulmeri37@gmail.com	600,000	-	600,000	600,000	193,315	793,315	-	(193,315)	(193,315)	Amount as per bank statement
TO-143	Atul Kumar Tiwari (Included)		ETOS-2078	atulmeri37@gmail.com	1	-	1	-	-	-	1	-	1	Point 7 of Form C, 5 of Decl. 09-02-2019
TO-144	Atul Kumar Tiwari (Included)		ETOS-2079	atulmeri37@gmail.com	1	-	1	-	-	-	1	-	1	Point 7 of Form C, 5 of Decl. 09-02-2019
TO-145	Atul Kumar Tiwari (Included)		ETOS-2080	atulmeri37@gmail.com	1	-	1	-	-	-	1	-	1	Point 7 of Form C, 5 of Decl. 09-02-2019
TO-146	Awadh Kishore Prasad & Reena Prasad		EST-419	drakprasad@gmail.com	1,766,059	498,496	2,264,555	1,766,058	498,496	2,264,554	1	-	1	Mail recd. On 05-09-2018 and Mail sent 02-11-2018
TO-147	Azhar Usmani	ALC-202	ETOS-643	azharulhaq.usmani@gmail.com	2,178,000	660,000	2,838,000	2,178,000	880,400	3,058,400	-	(220,400)	(220,400)	Mail sent 09-08-2018
TO-148	Azhar Usmani		ETOS-1357	azharulhaq.usmani@gmail.com	2,188,000	660,000	2,848,000	2,188,000	775,209	2,963,209	-	(115,209)	(115,209)	Mail sent 09-08-2018
TO-149	Babita Maan		ETEO-1014	sandeep.mann123@gmail.com	4,090,451	2,761,055	6,851,506	3,334,451	1,209,600	4,544,051	756,000	1,551,455	2,307,455	Discount note of Rs. 756000/-, Mail sent 20-10-2018, AR 37800*32
TO-150	Baldev Raj Bhatia & Sanjay Bhatia		ETO-1471	2sanjaybhatia1960@gmail.com	2,344,500	919,981	3,264,481	935,000	499,200	1,434,200	1,409,500	420,781	1,830,281	AR 15600*32; 14-03-2019
TO-151	Baljeet Singh	BT-2406	ETOS-742	painarinder839@gmail.com	1,200,000	-	1,200,000	-	-	-	1,200,000	-	1,200,000	Form C unsigned
TO-152	Balvinder kaur		ETO-590	harneksingh37@gmail.com	2,005,000	641,600	2,646,600	2,005,000	641,600	2,646,600	-	-	-	Mail sent 17-11-2018
TO-153	BALWANT SINGH CHAUHAN	BT-604	ETOS-1039	balwantchauhan56@gmail.com	1,271,564	357,615	1,629,179	1,271,564	228,852	1,500,416	-	128,763	128,763	Mail sent 13-08-2018, AR till Feb. 2016 after that intt. @ 8%
TO-154	BALWANT SINGH CHAUHAN	BT-503	ETOS-1036	balwantchauhan56@gmail.com	1,257,475	353,673	1,611,148	1,257,475	226,346	1,483,821	-	127,327	127,327	Mail sent 13-08-2018, AR till Feb 2016 after that intt. @ 8%
TO-155	Bandana Singh		ETEO-539	sadanand.singh03@gmail.com	2,780,497	1,770,621	4,551,118	1,124,497	239,893	1,364,390	1,656,000	1,530,728	3,186,728	Discount Note 1104000 & receipts short & mail sent 22-08-2018, AR till Sep.2015, then intt. @ 8%
TO-156	Baneeta	ETOS-537	BT-936	anilkhansili@gmail.com	2,165,938	721,116	2,887,054	2,165,938	378,144	2,544,082	-	342,972	342,972	mail sent 31-08-2018, AR mail 17-10-2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-157	Barkha Agrawal		ETEO 145	pankaj014@outlook.com	2,385,443	630,000	3,015,443	1,985,443	600,000	2,585,443	400,000	30,000	430,000	
TO-158	Basanti & Dalpat Singh	D-19A	ETEO 458	deep.bisht76@gmail.com	3,444,308	1,085,280	4,529,588	3,337,058	1,080,216	4,417,274	107,250	5,064	112,314	mail sent 26-09-2018
TO-159	Beena Chandola	ALB 868	ETOSS 2436	bchandola@gmail.com	4,474,380	848,914	5,323,294	4,474,380	848,914	5,323,294	-	-	-	As per email amount transferred from titanium to techone
TO-160	Bhagmal Singh & Amit Kumar	ETOS-1116	ALC-407	amit.mourya29@gmail.com	2,544,500	808,325	3,352,825	2,494,500	1,054,573	3,549,073	50,000	(246,248)	(196,248)	Receipts Short. 8/20/2018
TO-161	BHARAT SHARMA		EST 0238	bharats24@yahoo.com	632,400	297,228	929,628	632,400	296,136	928,536	-	1,092	1,092	
TO-162	Bhartendu	ALD-612		drbhartendu97711@gmail.com	1,945,541	2,749,903	4,695,444	-	-	-	1,945,541	2,749,903	4,695,444	MOU, allotment letter and receipts required; 21-01-2019
TO-163	Bhawana Sharma & Bhavya Sharma	ALC-719	ETO-076	udayasharma7@gmail.com	3,937,500	1,320,000	5,257,500	2,992,500	1,047,375	4,039,875	945,000	272,625	1,217,625	Mail sent 03-11-2018
TO-164	Bholey Ram Sharma	ALC-319	ETOS-1160	sharma.pradeep0102@gmail.com	3,000,000	1,620,000	4,620,000	-	-	-	3,000,000	1,620,000	4,620,000	Verification not signed. 30-01-2019
TO-165	Bhupender Kumar Gandhi & Neena Gandhi	unit not allotted	ETS-782	colbk.gandhi@gmail.com	1,548,450	1,849,279	3,397,729	1,548,450	636,585	2,185,035	-	1,212,694	1,212,694	06/02/2019
TO-166	Bhupinder Kaur		ETSO 067	bkaur661@gmail.com	1,337,500	977,835	2,315,335	1,337,500	752,180	2,089,680	-	225,655	225,655	voting rights suspended because point 5 of declaration & mail sent 27-09-2018
TO-167	Bhupinder Pal Kaur	3SA-21	ETS-510	batth1956@gmail.com	1,802,138	595,336	2,397,474	1,763,485	595,336	2,358,821	38,653	-	38,653	proof of balance amount of Rs. 38,653/- required
TO-168	Bina Bansal & Virender Kr. Bansal		ETOS-177	adhaar.bansal@gmail.com	2,278,800	1,414,000	3,692,800	2,277,600	733,824	3,011,424	1,200	680,176	681,376	amount as per mou and receipt
TO-169	Bindra negi		ETO 500	deepa35.negi@gmail.com	3,362,347	2,185,000	5,547,347	2,448,025	920,000	3,368,025	914,322	1,265,000	2,179,322	25/10/2018
TO-170	Bindu Shamsunder Jaisingh		EEO-608	rohit@eyecatcher.in	5,000,000	1,750,000	6,750,000	5,000,000	1,750,000	6,750,000	-	-	-	mail sent 27-09-2018
TO-171	Binita Sahu & Jibanananda Sahu	ALB618	ETOS 091	jibanasahu@gmail.com	2,875,000	920,000	3,795,000	2,875,000	1,398,857	4,273,857	-	(478,857)	(478,857)	
TO-172	Bipin Sharma	M-101	ETEO-015	bipin7007@yahoo.co.in	3,655,000	1,206,150	4,861,150	3,655,000	1,088,000	4,743,000	-	118,150	118,150	Mail sent 14-09-2018, AR mail 16-10-2018
TO-173	Birendra Kumar & Madhuri Sinha	ALC-329	ETOS-2348	bkumar17595@rediffmail.com	3,208,914	1,008,583	4,217,497	2,935,914	-	2,935,914	273,000	1,008,583	1,281,583	Mail sent 07-02-2019.
TO-174	Blue Diamond Cargo Services Pvt. Ltd		ETEO-568	Adv.durgeshgupta@gmail.com	3,797,054	969,619	4,766,673	2,992,054	1,065,901	4,057,955	805,000	(96,282)	708,718	Credit Note. 805000. 8/30/2018
TO-175	Brijjal Sawlani		ETOS-193	brijjalsawlani@gmail.com	500,000	450,000	950,000	-	-	-	500,000	450,000	950,000	MOU not attach, Mail recd. On 06-09-2018, Mail sent 02-11-2018
TO-176	Bushra Ali & Samar Nadeem Khan		ETG 711	kamal301066@gmail.com	1,016,079	319,011	1,335,090	1,016,079	324,872	1,340,951	-	(5,861)	(5,861)	mail sent 30-08-2018
TO-177	Chakshu Prabha & Rishi Vallabh Trivedi		ETOS-429	chhaviisha227@gmail.com	1,522,260	889,607	2,411,867	600,000	128,000	728,000	922,260	761,607	1,683,867	Mail sent 09-10-2018, Intt. mail 16-10-2018, No AR because no timely payment, intt. Paid @8% pa for 32 months
TO-178	Chand Singh & Amit Singh	F-118	ETEO-733	chand.singh1234@gmail.com	1,158,500	1,292,545	2,451,045	1,158,500	319,785	1,478,285	-	972,760	972,760	additional proof of Rs. 1,00,000/- required ; 19-12-2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-179	Chandan Kumar & Bhartendu	ALD-613	ETOS-1956	drbhartendu97711@gmail.com	1,500,000	2,180,659	3,680,659	1,305,250	-	1,305,250	194,750	2,180,659	2,375,409	AR not allowed because of absence of non payment of full agreed amount. Interest calculation required; 06-12-2018
TO-180	Chandan Kumar Singh		ETOS-1783	chandan8625@yahoo.co.uk	3,640,000	-	3,640,000	-	-	-	3,640,000	-	3,640,000	7 of Form C, 4,5 of Decl., not jointly signed. Mail sent 12-01-2019
TO-181	Charanpal Purwaha			charan_pal@yahoo.com	6,694,217	860,817	7,555,034	2,964,917	860,817	3,825,734	3,729,300	-	3,729,300	Receipts Short. 21-09-2018
TO-182	Chetan Ray		ETOS-1343	drchetanray@gmail.com	2,048,889	775,320	2,824,209	2,048,889	653,439	2,702,328	-	121,881	121,881	Mail sent 12-09-2018, AR mail 16-10-2018
TO-183	D P Singh		ETOS-1257	tdy1981@rediffmail.com	220,000	96,800	316,800	-	-	-	220,000	96,800	316,800	Docs. In PDF req. 13-10-2018
TO-184	Daljeet Kaur		ETOS-796	jaspinder1957singh@gmail.com	2,580,231	-	2,580,231	1,997,090	698,982	2,696,072	583,141	(698,982)	(115,841)	12/11/2018
TO-185	Daljeet Singh Rupaal & Jyoti Rupaal	11SA-14	EST-123	daljeetrupaal61@gmail.com	1,765,086	1,650,275	3,415,361	1,765,086	376,552	2,141,638	-	1,273,723	1,273,723	Mail sent 13-10-2018, AR till sep.'15, then intt. @8%
TO-186	Daljeet Singh Rupaal & Jyoti Rupaal		ETO-666	daljeetrupaal61@gmail.com	2,469,203	2,380,185	4,849,388	2,469,203	839,529	3,308,732	-	1,540,656	1,540,656	Mail sent 23-11-2018
TO-187	Damyanti Devi & Vivekanand Ojha		ETEO-983	ashishanand259@gmail.com	6,060,000	2,679,350	8,739,350	3,210,000	-	3,210,000	2,850,000	2,679,350	5,529,350	Mail sent 16-01-2019
TO-188	Dan Bahadur Misra			dbmisra111@gmail.com	2,074,200	1,800,000	3,874,200	2,074,200	-	2,074,200	-	1,800,000	1,800,000	calculation of interest required; 07-03-2019
TO-189	Darpan Walia & Sonia Walia	AL-421	ETOS-1737	waliasonia@rediffmail.com	2,875,000	920,000	3,795,000	2,363,998	920,000	3,283,998	511,002	-	511,002	Short Receipts. Mail sent 13-08-2018
TO-190	Darshan Kumar	ALA 718	ETOS 015	darshan.jyoti@gmail.com	2,586,500	948,750	3,535,250	1,875,946	402,258	2,278,204	710,554	546,492	1,257,046	AR till Sep.'15, then intt. @8% , mail 03-03-2019
TO-191	Darsheen Chadha			chadha.ss@gmail.com	400,000	456,000	856,000	400,000	128,877	528,877	-	327,123	327,123	Checked By MOU
TO-192	Dashrath		ETSO-033	dashrathcyadav@gmail.com	1,298,187	400,000	1,698,187	1,298,187	459,219	1,757,406	-	(59,219)	(59,219)	Mail sent 10-08-2018
TO-193	Dashrath		ETEO 1073	dashrathcyadav@gmail.com	1,831,600	476,571	2,308,171	1,831,600	534,683	2,366,283	-	(58,112)	(58,112)	Mail sent 10-08-2018
TO-194	Dass Kumar Saini & Anil Kumar Saini		ETS-0685	sujevender@yahoo.com	1,452,659	659,595	2,112,254	1,452,659	309,901	1,762,560	-	349,694	349,694	AR 17205 till sept. 2015 then intt. @ 8%
TO-195	Davinder Kumar Arora & Sunita Arora		ETG-313	arora.davinder@gmail.com	1,530,000	504,900	2,034,900	1,444,380	308,134	1,752,514	85,620	196,766	282,386	Mail sent 01-10-2018, AR till Sep. 15, then intt. @8%
TO-196	Deep Kumar Agarwal HUF		ETO-1030	deepakagarwal2005@gmail.com	1,995,000	2,348,400	4,343,400	1,995,000	642,773	2,637,773	-	1,705,627	1,705,627	amount as per mou and receipt
TO-197	Deepa Chauhan	B-134	ETOS-975	tejveersingh711@gmail.com	2,214,794	631,744	2,846,538	1,425,094	631,744	2,056,838	789,700	-	789,700	discount note of rs. 789700 & mail sent 27-09-2018
TO-198	Deepa Gupta & Anurag Goyal		ETG-102	manoj509016@yahoo.in	1,636,520	474,560	2,111,080	1,636,520	474,560	2,111,080	-	-	-	mail sent 27-09-2018
TO-199	Deepa Sharma	D-001	ETEO-778	itsdeepasharma@yahoo.com	2,915,603	932,992	3,848,595	2,821,410	932,992	3,754,402	94,193	-	94,193	Ok
TO-200	Deepak Aggarwal & Lalit Kumar	ALD-506	ETOS-1669	aggarwaldeepak@yahoo.com	5,571,317	5,288,304	10,859,621	5,571,317	1,744,000	7,315,317	-	3,544,304	3,544,304	29/09/2018
TO-201	Deepak Jasrotia	A-138	ETEO-773	jasrotia.deepak@gmail.com	2,358,670	754,774	3,113,444	2,358,670	715,200	3,073,870	-	39,574	39,574	mail sent 27-09-2018 AR 22350*32
TO-202	Deepak Khanna		ETOS2418	kn.deepakkhanna@gmail.com	5,494,007	6,383,366	11,877,373	5,494,007	1,755,003	7,249,010	-	4,628,363	4,628,363	email sent on 06-08-2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-203	Deepak Kumar Agarwal HUF		ETO-1030	deepakagarwal2005@gmail.com	1,995,000	912,000	2,907,000	1,995,000	-	1,995,000	-	912,000	912,000	Mail 23-01-2019, AR till Sept.2015 then intt. @8%
TO-204	Deepak Kumar Rojjha & Saroj Bala		ETOS-2176	deepak.rojjha@gmail.com	934,390	353,319	1,287,709	-	-	-	934,390	353,319	1,287,709	Rejected Due to deficiencies.15-10-2018
TO-205	Deepika		ETOS-1798	mishradeepika312@gmail.com	2,988,120	1,255,010	4,243,130	1,487,100	660,000	2,147,100	1,501,020	595,010	2,096,030	Rejected Due to deficiencies.15-10-2018
TO-206	Deepika Verma & Surender Kumar		ETOS 250	winlifeconsultants@gmail.com	2,456,703	586,800	3,043,503	2,015,873	477,500	2,493,373	440,830	109,300	550,130	15/10/2018
TO-207	Deepti Lakhwani & Khitesh Lakhwani		ETG-647	khiteshvns@gmail.com	624,000	449,280	1,073,280	624,000	217,049	841,049	-	232,231	232,231	7 of Form C & 4,5 of Decl., Form not signed. MOU not attached. 21-01-2019
TO-208	Deepti Shukla and Neetika Shukla	ETO-350	ETOS-743	neetikashukla@gmail.com	2,076,126	588,224	2,664,350	2,076,126	791,938	2,868,064	-	(203,714)	(203,714)	Mail sent 29-08-2018, AR till Sep,15, then Intt. @8% p.a.
TO-209	Desh Raj jasrotia	ALA 613	ETOS-042	jasrotia.deepak@gmail.com	2,932,500	938,400	3,870,900	2,932,500	623,680	3,556,180	-	314,720	314,720	Mail sent 27-09-2018, AR till Sep.'15 then intt. @8% p.a.
TO-210	Deshbandhu Sajwan		ETEO-165	db.sajwan@gmail.com	1,606,630	657,540	2,264,170	1,291,630	277,435	1,569,065	315,000	380,105	695,105	Ok
TO-211	Dev Mittal & Manishi Arora	Tower B1, Floor-III	ETG-215	raviarora7765@gmail.com	1,026,000	475,800	1,501,800	1,006,000	274,613	1,280,613	20,000	201,187	221,187	Receipts Shorts 21-08-2018, AR till Sep,15, then Intt. @8% p.a.
TO-212	Devanand Mani Tripathi		ETR-2180	devanandmanitripathi@gmail.com	Code TO-212 Transferred to Townee Project with the code TW1340			-	-	-	-	-	-	-
TO-213	Devanand Mani Tripathi (Included)		ETR-2181	devanandmanitripathi@gmail.com	Code TO-213 Transferred to Townee Project with the code TW1341			-	-	-	-	-	-	-
TO-214	Devender Kumar		ETSO-078	dk Singh61@gmail.com	1,293,500	762,000	2,055,500	1,293,500	412,500	1,706,000	-	349,500	349,500	15/10/2018
TO-215	Devika Atree		ETOS-109	akatreer@hotmail.com	3,935,637	-	3,935,637	2,100,000	676,603	2,776,603	1,835,637	(676,603)	1,159,034	Receipt available for 2100000 only
TO-216	Devraj Karan Singh & Vinay Kumar Singh	ALC 417	ETOS-2261	vinaysinghpundir@gmail.com	2,364,094	780,151	3,144,245	2,364,094	687,225	3,051,319	-	92,926	92,926	15/10/2018
TO-217	Dhani Ram & Manish Kumar		ETO-406	winlifeconsultants@gmail.com	2,433,449	586,800	3,020,249	1,883,500	403,948	2,287,448	549,949	182,852	732,801	mail sent 31-10-2018
TO-218	Dharam Pal Singh		ETEO-366	tdy1981@rediffmail.com	400,000	182,400	582,400	-	-	-	400,000	182,400	582,400	Docs. In PDF req. 13-10-2018
TO-219	Dharamshila Singh		ETG 594		1,584,000	624,000	2,208,000	1,272,900	592,800	1,865,700	311,100	31,200	342,300	
TO-220	Dharmender Gupta & Shilpy Gupta		ETOS-106	dhgupta@hotmail.com	702,944	-	702,944	702,944	150,989	853,933	-	(150,989)	(150,989)	mail sent 22-08-2018
TO-221	Dheeraj Singh			ajeetgoyal31@gmail.com	2,561,218	-	2,561,218	792,000	653,600	1,445,600	1,769,218	(653,600)	1,115,618	Form C is not correct
TO-222	Dilip Hazra & Soumiya Chatterjee		ETOS-1314	hazranirmalya@gmail.com	904,105	324,000	1,228,105	904,105	321,295	1,225,400	-	2,705	2,705	Form C Revised
TO-223	Dinesh Gogia		ETSO-887	goldentempohouse123@gmail.com	1,986,775	-	1,986,775	1,486,775	583,110	2,069,885	500,000	(583,110)	(83,110)	receipts short & mail sent 27-09-2018
TO-224	Dinesh Kumar Sood and Anubhav Sood		ETOS 2067	anoobhavin@gmail.com	2,309,929	-	2,309,929	1,666,000	687,225	2,353,225	643,929	(687,225)	(43,296)	details of pending assured returns required; 09-03-2019
TO-225	Dinesh Sahai & ashe Sahai	PDC 2047	ETOS 165	dinesh.sahai55@gmail.com	2,889,806	920,000	3,809,806	2,889,806	920,000	3,809,806	-	-	-	15/10/2018
TO-226	Divyendu Kumar & Ashok Panwar		ETEO-807	divyendukpanwar@gmail.com	3,400,810	1,239,560	4,640,370	3,400,810	1,097,250	4,498,060	-	142,310	142,310	Rejected Due to deficiencies.15-10-2018
TO-227	Eqbal Singh Saini		ETOS-1764	eqbalsaini@gmail.com	2,400,000	816,000	3,216,000	2,400,000	784,000	3,184,000	-	32,000	32,000	Mail sent 20-09-2018, AR mail 17-10-2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-228	Eventsbot Services Pvt. Ltd.	F 047	ETEO 320	mail@pankajbansal.com	1,170,157	718,192	1,888,349	1,170,157	251,343	1,421,500	-	466,849	466,849	Board of resolution is required & mail sent 28-09-2018
TO-229	Faheem Ashraf, Zafar Jawed Rizvi & Kasim Ashraf		ETO-1332	amansinghal60@gmail.com	1,218,687	1,423,960	2,642,647	805,000	664,125	1,469,125	413,687	759,835	1,173,522	Claim rejected due to deficiencies. 16-10-2018
TO-230	Fazlul Karim Khan	BT-1620	ETOS-2214	fazalkarim1956@gmail.com	1,727,496	540,512	2,268,008	1,057,931	557,403	1,615,334	669,565	(16,891)	652,674	25-02-2019
TO-231	Gagan Dutt		ETEO-645	gagandutt1@yahoo.com	3,472,730	2,292,003	5,764,733	3,472,729	512,079	3,984,808	1	1,779,924	1,779,925	Mail sent 29-09-2018
TO-232	Gagan Gupta & Mahesh Chandra Gupta	E-0003	ETEO-1060	Gupta.sky@gmail.com	3,567,300	3,486,482	7,053,782	1,567,300	1,162,160	2,729,460	2,000,000	2,324,322	4,324,322	credit note of rs. 2000000, mail 07-09-2018
TO-233	Gagan Sharma			gagan_uk19@yahoo.com	2,060,000	1,357,532	3,417,532	-	-	-	2,060,000	1,357,532	3,417,532	not sign & 4.5 of dec. & mail sent 13-08-2018
TO-234	Gagandeep Kaur Rai			adv.durgeshgupta@gmail.com	470,000	96,455	566,455	-	-	-	470,000	96,455	566,455	Document Not Send. 8/30/2018
TO-235	Gaganjit Singh Grewal & Satinder Grewal		EST-365	gaganjit.grewal@gmail.com	1,550,000	1,651,680	3,201,680	1,550,000	385,227	1,935,227	-	1,266,453	1,266,453	AR till June 2015, then intt. @ 8% pa, 25-10-2018
TO-236	Gajanand		ETG-649	gajanandupjn@gmail.com	1,188,000	382,536	1,570,536	1,188,000	335,973	1,523,973	-	46,563	46,563	Wrong Form c & mail sent 24-08-2018
TO-237	Ganga Lalwani		ETSO-13	lalwani.ganga@gmail.com	840,000	268,800	1,108,800	840,000	277,200	1,117,200	-	(8,400)	(8,400)	mail sent 04-09-2018, AR mail 17-10-2018
TO-238	Gangasaran	ALD 526		gangasaran.19519@gmail.com	1,714,090	411,384	2,125,474	1,714,090	519,138	2,233,228	-	(107,754)	(107,754)	mail sent 02-08-2018
TO-239	Garima Harsh Sisodia and Ravindra Kumar Bhati		ETO 852	garimaharsh@gmail.com	4,187,500	2,070,250	6,257,750	-	-	-	4,187,500	2,070,250	6,257,750	supporting documents not attached
TO-240	Garima Singh		ETOS-1259	garima1216@yahoo.com	1,820,000	1,782,765	3,602,765	1,820,000	664,125	2,484,125	-	1,118,640	1,118,640	04-09-2018, AR mail 17-10-2018
TO-241	Gaurav Gupta		ETOS-2227	navigatorgauravgupta@gmail.com	3,381,411	859,122	4,240,533	3,381,411	968,748	4,350,159	-	(109,626)	(109,626)	20/09/2018
TO-242	Gaurav Gupta & Jyoti Gupta		ETG-786	gaurav.ca.gupta@gmail.com	1,188,150	331,452	1,519,602	1,188,150	343,200	1,531,350	-	(11,748)	(11,748)	
TO-243	Geeta Devi & Neelam Kumari		EST-838	dr.lmandal@gmail.com	1,545,391	508,002	2,053,393	1,545,391	613,800	2,159,191	-	(105,798)	(105,798)	Mail sent 21-11-2018
TO-244	Giri Lal	ALB-428	ETO-860	sureshkain84@gmail.com	3,472,839	920,000	4,392,839	-	-	-	3,472,839	920,000	4,392,839	Docs in PDF required, 12-11-2018
TO-245	Gopal Krishan Bhayana	BT-1607, Floor 16, TB2	ETOS-1549	gopal.bhayana@gmail.com	2,611,650	861,861	3,473,511	2,611,650	816,000	3,427,650	-	45,861	45,861	AR 25500*32, mail 27-01-2019
TO-246	Gopal Krishna Bihana	BT-1607, Floor 16, TB2	ETOS-1549	gopal.bhayana@gmail.com	2,611,650	861,861	3,473,511	1,871,650	-	1,871,650	740,000	861,861	1,601,861	18/01/2019
TO-247	Gopi Chand & Sons (HUF)		ETO-1230	bhupendrakumar61@gmail.com	3,110,000	2,090,000	5,200,000	3,110,000	1,002,016	4,112,016	-	1,087,984	1,087,984	Amount taken as per MOU and Cheques attached
TO-248	Govind Maheswari			lalit@allen.ac.in	4,532,083	517,500	5,049,583	-	3,795,000	3,795,000	4,532,083	(3,277,500)	1,254,583	Deficiency in Form C
TO-249	Gulab Singh Saroha		ETEO-559	gulabsinghsaroha@gmail.com	3,080,867	1,247,530	4,328,397	2,990,640	657,941	3,648,581	90,227	589,589	679,816	Mail sent 24-09-2018, intt. @8% for 33 months
TO-250	Gurcharan Kaur			adv.durgeshgupta@gmail.com	1,446,630	462,912	1,909,542	1,093,260	416,234	1,509,494	353,370	46,678	400,048	30/8/2018
TO-251	Gurdas Khubchandani	11 SA-30	ETS-0799	gdkchandani@yahoo.co.in	1,838,323	510,972	2,349,295	1,838,323	392,176	2,230,499	-	118,796	118,796	AR till Sep,15, then Intt. @8% p.a.

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-252	Gurkirpal Singh Kathuria & Harmeet Kaur		ETOS-2133	gurkirpal_kathuria@yahoo.co.in	1,643,425	638,783	2,282,208	1,643,425	425,855	2,069,280	-	212,928	212,928	Mail sent 29-10-2018
TO-253	Gurmeet Gupta	BT-1813	ETOS-2012	merikhushaali@gmail.com	1,748,264	5,769,277	7,517,541	-	-	-	1,748,264	5,769,277	7,517,541	Form C Correct Sent ,MOU Not Sent ,Payment Receipts Is 1748264 & Balance Pending
TO-254	Gurmeet Kaur & Gural Singh		ETOS-1495	doctor_jaipal@Yahoo.co.in	2,390,000	831,360	3,221,360	2,390,000	831,360	3,221,360	-	-	-	mail 20-08-2018
TO-255	Gurvail Singh & Amar Deep Kaur Sandhu		ETO 926	adv.durgeshgupta@gmail.com	2,500,000	800,000	3,300,000	2,500,000	800,000	3,300,000	-	-	-	30/08/2018
TO-256	Gurveen Kaur Sood		ETEO-548	ssharna@myvestige.com	1,354,869	1,824,000	3,178,869	1,354,869	1,824,000	3,178,869	-	-	-	15-11-2018
TO-257	Gyaneshwar Saran Gupta & Anchit Gupta	ALC-216	ETO-440	gyaneshwargupta@hotmail.com	3,358,843	1,815,000	5,173,843	3,358,843	716,553	4,075,396	-	1,098,447	1,098,447	Mail sent 04-10-2018, AR till sep.15 then intt. @8%
TO-258	Hajra Parveen and Akram Parwez		ETEO-591	akkiindia99@gmail.com	3,119,280	1,029,336	4,148,616	1,804,750	631,662	2,436,412	1,314,530	397,674	1,712,204	Mail sent 27-10-2018
TO-259	Hanumant kishore Sharma and Shanti Sharma		EST 703	hanumantkishore@gmail.com	1,720,500	-	1,720,500	1,720,500	-	1,720,500	-	-	-	
TO-260	Harbhajan Singh		ETOS-2324	waliarubal56@gmail.com	2,875,000	588,670	3,463,670	600,000	583,774	1,183,774	2,275,000	4,896	2,279,896	Bank Statement required. 11-01-2019
TO-261	Hardip Kaur Guraya & Raminder Singh Guraya		ETOS-1981	raminder2106@gmail.com	2,400,000	800,000	3,200,000	2,400,000	800,000	3,200,000	-	-	-	mail sent 26-10-2018
TO-262	Hari Bhagwan Sharma			hbsharma69@gmail.com	1,588,133	2,280,629	3,868,762	675,000	217,479	892,479	913,133	2,063,150	2,976,283	Form C Correct Sent ,Payment Receipts Is 675000 & Balance Pending
TO-263	Hari Singh	D-007	ETO-866	proteishop@gmail.com	2,263,435	2,369,699	4,633,134	2,263,435	789,899	3,053,334	-	1,579,800	1,579,800	26/09/2018
TO-264	Haribhagwan & Ritu		ETO-434	satissharma1407@gmail.com	1,588,133	2,280,629	3,868,762	-	-	-	1,588,133	2,280,629	3,868,762	Form C Incorrect Sent (NotSign) ,Payment Receipts Is 675000 & Balance Pending
TO-265	HARISH DHINGRA		etos 2240	HARISHDHINGRA45@GM AIL.COM	9,855,000	2,854,335	12,709,335	8,055,000	2,753,024	10,808,024	1,800,000	101,311	1,901,311	discount note, 1800000/-, 25-08-2018, AR mail 17-10-2018
TO-266	HARISH DHINGRA		ETOS-1743	HARISHDHINGRA45@GM AIL.COM	5,500,000	1,478,400	6,978,400	3,300,000	1,408,000	4,708,000	2,200,000	70,400	2,270,400	discount note, 2200000/-, 25-08-2018, AR mail 17-10-2018
TO-267	Harish Sharma and Poonam Sharma		ETOS-2172	poonamsharma7@gmail.com	3,062,826	2,175,000	5,237,826	2,995,002	2,175,000	5,170,002	67,824	-	67,824	inquiry@mulberryretreat.com Mail sent 21-10-2018
TO-268	Harjot Singh and Ravinder Kaur		ETOS-1918	swinder313@gmail.com	4,125,000	1,361,250	5,486,250	3,300,000	1,361,250	4,661,250	825,000	-	825,000	Mail sent 21-11-2018
TO-269	Harnandan Prasad Singhal		EEO-0006	hn_prasad@yahoo.com	799,200	-	799,200	799,200	405,994	1,205,194	-	(405,994)	(405,994)	25/09/2018
TO-270	Harsh Oberoi	not allotted	ETOS-1943	akshi.oberoi@gmail.com	470,500	211,725	682,225	-	-	-	470,500	211,725	682,225	Claim Not Found.21-08-2018
TO-271	Harsha Vardhan Dobriyal	ALA-608	ETOS-1235	hvdobriyal@gmail.com	3,172,621	1,050,000	4,222,621	3,172,621	1,050,000	4,222,621	-	-	-	Mail sent 04-02-2019.
TO-272	Harshad Patel & Amisha Patel		EEO-904	meesharsh@yahoo.com	2,743,607	905,388	3,648,995	2,743,607	905,388	3,648,995	-	-	-	Bank Statement required,05-11-2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-273	Harshit Rastogi & Ankit Rastogi		ETG-551	ank_it2284@yahoo.com	1,606,840	387,702	1,994,542	1,032,840	387,702	1,420,542	574,000	-	574,000	Mail recd. on 06-09-2018. And Mail sent 11-11-2018
TO-274	Hemant Arora	F-049	ETEO-377	ararahemant123@gmail.com	852,347	306,845	1,159,192	852,347	306,845	1,159,192	-	-	-	Mail sent 21-11-2018
TO-275	Hemant Kumar Singh & Madhulika Singh		EST-381	drsinghemant_2003@yahoo.co.in	817,240	-	817,240	817,240	-	817,240	-	-	-	
TO-276	Hemant Kundnani		ETG-269	hemant.kundnani@gmail.com	1,739,231	694,027	2,433,258	1,715,000	643,200	2,358,200	24,231	50,827	75,058	Mail 11-09-2018, AR mail 17-10-2018
TO-277	Hemant Tiwari		ETEO-046	tiwarihemant9222@gmail.com	1,400,222	1,190,000	-	1,400,222	1,120,000	2,520,222	-	70,000	70,000	Docs in PDF required, 08-02-2019.
TO-278	Him Priya Pooja		ETG-769	dinesh197076@rediffmail.com	855,151	266,240	1,121,391	855,151	266,240	1,121,391	-	-	-	18/01/2019
TO-279	Himani Bahl	E 125	ETEO-802	chopra.er@gmail.com	1,801,000	618,750	2,419,750	1,801,000	576,250	2,377,250	-	42,500	42,500	
TO-280	Hitesh Makkar	ETG-332	ETOS-0332	makkadhitesh@gmail.com	950,000	323,000	1,273,000	950,000	250,800	1,200,800	-	72,200	72,200	AR till Sep.15, then intt. @ 8%
TO-281	Hridey Dewan & Rakhi Dewan		ETO-286	office@feedingbottles.com	1,000,000	720,000	1,720,000	1,000,000	322,192	1,322,192	-	397,808	397,808	FORM C unsigned and amounts taken as per MOU and receipts
TO-282	Inder Pal & Sachin Kumar	N-157	ETEO 626	sachineee@gmail.com	1,945,335	622,496	2,567,831	1,945,335	360,000	2,305,335	-	262,496	262,496	06-09-2018, AR mail 17-10-2018
TO-283	Inderjit Kaur Soni & Manmeet Singh Khanuja		ETG-406	sanjeevnihospital@gmail.com	3,850,000	1,295,026	5,145,026	3,850,000	1,218,848	5,068,848	-	76,178	76,178	06/02/2019
TO-284	Indu Bhatia and Puneet Kaur		ETS 0610	puneetbaweja28@gmail.com	1,137,380	460,480	1,597,860	-	-	-	1,137,380	460,480	1,597,860	claim not in Form C; 09-03-2019
TO-285	Indu Nagar		ETO 1787	k.pnagar57@gmail.com	1,286,200	573,930	1,860,130	715,200	573,930	1,289,130	571,000	-	571,000	Discount note of Rs. 5,70,000/- is not admissible; 18-02-2019
TO-286	Ipshta Borah		ETEO-851	boradimbewar50@gmail.com	2,620,000	804,760	3,424,760	2,620,000	558,933	3,178,933	-	245,827	245,827	mail sent 07-08-2018, Google drive no access, mail sent 17-10-2018, hence intt. @ 8% for 32 months
TO-287	Irasad Ahmad & Faizan Husain	F-137	ETEO-408	hussainfaizan@gmail.com	1,512,010	-	1,512,010	1,512,010	529,198	2,041,208	-	(529,198)	(529,198)	Mail sent 05-11-2018
TO-288	Izharul Haq	BT-1019	ETOS- 1756	izhar_pnb786@yahoo.com	2,000,000	825,000	2,825,000	2,000,000	800,000	2,800,000	-	25,000	25,000	Mail sent 10-09-2018, AR mail 17-10-2018
TO-289	Jagbir Singh		ETG-109	orriorstars@gmail.com	1,865,625	901,488	2,767,113	1,865,625	398,000	2,263,625	-	503,488	503,488	Mail sent 25-09-2018, No detail for AR so intt. @8% for 32 months
TO-290	Jagdish Chander	A-0039	ETEO-993	ararahemant123@yahoo.co.in	2,606,417	1,121,517	3,727,934	2,606,417	1,121,517	3,727,934	-	-	-	Mail sent 21-11-2018
TO-291	Jagdish Kumar Sharma		ETG 703	luggaj1955@gmail.com	2,679,200	1,809,803	4,489,003	2,679,200	936,720	3,615,920	-	873,083	873,083	
TO-292	Jagdish Prasad		ETEO 1080	jagdish_parsad70@yahoo.com	1,831,680	482,764	2,314,444	1,831,680	353,164	2,184,844	-	129,600	129,600	Mail sent 24-08-2018, AR mail 17-10-2018
TO-293	Jai Bhagwan Singh Hooda & Sunita Hooda	ALB-609	ETO-067	sunitahooda@andc.du.ac.in	2,097,769	692,274	2,790,043	2,097,769	447,524	2,545,293	-	244,750	244,750	mail sent 19-09-2018, AR till sep 15, then intt. @8% p.a.
TO-294	Jai Bhagwan Singh Hooda & Sunita Hooda	A-136	ETEO-882	sunitahooda@andc.du.ac.in	2,275,401	737,331	3,012,732	2,275,401	722,162	2,997,563	-	15,169	15,169	mail sent 11-10-2018
TO-295	Jai Narayan		ETOS-902	jnpaliwal81@gmail.com	1,560,000	873,600	2,433,600	1,560,000	660,612	2,220,612	-	212,988	212,988	no voting rights & mail sent 10-09-2018
TO-296	Jai Prakash Mall		ETO-141	dr.j.p.mall16@gmail.com	3,567,750	1,177,341	4,745,091	2,992,250	-	2,992,250	575,500	1,177,341	1,752,841	Mail sent 23-01-2019
TO-297	Jai Prakash Shukla		ETOS-1710	shuklajp2@gmail.com	1,025,825	-	1,025,825	765,000	236,632	1,001,632	260,825	(236,632)	24,193	Amounts as per MOU and receipts

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-298	Jaideep		ETSO-017	varunchaudhary123@gmail.com	1,437,810	384,000	1,821,810	1,437,810	384,000	1,821,810	-	-	-	ID proof not attached. Mail sent 24-08-2018
TO-299	Jaimala Mani Tripathi	not allotted	ETO-912	vishalmaniidse@gmail.com	3,165,000	-	3,165,000	-	-	-	3,165,000	-	3,165,000	mail not found, Physical claim
TO-300	Jaowad Ali & Rashda Jaowad	BT 1510	ETOS 1578	prof.jawaidali@gmail.com	2,394,986	369,312	2,764,298	2,394,986	369,312	2,764,298	-	-	-	25/10/2018
TO-301	Jasbir Kaur kang & Simrit Kang	ALC-917	ETO-531	Kangjasbir@hotmail.com	1,725,000	948,750	2,673,750	-	-	-	1,725,000	948,750	2,673,750	Form C Incorrect Sent (Not Sign),Payment Receipts Not Found
TO-302	Jasbir Singh Dondana & Meenu Dondana		ETOS-1729	jdondona@gmail.com	2,530,000	1,025,969	3,555,969	2,530,000	965,068	3,495,068	-	60,901	60,901	mail 20-08-2018
TO-303	Jashan Preet Singh			ishan_42711@yahoo.com	396,000	146,200	542,200	-	-	-	396,000	146,200	542,200	Document Not Send. 8/30/2018
TO-304	Jaskiran Arora		ETG-273	jaskiran12@gmail.com	1,174,233	375,755	1,549,988	1,174,233	375,755	1,549,988	-	-	-	Mail sent 27-10-2018, AR till Sept. 2015 then intt. @8%
TO-305	Jaspinder Singh & Harshdeep Singh		ETOS 789	amrinder.70@gmail.com	1,850,568	791,235	2,641,803	1,850,568	647,725	2,498,293	-	143,510	143,510	mail sent; 09-11-2018
TO-306	Jaswant Pahwa		ETEO-1041	kamalpahwa2015@yahoo.com	4,819,305	-	4,819,305	2,017,050	649,877	2,666,927	2,802,255	(649,877)	2,152,378	Amounts as per MOU and receipts
TO-307	Jaswant Pahwa		ETEO-598	kamalpahwa2015@yahoo.com	4,100,021	-	4,100,021	2,352,357	757,910	3,110,267	1,747,664	(757,910)	989,754	Amount as per mou and receipt
TO-308	Jatinder Singh Arora	2ND FLOOR	ETO 1006	drjsarora2016@gmail.com	2,992,500	1,752,750	4,745,250	2,992,500	1,023,150	4,015,650	-	729,600	729,600	AR till Sep15 9*42750 then intt. @8% pa
TO-309	Jawad Hussain & Taqi Raza	M-127	ETEO 263	taqicam@yahoo.com	2,090,980	741,880	2,832,860	2,090,980	698,240	2,789,220	-	43,640	43,640	AR 21820*32, mail 03-02-2019
TO-310	Jawahar Lal Bhatia	ALB-715	ETOS-496	pbbhatia89@gmail.com	2,850,000	813,338	3,663,338	2,850,000	813,338	3,663,338	-	-	-	Mail sent 17-08-2018
TO-311	Jaya Sharma	9SA-34	EST-699	advocatechandansharma@gmail.com	-	-	-	-	-	-	-	-	-	Form C not recd. 23-08-2018
TO-312	Jensen Thomas & Reebea Jensen		ETEO-628	jensenmthomas@gmail.com	4,427,337	3,177,324	7,604,661	4,427,337	1,046,002	5,473,339	-	2,131,322	2,131,322	Mail sent 08-09-2018, AR 33742*31
TO-313	Jetha Ram Ailani		ETG-294	sonidamarketing12@gmail.com	250,000	225,000	475,000	-	-	-	250,000	225,000	475,000	MOU, receipts not attach, Mail recd. On 15-09-2018, Mail sent 02-11-2018
TO-314	Jitender Matta & Ankur Matta		ETOS-1416	mattajitender@gmail.com	2,600,000	876,200	3,476,200	2,600,000	832,000	3,432,000	-	44,200	44,200	27-09-2018, AR 26000*32
TO-315	Jitender Singh		ETOS-2219	20j.leo@gmail.com	4,935,000	3,198,843	8,133,843	-	-	-	4,935,000	3,198,843	8,133,843	Receipts not attach, 21-11-2018
TO-316	Jitendra Kumar		ETO-923	jitenda.kumar@gmail.com	1,000,000	-	1,000,000	1,000,000	90,000	1,090,000	-	(90,000)	(90,000)	Court order attach, 25-11-2018
TO-317	Jitendra Kumar Pandey		ETOS-1569	jpandey17@gmail.com	2,753,501	495,630	3,249,131	2,753,501	495,630	3,249,131	-	-	-	mail sent 15-09-2018
TO-318	Jitendra Kumar Pandey		ETEO-699	jpandey17@gmail.com	3,384,875	609,277	3,994,152	3,384,875	609,277	3,994,152	-	-	-	mail sent 15-09-2018
TO-319	Joochi Agrawal & Babita Agarwal		ETG-698	sureshrachit1960@gmail.com	787,360	210,560	997,920	787,360	210,560	997,920	-	-	-	Mail sent 28-11-2018
TO-320	Kabindra Prasad Singh		ETOS 2250	kabindrapdsingh@gmail.com	2,695,630	970,426	3,666,056	2,695,630	810,218	3,505,848	-	160,208	160,208	08/09/2018
TO-321	Kailash Nath Vigg & Sneha Vigg		ETOS-1802	kailashvigg@yahoo.co.in	2,140,820	727,872	2,868,692	2,140,820	727,872	2,868,692	-	-	-	
TO-322	Kalpana Agrawal		ETOS-850	kalpana.genntx@gmail.com	2,680,340	1,098,685	3,779,025	2,680,340	571,806	3,252,146	-	526,879	526,879	22-08-2018, no MOU, AR till Sep'15 then intt. @8% pa
TO-323	Kalpana Singh	B-065	ETEO-829	kalpanas7@gmail.com	2,615,100	836,832	3,451,932	-	-	-	2,615,100	836,832	3,451,932	Docs On Google Drive.28-09-2018
TO-324	Kalpana Singh & Ashok Singh		ETEO-839	tomar.ashok@gmail.com	-	-	-	-	-	-	-	-	-	Rejected Due to Deficiencies.17-10-2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-325	Kalpana Singh & Ashok Singh		ETEO-838	tomar.ashok@gmail.com	1,185,000	568,800	1,753,800	-	-	-	1,185,000	568,800	1,753,800	Rejected Due to Deficiencies.17-10-2018
TO-326	Kalpana Singh & Ashok Singh		ETEO-655	tomar.ashok@gmail.com	250,000	306,083	556,083	-	-	-	250,000	306,083	556,083	Rejected Due to Deficiencies.17-10-2018
TO-327	Kamal Arora	8SA-24	ETS 0217	kamal0512@hotmail.com	1,776,304	476,680	2,252,984	1,776,304	448,640	2,224,944	-	28,040	28,040	pending ar 32 months, intt. Given @8% pa
TO-328	Kamal Kumar Agarwal		EST 939	kkagarwaldel@yahoo.co.in	2,635,700	-	2,635,700	2,185,000	655,562	2,840,562	450,700	(655,562)	(204,862)	Amount as per receipt
TO-329	Kamala Ojha & Swati Pandey		ETOS-1804	kamlaojha@yahoo.com	3,755,164	1,296,716	5,051,880	3,666,866	1,296,716	4,963,582	88,298	-	88,298	Receipts Short . 8/28/2018
TO-330	Kamaldeep Kaur	ALA-414	ETOS-2220	manu.singh.21@gmail.com	2,662,290	-	2,662,290	2,209,562	841,837	3,051,399	452,728	(841,837)	(389,109)	Mail sent 11-09-2018
TO-331	Kamla Chauhan	BT-423	ETOS-1038	balwantchauhan56@gmail.com	1,287,557	347,355	1,634,912	1,264,864	227,676	1,492,540	22,693	119,679	142,372	Mail sent 13-08-2018, AR till Feb.2016 then intt. @8% pa
TO-332	Kamla Chauhan	BT-504	ETOS-1037	balwantchauhan56@gmail.com	1,257,475	353,673	1,611,148	1,257,475	353,673	1,611,148	-	-	-	mail sent 26-09-2018
TO-333	Kamla Sharma		ETO-1935	dr.nitisharma2047@gmail.com	5,000,000	1,424,000	6,424,000	2,000,000	1,308,333	3,308,333	3,000,000	115,667	3,115,667	AR 50000 recd. till March 16, Discount notes of Rs. 2500000/- & Rs. 500000/- . Mail sent 30-01-2019
TO-334	Kamla Theoman	D-34	EEO-161	samson.theomen.marandi@gmail.com	2,317,500	741,600	3,059,100	2,317,500	741,600	3,059,100	-	-	-	
TO-335	Kamlesh Gupta		ETG 493	kamleshgupta77bsf@gmail.com	1,166,400	381,503	1,547,903	1,166,400	332,800	1,499,200	-	48,703	48,703	Mail Sent 26-10-2018
TO-336	Kamlesh Kumari & G.K. Chawla		ETO-170	aum01@netvigator.com	3,283,833	2,111,609	5,395,442	3,283,833	1,149,141	4,432,974	-	962,468	962,468	Mail sent 31-10-2018
TO-337	Kamlesh Singh & Akansha Yadav		ETEO-044	kamlesh56.y@gmail.com	2,666,477	750,750	3,417,227	-	-	-	2,666,477	750,750	3,417,227	amount as per mou and receipt, Form C not jointly not signed
TO-338	Kamlesh Singh & Akansha Yadav		ETEO-045	kamlesh56.y@gmail.com	2,343,099	660,000	3,003,099	-	-	-	2,343,099	660,000	3,003,099	Amount as per MOU and Receipts
TO-339	Kanishk Utkarsh Kaushik		ETOS 1763	kanishk_007kaushik@yahoo.co.in	2,600,000	1,014,000	3,614,000	2,600,000	1,014,000	3,614,000	-	-	-	AR 26000 p.m. till may 2018
TO-340	Kanishka Atree			akatree@hotmail.com	3,935,637	-	3,935,637	-	-	-	3,935,637	-	3,935,637	mail not found
TO-341	Kanta Arora & Shashi Bala	A-059	ETSO-980	bhushanarora@hotmail.com	3,585,675	958,535	4,544,210	3,585,675	958,535	4,544,210	-	-	-	
TO-342	Karher Singh Chauhan	C-311		kschauhan0354@gmail.com	3,322,000	-	3,322,000	2,200,000	708,822	2,908,822	1,122,000	(708,822)	413,178	Amount taken as per MOU
TO-343	Karuna Choudhri		ETEO-386	karuna.choudhri@hotmail.com	12,360,634	-	12,360,634	-	-	-	12,360,634	-	12,360,634	6,7,8 of form C & mail sent 09-08-2018
TO-344	Kaushal verma & Raj Kumar Verma	not allotted	ETO-137	drkverma001@gmail.com	2,474,449	827,859	3,302,308	-	-	-	2,474,449	827,859	3,302,308	Claim Not Found.21-08-2018
TO-345	Kavita Pratap		ETOS-1516	aanil1010@yahoo.com	1,105,015	324,306	1,429,321	-	-	-	1,105,015	324,306	1,429,321	4 & 5 of form C & mail sent 17 aug
TO-346	Kavita Rani			capt.anujsingh@gmail.com	503,750	662,803	1,166,553	-	-	-	503,750	662,803	1,166,553	TITANIUM
TO-347	Keshav Prashad Yadav	B 175	ETEO-785	deepakpathak452@gmail.com	1,875,000	600,000	2,475,000	1,325,000	501,254	1,826,254	550,000	98,746	648,746	Receipts Short. 28-09-2018
TO-348	Khushpreet & Gundeep Singh Malhotra		ETOS-152	malhotragundeep@gmail.com	1,458,500	495,890	1,954,390	1,216,000	373,154	1,589,154	242,500	122,736	365,236	AR 12572*32, stamp is of Earth Infrastructure Ltd. on AR clause amendment, Basis of claiming the AR, mail 27-01-2019

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		EEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-349	Kiran Anand		ETS-0683	sanjay.anand319@gmail.com	1,440,633	584,970	2,025,603	556,900	212,102	769,002	883,733	372,868	1,256,601	Ok
TO-350	Kiran Bala		EEO-771	k9213738539@gmail.com	2,102,062	832,392	2,934,454	2,102,062	-	2,102,062	-	832,392	832,392	Mail sent 11-01-2019
TO-351	Kiran Shukla & Piyush Kumar Shukla	6th Floor	ETOS-2279	shuklapiyush@rediffmail.com	3,141,780	1,005,369	4,147,149	3,141,780	960,000	4,101,780	-	45,369	45,369	AR 30000*32
TO-352	Kishan Chand Bhardwaj		ETG-319	kchtp@rediffmail.com	3,569,999	1,178,100	4,748,099	3,569,999	1,178,100	4,748,099	-	-	-	Earlier claim mail-haritbhardwaj8800@gmail.com. & mail sent 11-10-2018
TO-353	Krishan		EEO-78	vaibhavgur44@gmail.com	3,500,000	1,155,000	4,655,000	3,500,000	571,536	4,071,536	-	583,464	583,464	Mail sent 27-10-2018, AR till sep,15 then intt. @8% pa
TO-354	Krishan Kumar & Suman Arora		EEO-409	kishankumar197323@gmail.com	2,618,184	894,350	3,512,534	2,595,484	844,070	3,439,554	22,700	50,280	72,980	Mail sent 26-10-2018, AR 25140*32 & 1041.84*38
TO-355	Krishan Kumar & Suman Arora		EEO-663	kishankumar197323@gmail.com	2,275,710	719,446	2,995,156	1,884,710	719,446	2,604,156	391,000	-	391,000	Discount Note-Rs. 400000,26-10-2018
TO-356	Krishan Kumar Gupta and Abha Gupta	First Floor	Office	shafiq.ahmed@kochhar.com	13,936,000	12,333,360	26,269,360	13,936,000	5,481,494	19,417,494	-	6,851,866	6,851,866	mail sent; 09-11-2018
TO-357	Krishnamohan Dixit & Mayank Dixit	Techone		mayankdixit31@gmail.com	2,417,400	1,196,613	3,614,013	2,417,400	680,000	3,097,400	-	516,613	516,613	28-09-2018, AR 21650*32
TO-358	Krishnan khachroo & surekha khachroo	B 503	ETOS 154	krishnan.kachroo@gmail.com	2,690,737	733,225	3,423,962	2,633,250	561,760	3,195,010	57,487	171,465	228,952	AR till sep15 then intt. @8% pa
TO-359	Kshitiz Khanduri	B-145	ETO-1000	kshitizkhanduri@gmail.com	1,700,000	595,566	2,295,566	1,700,000	595,556	2,295,556	-	10	10	mail sent 31-10-2018
TO-360	Kulbhushan Nagar			kbn01632@gmail.com	1,592,500	887,250	2,479,750	1,130,500	279,553	1,410,053	462,000	607,697	1,069,697	legalclaims@gmail.com, AR till March'15 then intt. @8% pa
TO-361	Kulwinder Singh	ALB-420	ETOS-1742	kulwinder602@gmail.com	2,012,500	684,250	2,696,750	2,012,500	644,000	2,656,500	-	40,250	40,250	Mail sent 09-08-2018, AR 20125*32
TO-362	Kumar Birendra Sinha		ETS-065	kbsinha2010@gmail.com	1,096,710	1,567,521	2,664,231	1,096,710	353,351	1,450,061	-	1,214,170	1,214,170	Amounts as per MOU and receipts
TO-363	Kumar Dev Singh Jyoti		ETOS 105	dev.kds@gmail.com	2,587,500	948,750	3,536,250	2,587,500	552,000	3,139,500	-	396,750	396,750	AR till sep'15, then intt. @8% pa, email 03-03-2019
TO-364	Kumar Gaurav	A-170	ETOS-1081	kumargaurav.1234@yahoo.co.in	1,835,400	641,088	2,476,488	835,400	641,088	1,476,488	1,000,000	-	1,000,000	credit note of rs. 200000, 800000. 28-09-2018
TO-365	Kumar Gaurav	F-038	EEO-0200	kumargaurav.1234@yahoo.co.in	2,906,000	1,014,784	3,920,784	1,300,000	277,333	1,577,333	1,606,000	737,451	2,343,451	credit note of rs. 700000, 600000. 28-09-2018, AR till sep 15 then intt. @8% pa
TO-366	Kumar Gaurav	A-171	EEO-1080	kumargaurav.1234@yahoo.co.in	1,835,400	641,088	2,476,488	835,400	641,088	1,476,488	1,000,000	-	1,000,000	Credit note of rs. 800000, 200000. 28-09-2018
TO-367	Kumar Gaurav		ETG 555	gauravsinghran@gmail.com	1,365,500	530,400	1,895,900	1,092,000	530,400	1,622,400	273,500	-	273,500	Additional proofs for 233500+40000
TO-368	Kumari Anju Sinha	not allotted	ETS-0918	nkavsky@gmail.com	1,995,963	2,383,410	4,379,373	1,284,563	487,996	1,772,559	711,400	1,895,414	2,606,814	Discount Note 600000, 111400 12-09-2018, No MOU, intt. @ 8% will be paid
TO-369	Kumari Anju Sinha	ALC-716 and 717	ETOS-2333	nkavsky@gmail.com	5,928,598	4,078,105	10,006,703	2,750,000	1,018,987	3,768,987	3,178,598	3,059,118	6,237,716	Discount Note 10,00,000, 12,50,000. 12-09-2018, No MOU, intt. @8% will be paid

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-370	Kumkum Kumari and Akhilesh Kumar	F-077	ETEO 1004	kumkum94314@gmail.com	6,401,000	7,429,100	13,830,100	6,401,000	441,605	6,842,605	-	6,987,495	6,987,495	Pl. send the details of pending assured returns, the concerned page of MOU is not attached. 06-12-2018
TO-371	Kunj Behari Lal Chaturvedi		ETOS 2049	pawan24123@rediffmail.com	785,210	1,275,640	2,060,850	785,210	393,600	1,178,810	-	882,040	882,040	28/09/2018
TO-372	Kunwar A Mukutawat (HUF)	ETG-219	ETOS-219	vyomesh_kunwar@hotmail.com	3,675,000	1,947,750	5,622,750	3,675,000	1,400,828	5,075,828	-	546,922	546,922	Mail sent 09-02-2019
TO-373	Kusum Lata Gullaiya & Rahul Gullaiya	4SA 25	ETS 0048	kusumlata13@gmail.com	1,410,000	382,880	1,792,880	1,410,000	382,880	1,792,880	-	-	-	13/12/2018
TO-374	Laksh IT Solutions & Security Systems Pvt. Ltd.	ALB-614	ETO-1274	nitins@laksh.info	957,375	2,126,292	3,083,667	957,375	920,000	1,877,375	-	1,206,292	1,206,292	Mail sent 10-11-2018
TO-375	Lalit K Gaur		ETO-45	great_chanakya@hotmail.com	3,050,000	-	3,050,000	3,050,000	1,160,422	4,210,422	-	(1,160,422)	(1,160,422)	12/09/2018
TO-376	Lalit K Gaur		ETO-003	great_chanakya@hotmail.com	599,400	-	599,400	599,400	226,416	825,816	-	(226,416)	(226,416)	12/09/2018
TO-377	Lalit Kumar & Kaushal Aggarwal		ETOS-1838	aggarwaldeepak@yahoo.com	5,571,317	5,288,304	10,859,621	5,450,000	1,079,100	6,529,100	121,317	4,209,204	4,330,521	Mail sent 04-10-2018, AR 54500*32
TO-378	Lalit Mohan Mital & Ranjana Mital		ETOS 014	mital.lalit@gmail.com	2,074,094	743,820	2,817,914	1,671,594	356,607	2,028,201	402,500	387,213	789,713	29-09-2018, AR till sep15 then intt. @8% pa
TO-379	Lata Sharma		EST/B/235	lata.ing@gmail.com	632,400	297,228	929,628	632,400	240,228	872,628	-	57,000	57,000	
TO-380	Lavesh Raikhy (HUF) and Sujata Walia		ETOS 52	sunnyjagdamba@gmail.com	1,000,000	800,000	1,800,000	1,000,000	194,429	1,194,429	-	605,571	605,571	AR upto sept. 2015 only; after that simple interest @ 8% p.a.
TO-381	Laxmi Devi		ETEO-728	pawandua569@gmail.com	1,606,256	660,000	2,266,256	1,606,256	561,624	2,167,880	-	98,376	98,376	mail sent 06-11-2018
TO-382	Laxmi Manocha	A-104	ETEO-753	chetanmanocha18@gmail.com	1,611,000	1,023,060	2,634,060	1,611,000	962,880	2,573,880	-	60,180	60,180	Mail sent 11-08-2018, AR 30090*32
TO-383	Leena Rani & Sanjay Kumar		ETOS-2164	sanjaykumar0804@gmail.com	2,875,000	1,029,329	3,904,329	2,875,000	905,006	3,780,006	-	124,323	124,323	AR 28132*32.17;
TO-384	Leena Sharma		ETSO-182	kpramesh24@gmail.com	1,505,353	28,186	1,533,539	963,913	28,186	992,099	541,440	-	541,440	MOU not attached 11-09-2018
TO-385	Lekha Kashyap		ETOS-312	mkashyap@nrdc.in	2,875,000	805,000	3,680,000	-	-	-	2,875,000	805,000	3,680,000	full copy of MOU, receipts and legible copies of Bank Statements required; 16-11-2018
TO-386	Lekha Kashyap		ETS-822	mkashyap@nrdc.in	1,772,000	595,200	2,367,200	1,772,000	595,200	2,367,200	-	-	-	Point 7 of Form C, Mail recd. On 06-09-2018, Mail sent 02-11-2018
TO-387	Lelu Devi	D034	EEO140	paka_sana@yahoo.co.in	2,143,725	971,856	3,115,581	2,143,725	817,223	2,960,948	-	154,633	154,633	Receipts Excess
TO-388	M L Verma	B1, Floor-III	ETG-130	mlverma06@yahoo.com	2,600,000	832,000	3,432,000	2,600,000	554,667	3,154,667	-	277,333	277,333	mail sent 15-09-2018, AR till Sep.'15, then intt. @ 8%
TO-389	Madan Mohan Kapoor		ETEO 508	madan58@hotmail.com	3,409,508	-	3,409,508	2,493,750	803,466	3,297,216	915,758	(803,466)	112,292	Amount taken as per MOU and Bank statement
TO-390	Madhu Rani		ETEO-757	pkgarg60@gmail.com	1,888,000	906,240	2,794,240	1,888,000	874,773	2,762,773	-	31,467	31,467	Mail sent 13-09-2018, AR mail 16-10-2018
TO-391	Madhu Sharma	B-038	EEO-717	lktsharma@gmail.com	3,588,005	1,353,398	4,941,403	3,588,005	1,353,398	4,941,403	-	-	-	
TO-392	Maharaj Kirshan & Bhawna Manwati		ETEO-276	sanchit.manwati@gmail.com	3,120,000	1,388,352	4,508,352	3,120,000	665,600	3,785,600	-	722,752	722,752	Ok
TO-393	Mahesh Prasad Singh		ETOS 1870	mahesh.p.singh5378@gmail.com	1,441,387	525,000	1,966,387	1,441,387	525,000	1,966,387	-	-	-	

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		EEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-394	Mahrudin	ALB-914	ETOS-678	mahrudin.ahmad@gmail.com	2,495,034	1,094,588	3,589,622	1,165,409	407,693	1,573,102	1,329,625	686,895	2,016,520	Cash receipt of Rs. 1330375/- . Mail sent 29-11-2018
TO-395	Mamraj Mishra & Brijesh Mishra		EEO-722	brijesh.sagi@gmail.com	9,590,000	4,603,200	14,193,200	-	-	-	9,590,000	4,603,200	14,193,200	rejected; 16-10-2018
TO-396	Mamta Kumari		ETOS-2246	kundan1399@gmail.com	2,218,872	-	2,218,872	2,175,000	759,653	2,934,653	43,872	(759,653)	(715,781)	Mail sent 08-09-2018
TO-397	Mamta Mahajan & Neeraj Mahajan	D-022	EEO-972	neeraj1_mahajan@yahoo.com	3,101,090	1,107,249	4,208,339	-	-	-	3,101,090	1,107,249	4,208,339	AR 33553* ; not yet submitted proofs in pdf format
TO-398	Man Mohan Singh		EEO-466	gagan1995@gmail.com	1,771,642	777,574	2,549,216	1,771,642	569,680	2,341,322	-	207,894	207,894	17716*32 months and 5 days; 09-01-2019
TO-399	Man Mohan Singh		ETOS-1324	gagan1995@gmail.com	1,526,448	669,955	2,196,403	1,526,448	490,992	2,017,440	-	178,963	178,963	(503725/33)*32 months and 5 days; 09-01-2019
TO-400	Manav Makhija	B-057	EEO-184	manavmakhija@yahoo.co.uk	3,249,620	1,120,000	4,369,620	3,249,620	1,120,000	4,369,620	-	-	-	mail sent 29-09-2018
TO-401	Mandeep Sachdev & Mabir Singh Sachdev		EEO-349	sachdevms@gmail.com	3,144,366	1,006,208	4,150,574	3,144,366	1,006,208	4,150,574	-	-	-	Mail sent 30-10-2018
TO-402	Mangi Lal Bishnoi		ETOS-1590	drml.bishnoi@gmail.com	4,882,310	1,611,162	6,493,472	4,174,800	-	4,174,800	707,510	1,611,162	2,318,672	Discount note of Rs. 560000. 15-01-2019
TO-403	Manish Arora		EEO-178	digdigitalindia@gmail.com	3,325,000	1,097,250	4,422,250	3,325,000	670,500	3,995,500	-	426,750	426,750	complete copy of MOU; 18625*36
TO-404	Manish Goyal	G-107	ETOS-107	manish_goyal1984@yahoo.co.in	700,000	602,272	1,302,272	700,000	244,600	944,600	-	357,672	357,672	Mail sent 25-11-2018
TO-405	Manish Jain & Parvesh Kumari Jain		EEO-1092	jain28manish@gmail.com	1,117,890	428,610	1,546,500	1,117,890	421,419	1,539,309	-	7,191	7,191	mail 20-10-2018
TO-406	Manish Verma	BT-930	ETOS-2337	manish2446@gmail.com	3,045,709	553,035	3,598,744	3,045,709	958,234	4,003,943	-	(405,199)	(405,199)	Amount taken as per MOU and Receipts
TO-407	Manisha Rao & Siddarath Rao	C-040	EEO-1225	draomanisha@gmail.com	12,134,878	4,505,172	16,640,050	500,000	160,000	660,000	11,634,878	4,345,172	15,980,050	Mail sent 17-11-2018
TO-408	Manisha Rao & Siddarath Rao	ALD-203	ETOS-2445	draomanisha@gmail.com	17,856,000	-	17,856,000	-	-	-	17,856,000	-	17,856,000	Payments detail required., 17-11-2018
TO-409	Manisha Rao, Siddarath Rao & Deepali Rao	C-049	EEO-319	draomanisha@gmail.com	23,495,303	7,882,364	31,377,667	16,750,000	7,319,338	24,069,338	6,745,303	563,026	7,308,329	Mail sent 23-11-2018, 563026*13
TO-410	Manjari Gupta & Sandeep Gupta		EEO-246	sandeep@jagran.com	23,456,895	3,069,029	26,525,924	23,456,895	11,546,059	35,002,954	-	(8,477,030)	(8,477,030)	15-10-2018, No MOU so no AR, intt. Will be paid @ 8%
TO-411	Manjari Gupta & Sandeep Gupta		EEO-124	sandeep@jagran.com	21,939,900	5,549,230	27,489,130	21,939,900	8,153,698	30,093,598	-	(2,604,468)	(2,604,468)	15-10-2018, No MOU so no AR, intt. Will be paid @ 8%
TO-412	Manjit Singh		ETS-114	punjabautomotives@gmail.com	817,240	488,400	1,305,640	817,240	-	817,240	-	488,400	488,400	Related Party. Mail sent 29-01-2019
TO-413	Manjit Singh Saini		EEO-318	adv.durgeshgupta@gmail.com	2,000,000	640,000	2,640,000	2,000,000	640,000	2,640,000	-	-	-	30/08/2018
TO-414	Manju Goyal	ALA-520	ETOS-1748	manjugoyal356@gmail.com	1,254,400	948,750	2,203,150	1,120,000	948,750	2,068,750	134,400	-	134,400	mail sent; 05-12-2018
TO-415	Manju Joshi & Mohan Chandra Joshi		ETO-196	abhayj33@gmail.com	2,000,000	644,000	2,644,000	2,000,000	644,000	2,644,000	-	-	-	mail sent 10-09-2018
TO-416	Manju Kumari		ETOS-1084	yashrajtanwar2013@gmail.com	734,400	1,920,212	2,654,612	734,400	280,137	1,014,537	-	1,640,075	1,640,075	Mail sent 04-10-2018
TO-417	Manju Pal		ETOS-446	paljagat@gmail.com	910,000	1,211,375	2,121,375	910,000	950,000	1,860,000	-	261,375	261,375	Mail sent 04-10-2018, AR mail 16-10-2018
TO-418	Manju Sharma		ETOS-1229	skant.manju@gmail.com	2,516,279	974,384	3,490,663	1,536,279	838,596	2,374,875	980,000	135,788	1,115,788	Mail sent 21-11-2018
TO-419	Manju Tripathi		ETS-263	vikky.gaurav@gmail.com	732,143	514,041	1,246,184	732,143	235,890	968,033	-	278,151	278,151	Receipts not found, Amount as per MOU

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-420	Manju Tripathi & Gaurav Tripathi		ETG-445	vikky.gaurav@gmail.com	2,791,900	1,650,000	4,441,900	2,791,900	527,525	3,319,425	-	1,122,475	1,122,475	Amount as per MOU, no receipts
TO-421	Manoj Arora & Davinder Kumar	F-019	ETOS 379	chhabradk66@gmail.com	1,180,560	486,218	1,666,778	1,180,560	-	1,180,560	-	486,218	486,218	details of pending assured returns; 09-03-2019
TO-422	Manoj Kumar	BT-633	ETOS-1227	msaini324@gmail.com	1,400,000	403,200	1,803,200	1,400,000	403,200	1,803,200	-	-	-	Ok
TO-423	Manorma Kumari & Sweta Sinha		ETOS 2308	pankajpf2345@gmail.com	8,275,000	2,091,700	10,366,700	5,335,000	1,813,664	7,148,664	2,940,000	278,036	3,218,036	credit notes Rs. 29,40,000/-, Mail sent 18-09-2018, AR 32*56677
TO-424	Manorma Kumari & Sweta Sinha		ETEO 1087	pankajpf2345@gmail.com	1	-	1	1	-	1	-	-	-	
TO-425	Martin Rozario & Kabita Rozario			chefmartin1962@gmail.com	1,140,000	91,200	1,231,200	-	-	-	1,140,000	91,200	1,231,200	7 IN DETAIL of Form C & not jointly signed, MOU not readable, Receipts, ID Proof
TO-426	Masood Ahmad Shamsi		ETG 814	masoodgnd@gmail.com	947,868	291,899	1,239,767	947,868	291,899	1,239,767	-	-	-	05/02/2019
TO-427	Matrika Health Care Pvt. Ltd. & Swasti Singh		ETOS-1883	swasti1960@gmail.com	9,040,001	-	9,040,001	-	-	-	9,040,001	-	9,040,001	Docs in PDF required, 08-02-2019.
TO-428	Maya Mishra		ETG 791	gmcgonda@gmail.com	581,444	419,977	1,001,421	414,840	123,000	537,840	166,604	296,977	463,581	11/03/2019
TO-429	Mayanka Sharma		ETOS-906	mayankasadhikari@gmail.com	1,435,200	2,316,394	3,751,594	1,435,200	363,584	1,798,784	-	1,952,810	1,952,810	Mail sent 13-09-2018, AR till March15, then intt. @ 8% pa
TO-430	Meena Rawat		ETOS-676	discoverychemicals@gmail.com	3,274,000	1,111,800	4,385,800	3,274,000	1,111,800	4,385,800	-	-	-	docs required in the trailing mail.
TO-431	Meena Sharma & Chandra Prakash Sharma (Included)		ETO-601	garg.ankit86@gmail.com	1	-	1	1	-	1	-	-	-	21/09/2018
TO-432	meenakshi jain		ETOS 086	neeru.ankur@gmail.com	3,760,710	-	3,760,710	2,806,500	1,065,539	3,872,039	954,210	(1,065,539)	(111,329)	mail sent 05-10-2018
TO-433	Meenakshi Soni		ETO 356	meena.soni@gmail.com	4,192,981	1,221,693	5,414,674	2,475,000	530,805	3,005,805	1,717,981	690,888	2,408,869	
TO-434	Meenu Saxena and Yash Vardhan		ETO 87	yash1959@gmail.com	3,962,500	2,805,910	6,768,410	3,712,500	796,208	4,508,708	250,000	2,009,702	2,259,702	13/03/2019
TO-435	Meera Lalwani	ALC-321	ETOS-1626	meeranaraindass@yahoo.com	1,680,000	544,500	2,224,500	1,089,522	544,500	1,634,022	590,478	-	590,478	Mail sent 17-11-2018
TO-436	Meeta Sharma		ETOS 2059	aksharma61@gmail.com	2,008,253	825,000	2,833,253	-	-	-	2,008,253	825,000	2,833,253	not related to earth infrastructure but related to earth gracia
TO-437	Meetu Kochar		ETOS-2278	pskochar3125@gmail.com	1,523,076	1,232,738	2,755,814	1,426,013	883,050	2,309,063	97,063	349,688	446,751	email sent; 01-12-2018
TO-438	Mihi Lal Sharma & Manorama Devi	BT-913	ETOS-733	mihilal.sharma@gmail.com	2,990,192	3,976,956	6,967,148	2,390,000	-	2,390,000	600,192	3,976,956	4,577,148	Mail sent 04-02-2019. Interest calculation required.
TO-439	Minhajul Hasan Khan		ETOS-2028	DRMHKXAN2011@GMAIL.COM	1,350,000	441,000	1,791,000	1,350,000	441,000	1,791,000	-	-	-	12/09/2018
TO-440	Mithlesh kumar mithal & Dev Mittal	Tower B1, Floor-III	ETOSG-0052	raviarora7765@gmail.com	1,107,680	418,957	1,526,637	1,076,000	288,047	1,364,047	31,680	130,910	162,590	21-08-2018, AR till Sep.15 9750*6 then intt. @8% pa.
TO-441	Mithlesh Jain & Ameer Chand Jain	E-106	ETEO-596	rajivjain233@gmail.com	2,655,869	876,447	3,532,316	1,829,965	854,315	2,684,280	825,904	22,132	848,036	Discount note of 7,82,250/- is not admissible; 21-01-2019
TO-442	Mithlesh Singh	G 157	ETO 157	narayansinghsagar1969@gmail.com	1,588,922	499,200	2,088,122	1,588,922	499,200	2,088,122	-	-	-	
TO-443	Mithun		ETSO-047	mithundada76@gmail.com	1,427,825	450,000	1,877,825	-	-	-	1,427,825	450,000	1,877,825	deficiencies not removed; 04-02-2019

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-444	Mohammad Imran & Ariba Afreen		ETEO 658	mimranjsr@gmail.com	1,497,231	663,000	2,160,231	1,497,231	646,750	2,143,981	-	16,250	16,250	AR 19500*33 + 5 days; 03-03-2019
TO-445	Mohammad Shahnawaz			ghousuddinansarivns@gmail.com	586,560	343,200	929,760	-	-	-	586,560	343,200	929,760	Form C and declaration is not correct. & Dec. is not as per the format of form C & mail sent 08-10-2018
TO-446	Mohammed Asif	BT 1204	ETOS-1518	prof.jawaidali@gmail.com	2,394,986	365,920	2,760,906	2,394,986	365,920	2,760,906	-	-	-	25/10/2018
TO-447	Mohan Singh & Parminder Singh		ETG-0632	parmindersingh_2@yahoo.com	1,040,000	359,323	1,399,323	728,000	312,362	1,040,362	312,000	46,961	358,961	discount note 312000 & receipt missing of rs. 312000(issuance for mou) mail sent 05-08-2018
TO-448	Mohd Imran		ETEO 714	imrankhan8524@gmail.com	1,239,000	523,000	1,762,000	-	-	-	1,239,000	523,000	1,762,000	claim received on 9-11-2018; rejected; 09-11-2018
TO-449	Mohd. Jameel		ETG-379	asif.mohammad25@gmail.com	1,576,493	-	1,576,493	288,000	102,600	390,600	1,288,493	(102,600)	1,185,893	Mail sent 22-11-2018
TO-450	Mohini Chaukiyal & G P Chaukiyal		ETOS-2058	chaukiyalgp@gmail.com	3,725,211	1,426,075	5,151,286	3,725,211	1,426,075	5,151,286	-	-	-	
TO-451	Mohit Bhardwaj	15A-15	EST-0808	bharadwaj.mohit@gmail.com	1,187,520	602,992	1,790,512	498,738	190,240	688,978	688,782	412,752	1,101,534	receipts short mail sent 08-10-2018
TO-452	Mohiuddin & Ghaousuddin	12th floor	ETG-762	ghousuddinansarivns@gmail.com	1,225,000	778,404	2,003,404	-	-	-	1,225,000	778,404	2,003,404	Form C and declaration is not correct. & Dec. is not as per the format of form C & mail sent 08-10-2018
TO-453	Mona Singh	ALA-402	ETOS-1919	yashjeetsingh@gmail.com	5,418,847	1,776,500	7,195,347	5,418,847	1,672,000	7,090,847	-	104,500	104,500	mail sent 08-10-2018, AR 52250*32
TO-454	Monika Saxena		ETOS 306	akatreesh@hotmail.com	4,254,361	-	4,254,361	2,100,000	676,603	2,776,603	2,154,361	(676,603)	1,477,758	Receipts not found, Amount as per MOU
TO-455	Monisha Shamsunder Jaisingh	516	EEO-609	rohit@eyecatcher.in	4,000,000	1,400,000	5,400,000	4,000,000	1,400,000	5,400,000	-	-	-	Mail sent 20-09-2018
TO-456	Mridula and Sandesh Srivastava		ETOS-662	sandesh.srivastava707@gmail.com	1,509,375	734,576	2,243,951	-	-	-	1,509,375	734,576	2,243,951	documents not legible. 12-01-2019
TO-457	Mridula and Sandesh Srivastava		ETOS-662	sandesh.srivastava707@gmail.com	1,509,375	734,576	2,243,951	-	-	-	1,509,375	734,576	2,243,951	claim is made in one name only; 20-01-2019
TO-458	Mudresh & Sneha			Pawan.Chaudhari@relianceada.com	1,431,500	1,918,734	3,350,234	-	-	-	1,431,500	1,918,734	3,350,234	Rejected Due to deficiencies in form; mail sent 10-10-2018
TO-459	Mukesh Jain & Seema Jain		ETOS-024	info@anantendless.com	-	-	-	-	-	-	-	-	-	Form not attach. 08-02-2019
TO-460	Mukesh Kumar & Rachna Jindal		ETSO-153	mukeshkrjindal@gmail.com	1,326,000	425,000	1,751,000	1,326,000	412,500	1,738,500	-	12,500	12,500	Mail sent 11-09-2018, AR 12500*33
TO-461	Mukesh Lakhani		ETOS-1329	lakhani911@gmail.com	4,125,000	1,361,250	5,486,250	4,125,000	1,361,250	5,486,250	-	-	-	mail sent 18-09-2018
TO-462	Mukti Singh and satya vir Singh		ETO 765	satya.allahabad@gmail.com	4,125,000	2,450,250	6,575,250	2,062,500	528,000	2,590,500	2,062,500	1,922,250	3,984,750	Voting Right Suspended.17-10-2018
TO-463	Mukti Singh and satya vir Singh	Shop	ETEO-860	satya.allahabad@gmail.com	1,862,501	1,106,325	2,968,826	928,125	237,600	1,165,725	934,376	868,725	1,803,101	Voting Right Suspended.17-10-2018
TO-464	Munish Arora		ETOS-1431	akaul34@gmail.com	2,380,000	850,144	3,230,144	2,380,000	850,144	3,230,144	-	-	-	AR 26567*32; 03-03-2019
TO-465	Munish Mangi		ETS-213	mangimunish@yahoo.in	1,408,100	718,131	2,126,231	-	-	-	1,408,100	718,131	2,126,231	Rejected Due to deficiencies in form; mail sent 10-10-2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-466	Murlidhar Bhatia		ETO-667	bhatiarahu1804@gmail.com	2,201,250	594,337	2,795,587	-	-	-	2,201,250	594,337	2,795,587	Rejected Due to deficiencies in form; mail sent 10-10-2018
TO-467	Nadim Husain and Raj Rizvi		ETEO-813	Nadim.H@adcb.com	3,376,320	1,094,832	4,471,152	2,876,320	1,094,832	3,971,152	500,000	-	500,000	Mail sent 22-11-2018
TO-468	Nafeesa Khan & Mohd. Rashid Khan		ETOS-1797	rashid@delhioverseas.in	2,470,000	-	2,470,000	-	-	-	2,470,000	-	2,470,000	Amount as per MOU and Receipts
TO-469	Nainika Sharma and Dillipkumar Rajkumar Sharma		ETEO 951	naina.dch@gmail.com>	2,000,000	820,000	2,820,000	1,000,000	-	1,000,000	1,000,000	820,000	1,820,000	pending assured returns and additional proofs required; 03-03-2019
TO-470	Naiz Waris		ETO-897	nizawaris@gmail.com	1,995,000	658,350	2,653,350	-	-	-	1,995,000	658,350	2,653,350	declaration not in proper format & Docs in Google Drive & mail sent 28-09-2018
TO-471	Nakul Sawhney & Mansha Sawhney		ETS-474	goldwaterindia@gmail.com	1,512,262	-	1,512,262	-	-	-	1,512,262	-	1,512,262	Form C Incorrect Sent (Not Jointly Signed) & Payment Receipts Is 703333 & Balance Found
TO-472	Nalini Gupta & Sandeep Gupta		EEO-119	Sandeep_tyrehouse@yahoo.com	2,093,000	467,400	2,560,400	1,557,000	342,540	1,899,540	536,000	124,860	660,860	Mail sent 13-08-2018, AR till Aug.2015 then intt. @8% pa
TO-473	Namita Behera & Santosh Kumar Behera		EToS-1348	drskbehera@gmail.com	7,012,500	5,580,369	12,592,869	4,950,000	1,823,224	6,773,224	2,062,500	3,757,145	5,819,645	discount note of rs. 1237500, rs. 825000 & 04-09-2018, AR 70124*26
TO-474	Namita Behera & Santosh Kumar Behera(incl.)		EToS-1349	drskbehera@gmail.com	1	-	1	1	-	1	-	-	-	discount note of rs. 1237500, rs. 825000 & 04-09-2018.
TO-475	Namita Lamba			neeru.ankur@gmail.com	2,202,250	-	2,202,250	-	-	-	2,202,250	-	2,202,250	No docu found
TO-476	Nand Ram Bhatt		ETEO-997	Ashubhatt@gmail.com	2,327,332	884,450	3,211,782	2,327,332	884,450	3,211,782	-	-	-	mailsent 28-09-2018
TO-477	Narayanaswamy Sankar		ETOS-699	vigneshsanka@gmail.com	1,764,000	1,208,060	2,972,060	1,764,000	670,877	2,434,877	-	537,183	537,183	mail sent 29-09-2018
TO-478	Naresh Kumar			gulshanxyz@gmail.com	970,954	710,405	1,681,359	-	-	-	970,954	710,405	1,681,359	rejected, deficiency, mail sent 08-10-2018
TO-479	Naushad			ad.vishalsingh@gmail.com	1,003,586	-	1,003,586	803,586	281,255	1,084,841	200,000	(281,255)	(81,255)	payment proofs are not legible.
TO-480	Naveen Madan & Kavita Madan	not allotted	ETS-0056	naveenmadan71@gmail.com	1,501,950	2,007,870	3,509,820	1,501,950	320,416	1,822,366	-	1,687,454	1,687,454	mail sent 05-09-2018 No MOU hence intt. @8% pa for 32 months
TO-481	Navendu	M-106	ETEO-297	captnavendugupta@gmail.com	3,200,000	1,188,000	4,388,000	3,200,000	810,667	4,010,667	-	377,333	377,333	05-10-2018, AR till March 15 then intt. @8% pa
TO-482	Navita Tiwari & Pramod Kumar Tiwari		ETEO-1023	ajay.bth08@gmail.com	6,583,225	3,087,156	9,670,381	-	-	-	6,583,225	3,087,156	9,670,381	FORM C unsigned/ Payment of Rs. 1295000 each(CH. NO. 031907 considered on the basis of copy of cheque)
TO-483	Neel Sharma		ETEO-406	arorahemant123@yahoo.co.in	551,000	-	551,000	551,000	172,073	723,073	-	(172,073)	(172,073)	checked by annexure 1
TO-484	Neelam Gupta & Sarita Gupta	ETOS-1382	ALC-204	dkgupta33@hotmail.com	1,903,456	1,002,012	2,905,468	1,886,760	912,000	2,798,760	16,696	90,012	106,708	mail 20-10-2018 for AR also, AR 28500*32
TO-485	Neelam Jalla and Vivek Jalla		ETOS 2192	vivekjallaproperty@gmail.com	2,550,000	845,279	3,395,279	2,550,000	845,279	3,395,279	-	-	-	receipts required; bank statements

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-486	Neelam Mishra & Shishir Chandra Mishra		ETOS-2167	shishirmishra79@yahoo.com	3,130,000	1,363,896	4,493,896	1,648,000	1,048,410	2,696,410	1,482,000	315,486	1,797,486	Mail sent 01-10-2018 AR upto May 2018
TO-487	Neelam Sharma & Ashok Kumar Sharma		ETOS-1953	legalroots@gmail.com	900,000	579,852	1,479,852	-	-	-	900,000	579,852	1,479,852	FORM C unsigned
TO-488	Neelu Jaitly		ETOS-937	shailesh.jaitly197@gmail.com	600,480	-	600,480	-	-	-	600,480	-	600,480	form c not foll correctly & mail sent 08-10-2018
TO-489	Neena pal & Ajay Pal		ETOS-2053	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	2,250,000	782,464	3,032,464	400,000	93,896	493,896	receipts/proofs of Rs. 4,00,000/- required; mail sent 10-09-2018;
TO-490	Neeraj Bali		ETG 674	neerajbali.noshera@gmail.com	2,580,000	686,060	3,266,060	-	-	-	2,580,000	686,060	3,266,060	form c not signed; column 4 and 5 of declaration not answered; 04-02-2019
TO-491	Neeraj Chopra & Leena Chopra		ETOS-1469	neeraj132@gmail.com	2,314,675	763,842	3,078,517	2,314,675	672,000	2,986,675	-	91,842	91,842	Mail sent 31-10-2018, (AR-21000*32)
TO-492	Neeraj Jain & Sarika Jain	B-0063	ETEO-1012	neeraj_jainnj@yahoo.co.in	1,773,011	598,371	2,371,382	1,773,011	598,371	2,371,382	-	-	-	mail sent 28-09-2018
TO-493	Neeraj Kumar	B-104	EEO-294	neerajkumar.delhi@gmail.com	1,512,523	786,512	2,299,035	1,512,523	-	1,512,523	-	786,512	786,512	Mail sent 07-02-2019.
TO-494	Neeru Bhatnagar & Sudhir Swarup Bhatnagar	ALB-210	ETO-1470	sudhir.bhatnagar5@gmail.com	2,578,750	834,504	3,413,254	2,528,750	-	2,528,750	50,000	834,504	884,504	Mail sent 04-02-2019.
TO-495	Neetu Gupta		ETOS-1432	vinodwithyou@gmail.com	1,413,600	1,598,000	3,011,600	1,413,600	310,992	1,724,592	-	1,287,008	1,287,008	Mail sent 13-09-2018, Not timely payment, Intt. @ 8% pa for 33 months
TO-496	NEHA GAUR & VIVEKKUMAR GAUR	A-158	ETEO-186	nehagaur3@gmail.com	2,195,190	724,383	2,919,573	2,195,190	468,307	2,663,497	-	256,076	256,076	mail sent 28-09-2018, AR till sep 15, then intt. @8%pa
TO-497	Neha Sarin & Manoj Kumar Sarin		ETG-142	Adv.durgeshgupta@gmail.com	1,560,000	468,000	2,028,000	1,560,000	468,000	2,028,000	-	-	-	30/08/2018
TO-498	Neha Sharma		ETO 320	erdcsharma5756@gmail.com	3,320,512	-	3,320,512	-	-	-	3,320,512	-	3,320,512	
TO-499	Nehadeep Madan Kaur & Meenakshi Jain		EEO-703	neeru.ankur@gmail.com	2,010,000	-	2,010,000	-	-	-	2,010,000	-	2,010,000	No docu found
TO-500	Netal Singh			netalsingh@yahoo.com	9,214,000	-	9,214,000	2,282,522	-	2,282,522	6,931,478	-	6,931,478	
TO-501	Ngangshi AO		ETEO 1123	ngangshi.kao@gmail.com	9,500,000	4,275,000	13,775,000	9,500,000	2,783,890	12,283,890	-	1,491,110	1,491,110	mail sent 16-11-2018
TO-502	Ngangshi AO		ETEO 1124	ngangshi.kao@gmail.com	9,500,000	4,275,000	13,775,000	9,500,000	2,783,890	12,283,890	-	1,491,110	1,491,110	mail sent 16-11-2018
TO-503	Ngangshi AO		ETEO 1147	ngangshi.kao@gmail.com	19,000,000	8,550,000	27,550,000	19,000,000	5,390,470	24,390,470	-	3,159,530	3,159,530	mail sent 16-11-2018
TO-504	Niaz Waris		ETO-0897	niazwaris@gmail.com	1,995,000	658,350	2,653,350	1,995,000	438,900	2,433,900	-	219,450	219,450	
TO-505	Nidhi Sharma	ALD 525	ETO-701	nidhimarster@gmail.com	2,014,163	677,259	2,691,422	2,014,163	452,418	2,466,581	-	224,841	224,841	03/10/2018
TO-506	Nidhi Sharma & Shiv Kumar		EST-178	shiv.dixit82@gmail.com	1,624,650	536,134	2,160,784	1,399,650	536,134	1,935,784	225,000	-	225,000	03-03-2019
TO-507	Nidhi Tripathi & Sanjay Kumar Tripathi	BT-1213	ETOS-1293	gsvmsanjay@gmail.com	2,568,066	1,034,490	3,602,556	1,383,474	782,080	2,165,554	1,184,592	252,410	1,437,002	mail sent 10-10-2018, AR 24440*32
TO-508	Nigar Fatima	ALD-507	ETO-704	dilshadrizvi@gmail.com	5,500,000	1,980,000	7,480,000	3,300,000	704,000	4,004,000	2,200,000	1,276,000	3,476,000	mail sent 10-10-2018, No timely payment then intt. @8% pa for 32 months

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-509	Nigar Fatima	D-106	ETEO-918	dilshadrizvi@gmail.com	1,146,390	427,200	1,573,590	547,993	116,905	664,898	598,397	310,295	908,692	mail sent 10-10-2018, No timely payment then intt. @8% pa for 32 months
TO-510	Nigar Fatima	A-031	ETEO-815	dilshadrizvi@gmail.com	1,909,131	753,808	2,662,939	1,191,432	254,172	1,445,604	717,699	499,636	1,217,335	mail sent 10-10-2018, No timely payment then intt. @8% pa for 32 months
TO-511	Niharika Srivastava		ETG 770	anilk.srivastava55@gmail.com	1,848,938	936,000	2,784,938	780,001	-	780,001	1,068,937	936,000	2,004,937	
TO-512	Nikunj Sisonia	F 002	ETEO 204	jaieverestskydive@yahoo.com	3,099,196	1,053,694	4,152,890	2,662,196	1,027,868	3,690,064	437,000	25,826	462,826	voting rights suspended because point 5 of declaration & mail sent 10-10-2018
TO-513	Niloy Ranjan Laskar & Shatabdi Ghosh Laskar		ETEO-432	docnrlaskar@gmail.com	2,974,764	-	2,974,764	-	-	-	2,974,764	-	2,974,764	Amount taken as per receipts
TO-514	Nimit Gandhi and Sanjay Rathore		ETOS-37	nimitgandhi105@gmail.com	1,250,000	393,611	1,643,611	-	-	-	1,250,000	393,611	1,643,611	Verification not signed. 05-02-2019.
TO-515	Nimmi Khanna		ETO 1506	sominkhanna@gmail.com	2,620,000	530,145	3,150,145	-	-	-	2,620,000	530,145	3,150,145	Amount as per MOU and Receipts
TO-516	Nirmal & Manoj Kumar		ETOS-1592	kpramesh24@gmail.com	2,579,697	48,905	2,628,602	2,049,882	644,000	2,693,882	529,815	(595,095)	(65,280)	Mail sent 11-09-2018
TO-517	Nirmal Dhillon and Rajinder Singh Dhillon		ETOS 2236	rajdhillon007@gmail.com	2,251,000	1,003,816	3,254,816	2,251,000	876,708	3,127,708	-	127,108	127,108	mail sent 10-10-2018
TO-518	Nirmal Tuteja	75A-02	ETS-0617	tuteja.sanjay@rediffmail.com	859,056	709,408	1,568,464	859,056	183,265	1,042,321	-	526,143	526,143	AR till Sep15, then Intt. @ 8% pa mail 26-01-2019
TO-519	Nirmala Koli		ETOS-2284	nirmalapanakaj@gmail.com	2,799,529	895,849	3,695,378	1,904,529	712,000	2,616,529	895,000	183,849	1,078,849	Mail sent 10-10-2018, AR 22250*32
TO-520	Nirmolendu Prosad Roy		ETOS-840	anupchakraborty067@gmail.com	4,680,000	1,591,200	6,271,200	-	-	-	4,680,000	1,591,200	6,271,200	FORM C IS NOT CORRECT, mail sent on 2-7-18
TO-521	Nirmolendu Prosad Roy		ETOS-1948	anupchakraborty067@gmail.com	4,680,000	1,591,200	6,271,200	-	-	-	4,680,000	1,591,200	6,271,200	FORM C IS NOT CORRECT, mail sent on 2-7-18
TO-522	Nirmolendu Prosad Roy		ETOS-2141	anupchakraborty067@gmail.com	4,680,000	1,591,200	6,271,200	-	-	-	4,680,000	1,591,200	6,271,200	FORM C IS NOT CORRECT, mail sent on 2-7-18
TO-523	Nisha Rastogi & Pramesh Rastogi		ETG-726	rastogionnet@gmail.com	923,180	249,258	1,172,438	923,180	249,258	1,172,438	-	-	-	Mail sent 22-10-2018
TO-524	Nisha Singh & Rooma Singh		ETEO-1113	nishavisen16@gmail.com	6,794,500	-	6,794,500	-	-	-	6,794,500	-	6,794,500	Amounts as per MOU and receipts
TO-525	Nisha Singh & Rooma Singh		ETG-714	nishavisen16@gmail.com	350,000	-	350,000	-	-	-	350,000	-	350,000	Only Form C Available no other document attached
TO-526	Nishant Raj and Khushboo Rani			nishantraj.simca@gmail.com	4,635,662	1,529,802	6,165,464	4,635,662	1,529,802	6,165,464	-	-	-	Mail sent 13-08-2018
TO-527	Nishant Raj and Khushboo Rani (Incl.)			nishantraj.simca@gmail.com	1	-	1	1	-	1	-	-	-	
TO-528	Nishant Raj and Khushboo Rani (Incl.)			nishantraj.simca@gmail.com	1	-	1	1	-	1	-	-	-	
TO-529	Nishant Raj and Khushboo Rani (Incl.)			nishantraj.simca@gmail.com	1	-	1	1	-	1	-	-	-	
TO-530	Nishant Raj and Khushboo Rani (Incl.)			nishantraj.simca@gmail.com	1	-	1	1	-	1	-	-	-	
TO-531	Nishant Sharma & Rita Sharma	BT-836	ETOS-737	nnet123@gmail.com	1,531,700	2,001,032	3,532,732	1,531,700	512,079	2,043,779	-	1,488,953	1,488,953	AR from oct 14 to sep15 15443*12 then intt. @ 8% pa

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		EEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-532	Nishi Wadhwa & Anoop Wadhwa	K-1602	ETR-1347	anoopwadhwa1@gmail.com	Code TO-532 Transferred to Townee Project with the code TW1342			-	-	-	-	-	-	
TO-533	Niti Dhingra & Jasmine Dhingra		EEO-859	dhingra.ankush@gmail.com	2,694,345	862,176	3,556,521	2,694,345	596,000	3,290,345	-	266,176	266,176	Mail sent 11-01-2019, AR (18625*32)
TO-534	Nitika Khiwani Sood	SSA-5	ETS-317	nitika@khiwaniandco.com	1,778,814	488,857	2,267,671	1,778,814	379,480	2,158,294	-	109,377	109,377	mail sent 11-10-2018, AR till sep'2015 then intt. @8%pa
TO-535	Nitin Mohan & Shree Janki	ETO-350	ETOS-059	nmohangupta@gmail.com	2,071,750	994,440	3,066,190	2,071,750	788,201	2,859,951	-	206,239	206,239	mail sent 11-10-2018
TO-536	Nivedita Singh		ETOS-149	dr.nivi.singh@gmail.com	3,199,473	1,055,802	4,255,275	3,199,473	-	3,199,473	-	1,055,802	1,055,802	mail 22-01-2019, Intt. Calculation req.
TO-537	Noor Fatma & Nadeem Ashraf	ALC-907	ETO-371	amansinghal60@gmail.com	2,060,483	920,000	2,980,483	-	-	-	2,060,483	920,000	2,980,483	Automatically rejected. Mail sent 20-09-2018
TO-538	Nutan Kumari & Arun Kumar Singh	ALB-507	ETOS 1440	arun943128@gmail.com	1,500,000	2,180,659	3,680,659	1,500,000	748,367	2,248,367	-	1,432,292	1,432,292	28600* 26 months 5 days
TO-539	Om Prakash Sharma		ETSO-83	ashwinisharma30@rediffmail.com	1,084,760	501,701	1,586,461	1,084,760	411,781	1,496,541	-	89,920	89,920	mail sent 17-09-2018
TO-540	Om Prakash Sharma & Vidya Vati		EEO-208	kpramesh24@gmail.com	1,187,500	759,776	1,947,276	1,187,500	759,776	1,947,276	-	-	-	31/10/2018
TO-541	Panchsheel		ETOS-277	pramod.kumar2216@gmail.com	3,877,500	1,581,667	5,459,167	3,877,500	1,475,002	5,352,502	-	106,665	106,665	Mail sent 13-08-2018
TO-542	Pankaj (HUF)		EEO 1036	pankajpf2345@gmail.com	8,608,200	2,238,132	10,846,332	3,504,391	1,332,749	4,837,140	5,103,809	905,383	6,009,192	credit notes 1620000/-, mail 18-09-2018
TO-543	Pankaj (HUF) & Meenakshi Shrivastava		ETOS 1267	pankajpf2345@gmail.com	2,405,458	769,746	3,175,204	2,395,458	769,746	3,165,204	10,000	-	10,000	mail 18-09-2018
TO-544	Pankaj (HUF)included		EEO 832	pankajpf2345@gmail.com	1	-	1	1	-	1	-	-	-	
TO-545	Pankaj Goel and Sona Goel		ESTB 0555	pankajj@capankajgoel.com	507,978	272,223	780,201	334,401	-	334,401	173,577	272,223	445,800	Additional proofs required; details of pending AR; 07-03-2019
TO-546	Pankaj Paul		EEO-531	pankaj_99@rediffmail.com	4,698,785	-	4,698,785	2,498,785	299,476	2,798,261	2,200,000	(299,476)	1,900,524	Form C not signed, mou and Receipts available
TO-547	Pankaj Tripathi & Parul Tripathi			kontakt2pankaj@gmail.com	6,272,554	2,065,772	8,338,326	-	-	-	6,272,554	2,065,772	8,338,326	Amounts as per MOU and receipts
TO-548	Parag Bhatnagar	ALA-618	ETOS-1047	Parag.Bhatnagar@ril.com	4,201,015	643,968	4,844,983	4,201,015	643,968	4,844,983	-	-	-	ID proof not attached. Mail sent 13-08-2018
TO-549	Paramjeet Dua & Harminder Singh		ETTS 1868	ajaitandon@atclawgroup.com	3,018,600	-	3,018,600	-	-	-	3,018,600	-	3,018,600	Ledger of Earth Iconic Infrastructures P. Ltd., 7 of form c, MOU not attached, Mail 25-01-2019
TO-550	Paramjit Singh Chawla		ETOS-2257	parmjit.aaa@gmail.com	3,305,446	1,284,794	4,590,240	3,305,446	-	3,305,446	-	1,284,794	1,284,794	Mail sent 05-02-2019.
TO-551	Paramjit Singh Chawla (included)		ETOS-2256	parmjit.aaa@gmail.com	1	-	1	1	-	1	-	-	-	Mail sent 05-02-2019.
TO-552	Pardeep Joshi & Anju Joshi		ETG-0344	Adv.durgeshgupta@gmail.com	1,605,776	546,000	2,151,776	1,571,576	546,000	2,117,576	34,200	-	34,200	Receipts Short. 8/30/2018
TO-553	Pardeep Kumar & Shyama Devi			pardeeptela18@gmail.com	1,707,186	721,316	2,428,502	-	-	-	1,707,186	721,316	2,428,502	Form C , MOU , Payment Receipts Not Found
TO-554	Parichay Arora		ETOS-554	buddy_parichay@hotmail.com	1,022,260	381,768	1,404,028	610,000	340,000	950,000	412,260	41,768	454,028	Receipts Short. 04-10-2018
TO-555	Paritosh Prasad & Ravi Shankar Prasad		ETOS-1660	parsadpritosh30@gmail.com	1,472,500	471,200	1,943,700	1,472,500	560,685	2,033,185	-	(89,485)	(89,485)	mail sent 18-09-2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-556	Paritosh Prasad & Ravi Shankar Prasad		ETS-664	parsadpritosh30@gmail.com	1,979,496	523,744	2,503,240	1,979,496	422,292	2,401,788	-	101,452	101,452	mail sent 18-09-2018
TO-557	Parveen Kumar		EEO-340	sonupatwari237@gmail.com	1,137,000	591,500	1,728,500	455,000	146,597	601,597	682,000	444,903	1,126,903	Amounts as per MOU and receipts
TO-558	Parveen Kumar Garg		ETEO-758	pkgarg60@gmail.com	2,785,400	1,094,844	3,880,244	2,785,400	1,047,760	3,833,160	-	47,084	47,084	Mail sent 13-09-2018
TO-559	Parveen Kumar Sharma		ETOS-2233	parveensb2025@gmail.com	1,549,750	809,729	2,359,479	1,549,750	-	1,549,750	-	809,729	809,729	Mail sent 03-02-2019
TO-560	Pavan Gaur			great_chanakya@hotmail.com	-	-	-	-	-	-	-	-	-	Rejected Because Mail Came After 3rd September. Mail Sent 05/09/2018.
TO-561	Pavitra Paliwal		ETOS 1562	scpaliwals@gmail.com	3,200,000	1,440,000	4,640,000	3,200,000	1,372,800	4,572,800	-	67,200	67,200	Declaration Point no 5 Voting right suspended.04-10-2018
TO-562	Pawan Kumar		ETOS-1356	pawandiver@gmail.com	2,704,000	1,297,920	4,001,920	2,704,000	537,075	3,241,075	-	760,845	760,845	4 of declaration. 04-10-2018
TO-563	Pawan Kumar		ETSO 161	pawanthakkar27@gmail.com	1,346,120	554,320	1,900,440	1,106,900	-	1,106,900	239,220	554,320	793,540	
TO-564	Pawandeep Singh		ETEO 324	adv.durgeshgupta@gmail.com	4,022,632	1,327,458	5,350,090	4,022,632	1,327,458	5,350,090	-	-	-	30/08/2018
TO-565	Peeyush Kumar Singh	F 130	ETEO 513	peeyush.singh08@gmail.com	2,516,653	832,992	3,349,645	2,450,000	-	2,450,000	66,653	832,992	899,645	
TO-566	Pinak Pani Parshad & Paramjeet		ETG-167	pinak.verma@gmail.com	970,000	300,764	1,270,764	970,000	300,764	1,270,764	-	-	-	mail sent 30-10-2018
TO-567	Pinky Mathur & Yogesh Mathur			yogeshmathur1950@gmail.com	3,537,500	2,397,944	5,935,444	3,537,500	1,349,379	4,886,879	-	1,048,565	1,048,565	mail sent 20-09-2018
TO-568	Piyush Jain		ETO-396	piyushjain1992@gmail.com	1,500,160	1,840,725	3,340,885	1,500,160	-	1,500,160	-	1,840,725	1,840,725	Mail sent 09-02-2019
TO-569	Piyush Kanth		ETO-172	piyushkanth@gmail.com	1,639,160	656,904	2,296,064	1,634,769	573,120	2,207,889	4,391	83,784	88,175	Mail sent 26-10-2018
TO-570	Pooja Dutta & Pawan Dutta		ETOS-1303	pawandutta@rediffmail.com	1,046,250	347,718	1,393,968	1,046,250	337,491	1,383,741	-	10,227	10,227	mail sent 12-09-2018
TO-571	Pooja Parakh		ETEO-490	bhushanhathi@yahoo.com	2,590,000	1,098,669	3,688,669	2,290,000	799,200	3,089,200	300,000	299,469	599,469	31/10/2018
TO-572	Poonam & Umakant		ETG-621	poonam.poonam06@gmail.com	988,000	306,340	1,294,340	592,800	190,995	783,795	395,200	115,345	510,545	Amount as per mou and receipt
TO-573	Poonam Arora			akarora.nia@gmail.com	2,837,625	-	2,837,625	1,811,250	583,570	2,394,820	1,026,375	(583,570)	442,805	Amount taken as per MOU and Receipts, Form C revised
TO-574	Poonam Devi		ETOS 2443	poonamd5642@gmail.com	3,150,000	756,000	3,906,000	-	-	-	3,150,000	756,000	3,906,000	proofs of payment required
TO-575	Poonam Devi		ETG 768	poonamd5642@gmail.com	4,448,400	3,524,112	7,972,512	-	-	-	4,448,400	3,524,112	7,972,512	wrong stamp of CD; proofs of payment required
TO-576	Poonam Handa and Sanjeev Handa		ETO/B/0691	handa1502@gmail.com	4,515,000	1,731,207	6,246,207	4,515,000	963,200	5,478,200	-	768,007	768,007	17-08-2018, AR till Sep.15, then intt. @8% pa
TO-577	Poonam Prabhakar		ETOS 1777	gaganprabhakar18@gmail.com	777,825	283,032	1,060,857	777,825	244,800	1,022,625	-	38,232	38,232	mail sent 18-08-2018
TO-578	Poonam Prabhakar		ETOS 1778	gaganprabhakar18@gmail.com	777,825	283,032	1,060,857	777,825	244,800	1,022,625	-	38,232	38,232	mail sent 18-08-2018
TO-579	Prabha Bhandari	9SA 26	ETS 0889	vs.bhandari@hotmail.com	2,168,940	595,200	2,764,140	2,150,683	595,200	2,745,883	18,257	-	18,257	22/10/2018
TO-580	Prabha Saxena & Bhuvaneshwar Sahay Saxena		ETSO-169	bhuvansaxena40@rediffmail.com	1,274,234	-	1,274,234	1,060,000	371,235	1,431,235	214,234	(371,235)	(157,001)	Mail recd. On 24-09-2018 And Mail sent 20-11-2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-581	Prabhas Kumar		ETO-397	kprabhas@gmail.com	2,144,938	1,821,142	3,966,080	2,115,938	451,400	2,567,338	29,000	1,369,742	1,398,742	Mail sent 27-10-2018, AR till Sept. 2015 then intt. @8%
TO-582	Prabhat Kumar Jha		ETOS-201	jhprabhatkumar@yahoo.co.in	1,584,000	439,348	2,023,348	1,584,000	439,438	2,023,438	-	(90)	(90)	Mail sent 17-09-2018
TO-583	Prabhu Ramchandani & Pushpa Ramchandani		ETG 161	ajaitandon@atclawgroup.com	1,250,000	-	1,250,000	1,200,000	-	1,200,000	50,000	-	50,000	calculation os interest required.
TO-584	Prabodh Praveen & Sushma Sharma	D-029	ETEO-257	prabodhpraveen@gmail.com	4,037,500	1,391,445	5,428,945	4,037,500	861,333	4,898,833	-	530,112	530,112	ID Proofs Require. 04-10-2018, AR till sep'15, then intt. @8% pa
TO-585	Pradeep Kumar & Shyama Devi	ALB-212	ETO-936	pradeeptela18@gmail.com	1,707,186	721,316	2,428,502	1,505,000	321,066	1,826,066	202,186	400,250	602,436	Voting right suspended because of point no. 5 of Declaration.18-09-2018, AR till sep'15, then intt. @8% pa
TO-586	Pradeep Kumar Srivastava		ETG 578		552,374	-	552,374	-	-	-	552,374	-	552,374	
TO-587	Pradeep Singh	ALA-415	ETOS-2291	Pradeep.Singh2@larsentobro.com	2,009,338	583,608	2,592,946	1,009,311	583,608	1,592,919	1,000,027	-	1,000,027	Discount Note- Rs. 10,00,000/- Mail sent 17-11-2018
TO-588	Pradeep Singh & Neelam		ETEO-934	Pradeep.Singh2@larsentobro.com	3,726,646	1,082,397	4,809,043	2,114,046	1,082,397	3,196,443	1,612,600	-	1,612,600	Mail sent 17-11-2018
TO-589	Prajay Shrivastva		ETO-284	prajay.shrivastav@gmail.com	4,188,731	1,320,000	5,508,731	4,188,731	893,595	5,082,326	-	426,405	426,405	mail sent 12-09-2018 AR till sep'15, then intt. @8% pa
TO-590	Pramod Kumar katiyar		ETS-454	pk_1951@hotmail.com	1,848,862	721,032	2,569,894	1,848,862	591,964	2,440,826	-	129,068	129,068	05-10-2018, AR mail 17-10-2018
TO-591	Pramod Kumar Poonia & Vinod Poonia		ETOSG 087	ankushtomar766@gmail.com	7,045,000	2,254,400	9,299,400	7,045,000	2,254,400	9,299,400	-	-	-	mailed; 22-11-2018
TO-592	Pramod Kumar Singh		ETOS 1745	kushwhapk71@gmail.com	1,403,907	449,250	1,853,157	1,403,907	421,056	1,824,963	-	28,194	28,194	
TO-593	Pramod Rohilla	M-110	ETEO-1056	pramodrohilla@hotmail.com	1,012,500	567,351	1,579,851	1,012,500	567,351	1,579,851	-	-	-	mail sent 05-09-2018
TO-594	Prashant Kumar & Rajani Srivastava			pkmsri@gmail.com	2,362,200	-	2,362,200	-	-	-	2,362,200	-	2,362,200	Dec Not Correct. 05-10-2018
TO-595	Prateek Srivastav & Sushma Srivastav	ALC-512	ETOS-2311	prateek3000@hotmail.com	936,000	234,000	1,170,000	936,000	224,585	1,160,585	-	9,415	9,415	not jointly signed. 12-01-2019
TO-596	Pratibha Hooda		ETOS-2105	prati.0407@gmail.com	1,200,000	849,613	2,049,613	1,200,000	638,807	1,838,807	-	210,806	210,806	Mail sent 16-08-2018
TO-597	Praveen Kumar Uppal		ETOS 2424	nec_2kequip@rediffmail.com	1,236,000	440,880	1,676,880	1,236,000	265,081	1,501,081	-	175,799	175,799	Copy of MOU required; Confirmation of AR
TO-598	Preet Hathi		ETOSS-2401	bhushanhathi@yahoo.com	1,612,500	807,976	2,420,476	1,612,500	807,976	2,420,476	-	-	-	31/10/2018
TO-599	Preeti Kukreti & Ashish Kukreti	ALB 722	ETOS 2169	ash210175@gmail.com	2,530,000	747,968	3,277,968	2,530,000	747,968	3,277,968	-	-	-	31/10/2018
TO-600	Preeti Mehresh		ETOS-1536	HOME_0047@YAHOO.COM	1,814,463	510,000	2,324,463	1,814,463	387,085	2,201,548	-	122,915	122,915	MOU not attach. 12-10-2018
TO-601	Priti Sachdeva	ALA-324	ETOS-2251	nitinsachdeva234@gmail.com	1,216,293	695,296	1,911,589	1,216,293	461,954	1,678,247	-	233,342	233,342	Mail sent 11-09-2018
TO-602	Prity Mehra & Rajesh Mehra		ETS-391	rajeshmra13@gmail.com	826,663	-	826,663	542,600	-	542,600	284,063	-	284,063	Mail sent 11-01-2019
TO-603	Prity Mehra & Rajesh Mehra		ETS-390	rajeshmra13@gmail.com	826,663	-	826,663	542,600	-	542,600	284,063	-	284,063	Mail sent 11-01-2019
TO-604	Priya Jaglan and Bimla Devi	ETG-320	ETOS-320	priyajaglan93@gmail.com	2,785,200	844,480	3,629,680	2,485,200	754,000	3,239,200	300,000	90,480	390,480	Discount note of Rs. 300000. Mail sent 08-10-2018 AR 29*26000

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-605	Priya Singh & Rakesh Singh	BT 704	ETO 1358	priyasingh@hsbc.co.in	1,594,339	1,601,566	3,195,905	1,594,339	608,160	2,202,499	-	993,406	993,406	08/09/2018
TO-606	Priyanka Tamsay and Birender Tamsay		ETO-1119	tamsay_birender@rediffmail.com	4,201,478	5,435,788	9,637,266	4,201,478	1,600,124	5,801,602	-	3,835,664	3,835,664	mail sent 13-09-2018
TO-607	Promila Chadha		ETOS-924	cyber_staff@yahoo.com	2,748,850	800,000	3,548,850	-	-	-	2,748,850	800,000	3,548,850	Doc. in JPG. 28-08-2018
TO-608	Punam Arora	ALC-421	ETOS-1744	akarora.nia@gmail.com	1,811,250	579,584	2,390,834	1,811,250	579,584	2,390,834	-	-	-	mail sent 03-11-2018
TO-609	Puneet Negi And rakesh Khurana			Puneet@softnetinfosis.com	1,337,702	1,404,546	2,742,248	-	-	-	1,337,702	1,404,546	2,742,248	Documents not found
TO-610	Puneet Parashar	ALA 515	ETOS 188	dear.parashar@gmail.com	4,563,283	1,195,749	5,759,032	4,444,541	1,195,749	5,640,290	118,742	-	118,742	
TO-611	Punyodaya Misra and Anitha Punyodaya Misra		ETG 391	gmcgonda@gmail.com	311,960	410,400	722,360	-	-	-	311,960	410,400	722,360	AR 10,400/- till end; Claim not jointly filed; 11-03-2019
TO-612	Punyodaya Misra and Anitha Punyodaya Misra		ETEO 1224	gmcgonda@gmail.com	5,218,000	5,731,200	10,949,200	-	-	-	5,218,000	5,731,200	10,949,200	claim not jointly filed
TO-613	Rachna Sarin & Sonam Tiwari	ALB-304	ETOS-2190	9810605405as@gmail.com	4,000,000	700,000	4,700,000	2,591,437	834,940	3,426,377	1,408,563	(134,940)	1,273,623	Amount as per mou and receipt
TO-614	Radha Kant Verma	Gama tech	ETG-645	vermark12@yahoo.in	1,962,440	602,415	2,564,855	1,962,440	631,899	2,594,339	-	(29,484)	(29,484)	7 & 8 Of Form C.21-08-2018
TO-615	Radha Rani Sharma		ETOS-2276	radhase71@yahoo.in	3,313,991	1,815,715	5,129,706	3,279,146	1,051,416	4,330,562	34,845	764,299	799,144	Amount taken as per MOU and Receipts
TO-616	Radhey Shaim Goel & Rajeev Goel	BT-1201	ETO-870	goelassociates42@gmail.com	1,704,300	913,735	2,618,035	1,704,300	-	1,704,300	-	913,735	913,735	Mail sent 09-02-2019
TO-617	Radhika Saxena		ETOS 307	akintree@hotmail.com	4,254,361	-	4,254,361	2,100,000	676,603	2,776,603	2,154,361	(676,603)	1,477,758	Receipts not found, Amount as per MOU
TO-618	Raghawendra Pratap Singh		ETG-273	alagnandavns@yahoo.co.in	653,750	-	653,750	-	-	-	653,750	-	653,750	Amount as per receipt
TO-619	Raghawendra Pratap Singh		ETG-815	alagnandavns@yahoo.co.in	3,276,000	-	3,276,000	-	-	-	3,276,000	-	3,276,000	MOU NOT AVAILABLE, delceration error, Amount taken as per cheque attached
TO-620	Ragini Singh & Yash Gautam		ETO-240	raj.gautamenterprises@gmail.com	1,804,800	-	1,804,800	1,200,000	386,630	1,586,630	604,800	(386,630)	218,170	Form C Correct Sent ,Payment Receipts Is 1200000 & Balance Pending
TO-621	Rahul Choudhary		ETOSG-241	rahulc@pinnaclesourcing.net	1,687,500	540,000	2,227,500	1,612,500	346,167	1,958,667	75,000	193,833	268,833	AR 20364*32 months 5 days
TO-622	Rahul Gaur		ETO-838	rg7718@gmail.com	1,845,311	894,641	2,739,952	1,845,311	-	1,845,311	-	894,641	894,641	Mail sent 11-01-2019
TO-623	Rahul Kohli		ETG-105	rk83410@gmail.com	1,000,000	320,000	1,320,000	1,000,000	-	1,000,000	-	320,000	320,000	pending assured returns required
TO-624	Rahul Sinha and Ruchi Sinha		ETO 1430	dr Rahul_2000@yahoo.com	2,394,750	687,225	3,081,975	-	-	-	2,394,750	687,225	3,081,975	
TO-625	Raj Bala		ETEO 314	haritbhardwaj8800@gmail.com	3,325,000	1,097,250	4,422,250	3,074,800	1,097,250	4,172,050	250,200	-	250,200	28/09/2018
TO-626	Raj Dulari & Sohan Pal Singh		ETOS-1952	legalroots@gmail.com	1,621,114	938,605	2,559,719	1,621,114	522,310	2,143,424	-	416,295	416,295	Form C Correct Sent ,Payment Receipts Is 1621114 & Balance Pending
TO-627	Raj kumar Adak & Debasri Adak	B-138	ETEO-782	prince20august@gmail.com	1,770,522	794,880	2,565,402	961,500	542,432	1,503,932	809,022	252,448	1,061,470	Dis.Note 523000, 104210 Receipts Shorts. 20-09-2018, AR for 44 months
TO-628	Raj Kumar Gupta & Mahesh Kumar Gulati & Krishnan Narayanan		ETOS 353	rkg_iitd1961@yahoo.com	2,535,142	806,718	3,341,860	1,406,475	467,701	1,874,176	1,128,667	339,017	1,467,684	Amount as per MOU and Receipt

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-629	Raj Kumar Sharma & Nirupama Sharma		ETG 759	rajkumarsharma.samba@gmail.com	3,581,250	760,211	4,341,461	-	-	-	3,581,250	760,211	4,341,461	received after 30-09-2018; rejected; form c not signed; column 4 and 5 of declaration not answered
TO-630	Raj Kumar Tyagi		ETEO-874	tyagirajkumar843@gmail.com	2,156,831	452,928	2,609,759	2,156,831	842,400	2,999,231	-	(389,472)	(389,472)	Mail sent 29-10-2018, AR-(26325*32)
TO-631	Raj Narain & Shyama		ETSO-125	vashishtha.sanjivani@gmail.com	1,235,875	840,000	2,075,875	-	-	-	1,235,875	840,000	2,075,875	Death Case. Will not attach. Mail sent 11-11-2018
TO-632	Raja Ram & Bhupender Singh Punia	M 033	ETEO-583	punia1986@gmail.com	1,158,959	486,218	1,645,177	1,158,959	405,964	1,564,923	-	80,254	80,254	06-10-2018. ID Proofs Require.
TO-633	Rajan Luthra & Avinash Luthra		ETEO-790	luthravishal5@gmail.com	3,400,025	1,122,008	4,522,033	2,237,150	783,002	3,020,152	1,162,875	339,006	1,501,881	Discount note of 122500 & 1040375. Mail sent 19-09-2018
TO-634	Rajan Sharma	1010A	ETEO 974	rajansharma2906@gmail.com	800,000	586,997	1,386,997	800,000	305,160	1,105,160	-	281,837	281,837	21/09/2018
TO-635	Rajan Sinha	ALC 703	ETOS 2154	rajan.sinha@rslabin.com	1,022,808	648,200	1,671,008	1,022,808	329,540	1,352,348	-	318,660	318,660	Amounts as per MOU and receipts
TO-636	Rajat Chandani		ETO-219	gdkchandani@yahoo.co.in	4,206,241	1,226,250	5,432,491	4,087,500	1,226,250	5,313,750	118,741	-	118,741	
TO-637	Rajat Khurana		ETEO-517	rrka@hotmail.com	1,634,000	-	1,634,000	-	-	-	1,634,000	-	1,634,000	Rejected due to deficiencies.12-10-2018
TO-638	Rajeev Kumar Sinha & Manju Sinha		ETOGS-145	rajeevsinha48@yahoo.co.in	1,068,000	1,477,440	2,545,440	-	-	-	1,068,000	1,477,440	2,545,440	Form c is not Signed & Declaration is not proper format as per form C
TO-639	Rajeev Sharma		ETSO 165	rajeev.pushp@gmail.com	1,250,000	376,077	1,626,077	1,250,000	368,041	1,618,041	-	8,036	8,036	wrong stamp is used; 01-03-2019
TO-640	Rajender Kumar Gaur & Meenakshi Gaur	ALB-709	ETOS-100	gaurrk2001@yahoo.co.in	1,911,750	629,000	2,540,750	1,870,000	629,000	2,499,000	41,750	-	41,750	
TO-641	Rajendra Chaudhary		ETG-553	rajendra.chaudhary099@gmail.com	2,450,000	-	2,450,000	-	-	-	2,450,000	-	2,450,000	Mail recd on 28-09-2018, Verfic. Not signed. 12-11-2018
TO-642	Rajendra Kumar Tyagi		ETOS 873	tyagi_rk8@rediffmail.com	1,716,000	566,280	2,282,280	1,456,000	372,736	1,828,736	260,000	193,544	453,544	17/10/2018
TO-643	Rajendra Singh & Bhaskar Singh		ETOS-1735	rajendra0408@gmail.com	140,760	68,951	209,711	-	-	-	140,760	68,951	209,711	MOU not attach. 16-01-2019
TO-644	Rajesh Agarwal	ALC-430		ahcclk@gmail.com	5,256,200	2,724,975	7,981,175	4,442,200	1,069,629	5,511,829	814,000	1,655,346	2,469,346	Amounts as per MOU and receipts
TO-645	Rajesh Agarwal (incl.)		eteo 1064	ahcclk@gmail.com	1	-	1	-	-	-	1	-	1	
TO-646	Rajesh Kumar Chaubey	ALA-606	ETOS/1064	chaubey.rajesh@gmail.com	2,378,000	732,623	3,110,623	2,378,000	732,623	3,110,623	-	-	-	
TO-647	Rajesh Kumar Khiwani & Suvrat khiwani	65A-26	ETS-258	rajeshkhiwani@hotmail.com	1,778,814	488,857	2,267,671	1,773,513	378,349	2,151,862	5,301	110,508	115,809	06-10-2018, AR till sep'15 then intt. @8% pa for 32 months
TO-648	Rajesh Kumar Mehta and Vandana Mehta		ETSO 31	rajeshmehta16@gmail.com	500,000	330,000	830,000	500,000	321,667	821,667	-	8,333	8,333	04/03/2019
TO-649	Rajeshwari Devi		ETOS 2041	aksharma61@gmail.com	2,008,253	825,000	2,833,253	2,008,253	647,043	2,655,296	-	177,957	177,957	all docs found
TO-650	Rajinder Pal Singh	35A-38	EST-509	batth1956@gmail.com	1,802,138	604,000	2,406,138	1,515,985	530,529	2,046,514	286,153	73,471	359,624	Mail sent 13-11-2018
TO-651	Rajiv Verma		ETOS-2020	rajiv.verma2627@gmail.com	260,000	-	260,000	-	-	-	260,000	-	260,000	Amount as per receipt
TO-652	Rajiv Verma & Anuradha Verma		ETOS-2040	rajiv.verma2627@gmail.com	2,506,156	966,864	3,473,020	-	-	-	2,506,156	966,864	3,473,020	receipts are not in readable form,
TO-653	Rajneesh Joshi		ETOSG 28	rajrennie@gmail.com	1,563,025	105,678	1,668,703	1,318,025	77,250	1,395,275	245,000	28,428	273,428	Receipts short. 8/16/2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-654	Rajni Malhotra	11th floor	ETOS-445	rajnie666@gmail.com	2,489,124	1,194,752	3,683,876	2,450,499	930,742	3,381,241	38,625	264,010	302,635	
TO-655	Rajni Sharma		ETS-953	aacharyaaniilvats@gmail.com	3,010,150	1,752,750	4,762,900	107,744	-	107,744	2,902,406	1,752,750	4,655,156	2,7,8 of form C, not signed, dec. is not proper format 13-08-2018, Rejected 17-10-2018
TO-656	Raju Kumar		ETG-447	rahulsrivastva87@gmail.com	1,060,000	405,873	1,465,873	540,000	-	540,000	520,000	405,873	925,873	Mail sent 30-01-2019
TO-657	Rajveer Sharma & Anuj Kumar sharma		ETOS 655	rajveersharmadadri@gmail.com	1,500,000	588,865	2,088,865	1,500,000	320,000	1,820,000	-	268,865	268,865	16-08-2018, AR is till sep'15, then intt. @ 8% pa
TO-658	Rajveer Sharma and Abhishek Kumar Sharma		ETEO-012	rajveersharmadadri@gmail.com	3,753,753	1,526,305	5,280,058	3,753,753	800,800	4,554,553	-	725,505	725,505	16-08-2018, AR is till sep'15, then intt. @ 8% pa
TO-659	Rajveer Sharma and Anuj Kumar Sharma		ETOS-1871	rajveersharmadadri@gmail.com	1,224,000	647,549	1,871,549	1,224,000	518,040	1,742,040	-	129,509	129,509	16/08/2018
TO-660	Rakesh Kumar Khiwani	65A-25	ETS-257	rakesh@khiwaniandco.com	1,782,405	479,965	2,262,370	1,773,513	378,349	2,151,862	8,892	101,616	110,508	25-10-2018, AR is till sep'15, then intt. @ 8% pa & mail sent 30-10-2018
TO-661	Rakesh Mittal		EST 841	rakesh.mittal@rediffmail.com	2,168,125	-	2,168,125	2,168,125	464,909	2,633,034	-	(464,909)	(464,909)	21/02/2019
TO-662	Rakesh Prakash Kaushal and Anushree Kaushal	ALC 615	ETOS 516	kaushalrp@rediffmail.com	1,900,434	741,362	2,641,796	805,000	259,364	1,064,364	1,095,434	481,998	1,577,432	amount as per mou and receipt
TO-663	Rakesh Sharma & Ritu		ETOS-1591	rakeshid4@gmail.com	1,746,124	539,240	2,285,364	1,671,243	539,240	2,210,483	74,881	-	74,881	Mail sent 26-10-2018
TO-664	Rakesh Singh		ETEO 469	shrirakeshsingh@gmail.com	70,625	-	70,625	-	-	-	70,625	-	70,625	7 & 8 of Form C, 4 of Decl. Mail 05-10-2018
TO-665	Rakhee Sharma		ETG 652	sharmarakhianil@gmail.com	4,080,000	1,062,141	5,142,141	-	-	-	4,080,000	1,062,141	5,142,141	form c not signed; column 4 and 5 of declaration not answered; 04-02-2019
TO-666	Ram Krishna & Pushpa		ETG-820	ramkrishna.sxn@gmail.com	-	-	-	-	-	-	-	-	-	Form C not submit & mail sent 22-08-2018
TO-667	Ram Kumar & Neelima Ram Kumar	9th Floor	ETOS-2234	uhfrkumar@yahoo.co.in	2,244,050	616,752	2,860,802	2,244,050	616,752	2,860,802	-	-	-	31/08/2018
TO-668	Ram Nayan Nishad		EEO-791	rnnishad@googlemail.com	8,100,870	-	8,100,870	3,136,500	1,010,555	4,147,055	4,964,370	(1,010,555)	3,953,815	Amounts as per MOU and receipts
TO-669	Rama Tandon		ETOS-894	vkumartandon@rediffmail.com	1,276,500	686,070	1,962,570	1,276,500	231,253	1,507,753	-	454,817	454,817	Mail sent 25-10-2018, AR till Sep15, then intt. @8% pa
TO-670	Rama Gupta		ETOS-636	dr_rama_gupta@hotmail.com	1,443,345	729,925	2,173,270	1,443,345	313,760	1,757,105	-	416,165	416,165	10/08/2018
TO-671	Ramavati yadav & Satendra Singh Yadav	E-025	ETEO-270	satendra.yadav@adityabirla.com	3,909,136	-	3,909,136	2,538,400	965,283	3,503,683	1,370,736	(965,283)	405,453	06/10/2018
TO-672	Ramesh Chand lohani & Umesh Chand Lohani	M-012	EEO-180	rameshchandlohani09@gmail.com	1,980,000	653,400	2,633,400	1,980,000	637,940	2,617,940	-	15,460	15,460	all docs found
TO-673	Ramesh Chandra		ETOS 1520	sparsh.kochar@gmail.com	1,380,000	455,400	1,835,400	-	-	-	1,380,000	455,400	1,835,400	incorrect form used 8/19/2018
TO-674	Ramesh Chandra Shukla	Not Alloted	ETO-1019	rameshcs1964@gmail.com	734,400	386,002	1,120,402	592,200	-	592,200	142,200	386,002	528,202	
TO-675	Ramesh Fotedar		ETS 659	ramesh.fotedar@gmail.com	1,706,534	582,204	2,288,738	1,669,970	582,204	2,252,174	36,564	-	36,564	
TO-676	Ramesh Kumar		ETEO-329	rameshkumar.pisces@gmail.com	318,250	337,345	655,595	-	-	-	318,250	337,345	655,595	Form c not sign & 4 of declaration, mail 23-08-2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-677	Ramesh Kumar (included)		ETEO-330	rameshkumar.pisces@gmail.com	1	-	1	-	-	-	1	-	1	
TO-678	Ramesh Kumar Chanda	F-048	ETEO-375	vedicbpo@gmail.com	877,238	530,693	1,407,931	877,238	352,105	1,229,343	-	178,588	178,588	mail sent 26-09-2018
TO-679	Ramvati yadav & Satendra Singh Yadav	E-025	ETEO-270	satendra.yadav@adityabirla.com	3,909,136	-	3,909,136	2,538,400	817,852	3,356,252	1,370,736	(817,852)	552,884	Amount taken as per MOU, no receipt found
TO-680	Rananjay Anand		ETO-2125	rananjayanand@gmail.com	1,350,000	507,663	1,857,663	1,350,000	507,663	1,857,663	-	-	-	
TO-681	Ranbir Kumar		ETS-680	saurabh180588@gmail.com	2,130,115	-	2,130,115	1,577,863	507,322	2,085,185	552,252	(507,322)	44,930	amount as per mou and receipt
TO-682	Ranjan Rekha Sinha		ETO-1493	mancharu@yahoo.com	2,460,096	924,000	3,384,096	1,728,846	800,000	2,528,846	731,250	124,000	855,250	credit note of rs. 731250 & mail sent 09-08-2018, AR 25000*32
TO-683	Ranjan Rekha Sinha		ETOS-1505	mancharu@yahoo.com	2,462,500	924,000	3,386,500	1,462,500	800,000	2,262,500	1,000,000	124,000	1,124,000	receipts missing of rs. 400000, rs. 600000 & mail sent 09-08-2018, AR 25000*32
TO-684	Ranjeeta		ETG-356	karangrover2312@gmail.com	2,070,000	-	2,070,000	780,000	251,310	1,031,310	1,290,000	(251,310)	1,038,690	amount as per mou and receipt
TO-685	Ranjit Singh			ranjitbagga09@gmail.com	1,072,525	353,933	1,426,458	-	-	-	1,072,525	353,933	1,426,458	Not jointly Fill Form C.26-10-2018
TO-686	Ranjita Jain		ETOS-271	ranjita.jain2012@gmail.com	1,700,000	1,041,000	2,741,000	1,700,000	362,666	2,062,666	-	678,334	678,334	Mail sent 08-10-2018, AR till Sep15, then intt. @8% pa
TO-687	Rashmi Bhatt		ETOS-887	bhattoff@gmail.com	1,725,413	1,126,464	2,851,877	1,725,413	1,072,000	2,797,413	-	54,464	54,464	AR 33500*32 & mail send 30-10-2018
TO-688	Rashmi Dwevedi Vats and Sarla Sharma		ETO 1814	anuj1931@gmail.com	2,051,854	45,595	2,097,449	600,927	193,614	794,541	1,450,927	(148,019)	1,302,908	amount as per mou and receipt
TO-689	Rashmi Dwevedi Vats and Sarla Sharma(Incl.)		ETO 1821	anuj1931@gmail.com	1	-	1	-	-	-	1	-	1	point no. 4 of the declaration
TO-690	Rashmi Raj		ETEO-382	sandeepvraj@gmail.com	2,242,232	825,488	3,067,720	2,242,232	390,400	2,632,632	-	435,088	435,088	Mail sent 10-11-2018, AR to be paid (12200*32)
TO-691	Ravi Bhusan Goel & Samarth Goel		ETTS 1178	ravigoelca@yahoo.com	1,958,818	1,081,267	3,040,085	-	-	-	1,958,818	1,081,267	3,040,085	7 & 8 Of form C.31-08-2018
TO-692	Ravi Kiran Chhibber & Achla Chhibber		ETO-0722	jigyasadotcom@gmail.com	2,296,974	574,960	2,871,934	2,296,974	604,795	2,901,769	-	(29,835)	(29,835)	mail sent 22-10-2018
TO-693	RAVI RANJAN KUMAR		ETE 0285	maaranjan1989@gmail.com	-	-	-	-	-	-	-	-	-	FORM C IS NOT COMPLETE
TO-694	Ravi Sachdev	B-142	EEO/B 35	rsaircon@gmail.com	3,000,000	990,000	3,990,000	2,971,070	-	2,971,070	28,930	990,000	1,018,930	
TO-695	Ravi Sachdev	C-034	ETEO-169	rsaircon@gmail.com	3,500,000	1,155,000	4,655,000	3,500,000	1,104,352	4,604,352	-	50,648	50,648	Mail sent 10-10-2018, AR 32*34511
TO-696	Ravinder Kumar & Montoo Sharma	BT-222		ravi19july@gmail.com	4,940,000	-	4,940,000	4,500,000	1,714,325	6,214,325	440,000	(1,714,325)	(1,274,325)	Receipt for Payment of Rs. 440000 in cash, ID Proof,
TO-697	Ravinder Kumar & Santosh Kumari		ETOS2258	ravinder.magoo@gmail.com	4,665,400	1,166,382	5,831,782	4,235,000	1,166,382	5,401,382	430,400	-	430,400	
TO-698	Real Edge Properties Pvt. Ltd.		EEO-100	ssharna@myvestige.com	7,524,200	13,677,500	21,201,700	7,524,200	-	7,524,200	-	13,677,500	13,677,500	Mail sent 03-02-2019.
TO-699	Reena Tripathi & Anshuman Tripathi		ETEO-405	Reena.tripathi75@gmail.com	2,369,250	629,640	2,998,890	2,369,250	505,440	2,874,690	-	124,200	124,200	Mail sent 31-10-2018, AR till March- 2014 then intt. @ 8%
TO-700	Renu		ETEO 622	vipinkdr@yahoo.com	1,202,050	670,187	1,872,237	1,202,050	257,851	1,459,901	-	412,336	412,336	
TO-701	Renu Bhardwaj & Sanjiv Kumar Bhardwaj		EST-610	sanyabhardwaj.11@gmail.com	1,140,000	91,200	1,231,200	-	-	-	1,140,000	91,200	1,231,200	Receipts not found, Amount as per MOU

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-702	Renu Sachdeva	ALC-704	ETO-825	varunsachdeva06@gmail.com	3,100,700	1,147,259	4,247,959	3,078,400	682,360	3,760,760	22,300	464,899	487,199	22260/- service tax adjusted in AR now included in pending AR, AR till sep. 15 then intt. @8% pa, mail 02-02-2019
TO-703	Renu Sharma		ETO-779	harsshsharma9971@gmail.com	819,000	565,110	1,384,110	819,000	441,600	1,260,600	-	123,510	123,510	Mail sent 17-09-2018, AR 32*13800
TO-704	Richa A Aggarwal		ETEO 682	adv.durgeshgupta@gmail.com	3,255,000	1,041,600	4,296,600	1,953,000	744,972	2,697,972	1,302,000	296,628	1,598,628	Receipts Short. 8/30/2018
TO-705	Ricky Narang		ETEO-0607	narangricky@yahoo.com	2,420,000	-	2,420,000	-	-	-	2,420,000	-	2,420,000	Rejected Due to Deficiencies. 08-10-2018
TO-706	Rinky Joshi & Amit Joshi		ETG-140	Adv.durgeshgupta@gmail.com	1,541,536	428,400	1,969,936	690,856	260,520	951,376	850,680	167,880	1,018,560	Discount Note 122400 , 350000, 78400. Receipts Short 8/30/2018.
TO-707	Rishabh Kumar Jain & Anita Jain	ALB-415	ETO-862	rkjain.mtnl@gmail.com	1,821,412	739,440	2,560,852	-	-	-	1,821,412	739,440	2,560,852	Not jointly signed. 05-02-2019.
TO-708	Rishi Singh Rana	1st Floor	ETEO-301	devrishi40@gmail.com	6,428,067	4,207,500	10,635,567	6,428,067	4,080,000	10,508,067	-	127,500	127,500	AR 32*127500
TO-709	Rita Saigal & Narendra Saigal (HUF)		ETO-1572	narendrasaigal@gmail.com	920,000	985,985	1,905,985	920,000	800,000	1,720,000	-	185,985	185,985	Mail sent 17-11-2018
TO-710	Rita Sethi & Nishant Sethi		ETOS-1758	pradeep.kohli@astroins.com	1,687,500	-	1,687,500	1,575,000	600,084	2,175,084	112,500	(600,084)	(487,584)	ID proofs not attached. Mail sent 05-09-2018
TO-711	Ritu	D-40	ETEO-996	ritu21081980@gmail.com	986,200	840,411	1,826,611	-	-	-	986,200	840,411	1,826,611	Bank Statement required. 05-02-2019.
TO-712	Rohit Kohli		ETO 1398	rohit_mnyl@rediffmail.com	3,064,500	1,600,000	4,664,500	3,064,500	987,357	4,051,857	-	612,643	612,643	Amount taken as per MOU and Receipts
TO-713	Rohit Parashar & Rahul Parashar		ETO-207	parasharradhey@gmail.com	1,680,000	3,927,545	5,607,545	1,680,000	640,810	2,320,810	-	3,286,735	3,286,735	Mail sent 06-10-2018
TO-714	Rohit Vaid		ETEO-618	rohit@eyecatcher.in	6,000,000	2,100,000	8,100,000	6,000,000	2,100,000	8,100,000	-	-	-	Mail sent 20-09-2018
TO-715	Rohit Vaid & Ranjana Tondon		EST-752	rohit@eyecatcher.in	616,975	472,864	1,089,839	616,975	472,864	1,089,839	-	-	-	Mail sent 20-09-2018
TO-716	Rohit Vaid & Ranjana Tondon		EST-754	rohit@eyecatcher.in	616,975	472,864	1,089,839	616,975	472,864	1,089,839	-	-	-	Mail sent 20-09-2018
TO-717	Rohit Vaid & Ranjana Tondon		EST-755	rohit@eyecatcher.in	616,975	472,864	1,089,839	616,975	472,864	1,089,839	-	-	-	Mail sent 20-09-2018
TO-718	Rohit Vaid & Ranjana Tondon		EST-756	rohit@eyecatcher.in	616,975	472,864	1,089,839	616,975	472,864	1,089,839	-	-	-	Mail sent 20-09-2018
TO-719	Rohit Vaid & Ranjana Tondon		EST-757	rohit@eyecatcher.in	995,120	762,692	1,757,812	995,120	762,692	1,757,812	-	-	-	Mail sent 20-09-2018
TO-720	Rohit Vaid & Ranjana Tondon		EST-759	rohit@eyecatcher.in	616,975	472,864	1,089,839	616,975	472,864	1,089,839	-	-	-	Mail sent 20-09-2018
TO-721	Rohit Vaid & Ranjana Tondon		EST-761	rohit@eyecatcher.in	616,975	472,864	1,089,839	616,975	472,864	1,089,839	-	-	-	Mail sent 20-09-2018
TO-722	Rohit Vaid & Ranjana Tondon		EST-762	rohit@eyecatcher.in	616,975	472,864	1,089,839	616,975	472,864	1,089,839	-	-	-	Mail sent 20-09-2018
TO-723	Rohit Vaid & Ranjana Tondon		EST-763	rohit@eyecatcher.in	616,975	472,864	1,089,839	616,975	472,864	1,089,839	-	-	-	Mail sent 20-09-2018
TO-724	Ronnie Dubey and Bharat Dubey		ETEO-1046	bharatdube@gmail.com	2,267,622	652,139	2,919,761	2,267,622	582,267	2,849,889	-	69,872	69,872	Mail sent 31-08-2018
TO-725	RUBI KUMARI & RAKESH KUMAR	ISA-29	ETS-0605	rakeshkumar@sbi.co.in	1,550,000	511,500	2,061,500	1,550,000	330,667	1,880,667	-	180,833	180,833	mail sent 26-09-2018, AR till sep15 then intt. @8% pa
TO-726	Rubi kumari & Rekha Rani		ESIT-1235	rubikumari7@gmail.com	2,991,681	987,261	3,978,942	2,991,681	638,225	3,629,906	-	349,036	349,036	mail sent 26-09-2018 AR till sep15 then intt. @8% pa

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		EEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-727	Ruchi Agarwal and Jaya Agarwal		ETOS 475	agarwalatul2000@yahoo.co.in	1,344,293	816,000	2,160,293	1,344,293	792,000	2,136,293	-	24,000	24,000	02/02/2019
TO-728	Ruchika Rana		ETG 796	rana.ruchika@gmail.com	400,000	180,000	580,000	-	-	-	400,000	180,000	580,000	received after 30-09-2018; rejected; form c not signed; column 4 and 5 of declaration not answered
TO-729	Rupesh Bansal		EEO 1155	replyrb@googlemail.com	8,159,872	4,341,600	12,501,472	8,071,672	3,075,939	11,147,611	88,200	1,265,661	1,353,861	10/10/2018
TO-730	Rupesh Kumar & Anju Gupta	15A-33	ETS-849	rupesh_kumar_raj@yahoo.co.in	1,899,693	537,920	2,437,613	1,899,693	405,268	2,304,961	-	132,652	132,652	Mail sent 22-10-2018, AR till sep15, then intt. @8% pa
TO-731	Sachin Anchal & Sanjeev Verma		EEO-648	surender.anchal1@gmail.com	1,549,746	-	1,549,746	1,349,746	472,411	1,822,157	200,000	(472,411)	(272,411)	Mail sent 20-11-2018
TO-732	Sachin Bhatnagar and Minal Bhatnagar		EEO 1031	sachin.coolgemini@gmail.com	3,618,000	-	3,618,000	1,967,571	864,000	2,831,571	1,650,429	(864,000)	786,429	Discount note of Rs. 8,10,000/- is not admissible.
TO-733	Sachin Gupta		ETG 393	vibhak3@gmail.com	2,412,500	643,469	3,055,969	-	-	-	2,412,500	643,469	3,055,969	Death Case, mail 29-08-2018
TO-734	Sachin Kumar Garg & ETY Garg		ETSO-201	sachingarg.eil@gmail.com	1,352,825	1,302,280	2,655,105	1,352,825	450,000	1,802,825	-	852,280	852,280	Mail sent 24-08-2018
TO-735	Sadanand Singh		ETOS-162	sadanand.singh03@gmail.com	3,330,000	2,120,544	5,450,544	3,230,000	689,067	3,919,067	100,000	1,431,477	1,531,477	Receipts short & mail sent 22-08-2018, AR till sep 15 then intt. @8%pa
TO-736	Sadanand Singh & Bandana Singh		ETS-0769	sadanand.singh03@gmail.com	1,965,418	1,251,570	3,216,988	1,965,418	419,289	2,384,707	-	832,281	832,281	mail sent 22-08-2018, AR till Sep. 15 then intt. @8%pa
TO-737	Sadhana Saxena & Atul Kumar Sinha		EEO-1115	atulsinhaabhyasi@hotmail.com	2,136,586	1,492,290	3,628,876	2,136,586	812,001	2,948,587	-	680,289	680,289	
TO-738	Sadhna Singh		ETO 1364	drshambhunath99316@gmail.com	2,237,498	2,868,748	5,106,246	2,237,498	-	2,237,498	-	2,868,748	2,868,748	AR 28750* ; detail of pending assured return required; 21-01-2019
TO-739	Sagir Ahmed Ansari, Shah Alam & Juniad Ahmed Ansari		EEO-968	sagirjms@gmail.com	4,207,396	1,262,219	5,469,615	4,207,396	1,146,080	5,353,476	-	116,139	116,139	Mail sent 01-09-2018, AR 35815*32
TO-740	Sagir Ahmed Ansari, Shah Alam & Juniad Ahmed Ansari		EEO-1020	sagirjms@gmail.com	4,848,706	1,648,560	6,497,266	4,848,706	1,464,210	6,312,916	-	184,350	184,350	Mail sent 01-09-2018, AR 44370*33
TO-741	Sahil Gupta	11th floor	ETO-436	sahilgupta2@gmail.com	4,200,539	1,436,688	5,637,227	2,156,794	754,562	2,911,356	2,043,745	682,126	2,725,871	2 Cash Receipts of Rs. 848620/- and Rs.1195125/- . 03-11-2018
TO-742	Sajjan Kumar Ramuka & Dheeraj Kumar		EEO 070	Dheer745@gmail.com	1,074,076	375,927	1,450,003	1,053,010	250,618	1,303,628	21,066	125,309	146,375	10/10/2018
TO-743	Salesh Kapur	355	EEO-911	salesh.kapur@gmail.com	3,687,773	964,593	4,652,366	3,684,414	849,160	4,533,574	3,359	115,433	118,792	Mail sent 10-08-2018, AR 32660*26
TO-744	Sameena Salam		EEO-1045	salam123us@gmail.com	1,576,392	1,368,000	2,944,392	1,520,000	-	1,520,000	56,392	1,368,000	1,424,392	16.12.2014; wrong stamp in MOU
TO-745	Sameer Alam		EEO 848	sameer.delhi198530@gmail.com	2,300,512	782,174	3,082,686	1,025,512	328,690	1,354,202	1,275,000	453,484	1,728,484	Amount as per MOU and Receipts
TO-746	Sandeep Jain		ETS 199	shubhisam@yahoo.co.in	1,078,235	545,230	1,623,465	1,078,235	545,230	1,623,465	-	-	-	
TO-747	Sandeep Kohli & M S Sachdev		ETOS-606	sachdevms@gmail.com	2,850,000	912,000	3,762,000	2,850,000	608,000	3,458,000	-	304,000	304,000	Mail sent 30-10-2018, AR till Sept. 2015, now intt. @ 8% pa

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-748	Sangeeta Kohli & Rajat Kohli	BT 202	ETOS 056	standard.engineers5@yahoo.com	2,853,250	1,646,535	4,499,785	1,880,500	948,604	2,829,104	972,750	697,931	1,670,681	Cour order, Cash receipt req. Rs. 972750/-, mail 12-10-2018
TO-749	Sangeeta Singh		ETG-573	sanjay7070@gmail.com	416,000	132,363	548,363	416,000	132,363	548,363	-	-	-	Mail recd. On 19-09-2018 and Mail sent 11-11-2018
TO-750	Sangita Agrawal and Sunil Kumar Agrawal		ETOS 2247	asunil27@gmail.com	6,209,400	1,866,571	8,075,971	6,209,400	991,221	7,200,621	-	875,350	875,350	
TO-751	Sanjay Bhalla		ETOS 1326	sbhalla66@hotmail.com	93,960,000	-	93,960,000	93,960,000	-	93,960,000	-	-	-	settlement deed, mail sent on 2-8-2018
TO-752	Sanjay Bhalla included		ETOS 1687	sbhalla66@hotmail.com	1	-	1	1	-	1	-	-	-	
TO-753	Sanjay Kumar Arya		ETOS 1589	sanjaykumararya23@gmail.com	2,294,000	2,833,279	5,127,279	-	-	-	2,294,000	2,833,279	5,127,279	no docs found
TO-754	Sanjay Kumar Goel		ETSO-082	sanjaygoel601@gmail.com	1,084,500	501,701	1,586,201	1,084,500	402,569	1,487,069	-	99,132	99,132	mail sent 30-10-2018
TO-755	Sanjay Rathore		ETOS 1413	sanrathore1177@gmail.com	2,690,875	917,920	3,608,795	2,690,875	892,000	3,582,875	-	25,920	25,920	AR 27875*32
TO-756	Sanjeev Chandel	F 129	ETEO 579	sanjeev.chandel@dishd2h.com	2,162,218	733,154	2,895,372	2,162,218	618,090	2,780,308	-	115,064	115,064	11-10-2018, AR 18730*33
TO-757	Sanjeev Khanna		ETO-2379	sanjeevkhanna@gmail.com	2,200,000	1,089,000	3,289,000	2,200,000	838,190	3,038,190	-	250,810	250,810	mail sent 11-10-2018
TO-758	Sanjeev Khare		ETOS-118	sanjeev@sunnsandenergies.in	1,423,188	458,271	1,881,459	462,500	162,974	625,474	960,688	295,297	1,255,985	Receipts not attached, 24-11-2018
TO-759	Sanjeev Khare		ETOS-119	sanjeev@sunnsandenergies.in	125,000	70,000	195,000	-	-	-	125,000	70,000	195,000	Receipts not attached, 24-11-2018
TO-760	Sanjeev Sehgal (HUF)		ETOS-1767	drsehgalssanjeev@gmail.com	2,225,300	666,400	2,891,700	2,225,300	666,400	2,891,700	-	-	-	Receipts Shorts. 25-09-2018
TO-761	Sanjeev Sethi	F 004	ETEO 049	sanjeevsethi0870@gmail.com	2,959,562	-	2,959,562	1,713,871	651,456	2,365,327	1,245,691	(651,456)	594,235	25/09/2018
TO-762	Sanjeev Sethi	F 005	ETEO 050	sanjeevsethi0870@gmail.com	2,959,562	-	2,959,562	1,713,871	651,456	2,365,327	1,245,691	(651,456)	594,235	25/09/2018
TO-763	Sankalp Shukla		ETOS1938	dcord81@yahoo.com	1,511,130	1,189,577	2,700,707	-	-	-	1,511,130	1,189,577	2,700,707	4 & 5 of Declaration, credit note of Rs 6 lakhs, mail again sent 23/9/2018
TO-764	Sankalp Shukla		ETOS-114	dcord81@yahoo.com	1,204,452	1,189,577	2,394,029	-	-	-	1,204,452	1,189,577	2,394,029	4 & 5 of Declaration, credit note of Rs 6 lakhs, mail again sent 23/9/2018
TO-765	Santosh Kumar		ETS-935	santosh4049@gmail.com	3,278,125	1,081,781	4,359,906	3,278,125	-	3,278,125	-	1,081,781	1,081,781	Mail sent 24-01-2019, AR to be paid
TO-766	Santosh Madan		Eto 558	gags29@gmail.com	2,362,500	803,250	3,165,750	-	-	-	2,362,500	803,250	3,165,750	7 of form C & Pasted Signed.10-10-2018
TO-767	Santosh Misri and Asha Koul		ETG-466	asha.ravi2206@gmail.com	7,632,000	2,517,274	10,149,274	7,632,000	2,517,274	10,149,274	-	-	-	Mail sent 17-11-2018
TO-768	Santra Devi & Mahender Singh	BT-1032	ETOS-1684	er.ajayanti88@gmail.com	1,853,823	593,216	2,447,039	1,853,823	443,008	2,296,831	-	150,208	150,208	mail sent 24-09-2018, AR 13844*32
TO-769	Sapna Kumar & Yogender Kumar		ETOS-852	yoge7891@gmail.com	247,000	52,693	299,693	-	-	-	247,000	52,693	299,693	Docs in PDF required. 12-01-2019
TO-770	Sarabjit Singh	501	ETOS 2245	dr.sarabjitsingh@gmail.com	2,212,250	996,501	3,208,751	2,212,250	471,947	2,684,197	-	524,554	524,554	11-10-2018, No timely payment no AR, intt. @8% pa for 32 months
TO-771	Sarita Aggarwal & Ravish Chandra Aggarwal	11SA-10	ETS-809	advankita0701@gmail.com	2,289,161	-	2,289,161	-	-	-	2,289,161	-	2,289,161	0

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-772	Sarita Makhija & Mahender Kumar Makhija		EEO-252	mk.makhija@yahoo.com	2,147,240	712,000	2,859,240	2,147,240	712,000	2,859,240	-	-	-	Mail sent 03-11-2018
TO-773	Sarita Sharma	ALA-711	ETOS-225	rakesh_sharma906@rediffmail.com	2,244,311	621,273	2,865,584	1,240,248	-	1,240,248	1,004,063	621,273	1,625,336	Collective Growth- Rs. 906063/- & Discount Note - Rs. 98000/- - 30-01-2019
TO-774	Sarita Singh and Vijai Kumar Singh		ETEO 76	vijaisingh14@yahoo.com	2,020,000	1,172,355	3,192,355	2,020,000	765,482	2,785,482	-	406,873	406,873	08/09/2018
TO-775	Sarla Katoch		ETO-1987	shally1958@gmail.com	1,350,000	1,446,736	2,796,736	-	-	-	1,350,000	1,446,736	2,796,736	MOU not attached and date of payment not mentioned in annexure A
TO-776	Saroj Gaur	A-032	ETEO-935	vishal92.gaur@gmail.com	1,077,148	1,228,232	2,305,380	1,077,148	636,245	1,713,393	-	591,987	591,987	AR 20*28770 + Intt. For 8.17 months
TO-777	Saroj Sarpal		ETOS-418	pratapsarpal@yahoo.com	1,124,145	697,664	1,821,809	1,124,145	436,523	1,560,668	-	261,141	261,141	Form C Revised
TO-778	Sateesh Kumar Mishra		ETG 512	mail2satishtmishra@gmail.com	1,164,680	343,200	1,507,880	1,164,680	374,417	1,539,097	-	(31,217)	(31,217)	Amounts as per MOU and receipts
TO-779	Satinath Das & Rita Das	ALB-912	ETOS-1370	sourabhdas00@gmail.com	2,597,945	831,336	3,429,281	-	-	-	2,597,945	831,336	3,429,281	Rejected Due To Deficiencies.11-10-2018
TO-780	Satish Chandra Yadav		ETGS-845	drsatishtchandra72@gmail.com	1,423,100	701,698	2,124,798	1,423,100	540,021	1,963,121	-	161,677	161,677	07/09/2018
TO-781	Satish Chetteri & Bhumiika Chetteri		ETEO-891	chettris@gmail.com	1,638,505	410,976	2,049,481	1,638,505	410,976	2,049,481	-	-	-	
TO-782	Satish Kumar & Manish Singla		ETG-166	adv.durgeshgupta@gmail.com	1,588,784	405,860	1,994,644	1,176,962	405,860	1,582,822	411,822	-	411,822	Discount Note 344200, 124800. 8/30/2018
TO-783	Satya Kumar Ganguly & Ruma Ganguly		ETOS-544	skgangs@gmail.com	2,776,339	916,179	3,692,518	2,776,339	916,179	3,692,518	-	-	-	11/10/2018
TO-784	Satya Kumar Ganguly & Ruma Ganguly		ETOS-543	skgangs@gmail.com	2,894,199	955,086	3,849,285	2,894,199	955,086	3,849,285	-	-	-	11/10/2018
TO-785	Satya Prakash Dhar Dwivedi		ETOS 1072	satyadw@gmail.com	1,955,200	784,368	2,739,568	1,466,000	578,512	2,044,512	489,200	205,856	695,056	AR 15224*38
TO-786	Satyanarayana Nagotu			nsatyanarayanancui@gmail.com	1,433,907	1,670,392	3,104,299	-	-	-	1,433,907	1,670,392	3,104,299	Form C Correct Sent , Payment Receipts Not Found
TO-787	Saurabh Singh	BT-1903	ETOS-1576	usin.satc5@gmail.com	1,785,671	689,807	2,475,478	1,780,106	373,952	2,154,058	5,565	315,855	321,420	Receipts Short 8/17/2018, AR 11686*32
TO-788	Savita Kapoor & Rakesh Kumar Kapoor	D-003 A	ETEO-415	rk Kapoor.india@gmail.com	2,444,597	365,404	2,810,001	1,625,295	815,360	2,440,655	819,302	(449,956)	369,346	Settlement Deed cancelled due to non fulfillment of terms, mail 01-09-2018
TO-789	Savita Yadav		ETS-073	urmilayadav62@gmail.com	966,037	482,887	1,448,924	-	-	-	966,037	482,887	1,448,924	2,7,8 of form c & not sign & dec is not proper format & mail sent 13-08-2018
TO-790	Sayeeda Rizvi & Ather Javed		ETO-0363	ather.javed@gmail.com	1,545,062	1,948,840	3,493,902	-	-	-	1,545,062	1,948,840	3,493,902	Form C not correct.
TO-791	Seema Goyal & Vivek Goyal	A-105	ETEO-740	balaji.surgico@gmail.com	1,423,000	823,020	2,246,020	-	-	-	1,423,000	823,020	2,246,020	Documents not found
TO-792	Seema Jha		ETEO-1002	jdkoln@yahoo.com	3,087,226	4,300,298	7,387,524	3,087,226	873,325	3,960,551	-	3,426,973	3,426,973	Mail sent 28-01-2019. AR(27150*32+4525).
TO-793	Seema Patel	BT 201	ETOS 2305	avinash_cpatel@yahoo.com	1,264,860	1,588,710	2,853,570	518,549	110,624	629,173	746,311	1,478,086	2,224,397	No MOU , intt. @8%pa for 32 months, mail 03-02-2019

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		EEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-794	Seema taneja	A 140	EEO-595	tanejamk@yahoo.com	1,631,262	477,048	2,108,310	700,012	149,336	849,348	931,250	327,712	1,258,962	Dis note 931250.11-10-2018, AR till sep15 then intt. @8%pa
TO-795	Seema taneja	ALB 723	EEO-0657	tanejamk@yahoo.com	4,186,050	1,213,971	5,400,021	2,899,142	618,484	3,517,626	1,286,908	595,487	1,882,395	11-10-2018, AR till sep15 then intt. @8% pa
TO-796	Shahbaz Ali Ahmad and Saba Haque		EEO 625	shahbaz_aa@yahoo.co.in	1,497,231	663,000	2,160,231	-	-	-	1,497,231	663,000	2,160,231	Form C , Mou & Payment Receipts Not Sent
TO-797	Shahid Anwar		ETG-324	shahidanwar78@gmail.com	1,000,000	550,000	1,550,000	-	-	-	1,000,000	550,000	1,550,000	As per relinquishment deed dated 29th day of April, 2014 attached in the trailing mail, Mr. Shahid Anwar is not entitled to claim on the property/booking of late Shri Mohd. Masood.
TO-798	Shaista Khan	BETA 1ST FLOOR		sklic126@gmail.com	2,478,600	817,938	3,296,538	2,478,600	528,768	3,007,368	-	289,170	289,170	AR till Sep15, then intt. @8% pa
TO-799	Shaista Sultana	E-26	EEO-355	sntraders2@yahoo.com	1,774,391	1,423,314	3,197,705	1,774,391	656,432	2,430,823	-	766,882	766,882	mail sent 23-08-2018
TO-800	Shaista Sultana	E-27	EEO-356	sntraders2@yahoo.com	1,859,105	1,445,128	3,304,233	1,859,105	702,173	2,561,278	-	742,955	742,955	mail sent 23-08-2018
TO-801	Shakeel Ahmad Khan & Masarat Rasool		ETOS 2015	shakeelahmad8888@gmail.com	1,560,000	561,600	2,121,600	-	-	-	1,560,000	561,600	2,121,600	Form C Incorrect Sent (Not Sign) , Payment Receipts Is 1060000 & Balance Pending
TO-802	Shakeel Ahmad Khan & Masarat Rasool		ET-837	shakeelahmad8888@gmail.com	1,560,000	795,600	2,355,600	-	-	-	1,560,000	795,600	2,355,600	Form C , MOU , Payment Receipts Not Found
TO-803	Shakuntala Sharma		EEO 1083	shakuntalasharma1938@gmail.com	31,113,000	21,600,000	52,713,000	31,113,000	21,600,000	52,713,000	-	-	-	AR 800000*27, 23-11-2018
TO-804	Shakuntala Sharma (included)		EEO 1226	shakuntalasharma1938@gmail.com	17,224,881	-	17,224,881	-	-	-	17,224,881	-	17,224,881	rejected; Bookings issued against adjustment of assured returns; 14-11-2018
TO-805	Shalini Rastogi & Anjana MK		EEO-057	shalinia2001@yahoo.com	1,416,500	1,110,000	2,526,500	1,416,500	-	1,416,500	-	1,110,000	1,110,000	Mail sent 29-01-2019
TO-806	Shalini Rastogi & Anjana MK (Included)		EEO-058	shalinia2001@yahoo.com	1	-	1	1	-	1	-	-	-	Mail sent 29-01-2019
TO-807	Shaloo & S Buildcon Pvt. Ltd.		EEO-199	shalooandsbuildcon@gmail.com	-	-	-	-	-	-	-	-	-	form c not sent & mail send 23-08-2018
TO-808	Shaloo & S Buildcon Pvt. Ltd.		EEO-903	shalooandsbuildcon@gmail.com	-	-	-	-	-	-	-	-	-	form c not sent & mail send 23-08-2018
TO-809	Shalu Khullar & Neelam Bhatia		EEO-806	bhatia.gv@gmail.com	1,537,500	-	1,537,500	-	-	-	1,537,500	-	1,537,500	Form C Incorrect Sent , Mou & Payment Receipts Not Found
TO-810	SHAMI GULATI & SUDARSHAN SINGH GULATI		EEO 1089	cdrrsgulati@gmail.com	20,907,200	8,148,932	29,056,132	10,515,304	3,387,945	13,903,249	10,391,896	4,760,987	15,152,883	Amounts as per MOU and receipts
TO-811	Shamsuzzaman Khan		EEO 283	szkhan52@gmail.com	3,770,199	2,160,000	5,930,199	3,770,199	2,080,000	5,850,199	-	80,000	80,000	mail sent 25-10-2018
TO-812	Shamsuzzaman Khan		EEO 1009	szkhan52@gmail.com	3,720,698	2,160,000	5,880,698	3,720,698	2,080,000	5,800,698	-	80,000	80,000	mail sent 25-10-2018
TO-813	Shamsuzzaman Khan		EEO 031	szkhan52@gmail.com	1,745,300	941,160	2,686,460	1,590,800	339,371	1,930,171	154,500	601,789	756,289	receipts short & mail sent 25-10-2018, No AR intt @ 8% for 32 months

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-814	Shankey Chawla		EETEO 689	viacollection@outlook.in	3,843,858	-	3,843,858	2,890,125	1,090,846	3,980,971	953,733	(1,090,846)	(137,113)	12/10/2018
TO-815	Shantanu sah	7th floor	ETG-444	shantanusah@gmail.com	2,061,780	756,231	2,818,011	2,061,780	756,231	2,818,011	-	-	-	
TO-816	Sharad Kumar		ETS-189	sharadbond507@gmail.com	965,844	505,920	1,471,764	635,000	135,467	770,467	330,844	370,453	701,297	Receipts short & mail sent 29-08-2018, AR till sep15 then intt. @8% pa
TO-817	Sharad mal Sharda & Shailesh Sharda	ALB 902	ETO 0058	smsharda56@gmail.com	2,366,093	802,325	3,168,418	-	-	-	2,366,093	802,325	3,168,418	7 of form C.12-10-2018
TO-818	Sharib Shamim	F-136	EETEO-407	sharib.shamim@gmail.com	1,422,590	475,808	1,898,398	1,422,590	475,808	1,898,398	-	-	-	mail sent 05-09-2018
TO-819	Sharmishta Basu & Prashid Basu	E 702	ETO-0702	prashidbasu@yahoo.com	2,925,000	965,250	3,890,250	2,925,000	942,411	3,867,411	-	22,839	22,839	Amount taken as per receipts and cheque of Rs 40447
TO-820	Shashant Kushwah	B 006	EETEO 221	dr.shashant@gmail.com	7,458,473	-	7,458,473	2,000,000	745,863	2,745,863	5,458,473	(745,863)	4,712,610	12/10/2018
TO-821	Shashi Kant Gupta	ALA-425	ETOSS-2387	shashikg.in@gmail.com	2,882,773	584,480	3,467,253	2,882,773	584,480	3,467,253	-	-	-	
TO-822	Shashi Sharma & Shobhit Kant Sharma			srinstituteagra@gmail.com	3,733,082	-	3,733,082	2,681,250	863,877	3,545,127	1,051,832	(863,877)	187,955	Amount taken as per MOU and Receipts
TO-823	Shashi Sharma and Shobhit Kant Sharma		ETOS 1635	mahendrakants@gmail.com	2,681,250	1,052,082	3,733,332	2,681,250	1,012,624	3,693,874	-	39,458	39,458	13/08/2018
TO-824	Shashi Singh		ETG 353	adv.durgeshgupta@gmail.com	1,470,000	470,400	1,940,400	1,102,500	410,982	1,513,482	367,500	59,418	426,918	Receipts Short. 8/30/2018
TO-825	Sheela Madan and Swati Kathuria	B 036	EETEO 454	rajiv_kathuria_29@hotmail.com	975,952	864,369	1,840,321	975,502	370,120	1,345,622	450	494,249	494,699	Receipts short 8/13/2018
TO-826	Sheelaj Gupta (HUF)		ETS 0242	sheelajg@yahoo.com	2,553,372	-	2,553,372	-	-	-	2,553,372	-	2,553,372	7 of form c, Mail 25-01-2019
TO-827	sheetal sharma and shiva Dixit		EETEO 259	rajeshgaur.ajanta@gmail.com	1,787,048	724,000	2,511,048	1,787,048	-	1,787,048	-	724,000	724,000	details of pending assured returns required; 20-12-2018
TO-828	Shelley Sinha & Kumud Ranjan Sinha	BT-1505	ETOS-2298	kumudsinha21@gmail.com	12,327,512	3,886,740	16,214,252	4,697,761	3,136,485	7,834,246	7,629,751	750,255	8,380,006	Mail sent 29-08-2018, AR 117780*32
TO-829	Shelly Agrawal		ETOS 241	shellyagrawal111@gmail.com	2,012,500	743,883	2,756,383	2,012,500	743,883	2,756,383	-	-	-	mail 28-11-2018
TO-830	Sher Singh & Billo		EETEO-861	ncrcyber@gmail.com	4,729,742	-	4,729,742	2,254,000	637,560	2,891,560	2,475,742	(637,560)	1,838,182	Dec Not Proper Format.12-10-2018
TO-831	Sher Singh Negi HUF		ETO-1908	dawaloonaval@gmail.com	4,504,826	3,591,138	8,095,964	4,504,826	816,750	5,321,576	-	2,774,388	2,774,388	Dec Not Proper Format.12-10-2018
TO-832	Sheroo Bharucha	Studio	EST 0541	sheroobharucha@yahoo.co.in	1,669,913	631,937	2,301,850	1,048,145	395,412	1,443,557	621,768	236,525	858,293	Receipts Short . 10-09-2018
TO-833	Shikha		EEO-16	nresh740@gmail.com	2,495,517	1,048,117	3,543,634	1,776,250	-	1,776,250	719,267	1,048,117	1,767,384	Credit Note - Rs. 600000/- , Discount Note- Rs. 68400/. Mail sent 04-02-2019
TO-834	Shilpi Gupta	D-111	EETEO-857	mgupta@hondacarindia.com	2,106,750	618,750	2,725,500	2,016,750	618,750	2,635,500	90,000	-	90,000	12/10/2018
TO-835	Shiv shankar Gaur & Nominee Saroj Gaur	D-001	EETEO-0459	vishal92.gaur@gmail.com	1,104,597	867,664	1,972,261	-	-	-	1,104,597	867,664	1,972,261	Claim Not Found.21-08-2018
TO-836	Shivangi Agrawal & Sandip Agrawal		ETOS-0014	scandiainv@yahoo.co.in	978,840	413,500	1,392,340	950,000	332,788	1,282,788	28,840	80,712	109,552	mail sent 03-11-2018
TO-837	Shivani Makhija & Kapil Makhija		EETEO-467	kapil.k.makhija@gmail.com	1,875,000	754,500	2,629,500	1,537,500	712,000	2,249,500	337,500	42,500	380,000	Mail sent 02-11-2018
TO-838	Shivwati Vishwakarma		ETOS 1488	shikha.v09@gmail.com	1,300,000	837,000	2,137,000	-	-	-	1,300,000	837,000	2,137,000	Ma'am
TO-839	Shobha Rani Setia & Bhawna Setia			mukeshm45@gmail.com	2,175,125	717,783	2,892,908	-	-	-	2,175,125	717,783	2,892,908	Declaration format is not as form C.12-10-2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-840	Shobhit Khurana & Kimti Lal Kurana		ETEO-1065	shobhitk70@gmail.com	4,074,292	-	4,074,292	4,074,292	1,276,638	5,350,930	-	(1,276,638)	(1,276,638)	Rejected due to deficiencies.12-10-2018
TO-841	Shraddha Pande	B-010	ETEO-748	shraddhakupriya@gmail.com	3,726,000	1,192,320	4,918,320	2,070,000	1,192,320	3,262,320	1,656,000	-	1,656,000	Mail sent 30-10-2018
TO-842	Shri Prakash Mishra		ETOS-2013	shriprakashm@gmail.com	235,000	191,000	426,000	-	-	-	235,000	191,000	426,000	Rejected due to deficiencies.12-10-2018
TO-843	Shripal & Indira Devi		ETOS-794	advocatebschauhan@hotmail.com	2,041,575	1,973,316	4,014,891	2,041,575	-	2,041,575	-	1,973,316	1,973,316	Mail sent 12-01-2019, AR till June 2015, then intt. @ 8%
TO-844	Shubhara Mathur			shubhra1976@gmail.com	884,000	801,291	1,685,291	-	-	-	884,000	801,291	1,685,291	Rejected due to deficiencies.12-10-2018
TO-845	Shyam Sunder Shoundik		ETOS 1886	shyamshoundik@gmail.com	1,347,930	1,213,137	2,561,067	1,269,900	-	1,269,900	78,030	1,213,137	1,291,167	further receipts and pending assured returns required
TO-846	Shyam Lal Vishwakarma		ETG-455	ramjeetvishwakarma@rediffmail.com	1,103,720	592,047	1,695,767	-	-	-	1,103,720	592,047	1,695,767	Docs. In PDF req., Bank Statement req.12-01-2019
TO-847	Sidharth Kapoor & Roshi Kapoor		ETEO-417	sidharthkapoor1@gmail.com	4,072,500	-	4,072,500	4,072,500	1,542,955	5,615,455	-	(1,542,955)	(1,542,955)	12/10/2018
TO-848	Simon Dechan Paljor & Grace Phuntsog Paljor		ETG-623	sdpaljor@gmail.com	2,589,300	562,500	3,151,800	2,589,300	980,122	3,569,422	-	(417,622)	(417,622)	Mail 21-09-2018
TO-849	Simon Dechan Paljor & Grace Phuntsog Paljor		ETG-560	sdpaljor@gmail.com	7,867,900	1,687,500	9,555,400	7,867,900	-	7,867,900	-	1,687,500	1,687,500	Mail sent 30-01-2019
TO-850	Simrat Singh		ETO-1761	itsme.manvirisingh@rediffmail.com	3,321,375	3,321,086	6,642,461	3,240,000	800,000	4,040,000	81,375	2,521,086	2,602,461	Mail sent 01-09-2018, AR 25000*32
TO-851	Smita Singh & Rajeev Kumar	ALD-408	ETOS-2064	singhrajeev.1005@rediffmail.com	1,725,000	1,661,914	3,386,914	1,725,000	913,408	2,638,408	-	748,506	748,506	mail sent 18-09-2018 AR 28544*32
TO-852	Sneh Lata & Rahul Sharma		ETEO-497	rahul06apr@gmail.com	3,493,413	1,152,822	4,646,235	3,364,493	1,152,822	4,517,315	128,920	-	128,920	12/10/2018
TO-853	Snehlata Singh & Reenu Rana	M 0005	ETEO-327	vinaysinghpundir@gmail.com	2,578,256	825,902	3,404,158	692,733	258,145	950,878	1,885,523	567,757	2,453,280	Receipts short 8/13/2018
TO-854	Sohan Vir Singh		ETO-057	praveen.choudhary@hotmail.com	2,719,294	540,116	3,259,410	1,813,294	540,116	2,353,410	906,000	-	906,000	12/10/2018
TO-855	Som Dutt Atri		ETOS-110	atrisomdutt@gmail.com	3,743,750	1,797,024	5,540,774	3,743,750	798,667	4,542,417	-	998,357	998,357	12-10-2018, AR till sep.15, then intt. @8% pa
TO-856	Soma Kar		ETG-616	kar240@gmail.com	520,000	172,992	692,992	520,000	167,904	687,904	-	5,088	5,088	
TO-857	Sonia Bahl & parveen Kumar Bahl		ETOS 479	praveenbahl1@gmail.com	2,539,119	837,903	3,377,022	2,505,823	641,791	3,147,614	33,296	196,112	229,408	Receipts short.01-09-2018; AR case; 19950*32.17
TO-858	Sonia Bahl & parveen Kumar Bahl		ETS 916	praveenbahl1@gmail.com	3,304,041	1,090,320	4,394,361	3,288,784	701,607	3,990,391	15,257	388,713	403,970	Receipts short.01-09-2018; AR case
TO-859	Sonia Bahl & parveen Kumar Bahl		ETEO 167	praveenbahl1@gmail.com	2,451,073	808,830	3,259,903	2,421,192	516,521	2,937,713	29,881	292,309	322,190	Receipts short. 20-09-2018, AR till sep.15, then intt. @8% pa
TO-860	Sonia Fernandes & Amit oscar Fernandes		ETOS 2189	oscfernandes@gmail.com	1,573,373	474,633	2,048,006	1,573,373	423,780	1,997,153	-	50,853	50,853	30/08/2018
TO-861	Sonia Grover		ETO-1799	gronaveen@gmail.com	1,746,333	1,213,250	2,959,583	1,746,333	-	1,746,333	-	1,213,250	1,213,250	Mail sent 05-02-2019.
TO-862	Sonu Malik	A-503	ETEO-336	sonupatwari237@gmail.com	2,434,403	649,440	3,083,843	-	-	-	2,434,403	649,440	3,083,843	Rejected due to deficiencies.12-10-2018
TO-863	Srinjay Kumar Mishra		ETOS-1986	centralacademy.gkp@gmail.com	1,234,000	-	1,234,000	-	-	-	1,234,000	-	1,234,000	MOU not attached only acknowledgement receipts mentioned
TO-864	Subash Chand Gupta	ALB 616	ETOS 1902	drpeeyushgupta@gmail.com	3,100,000	938,364	4,038,364	3,100,000	913,856	4,013,856	-	24,508	24,508	12-10-2018, AR 28558*32

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-865	SUBHASH BHASIN	A-051	ETEO-112	surindersbhasin1@gmail.com	2,850,000	911,500	3,761,500	1,500,000	320,000	1,820,000	1,350,000	591,500	1,941,500	108000, 120000, 750000, 372000, Cr 20-09-2018, AR till sep.15, then intt. @8% pa
TO-866	Subhash Chand Arora & Veena Arora	ALA-422	ETOS-235	priyaaroraca@gmail.com	2,231,781	693,696	2,925,477	2,231,781	693,696	2,925,477	-	-	-	ID proofs not attached. Mail sent 31-08-2018
TO-867	Subhash Chander Aggarwal and Ankit Aggarwal		ETEO 899	ankit.agg88@gmail.com	1,312,500	418,900	1,731,400	563,000	181,394	744,394	749,500	237,506	987,006	Amounts as per MOU and receipts
TO-868	Subodh Parashar	B-133	ETOS-964	subhashdenso@gmail.com	1,815,072	553,773	2,368,845	1,115,072	389,247	1,504,319	700,000	164,526	864,526	Dis Note 700000. 12-10-2018
TO-869	Sudesh Kaur	M-115	ETEO-751	avtarsinghb6234@gmail.com	2,204,687	602,015	2,806,702	1,004,687	351,521	1,356,208	1,200,000	250,494	1,450,494	Mail sent 31-10-2018, AR to be paid
TO-870	Sudesh Singh Shan		ETG 689	sudeshshan001@gmail.com	3,610,000	938,069	4,548,069	2,990,192	858,000	3,848,192	619,808	80,069	699,877	form c not signed; column 4 and 5 of declaration not answered; 04-02-2019
TO-871	Sudha Kumar & Vivek Gautam		ETOS-1816	drbinay94312@gmail.com	1,500,000	2,180,659	3,680,659	1,500,000	993,433	2,493,433	-	1,187,226	1,187,226	17/02/2019
TO-872	Sudha Sharma		ETEO-877	parashar0109@gmail.com	2,974,443	1,075,483	4,049,926	421,500	-	421,500	2,552,943	1,075,483	3,628,426	Receipts required. Mail sent 05-02-2019.
TO-873	Sudha Shukla		ETOS 641	shobhishukla23@gmail.com	1,247,389	389,312	1,636,701	1,247,389	-	1,247,389	-	389,312	389,312	16/03/2019
TO-874	Sudha Shukla and Gaurav Shukla		EST 0341	gshukla.1978@gmail.com	2,214,926	619,287	2,834,213	1,514,926	619,287	2,134,213	700,000	-	700,000	Credit notes of Rs. 5,00,000/- and 2,00,000/- are not admissible; 11-03-2019
TO-875	Sudhakar Shukla		ETG-605	scshukla2007@gmail.com	1,126,680	314,752	1,441,432	1,126,680	314,752	1,441,432	-	-	-	ID Proof required & mail sent 07-09-2018
TO-876	Sudhir Kumar Pandey & Anshu Pandey	BT-1229		sudhir_foryou@yahoo.in	556,500	492,030	1,048,530	556,500	477,120	1,033,620	-	14,910	14,910	AR 14910*32
TO-877	Sudipta Maitra & Rajeshwari Maitra		ETO-741	sudipmaitra@yahoo.com	1,750,891	443,642	2,194,533	1,569,993	426,384	1,996,377	180,898	17,258	198,156	Mail sent 30-08-2018, AR 15792*27
TO-878	SUJATA BAUR			sujata.baur123@gmail.com	832,320	286,110	1,118,430	832,320	177,562	1,009,882	-	108,548	108,548	AR till sep15 then intt. @8% pa
TO-879	Suman Atree		ETGS-836	manojatree17@gmail.com	2,176,208	-	2,176,208	-	-	-	2,176,208	-	2,176,208	Rejected due to deficeinces.13-10-2018
TO-880	Suman Singh		ETOS 603	npsdop@gmail.com	1,760,536	1,157,773	2,918,309	1,725,000	368,000	2,093,000	35,536	789,773	825,309	07-09-2018, AR till sep15 then intt. @8% pa
TO-881	Sumedha Singhal		EEO 1054	drbsdewan@gmail.com	11,071,936	3,100,132	14,172,068	11,071,936	-	11,071,936	-	3,100,132	3,100,132	
TO-882	Suneet Kumar	BT-729	ETOS-1831	ksuneet17@gmail.com	3,053,571	964,058	4,017,629	1,852,063	431,141	2,283,204	1,201,508	532,917	1,734,425	MOU not found, Amount as per Receipts, Verification not signed
TO-883	Sunil Anand		ETOS-1695	sunilan_18@rediffmail.com	1,200,000	-	1,200,000	743,475	275,421	1,018,896	456,525	(275,421)	181,104	Mail sent 21-10-2018
TO-884	Sunil Dutt Sharma	D-142	ETEO-468	shasuni19781@gmail.com	1,943,400	540,000	2,483,400	1,943,400	540,000	2,483,400	-	-	-	
TO-885	Sunil Gakhar & Shami Suri		ETS-793	bigben.opticals@yahoo.in	1,621,000	280,000	1,901,000	136,000	41,571	177,571	1,485,000	238,429	1,723,429	Form C Correct Sent ,Payment Receipts Is 136000 & Balance Pending
TO-886	Sunil Kumar Bansal and Rashmi Bansal	F-006	ETEO-760	bansal.sunilkumar@gmail.com	4,170,074	1,179,909	5,349,983	4,020,899	1,179,909	5,200,808	149,175	-	149,175	mail sent 18-09-2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-887	Sunil Kumar Mishra	Beta Tower	ETOS-2068	infotechcaresolutions@gmail.com	936,610	272,102	1,208,712	936,610	256,096	1,192,706	-	16,006	16,006	AR 8003*32
TO-888	Sunil Uppal & anju Uppal		ETOS 098	sunuppal@gmail.com	4,125,000	1,361,250	5,486,250	3,765,609	1,361,250	5,126,859	359,391	-	359,391	Cash Payment 412500/-
TO-889	Sunita Bahl & Kanika Wadhawan Bahl		EEO-9	gagan.behl1978@gmail.com	2,700,000	708,750	3,408,750	2,700,000	708,750	3,408,750	-	-	-	mail sent 12-10-2018
TO-890	Sunita Kumar & Ravinder Kumar		ETEO-206	mohitkumar3.mk@gmail.com	2,964,015	1,067,045	4,031,060	2,850,000	1,067,045	3,917,045	114,015	-	114,015	mail sent 12-10-2018
TO-891	Sunita Mohan		ETO-713	adv.shantanumohan@gmail.com	2,157,400	-	2,157,400	-	-	-	2,157,400	-	2,157,400	related party; documents in pdf required; 24-02-2019
TO-892	SUNITA NAGAR	B-116	ETEO-567	nagaradesh100@gmail.com	900,000	817,990	1,717,990	-	-	-	900,000	817,990	1,717,990	4,5 of declaration & mail sent 12-10-2018
TO-893	Sunita Sharma & Nitin Sharma		ETGS-844	nitinsharmabsl@gmail.com	1,100,000	1,043,890	2,143,890	-	-	-	1,100,000	1,043,890	2,143,890	Death case, required revised form c & mail sent 26-10-2018
TO-894	Sunita Sharma and Late Sh. Rajendra Prasad Sharma			karanenterprisesgzb@gmail.com	3,379,625	-	3,379,625	-	-	-	3,379,625	-	3,379,625	The claim form need to be signed by both ; Sunita Sharma & legal heirs of Lt. Sh. Rajendra Prasad Sharma
TO-895	Suraj Bhatnagar		EEO-040	bhatnagar.sharad1978@gmail.com	2,618,674	2,396,167	5,014,841	2,218,674	714,485	2,933,159	400,000	1,681,682	2,081,682	Amount as per MOU and Receipts
TO-896	Surendra Kumar Saxena		EST 530	seks49@yahoo.co.in	1,655,593	514,041	2,169,634	-	-	-	1,655,593	514,041	2,169,634	Form C Not Sign , Payment Receipts Not Found
TO-897	Surendra Kumar Saxena		ETO 20	seks49@yahoo.co.in	2,819,000	948,750	3,767,750	1,419,000	457,190	1,876,190	1,400,000	491,560	1,891,560	Amount as per MOU, no receipts
TO-898	Suresh Kumar Khanduja		ETOS 1983	skhanduja@gmail.com	2,380,000	2,052,206	4,432,206	-	-	-	2,380,000	2,052,206	4,432,206	The MOU and receipts are in joint name whereas claim is filed in one name
TO-899	Surinder Pal Singh	virtual space	ETOS-159	spsinghwaich@gmail.com	921,480	329,571	1,251,051	921,480	329,571	1,251,051	-	-	-	14/01/2019
TO-900	Surinder Singh, Surinder Chhabra and Narender Kumar	M-053	ETEO 524	surinder_ror1978@yahoo.co.in	2,417,584	807,500	3,225,084	2,417,584	531,868	2,949,452	-	275,632	275,632	Mail sent 04-08-2018, AR till Aug15 then intt. @8% pa
TO-901	Surjeet Singh & Charanjeet Singh		ETO-049	ceejaysteam@gmail.com	2,166,597	2,535,310	4,701,907	2,166,597	476,651	2,643,248	-	2,058,659	2,058,659	mail sent 11-10-2018, AR till aug15 then intt. @8% pa
TO-902	Surjit Kaur Sandhu		ETS 0152	surindersandhu47@gmail.com	2,146,242	524,748	2,670,990	2,146,242	386,396	2,532,638	-	138,352	138,352	03-10-2018, AR till Feb 16 then intt. @8% pa
TO-903	sushant shandilya		ETOS-1792	bijendra.mishra00@gmail.com	1,218,000	367,710	1,585,710	-	-	-	1,218,000	367,710	1,585,710	verification not fill & 24-10-2018
TO-904	Sushil Chander Aggarwal and Ankit Aggarwal		ETOS 639		-	-	-	-	-	-	-	-	-	
TO-905	Sushil Kumar		ETOS-833	drsushilmamc@gmail.com	2,073,000	248,760	2,321,760	2,073,000	-	2,073,000	-	248,760	248,760	Mail sent 12-01-2019
TO-906	Sushil Kumar Kamlesh Rani		ETO-430	sushilkr1958@gmail.com	2,185,000	2,465,532	4,650,532	2,172,563	721,050	2,893,613	12,437	1,744,482	1,756,919	mail sent 26-10-2018
TO-907	Sushil Saini	BT-1606	ETOS-1765	lambarmn@yahoo.co.in	2,400,000	816,000	3,216,000	2,400,000	816,000	3,216,000	-	-	-	mail sent 26-09-2018
TO-908	Sushma Kumari		EEO 862	navneetk1288@gmail.com	3,217,700	1,034,953	4,252,653	3,217,700	1,127,079	4,344,779	-	(92,126)	(92,126)	mail sent; 26-11-2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		EEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-909	Sushma Rani Gupta and Sahil Gupta		ETS 896	sahilgupta2@gmail.com	1,737,182	575,289	2,312,471	1,737,182	370,599	2,107,781	-	204,690	204,690	13-08-2018, AR till sep15 then intt. @8% pa
TO-910	Susmita Aggarwal		ETOS-246	susmita.aggarwall@hotmail.com	1,823,943	702,406	2,526,349	1,177,696	298,350	1,476,046	646,247	404,056	1,050,303	credit note 630000/-, mail 18-08-2018, AR till March 15 then intt. @8% pa
TO-911	Suyash Govil & Alok Kumar Govil	ALC-909	ETOS-922	alok_kgovil@yahoo.co.in	1,450,000	1,224,000	2,674,000	1,450,000	-	1,450,000	-	1,224,000	1,224,000	Pending assured returns required; 27-02-2019
TO-912	Suyash Govil & Alok Kumar Govil(included)	ALC-910	ETOS-922	alok_kgovil@yahoo.co.in	1	-	1	-	-	-	1	-	1	point 7 of foem c & mail sent 11-10-2018
TO-913	Swati Chadha		ETOS-572	swati.chadha@gmail.com	2,546,350	1,615,711	4,162,061	2,546,350	1,595,741	4,142,091	-	19,970	19,970	mail sent 23-08-2018
TO-914	Swati Chandra		EEO-809	swatichandra05@gmail.com	3,896,300	-	3,896,300	1,261,600	1,040,820	2,302,420	2,634,700	(1,040,820)	1,593,880	rejected, deficiency, mail sent 11-10-2018
TO-915	Sweta Singh		ETG-557	sushil01011973@gmail.com	1,040,000	345,984	1,385,984	1,040,000	-	1,040,000	-	345,984	345,984	Mail sent 12-01-2019, AR to be paid.
TO-916	Syed Ahmed Arslan		EST-902	ahmedarslanhamu@gmail.com	4,200,000	-	4,200,000	1,798,627	579,503	2,378,130	2,401,373	(579,503)	1,821,870	Amount as per mou and receipt
TO-917	Syed Mohammad Asad Zaidi & Fozia Zaidi		EEO-814	zaidi@ramadachelseadubai.com	3,556,419	2,258,000	5,814,419	2,366,000	1,003,761	3,369,761	1,190,419	1,254,239	2,444,658	receipts short & mail sent 07-09-2018, AR 30417*33
TO-918	Syed Nisar Abbas	GF	EEO-812	abbasicon@gmail.com	3,041,682	1,034,178	4,075,860	2,366,000	1,034,178	3,400,178	675,682	-	675,682	Mail sent 29-10-2018
TO-919	Syed Nisar Abbas & Mumtaz Naqui	10TH FLOOR	EEO-705	abbasicon@gmail.com	5,500,000	1,870,000	7,370,000	1,687,600	1,870,000	3,557,600	3,812,400	-	3,812,400	mail sent 06-11-2018
TO-920	Tahira Begum		ETOS 1425	vinodbhatia704@yahoo.com	2,518,200	805,824	3,324,024	1,279,200	681,450	1,960,650	1,239,000	124,374	1,363,374	Receipts required for the balance amount
TO-921	Tarlochan Singh bhasin		ETOSG-289	unitechcomputers00@gmail.com	1,485,000	1,031,440	2,516,440	-	-	-	1,485,000	1,031,440	2,516,440	Claim rejected due to deficiencies.11-10-2018
TO-922	Tarsem Singh		ETG-327	karangrover2312@gmail.com	985,000	-	985,000	735,000	236,811	971,811	250,000	(236,811)	13,189	Receipts not found, Amount as per MOU
TO-923	Tarun Dandotiya	F-028	EEO-532	tarundandotiya@gmail.com	1,869,426	456,690	2,326,116	1,225,000	456,690	1,681,690	644,426	-	644,426	
TO-924	Tarun Kumar Dubey	E-136	EEO-001	tarunsheelaja@gmail.com	1,045,950	834,138	1,880,088	1,045,950	370,728	1,416,678	-	463,410	463,410	Mail sent 17-08-2018
TO-925	Tarun Kumar Singh		ETS 738	tarunksingh2000@gmail.com	3,247,204	1,901,295	5,148,499	3,247,204	1,803,993	5,051,197	-	97,302	97,302	13/08/2018
TO-926	Tarun Raj	BT-1416	ETOS-2196	tarun5818@gmail.com	4,478,500	1,252,321	5,730,821	4,478,500	1,195,016	5,673,516	-	57,305	57,305	mail sent 30-10-2018
TO-927	Tejasvini Sinha & Kartikey Sinha		ETOS-1429	tejasvini.sinha@gmail.com	1,200,000	430,080	1,630,080	1,138,913	384,000	1,522,913	61,087	46,080	107,167	mail sent 15-09-2018
TO-928	Thokchom Joychandra Singh & Thok Chom Gyaneshwar Singh	E128	EEO-721	gyanth@gmail.com	2,800,000	838,500	3,638,500	2,800,000	709,333	3,509,333	-	129,167	129,167	mail sent 11-10-2018, AR till Mar15 then intt. @8%pa
TO-929	Tushma Nayyar & Rajesh Grover		EEO-353	rajeshgrover18@gmail.com	2,420,600	1,064,000	3,484,600	2,420,600	500,257	2,920,857	-	563,743	563,743	Mail sent 13-10-2018, AR till Oct15, then intt. @8% pa for 31 months
TO-930	UDAI Veer Singh & Nirmala		ETS 852	Shailendra.11jan@gmail.com	1,656,563	546,645	2,203,208	1,656,563	242,953	1,899,516	-	303,692	303,692	24/09/2018
TO-931	Ujjwal Joshi & Hari Shankar Joshi	C-1704	ETR-5874	hsjoshi17@gmail.com	Code TO-931 Transferred to Townee Project with the code TW1343			-	-	-	-	-	-	-
TO-932	Uma dubey and rahul dubey	B-161	EEO 588	rahuldubey1971@gmail.com	1,862,500	633,250	2,495,750	1,862,500	614,625	2,477,125	-	18,625	18,625	24-09-2018, AR 18625*33

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		EEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-933	Uma Maithani & Gyanendra Maithani			maithani.gyanendra@gmail.com	4,675,525	-	4,675,525	3,558,750	-	3,558,750	1,116,775	-	1,116,775	ORDER FROM RERA mail 10-12-2018, Principal 2208750/-, Intt. @18% pa 1060200/-, Penalty 290000/-
TO-934	Umesh Kumar Ahirwar & Ashok Singhal		EST 237	sdebd4@gmail.com	909,588	394,911	1,304,499	909,588	394,911	1,304,499	-	-	-	mail 02-02-2019
TO-935	Urmila Dahiya	BT-1033	ETOS-1685	er.ajayanti88@gmail.com	1,921,921	615,008	2,536,929	1,921,921	582,400	2,504,321	-	32,608	32,608	mail sent 24-09-2018, AR 18200*32
TO-936	Urmila Gautam & Pooja Sharma		ETOS-1637	poojagautam221178@gmail.com	5,103,640	7,830,485	12,934,125	5,103,640	1,815,000	6,918,640	-	6,015,485	6,015,485	mail sent 02-08-2018, AR 55000*33
TO-937	Urmila Yadav		ETS-046	urmilayadav62@gmail.com	966,137	482,887	1,449,024	-	-	-	966,137	482,887	1,449,024	Claim rejected due to deficiencies.12-10-2018
TO-938	Usha Gupta & Pushpa Gupta			rajshekar54347@rediffmail.com	-	-	-	-	-	-	-	-	-	Claim rejected due to deficiencies.12-10-2018
TO-939	USHA KIRAN PANDEY & Anmol Pandey	BT-1002	ETOS 2096	anmolpandey2108@gmail.com	1,100,000	255,000	1,355,000	1,100,000	255,000	1,355,000	-	-	-	06/09/2018
TO-940	Usha Rani	ALB-220	ETOS-1537	HOME_0047@YAHOO.COM	1,814,463	510,000	2,324,463	1,814,463	374,989	2,189,452	-	135,011	135,011	Mail sent 12-10-2018, No MOU, Hence intt. Will be paid for 31 months
TO-941	Usha rani & Devika Atree		ETOS 1555	akintree@hotmail.com	4,765,173	-	4,765,173	1,500,000	483,288	1,983,288	3,265,173	(483,288)	2,781,885	Receipts not found, Amount as per MOU
TO-942	Usha Rani & Vanya Atree		ETOS 1556	akintree@hotmail.com	4,765,173	-	4,765,173	1,500,000	483,288	1,983,288	3,265,173	(483,288)	2,781,885	Receipts not found, Amount as per MOU
TO-943	Usha Rani Sharma		ETO 323	erdcsharma5756@gmail.com	4,178,858	-	4,178,858	2,043,750	809,160	2,852,910	2,135,108	(809,160)	1,325,948	
TO-944	Usha Shukla	Not Alloted	ETOS-1232	rameshcs1964@gmail.com	700,000	411,974	1,111,974	700,000	-	700,000	-	411,974	411,974	Mail sent 23-01-2019
TO-945	Usha Shukla and Seema Mishra	Not Alloted	EEO-181	rameshcs1964@gmail.com	1,840,000	915,425	2,755,425	1,840,000	-	1,840,000	-	915,425	915,425	Mail sent 23-01-2019, AR till Sept. 2013 then intt. @8%
TO-946	V. S. Rajput		ETG 134	vschauhan5@gmail.com	1,000,000	-	1,000,000	1,000,000	-	1,000,000	-	-	-	complete MOU and pending AR required.
TO-947	Vandana Gupta		ETG-712	anil.yadav@lawtendo.com	1,168,040	330,774	1,498,814	1,168,040	314,123	1,482,163	-	16,651	16,651	Amounts as per MOU and receipts
TO-948	Vandana Rana & Avdesh Rana	M-006	EEO-326	avdeshrana@yahoo.com	2,448,980	808,161	3,257,141	1,810,000	-	1,810,000	638,980	808,161	1,447,141	Mail sent 04-02-2019.
TO-949	Vandana Sharma & Anil Chandra Sharma		ETG-408	baghi2007@gmail.com	2,450,000	808,500	3,258,500	2,450,000	788,083	3,238,083	-	20,417	20,417	Not jointly filled. 28-11-2018
TO-950	Vandna Gupta	BT 1404	ETOS 476	amit_colenco@rediffmail.com	1,489,000	792,000	2,281,000	1,489,000	772,000	2,261,000	-	20,000	20,000	13-08-2018, mail AR 15-10-2018
TO-951	Varsha barua		ETOS 1159	sbarua06@gmail.com	2,992,500	1,154,250	4,146,750	2,992,500	1,116,242	4,108,742	-	38,008	38,008	AR 42657*26+5days
TO-952	varun Bahl		ETG 750	bahlvarun@gmail.com	2,721,700	711,984	3,433,684	2,721,700	677,863	3,399,563	-	34,121	34,121	Mail sent 28-08-2018, AR 15-10-2018
TO-953	Vatsala Srivastava and Amit Srivastava		ETG 729	giftgonda@gmail.com	824,000	682,020	1,506,020	824,000	-	824,000	-	682,020	682,020	AR till september, 2017; 19945*
TO-954	Veena Chawla		EEO 687	viacollection@outlook.in	3,843,858	-	3,843,858	2,202,000	771,245	2,973,245	1,641,858	(771,245)	870,613	
TO-955	Veena Kaul		EEO-325	akaul34@gmail.com	1,603,885	342,166	1,946,051	1,583,750	342,166	1,925,916	20,135	-	20,135	Mail sent 21-11-2018
TO-956	vertika agrawal		ETO 591	vertika911@gmail.com	1,344,293	768,000	2,112,293	1,344,293	768,000	2,112,293	-	-	-	AR 24000*32
TO-957	Vibha Gupta & Saroj Lata Gupta		ETG-393	vibhak3@gmail.com	2,412,500	643,469	3,055,969	1,206,250	-	1,206,250	1,206,250	643,469	1,849,719	Receipts in PDF required. 31-01-2019

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		EEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-958	Vidhi Gupta & Aishvarya Raj	10th floor	ETO-447	vidhi.rcl@gmail.com	2,301,500	1,633,500	3,935,000	2,301,500	500,509	2,802,009	-	1,132,991	1,132,991	AR to be paid till Sep'15. paid till sep'15. Intt. @ 8% from Oct'15 to 5-6-2018, mail 15-10-2018
TO-959	Vidhi Hathi		EEO-421	bhushanhathi@yahoo.com	1,622,557	1,351,768	2,974,325	-	-	-	1,622,557	1,351,768	2,974,325	MOU and Receipts required in PDF. Mail 15-01-2019 & 02-02-2019
TO-960	Vijay Kumar Yadav		EEO 25	mediatrad1@hotmail.com	2,226,000	720,320	2,946,320	2,226,000	720,320	2,946,320	-	-	-	AR 11385 till sept. 2013
TO-961	Vijay Lakshmi Sachdeva	ETG 125	ETOS 2414	neerajlakshmi@gmail.com	1,224,000	391,680	1,615,680	1,224,000	391,680	1,615,680	-	-	-	05-09-2018, 13-10-2018
TO-962	Vijay Laxmi Sharma		ETOS-2266	akkuminku@gmail.com	800,000	436,336	1,236,336	-	-	-	800,000	436,336	1,236,336	FORM C unsigned
TO-963	Vijay Singh Raina			rajanpaul4@yahoo.com	2,800,000	852,000	3,652,000	-	-	-	2,800,000	852,000	3,652,000	
TO-964	Vikas Didwania	BT-1015	ETOS-2339	msv.1948@yahoo.com	2,784,248	610,186	3,394,434	2,784,248	877,505	3,661,753	-	(267,319)	(267,319)	Amount as per receipts, MOU available but annexure for " payment made" is not available in MOU
TO-965	Vikas Mahajan & Ruchika Mahajan		ETOS-822	vikasmahajan191175@gmail.com	2,129,551	724,047	2,853,598	2,129,551	674,424	2,803,975	-	49,623	49,623	mail sent 06-08-2018, AR 19836*34
TO-966	Vikas Meena		ETOS-2050	dragun12345@gmail.com	2,343,592	799,693	3,143,285	1,083,592	632,772	1,716,364	1,260,000	166,921	1,426,921	two discount note of Rs. 1249500 & Rs. 10500 & mail sent 02-08-2018, 13-10-2018
TO-967	Vikas Mohan Gupta & Vishal Gupta		ETOS 274	vikasmohangupta@rediffmail.com	5,626,400	-	5,626,400	2,740,000	-	2,740,000	2,886,400	-	2,886,400	AR 24000 p.m. till sept. 2015; 15-03-2019
TO-968	Vikas Patwal		EEO-323	vikas.patwal@gmail.com	1,276,667	505,604	1,782,271	1,276,667	497,269	1,773,936	-	8,335	8,335	Mail sent 11-09-2018
TO-969	Vikas Sharma	F-106	ETO-1099	vikassharma22@yahoo.co.in	2,798,770	986,922	3,785,692	2,798,770	986,922	3,785,692	-	-	-	mail sent 03-08-2018, 13-10-2018
TO-970	Vikash Bharathlal Narsai		ETOS-2355	care@integritasindia.com	17,792,470	4,144,338	21,936,808	12,750,000	4,107,945	16,857,945	5,042,470	36,393	5,078,863	Amounts as per MOU and receipts
TO-971	Vikram		EEO 391	jnu.vikram@gmail.com	1,660,013	547,804	2,207,817	1,660,013	547,804	2,207,817	-	-	-	mail sent; 28-11-2018
TO-972	Vikram Singh Ghuman and Simrat Ghuman		ETG 728	vikramghuman6@gmail.com	2,011,500	703,662	2,715,162	1,399,000	531,220	1,930,220	612,500	172,442	784,942	Receipts short 8/13/2018
TO-973	Vinay Chauhan		ETO-428	vinay.ananyagroup@gmail.com	1,400,000	546,000	1,946,000	1,400,000	546,000	1,946,000	-	-	-	Mail sent 29-01-2019
TO-974	Vinay Kumar		EEO-492	vinay_ku@rediffmail.com	1,919,700	633,501	2,553,201	1,740,000	445,440	2,185,440	179,700	188,061	367,761	17/10/2018
TO-975	Vineeta Shukla		ETG-635	scshukla2007@gmail.com	1,075,000	312,416	1,387,416	1,075,000	312,416	1,387,416	-	-	-	ID Proof required & mail sent 07-09-2018, 13-10-2018
TO-976	Vinita Jha & Lalit Mohan Jha		ETSO-079	vinitajha.vani@gmail.com	1,192,664	907,336	2,100,000	1,192,664	-	1,192,664	-	907,336	907,336	details of pending assured returns required; 20-01-2019
TO-977	Vinod Balram Marwaha, Gurinderjit Singh Grewal, Niyati Nath Nayak, Rita Soharu & Jaya Bhatia		ETO-1459	grewal.aronis@gmail.com	21,010,679	20,043,635	41,054,314	11,097,859	496,000	11,593,859	9,912,820	19,547,635	29,460,455	Mail sent 25-10-2018
TO-978	Vinod Bhatia			vinodbhatia704@yahoo.com	4,935,858	-	4,935,858	2,939,691	644,490	3,584,181	1,996,167	(644,490)	1,351,677	Claim rejected due to deficiencies.11-10-2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		EEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-979	Vinod Bhatia		EEO 611	vinodbhatia704@yahoo.com	3,841,121	1,229,152	5,070,273	2,939,691	948,398	3,888,089	901,430	280,754	1,182,184	supporting docs not attached; 03-03-2019
TO-980	Vinod Kumar & Vijay Kumar	D 037	EEO 756	adv.durgeshgupta@gmail.com	1,379,000	321,765	1,700,765	-	-	-	1,379,000	321,765	1,700,765	Discount Notes & mail sent 20-09-2018
TO-981	Vinod Kumar Goyal		ETOS-1828	vkgoval@selindia.in	1,730,400	554,400	2,284,800	1,730,400	537,600	2,268,000	-	16,800	16,800	25/10/2018
TO-982	Vinod Kumar Gupta		ETS 290	vinodguptavkg@yahoo.com	1,000,000	361,666	1,361,666	1,000,000	361,666	1,361,666	-	-	-	13/08/2018
TO-983	Vinod Kumar Mudgal		EEO-761	mudgalvinod@rediffmail.com	3,392,334	1,187,827	4,580,161	3,392,334	1,026,720	4,419,054	-	161,107	161,107	05-09-2018, 13-10-2018
TO-984	Vinod Mishra		ETOS-2332	vinodmishra.sit@gmail.com	6,978,750	2,854,620	9,833,370	3,150,000	2,854,620	6,004,620	3,828,750	-	3,828,750	Mail sent 22-12-2018
TO-985	Vinod Mishra & Sneha Mishra		EEO-188	vinodmishra.sit@gmail.com	4,675,000	2,847,500	7,522,500	4,675,000	-	4,675,000	-	2,847,500	2,847,500	Mail sent 12-01-2019, AR to be paid.
TO-986	Vinod Mishra & Sneha Mishra		EST-893	vinodmishra.sit@gmail.com	889,312	732,186	1,621,498	889,312	-	889,312	-	732,186	732,186	Mail sent 12-01-2019
TO-987	Vipin Kumar Aggarwal	BT-322 IN TOWER-B2	ETO-1088	vipinr.aggarwal@gmail.com	1,842,923	600,600	2,443,523	1,842,923	597,566	2,440,489	-	3,034	3,034	mail sent 06-09-2018, 13-10-2018
TO-988	Vipin Kumar Singh		ETO-1236	vippinsingh7@gmail.com	2,597,874	747,941	3,345,815	2,597,874	747,941	3,345,815	-	-	-	Mail sent 05-09-2018, 13-10-2018
TO-989	Virender kumar		ETOS-1422	krvirender1976@gmail.com	1,163,750	1,280,754	2,444,504	1,163,750	687,242	1,850,992	-	593,512	593,512	mail sent 03-11-2018
TO-990	Virender Singh		EEO-937	bisht_viren@yahoo.com	3,077,080	1,015,410	4,092,490	3,077,080	847,100	3,924,180	-	168,310	168,310	Mail sent 20-09-2018, 13-10-2018
TO-991	Virendra Kumar		ETOS-549	vir.aryanshika@gmail.com	1,312,500	885,937	2,198,437	1,312,500	460,375	1,772,875	-	425,562	425,562	mail sent; 19-11-2018
TO-992	Virendra Kumar & Sandipika		EEO- 299	virendradch@rediffmail.com	1,700,000	1,446,000	3,146,000	-	-	-	1,700,000	1,446,000	3,146,000	Not jointly signed. 31-01-2019
TO-993	Vishal Aggarwal	Exec. Offie	ETSO122	vishal_gupta8366@yahoo.com	762,268	-	762,268	-	-	-	762,268	-	762,268	6 7 & 8 Of Form c not correctly answered, NOT LEGIBLE
TO-994	Vishal Bhardwaj		ETO 2054	vishal333@live.com	2,082,500	-	2,082,500	1,249,500	402,579	1,652,079	833,000	(402,579)	430,421	all docs found except some receipt
TO-995	Vishal Luthra & Avinash Luthra		EEO-788	luthravishal5@gmail.com	3,400,025	1,122,008	4,522,033	3,012,400	1,122,008	4,134,408	387,625	-	387,625	Discount notes 918575, 121800. Mail sent 19-09-2018
TO-996	Vishnu Kumar Agarwal		EEO 182	saurabh.agarwal@medlife.com	18,400,000	9,900,000	28,300,000	17,900,000	1,804,142	19,704,142	500,000	8,095,858	8,595,858	
TO-997	Vishu Verma	BT-814	ETOS-2262	nishu.verma0709@gmail.com	1,821,448	-	1,821,448	593,898	160,762	754,660	1,227,550	(160,762)	1,066,788	Form C Correct Sent ,Payment Receipts Is 593898 & Balance Pending
TO-998	Vishwambhar Swarup		ETOS-197	2018vishwambharswarup@gmail.com	4,087,500	1,237,378	5,324,878	2,043,750	809,325	2,853,075	2,043,750	428,053	2,471,803	AR till April 2016, then intt. @ 8% pa
TO-999	Yash Pal		EEO-036	ypal77@gmail.com	2,652,858	1,117,580	3,770,438	1,284,254	1,117,580	2,401,834	1,368,604	-	1,368,604	Mail sent 12-09-2018, 13-10-2018
TO-1000	Yashodhara and Aishwarya Santosh Pawar		ETOS-1749	santoshpawar3111960@yahoo.co.in	1,921,376	2,986,810	4,908,186	1,875,000	787,219	2,662,219	46,376	2,199,591	2,245,967	service tax adjusted rs. 46376 & mail sent 20-09-2018, 13-10-2018
TO-1001	Yogender Singh			spyplastics@gmail.com	4,090,901	-	4,090,901	1,863,813	600,505	2,464,318	2,227,088	(600,505)	1,626,583	Receipts not found, Amount as per MOU
TO-1002	Yogender Singh & Simrat Kaur	TZ-01	ETG-728	yogipaul5@yahoo.com	2,382,000	644,800	3,026,800	2,382,000	644,800	3,026,800	-	-	-	Mail sent 05-08-2018, 13-10-2018
TO-1003	Yogesh Verma		ETOS 101	gopienter@gmail.com	1,600,764	1,000,000	2,600,764	1,462,764	-	1,462,764	138,000	1,000,000	1,138,000	additional proofs required; wrong stamp; 14-03-2019
TO-1004	Yogita Garg	BT-215	ETOS-2303	scomar@rediffmail.com	2,628,714	689,129	3,317,843	1,445,296	465,662	1,910,958	1,183,418	223,467	1,406,885	Amount as per receipt

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-1005	Yogita Goswami	45A-16	ETS 675	rajnikantgoswami@gmail.com	1,347,063	437,775	1,784,838	1,347,063	607,401	1,954,464	-	(169,626)	(169,626)	13/08/2018
TO-1006	Yograj Grover		ETO 1284	yograjgrover@gmail.com	2,392,000	825,000	3,217,000	2,392,000	550,000	2,942,000	-	275,000	275,000	mail sent 01-09-2018
TO-1007	Zafar Javed Rizvi		ETEOS-1218	amansinghal60@gmail.com	1,289,179	438,321	1,727,500	-	-	-	1,289,179	438,321	1,727,500	rejected. Mail sent 20-09-2018
TO-1008	Zain Taha	ALC-428	ETO 423	taha.zain@gmail.com	2,750,000	880,000	3,630,000	2,750,000	880,000	3,630,000	-	-	-	mail sent 20-09-2018, 13-10-2018
TO-1009	Anita Venepalli	ALA-516	ETOS-2175	analogsir@gmail.com	3,878,859	1,083,136	4,961,995	3,878,859	-	3,878,859	-	1,083,136	1,083,136	Mail sent 10-01-2019
TO-1010	Anupam Khanna & Deepak Khanna		ETOS2402	kn.deepakkhanna@gmail.com	5,146,569	5,812,103	10,958,672	5,146,569	1,670,634	6,817,203	-	4,141,469	4,141,469	email sent on 06-08-2018, AR 15-10-2018
TO-1011	Asha Paliwal and Dev Prakash Paliwal		ETOS 901	dev_paliwal@hotmail.com	2,093,990	1,046,995	3,140,985	2,060,000	785,787	2,845,787	33,990	261,208	295,198	Receipts short. 8/16/2018
TO-1012	Ashish Anand		ETOS 1124	ashishanandortho@yahoo.com	1,789,300	357,860	2,147,160	1,468,800	649,330	2,118,130	320,500	(291,470)	29,030	mail 01-09-2018
TO-1013	Atin Kumar		ETOS 855	atingupta2005@gmail.com	3,094,871	-	3,094,871	-	-	-	3,094,871	-	3,094,871	7 & 8 of form C. 8/16/2018
TO-1014	Atin Kumar		ETOS 855	atingupta2005@gmail.com	3,094,871	-	3,094,871	-	-	-	3,094,871	-	3,094,871	7 of form C. 8/16/2018 & 03-03-2019
TO-1015	Bimalesh Kumar Pandey		ETOS-624	dhananjayjitesh@gmail.com	2,033,134	-	2,033,134	2,033,134	-	2,033,134	-	-	-	Mail sent 02-12-2018
TO-1016	Daya dass	ALA 303	ETOS 1771	dayadass88@gmail.com	8,175,000	3,024,750	11,199,750	8,175,000	2,794,655	10,969,655	-	230,095	230,095	22/08/2018
TO-1017	Daya dass (included)	ALA 304	ETOS 1772	dayadass88@gmail.com	1	-	1	1	-	1	-	-	-	22/08/2018
TO-1018	Deepak Khanna & Anupam Khanna	ALA-601	ETOS2404	kn.deepakkhanna@gmail.com	7,108,223	7,783,472	14,891,695	7,108,223	2,167,194	9,275,417	-	5,616,278	5,616,278	email sent on 06-08-2018
TO-1019	Devi Sharma		ETOS 991	dks1703@gmail.com	230,000	-	230,000	-	-	-	230,000	-	230,000	Rejected Due to deficiencies.15-10-2018
TO-1020	Dinesh Gautam		ETOS 1352	dineshgautam1@gmail.com	2,100,000	1,039,500	3,139,500	2,100,000	801,050	2,901,050	-	238,450	238,450	28/08/2018
TO-1021	Gursimran Singh narang		ETOS 0196	adv.durgeshgupta@gmail.com	1,500,000	480,000	1,980,000	750,000	286,085	1,036,085	750,000	193,915	943,915	Receipts Short. 8/30/2018
TO-1022	Ipsheet Kumar & LT. Deepak Kumar		ETOS 2072	chayanika10@gmail.com	1,555,594	398,316	1,953,910	-	-	-	1,555,594	398,316	1,953,910	4 & 5 of Declaration, not jointly signed, MOU & Receipts on drive, 8/18/2018 & 03-03-2019
TO-1023	Kanchan Vasudev		ETOS-233	drvijayvasudev@gmail.com	3,266,630	977,184	4,243,814	3,266,630	977,184	4,243,814	-	-	-	
TO-1024	Karan Khanna & Anupam Khanna		ETOS 2413	kn.deepakkhanna@gmail.com	6,189,590	6,898,066	13,087,656	6,189,590	1,894,433	8,084,023	-	5,003,633	5,003,633	email sent on 06-08-2018
TO-1025	Manujanshu Pal		ETOS-1770	paljagat@gmail.com	1,000,000	902,386	1,902,386	-	-	-	1,000,000	902,386	1,902,386	Receipts not found, Amount as per MOU
TO-1026	mohammad iqbal pandow & Neelofar iqbal		ETOS 0089	mohsin.iqbal21@yahoo.com	959,768	842,895	1,802,663	959,768	320,000	1,279,768	-	522,895	522,895	17/10/2018
TO-1027	Mukesh Jain		ETOS-128	info@anantendless.com	-	-	-	-	-	-	-	-	-	Form not attach. 08-02-2019
TO-1028	Mukul Kumar Kanaujia		ETOS 0511	mukulkumar22@gmail.com	2,991,230	1,107,076	4,098,306	1,242,470	265,060	1,507,530	1,748,760	842,016	2,590,776	mail sent 18-08-2018, AR till sep 15 then intt. @ 8% pa
TO-1029	Nandita RAY		ETOS-1949	anupchakraborty067@gmail.com	4,680,000	1,591,200	6,271,200	-	-	-	4,680,000	1,591,200	6,271,200	FORM C IS NOT CORRECT
TO-1030	Pallabi Kar		etos 1141	sskarmig1@yahoo.co.in	1,567,800	-	1,567,800	-	-	-	1,567,800	-	1,567,800	Form C is Not Correct

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		EEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-1031	Prem Lata Bankal & Naveen Bankal		ETOS 1077	ram_bankal@yahoo.co.in	4,885,505	1,612,216	6,497,721	4,819,593	1,612,216	6,431,809	65,912	-	65,912	Receipts Short. 8/24/2018
TO-1032	Rajan Sinha and Sushma Sinha		ETOS 1680	rajan.sinha@rslabin.com	2,012,500	563,500	2,576,000	1,207,500	389,047	1,596,547	805,000	174,453	979,453	amount as per mou and receipt
TO-1033	Rajni Anand and Rajesh Anand		ETOS 1606	rajeshanand2001@hotmail.com	2,300,000	1,380,000	3,680,000	1,610,000	1,030,373	2,640,373	690,000	349,627	1,039,627	Discount note of Rs. 7,00,000/- is not admissible; Details of pending assured returns required; 09-03-2019
TO-1034	Renu devi & Anita devi		ETOS-831	amreniist@gmail.com	5,818,972	1,867,206	7,686,178	3,785,600	-	3,785,600	2,033,372	1,867,206	3,900,578	Credit notes of Rs. 400000, Rs. 1100000 & Rs. 500000. 15-01-2019
TO-1035	Sadhna Singh		ETOS 1575	sadhna.singh@sbi.co.in	874,000	301,005	1,175,005	-	-	-	874,000	301,005	1,175,005	
TO-1036	Saijan Singh	EEO 221	ETOS 228	adv.durgeshgupta@gmail.com	1,850,000	592,000	2,442,000	1,850,000	592,000	2,442,000	-	-	-	30/08/2018
TO-1037	sangeeta		ETOS 194	mk_shukla_62@yahoo.co.in	1,112,101	320,000	1,432,101	1,112,101	320,000	1,432,101	-	-	-	
TO-1038	Sarita Agarwal and Tej Narain Agarwal		ETOS 218	tnasar202@gmail.com	2,740,000	72,696	2,812,696	1,440,000	308,832	1,748,832	1,300,000	(236,136)	1,063,864	AR @ 24,000/- till sept. 2015
TO-1039	Sashitemjen Aier	ALA 315	ETOS 1757	imtirenajamir@gmail.com	2,194,314	671,484	2,865,798	2,194,314	671,484	2,865,798	-	-	-	21/08/2018
TO-1040	Shama Verma		ETOS 179	naisadi@gmail.com	874,000	800,000	1,674,000	-	-	-	874,000	800,000	1,674,000	Related party, Form C Not Sent .21-08-2018
TO-1041	Shiv Prasad Sharma & Sunita Sharma	ALB 703	ETOS 2433	sp.sharma.engg@gmail.com	1,348,574	202,697	1,551,271	1,348,574	202,697	1,551,271	-	-	-	13/08/2018
TO-1042	Smita Srivastava & Satyendra Kumar srivastava		ETOS 184	sumitsrivastava3@hotmail.com	1,040,000	420,004	1,460,004	1,040,000	394,210	1,434,210	-	25,794	25,794	Mail sent 28-08-2018
TO-1043	Sushmila		ETOS-2112	dhama.utkarsh@gmail.com	2,260,265	3,086,803	5,347,068	2,260,265	743,306	3,003,571	-	2,343,497	2,343,497	mail sent 12-10-2018
TO-1044	Vikas Mohan Gupta & Vishal Gupta		ETOS 217	vikasmohangupta@rediffmail.com	2,705,000	-	2,705,000	-	-	-	2,705,000	-	2,705,000	7 & 8 Of Form C. 8/20/2018
TO-1045	Vikram Jain		ETOS 471	textile07@gmail.com	-	-	-	-	-	-	-	-	-	Form C Not Attached .21-08-2018
TO-1046	Vikram Jain		ETOS 237	textile07@gmail.com	-	-	-	-	-	-	-	-	-	Form C Not Attached .21-08-2018
TO-1047	Vikram Jain		ETOS 1237	textile07@gmail.com	-	-	-	-	-	-	-	-	-	Form C Not Attached .21-08-2018
TO-1048	Avtar Krishan Koul		ETO-499	shubham.koul.mplan16@cept.ac.in	-	-	-	-	-	-	-	-	-	Form not attach. 14-12-2018
TO-1049	Manjit Singh Khaira		ETO-0332	mannykhaira@live.com	20,389,782	-	20,389,782	-	-	-	20,389,782	-	20,389,782	Column 7, 8 & 9 of Form C, Declaration not signed, MOU, Receipts, ID
TO-1050	Manoj Kumar		ETO-256	manoj98761@yahoo.co.in	1,666,000	1,380,379	3,046,379	1,645,000	350,933	1,995,933	21,000	1,029,446	1,050,446	Mail sent 30-08-2018, AR till sep15 then intt. @8% pa
TO-1051	Manoj Kumar		ETO-259	manoj98761@yahoo.co.in	3,136,800	2,090,288	5,227,088	3,105,000	662,400	3,767,400	31,800	1,427,888	1,459,688	Mail sent 30-08-2018, AR till sep15 then intt. @8% pa
TO-1052	Mitender shital kumar nathani		ETO-579	mitendra.nathani@gmail.com	2,517,500	1,461,092	3,978,592	-	-	-	2,517,500	1,461,092	3,978,592	Only Form C Available no other document attached
TO-1053	Pratima Gupta		ETO-1568	pratimagupta64@gmail.com	1,172,308	985,985	2,158,293	1,137,500	378,575	1,516,075	34,808	607,410	642,218	Amounts as per MOU and receipts

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-1054	Rajani Srivastava & Prashant Kumar		ETO 360	pkmsrri@gmail.com	3,515,000	-	3,515,000	2,375,000	905,940	3,280,940	1,140,000	(905,940)	234,060	
TO-1055	Rakesh Kumar and Parvesh Kumar		ETO-1682	vishalsingh@gmail.com	1,210,000	-	1,210,000	1,210,000	-	1,210,000	-	-	-	Mail sent 16-01-2019
TO-1056	Sharmistha Basu and Prashid Basu		ETO 702	prashidbasu@yahoo.com	2,925,000	-	2,925,000	-	-	-	2,925,000	-	2,925,000	rejected; received after 30-09-2018
TO-1057	Shashi Gupta		ETO 2304	saurabhklg@gmail.com	1,513,381	-	1,513,381	-	-	-	1,513,381	-	1,513,381	Form C Correct Sent ,Payment Receipts Not Found
TO-1058	Abida Parveen and Nabeela Parveen		ETEO 1098	standardhouse1@gmail.com	1,477,868	1,710,000	3,187,868	-	-	-	1,477,868	1,710,000	3,187,868	mushiralam1962@gmail.com
TO-1059	Anil Sharma & Mitalesh		ETEO-1011	pundhircom@gmail.com	-	-	-	-	-	-	-	-	-	Form C not correct, 29-10-2018
TO-1060	Arun Kumar and Varun Kumar		ETEO 903	arunhatewa@gmail.com	3,134,775	915,246	4,050,021	2,524,575	839,348	3,363,923	610,200	75,898	686,098	Receipts short 8/13/2018
TO-1061	Ashish Kumar Ramanlal Patel & Saurabh Sharma		ETEO 884	saurabhnona@gmail.com	3,005,516	3,005,516	6,011,032	2,898,000	1,013,500	3,911,500	107,516	1,992,016	2,099,532	23-11-2018
TO-1062	Ashish Mittal	E 14	ETEO 495	mittalelectromdu22@rediffmail.com	1,093,498	437,399	1,530,897	275,000	121,000	396,000	818,498	316,399	1,134,897	Discount note of 4,10,000/-, 4,00,000/-
TO-1063	Dev Prakash Paliwal		ETEO 248	dev_paliwal@hotmail.com	3,714,650	1,337,274	5,051,924	3,625,000	845,833	4,470,833	89,650	491,441	581,091	Receipts short. 8/16/2018
TO-1064	Divaker Jain & Suman Jain		ETEO 738	ca_divaker@yahoo.com	2,443,600	917,600	3,361,200	2,343,600	917,600	3,261,200	100,000	-	100,000	8/28/2018, AR mail 17-10-2018
TO-1065	Girjesh Gupta		ETEO 306	atingupta2005@gmail.com	2,001,454	-	2,001,454	-	-	-	2,001,454	-	2,001,454	7 & 8 of form C. 8/16/2018
TO-1066	Girjesh Gupta & Atin Kumar		ETEO 1029	atingupta2005@gmail.com	2,812,013	-	2,812,013	-	-	-	2,812,013	-	2,812,013	7 & 8 of form C. 8/16/2018
TO-1067	Imtirenla Jamir		ETEO879	imtirenlamir@gmail.com	3,382,143	1,062,280	4,444,423	3,382,143	1,062,280	4,444,423	-	-	-	21/08/2018
TO-1068	Jai Bhagwan		ETEO 452	jbhagwan2727@gmail.com	4,285,847	1,467,819	5,753,666	1,785,619	605,148	2,390,767	2,500,228	862,671	3,362,899	Discount Note 637000. Receipts Shorts. 27-09-2018
TO-1069	Mahendra Kumar Sethi & Shruti Wahi	E-129	ETEO-594	mksethi1951@gmail.com	2,600,800	704,000	3,304,800	2,317,919	587,206	2,905,125	282,881	116,794	399,675	receipts short & mail sent 01-09-2018, AR till March'15, then Intt. @8%
TO-1070	Mamta Choudhary		ETEO 292	dks1703@gmail.com	300,000	-	300,000	-	-	-	300,000	-	300,000	Rejected Due to deficiencies.15-10-2018
TO-1071	Mamta Choudhary		ETEO 697	dks1703@gmail.com	323,750	-	323,750	-	-	-	323,750	-	323,750	Rejected Due to deficiencies.15-10-2018
TO-1072	Manoj Vajpayee, Karta and D R Padmanabham, Karta		ETEO 442	damapaddy@gmail.com	4,610,137	1,837,892	6,448,029	4,610,137	1,754,536	6,364,673	-	83,356	83,356	28/08/2018
TO-1073	Meenakshi Saini		ETEO 287	saini_sarvesh2k@yahoo.com	2,200,000	515,560	2,715,560	2,200,000	515,560	2,715,560	-	-	-	mail sent 12-09-2018
TO-1074	Meenakshi Saini & Suman Kumar Saini		ETEO 272	saini_sarvesh2k@yahoo.com	1,798,450	-	1,798,450	1,798,450	629,495	2,427,945	-	(629,495)	(629,495)	mail sent 12-09-2018
TO-1075	Mukul Bajpai and Prableen Bajpai		ETEO 694	mukulb81@gmail.com	2,275,000	728,000	3,003,000	1,337,500	430,932	1,768,432	937,500	297,068	1,234,568	amount as per mou and receipt
TO-1076	Om Parkash Malik & Randhir Singh Rana		ETEO-664	knight084uu@yahoo.com	1,222,222	260,740	1,482,962	1,200,361	260,740	1,461,101	21,861	-	21,861	Receipts missing of rs. 21861 & mail sent 05-09-2018
TO-1077	Poonima Awasthy & Arvind Kumar Awasthy	A 038	ETEO 183	akawasthy52@gmail.com	3,526,226	1,108,899	4,635,125	3,467,500	887,680	4,355,180	58,726	221,219	279,945	mail sent 04-10-2018 AR paid till sep 2015 after int paid

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-1078	Rajani Dravid Kartikey & Nakul Kartikeya	A 104	ETEO 1024	nakulkartikeya@yahoo.co.in	3,062,000	995,181	4,057,181	951,000	360,758	1,311,758	2,111,000	634,423	2,745,423	
TO-1079	Rajeev Kumar Mongia		ETEO 624	rajeevmongia@gmail.com	1,780,000	2,565,026	4,345,026	1,780,000	379,733	2,159,733	-	2,185,293	2,185,293	21-09-2018, AR till sep'15 then intt. @8% pa for 32 months
TO-1080	Ramesh Kumar Sharma & Neha Sharma		ETEO268	ramesh.sh.kanthwal@gmail.com	2,494,488	1,043,295	3,537,783	2,494,488	950,120	3,444,608	-	93,175	93,175	
TO-1081	Richa Sinha		ETEO 732	richa10_sinha@yahoo.co.in	1,867,500	754,425	2,621,925	-	-	-	1,867,500	754,425	2,621,925	AR 18675 p.m. till possession; deficiencies in signatures; 15-03-2019
TO-1082	Sahil Mehta		ETEO 151	blackink.sm@gmail.com	1,137,500	395,950	1,533,450	1,137,500	366,493	1,503,993	-	29,457	29,457	Amounts as per MOU and receipts
TO-1083	Sashitemjen Aier	ALA 316	ETEO 1929	imtirenlajamir@gmail.com	2,365,797	614,368	2,980,165	2,365,797	614,368	2,980,165	-	-	-	21/08/2018
TO-1084	Shiv Kumari & Raj Dev Prajapati		ETEO 419	rajdev_prajapati@rediffmail.com	1,948,448	1,417,500	3,365,948	-	-	-	1,948,448	1,417,500	3,365,948	Rejected due to deficiencies.12-10-2018
TO-1085	Shiv Kumari & Raj Dev Prajapati		ETEO 422	rajdev_prajapati@rediffmail.com	1,059,182	787,500	1,846,682	-	-	-	1,059,182	787,500	1,846,682	Rejected due to deficiencies.12-10-2018
TO-1086	Umesh Chandra Bajpai		ETEO 692	drmukulbajpai@gmail.com	1,914,075	612,507	2,526,582	1,914,075	612,507	2,526,582	-	-	-	amount as per mou and receipt
TO-1087	Urmila Jha and Seema Mishra		ETEO-1104	sudiptaj418@yahoo.co.in	6,231,711	-	6,231,711	-	-	-	6,231,711	-	6,231,711	Claim rejected due to deficiencies.12-10-2018
TO-1088	Vinod Mishra HUF & Sneha Mishra	D-126	ETEO-084	vinodmishra.sit@gmail.com	1,736,448	1,445,580	3,182,028	-	-	-	1,736,448	1,445,580	3,182,028	Form not signed properly. 12-01-2019
TO-1089	Vishal Sharma		ETEO-331	snenterprises224@gmail.com	4,845,315	-	4,845,315	3,405,775	1,097,313	4,503,088	1,439,540	(1,097,313)	342,227	Amounts as per MOU and receipts
TO-1090	Ankur Verma		ETG 133	ankurverma30@rediffmail.com	1,074,400	332,800	1,407,200	1,074,400	462,107	1,536,507	-	(129,307)	(129,307)	mail 18-09-2018
TO-1091	Nishant baranwal		ETG 593	nishant.baranawal@gmail.com	1,242,840	407,898	1,650,738	-	-	-	1,242,840	407,898	1,650,738	MOU, allotment letter, Payment receipts not attached & mail sent 10-10-2018
TO-1092	Rajnish Chopra		ETG-598	scd.1997lko@gmail.com	3,300,000	2,006,047	5,306,047	3,267,000	1,052,601	4,319,601	33,000	953,446	986,446	Amount taken as per Receipts
TO-1093	Rekha Bisht		ETG 668	arjunbisht.bhasin@gmail.com	3,247,890	-	3,247,890	-	-	-	3,247,890	-	3,247,890	Rejected Due to Deficiencies. 08-10-2018
TO-1094	Sandhya Baranwal		ETG 593	nishant.baranawal@gmail.com	1,242,840	407,898	1,650,738	953,160	407,898	1,361,058	289,680	-	289,680	11/10/2018
TO-1095	sandhya baranwal & Dinesh Kumar		ETG634	nishant.baranawal@gmail.com	867,440	336,060	1,203,500	867,440	276,444	1,143,884	-	59,616	59,616	11-10-2018, AR 9873*28
TO-1096	Sharubham Peter Singh		ETG-670	sharubhamp@gmail.com	1,447,680	386,688	1,834,368	1,239,680	386,688	1,626,368	208,000	-	208,000	Mail sent 26-10-2018
TO-1097	Shyam Lal Vishwakarma		ETG 455	ramjeetvishwakarma@rediffmail.com	1,103,720	592,047	1,695,767	1,103,720	592,047	1,695,767	-	-	-	
TO-1098	Sumit srivastava		ETG 305	sumitsrivastava3@hotmail.com	728,000	318,240	1,046,240	728,000	270,423	998,423	-	47,817	47,817	mail 28-08-2018
TO-1099	Tajinder Kaur		ETG 407	adv.durgeshgupta@gmail.com	5,000,000	1,600,000	6,600,000	1,500,000	613,479	2,113,479	3,500,000	986,521	4,486,521	Receipts Short. 8/30/2018
TO-1100	V. S. Rajput		ETG 211	vschauhan5@gmail.com	740,000	-	740,000	740,000	-	740,000	-	-	-	Point no. 7 of Form C and supporting documents; 24-01-2019
TO-1101	varun Bahl		ETG 747	bahlvarun@gmail.com	1,825,000	279,833	2,104,833	1,825,000	414,400	2,239,400	-	(134,567)	(134,567)	Mail sent 28-08-2018
TO-1102	Ajaz Masood purra		ETR 5855	ajmapura@gmail.com	Code TO-1102 Transferred to Townee Project with the			-	-	-	-	-	-	
TO-1103	Alexander George Kutty		ETR 191	smassociates1961@gmail.com	Code TO-1103 Transferred to Townee Project with the code TW1345			-	-	-	-	-	-	

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-1104	Anil Kumar Upadhyay & Meera Upadhyay	S 903	ETR 299	ak.upadhyay@itc.in					-	-	-	-	-	
TO-1105	Dashrath and vivek kumar		ETR-4435	dashrathcyadav@gmail.com					-	-	-	-	-	
TO-1106	Davinder Kumar & Nisha Kumar	U-1402	ETR-1683	davinderkumar1061964@gmail.com					-	-	-	-	-	
TO-1107	Dinesh Kumar Verma		ETR 5349	vermapkaur@gmail.com					-	-	-	-	-	
TO-1108	Gaurav Mathur & Geeta Mathur		ETR 5571	gauravm.deagle@gmail.com					-	-	-	-	-	
TO-1109	Indra Gupta/ Naresh Chandra Gupta	Jal-1006	ETR-5203	nareshchandragupta57@gmail.com					-	-	-	-	-	
TO-1110	Indra Kumari	Vayu-0402	ETR-3437	indra1070@rediffmail.com					-	-	-	-	-	
TO-1111	Jitender Bhojwani & Anjana Bhojwani	W-0303	ETR-0653	sarthakbhojwani88@gmail.com					-	-	-	-	-	
TO-1112	Jitendra Kumar		ETR 2066	madanbob@hotmail.com					-	-	-	-	-	
TO-1113	Kamal De & Arpita De		ETR 5783	kamalde6@gmail.com					-	-	-	-	-	
TO-1114	Lalit Joshi & Bhawna Joshi		ETR 1877	lalit011979@gmail.com					-	-	-	-	-	
TO-1115	Loveleen Kaur		ETR-390	loveleen.multani@gmail.com					-	-	-	-	-	
TO-1116	Mahesh Kumar & Sushma Sharma	L-703	ETR-4091	askalonia@yahoo.com					-	-	-	-	-	
TO-1117	Manisha Nigam & Brijendra Nigam		ETR-5707	drbrijendranigam@gmail.com					-	-	-	-	-	
TO-1118	Manmeet Kaur & surjeet singh	AGNI-1106	ETR-4822	ritu.office27@gmail.com					-	-	-	-	-	
TO-1119	Mukul Sangwan & Anshu sangwan	K1804	ETR1928	ms.sangwan28@gmail.com					-	-	-	-	-	
TO-1120	Naseem Ahmad		ETR 1863	dm1508@gmail.com					-	-	-	-	-	
TO-1121	Om prakash kumar Sah and Nirmla Sah		ETR 2179	dropkash@yahoo.com					-	-	-	-	-	
TO-1122	Parminder Kaur Verma		ETR 5346	vermapkaur@gmail.com					-	-	-	-	-	
TO-1123	Parminder Kaur Verma		ETR 5347	vermapkaur@gmail.com					-	-	-	-	-	
TO-1124	Prashant Hayaran		ETR 5821	prashant.hayaran@gmail.com					-	-	-	-	-	
TO-1125	Priyanka Verma		ETR6077	pri.verma31@outlook.com					-	-	-	-	-	
TO-1126	Pushpa Singh		ETR 5326						-	-	-	-	-	
TO-1127	Rahul Sangwan & Bhavna sangwan	K1801	ETR 2205	ms.sangwan28@gmail.com					-	-	-	-	-	
TO-1128	Shashi Bhushan		ETR 5092	sharmashashi187@gmail.com					-	-	-	-	-	
TO-1129	Sneh Chopra & Shivani Chopra	K-2101	ETR 5809	shivanichopra20@gmail.com					-	-	-	-	-	
TO-1130	Sujit Kumar Singh & Asha Singh	Y-703	ETR-6122	doc_sujit123@yahoo.com					-	-	-	-	-	
TO-1131	Susheel Chourey	C 401	ETR 1900	chourey_susheel@rediffmail.com					-	-	-	-	-	
TO-1132	Sushil Kumar Goel & sulochana Devi	A 602	ETR 2468	mohitgoel.it111@gmail.com					-	-	-	-	-	
TO-1133	Swapan Kumar Basu and Roshni Basu	L 803	ETR 2041	swapanbasu53@gmail.com					-	-	-	-	-	

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-1134	Vishal Gupta (HUF)		ETR 2924	guptavishal.2004@gmail.com	Code TO-1134 Transferred to Townee Project with the code TW1376			-	-	-	-	-	-	
TO-1135	Aijaz Ahmad Bhat & Shaista Yseen		EST-222	ajazbhat2012@gmail.com	1,246,200	-	1,246,200	1,246,200	677,403	1,923,603	-	(677,403)	(677,403)	Mail sent 20-09-2018
TO-1136	Ajay Singh	15A-19	EST-333	ajay2ps@gmail.com	1,345,180	286,944	1,632,124	1,345,180	-	1,345,180	-	286,944	286,944	Mail sent 10-01-2019
TO-1137	Amarjeet Singh Chawla	55A-16	EST-410	satgurumetals2005@gmail.com	-	-	-	-	-	-	-	-	-	Form not attach. 09-02-2019
TO-1138	Anita	35A-20	EST-350	manojnim69@rediffmail.com	1,722,989	2,515,824	4,238,813	1,436,012	502,604	1,938,616	286,977	2,013,220	2,300,197	22/11/2018
TO-1139	Ankita Chinwan & Ravindra Singh Chinwan		EST-851	ravichinwan@gmail.com	1,656,562	530,080	2,186,642	1,656,562	530,080	2,186,642	-	-	-	Mail sent 17-10-2018
TO-1140	Annapurna Srivastava		EST-634	manishone@gmail.com	3,144,162	1,316,161	4,460,323	1,828,001	639,806	2,467,807	1,316,161	676,355	1,992,516	Mail recd. On 10-09-2018 and Mail sent 02-11-2018
TO-1141	Annapurna Srivastava		EST-633	manishone@gmail.com	3,144,162	1,316,161	4,460,323	1,767,050	618,467	2,385,517	1,377,112	697,694	2,074,806	Mail recd. On 10-09-2018 and Mail sent 02-11-2018
TO-1142	Bijender Sharma		EST-343	bijender_2000@yahoo.com	995,000	492,525	1,487,525	995,000	545,674	1,540,674	-	(53,149)	(53,149)	Mail 20-10-2018
TO-1143	Brij Lata Saraswat		EST-930	anku.alt@gmail.com	7,583,135	765,000	8,348,135	3,913,663	765,000	4,678,663	3,669,472	-	3,669,472	receipts Short & AR till March15 then intt. @ 8% pa & mail sent 30-10-2018
TO-1144	Deepti Saluja		EST-600	indiaautomotivesiam@gmail.com	547,160	-	547,160	-	-	-	547,160	-	547,160	Related Party. MOU not attach. 29-01-2019
TO-1145	Geeta Verma & Seema Rai		EST-042	shauryaenergy09@gmail.com	775,759	747,696	1,523,455	-	-	-	775,759	747,696	1,523,455	Rejected, Mail recd. On 15-11-2018, Mail sent 20-11-2018
TO-1146	Gulshan Sawhney & Neera Sawhney		EST-0689	COLLECTION8ONE9@GM AIL.COM	871,875	567,765	1,439,640	871,875	567,765	1,439,640	-	-	-	Ok
TO-1147	Indarpal & Veena Indarpal		EST-831	cipindia@rediffmail.com	1,647,728	681,724	2,329,452	1,647,728	681,724	2,329,452	-	-	-	Mail sent 25-11-2018
TO-1148	Inderjeet Singh		EST-595	inderbagga@powercom.co.in	797,160	-	797,160	547,160	176,290	723,450	250,000	(176,290)	73,710	Amounts as per MOU and receipts
TO-1149	Indra		EST-249	yashpalgulia@gmail.com	650,312	1,105,240	1,755,552	492,212	368,413	860,625	158,100	736,827	894,927	mail sent 08-10-2018
TO-1150	Ishvinder Singh		EST-471	lilyartprinters@gmail.com	-	-	-	-	-	-	-	-	-	form c not send & mail sent 25-08-2018
TO-1151	Jayant Vaishno & Nilam Gupta	75A-19	EST-184	jayantad8@gmail.com	1,561,377	-	1,561,377	1,261,325	461,132	1,722,457	300,052	(461,132)	(161,080)	mail sent 10-10-2018
TO-1152	Krishan Singh B Jhala & Indira B. Jhala		EST-171	krishan.jhala@yahoo.co.in	2,316,138	-	2,316,138	-	-	-	2,316,138	-	2,316,138	form c is not properly send & mail sent 08-08-2018
TO-1153	Mahesh Kumar Deepak		EST-751	mkdeepak10@gmail.com	1,470,000	502,740	1,972,740	1,470,000	473,622	1,943,622	-	29,118	29,118	Form C Correct sent ,Payment Receipts Is 1470000 & Balance Pending
TO-1154	Manoj Atree HUF		EST/B/0008	manojatree17@gmail.com	2,444,720	-	2,444,720	-	-	-	2,444,720	-	2,444,720	Rejected due to deficeinces.13-10-2018
TO-1155	Mayank Awasthi		EST-941	mayankawasthi@gmail.com	1,804,200	627,936	2,432,136	1,804,200	384,898	2,189,098	-	243,038	243,038	mail sent 12-09-2018, AR till sep'15 then intt. @8% pa
TO-1156	meenakshi jain		EST 347	mohit_mohitjain@rediffmail.com	1,945,510	-	1,945,510	-	-	-	1,945,510	-	1,945,510	Clause no. 6, 7 & 8 of Form C
TO-1157	Monika Gupta	55A11	EST 0359	ajaitandon@atclawgroup.com	1,428,546	-	1,428,546	-	-	-	1,428,546	-	1,428,546	7 of form c , email ID of claimant, Receipts & MOU, Mail 24-01-2019

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-1158	Mukesh Jain		EST-057	info@anantendless.com	-	-	-	-	-	-	-	-	-	Form not attach. 08-02-2019
TO-1159	Mukesh Jain		EST-058	info@anantendless.com	-	-	-	-	-	-	-	-	-	Form not attach. 08-02-2019
TO-1160	Mukesh Jain		EST-127	info@anantendless.com	-	-	-	-	-	-	-	-	-	Form not attach. 08-02-2019
TO-1161	Mukesh Jain		EST-129	info@anantendless.com	-	-	-	-	-	-	-	-	-	Form not attach. 08-02-2019
TO-1162	Mukesh Jain & Seema Jain		EST-155	info@anantendless.com	-	-	-	-	-	-	-	-	-	Form not attach. 08-02-2019
TO-1163	Mukesh Jain & Seema Jain		EST-154	info@anantendless.com	-	-	-	-	-	-	-	-	-	Form not attach. 08-02-2019
TO-1164	Mukesh Jain & Seema Jain		EST-156	info@anantendless.com	-	-	-	-	-	-	-	-	-	Form not attach. 08-02-2019
TO-1165	Mukesh Kardam		EST-892	Pawan.Chaudhari@relianc eada.com	596,130	890,088	1,486,218	-	-	-	596,130	890,088	1,486,218	Rejected Due to deficiencies in form; mail sent 10-10-2018
TO-1166	Nalini Gupta & Sandeep Gupta		EST-549	Sandeep_tyrehouse@yahoo.com	1,201,715	544,731	1,746,446	1,175,164	258,536	1,433,700	26,551	286,195	312,746	Mail sent 13-08-2018, AR till Aug.2015 then intt. @8% pa
TO-1167	Nitin Shorey & Priya Malhotra		EST-007	malhotrauk@gmail.com	2,007,776	-	2,007,776	-	-	-	2,007,776	-	2,007,776	Not jointly signed. 08-02-2019.
TO-1168	Paritosh Prasad & Parmanad Prasad	15A-32	EST-0612	prasad.parmanand@gmail.com	1,930,975	495,488	2,426,463	1,930,975	411,941	2,342,916	-	83,547	83,547	AR till Sep'15, then intt. @8% p.a.
TO-1169	Pramod Kumar Chaudhary		EST-840	pramod4037@gmail.com	1,735,480	857,311	2,592,791	1,735,480	651,000	2,386,480	-	206,311	206,311	mail sent 15-09-2018 AR for 35 months
TO-1170	Ragini Singh & Shweta Singh		EST-815	raj.gautamenterprises@gmail.com	2,361,618	-	2,361,618	1,524,138	494,662	2,018,800	837,480	(494,662)	342,818	Amount as per MOU and Receipts
TO-1171	Rakesh Khurana & Puneet Nagi		EST 693	puneet@softnetinfosys.com	1,309,682	1,313,910	2,623,592	1,309,682	491,278	1,800,960	-	822,632	822,632	31/08/2018
TO-1172	Rakesh Khurana & Puneet Nagi		EST 713	puneet@softnetinfosys.com	1,337,702	1,404,546	2,742,248	791,902	302,071	1,093,973	545,800	1,102,475	1,648,275	500000 & 45800 Credit note . 31-08-2018
TO-1173	Ramesh Bhardwaj		EST 76	drrameshbhardwaj@yahoo.com	1,445,325	485,100	1,930,425	-	-	-	1,445,325	485,100	1,930,425	2,7 of Form C, 5 of Dec. & verification not submitted, mail 21-08-2018
TO-1174	Reema Tandon		EST/B/0405	asim.tandon@yahoo.com	917,240	643,807	1,561,047	817,240	174,344	991,584	100,000	469,463	569,463	Receipts Short . 10-09-2018, AR till Sep'15, then intt. @8% pa
TO-1175	Satish Kumar		EST-335	satishkumar12111956@gmail.com	1,626,321	540,000	2,166,321	910,686	540,000	1,450,686	715,635	-	715,635	Cr. Note Rs.715635.07-09-2018
TO-1176	Satnam Kaur		EST-722	jsvndr58@gmail.com	1,936,780	567,765	2,504,545	1,886,780	402,513	2,289,293	50,000	165,252	215,252	11-10-2018, AR till sep15 then intt. @8% pa
TO-1177	Smita Tandon		EST/B/0406	asim.tandon@yahoo.com	917,240	643,807	1,561,047	803,000	176,660	979,660	114,240	467,147	581,387	Receipts Short . 10-09-2018, AR till Aug15, then intt. @8% pa
TO-1178	sneh lata khattar		EST18/0728	des.khattar2@gmail.com	1,643,868	2,301,890	3,945,758	250,000	80,548	330,548	1,393,868	2,221,342	3,615,210	form c not sign and declaration not attached & mailsent 03-11-2018
TO-1179	Subhash chander Wason		EST 695	puneet.wason@yahoo.in	697,053	477,682	1,174,735	697,053	245,012	942,065	-	232,670	232,670	11/09/2018
TO-1180	Sudha Misra		EST-0724	sudha_misra@aol.in	2,277,150	1,260,973	3,538,123	2,277,150	440,249	2,717,399	-	820,724	820,724	mail sent 08-09-2018, AR till Dec 15 then intt. @8% pa

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-1181	Sumeet Kumar		EST-884	sumeetksg@gmail.com	2,622,000	1,223,123	3,845,123	2,622,000	697,660	3,319,660	-	525,463	525,463	mail sent 12-10-2018, AR till June15 then intt. @8% pa. AR recd. Till March15, AR 28620*3 then intt. For 35 months
TO-1182	Sumit Chadha & Harpreet Singh Chadha		EST-0170	punjabautomotives@gmail.com	1,121,941	-	1,121,941	1,121,941	361,480	1,483,421	-	(361,480)	(361,480)	FORM C incomplete and verification unsigned
TO-1183	Sunita Bahl & Gagan Bhel		EST-002	gagan.behl1978@gmail.com	1,449,463	504,525	1,953,988	1,449,463	472,500	1,921,963	-	32,025	32,025	mail sent 12-10-2018
TO-1184	Sunjay Raina		EST-0456	skraina2011@gmail.com	1,070,000	1,761,146	2,831,146	1,070,000	587,049	1,657,049	-	1,174,097	1,174,097	
TO-1185	Urmila Batra & Surinder batra		EST-928	drurmilabatra@gmail.com	1,645,000	692,357	2,337,357	1,645,000	350,933	1,995,933	-	341,424	341,424	24-08-2018, AR till Sep. 15, then intt. @8% pa
TO-1186	Veena Indarpal & Indarpal		EST-830	cipindia@rediffmail.com	1,647,728	681,724	2,329,452	1,647,728	681,724	2,329,452	-	-	-	Mail sent 25-11-2018
TO-1187	Anil Kumar Kapila	9SA-23	ETS-0389	a.k.kapila@gmail.com	1,436,012	474,080	1,910,092	1,436,012	474,080	1,910,092	-	-	-	Full Claim Admitted
TO-1188	Anita Baranwal	6SA-27	ETS-259	baranwal.1910@gmail.com	869,365	476,068	1,345,433	869,365	-	869,365	-	476,068	476,068	Mail sent 10-01-2019
TO-1189	chanchal Nagpal & Sushant nagpal	GSA 05	ETS 597	ssnagpal21@gmail.com	1,796,125	574,752	2,370,877	1,796,125	890,033	2,686,158	-	(315,281)	(315,281)	
TO-1190	Divya Lata Gupta & Rakhi Gupta		ETS 0243	sheelajg@yahoo.com	2,291,693	-	2,291,693	-	-	-	2,291,693	-	2,291,693	7 of form c, Receipts & MOU, Mail 25-01-2019
TO-1191	Gayatri Shahani		ETS-051	sanjaysaxena3@gmail.com	3,988,606	-	3,988,606	2,510,000	808,701	3,318,701	1,478,606	(808,701)	669,905	Amount as per mou and receipt
TO-1192	Geeta Bhutani and Jai Prakash Bhutani		ETS 545	uditjai1@gmail.com	786,623	571,194	1,357,817	786,623	253,443	1,040,066	-	317,751	317,751	Amounts as per MOU and receipts
TO-1193	Mahendra Partap Singh	785	ETS785	himpingsh@yahoo.com	1,656,558	680,043	2,336,601	1,656,558	677,136	2,333,694	-	2,907	2,907	04-08-2018, AR mail 17-10-2018
TO-1194	Mahesh Kumar karta Mahesh Sons (HUF)		ETS-0934	kmareshk01@gmail.com	2,027,500	651,000	2,678,500	2,027,500	653,244	2,680,744	-	(2,244)	(2,244)	amount as per mou and receipt
TO-1195	Manju Rani		ETS-933	sunil.yugal@gmail.com	1,500,000	582,000	2,082,000	1,500,000	321,650	1,821,650	-	260,350	260,350	Form C is not signed
TO-1196	Mansha Sawhney & Nakul Sawhney		ETS-445	goldwaterindia@gmail.com	1,634,505	-	1,634,505	-	-	-	1,634,505	-	1,634,505	Form C Correct Sent ,Payment Receipts Is 748860 & Balance Pending
TO-1197	Nitin Malhotra & Atam Prakash Malhotra	A-12	ETS-0146	nitin_2064@yahoo.co.in	1,100,551	452,096	1,552,647	1,100,551	234,784	1,335,335	-	217,312	217,312	Email Sent 02-08-2018, AR till sep.15, then intt. @8% pa
TO-1198	PARIDHI MITTAL		ETS-0499	cenlubrk@rediffmail.com	997,724	-	997,724	997,724	375,581	1,373,305	-	(375,581)	(375,581)	04/10/2018
TO-1199	Prem Chand Sharma		ETS 817	pcsharmasahaj@gmail.com	1,223,438	1,947,930	3,171,368	1,223,438	466,120	1,689,558	-	1,481,810	1,481,810	24/08/2018
TO-1200	Ranu Parashar		ETS-784	suneetparashar13@gmail.com	2,005,942	528,788	2,534,730	1,626,400	528,788	2,155,188	379,542	-	379,542	mail sent 31-10-2018
TO-1201	Sarita Agarwal & tej Narain Agarwal		ETS 551	tnasar202@gmail.com	1,627,500	41,908	1,669,408	1,627,500	-	1,627,500	-	41,908	41,908	AR @ 16275/- till June, 2015.
TO-1202	Saroj Sarpal	12A-SA-10	ETS-0888	pratapsarpal@yahoo.com	880,156	656,992	1,537,148	880,156	356,212	1,236,368	-	300,780	300,780	Form C Revised
TO-1203	Satish Nagpal		ETS-0966	drsatisnagpal@gmail.com	2,358,858	1,044,747	3,403,605	573,750	214,563	788,313	1,785,108	830,184	2,615,292	All Receipts attached
TO-1204	Shree Balaji Buildcon Pvt. Ltd.		ETS-566	rishab.sbepl@gmail.com	1,928,206	1,532,286	3,460,492	1,638,893	620,259	2,259,152	289,313	912,027	1,201,340	12/10/2018
TO-1205	Shyam ji Pal & Gaya Prasad Pal	GSA-23	ETS-950	shyam.pal051@gmail.com	1,421,744	312,783	1,734,527	1,421,744	303,305	1,725,049	-	9,478	9,478	mail sent 24-10-2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		EEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-1206	Sudheer Sharma & Shiv Kumar Sharma		ETS-176	shiv.dixit82@gmail.com	1,399,650	461,885	1,861,535	1,399,650	461,885	1,861,535	-	-	-	Mail sent 31-10-2018, AR till June-2015, then intt. @ 8%
TO-1207	Sunita Bahl & Gagan Bhal		ETS-005	gagan.behl1978@gmail.com	2,208,750	813,750	3,022,500	2,208,750	515,375	2,724,125	-	298,375	298,375	mail send 29-10-2018, AR till June 15 then Intt @ 8%
TO-1208	Sushma Tripathi		ETS-174	aruntripathi.pik@gmail.com	1,832,525	551,824	2,384,349	1,832,525	392,947	2,225,472	-	158,877	158,877	AR 15577 till June 2015;
TO-1209	Swadha Shubham & Jayanti Vaishno	7SA-21	ETS-211	jayantad8@gmail.com	1,586,325	-	1,586,325	1,286,325	446,214	1,732,539	300,000	(446,214)	(146,214)	bank statement as proof for payment of Rs. 3,00,000/- required; mail sent 08-11-2018
TO-1210	Dinesh Kumar Sharma & Poonam Sharma		ETOS-083	dinesh.sharma101166@gmail.com	1,510,500	589,095	2,099,595	1,443,575	470,400	1,913,975	66,925	118,695	185,620	As per MOU Assured return is to be paid upto Sept'15. Amount of Rs. 1,61,825, Payment made in Cash ID proofs needs to be sent
TO-1211	Poonam Singh		ETO-1503	Singhkk1973@gmail.com	3,061,650	825,000	3,886,650	2,973,000	825,000	3,798,000	88,650	-	88,650	Amt of Rs. 88650 is deducted from PDC's for which letter of Deduction is not sent. Assured Return @ 25000 p.m.
TO-1212	Sarabjit Singh		ETOS-2018	gurdhindsa1996@gmail.com	2,100,000	760,200	2,860,200	1,470,000	678,650	2,148,650	630,000	81,550	711,550	proofs for the balance principal is not sent Assured return of Rs. 20775 is to be paid till the date of possession
TO-1213	Indra Rani & Manju rani		EEO-453	nsverma3@gmail.com	1,411,592	607,332	2,018,924	1,411,592	367,554	1,779,146	-	239,778	239,778	Receipts found of Rs 856592 and balance are found from bank statement
TO-1214	Manju rani		ETO/B/0424	nsverma3@gmail.com	1,408,750	662,640	2,071,390	1,408,750	531,300	1,940,050	-	131,340	131,340	Full principal admitted
TO-1215	Subash Chandra Nijhawan	BT-1116		vikas_nijhawan1979@rediffmail.com	1,959,483	969,533	2,929,016	1,948,175	-	1,948,175	11,308	969,533	980,841	Documents Physically Verified and all documents are correct
TO-1216	Syed Murtaza Moosavi & Rakshan Batul Moosavi	ALA-512	ETOS-2047	moosavi65@yahoo.com	6,580,450	2,111,400	8,691,850	-	-	-	6,580,450	2,111,400	8,691,850	Form C is correct, allotment letter received and Receipts are pending and mail sent to earth.cirp dated 8-4-2019
TO-1217	Meeta Agnihotri	4SA-33	EST-776	meeta.bajpai@yahoo.com	1,856,562	612,665	2,469,227	-	-	-	1,856,562	612,665	2,469,227	Receipts are pending and full MOU is required and mail send on 8-4-2019
TO-1218	Ravinder Nath Bahl & Manju Nath Bahl		EST/B/0789	rnahl@gmail.com	7,441,247	771,928	8,213,175	1,970,500	567,765	2,538,265	5,470,747	204,163	5,674,910	Documents physically verified and soft copy also downloaded and balance receipts are pending

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		Eteo-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-1219	Mukteshwar Upadhyay	ALB-918	ETOS-2347	rahulbhardwaj1990@gmail.com	4,100,000	-	4,100,000	800,000	818,301	1,618,301	3,300,000	(818,301)	2,481,699	Receipts found of Rs 800000 and balance receipts are pending
TO-1220	Suman Chaudhary	BT-1027	ETOS-1211	captrajvirsingh@gmail.com	2,251,950	146,813	2,398,763	2,251,950	600,600	2,852,550	-	(453,787)	(453,787)	Full Principal Admitted
TO-1221	Vaibhav Vijay	BT-2303	ETOS-1566	vijay.vaibhav@gmail.com	975,972	-	975,972	975,972	547,470	1,523,442	-	(547,470)	(547,470)	Full principal Admitted
TO-1222	Hardeep Kaur Guraya & Raminder Singh Guraya	BT-1504	ETOS-1981	raminder2106@gmail.com	2,250,000	800,000	3,050,000	-	-	-	2,250,000	800,000	3,050,000	Only Form CA is attached and other documents are pending
TO-1223	Ramesh Kumar Dhingra (HUF)	C-047	ETOS-364	trendy109@gmail.com	1,320,000	949,089	2,269,089	1,320,000	945,000	2,265,000	-	4,089	4,089	Full principal admitted and assured return received up to 31-3-2016
TO-1224	Sneh Dhingra	C-003	ETOS-365	trendy109@gmail.com	1,320,000	949,089	2,269,089	330,000	910,000	1,240,000	990,000	39,089	1,029,089	Receipts found of Rs 330000 and balance receipts are pending
TO-1225	Shweta Pandya & Shyam Krishna Pandya		ETOSG0216	rbgabhawala@gmail.com	2,450,000	1,619,014	4,069,014	2,450,000	808,500	3,258,500	-	810,514	810,514	Receipts found of Rs 490000 and balance amount is verified from bank statement but date is not clear and date is taken from MOU
TO-1226	Bavnesh Gupta		ETOS-1174	rajindergupta236@gmail.com	3,707,241	740,640	4,447,881	2,879,773	669,850	3,549,623	827,468	70,790	898,258	Form C not signed only Declaration is signed and MOU not attached and bank statement is not in the name Bavnesh Gupta and Rs 2879773/- is found on Pg-59 Serail No. 2722 received from economic offences wing
TO-1227	Stuti Pandya & Shyam Krishna Pandya		ETOSG0217	rbgabhawala@gmail.com	2,450,000	1,609,992	4,059,992	2,450,000	808,500	3,258,500	-	801,492	801,492	Receipts found of Rs 490000 and balance amount is verified from bank
TO-1228	Shyam Krishna Pandya			rbgabhawala@gmail.com	2,450,000	1,619,014	4,069,014	2,450,000	1,536,150	3,986,150	-	82,864	82,864	Receipts not attached however the same is verified from Bank certificate
TO-1229	Jai Ram & Kamal Kumar		ETG-240	rbgabhawala@gmail.com	2,327,000	1,503,102	3,830,102	1,225,000	606,375	1,831,375	1,102,000	896,727	1,998,727	Balance receipts are pending
TO-1230	Geeta Rao		ETOS-234	raotutorialdelhi@gmail.com	1,207,500	515,200	1,722,700	857,500	664,125	1,521,625	350,000	(148,925)	201,075	Receipts not found and amount updated from bank statement
TO-1231	Kailash Jatia & Usha Jatia		Eteo-1142	kjatia@hotmail.com	1,539,252	537,234	2,076,486	1,539,252	1,042,866	2,582,118	-	(505,632)	(505,632)	Full principal Admitted
TO-1232	Manoj Khirwar & Jay Prakash Khirwar	BT-1020	ETOS2153	manojkhirwar1@gmail.com	3,084,836	732,736	3,817,572	3,084,836	815,100	3,899,936	-	(82,364)	(82,364)	Full principal admitted
TO-1233	Jitender maheshwari		Eteo-991	tagrawal5@gmail.com	2,034,500	1,000,000	3,034,500	-	-	-	2,034,500	1,000,000	3,034,500	Form C not Signed only declaration is signed and receipts found of Full principal amount

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		EETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-1234	Jitendra Bhati		ETO/B/0648	aarunbhati.880@gmail.com	598,750	441,588	1,040,338	239,500	330,429	569,929	359,250	111,159	470,409	Balance receipts are pending
TO-1235	Sublesh & Jagpal Singh	F-151	EETEO-061	tagrawal5@gmail.com	2,913,074	768,750	3,681,824	-	-	-	2,913,074	768,750	3,681,824	Receipts are pending
TO-1236	Jagbir Singh Sandhu & Gurmeet Singh (Legal heirs of Late Smt.Harcharan Kaur)		ETOS-1218	achintgupta92@gmail.com	1,925,000	513,333	2,438,333	-	-	-	1,925,000	513,333	2,438,333	Death certificate required and receipts found of Rs 550000/-
TO-1237	Kailash Jatia & Usha Jatia	3SA-27	ETS-0446	kjatia@hotmail.com	821,342	187,625	1,008,967	807,303	436,920	1,244,223	14,039	(249,295)	(235,256)	Balance receipts are pending
TO-1238	Harleen Kaur		ETOS-2295	harshmilansingh@gmail.com	627,880	222,270	850,150	573,780	531,927	1,105,707	54,100	(309,657)	(255,557)	Payment of Rs 51000 is made to earth iconoc infrastructures limited and the same reflected in bank statement
TO-1239	Kaushal Mittal	07SA-22	EST/B/0188	jaibmittal@gmail.com	2,260,096	-	2,260,096	1,772,125	487,971	2,260,096	487,971	(487,971)	-	Claim admitted more than amount submitted
TO-1240	Mona Sukhani	ALA-403	ETOS-1920	harishsukhani1954@gmail.com	3,918,750	1,254,016	5,172,766	3,918,750	1,293,204	5,211,954	-	(39,188)	(39,188)	Full principal admitted
TO-1241	Gaurav Yadav	ALA-203& ALA-204	ETOS-617 & ETOS-652	shreekrishnawire38@gmail.com	8,175,000	2,616,000	10,791,000	-	-	-	8,175,000	2,616,000	10,791,000	Amount from bank found of Rs 8175000/- and receipts are pending, need to be discussed
TO-1242	Anuj Yadav	ALA-219 & GSA-02	ETO-616 & EST-944	shreekrishnawire38@gmail.com	6,540,000	2,092,800	8,632,800	4,863,750	1,044,707	5,908,457	1,676,250	1,048,093	2,724,343	Balance receipts are pending
TO-1243	Mrs V Latha & Sh. V bhaskar		EETEO-665	v.bhaskar@rediffmail.com	2,947,576	985,374	3,932,950	2,947,576	903,804	3,851,380	-	81,570	81,570	Full principal admitted
TO-1244	Kushal Chahar		ETS-0006	kushalchahar@yahoo.com	1,433,130	498,464	1,931,594	-	-	-	1,433,130	498,464	1,931,594	Receipts and bank statement pending
TO-1245	Puneet Bhardwaj		EETEO-847	advocateanujagarwal@yahoo.com	1,860,944	-	1,860,944	1,860,944	547,470	2,408,414	-	(547,470)	(547,470)	Full principal admitted
TO-1246	Rachna Gupta	ALB-916	ETO/B/0084	rachnagarg14@gmail.com	2,882,017	1,402,263	4,284,280	2,027,017	435,392	2,462,409	855,000	966,871	1,821,871	Balance receipts are pending
TO-1247	Asha Tiwari & Jasleen Tiwari		ETO/B/0169	riteshtiwari005@gmail.com	1,486,490	421,171	1,907,661	1,486,490	421,171	1,907,661	-	-	-	Full Principal Admitted
TO-1248	Mahipal Singh	ALC-1010	ETOS-1452	mpsingh_dig@yahoo.in	2,193,750	702,000	2,895,750	2,193,750	675,675	2,869,425	-	26,325	26,325	Full Principal Admitted
TO-1249	P S Saksena & Shobha Saksena		ETO/B/1198	sumita.saksena@gmail.com	2,069,310	206,931	2,276,241	1,283,750	664,125	1,947,875	785,560	(457,194)	328,366	Full Principal Admitted
TO-1250	Jasmit Singh		EETEO-322	jasmit.sira@gmail.com	2,563,363	1,045,242	3,608,605	1,583,750	522,654	2,106,404	979,613	522,588	1,502,201	Balance receipts are pending
TO-1251	Barmati Singh		ETG-423	jeevishnandan234@gmail.com	2,000,000	816,000	2,816,000	625,000	816,000	1,441,000	1,375,000	-	1,375,000	Balance receipts are pending
TO-1252	Gayatri Devi	ALA-307	ETOS-1169	drashokballia@gmail.com	1,610,000	869,400	2,479,400	1,407,500	664,125	2,071,625	202,500	205,275	407,775	Balance receipts are pending
TO-1253	Rajendra Kumar		ETOS-126	harshitkamboj04@gmail.com	3,242,206	-	3,242,206	761,860	577,500	1,339,360	2,480,346	(577,500)	1,902,846	form C Not signed and balance receipts are pending
TO-1254	Harish Oza		EST/B/0336	harish@marvelbuying.com	1,557,750	893,400	2,451,150	1,557,750	514,041	2,071,791	-	379,359	379,359	Full principal admitted
TO-1255	Syed Mujeeb Ahmed		ETG-086	mujeebhashmi786@rediffmail.com	880,000	595,410	1,475,410	880,000	402,639	1,282,639	-	192,771	192,771	Full principal admitted and bank certificate also attached and same has been verified from tally

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-1256	M/s Smita Rahul Gabhawala HUF			rbgabhawala@gmail.com	4,110,810	3,062,355	7,173,165	1,747,000	1,309,242	3,056,242	2,363,810	1,753,113	4,116,923	Amount of Rs 882000/- ahs been verified from hdfc bank of EIL and balance two payments has been verified from bank certificate and balance receipts are pending
TO-1257	Krishan Behari Lal Saxena			kbsaxena@gmail.com	5,185,500	1,650,000	6,835,500	-	-	-	5,185,500	1,650,000	6,835,500	Receipts are pending
TO-1258	Syed akhtar & Mrs. Rana Rizvi	B140	ETEO 933	syedakhtar1509@gmail.com	5,849,244	1,600,000	7,449,244	5,849,244	1,600,000	7,449,244	-	-	-	Receipts are pending
TO-1259	Gurenderjit Singh Grewal & Naveenjit Grewal		ES-749	grewal.aronis@gmail.com	4,000,000	5,297,244	9,297,244	-	-	-	4,000,000	5,297,244	9,297,244	Receipts not found
TO-1260	Vishal Sharma		ETEO-331	snterprises224@gmail.com	3,736,614	1,108,701	4,845,315	3,705,775	1,108,701	4,814,476	30,839	-	30,839	Balance receipts are pending
TO-1261	Dinesh sundriyal & preeti diensh sundriyal		ES-1455	dineshsundriyal2007@rediffmail.com	2,529,850	675,520	3,205,370	1,760,000	619,839	2,379,839	769,850	55,681	825,531	Balance receipts are pending
TO-1262	Amit Garg			amit.garg@yahoo.com	1,188,000	3,098,546	4,286,546	-	-	-	1,188,000	3,098,546	4,286,546	Point 5 of Decl.MOU not attach. 24-09-2018, Rejected 17-10-2018; 04-12-2018
TO-1263	Anindita Dhar	ETOS-1137		sukhendhar2015@gmail.com	832,320	286,110	1,118,430	832,320	177,562	1,009,882	-	108,548	108,548	mail 30-07-2018, AR till Sep'2015, now intt. @8% p.a.
TO-1264	Aparana Makhijani and Leeneshwari Makhijani			aparana.makhijani@gmail.com	1104000	1,258,589	2,362,589	1,104,000	1,029,600	2,133,600	-	228,989	228,989	Full principal admitted
TO-1265	Arti Vinu Paul			anandchandel2000@gmail.com	1,206,648	-	1,206,648	-	-	-	1,206,648	-	1,206,648	7 & 8 of Form C, mail 02-07-2018
TO-1266	Arun Kumar Guha			anupchakraborty067@gmail.com	1,560,000	530,400	2,090,400	-	-	-	1,560,000	530,400	2,090,400	6, 7 8 9 & 10 of Form C & 2 of decl., mail 01-07-2018
TO-1267	Ashish Ramanlal Patel			saurabhnona@gmail.com	3,005,516	3,005,516	6,011,032	-	-	-	3,005,516	3,005,516	6,011,032	FORM C IS NOT CORRECT
TO-1268	Gaurav Kumar	M-107		gauravkumar@gmail.com	3,983,864	3,027,736	7,011,600	3,636,164	1,009,245	4,645,409	347,700	2,018,491	2,366,191	Receipts short .8/23/2018
TO-1269	Geeta Yadav			yadavgeeta812@gmail.com	2,328,000	-	2,328,000	-	-	-	2,328,000	-	2,328,000	FORM C IS NOT CORRECT
TO-1270	Gita Rani			sidkhatri96@gmail.com	1,306,250	431,062	1,737,312	-	-	-	1,306,250	431,062	1,737,312	Declaration Point No 4,5
TO-1271	Hemant Saxena			anupchakraborty067@gmail.com	1,540,000	523,600	2,063,600	-	-	-	1,540,000	523,600	2,063,600	7, 9 Of form C & Form C Not Signed.10-10-2018
TO-1272	Indu Chopra		EEO-916	sunilsay@gmail.com	4,536,400	1,326,910	5,863,310	-	-	-	4,536,400	1,326,910	5,863,310	Point 7 of Form C, 5 of Decl., Form not signed. Mail sent 22-01-2019
TO-1273	Kulbir Kaur Gujral	ETS-0567		neetugujral98@gmail.com	1,075,375	942,620	2,017,995	1,075,375	229,413	1,304,788	-	713,207	713,207	28-09-2018, AR till Sep.'15 then intt. @8% pa
TO-1274	Mahadeven Srinivasan			srinivasan_m47@rediffmail.com	970,000	405,000	1,375,000	600,000	235,640	835,640	370,000	169,360	539,360	
TO-1275	Mahak Madnani			rhe.iron@gmail.com	465,000	223,200	688,200	465,000	223,200	688,200	-	-	-	
TO-1276	Makhan Lal gatani			maheshagarwal94350@gmail.com	1,482,000	577,980	2,059,980	1,482,000	577,980	2,059,980	-	-	-	17/10/2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-1277	Manish Kapoor & Bhawna Kapoor		EEO 719	aryaman24kapoor@gmail.com	3,000,000	2,033,880	5,033,880	3,000,000	960,000	3,960,000	-	1,073,880	1,073,880	Id Proof Not send . 05-09-2018, AR recd. Till which period? Hence paid 30000*32
TO-1278	Manisha Singh & Bhisham Pal Singh		ETS-0952	chiragshoes@gmail.com	1,583,677	1,852,890	3,436,567	1,583,677	643,866	2,227,543	-	1,209,024	1,209,024	Full principal admitted
TO-1279	Mohammad Abrar and Farheen Khan		EEO 616	mdabrar101@gmail.com	1,493,300	663,000	2,156,300	1,443,300	646,750	2,090,050	50,000	16,250	66,250	AR 19500*33 months and 5 days
TO-1280	Munesh Bhati & Shripal Bhati			shripal_b1955@yahoo.in	2,850,000	846,912	3,696,912	2,850,000	608,000	3,458,000	-	238,912	238,912	mail sent 10-10-2018, not timely payment, intt. @8% pa for 32 months
TO-1281	Parshant Kumar & rajni Shrivastav			pkmsrri@gmail.com	3,515,000	-	3,515,000	2,375,000	902,943	3,277,943	1,140,000	(902,943)	237,057	
TO-1282	Preeti Goswami			preetigoswami50@gmail.com	2,393,184	1,184,626	3,577,810	2,393,184	910,124	3,303,308	-	274,502	274,502	23/08/2018
TO-1283	Raghubir Singh			ssharna@myvestige.com	1,418,332	1,680,000	3,098,332	1,360,060	475,129	1,835,189	58,272	1,204,871	1,263,143	15/11/2018
TO-1284	Rakesh Sharma	10SA-16	ETOS-0807	rakesh_sharma906@rediffmail.com	1,704,462	560,389	2,264,851	1,012,850	353,698	1,366,548	691,612	206,691	898,303	Copy of bank statement for admission of Rs. 17,362/- is required; Rs. 6,74,250/- paid to Collective Growth Fund is not admissible.
TO-1285	Rupak Datta			dr.rupakdutta121@gmail.com	850,000	306,000	1,156,000	-	-	-	850,000	306,000	1,156,000	2 & 7 Of form C & Declaration Not Proper.10-10-2018
TO-1286	Rupal Singh Randhawa			rupalsrandhawa@gmail.com	2,321,000	928,400	3,249,400	-	-	-	2,321,000	928,400	3,249,400	7 of form C.10-10-2018
TO-1287	Sanjay Singhal & sarita singhal			singhal1945@yahoo.com	2,945,133	912,000	3,857,133	-	-	-	2,945,133	912,000	3,857,133	Details given in point no. 7 & Form C Not Signed.10-10-2018
TO-1288	Shesh Dubey			sheshdubey493@gmail.com	200,000	90,000	290,000	-	-	-	200,000	90,000	290,000	received after 30-09-2018; rejected; form c not signed; column 4 and 5 of declaration not answered
TO-1289	Simran Kishnani and Ashish Kishnani			ashishkishnani@yahoo.co.in	1,661,250	588,800	2,250,050	-	-	-	1,661,250	588,800	2,250,050	Form C not signed; 13-12-2018
TO-1290	Soumitra Mookherjee & Sangeeta Mookherjee			angad@atharvachambers.com	5,737,339	-	5,737,339	2,050,000	495,000	2,545,000	3,687,339	(495,000)	3,192,339	Further proofs; pending assured returns; bifurcation of claim in to principal and pending assured returns required; 14-12-2018
TO-1291	SRIKANT SINGH			singh_srikant@yahoo.com	-	-	-	-	-	-	-	-	-	FORM C IS NOT SUBMITTED.12-10-2018
TO-1292	Sunehra Singh Mehta		ESTB 214 and 215	singhsunehra@gmail.com	2,959,726	961,173	3,920,899	2,959,726	961,173	3,920,899	-	-	-	Full principal admitted
TO-1293	Sunita Sabikhi			ashok.sabikhi@gmail.com	450,000	-	450,000	-	-	-	450,000	-	450,000	Rejected due to deficiency. Mail sent 12-10-2018
TO-1294	SURYABHANU KUMAR RAI & PRIYANA RAI			ashutoshrai90@yahoo.in	2,656,500	-	2,656,500	-	-	-	2,656,500	-	2,656,500	point 7 of form c & 4,5 of declaration & mail sent 11-10-2018

TO-2	Aarzo Singh & Ajay Pal		ETOS-2052	neenarzu@yahoo.com	2,650,000	876,360	3,526,360	1,550,000	782,464	2,332,464	1,100,000	93,896	1,193,896	AR 24552* , cash payment 11,00,000/-, mail sent 10-09-2018
TO-3	Abdus Salam		ETEO-1204	salam123us@gmail.com	3,133,960	2,796,355	5,930,315	3,133,960	-	3,133,960	-	2,796,355	2,796,355	19.7.2016; AR @ 90,205/- p.m. from April 2016 to March, 2018
TO-1295	Taranjeet Singh Makker & Ramanjot kaur makker			tsmakker@rediffmail.com	2,842,143	-	2,842,143	793,165	300,452	1,093,617	2,048,978	(300,452)	1,748,526	24/09/2018
TO-1296	Trupty Gautam		ETOGS 19	agautam2y@gmail.com	2,924,463	1,150,105	4,074,568	-	-	-	2,924,463	1,150,105	4,074,568	rejected; received after 30-09-2018
TO-1297	Vijay Kumar Sood			ksood24@yahoo.com	270,000	-	270,000	-	-	-	270,000	-	270,000	2, 6, 7, 8 & 10 of Form C, mail 02-07-2018
TO-1298	Vinod kumar Agarwal			bombaycoal@gmail.com	1,250,000	1,275,000	2,525,000	-	-	-	1,250,000	1,275,000	2,525,000	4 & 5 Of Declaration. Rejected. 17-10-2018
TO-1299	Vishal Agarwal			bombaycoal@gmail.com	2,500,000	1,150,000	3,650,000	-	-	-	2,500,000	1,150,000	3,650,000	4 & 5 Of Declaration. Rejected. 17-10-2018
TO-1300	Ishrat Jahan			sameer.delhi198530@gmail.com	4,053,257	-	4,053,257	-	-	-	4,053,257	-	4,053,257	7 of form C. Email 03-03-2019
TO-1301	Sanjay Garg & Ramavtar Sharma			ramavtarsharma747@gmail.com	-	-	-	-	-	-	-	-	-	Rejected Due To Deficiencies.11-10-2018
TO-1302	Shivesh Kumar		ETTG 0077	drskbhagat@ymail.com	427,350	-	427,350	-	-	-	427,350	-	427,350	Documents not properly scanned; 12-01-2019
TO-1303	Sunil Kumar		EEO 62	goyalmedicos27@gmail.com	3,486,500	1,150,545	4,637,045	-	-	-	3,486,500	1,150,545	4,637,045	7 & 8 of Form C. 8/13/2018
TO-1304	Ved Brat Sharma & Kavita Sharma			navendu73@yahoo.co.in	4,858,910	1,603,437	6,462,347	4,182,566	1,168,384	5,350,950	676,344	435,053	1,111,397	Receipts Short. 8/30/2018, AR 36512*32
TOTAL					3,208,344,069	1,218,605,413	4,424,359,260	2,260,020,161	687,542,886	2,947,563,047	948,323,908	531,062,527	1,479,386,435	

Notes:

1. The above claims are based on the claims made by the Financial Creditors and could not be verified from the books of accounts, as the corporate debtor and its manpower did not handover the detailed accounts as requested. The figures cannot be verified in the absence of availability of Audited Financial Statements and books of accounts since FY 2014-15 till date.
2. This list would be updated on the basis of clarification(s) received and/ or other claims received over a period of time as prescribed in IBC, 2016.

List of Claimants of Earth Towne

Unique ID	Name	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim amount admitted as on 09-05-19			Claim Amount Under Verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TW1	Sumeksha Moughal & Susheel Moughal	U-601	ETH-2559	susheelmoughal@gmail.com	11,355,165	2,334,880	13,690,045	1,405,165	740,855	2,146,020	9,950,000	1,594,025	11,544,025	MOU Required and Bank Statements or Receipts not available for the balance amount of Rs.99,50,000 and this amount is already admitted on the basis of receipts only
TW2	Varsha Tomer & Shauraj Singh	G-1102	ETR-948	swaraj720@gmail.com	8,277,945	-	8,277,945	2,500,865	753,796	3,254,661	5,777,080	(753,796)	5,023,284	Bank Statements or Receipts not available for the balance amount of Rs.57,77,080
TW3	Neeru Srivastava & Arun Srivastava		ETH-1767	arunofficials@hotmail.com	2,735,101	3,254,996	5,990,097	2,735,101	1,162,035	3,897,136	-	2,092,961	2,092,961	Amount mentioned in Form C in inclusive of Interest in which Principal Amount is of Rs.2735101
TW4	Bharti Gupta	J-1404	ETR-6136	bhartiamit@gmail.com	5,287,612	-	5,287,612	-	-	-	5,287,612	-	5,287,612	MOU Required and total amount of Principal is of Rs3332563 and the Total amount is inclusive of interest. Total Principal amount is verified from Payment received schedule. Bank Statement And Receipt is required for the further vefication.
TW5	Vandana Tewari		ETRS-6198	cptewari@hotmail.com	5,007,570	-	5,007,570	1,220,319	207,409	1,427,728	3,787,251	(207,409)	3,579,842	MOU Required and Bank Statements or Receipts not available for the balance amount of Rs.37,87,251
TW6	KRISHNA KUMAR PANDEY & PRITI PANDEY	Z-0202		kpk454@gmail.com	10,501,645	-	10,501,645	5,509,000	2,101,400	7,610,400	4,992,645	(2,101,400)	2,891,245	Receipts Short 8/17/2018
TW7	Karan Grover	X-601	ETR-5737	karangrover11@gmail.com	4,760,000	1,713,600	6,473,600	4,360,000	1,013,734	5,373,734	400,000	699,866	1,099,866	Receipt of Rs.43,60,000 is in the form of Acknowledgement receipt and amount of Rs.400,000 requires bank statement or receipts
TW8	Bharti Gupta	E-0204	ETRS-6137	bhartiamit@gmail.com	4,715,076	-	4,715,076	3,639,245	748,147	4,387,392	1,075,831	(748,147)	327,684	MOU Required and total amount of Principal is of Rs3639245 and the Total amount is inclusive of interest. Total Principal amount is verified from Payment received schedule. Bank Statement And Receipt is required for the further vefication.

TW9	Bharti Gupta	E-1704	ETRS-6135	bhartiamit@gmail.com	4,666,609	-	4,666,609	2,913,441	779,186	3,692,627	1,753,168	(779,186)	973,982	MOU Required and total amount of Principal is of Rs2913441 and the Total amount is inclusive of interest. Total Principal amount is verified from Payment received schedule. Bank Statement And Receipt is required for the further vefication.
TW10	Ashutosh Tiwari	Z-1003	ETH-3551	toashutiwari@gmail.com	5,941,264	-	5,941,264	1,370,792	548,317	1,919,109	4,570,472	(548,317)	4,022,155	Receipt of Rs.790792 are only found. Bank Statements or Receipts not available for the balance amount and the Principle amt is not identifiable as total amount is inclusive of interest
TW11	Raminder Kaur	Y 803	ETH 4612	jimmy.sawhney9@gmail.com	4,513,752	889,563	5,403,315	4,513,752	1,266,112	5,779,864	-	(376,549)	(376,549)	Allotment letters are in the name of Darshan Kaur & Raminder Kaur as Darshan kaur expired Form C is in the name of Raminder Kaur which doesn't include the legal heir of Mrs. Darshan kaur.All Receipts available for the total amount of Rs.45,13,752 is paid in the name of Darshan Kaur
TW12	Sanatosh Bhagat & Krishna gopal & Rajesh Kumar	C-1901	ETR-4770	rajukumarbgs10454@gmail.com	4,462,068	-	4,462,068	-	-	-	4,462,068	-	4,462,068	Bank Statements or Receipts not available for the total amount . Both the Claims are same TW12 & TW 13
TW13	Santosh Bhagat & Krishna Gopal Kumar & Rajesh Kumar	C-1901	ETR-4770	rajukumarbgs10454@gmail.com	4,462,068	-	4,462,068	-	-	-	4,462,068	-	4,462,068	Both the Claims are same TW12 & TW 13
TW14	Vinay sharma	X-1404		vinaysharmajpr@gmail.com	4,426,796	1,450,129	5,876,925	-	-	-	4,426,796	1,450,129	5,876,925	Form Not Signed
TW15	Reshmi Singh	C-1504		binodku.64@gmail.com	4,331,475	300,000	4,631,475	-	-	-	4,331,475	300,000	4,631,475	No signature in Form C ,MOU ,Bank statement or Receipts required to verify the amount
TW16	Nakul Mahajan	A 1604	ETH 4628	nakulmahajantcs@gmail.com	4,299,760	947,411	5,247,171	1,136,000	509,554	1,645,554	3,163,760	437,857	3,601,617	MOU, Bank Statement or Receipts Required for the balance Amount of Rs.31,63,760 .Receipts provided are not as per the calculation sheet provided
TW17	Kaushal Saraswat	B-1604	ETR-5259	kaushal00030@gmail.com	4,258,920	2,332,319	6,591,239	4,258,920	896,896	5,155,816	-	1,435,423	1,435,423	Receipts are provided for the total amount of Rs.4258920.Cheques and DD copy can be asked to verify the amount further

TW18	Ritesh Kumar & Sunita Kumari Singh	C 1404	ETH 5114	drritesh2k@gmail.com	4,219,425	1,596,451	5,815,876	4,219,425	1,595,516	5,814,941	-	935	935	Form C is not signed.Receipts are provided for the total amount of Rs.4219425.Cheques and DD copy can be asked to verify the amount further
TW19	Prem Lata Khandelwal & Kusum Khandelwal		ESB 1136	ajaitandon@atclawgroup.com	Code TW-19 Transferred to sapphire Project with the code S-427									
TW20	Gopalan Ajay Kumar Nair & Janamma Vijaya Kumari	Akash-1604	ETR-4977	ajayknair@gmail.com	4,031,310	860,012	4,891,322	4,031,310	1,376,170	5,407,480	-	(516,158)	(516,158)	Receipts are provided for the total amount of Rs.4031310.Cheques and DD copy can be asked to verify the amount further
TW21	Varsha Datta		ETC-119	varshadatta@yahoo.com	4,030,664	3,632,071	7,662,735	932,915	203,444	1,136,359	3,097,749	3,428,627	6,526,376	Only amount of Rs.932915 can be verified from the Bank statement and Receipts. Balance amount of Rs.3097749 requires Receipt
TW22	Ghanshyam Sharan & Seema Sharan	C-2004	ETR-5861	ghanshyamsharan@hotmail.com	3,981,000	1,934,330	5,915,330	191,000	65,521	256,521	3,790,000	1,868,809	5,658,809	Agreement doesn't have the Earth Infra,s Signature or Authorization. Claimant consist of 3 projects named Earth Gracia, Techone and townee.Only amount of 191000 have the receipt relating to Townee Reamaining amount of Rs.37,90,000 cant be verified that the amount is related to the Townee Project.No bifurcation is given for the 3 Projects that the amount is Inclusive or Exclusive of oll the Projects
TW23	Dinesh Kumar Chowdhary & jyoti chowdhary	C-1004	ETR-4980	Adichowdhary07@gmail.com	3,846,700	4,414,621	8,261,321	-	-	-	3,846,700	4,414,621	8,261,321	No MOU,Receipts and Bank Statements Provided.Amount cant br Verified
TW24	Sanjeev Kumar Goyal	G-1903	ETH-5433	sj_goyal@yahoo.co.in	3,833,645	1,192,052	5,025,697	3,833,645	1,191,629	5,025,274	-	423	423	Receipts are provided for the total Principle amount of Rs.3833645.
TW25	Shiv Kumar Choudhry	G-1901	ETH-5429	shiv@fips.co.in	3,833,645	1,192,052	5,025,697	-	-	-	3,833,645	1,192,052	5,025,697	NO FORM C AND ANY OTHER DOCUMENT
TW26	Sarla Katoch	X-1401	ETRS-6127	shally1958@gmail.com	3,791,000	1,352,040	5,143,040	3,791,000	641,319	4,432,319	-	710,721	710,721	Total Principal amount is verified from Payment received schedule. Bank Statement And Receipt is required for the further vefication.
TW27	Devi Dayal Singh	A-0801	ETR-0968	devidayal5071953@gmail.com	3,686,392	1,327,653	5,014,045	3,686,392	1,577,396	5,263,788	-	(249,743)	(249,743)	Total Principal amount is verified from Payment received schedule.

TW28	Rajendar Sharma and Kusam Sharma	Shop Court	ETC 037	rajendar48@yahoo.co.in	3,655,900	1,087,800	4,743,700	3,405,259	1,717,236	5,122,495	250,641	(629,436)	(378,795)	Total Receipt Amount Rs.3705259 which is excess of the total amount claimed
TW29	Sarswati Devi		ETRS-6046	deepakbhagat2007@gmail.com	3,627,350	1,423,372	5,050,722	627,350	113,769	741,119	3,000,000	1,309,603	4,309,603	MOU Required. Amount of Rs.3000000 is paid in cash without any Receipts
TW30	Shachindra Kumar Mishra	E-403	ETH-4825	sachin.mishra1980@gmail.com	3,559,291	2,742,380	6,301,671	936,000	393,519	1,329,519	2,623,291	2,348,861	4,972,152	Receipts or bank Statements required for the balance amount of Rs.2623291
TW31	Ankur Khandelwal	J-1604	ETH-2498	ankit_roadlines@yahoo.in	3,505,683	-	3,505,683	2,019,700	881,844	2,901,544	1,485,983	(881,844)	604,139	Receipts or bank Statements required for the balance amount of Rs.1485983
TW32	Narmadeshwar Mishra & Nibha Mishra	E-1902	ETH-4721	nmmishrabal@gmail.com	3,485,920	3,831,524	7,317,444	3,435,920	1,180,959	4,616,879	50,000	2,650,565	2,700,565	Total Principal amount is verified from Receipts and Bank statement Except amount of Rs.50000 which is cash payment.
TW33	Masrat Rasool & Shakeel Ahmad Khan	B-901	ETR 5253	shakeelahmad8888@gmail.com	3,485,000	2,352,375	5,837,375	2,585,000	1,077,273	3,662,273	900,000	1,275,102	2,175,102	Receipts or bank Statements required for the balance amount of Rs.900000
TW34	Mohan Swarup Dwivedi	H-1801	ETR-5857	muditdwivedi1@gmail.com	3,453,109	1,059,223	4,512,332	3,453,109	1,001,932	4,455,041	-	57,291	57,291	Full principal Admitted
TW35	Santosh Singhal	Y-104		stcdlh@gmail.com	3,426,025	4,409,190	7,835,215	2,641,800	1,041,086	3,682,886	784,225	3,368,104	4,152,329	MOU Required and Bank Statements or Receipts not available for the balance amount of Rs. 784225
TW36	Kavita Das		ETR-4805	kavitadass2706@gmail.com	3,407,875	-	3,407,875	-	-	-	3,407,875	-	3,407,875	Form-C Not Signed
TW37	Jyoti Verma		ETH 1621	sujaysingh.ncc@gmail.com	3,331,075	3,984,446	7,315,521	2,412,937	968,383	3,381,320	918,138	3,016,063	3,934,201	Total Principal amount is verified from Receipts and Bank statement Except amount of Rs.918138 which the payment done by LIC housing Society.
TW38	Indu Narang & Manju Kapoor	H-1901	ETH-5157	chayanika10@gmail.com	3,245,075	2,683,807	5,928,882	3,245,075	1,192,803	4,437,878	-	1,491,004	1,491,004	Bank Statements And Receipts Available For The Total Amount.
TW39	Pratima Gupta & Chirag Gupta	C-1503	ETRS-6174	atharvgupta7687@gmail.com	3,178,000	1,012,760	4,190,760	-	-	-	3,178,000	1,012,760	4,190,760	MOU Required and Bank Statements or Receipts not available for theTotal amount of Rs.3178000
TW40	Tabassum saba & Ajaz Ahmad		ETH HS B 2284	aqueelakhtar45@gmail.com	3,145,439	2,564,618	5,710,057	-	-	-	3,145,439	2,564,618	5,710,057	Form-C Incomplete
TW41	Monika Sikri and Satpal Sikri	Aakash 801	ETH 3618	sikri.srishti@gmail.com	3,109,000	1,119,600	4,228,600	2,559,000	985,675	3,544,675	550,000	133,925	683,925	Receipts or bank Statements required for the balance amount of Rs.550000
TW42	Naima Fatima & Mohd. Faraaz Khan	Y-1003	ETH-356	advocateshreysinha@gmail.com	3,060,021	-	3,060,021	960,000	147,077	1,107,077	2,100,021	(147,077)	1,952,944	MOU Required and Bank Statements or Receipts not available for the balance amount of Rs.2100021

TW43	Maya Singh	M-501	ETH-3048	maya62.singh@gmail.com	3,059,000	5,102,464	8,161,464	3,059,000	1,429,471	4,488,471	-	3,672,993	3,672,993	Total Principal amount is verified from Receipts and the amount of Rs.126000 and 273000 is cash payment having the cash Receipt.
TW44	Tanay Maithani & Aparna Gairola	Vayu-1602	ETH-5477	tanay.maithani@gmail.com	3,051,500	4,067,005	7,118,505	-	-	-	3,051,500	4,067,005	7,118,505	Receipt required for the total Amount
TW45	Anshul Vyas & harsh mani vyas	Y 1804	ETR 5812	anshulvyas.bbi@gmail.com	5,548,900	-	5,548,900	2,530,675	599,955	3,130,630	3,018,225	(599,955)	2,418,270	MOU Required and Bank Statements or Receipts not available for the balance amount of Rs. 3018225
TW46	Vardhman Jain	U 1003	ETH 4959	mukti2003@gmail.com	3,005,039	2,797,606	5,802,645	3,005,039	1,147,381	4,152,420	-	1,650,225	1,650,225	Total Principal amount is verified from Receipts and the amount of Rs.400000 and 750830 is cash payment having the cash Acknowledgrment.
TW47	Anil Kumar Gupta & Vikram Kumar	W-1402	ETH-5243	rajni.gupta1111@yahoo.com	1,522,235	1,480,684	3,002,919	1,522,235	660,990	2,183,225	-	819,694	819,694	Total amount is inclusive of Interest.Principle amount is Rs.1522235
TW48	Kavita Kashyap & Avinash Kumar Kashyap		ETH-3399	avinash09@rediffmail.com	2,995,966	-	2,995,966	-	-	-	2,995,966	-	2,995,966	Form-C Jointly Not Signed
TW49	Ashok Kumar & Manjula	Z-702	ETR-2795	askalonia@yahoo.com	2,970,528	2,707,042	5,677,570	2,970,528	1,190,109	4,160,637	-	1,516,933	1,516,933	Total Principal amount is verified from Receipts and the amount of Rs.400000 and 750830 is cash payment having the cash Acknowledgrment.
TW50	Indu Singh		ETH-2430	ajayindusingh@gmail.com	2,939,449	2,759,489	5,698,938	880,975	413,442	1,294,417	2,058,474	2,346,047	4,404,521	Bank Statements or Receipts not available for the balance amount of Rs. 2058474
TW51	Mohammad Aslam Khan		ETH-821	advocateshreysinha@gmail.com	2,935,948	-	2,935,948	940,000	144,013	1,084,013	1,995,948	(144,013)	1,851,935	Bank Statements or Receipts not available for the balance amount of Rs. 1995948
TW52	Poonam Singh	Z-801	ETH-1880	madhurendrasingh.in@gmail.com	2,928,053	968,784	3,896,837	-	-	-	2,928,053	968,784	3,896,837	Bank Statements or Receipts Are not available
TW53	Atiya Haseeb & Iqbal Nadeem	Z-1104	ETH-1717	haseeb.ihe@gmail.com	2,916,688	1,857,353	4,774,041	2,916,688	1,231,862	4,148,550	-	625,491	625,491	Total Principal amount is verified from Receipts
TW54	Ranvijay Kumar		ETR 2491	ranvijayk250@gmail.com	2,901,595	-	2,901,595	1,671,027	941,596	2,612,623	1,230,568	(941,596)	288,972	Receipts and Bank Statements are Required to Verify the balance amount of Rs.1230568
TW55	Geeta Rani	Y-603	ETR-2081	vipingarg4900@gmail.com	2,900,091	2,680,482	5,580,573	939,015	279,501	1,218,516	1,961,076	2,400,981	4,362,057	Receipts and Bank Statements are Required to Verify the balance amount of Rs.1961076
TW56	MOHD saleem Pandit		ETR 6051	salimpandit@gmail.com	2,900,000	3,552,500	6,452,500	-	-	-	2,900,000	3,552,500	6,452,500	Form C Not Signed

TW57	Pramod Kumar & Vinita Agarwal	F-1203	ETR-1305	pramodka@rediffmail.com	5,580,789	2,874,288	8,455,077	2,706,501	1,218,611	3,925,112	2,874,288	1,655,677	4,529,965	Bank Statements or Receipts not available for the balance amount of Rs. 2874288
TW58	Vipin Garg	X-904	ETR-1948	vipingarg4900@gmail.com	2,856,838	2,631,045	5,487,883	2,139,121	684,393	2,823,514	717,717	1,946,652	2,664,369	Receipts and Bank Statements are Required to Verify the balance amount of Rs.717717
TW59	Dinesh Chand Mehrotra and Ankit Mehrotra	U 804	ETH 3139	dineshchandmehrotra@yahoo.in	2,855,998	-	2,855,998	1,263,716	721,996	1,985,712	1,592,282	(721,996)	870,286	Receipts and Bank Statements are Required to Verify the balance amount of Rs.1592282
TW60	Sangeet Srihari & G.Srihari	Ji-0501	ETR-5541	harryg29@rediffmail.com	2,835,563	-	2,835,563	-	-	-	2,835,563	-	2,835,563	Bank Statements or Receipts Are not available. Both the Claims are same TW60 & TW 61
TW61	Sangeeta Srihari & G.Srihari	Ji-0501	ETR-5541	harryg29@rediffmail.com	2,835,563	-	2,835,563	-	-	-	2,835,563	-	2,835,563	Both the Claims are same TW60 & TW 61
TW62	Sanjay Kumar Chaturvedi & Manisha Chaturvedi		ETR-2279	chaturvedi.kc@gmail.com	2,827,426	3,659,335	6,486,761	2,827,426	1,023,419	3,850,845	-	2,635,916	2,635,916	Total Principal amount is verified from Receipts
TW63	Om Kumar Jamunpane	Z 604	ETH 1016	jamunpane@gmail.com	2,819,220	1,204,949	4,024,169	2,819,220	1,204,620	4,023,840	-	329	329	Total Principal amount is verified from Receipts
TW64	Chinmay Chetan & Pragya		ETR-5698	prrrggyy@gmail.com	2,809,836	1,332,924	4,142,760	2,809,836	576,869	3,386,705	-	756,055	756,055	Total Principal amount is verified from Receipts
TW65	Ritushima Thakuria & Tripti Thakuria			ritusmita@hotmail.com	2,800,000	-	2,800,000	2,285,096	1,006,266	3,291,362	514,904	(1,006,266)	(491,362)	Receipts required for the balance amt
TW66	Sudhakar Arya			dr.sudhakar.arya@gmail.com	2,782,801	787,545	3,570,346	2,782,801	840,536	3,623,337	-	(52,991)	(52,991)	Total Principal amount is verified from Bank statement.
TW67	Leeladhar Joshi & Bimla Joshi	Y-1403	ETR-998	ldjoshi293@gmail.com	2,773,767	1,174,738	3,948,505	2,773,767	1,176,136	3,949,903	-	(1,398)	(1,398)	Total Principal amount is verified from Receipts
TW68	Lalit Sehgal	D-104	ETR-2351	lalitsehgal4@gmail.com	2,751,017	-	2,751,017	-	-	-	2,751,017	-	2,751,017	NO FORM C AND ANY OTHER DOCUMENT
TW69	Mitu Pragya	A-301	ETH 841	mitu.pragya@gmail.com	2,748,439	3,957,752	6,706,191	2,097,242	876,692	2,973,934	651,197	3,081,060	3,732,257	Receipts required for the balance amt
TW70	Sanjana Shukla	Y-403	ETH 0839	govindprabhat@yahoo.co.in	2,737,902	3,942,579	6,680,481	1,659,070	584,294	2,243,364	1,078,832	3,358,285	4,437,117	Receipts required for the balance amt
TW71	Suraj Bhan & Missri Devi	A-1702	ETR-1280	Nitinkumar186@gmail.com	3,253,811	3,064,122	6,317,933	518,522	306,102	824,624	2,735,289	2,758,020	5,493,309	Receipts required for the balance amt
TW72	Raj Singh More	B-1104	ETR-1391	vivekmoreadv@gmail.com	4,998,885	-	4,998,885	2,319,431	1,182,907	3,502,338	2,679,454	(1,182,907)	1,496,547	Receipts required for the balance amt
TW73	Pratima Shukla/ Manoj Kr. Shukla	H-0104	ETR-1152	shuklapratima73@yahoo.in	2,678,328	1,446,297	4,124,625	-	-	-	2,678,328	1,446,297	4,124,625	Signature of Manoj kr Shukla is missing in Form C. Payments are done by Pratima Shukla.
TW74	Prashant Chaturvedi & Arzoo Chaturvedi	D-1803	ETR-4485	prashant.chaturvedi1@g.e.com	2,661,346	2,129,398	4,790,744	-	-	-	2,661,346	2,129,398	4,790,744	Receipts required for the total amt
TW75	Atul Gupta	E 703	ETH 4884	theatulgupta@gmail.com	2,604,363	1,171,963	3,776,326	1,372,826	550,900	1,923,726	1,231,537	621,063	1,852,600	Receipts or bank Statements required for the balance amount of Rs.1231537
TW76	Atul Kumar & Smita Srivastava	C 1403	ETR 2319	kumaratul1962@gmail.com	5,245,101	-	5,245,101	2,644,697	1,146,460	3,791,157	2,600,404	(1,146,460)	1,453,944	Receipts required for the balance amt
TW77	Sandeep Jaspal	Vayu-4	ETH-3391	sandeepjaspal@gmail.com	2,600,000	2,730,000	5,330,000	2,600,000	1,462,838	4,062,838	-	1,267,162	1,267,162	Total Principal amount is verified from Receipts
TW78	Suksham Mehra	Y-1202	ETH-2421	mehra.suksham@gmail.com	2,590,824	5,450,448	8,041,272	2,374,824	1,300,554	3,675,378	216,000	4,149,894	4,365,894	Receipts required for the balance amt

TW79	Pinkesh Kumar		ETR-2145	pinkeshkumar3086@gmail.com	2,585,242	1,204,646	3,789,888	2,357,263	1,180,365	3,537,628	227,979	24,281	252,260	Receipts or bank Statements required for the balance amount of Rs.227979
TW80	Telngoh Haokholal	F 303	ETH 3376	thhaokholal@rbi.org.in	2,576,390	3,372,193	5,948,583	2,576,390	1,124,308	3,700,698	-	2,247,885	2,247,885	Total Principal amount is verified from Receipts and NEFT Details.
TW81	Kumar Nagendra	X-1204	ETH 2149	111nagendra143@gmail.com	2,567,753	3,024,803	5,592,556	-	-	-	2,567,753	3,024,803	5,592,556	Receipts required for the total amt
TW82	Gunjan Srivastav & Akshay Kumar Srivastav	U-901	ETH-4304	akshay.srivastav@arya.in	2,491,565	-	2,491,565	2,491,565	1,030,680	3,522,245	-	(1,030,680)	(1,030,680)	Total Principal amount is verified from Receipts and Bank Statementss.
TW83	Gyanendra Singh	M-903	ETH-3540	gyanendrasingh1985@gmail.com	2,469,370	4,332,219	6,801,589	569,370	316,750	886,120	1,900,000	4,015,469	5,915,469	Receipt Required for the Amount of Rs.1900000. Rs.69750 is cash payment with cash Receipt
TW84	Nagesh Kumar Jha and Aayush Prabhakar		ETRS-6090	prakharayush@gmail.com	2,427,000	1,567,425	3,994,425	100,000	17,819	117,819	2,327,000	1,549,606	3,876,606	Receipts required for the balance amt of Rs.2327000
TW85	Sneha Saroha	Jal-1209	ETH-4957	sneha.saroha@gmail.com	1,295,000	1,132,000	2,424,590	1,295,000	457,641	1,752,641	-	674,359	674,359	Full principal Admitted
TW86	Manjit Das		ETR-2546	skdasconstructioncompany26@gmail.com	2,403,125	-	2,403,125	-	-	-	2,403,125	-	2,403,125	Form C Not Signed
TW87	Kailash Nath Verma & Sudha Verma		ETH-1361	vermacapital@yahoo.co.in	2,378,696	1,779,069	4,157,765	2,378,696	1,420,327	3,799,023	-	358,742	358,742	Total Principal amount is verified from Receipts which is in excess of Rs.80
TW88	preeti sahu & Sangeeta agarwal	C-0002	ETR-6081	ankitkumarjhs@gmail.com	2,377,200	2,148,216	4,525,416	2,179,440	303,881	2,483,321	197,760	1,844,335	2,042,095	Receipts required for the balance amt
TW89	Sita Devi	D-201	ETH-1334	abk90133@gmail.com	2,373,036	3,429,510	5,802,546	2,373,036	1,123,720	3,496,756	-	2,305,790	2,305,790	Total Principal amount is verified from Receipts
TW90	Rajesh Kumar Agarwalla & Manju Aggarwal		ETH 2073	rajeshagarwal141@yahoo.in	2,370,777	-	2,370,777	-	-	-	2,370,777	-	2,370,777	Form C Jointly Not Signed
TW91	Ajit Kumar Koli	F 602	ETH 2528	ajitk_64@yahoo.co.in	3,183,374	3,012,676	6,196,050	857,088	518,699	1,375,787	2,326,286	2,493,977	4,820,263	Receipts required for the balance amt
TW92	Nidhi Sharma	Q-003	ETH-1410	sudhirankit@gmail.com	4,423,147	-	4,423,147	2,124,513	1,051,210	3,175,723	2,298,634	(1,051,210)	1,247,424	Receipts required for the balance amt
TW93	Kaushal Kishor	Z-201		singhkaushal@gmail.com	2,294,409	4,872,380	7,166,789	-	-	-	2,294,409	4,872,380	7,166,789	documents not found
TW94	Nimrat Pal Sabharwal		ETH 271	colorvatika58@gmail.com	2,283,017	-	2,283,017	-	-	-	2,283,017	-	2,283,017	Form C Not Signed
TW95	Saroj Sharma & saurabh Sharma	VAYU 704	ETH-3378	sarojnl53@gmail.com	3,820,831	-	3,820,831	1,543,700	759,044	2,302,744	2,277,131	(759,044)	1,518,087	Form C Jointly Not Signed
TW96	Virtual Holidays Pvt Ltd		ETR-6052	vinod@virtualholidays.co.in	2,261,740	-	2,261,740	1,761,740	460,172	2,221,912	500,000	(460,172)	39,828	Receipts required for the balance amt
TW97	Saroj		ETRS 6138	m.mohit24@gmail.com	3,058,000	871,766	3,929,766	800,000	302,379	1,102,379	2,258,000	569,387	2,827,387	Form C Not Signed
TW98	Sanjay Goyal	L1-404	ETR-5898	sanjaygoyal076@gmail.com	2,253,640	315,509	2,569,149	2,253,640	538,577	2,792,217	-	(223,068)	(223,068)	Total Principal amount is verified from Receipts
TW99	Gautam Jha and Mousami Sharma		ETH 2684	gautamjha1@rediffmail.com	2,244,800	-	2,244,800	-	-	-	2,244,800	-	2,244,800	Form C Jointly Not Signed
TW100	Prashant Chaturvedi & Arzoo Chaturvedi	X-1701	ETR-2147	prashant.chaturvedi1@gmail.com	2,651,730	2,628,613	5,280,343	473,220	194,120	667,340	2,178,510	2,434,493	4,613,003	Receipt Required for the Total Amount
TW101	Ramswaroop Khandelwal	J-1603	ETH-2497	ankit_roadlines@yahoo.in	2,135,983	-	2,135,983	2,135,983	956,927	3,092,910	-	(956,927)	(956,927)	Form C Amount is Rs.2233888 and Receipts Exceeds the principle amount
TW102	Hari Singh	JI-0101		harisinghca@gmail.com	2,918,882	-	2,918,882	800,000	108,164	908,164	2,118,882	(108,164)	2,010,718	amount as per receipt

TW103	Virender Kumar	Z-1501		vvkk2020@gmail.com	2,097,247	2,958,208	5,055,455	2,097,247	990,942	3,088,189	-	1,967,266	1,967,266	amount as per MOU and Receipts
TW104	Arvind Yadav	V-302	ETH-1940	arvind6yadav@gmail.com	2,094,001	-	2,094,001	650,430	364,811	1,015,241	1,443,571	(364,811)	1,078,760	Receipt Required for the Amount of Rs.1443571
TW105	Kapil Mehta	1002		mail.kapilmehta@gmail.com	2,086,205	-	2,086,205	-	-	-	2,086,205	-	2,086,205	MOU and Form-c Not Available
TW106	Binit Kumar	Vayu-504	ETH-4763	bantikumar@hotmail.com	2,071,631	2,000,000	4,071,631	1,005,200	464,540	1,469,740	1,066,431	1,535,460	2,601,891	Receipt Required for the Amount of Rs.1066431
TW107	Pushpa Singh and Sanjay Kumar Singh		ETH 3407	sanjaykumar0688@gmail.com	2,050,000	2,000,000	4,050,000	-	-	-	2,050,000	2,000,000	4,050,000	MOU Not Available
TW108	Niket Kumar & Ratan Hemant	F-1104	ETR-3116	kumartradingco@gmail.com	3,011,350	1,197,149	4,208,499	2,664,912	1,112,744	3,777,656	346,438	84,405	430,843	amount as per MOU and Receipts
TW109	Ashish Sud	J-1502	ETR-2172	surjeetsud@gmail.com	2,035,123	1,903,357	3,938,480	-	-	-	2,035,123	1,903,357	3,938,480	MOU Not Available
TW110	Kimti Lal Khurana		ETC-181	shobhitk70@gmail.com	2,033,950	-	2,033,950	-	-	-	2,033,950	-	2,033,950	MOU Not Available
TW111	Shobhit Khurana		ETC-182	shobhitk70@gmail.com	2,033,950	-	2,033,950	-	-	-	2,033,950	-	2,033,950	MOU Not Available
TW112	Meeru Kapoor	G-1502	ETH-516	nitinkapur@hindustantin.co.in	2,009,988	-	2,009,988	-	-	-	2,009,988	-	2,009,988	Receipt Required for the Total Amount of Rs.2009988
TW113	Ashish Lahoti & Sumita Lahoti		ETR-5079	alahoti72@gmail.com	2,000,000	-	2,000,000	-	-	-	2,000,000	-	2,000,000	Receipt and Bank Statement required to Verify the Total Amount of Rs.2000000
TW114	Devanand Mani Tripathi		ETR-2171	devanandmanitripathi@gmail.com	2,000,000	-	2,000,000	-	-	-	2,000,000	-	2,000,000	MOU Not Available
TW115	Prem Kumar Thakur & Babita Devi		ETH-4476	premathakur1966@gmail.com	1,992,900	802,391	2,795,291	1,992,900	812,038	2,804,938	-	(9,647)	(9,647)	amount as per MOU and Receipts
TW116	Jyoti Verma	F1604	ETH 2544	sujsingh.ncc@gmail.com	1,984,680	1,974,223	3,958,903	-	-	-	1,984,680	1,974,223	3,958,903	Receipt and Bank Statement required to Verify the Total Amount of Rs.1984680
TW117	Shakti Raina & Kiran Raina	F-1804	ETR-3628	deepakmam15@gmail.com	4,702,631	4,702,631	9,405,262	2,722,128	1,002,428	3,724,556	1,980,503	3,700,203	5,680,706	amount as per MOU and Receipts
TW118	Anil Sharma	F-1704	ETR-707	anilsharmadel@gmail.com	2,826,445	3,166,503	5,992,948	907,462	470,849	1,378,311	1,918,983	2,695,654	4,614,637	amount as per MOU and Receipts
TW119	Priyambad & Supriyam	U-0304	ETR-3519	priyambad88@gmail.com	3,032,506	-	3,032,506	1,270,641	419,334	1,689,975	1,761,865	(419,334)	1,342,531	amount as per MOU and Receipts
TW120	Simon Dechan Paljor			sdpaljor@gmail.com	1,955,522	33,480	1,989,002	-	-	-	1,955,522	33,480	1,989,002	MOU Not Available
TW121	Harish Chandra Singh negi	D-1703		mr.negisaurabh@rediffmail.com	1,946,657	-	1,946,657	1,826,657	541,513	2,368,170	120,000	(541,513)	(421,513)	amount as per MOU and Receipts
TW122	Yogesh Sharma	V-101	ETR-1300	akbar32007@gmail.com	1,933,999	-	1,933,999	-	-	-	1,933,999	-	1,933,999	Receipt and Bank Statement required to Verify the Total Amount of Rs.1933999
TW123	Raunaq Rajkhowa	J 1204	ETR 3586	rajkhowapk@gmail.com	1,609,866	-	1,609,866	1,609,866	490,690	2,100,556	-	(490,690)	(490,690)	Receipts Exceeds the Principle Amount by Rs.25000
TW124	Kumkum Kumari & Akhilesh Kumar	Z-904	ETH-1951	kumkum94314@gmail.com	3,058,508	1,912,804	4,971,312	1,150,000	187,370	1,337,370	1,908,508	1,725,434	3,633,942	amount as per MOU and Receipts
TW125	Atul Amist & Soni Amist	G-401	ETH-207	atul_amist@yahoo.co.in	1,905,760	-	1,905,760	-	-	-	1,905,760	-	1,905,760	Receipts not attached but MOU and Form C attached and signed
TW126	Jay Prakash Singh		ETR 4047	shashankimthebest@gmail.com	1,903,134	998,265	2,901,399	-	-	-	1,903,134	998,265	2,901,399	MOU Not Available
TW127	Sayedda Safoora Hussain & Syed Ekbal Hussain	C-402	ETH-1596	ekbalsyed@gmail.com	2,914,183	2,255,863	5,170,046	2,914,183	992,808	3,906,991	-	1,263,055	1,263,055	amount as per MOU and Receipts
TW128	Bashir Ahmed Shahdhar	B-4	ETR-240	bashahdhar@gmail.com	1,888,410	1,208,582	3,096,992	1,505,000	775,471	2,280,471	383,410	433,111	816,521	Receipts And Bank Statement Required For The Balance Amount Of RS. 383410
TW129	Jaspal Singh Chhabra	E-2004	ETH-5080	jaspal_ch@yahoo.com	1,863,848	-	1,863,848	1,526,080	645,476	2,171,556	337,768	(645,476)	(307,708)	amount as per MOU

TW130	Monica Sharma	A-1004	ETH-2714	smk1132@gmail.com	1,850,015	1,920,580	3,770,595	-	-	-	1,850,015	1,920,580	3,770,595	Form-C not signed
TW131	Ravila Aggarwal & Satya Pal Aggarwal	C-701		spaggarwal52@gmail.com	1,850,000	1,243,000	3,093,000	1,850,000	2,581,470	4,431,470	-	(1,338,470)	(1,338,470)	amount as per MOU
TW132	Gunajit Nath & Jyotirmay Nath			rupjitn@gmail.com	1,837,893	2,088,318	3,926,211	-	-	-	1,837,893	2,088,318	3,926,211	Receipts And Bank Statement Required For The Total Amount Of RS. 1837893
TW133	Manisha Machanda	Akash-1504	ETH-4582	priyam.manchanda28@gmail.com	1,831,410	1,612,008	3,443,418	-	-	-	1,831,410	1,612,008	3,443,418	MOU Not Available
TW134	Monika Dhingra & Lokesh Dhingra	F-108	ETC-136	ldhingra111@yahoo.com	1,817,886	720,000	2,537,886	1,655,471	684,972	2,340,443	162,415	35,028	197,443	amount as per MOU and Receipts
TW135	Anjali Deshpande	A-804	ETH-1697	ANJU.PND63@gmail.com	2,838,140	3,843,408	6,681,548	1,025,640	483,896	1,509,536	1,812,500	3,359,512	5,172,012	amount as per MOU
TW136	Rajesh Kumar	D-103	ETH-1899	rajesh_aait@yahoo.co.in	1,804,116	1,792,504	3,596,620	-	-	-	1,804,116	1,792,504	3,596,620	Form C is not signed.
TW137	Meezan Mohammad	E 102	ETR 4579	shauryaenergy@gmail.com	3,964,680	2,528,110	6,492,790	2,167,205	888,125	3,055,330	1,797,475	1,639,985	3,437,460	No Documents Found
TW138	Nirmali Deka	H-1202	ETR-3565	swapnaneeldeka@yahoo.com	1,790,433	-	1,790,433	1,790,433	540,220	2,330,653	-	(540,220)	(540,220)	Total Principle Amount Is Received From Bank Receipts And Bank Statement
TW139	Urmila Sahay & Manoj Kumar Sinha		ETR-4370	mksinha@pnb.co.in	2,198,875	1,055,460	3,254,335	439,775	160,420	600,195	1,759,100	895,040	2,654,140	Receipts not attached
TW140	Priyank Bhatt	E-1801	ETH-4403	ipec.priyank@gmail.com	1,754,296	1,701,219	3,455,515	-	-	-	1,754,296	1,701,219	3,455,515	Receipts And Bank Statement Required For The Total Amount Of RS. 1754296
TW141	Gaurav Walia	T-1204	ETH-4279	gauravw.23@gmail.com	1,743,788	2,774,178	4,517,966	-	-	-	1,743,788	2,774,178	4,517,966	Receipts not attached
TW142	Jonaly Dutta Bhuyan	H-1102	ETH-3590	ranabhuyan50@gmail.com	1,735,310	-	1,735,310	1,420,854	565,034	1,985,888	314,456	(565,034)	(250,578)	amount as per MOU and Receipts
TW143	Mithilesh Prasad & Kanchan Kumari		ETH-1118	prasadm@indianoil.in	2,622,852	700,000	3,322,852	1,674,851	713,962	2,388,813	948,001	(13,962)	934,039	amount as per MOU and Receipts
TW144	Ashok Kumar & Manjula	L-602	ETH-2785	askalonia@yahoo.com	1,720,021	2,105,655	3,825,676	1,720,021	928,307	2,648,328	-	1,177,348	1,177,348	Total Principle Amount Is Received From Bank Receipts And Bank Statement
TW145	Prabhakar Tripathy & Ranju Tripathy		ETH 1720	prabhakartripathy@yahoo.in	1,706,463	1,649,576	3,356,039	-	-	-	1,706,463	1,649,576	3,356,039	MOU Not Available
TW146	Habibun Nisha		ETRS-6006	hnisha1956@gmail.com	1,701,386	612,000	2,313,386	1,701,386	309,967	2,011,353	-	302,033	302,033	amount as per MOU and Receipts
TW147	R.K & Sons (HUF)	P 1502	ETH 5348	princearora007@gmail.com	1,700,000	-	1,700,000	-	-	-	1,700,000	-	1,700,000	Both Claims are same TW147 & TW148
TW148	R.K. Sons (HUF)	P-1502	ETR-5348	gooddays.in@gmail.com	949,151	617,241	1,566,392	949,151	411,725	1,360,876	-	205,516	205,516	Amount Verified from Receipts Received Physically. Both Claims are same TW147 & TW148
TW149	Roopali Arora	K-1504	ETR 5398	gooddays.in@Gmail.com	949,151	411,616	1,360,767	949,151	411,616	1,360,767	-	-	-	Documents Physically Verified
TW150	Kapil Deo Jha		ETC-183	kapildaisy@gmail.com	1,698,700	-	1,698,700	-	-	-	1,698,700	-	1,698,700	Form-C not signed
TW151	Yogesh Kumar Gupta	B-1703	ETR-5925	yogeshgupta2k5@yahoo.com	3,105,000	1,909,575	5,014,575	1,432,000	632,500	2,064,500	1,673,000	1,277,075	2,950,075	amount as per MOU and Receipts
TW152	Surabhi Singh	B-1601	ETH-1547	surabhisingh006@gmail.com	2,223,511	556,850	2,780,361	555,011	228,145	783,156	1,668,500	328,705	1,997,205	Receipts not attached
TW153	Sanatosh Bhagat	Jal-1411	ETH 4679	rajukumarbgs10454@gmail.com	1,653,968	-	1,653,968	-	-	-	1,653,968	-	1,653,968	Receipts not attached
TW154	Santosh Bhagat	Jal-1411	ETH 4679	rajukumarbgs10454@gmail.com	1,653,968	-	1,653,968	-	-	-	1,653,968	-	1,653,968	Receipts not attached
TW155	SHABBIR AHMAD & tanweer Ahmad	U-1103	ETH/HS/B/000812	mb.shabbir@gmail.com, obaid001@rediffmail.com	1,652,540	3,821,681	5,474,221	-	-	-	1,652,540	3,821,681	5,474,221	No Documents Found
TW156	Ashok Kumar Dudde	Z-1801		ashokduddee@gmail.com	5,634,000	-	5,634,000	4,000,175	1,031,325	5,031,500	1,633,825	(1,031,325)	602,500	MOU Form Not Complete

TW157	Hiron Devi	J-1004	ETH-2572	sarma_b_jiten@yahoo.com	1,628,500	-	1,628,500	1,468,500	525,773	1,994,273	160,000	(525,773)	(365,773)	Receipts And Bank Statement Required For The Balance Amount Of RS. 160000
TW158	Sandeep Maheshwari	Y-1902	ETR-5002	sandeep.mah1995@gmail.com	4,182,802	2,380,796	6,563,598	2,554,727	971,502	3,526,229	1,628,075	1,409,294	3,037,369	No Documents Found
TW159	Jagmohan Arora & Padma Arora	X-102	ETR-1768	gurunanak.mtr@gmail.com	2,719,500	250,000	2,969,500	1,100,000	260,252	1,360,252	1,619,500	(10,252)	1,609,248	amount as per RECEIPTS
TW160	Surajit Dutta & Dula Dutta	J 904	ETR 3819	kaustuv.rd@gmail.com	1,614,253	-	1,614,253	-	-	-	1,614,253	-	1,614,253	No Documents Found
TW161	RAUNAQ Rajkhowa & PANKAJ KUMAR RAJKHOWA	H 1701	ETR 3587	rajkhwapk@gmail.com	1,609,866	-	1,609,866	1,039,119	180,475	1,219,594	570,747	(180,475)	390,272	MOU Required. Receipts And Bank Statement required for balance amount.
TW162	Raghawendra Pratap Singh		ETH-3440	alakanandavns@yahoo.co.in	1,609,799	-	1,609,799	1,609,799	918,033	2,527,832	-	(918,033)	(918,033)	MOU Required. Total Principle Amount Is Received From Bank Receipts And Bank Statement.
TW163	Malaya Goswami	J-803	ETH-2792	malayag01@gmail.com	1,609,379	-	1,609,379	200,000	118,225	318,225	1,409,379	(118,225)	1,291,154	amount as per MOU and Receipts
TW164	Jayendra Singh & Anuj Singh	B-1005	ETC-154	singh.jayendra@gmail.com	1,608,619	601,698	2,210,317	1,608,619	597,275	2,205,894	-	4,423	4,423	Total Principle Amount Is Received From Bank Receipts And Bank Statement
TW165	Sarabjit Singh	D-1503	ETRS-6210	dr.sarabjitsingh@gmail.com	1,601,500	1,209,210	2,810,710	1,101,500	317,765	1,419,265	500,000	891,445	1,391,445	Receipts And Bank Statement Required For The Balance Amount Of RS. 500000
TW166	Uma Kumari Om Prakash Singh	V 1601	ETH 4041	omprakash2553@rediffmail.com	1,583,475	-	1,583,475	821,250	396,744	1,217,994	762,225	(396,744)	365,481	Receipts And Bank Statement Required For The Balance Amount Of RS. 762225
TW167	Rakesh Kumar	L-504	ETH 3885	rsolanki.kumar@gmail.com	1,582,755	854,688	2,437,443	-	-	-	1,582,755	854,688	2,437,443	Form C is not signed.
TW168	Gopal Singh Bisht & Late Smt Saraswati Devi	R-1701	ETR-5226	gsbisht8888@gmail.com	1,572,980	1,401,616	2,974,596	1,572,980	620,700	2,193,680	-	780,916	780,916	Receipt is in the name of Late Smt Saraswati Devi. Death Certificate Attached. Claimant is Son Mr Gopal Singh Bist
TW169	Rajkumar Karwani & Sangeeta karwani		ETH 3968	kalhankarwas@yahoo.com	1,563,537	3,385,659	4,949,196	-	-	-	1,563,537	3,385,659	4,949,196	Form-C not signed
TW170	Herald Singh & Kiran Singh		ETH-5090	rebecca_herald@yahoo.com	1,550,060	-	1,550,060	-	-	-	1,550,060	-	1,550,060	Form-C not signed.Claimant have taken two property
TW171	Manas Dwivedi & Saurabh Pastor	H-1904	ETRS-6152	manasdwwivedi.cse@gmail.com	1,548,000	1,044,900	2,592,900	-	-	-	1,548,000	1,044,900	2,592,900	Receipts And Bank Statement Required For The Total Amount Of RS. 1548000
TW172	Ravi Kant dubey	J1-0503	ETR 5895	rkdebey66@gmail.com	4,553,019	3,106,982	7,660,001	3,022,019	633,271	3,655,290	1,531,000	2,473,711	4,004,711	amount as per MOU and Receipts
TW173	Ravindra Prasad	F-1902	ETR-3134	ravindrasi.prasad@gmail.com	1,527,000	-	1,527,000	765,000	393,673	1,158,673	762,000	(393,673)	368,327	amount as per MOU and Receipts
TW174	Raviraj Singh	Agni-511	ETH-096	mahashaktigzb@yahoo.com	1,520,533	-	1,520,533	-	-	-	1,520,533	-	1,520,533	Form-C not signed
TW175	Munish Arora and Monika Arora		ETH 1330	harishlucknow@gmail.com	1,512,120	649,864	2,161,984	-	-	-	1,512,120	649,864	2,161,984	Duplicate Claim; already admitted in TW440
TW176	Ms. Lakshmi Bhati and Nabab Singh	Prithvi-1204	ETH 4791	nababsinghs@gmail.com	752,600	350,330	1,102,930	752,600	349,919	1,102,519	-	411	411	amount as per MOU and Receipts
TW177	Saiyid javed Ahmad		ETR 366	sjavedahmad@rediffmail.com	1,484,572	296,914	1,781,486	1,484,572	288,457	1,773,029	-	8,457	8,457	Receipts found and balance receipts has been verified from tally amounting Rs 631329

TW178	KULDEEP KUMAR ZALPURI	W-0304	ETR-3876	kkzalpuri@yahoo.com	2,172,750	1,489,656	3,662,406	694,500	306,935	1,001,435	1,478,250	1,182,721	2,660,971	Receipts not attached
TW179	Rajeev Kumar Paul & Bandana Paul	U-2002	ETR-5487	rajeevpaul2009@gmail.com	1,456,084	334,800	1,790,884	1,456,084	437,086	1,893,170	-	(102,286)	(102,286)	amount as per MOU and Receipts
TW180	Anuj Pratap Singh	E 2002		pratapsoccer@gmail.com	3,403,215	2,450,315	5,853,530	1,952,388	832,764	2,785,152	1,450,827	1,617,551	3,068,378	amount as per MOU and Receipts
TW181	Yogita Garg	N1-1601	ETR-5859	scomar@rediffmail.com	1,445,296	337,235	1,782,531	1,445,296	337,235	1,782,531	-	-	-	Receipts And Bank Statement Required For The Total Amount Of RS. 1445296
TW182	Shobia Aslam			bilalaslami31@gmail.com	1,441,068	1,781,818	3,222,886	441,068	180,372	621,440	1,000,000	1,601,446	2,601,446	amount as per MOU and Receipts
TW183	Indu Parbat	C-2	ETH-2170	indu.parbat01@gmail.com	1,426,801	2,345,441	3,772,242	-	-	-	1,426,801	2,345,441	3,772,242	Form-C not signed
TW184	Praveen Ekka & Renuka Deepika Soreng		ETR 5772	demonaceslim@gmail.com	2,465,932	-	2,465,932	2,465,932	565,791	3,031,723	-	(565,791)	(565,791)	amount as per MOU and Receipts
TW185	Kumar Amrendra & Babli Kumari	N1-1501	ETR-5801	amrendra2511@gmail.com	1,421,962	794,994	2,216,956	1,421,962	394,593	1,816,555	-	400,401	400,401	amount as per MOU and Receipts
TW186	Rachna Karan	L-301	ETH-1701	karanbasu001@yahoo.com	1,420,365	1,603,660	3,024,025	-	-	-	1,420,365	1,603,660	3,024,025	Receipts And Bank Statement Required For The Total Amount Of RS. 1420365
TW187	Guru Charan Kaur		ETRS-6111	inderbagga@powercom.co.in	1,418,900	-	1,418,900	-	-	-	1,418,900	-	1,418,900	MOU Not Available
TW188	Shree Balaji Buildcon Pvt. Ltd.		ESB-946	rishab.sbepl@gmail.com	Code TW-188 Transferred to sapphire Project with the code S-428									
TW189	Kumar Sanjeeva & Mukta Verma		ETH-3894	kr.sanjeeva@gmail.com	1,412,864	-	1,412,864	-	-	-	1,412,864	-	1,412,864	MOU Not Available
TW190	Divya Lata Gupta & Ashok Gupta		ETR 4776	sheelajg@yahoo.com	2,039,089	-	2,039,089	2,039,089	799,341	2,838,430	-	(799,341)	(799,341)	amount as per MOU and Receipts
TW191	Shashi Gandhi		ETR-5677	prakashgandhi007@gmail.com	1,401,975	-	1,401,975	1,401,975	418,026	1,820,001	-	(418,026)	(418,026)	amount as per MOU and Receipts
TW192	Surya Prakash & Pushpa Devi	K 1404	ETH 1671	ajaitandon@atclawgroup.com	1,401,608	-	1,401,608	-	-	-	1,401,608	-	1,401,608	MOU Not Available
TW193	Deppak Mittal & Parul Mittal	B-0038	ETC-051	deepakmittal04@yahoo.in	2,018,550	640,000	2,658,550	618,550	340,386	958,936	1,400,000	299,614	1,699,614	amount as per MOU and Receipts
TW194	Shobha Mishra & Renu Mishra	D 077	ETC 225	prashantmisra23@gmail.com	1,400,000	1,336,270	2,736,270	-	-	-	1,400,000	1,336,270	2,736,270	MOU Not Available
TW195	Anshu Gupta		ETC-110	arunkgupta58@gmail.com	1,390,143	592,960	1,983,103	1,253,035	496,799	1,749,834	137,108	96,161	233,269	Receipts And Bank Statement Required For The Balance Amount Of RS. 137090
TW196	Roshan Kumar Das and Jay Narayan Lal Das		ETR 5713	roshankdas@gmail.com	1,389,210	444,547	1,833,757	1,389,210	429,762	1,818,972	-	14,785	14,785	amount as per MOU and Receipts
TW197	Sandeep Dhingra		ETR-4352	legalclaims@reniso.com	1,381,442	416,100	1,797,542	1,113,167	525,509	1,638,676	268,275	(109,409)	158,866	amount as per MOU and Receipts
TW198	Tushar Ranjan Mohanty	Prithvi-1704	ETH-4521	tushar_ranjan_mohanty@rediffmail.com	1,381,253	2,347,514	3,728,767	-	-	-	1,381,253	2,347,514	3,728,767	Form-C not signed
TW199	Rajat Khurana		ETC-178	rrka@hotmail.com	1,380,000	-	1,380,000	-	-	-	1,380,000	-	1,380,000	No Documents Found
TW200	Zahid hussain Mir	F 1802	ETR 5517	zahidhmir58@gmail.com	4,030,000	1,760,000	5,790,000	2,650,000	984,400	3,634,400	1,380,000	775,600	2,155,600	MOU Not Available
TW201	Vivek Vikram Singh	K-1402	ETR-6121	singh.vivek1278@gmail.com	1,370,201	496,511	1,866,712	1,370,201	439,475	1,809,676	-	57,036	57,036	Total Principle Amount Is Received From Bank Receipts And Bank Statement
TW202	Parveen Batra & Bharat Bhushan Batra		ETR-5776	bbbatra@yahoo.com	1,369,795	729,757	2,099,552	1,363,230	-	1,363,230	6,565	729,757	736,322	amount as per receipts
TW203	Khalid Jamal	Akash-903	ETH-3567	gemall@hotmail.com	1,363,230	1,973,700	3,336,930	1,363,230	740,004	2,103,234	-	1,233,696	1,233,696	Total Principle Amount Is Received From Bank Receipts And Bank Statement
TW204	Vijay Kumar Keshri & Vinod Keshri		ETRS-6055	vijaykeshri123456@gmail.com	1,362,748	735,886	2,098,634	1,359,560	410,817	1,770,077	3,488	325,069	328,557	amount as per receipts
TW205	Rosy Verma & Akash Verma	C-1904		akashvermandim4@gmail.com	1,362,525	1,447,002	2,809,527	-	-	-	1,362,525	1,447,002	2,809,527	form ca not signed

TW206	Vikas Swarup & Indu Swarup	Akash-604	ETH-3413	vikkywhite@gmail.com	1,362,230	2,111,400	3,473,630	1,362,230	751,221	2,113,451	-	1,360,179	1,360,179	Total Principle Amount Is Received From Bank Receipts And Bank Statement
TW207	Varinder pal Singh nanda	Prithvi 1703	ETH 4942	vpsnanda@yahoo.co.in	1,360,092	1,248,733	2,608,825	480,542	154,832	635,374	879,550	1,093,901	1,973,451	Receipts And Bank Statement Required For The Balance Amount Of RS. 879550
TW208	Manju Sinha and Rajeev Kumar Sinha	Vayu 702	ETH 2121	rajeevsinha48@yahoo.co.in	1,357,000	1,800,000	3,157,000	1,357,000	824,919	2,181,919	-	975,081	975,081	amount as per receipts
TW209	Nagendra Kumar		ETH 4969	nkavsky@gmail.com	2,766,540	829,962	3,596,502	1,435,545	544,588	1,980,133	1,330,995	285,374	1,616,369	verification not signed
TW210	Surendra Kumar Singh	T-1403	ETR-4052	shashankimthebest@gmail.com	2,477,117	1,193,626	3,670,743	1,148,617	470,982	1,619,599	1,328,500	722,644	2,051,144	mou not received
TW211	Utpala Goswami & Lopamudra Goswami	E-903		LOPAGOSWAMI03@GMAIL.COM	1,309,871	1,545,648	2,855,519	-	-	-	1,309,871	1,545,648	2,855,519	no docs found
TW212	Ruchi Aggarwal and Devender Aggarwal	F 103	ETR 1014	ruchi61179@gmail.com	3,245,551	692,384	3,937,935	1,936,066	413,030	2,349,096	1,309,485	279,354	1,588,839	amount is not visible
TW213	Alok Rai		ETH 2215	oprai.51@gmail.com	1,301,265	1,830,826	3,132,091	867,510	484,094	1,351,604	433,755	1,346,732	1,780,487	amount as per receipts
TW214	Sudershan Sood		ETR 335	dentocare@hotmail.com	1,275,111	819,937	2,095,048	1,275,111	488,906	1,764,017	-	331,031	331,031	amount as per receipts
TW215	Bimal Narayan Goswami	H-1703		bimalgoswami.bg@gmail.com	1,272,961	1,502,094	2,775,055	1,160,577	353,106	1,513,683	112,384	1,148,988	1,261,372	amount as per receipts
TW216	Bimal Narayan Goswami & Ankur Goswami	H-1103		bimalgoswami.bg@gmail.com	1,272,961	1,502,094	2,775,055	-	-	-	1,272,961	1,502,094	2,775,055	form c not signed
TW217	Utpala Goswami	H-1702		bimalgoswami.bg@gmail.com	1,272,961	1,502,094	2,775,055	-	-	-	1,272,961	1,502,094	2,775,055	form c not signed
TW218	Surajit Dutta & Dula Dutta	H 1501	ETR 3738	kaustuv.rd@gmail.com	1,272,960	-	1,272,960	1,264,253	407,511	1,671,764	8,707	(407,511)	(398,804)	Receipts And Bank Statement Required For The Balance Amount Of RS. 8707
TW219	Basina Srinivasa rao & Basina Malti	T 903	ETR 2934	srinivas@kajariaceramics.com	2,066,918	-	2,066,918	811,278	428,166	1,239,444	1,255,640	(428,166)	827,474	all docs found
TW220	Ashok Kumar & Usha Rani	K-304	ETH-1629	a.kumarce@gmail.com	1,254,750	-	1,254,750	1,254,750	695,568	1,950,318	-	(695,568)	(695,568)	Total Principle Amount Is Received From Bank Receipts And Bank Statement
TW221	Manoj Yadav & Vineeta Yadav	T-1901		manyad3@gmail.com	1,250,000	-	1,250,000	1,226,403	556,079	1,782,482	23,597	(556,079)	(532,482)	amount as per receipts
TW222	Rajni Kaushik & Jitender Kaushik	vayu-1103	ETH-3978	kaushik2608@gmail.com	1,242,825	664,150	1,906,975	1,242,825	595,936	1,838,761	-	68,214	68,214	Total Principle Amount Is Received From Bank Receipts And Bank Statement
TW223	Mukesh Kumar Singh		ETR 4076	shashankimthebest@gmail.com	1,892,300	1,060,089	2,952,389	663,000	130,784	793,784	1,229,300	929,305	2,158,605	all docs found
TW224	Manoj Kumar Ram & Prabhati Keshri	Prithvi-104	ETH-4660	sant_sarda_2007@yahoo.co.in	1,228,972	-	1,228,972	-	-	-	1,228,972	-	1,228,972	Receipts And Bank Statement Required For The Total Amount Of RS. 1228972
TW225	Sameer Garg	V-004	ETH-3899	satyaprakashgarg@ymail.com	1,225,000	995,750	2,220,750	-	-	-	1,225,000	995,750	2,220,750	no docs found
TW226	Neetu Kalra and Jitendra Kalra		ETH 2384	jitenderkalra23@gmail.com	2,711,357	1,138,769	3,850,126	1,492,060	-	1,492,060	1,219,297	1,138,769	2,358,066	amount as per receipts and mou
TW227	sangeeta malik	ETH0081		malik0912@gmail.com	1,208,822	1,196,734	2,405,556	-	-	-	1,208,822	1,196,734	2,405,556	no docs found
TW228	Jagdish Chandra Pandey and Toshi	K 801	ETRS 6047	jagdish25323@rediffmail.com	1,200,000	288,000	1,488,000	-	-	-	1,200,000	288,000	1,488,000	receipt and mou not found
TW229	Shweta Sahni		ETR 4191	shweta_sahni2002@yahoo.com	1,196,176	825,361	2,021,537	-	-	-	1,196,176	825,361	2,021,537	form c incomplete (page 2 missing)
TW230	Purnima kaul	E 301		ravijee583@gmail.com	1,183,700	623,391	1,807,091	948,000	448,247	1,396,247	235,700	175,144	410,844	amount as per receipts
TW231	Avinash Chander		ETC-040	soni.avinash27@gmail.com	1,180,800	980,865	2,161,665	1,161,205	599,859	1,761,064	19,595	381,006	400,601	Receipts for rest not found
TW232	Dharam Pal Singh			tddy1981@rediffmail.com	1,180,000	295,944	1,475,944	-	-	-	1,180,000	295,944	1,475,944	mou not received
TW233	Shailendra Kumar Singh	M-804	ETH-4847	sks.2491@gmail.com	1,173,872	2,267,480	3,441,352	1,173,872	503,312	1,677,184	-	1,764,168	1,764,168	Principal Fully Admitted

TW234	Rajeev Kumar	N-1701		rajeevmailk.roshni@gmail.com	1,171,800	1,689,792	2,861,592	-	-	-	1,171,800	1,689,792	2,861,592	Receipts And Bank Statement Required For The Total Amount Of RS. 1171800
TW235	PANKAJ KUMAR SRIVASTAVA	G-1202	ETH-4782	PKSRIVASTAVA@IFFCO.IN	2,976,033	1,725,605	4,701,638	1,816,033	722,058	2,538,091	1,160,000	1,003,547	2,163,547	amount as per receipts and mou
TW236	Birendra Kumar Singh		ETR-4097	shashankimthebest@gmail.com	2,258,016	1,205,253	3,463,269	1,106,816	453,795	1,560,611	1,151,200	751,458	1,902,658	amount as per receipts
TW237	Mohammad Tariquezzaman	T-0202	ETR-1902	drmtz290@hotmail.com	1,140,340	789,970	1,930,310	735,628	447,304	1,182,932	404,712	342,666	747,378	amount as per receipts and mou
TW238	Ritu Sharma			hbsharma69@gmail.com	1,139,559	324,987	1,464,546	960,622	341,488	1,302,110	178,937	(16,501)	162,436	Receipts And Bank Statement Required For The Balance Amount Of RS. 178937
TW239	Vikas Kumar Dudela		ETH-1332	vikas.2211@gmail.com	1,123,000	1,014,610	2,137,610	965,000	604,751	1,569,751	158,000	409,859	567,859	amount as per receipts and mou
TW240	Versha Sharma		ETH-4546	ramps32@rediffmail.com	1,120,000	599,940	1,719,940	810,000	371,980	1,181,980	310,000	227,960	537,960	amount as per receipts and mou
TW241	Sohaib Salaam & Indra Salaam	Vayu-1102		sohaibsalaam@hotmail.com	1,109,735	600,000	1,709,735	-	-	-	1,109,735	600,000	1,709,735	form c not signed
TW242	Ashok Chaurasiya & Vandna Chaurasiya		ETH-4294	sankalpeducation90@gmail.com	1,103,371	797,647	1,901,018	786,000	392,268	1,178,268	317,371	405,379	722,750	Receipts And Bank Statement Required For The Balance Amount Of RS. 317371
TW243	Ajay Kumar Chaurasiya & Puja Chaurasiya		ETH-4347	sankalpeducation90@gmail.com	1,103,371	776,103	1,879,474	-	-	-	1,103,371	776,103	1,879,474	mou not received
TW244	Akhilesh Singh & Madhuri Singh	Akash-1502	ETH-4155	akhileshs0203@gmail.com	2,830,783	2,869,359	5,700,142	1,730,783	831,751	2,562,534	1,100,000	2,037,608	3,137,608	amount as per mou
TW245	Bhavana kool & radha Rani		ETH 0309	deepak.jaitly@omniintegrate.com	1,814,209	2,011,872	3,826,081	714,209	435,074	1,149,283	1,100,000	1,576,798	2,676,798	amount as per mou
TW246	Bhaskar Jyoti Kashyap & Ratna Das	T-1704	ETR-4185	bhaskarjkashyap@gmail.com	1,095,000	3,604,598	4,699,598	-	-	-	1,095,000	3,604,598	4,699,598	form c not signed
TW247	Garima Upadhyay & Pradeep Kumar Upadhyay	S-303	ETH-4346	pradeepkumarupadhyayadvocate@gmail.com	1,086,000	646,500	1,732,500	1,086,000	461,056	1,547,056	-	185,444	185,444	Total Principle Amount Is Received From Bank Receipts And Bank Statement
TW248	Sanjay Kumar Agrawal		ETH 461	sanjay.srvb11@gmail.com	1,086,000	908,280	1,994,280	816,000	390,535	1,206,535	270,000	517,745	787,745	Receipts And Bank Statement Required For The Balance Amount Of RS. 270000
TW249	Yasmin Haider w/o Late Mohammed Shahid		ETH 4356	yasminhaider14@gmail.com	1,073,100	494,822	1,567,922	1,073,100	489,258	1,562,358	-	5,564	5,564	amount as per mou and receipts
TW250	Manoj Devi and Govind Thakur		ETR 5555	govind.thakur.84@gmail.com	1,070,461	-	1,070,461	355,461	116,302	471,763	715,000	(116,302)	598,698	Receipts And Bank Statement Required For The Balance Amount Of RS. 715000
TW251	Mohamad Najibur Rahman		ETH-1567	mnrhman@rediffmail.com	1,057,300	2,533,738	3,591,038	-	-	-	1,057,300	2,533,738	3,591,038	form c not signed
TW252	Pranab Barua	H 1404	ETH 1283	drpranab1@rediffmail.com	1,256,000	618,681	1,874,681	200,000	124,910	324,910	1,056,000	493,771	1,549,771	amount as per mou
TW253	Bhabani Prasad Sahu & Sasmita Sahu	C-902	ETH-2014	sahubp@indianoil.in	2,619,644	1,414,608	4,034,252	1,564,751	767,133	2,331,884	1,054,893	647,475	1,702,368	amount as per mou and receipts
TW254	Multan Singh			nareshchauan85@gmail.com	1,054,700	1,792,519	2,847,219	1,054,700	514,925	1,569,625	-	1,277,594	1,277,594	amount as per mou
TW255	Devender Arora & Vishnupriya Arora	B-404	ETH-5279	devender.arora5@gmail.com	4,087,439	3,749,913	7,837,352	3,037,439	1,204,441	4,241,880	1,050,000	2,545,472	3,595,472	amount as per mou and receipts
TW256	Devender Joshi & sangeeta joshi	D-1204	ETR-0748	sanjay.sangeeta@yahoo.com	2,637,267	3,207,223	5,844,490	1,587,267	621,064	2,208,331	1,050,000	2,586,159	3,636,159	amount as per mou and receipts
TW257	Rameshwar Dayal Mathur & Hemant Mathur	W-1103	ETH-2882	rdmathur_99@yahoo.com	1,414,028	691,267	2,105,295	370,930	152,321	523,251	1,043,098	538,946	1,582,044	form c not signed
TW258	Awinash Chandra	W-904		chandraawinash@gmail.com	1,043,044	1,505,341	2,548,385	-	-	-	1,043,044	1,505,341	2,548,385	Receipts And Bank Statement Required For The Total Amount Of RS. 1043044

TW259	Sanjiv Kumar & Sangeeta	L-1504	ETH-2850	sahusanjiv70@gmail.com	1,041,339	-	1,041,339	-	-	-	1,041,339	-	1,041,339	Receipts And Bank Statement Required For The Total Amount Of Rs. 1041339
TW260	Om Prakash Srivastava & Nitu Srivastava	M-203	ETH-3890	opsrivastava25@gmail.com	1,032,631	1,832,669	2,865,300	-	-	-	1,032,631	1,832,669	2,865,300	mou not received
TW261	Thresia Haldane	M-101	ETR-3088	hthresia@ymail.com	1,029,614	20,355	1,049,969	699,214	410,988	1,110,202	330,400	(390,633)	(60,233)	amount as per mou and receipts
TW262	Mohit Srivastava & Shakti Shrivastava	902		Mohitsrivastava@hotmail.com	1,018,539	1,372,593	2,391,132	974,350	506,817	1,481,167	44,189	865,776	909,965	amount as per mou and receipts
TW263	Naiz Waris	V-404	ETH-5366	nizawaris@gmail.com	1,018,350	672,144	1,690,494	1,018,350	452,426	1,470,776	-	219,718	219,718	all docs found
TW264	Dina Nath Chhabra & Kiran Chhabra	B-301	ETR-2209	sanjay.tikoo@rediffmail.com	3,784,532	302,762	4,087,294	3,261,279	1,269,156	4,530,435	523,253	(966,394)	(443,141)	amount as per mou and receipts
TW265	Om Prakash Sharma	Q-2002	ETRS-6012	opsharma7@yahoo.co.in	1,013,814	184,387	1,198,201	1,013,814	183,815	1,197,629	-	572	572	all docs found
TW266	Deepak Kumar and Priyanka Kumari	G-1004	ETR-4173	dkchemistry99@gmail.com	3,295,782	-	3,295,782	2,295,965	905,865	3,201,830	999,817	(905,865)	93,952	amount as per mou and receipts
TW267	Lalita Devi Yadav and Triveni Prasad Yadav	E803	ETH 2312	lalitayadav194755@gmail.com	1,011,780	-	1,011,780	735,504	452,272	1,187,776	276,276	(452,272)	(175,996)	amount as per mou
TW268	Rubina Chatterji	X-1202	ETR-1639	Rubina.chatterji@gmail.com	2,592,870	2,466,661	5,059,531	1,584,007	602,219	2,186,226	1,008,863	1,864,442	2,873,305	mou incomplete
TW269	Prabhati Keshri & Manoj Kumar Ram	Vayu-201	ETH-4659	sant_sarda_2007@yahoo.co.in	1,005,942	-	1,005,942	-	-	-	1,005,942	-	1,005,942	Form C Jointly not Signed
TW270	Ranjeet Kumar and Anju Sinha	E 1004	ETH-4172	ranjeet.kumar8896@gmail.com	3,301,180	3,988,574	7,289,754	2,298,315	925,374	3,223,689	1,002,865	3,063,200	4,066,065	amount as mou and receipts
TW271	Rajat Khurana & Rati Aanand	1902	ETR-5526	rrka@hotmail.com	1,002,034	-	1,002,034	-	-	-	1,002,034	-	1,002,034	mou not received and form c not signed
TW272	Tejendra Kumar Rana and Tanuja Singh	Q1-0802	ETR-5881	apurvarana9@gmail.com	2,150,000	575,856	2,725,856	1,150,000	-	1,150,000	1,000,000	575,856	1,575,856	mou not received and form c not signed
TW273	varinder pal Singh Nanda	A 0005	ETC 171	vpsnanda@yahoo.co.in	1,000,000	854,137	1,854,137	-	-	-	1,000,000	854,137	1,854,137	mou not received
TW274	Rama Joshi & Sanjay Joshi	R-0301	ETR-0538	sanjayjoshi78@gmail.com	999,390	222,345	1,221,735	-	-	-	999,390	222,345	1,221,735	Form C Jointly not Signed
TW275	Manoj Kumar Tiwari		ETR 5209	mtiwari30@yahoo.co.uk	2,606,482	625,555	3,232,037	1,630,000	804,133	2,434,133	976,482	(178,578)	797,904	form c not signed
TW276	Ashish Tripathi & varsha			tripathi.1975@gmail.com	973,617	1,870,318	2,843,935	649,078	289,720	938,798	324,539	1,580,598	1,905,137	amount as per receipt and mou
TW277	Kalpana Sinha		ETH-5412	sharma.ramsagar@googl email.com	969,075	-	969,075	969,075	421,771	1,390,846	-	(421,771)	(421,771)	all docs found
TW278	Chander Shekhar Sharma & Anuja Sharma	P-601	ETR-1201	chander.squality@gmail.com	965,150	1,445,318	2,410,468	965,150	533,604	1,498,754	-	911,714	911,714	Total Principal amount is verified from Receipts
TW279	Sayed Faiz Haider		ETR-5914	sayedfaizhaider@gmail.com	962,550	-	962,550	200,000	48,526	248,526	762,550	(48,526)	714,024	MOU, Receipts and Bank Statements required for the Balance amount of Rs.781275
TW280	Babita Sharma		ETC-189	satishsharma1407@gmail.com	960,000	1,813,900	2,773,900	960,000	384,614	1,344,614	-	1,429,286	1,429,286	formc is 960000 , mou not found, acknowledgemnt exceed the principal amount by 80000
TW281	Deepak Soni & Neha Sharma			Deepaksoni2005@gmail.com	954,137	1,202,212	2,156,349	954,137	412,324	1,366,461	-	789,888	789,888	amount as per mou
TW282	Harish Kumar	Z-1101	ETH-5311	harishb102@yahoo.com	3,287,085	1,178,942	4,466,027	2,337,085	864,037	3,201,122	950,000	314,905	1,264,905	amount as per receipt and mou
TW283	Mohd Sayeed	E-802	ETR-5362	classic.sayeed@gmail.com	4,063,085	-	4,063,085	3,117,536	1,163,628	4,281,164	945,549	(1,163,628)	(218,079)	amount as per receipt and mou
TW284	Anurag & Abhinav Kumar	M 1101	ETR 4629	abhenavkumar@gmail.com	944,408	450,000	1,394,408	-	-	-	944,408	450,000	1,394,408	documents not found
TW285	Babita Chouhan	Jal-11	ETH-4148	nareshchouhan85@gmail.com	939,600	1,596,901	2,536,501	626,400	311,827	938,227	313,200	1,285,074	1,598,274	Receipt and Bank Statement required to Verify the Balance Amount of Rs.313200

TW286	Gajendra Prakash & Manju Lata	P-402	ETH-1099	amit.geetu1974@gmail.com	937,146	-	937,146	746,065	190,289	936,354	191,081	(190,289)	792	amount as per receipt and mou
TW287	Neha Singh & Kishan Singh Kardam		ETR-5744	legalclaims@reniso.com	927,674	605,305	1,532,979	927,674	269,591	1,197,265	-	335,714	335,714	Full principal Admitted
TW288	Poonam Devi	A-1503	ETR-5928	poonamhem1980@gmail.com	921,000	-	921,000	921,000	258,624	1,179,624	-	(258,624)	(258,624)	Total Principal amount is verified from Receipts
TW289	Sushil Gupta & Monika Gupta	P 501	ETH 0408	ajaitandon@atclawgroup.com	917,196	-	917,196	-	-	-	917,196	-	917,196	Receipts not available.Claiment have bought two units ETH 408 & 409. Both claim are same TW 289 & TW 586 as claim amount is inclusive of both the Units
TW290	Satendra Sharma		ETR-2535	sharma201811x@gmail.com	904,187	976,521	1,880,708	-	-	-	904,187	976,521	1,880,708	mou not received
TW291	Bushra Aslam and Noorjahan		ETC-134	bushraaslam86@gmail.com	1,813,601	2,252,515	4,066,116	910,000	127,400	1,037,400	903,601	2,125,115	3,028,716	mou not received
TW292	Shailesh Tiwari & Maya Tiwary	T-1601	ETH-2142	stiwari17@gmail.com	901,949	1,360,664	2,262,613	-	-	-	901,949	1,360,664	2,262,613	mou is not complete and receipt not found
TW293	Savitri Dwivedi & Mayank Ghosh		ETR-5774	dwivedi.savitri@gmail.com	900,000	-	900,000	900,000	269,563	1,169,563	-	(269,563)	(269,563)	Total Principal amount is verified from Receipts
TW294	Sonia Lumba	A-304	ETR 4367	sonialumba@gmail.com	3,801,207	3,402,103	7,203,310	2,901,207	1,088,807	3,990,014	900,000	2,313,296	3,213,296	amount as per receipt and mou
TW295	Kamal Deep jaspal	Vayu-003	ETH-3017	kaydee6n21@gmail.com	899,125	1,020,188	1,919,313	-	-	-	899,125	1,020,188	1,919,313	docs not opening
TW296	Rishikesh	B-1007		mcvermanoida33@gmail.com	898,010	735,121	1,633,131	-	-	-	898,010	735,121	1,633,131	form c not signed
TW297	Meenakshi Bhati		ETR-4256	meenakshibhati003@gmail.com	888,823	464,652	1,353,475	806,698	301,663	1,108,361	82,125	162,989	245,114	amount as per receipt and mou
TW298	Nisha Dubey	U 603	ETH 2192	anantkumar73@gmail.com	1,632,500	881,555	2,514,055	754,000	-	754,000	878,500	881,555	1,760,055	mou not complete and this is of "late shardha dubey"
TW299	Meena Ojha	S-1904	ETR 4213	meenaajha38@gmail.com	868,806	963,056	1,831,862	868,806	409,935	1,278,741	-	553,121	553,121	amount as per receipt and mou
TW300	Durgesh Kumar	Vayu 901	ETH 3580	ajaitandon@atclawgroup.com	867,119	-	867,119	-	-	-	867,119	-	867,119	receipt and mou not found
TW301	Asif Anwar		ETH-1566	asifanwar13@gmail.com	851,033	1,763,771	2,614,804	851,033	458,926	1,309,959	-	1,304,845	1,304,845	Amount As Per Receipts = 81033
TW302	Anita Singh & Subodh Kumar Saini	Z-304	ETH-1673	singh.anitaaug78@gmail.com	2,483,016	2,964,608	5,447,624	1,634,857	988,203	2,623,060	848,159	1,976,405	2,824,564	Amount As Per MOU & Receipts = 1634837
TW303	Ankita Ahlawat	U-503	ETH-2470	ankita.ahlawat1229@gmail.com	847,000	1,016,400	1,863,400	-	-	-	847,000	1,016,400	1,863,400	Receipt and Bank Statement required to Verify the Total Amount of Rs.847000
TW304	Himanshu Shekhar		ETR-5735	himanshu_jp@rediffmail.com	843,772	-	843,772	-	-	-	843,772	-	843,772	MOU Not Sent
TW305	Saroj Punhani	M-901	ETR-2249	prempunhani@hotmail.com	839,732	502,200	1,341,932	-	-	-	839,732	502,200	1,341,932	MOU Not Sent
TW306	Uma Kumari Om Prakash Singh	F 1003	ETR 2858	omprakash2553@rediffmail.com	821,250	-	821,250	-	-	-	821,250	-	821,250	Receipt and Bank Statement required to Verify the Total Amount of Rs.821250
TW307	Amitava Acharya & Nisha Acharya		ETH-4743	amitacha@gmail.com	813,413	-	813,413	813,413	371,705	1,185,118	-	(371,705)	(371,705)	Total Principal amount is verified from Receipts
TW308	Tara Devi		ETH-3556	anurodh.k18@gmail.com	810,000	-	810,000	-	-	-	810,000	-	810,000	MOU Not Sent
TW309	Shail Kumar Shukla		ETH 3581	ajaitandon@atclawgroup.com	803,500	-	803,500	-	-	-	803,500	-	803,500	MOU & Receipts Not Found

TW310	MOHD ASHRAF & ishrat Ishaque	AGNI-1010	ETH -3842	ashrafm111@yahoo.co.in	803,161	1,796,093	2,599,254	176,761	67,214	243,975	626,400	1,728,879	2,355,279	Receipts And Bank Statement Required For The Balance Amount Of RS. 626400
TW311	Shashikant Chaturvedi	Jal-2010	ETH-3883	shriskc@gmail.com	802,356	553,625	1,355,981	801,756	418,486	1,220,242	600	135,139	135,739	Receipts And Bank Statement Required For The Balance Amount Of RS. 600
TW312	Balendra Mohan Chakravarty & Nirmali Chakravarty	G-404		sikta.self999@gmail.com	1,880,951	2,369,998	4,250,949	1,080,951	255,261	1,336,212	800,000	2,114,737	2,914,737	Doubted
TW313	Jitender kumar	Prithvi-503	ETR-3333	jitendrabhati0009@gmail.com	1,100,000	-	1,100,000	1,100,000	698,893	1,798,893	-	(698,893)	(698,893)	Amount As Per MOU & Receipts = 1400000
TW314	Satbir Kaur		ETH 2463	pritpal1516@gmail.com	800,000	-	800,000	-	-	-	800,000	-	800,000	MOU Not Sent
TW315	Sukhneet Kaur	Agni-1610	Eth-3873	sukhneetk.80@gmail.com	799,130	1,398,164	2,197,294	799,130	412,323	1,211,453	-	985,841	985,841	Amount As Per MOU & Receipts = 799130
TW316	Madhurima baruah	Agni 204	ETH-4005	mrb_28263@rediffmail.com	798,528	1,408,386	2,206,914	798,528	404,038	1,202,566	-	1,004,348	1,004,348	Total Principal amount is verified from Receipts
TW317	Som Nath Pahwa	F-201	ETR-3848	nellampahwa@gmail.com	3,942,618	-	3,942,618	3,148,073	1,141,088	4,289,161	794,545	(1,141,088)	(346,543)	Amount As Per MOU & Receipts = 3148073
TW318	Sushil Kumar and Neelu Kinger		ETH 774	sushil9610@gmail.com	790,000	-	790,000	325,000	150,816	475,816	465,000	(150,816)	314,184	Receipts And Bank Statement Required For The Balance Amount Of RS. 465000
TW319	Vimla Chaube		ETH4761	pradeepchandola.pc@gmail.com	788,400	378,432	1,166,832	788,400	365,645	1,154,045	-	12,787	12,787	Total Principal amount is verified from Receipts
TW320	Anshu Bansal			amit.bansal1412@gmail.com	787,839	-	787,839	-	-	-	787,839	-	787,839	Amount As Per MOU (Unreadable)
TW321	mohd ashraf lone	Jal-304	ETH 3793	advmohammadashraf11@gmail.com	783,000	-	783,000	-	-	-	783,000	-	783,000	Receipt and Bank Statement required to Verify the Total Amount of Rs.783000
TW322	Sanjai Kumar Singh	C-604		sksingh_mau@yahoo.co.in	3,588,585	4,782,936	8,371,521	2,810,675	1,225,161	4,035,836	777,910	3,557,775	4,335,685	Amount As Per MOU & Receipts = 1747937
TW323	Pradeep Kumar Chauhan & Kuldeep Kumar	L-101	ETH-4496	nareshchauhan85@gmail.com	776,100	1,319,023	2,095,123	-	-	-	776,100	1,319,023	2,095,123	Receipt and Bank Statement required to Verify the Total Amount of Rs.776100
TW324	Atul Kumar Tiwari	A-1603	ETH-657	atulmeri37@gmail.com	763,000	-	763,000	-	-	-	763,000	-	763,000	Receipt and Bank Statement required to Verify the Total Amount of Rs.763000
TW325	MEENA	Jal-1504	ETH 5174	gouravarya317188@gmail.com	756,000	161,280	917,280	378,000	173,196	551,196	378,000	(11,916)	366,084	Amount As Per MOU & Receipts = 378000
TW326	Rakesh Chandra Jha & Sonu Kumari	L-202	ETH-5342	rakeshjh2006@yahoo.co.in	751,100	506,993	1,258,093	751,100	336,904	1,088,004	-	170,089	170,089	Amount As Per MOU & Receipts = 751100
TW327	Devinder singh Bedi and Maninder Kaur Bedi	S 601	ETH 523	dsbedi2009@gmail.com	742,125	-	742,125	679,746	399,737	1,079,483	62,379	(399,737)	(337,358)	Receipts And Bank Statement Required For The Balance Amount Of RS. 62379
TW328	Mohammad Waquar Sadique & Hina Kausar	V-1904	ETR-5875	waquar153@gmail.com	740,428	259,149	999,577	740,428	213,542	953,970	-	45,607	45,607	Amount As Per MOU & Receipts = 740428
TW329	Depti Khandelwal	504	ETH 2693	ajaitandon@atclawgroup.com	731,500	-	731,500	-	-	-	731,500	-	731,500	MOU & Receipts Not Found
TW330	Pinku Kumar		ETR-5872	pinku.paradise@gmail.com	724,200	441,181	1,165,381	724,200	204,320	928,520	-	236,861	236,861	Amount As Per MOU = 724200
TW331	Neeraj Upadhyaya & Kanchan Kumar Upadhyaya	S-304	ETH-3983	kku1964@gmail.com	1,778,088	1,242,253	3,020,341	1,056,088	-	1,056,088	722,000	1,242,253	1,964,253	Amount As Per Receipts = 983888
TW332	Pradeep Kumar Chauhan & Kuldeep Kumar	Q-404	ETH-4422	nareshchauhan85@gmail.com	716,400	1,217,560	1,933,960	-	-	-	716,400	1,217,560	1,933,960	Receipt and Bank Statement required to Verify the Total Amount of Rs.716400

TW333	Minu Chaudhary & Brajendra Narayan	B-0803	ETR-1614	minu447@gmail.com	3,361,000	2,014,746	5,375,746	2,654,000	771,718	3,425,718	707,000	1,243,028	1,950,028	Amount As Per MOU & Receipts = 2654000
TW334	Mohammad Shoaib Sheikh	J-1902	ETR-5634	shoaib1012@gmail.com	707,000	235,143	942,143	-	-	-	707,000	235,143	942,143	MOU Not Sent
TW335	Braj Mohan (H/o Late Smt. Kalindi Sinha)	X-403	ETR-0976	drbrajmohan@gmail.com	2,744,275	3,357,402	6,101,677	2,044,275	911,815	2,956,090	700,000	2,445,587	3,145,587	Receipts & Balance Amount Are pending = 2044275
TW336	Deepak Shahani	L-603	ETR-1049	dkshahani99@gmail.com	2,149,000	-	2,149,000	1,449,000	630,064	2,079,064	700,000	(630,064)	69,936	Amount As Per MOU & Receipts = 1449000
TW337	Jitesh Kumar		ETR-5580	priyanka.gupta70@yahoo.co.in	696,500	370,991	1,067,491	696,500	242,344	938,844	-	128,647	128,647	Total Principal amount is verified from Receipts.Both Claims are same TW378 & TW388
TW338	Jitesh Kumar		ETR-5580	priyanka.gupta70@yahoo.co.in	696,500	370,991	1,067,491	-	-	-	696,500	370,991	1,067,491	Both Claims are same TW378 & TW388
TW339	Waseeq Uddin Ahmed		ETH-4465	waseeqadvocate@gmail.com	693,036	-	693,036	693,036	336,379	1,029,415	-	(336,379)	(336,379)	Total Principal amount is verified from Receipts
TW340	Roop Chand	E 87		verameenakshijanyary97@gmail.com	1,494,020	-	1,494,020	801,301	328,598	1,129,899	692,719	(328,598)	364,121	Not Found
TW341	Raj Kumar Sharma & Nirupama Sharma	G-704	ETH-1322	rksharma20080358@gmail.com	687,067	413,984	1,101,051	499,012	300,346	799,358	188,055	113,638	301,693	Balance receipts are pending
TW342	Abhay Kumar Agrawal	A-1008	ETC-260	caabhaynoida@gmail.com	686,000	474,934	1,160,934	686,000	226,111	912,111	-	248,823	248,823	Total Principal amount is verified from Receipts
TW343	Virat Rajpal & Meenu Rajpal	P-1101	ETH-363	viratrajpal@gmail.com	684,137	1,617,446	2,301,583	684,137	428,610	1,112,747	-	1,188,836	1,188,836	Total Principal amount is verified from Receipts
TW344	Jyoti Gupta	B-001	ETH-0352	gupmukesh@gmail.com	2,695,373	-	2,695,373	2,013,358	958,347	2,971,705	682,015	(958,347)	(276,332)	Amount As Per MOU & Receipts = 2013358
TW345	Harvinder Singh	Z-0002	ETH-4599	harv_inder@rediffmail.com	4,203,413	-	4,203,413	3,522,108	1,260,892	4,783,000	681,305	(1,260,892)	(579,587)	Amount As Per MOU & Receipts = 3522108
TW346	Prasanta sarma & Sanjay Ahuja	J-001	ETR-188	ahujasanjayindia@gmail.com	1,182,854	-	1,182,854	502,854	255,247	758,101	680,000	(255,247)	424,753	Amount As Per MOU = 502854
TW347	kuldeep kumar	Jal-1409	ETH 4011	kuldeepbijnor1978@gmail.com	676,400	1,018,651	1,695,051	-	-	-	676,400	1,018,651	1,695,051	Receipt and Bank Statement required to Verify the Total Amount of Rs.676400
TW348	Sandeep Kumar & sangeeta Bharti		ETH-0128	sksingh.netcradle@gmail.com	675,025	387,044	1,062,069	466,500	281,827	748,327	208,525	105,217	313,742	Receipts And Bank Statement Required For The Balance Amount Of RS. 208525
TW349	Poonam Malik and Narinder Kumar Malik	Y 1204	ETR 5370	nkmalik4141@gmail.com	4,624,603	3,694,640	8,319,243	3,955,103	-	3,955,103	669,500	3,694,640	4,364,140	MOU Not Sent
TW350	Vinay Awasthi	V-603	ETH 34	vinayawasthi1968@gmail.com	667,179	520,399	1,187,578	-	-	-	667,179	520,399	1,187,578	MOU Not Sent
TW351	Rahul Nayyar		ETRS-5992	ar.rahulnayyar@gmail.com	660,000	356,000	1,016,000	-	-	-	660,000	356,000	1,016,000	MOU Not Sent
TW352	Nidhi Batra & Suresh Kumar Batra			nidhibatra9@gmail.com	1,460,763	-	1,460,763	801,867	-	801,867	658,896	-	658,896	Amount As Per MOU = 801857
TW353	SHIPRA MANDAL & Krishanadeo mandal	C 603	ETR-2119	kdmsalx@gmail.com	2,682,283	2,885,780	5,568,063	2,055,929	1,014,933	3,070,862	626,354	1,870,847	2,497,201	Amount As Per MOU & Receipts = 2055929
TW354	Usha Devi	Z-1204	ETR-4601	ushadevi13091965@gmail.com	3,733,800	5,078,176	8,811,976	3,075,625	1,454,222	4,529,847	658,175	3,623,954	4,282,129	Amount As Per MOU & Receipts = 3075625
TW355	Opendar Singh		ETR-5331	opensahib@gmail.com	657,000	-	657,000	-	-	-	657,000	-	657,000	MOU Not Sent
TW356	Rupesh Kumar	L 1101	ETH 4115	rupeshkumar.in@gmail.com	656,700	236,412	893,112	656,700	318,531	975,231	-	(82,119)	(82,119)	Amount As Per MOU = 656700
TW357	Archana Aggarwal	Jal 1106	ETH 4657	aggarwalsushil87@gmail.com	1,132,500	-	1,132,500	565,500	237,558	803,058	567,000	(237,558)	329,442	Amount As Per MOU & Receipts = 565500
TW358	Vikram mishra	A-1401	ETR-0276	vikramfm@rediffmail.com	1,887,375	-	1,887,375	1,232,100	461,824	1,693,924	655,275	(461,824)	193,451	amount as per receipts MOU and form C signed

TW359	Anil Mohan Bansal	PRITHVI-1604	ETH 4083	anil.personal60@gmail.com	654,513	-	654,513	654,513	252,725	907,238	-	(252,725)	(252,725)	Receipt and Bank Statement required to Verify the Total Amount of Rs.654513
TW360	Saurabh Johri & Tulika Shanker	A-402	ETR-5745	johrisaurabh1215@gmail.com	650,000	208,000	858,000	-	-	-	650,000	208,000	858,000	Form not signed jointly
TW361	Neha Rajvanshi & Vibhor Rajvanshi	U-204	ETH 931	rajvanshi.vibhor@gmail.com	1,878,040	-	1,878,040	1,236,340	634,580	1,870,920	641,700	(634,580)	7,120	amount as per receipts MOU and form C signed
TW362	B.M.Gupta			drbmgupta006@gmail.com	637,200	-	637,200	-	-	-	637,200	-	637,200	receipts not available
TW363	Shyamal Das Chaklader & Sutapa Das Chaklader	Y-0902	ETR-2008	chakladars@yahoo.com	2,781,232	1,501,865	4,283,097	2,149,352	667,496	2,816,848	631,880	834,369	1,466,249	amount as per receipts MOU and form C signed
TW364	Fauzia Bano		ETH 2696	ghousuddinansarivns@gmail.com	630,000	-	630,000	472,000	266,377	738,377	158,000	(266,377)	(108,377)	amount as per receipts MOU and form C signed
TW365	Kapil Agrawal & Sheelu Agarwal	R-602	ETH-2183	kapsrudraksha@gmail.com	628,700	792,678	1,421,378	-	-	-	628,700	792,678	1,421,378	Form C not signed Jointly
TW366	Deepak Jain	JAL 1407	ETH 3900	deepakjain140775@gmail.com	626,400	-	626,400	-	-	-	626,400	-	626,400	form C and receipts not available
TW367	Prabhat Bansal	Agni-1710	ETH-4123	prabhat.metro@gmail.com	626,400	156,600	783,000	-	-	-	626,400	156,600	783,000	receipts not available
TW368	Sunil Kumar Saxena & Pooja Saxena	Jal-1412	ETH-4669	poojasaxena291985@gmail.com	623,000	210,600	833,600	-	-	-	623,000	210,600	833,600	Form C not signed Jointly
TW369	Monica Choudhury & Pankaj Naug	R-704	ETR-4434	pankaj.naug@gmail.com	950,431	281,023	1,231,454	328,380	-	328,380	622,051	281,023	903,074	form C not signed jointly
TW370	Pawan & Geeta Gulati	Jal-704	ETR-5000	pawangulati25@gmail.com	620,048	406,631	1,026,679	620,048	271,039	891,087	-	135,592	135,592	amount as per receipts MOU and form C signed
TW371	Anshumaan Gambhir & Mukul Gambhir		ETH-2166	mukulgambhir@gmail.com	617,780	1,645,753	2,263,533	-	-	-	617,780	1,645,753	2,263,533	Form C not signed Jointly
TW372	Geeta Srivastava and Rajiv Srivastava		ETH 962	rajiv.aipl@gmail.com	611,328	1,029,300	1,640,628	-	-	-	611,328	1,029,300	1,640,628	form C not signed jointly
TW373	Sanjeev Kumar	E-1401	ETH-467	sanjeevkashyap1975@yahoo.co.in	611,000	215,887	826,887	611,000	360,336	971,336	-	(144,449)	(144,449)	amount as per receipts MOU and form C signed
TW374	Satypal Sharma	P-404	ETH-1113	adesh.sain@gmail.com	607,500	-	607,500	-	-	-	607,500	-	607,500	receipts not available
TW375	sadhna Singh & Kaushal Kumar Singh	W-0002	ETR 2352	kaushal.singh2007@gmail.com	1,918,041	1,331,804	3,249,845	1,311,255	495,178	1,806,433	606,786	836,626	1,443,412	form C not signed jointly
TW376	Usha Malik & Ajay Malik	B -1103	ETH 0526	ajaymalik65@gmail.com	2,919,840	1,578,564	4,498,404	2,569,840	1,254,001	3,823,841	350,000	324,563	674,563	amount as per receipts MOU and form C signed
TW377	Sweta Runda & J.Vijay Toppo	Q-1502	ETR-2061	vjvijaytoppo@hotmail.com	597,747	885,755	1,483,502	-	-	-	597,747	885,755	1,483,502	receipts not available
TW378	Sarwar Husain	M-001	ETH-3101	sarwarhusain500@gmail.com	593,875	272,880	866,755	-	-	-	593,875	272,880	866,755	Form C not signed
TW379	Mahesh Kumar Taneja & Seema Taneja	D-1804	Towne	tanejamk@yahoo.com	896,086	412,138	1,308,224	304,786	143,104	447,890	591,300	269,034	860,334	amount as per receipts MOU and form C signed
TW380	Satrajit Kumar	903		satrajit_kumar@yahoo.co.in	3,554,738	-	3,554,738	2,977,738	1,522,608	4,500,346	577,000	(1,522,608)	(945,608)	amount as per receipts MOU and form C signed
TW381	Mukesh Sharma	Jal-1410	ETH-4703	sharma666mukesh@gmail.com	1,132,500	414,400	1,546,900	565,500	-	565,500	567,000	414,400	981,400	amount as per receipts MOU and form C signed
TW382	Om Dutt Sharma	Agni 1410	ETH 4702	odsharma.alpha@gmail.com	1,132,500	414,400	1,546,900	565,500	212,709	778,209	567,000	201,691	768,691	amount as per receipts MOU and form C signed
TW383	parveen Mathur & Komal Mathur	Agni-1510	ETR-5061	pmusepl@gmail.com	1,248,941	-	1,248,941	681,941	278,236	960,177	567,000	(278,236)	288,764	amount as per receipts MOU and form C signed
TW384	Tejinder Kaur	Jal-501	ETH-331	kanwar.09singh@gmail.com	565,122	394,681	959,803	221,412	115,985	337,397	343,710	278,696	622,406	amount as per receipts MOU and form C signed

TW385	Amit Kumar & Vandana Thakur	Z1201	ETR-1573	ivandanag@gmail.com	2,729,709	3,144,735	5,874,444	2,433,884	1,016,247	3,450,131	295,825	2,128,488	2,424,313	amount as per receipts MOU and form C signed
TW386	Uma Shukla & Dinesh Kumar Shukla	X-1101	ETH-705	shukladk53@hotmail.com	2,766,391	1,197,105	3,963,496	2,227,914	823,962	3,051,876	538,477	373,143	911,620	amount as per receipts MOU and bank statement and form C signed
TW387	Manish Khandelwal & Om Prakash Khandelwal		ETR 3024	ajaitandon@atclawgroup.com	535,240	-	535,240	-	-	-	535,240	-	535,240	receipts not available
TW388	Haseen Akhtar and Liaqat Ali	A 803	ETH B 519	faheem@hnhandicrafts.com	3,235,051	5,850,316	9,085,367	2,710,016	1,420,762	4,130,778	525,035	4,429,554	4,954,589	amount as per receipts MOU and form C signed
TW389	Azad Rani & Prem Singh	Y-1503	ETH-5121	mahenderdhull81@gmail.com	3,921,453	1,515,267	5,436,720	3,845,731	1,436,169	5,281,900	75,722	79,098	154,820	amount as per receipts MOU and form C signed
TW390	vineeta tripathi & madhukar Mishra	R-1003	ETR-5566	mdhkrishra@gmail.com	1,234,900	186,617	1,421,517	712,014	253,750	965,764	522,886	(67,133)	455,753	amount as per receipts MOU and form C signed
TW391	Anshuk Kesarwani	R-1604	ETH-4746	anshuk.kes@gmail.com	1,374,514	-	1,374,514	865,649	346,260	1,211,909	508,865	(346,260)	162,605	receipts not available
TW392	Mrityunjay Singh and Munita Singh	Z-0803	ETR-2007	singhm2@indianoil.in	2,800,182	1,512,098	4,312,280	2,292,182	871,352	3,163,534	508,000	640,746	1,148,746	amount as per receipts MOU and form C signed
TW393	Abhishek Singh & Vijaya Singh	H-703	ETH-1178	abhisheksingh97@gmail.com	2,915,335	932,907	3,848,242	2,408,325	899,041	3,307,366	507,010	33,866	540,876	form C not signed jointly
TW394	Alexia Tigga & Anup Tigga		ETR-5965	tigga.angeli91@gmail.com	506,360	-	506,360	-	-	-	506,360	-	506,360	form C not signed jointly
TW395	Manju Banerjee & Arun Kumar Banerjee	Vayu-404	ETH-4723	ARUN.BIPS@GMAIL.COM	1,460,232	592,350	2,052,582	957,632	376,042	1,333,674	502,600	216,308	718,908	amount as per receipts MOU and form C signed
TW396	Anil Kumar		ETH 3643	malikpankaj613@gmail.com	502,200	274,114	776,314	-	-	-	502,200	274,114	776,314	Receipts not in the name of Claimant
TW397	Anupam Kaur Nanda & Ramyagya	A 1005	ETC 244	vpsnanda@yahoo.co.in	500,000	437,671	937,671	500,000	178,521	678,521	-	259,150	259,150	Total Principal amount is verified from Receipts and Bank Statements.
TW398	Sarika Sachdev		ETC-233	sarika475@yahoo.com	500,000	580,000	1,080,000	-	-	-	500,000	580,000	1,080,000	Form C Not Signed
TW399	Harnandan Prasad Singhal	JAL-1512	ETH-3654	hn_prasad@yahoo.com	870,798	-	870,798	846,492	421,486	1,267,978	24,306	(421,486)	(397,180)	amount as per receipts MOU and form C signed
TW400	Ashish Jain and Mamta Jain		ETH 1820	ashishcopper1000@gmail.com	970,365	736,126	1,706,491	475,000	-	475,000	495,365	736,126	1,231,491	Receipts not in the name of Claimant
TW401	Jai Kishor Sharma		ETR-5647	jksharma4831@gmail.com	488,250	126,945	615,195	-	-	-	488,250	126,945	615,195	MOU not found
TW402	Sunita Sarawgi		ETR-2190	yb.pa07@gmail.com	2,444,597	-	2,444,597	1,958,189	742,851	2,701,040	486,408	(742,851)	(256,443)	MOU not found
TW403	Pradeep Kumar	L-004	ETH-777	pradeep.airforce@gmail.com	1,239,460	525,575	1,765,035	766,748	428,798	1,195,546	472,712	96,777	569,489	Amounts taken as per receipts, MOU attached and Form C signed
TW404	Suman Lata Singh and Arvind Singh	E 1002	ETH/HS/B 376	shivamsingh.shivam@gmail.com	2,260,953	587,847	2,848,800	2,095,803	933,188	3,028,991	165,150	(345,341)	(180,191)	Amounts taken as per receipts, MOU attached and Form C signed
TW405	Mamta Sinha	1602	ETH-4363	mamtasinha7354@gmail.com	1,046,500	418,600	1,465,100	592,500	255,333	847,833	454,000	163,267	617,267	Amounts taken as per receipts, MOU attached and Form C signed
TW406	Neeraj Agarwal & Preeti Agarwal & Manju Agarwal	C-049	ETC-179	avlokagarwal23@yahoo.com	1,244,000	1,165,680	2,409,680	880,000	360,294	1,240,294	364,000	805,386	1,169,386	Amounts taken as per receipts, MOU attached and Form C signed
TW407	Anand Kumar Dubey and Neelam Dubey		ETH 2138	dubeyanandkumar37@yahoo.in	440,354	546,467	986,821	-	-	-	440,354	546,467	986,821	Form C not Signed jointly only Declaration is signed

TW408	Poshak Chandra	R-801	ETH-4398	poshakchandra@gmail.com	1,395,250	1,446,495	2,841,745	955,200	391,865	1,347,065	440,050	1,054,630	1,494,680	Receipts not attached
TW409	Sanjay Kumar	G-1404	ETR 1926	sanbhardwaj1978@gmail.com	2,312,471	1,849,588	4,162,059	1,876,777	668,567	2,545,344	435,694	1,181,021	1,616,715	Amounts taken as per receipts, MOU attached and Form C signed
TW410	Rabindra Kumar Saha & Soma Saha	Agni-1207	ETH-5180	rabindrakhsaha@gmail.com	2,169,842	1,092,023	3,261,865	1,735,575	889,295	2,624,870	434,267	202,728	636,995	Amounts taken as per receipts, MOU attached and Form C signed
TW411	Ajay Raghuvanshi	Q-902	ETH-1976	ajayraghuvanshi@gmail.com	641,612	-	641,612	416,408	252,765	669,173	225,204	(252,765)	(27,561)	Amounts taken as per receipts, MOU attached and Form C signed
TW412	Ramesh Kumar Chanda & Anamika Sehgal	B-1011	ETC-249	vedicbpo@gmail.com	430,797	-	430,797	-	-	-	430,797	-	430,797	FORM C signed by only one claimant
TW413	Abha Jha & Sanjeev Kumar	Agni-2104	ETR-5848	drsanjeev70@gmail.com	430,000	-	430,000	430,000	128,175	558,175	-	(128,175)	(128,175)	Amounts taken as per receipts, MOU attached and Form C signed
TW414	neelam Kanauja		ETC-175	punna089@gmail.com	430,000	288,100	718,100	-	-	-	430,000	288,100	718,100	Form C not Signed jointly only Declaration is signed
TW415	RAJ KISHORE SINGH	X0303	ETR-0972	rksinghb@gmail.com	2,777,694	2,999,909	5,777,603	2,360,892	1,139,116	3,500,008	416,802	1,860,793	2,277,595	Amounts taken as per receipts, MOU attached and Form C signed
TW416	Sapna Kapur & Sanjeev Kapur	D-1502	ETH-4752	sapna_kapur@hotmail.com	2,640,413	702,877	3,343,290	2,225,250	885,368	3,110,618	415,163	(182,491)	232,672	Amounts taken as per receipts, MOU attached and Form C signed
TW417	Mala Rastogi	Agni-504	ETH-1323	rastogimala1980@gmail.com	414,600	240,829	655,429	414,600	240,739	655,339	-	90	90	Total Principal amount is verified from Receipts and Bank Statements.
TW418	Shubha Joshi & Manorma Joshi	A-1802	ETR-5897	himanshu_28joshi@yahoo.co.in	4,374,253	-	4,374,253	3,959,853	705,661	4,665,514	414,400	(705,661)	(291,261)	Amounts taken as per receipts, MOU attached and Form C signed
TW419	Prakashveer Sharma	V-1403	ETH-146	prakashveer.sharma@gmail.com	413,910	316,641	730,551	-	-	-	413,910	316,641	730,551	NO FORM C AND ANY OTHER DOCUMENT
TW420	Rohan Kumar Verma	W 1401	ETR 1836	rkvism@gmail.com	1,136,846	212,211	1,349,057	732,023	-	732,023	404,823	212,211	617,034	Receipts not attached
TW421	Rajlesh Kumari	Ground floor		mcvermanoida33@gmail.com	400,000	443,750	843,750	200,000	46,510	246,510	200,000	397,240	597,240	Receipts and Bank Statements are Required to Verify the balance amount of Rs.200000
TW422	Mahender Singh Dhull	Y-1602	ETH-5070	mahenderdhull81@gmail.com	4,121,453	1,608,985	5,730,438	3,722,700	1,485,253	5,207,953	398,753	123,732	522,485	Amounts taken as per receipts, MOU attached and Form C signed
TW423	Om Drishian International Ltd.	Aakash-PH3	ETR4165	kuldeep.kumar@omdrishian.com	12,672,234	-	12,672,234	12,280,587	4,680,429	16,961,016	391,647	(4,680,429)	(4,288,782)	Amounts taken as per receipts, MOU attached and Form C signed
TW424	Avlok Agarwal & Maneesh Agarwal & Navdeep Agarwal	C-050	ETC-138	avlokagarwal23@yahoo.com	1,379,540	1,284,868	2,664,408	995,616	379,777	1,375,393	383,924	905,091	1,289,015	MOU not found
TW425	Satya Prakash & Mamta Gupta	Prithvi-604	ETR-3023	rohit.kumar.1234526@gmail.com	1,462,014	3,218,273	4,680,287	1,081,943	1,081,943	2,163,886	380,071	2,136,330	2,516,401	Amounts taken as per receipts, MOU attached and Form C signed
TW426	Dheeraj Kumar	Prithvi-1001	ETH-3473	kd12342003@yahoo.co.in	2,711,700	3,084,105	5,795,805	2,334,750	1,208,187	3,542,937	376,950	1,875,918	2,252,868	Amounts taken as per receipts, MOU attached and Form C signed

TW427	Manoj Kumar Ram & Prabhathi Keshri	Agni-411	ETH-4813	sant_sarda_2007@yahoo.co.in	376,054	-	376,054	-	-	-	376,054	-	376,054	Form C not Signed jointly and Receipts Required for the Total Amount of Rs.376054
TW428	Rajesh Yadav & naresh kumar		ETH 2343	naresh.icar@gmail.com	3,480,848	4,093,895	7,574,743	3,123,812	1,364,632	4,488,444	357,036	2,729,263	3,086,299	FORM C signed by only one claimant
TW429	Saida Bano	L1-1003	ETR-5611	syedaftabhussain1@gmail.com	803,793	-	803,793	452,850	172,120	624,970	350,943	(172,120)	178,823	MOU not found
TW430	Ajay Kamar Vaid		ETR-5577	ad.vishalsingh@gmail.com	350,000	-	350,000	-	-	-	350,000	-	350,000	Both Claims are same TW430 & TW431
TW431	Ajay Kumar Vaid		ETR 5577	ad.vishalsingh@gmail.com	350,000	-	350,000	350,000	120,088	470,088	-	(120,088)	(120,088)	Total Principal amount is verified from Receipts and Bank Statements.Both Claims are same TW430 & TW431
TW432	Anjana Pathak	Akash-2002	ETH-2002	anjanapathak0908@gmail.com	1,721,250	1,239,300	2,960,550	1,371,250	550,800	1,922,050	350,000	688,500	1,038,500	Receipts not attached
TW433	Ghulam Mohammad Wadoo	A-2002	ETR 6101	gmwadoo@gmail.com	4,642,644	557,117	5,199,761	4,292,644	1,633,429	5,926,073	350,000	(1,076,312)	(726,312)	Receipts not attached
TW434	Lalit Mohan	C-0206	ETR 1638	lalit22301@gmail.com	2,947,503	1,156,765	4,104,268	2,600,815	991,080	3,591,895	346,688	165,685	512,373	Declaration unsigned and also copy of receipts not clear
TW435	Surekha Tiwary	Z 502	ETH 2773	anshum1983@gmail.com	3,085,938	1,165,883	4,251,821	2,742,638	1,021,076	3,763,714	343,300	144,807	488,107	Amounts taken as per receipts, MOU attached and Form C signed
TW436	Kamlesh Kumari	L-1604	ETH-4431	aum01@netvigator.com	1,821,150	3,095,143	4,916,293	1,478,725	686,808	2,165,533	342,425	2,408,335	2,750,760	Amounts taken as per receipts, MOU attached and Form C signed
TW437	Anju Vijayvergi & Ratan Vijayvergi		ETH 4946	Ratanvijayvergi@gmail.com	1,382,165	-	1,382,165	1,040,000	331,502	1,371,502	342,165	(331,502)	10,663	Amounts taken as per receipts, MOU attached and Form C signed
TW438	Jasminder Singh Dhir		ETH-4236	hsinghdhir@gmail.com	334,800	11,300	346,100	-	-	-	334,800	11,300	346,100	Form C Not Signed
TW439	Dinesh Tiwari		ETR 3350	dtiwari.bsb@gmail.com	320,000	-	320,000	320,000	174,846	494,846	-	(174,846)	(174,846)	Total Principal amount is verified from Receipts and Bank Statements.
TW440	Monika Arora and Munish Arora		ETH-1330	harishlucknow@gmail.com	1,512,120	643,899	2,156,019	1,193,919	417,872	1,611,791	318,201	226,027	544,228	Balance receipts are pending
TW441	Birendra Kumar	Y-904	ETH-2589	onlybkelectrical@gmail.com	1,677,025	357,764	2,034,789	1,359,750	775,106	2,134,856	317,275	(417,342)	(100,067)	Amounts taken as per receipts, MOU attached and Form C signed
TW442	Naresh Kumar Jain	Aakash-PH1	ETR 3095	kuldeep.kumar@omdrishian.com	10,768,127	1,755,000	12,523,127	10,456,969	-	10,456,969	311,158	1,755,000	2,066,158	Receipts not attached
TW443	Sanjay Tyagi	F-1001	ETR-5057	SANJAY.TYAGI@SHERWIN.COM/SANJAY.TYAGI@VALSPAREUROPE.COM	4,718,515	1,576,598	6,295,113	4,408,183	1,576,598	5,984,781	310,332	-	310,332	Documents not found
TW444	Kanchan Verma	D-3	ETH-1173	ankurvermadelhi@rediffmail.com	2,398,278	-	2,398,278	2,333,146	950,195	3,283,341	65,132	(950,195)	(885,063)	Amounts taken as per receipts, MOU attached and Form C signed
TW445	Mohd. Rashid Siddiqui		ETH 3245	siddiquir76@gmail.com	2,856,812	1,371,261	4,228,073	2,856,812	1,371,261	4,228,073	-	-	-	Amounts taken as per receipts, MOU attached and Form C signed
TW446	S Moti Singh Rissam		ETH-489	smoti997@gmail.com	1,350,000	1,227,764	2,577,764	1,050,000	430,592	1,480,592	300,000	797,172	1,097,172	MOU not found and receipts and form c is attached
TW447	Puran chand	Jal-1510	ETH 4652	abhisharma.sharma777@gmail.com	591,300	-	591,300	294,200	111,222	405,422	297,100	(111,222)	185,878	Receipts not attached

TW448	Rohit Yadav & Shraddha Saxena	V-1003	ETH 5354	rohit1467@gmail.com	922,824	891,870	1,814,694	629,787	276,908	906,695	293,037	614,962	907,999	Amounts taken as per receipts and Annexure C of MOU
TW449	Chand Singh & Meena Singh		ETR-5941	chand.singh1234@gmail.com	2,160,640	-	2,160,640	1,867,680	333,912	2,201,592	292,960	(333,912)	(40,952)	Amounts taken as per receipts, MOU attached and Form C signed
TW450	Rajni Luthra & Deepak Luthra	S-901	ETH-1040	deepak.luthra@esteltele.com.com	739,125	434,103	1,173,228	739,125	435,408	1,174,533	-	(1,305)	(1,305)	Amounts taken as per receipts, MOU attached and Form C signed
TW451	Ashok Kumar	S1504	ETH 1444	Ashok.delhi17@gmail.com	1,046,273	1,370,680	2,416,953	760,577	471,431	1,232,008	285,696	899,249	1,184,945	MOU not stamped and signed and receipts, Form C attached
TW452	Dhiraj Kumar Wadhwa & veena wadhwa	E-402	ETH 0548	wadhwadk2002@yahoo.co.in	2,368,728	2,106,873	4,475,601	2,087,592	881,426	2,969,018	281,136	1,225,447	1,506,583	Amounts taken as per receipts, MOU attached and Form C signed
TW453	Nisha sharma & Rahul Sharma	V-1204	ETH-4188	parasharradhey@gmail.com	804,640	2,245,840	3,050,480	525,600	264,499	790,099	279,040	1,981,341	2,260,381	Amounts taken as per receipts and Annexure D, MOU attached and Form C signed
TW454	VIVEK KAEMRA	M-801	ETH-2516	legalclaims@reniso.com	919,878	827,890	1,747,768	645,188	265,247	910,435	274,690	562,643	837,333	Documents not found
TW455	Shobhit Khurana		ETC-236	shobhitk70@gmail.com	253,596	-	253,596	-	-	-	253,596	-	253,596	Documents not found
TW456	Anil Kumar Verma & Anju	Prithvi-1403	ETR-3827	anilverma.uppcl@gmail.com	1,050,000	1,596,395	2,646,395	800,000	422,816	1,222,816	250,000	1,173,579	1,423,579	Document not accessible
TW457	Gyanendra Pratap Singh	K-1601	ETR-3746	gyanendra3@gmail.com	1,510,955	582,782	2,093,737	1,268,354	-	1,268,354	242,601	582,782	825,383	Amounts taken as per receipts, MOU attached and Form C signed
TW458	Mohit Vinayak Shepherd and Janet Shepherd	X 401	ETH 1858	mohit.shepherd@gmail.com	2,432,877	194,630	2,627,507	2,193,561	1,163,796	3,357,357	239,316	(969,166)	(729,850)	Amounts taken as per receipts, MOU attached and Form C signed
TW459	Sachin Mehndiratta & Shrashta Rani	Z-2004	ETR-5788	mehndi.sachin@gmail.com	5,080,000	1,200,403	6,280,403	4,850,000	1,072,445	5,922,445	230,000	127,958	357,958	Amount of Rs. 40300000 taken on the basis of loan confirmation letter of corporation bank
TW460	sahansar Pal Singh Tomer		ETH 1721	Tomarspsingh@gmail.com	924,000	-	924,000	694,000	265,721	959,721	230,000	(265,721)	(35,721)	MOU not attached
TW461	Deepesh Kant Gupta		ETR-2647	deepeshkant@gmail.com	2,164,777	591,300	2,756,077	1,938,331	868,929	2,807,260	226,446	(277,629)	(51,183)	Amounts taken as per receipts and Annexure C, MOU attached and Form C signed
TW462	Harish Kumar		ETH-638	h_kandwal@yahoo.com	890,320	-	890,320	676,371	403,705	1,080,076	213,949	(403,705)	(189,756)	Mou incomplete
TW463	Paras Nath Pathak & Saroj Pathak	B-1401	ETH-4630	pathakparasnath@yahoo.co.in	3,346,850	3,164,992	6,511,842	3,146,850	1,380,457	4,527,307	200,000	1,784,535	1,984,535	Amounts taken as per receipts , MOU attached and Form C signed
TW464	Manjeeta Mann and Shashi Kanta		ESB 1044	virender.mann@yahoo.com	Code TW-464 Transferred to sapphire Project with the code S-429									
TW465	Jyotirmayee Nayak/ Partha Sarathi Nayak	E-0404	ETR-223	partha033@gmail.com	2,802,599	2,607,586	5,410,185	2,600,269	1,036,528	3,636,797	202,330	1,571,058	1,773,388	Amounts taken as per receipts and Bank statement, MOU attached and Form C signed
TW466	Amit Kumar	L-1402	ETH-2292	amitsiwal50@gmail.com	1,482,495	480,000	1,962,495	1,281,750	480,000	1,761,750	200,745	-	200,745	Documents not accessible
TW467	Amit Tripathi		ETR-5017	mech.er.amittripathi@gmail.com	1,400,500	603,197	2,003,697	1,200,500	520,217	1,720,717	200,000	82,980	282,980	MOU not attached

TW468	Bandana Singh		ETR-4790	sadanand.singh03@gmail.com	3,217,218	772,132	3,989,350	3,017,218	1,235,063	4,252,281	200,000	(462,931)	(262,931)	Form C unsigned and MOU documents complete
TW469	Ishrat Mizger		ETR 5355	drmashraf@gmail.com	200,000	153,000	353,000	-	-	-	200,000	153,000	353,000	Form C Not Signed
TW470	Vinod Singh and Sangeeta Devi	C 0054	ETC 266	vinod14041973@gmail.com	2,499,000	1,058,400	3,557,400	2,299,000	737,731	3,036,731	200,000	320,669	520,669	Amounts taken as per receipts, MOU attached and Form C signed
TW471	Sanjiva Kumar Pandey	W-1802	ETH 5324	sanjiva_pandey@yahoo.co.in	3,746,517	2,333,841	6,080,358	3,548,517	1,460,292	5,008,809	198,000	873,549	1,071,549	Amounts taken as per receipts, MOU attached and Form C signed
TW472	Kapil Kochhar & parvinder Singh		ETC 00152	kkochhar1@gmail.com	195,500	-	195,500	-	-	-	195,500	-	195,500	Documents not found
TW473	Saurabh Singh & Basant Singh	M-304	ETH-831	saurabhmendiator@yahoo.co.in	1,496,273	1,511,450	3,007,723	1,303,323	456,231	1,759,554	192,950	1,055,219	1,248,169	Annexures not attached in MOU and receipts also not attached
TW474	Rajan Sharma	1011A	ETC-264	rajansharma2906@gmail.com	1,116,000	1,255,490	2,371,490	925,000	337,413	1,262,413	191,000	918,077	1,109,077	Amounts taken as per receipts, MOU attached and Form C signed
TW475	Kapil Kaul & Anita Kaul	H-304	ETH-514	kapilkaul.sai@gmail.com	2,582,172	2,456,515	5,038,687	2,392,028	996,385	3,388,413	190,144	1,460,130	1,650,274	Amounts taken as per receipts, MOU attached and Form C signed
TW476	Vandna Sharma	Agni-1504	ETR-4909	vandna_sh@rediffmail.com	945,000	661,500	1,606,500	756,000	344,695	1,100,695	189,000	316,805	505,805	Amounts taken as per receipts, MOU attached and Form C signed
TW477	Babita Shah & P.R. Ramesh	B-1001	ETC-122	dineshparashar2@gmail.com	1,673,652	585,778	2,259,430	1,488,652	520,548	2,009,200	185,000	65,230	250,230	Amounts taken as per receipts, MOU attached and Form C signed
TW478	Shalini Rastogi & Atul Kumar Rastogi			shalinia2001@yahoo.com	2,484,000	1,850,000	4,334,000	2,300,000	943,650	3,243,650	184,000	906,350	1,090,350	Documents not found
TW479	Vandana Prasad & Govind Prasad		ETH-934	govind1074@yahoo.com	179,279	569,355	748,634	-	-	-	179,279	569,355	748,634	Documents not found
TW480	Deep Bharadwaj	R-604	ETR-1540	deepbharadwaj32@gmail.com	594,649	346,246	940,895	416,432	244,296	660,728	178,217	101,950	280,167	Amounts taken as per receipts, MOU attached and Form C signed
TW481	Taru Thakur & Ravindra K Thakur	L-901	ETH-636	taru17thakur@gmail.com	956,418	838,545	1,794,963	780,162	474,376	1,254,538	176,256	364,169	540,425	Amounts taken as per receipts, MOU attached and Form C signed
TW482	Ankur Kumar Goel	PRITHVI-001	ETH 3860	ankurkumargoel@gmail.com	1,154,592	-	1,154,592	979,592	373,665	1,353,257	175,000	(373,665)	(198,665)	Documents not found
TW483	Anuj Kumar	Q 1804	ETR 5542	anujkmr@hotmail.com	3,422,567	4,979,085	8,401,652	3,259,588	1,148,901	4,408,489	162,979	3,830,184	3,993,163	Amounts taken as per receipts, MOU attached and Form C signed
TW484	Rakesh Kumar Arora & Anita Arora	J 604	ETR-217	rkarora2000@gmail.com	1,780,346	-	1,780,346	1,630,846	698,007	2,328,853	149,500	(698,007)	(548,507)	Amounts taken as per receipts, MOU attached and Form C signed
TW485	Priya Darshan		ETH 1251	priyadarshan111@rediffmail.com	1,002,464	149,250	1,151,714	854,952	149,250	1,004,202	147,512	-	147,512	Amounts taken as per receipts, MOU attached and Form C signed
TW486	Vijay Kumar & Ragini Kumari	E1402	ETR 3281	kvijay2259@gmail.com	2,958,649	-	2,958,649	2,811,225	1,217,096	4,028,321	147,424	(1,217,096)	(1,069,672)	Amounts taken as per receipts, MOU attached and Form C signed

TW487	Rajesh Kumar Joshi		ETH/HS/B/282	rajjoshi_gkv@rediffmail.com	2,923,016	2,606,575	5,529,591	2,923,016	123,056	3,046,072	-	2,483,519	2,483,519	Amounts taken as per receipts and copies of cheque
TW488	Usham Lal and Chander Mohan Lal	M 1403	ETH 5271	nishith_lal@yahoo.com	1,331,550	789,668	2,121,218	1,190,009	506,859	1,696,868	141,541	282,809	424,350	Amounts taken as per receipts, MOU attached and Form C signed
TW489	Jeena Bordoloi Deka	J 703		dr.nilim@gmail.com	2,536,000	2,686,080	5,222,080	2,400,000	823,079	3,223,079	136,000	1,863,001	1,999,001	Amounts taken as per receipts, MOU attached and Form C signed
TW490	Shweta Jalan	A-1404	ETH-150	amitjalan30@gmail.com	2,526,747	3,638,515	6,165,262	2,395,380	910,451	3,305,831	131,367	2,728,064	2,859,431	Amounts taken as per receipts, MOU attached and Form C signed
TW491	Ranjana Mital & Lalit Mohan Mital	Jal-1710	ETH 3836	mital.lalit@gmail.com	798,566	1,135,454	1,934,020	671,408	255,093	926,501	127,158	880,361	1,007,519	Amounts taken as per receipts, MOU attached and Form C signed
TW492	Udhab Sharma & Suman Sharma		ETH-3785	udhabksharma@gmail.com	627,000	767,430	1,394,430	500,000	207,500	707,500	127,000	559,930	686,930	Claim rejected because Form C signed by only one claimant
TW493	Omvir Singh Tomar	E-502	ETR-1703	ostomar@yahoo.com	2,294,920	2,100,000	4,394,920	2,169,300	914,991	3,084,291	125,620	1,185,009	1,310,629	Amounts taken as per receipts and annexure C of MOU, Form C signed
TW494	Anjoo Srivastava	V-1004	ETH-3459	abhiincredible.24@gmail.com	859,936	682,955	1,542,891	859,936	453,602	1,313,538	-	229,353	229,353	Amounts taken as per receipts, MOU attached and Form C signed
TW495	Divya Choudhary	H-126	ETC 28	div_chd@yahoo.co.in	1,206,152	1,051,380	2,257,532	1,206,152	702,983	1,909,135	-	348,397	348,397	Amounts taken as per receipts, MOU attached and Form C signed
TW496	Sushil Kumar Malviya & Savita Malviya	E-902	ETR-298	sushil.malviya@subros.com	1,695,277	1,601,059	3,296,336	1,573,539	711,582	2,285,121	121,738	889,477	1,011,215	Claim rejected because MOU not stamped and Signed
TW497	Chander Kala & Rajinder kumar	D-1201	ETR-4531	rk919188@gmail.com	3,386,523	-	3,386,523	3,386,523	1,407,990	4,794,513	-	(1,407,990)	(1,407,990)	Amounts taken as per receipts, MOU attached and Form C signed
TW498	Subramanian Sriram	B 602	ETH 1358	sriram.ais@gmail.com	2,297,918	2,266,677	4,564,595	2,179,619	1,053,792	3,233,411	118,299	1,212,885	1,331,184	Amounts taken as per receipts and annexure C of MOU, Form C signed
TW499	Vivek Awasthi	V-602	ETH 31	gdawasthi1505@gmail.com	667,179	520,399	1,187,578	550,430	-	550,430	116,749	520,399	637,148	Form C Not signed
TW500	Jaivir Singh/ Pinkee Sagar	X-0901	ETR-4923	jaivir_nhpc@yahoo.com	4,237,550	7,133,054	11,370,604	4,124,918	1,691,915	5,816,833	112,632	5,441,139	5,553,771	Amounts taken as per receipts, MOU attached and Form C signed
TW501	Kumari Chandrakala		ETR-2578	payals092@gmail.com	2,890,241	1,560,730	4,450,971	2,779,704	998,096	3,777,800	110,537	562,634	673,171	amount as per MOU and Receipts
TW502	Bornali Bharali	H-1804	ETR-3818	bornalib1401@gmail.com	1,571,360	-	1,571,360	1,465,570	551,353	2,016,923	105,790	(551,353)	(445,563)	amount as per MOU and Receipts
TW503	Bidyut Bikas Tamuly	501	ETH 1852	Bidyut.Tamuly@gmail.com	2,422,314	2,416,715	4,839,029	2,320,314	729,661	3,049,975	102,000	1,687,054	1,789,054	amount as per MOU and Receipts
TW504	Alpana Negi & Bikram Singh Negi	N1-1101	ETR-5544	negialpana@gmail.com	1,953,500	1,903,760	3,857,260	1,953,500	627,711	2,581,211	-	1,276,049	1,276,049	amount as per MOU and Receipts
TW505	Bidyut Bikas Tamuly	H-504	ETH 3539	Bidyut.Tamuly@gmail.com	2,013,055	1,772,094	3,785,149	1,913,055	537,452	2,450,507	100,000	1,234,642	1,334,642	amount as per MOU and Receipts
TW506	Kishwar Sultana	L-1701	ETH 734	shnawaz@gmail.com	3,011,110	2,481,496	5,492,606	2,911,110	1,073,824	3,984,934	100,000	1,407,672	1,507,672	amount as per MOU and Receipts
TW507	Vidya Prakash	B-1015	ETC-285	vp_prakash@rediffmail.com	367,000	-	367,000	267,000	109,462	376,462	100,000	(109,462)	(9,462)	MOU Not Available

TW508	Vishnu Kumar Agarwal	Akash 1602	ETH 4069	saurabh.agarwal@medlif e.com	2,600,000	1,260,000	3,860,000	2,600,000	1,088,723	3,688,723	-	171,277	171,277	amount as per MOU and Receipts
TW509	Awadh Kishore Prasad & Reena Prasad	T-1402	ETH-1843	drakprasad@gmail.com	1,381,668	294,752	1,676,420	1,381,668	862,602	2,244,270	-	(567,850)	(567,850)	amount as per MOU and Receipts
TW510	Dinesh Kumar Verma	R 201	ETR 2658	dinesh201167@yahoo.co m	1,382,035	1,348,427	2,730,462	1,292,035	492,850	1,784,885	90,000	855,577	945,577	MOU Not Available
TW511	Snigdha Bhowmik & Paritosh Bhowmik	E-101	ETH-0462	bhowmikps@gmail.com	2,384,664	-	2,384,664	2,294,664	1,050,246	3,344,910	90,000	(1,050,246)	(960,246)	amount as per MOU and Receipts
TW512	Sudha Singh & Om Prakash Singh		ETH-1304	dropsingh2010@gmail.co m	2,852,160	3,080,328	5,932,488	2,852,160	1,655,878	4,508,038	-	1,424,450	1,424,450	amount as per MOU and Receipts
TW513	Anup Kumar Ganguli	B-1004	ETC-132	dineshparashar2@gmail. com	2,110,300	362,690	2,472,990	2,026,300	688,344	2,714,644	84,000	(325,654)	(241,654)	amount as per MOU and Receipts
TW514	Yogesh Handa	E-201	ETR-329	yhanda79@gmail.com	2,570,000	3,119,137	5,689,137	2,486,297	1,039,712	3,526,009	83,703	2,079,425	2,163,128	amount as per MOU and Receipts
TW515	Bindeshwary Prasad Yadav/ Kumari. Veena	Z-901	ETR 4160	kveena401@gmail.com	3,642,973	-	3,642,973	3,568,909	1,750,092	5,319,001	74,064	(1,750,092)	(1,676,028)	
TW516	Ram Kumar Raman		ETR-5652	cheframankumar@gmail. com	1,118,250	402,570	1,520,820	1,044,750	265,680	1,310,430	73,500	136,890	210,390	MOU Not Available
TW517	Rajbeer Rathi	W 601	ETH 2176	rajbeer.rathi@gmail.com	810,956	1,423,366	2,234,322	741,076	280,683	1,021,759	69,880	1,142,683	1,212,563	MOU Not Available
TW518	Lokesh Gupta	C-103	ETR-454	laxmigupta.53000@gmail .com	2,997,654	2,844,006	5,841,660	2,932,904	1,712,637	4,645,541	64,750	1,131,369	1,196,119	amount as per MOU and Receipts
TW519	Ashish Kumar	F-402	ETR 3249	ashishbiz07@gmail.com	3,286,489	1,455,103	4,741,592	3,222,260	1,254,111	4,476,371	64,229	200,992	265,221	amount as per MOU and Receipts
TW520	Suman Ravi Khanwilkar	S-1104	ETH-4260	sumankhanwilkar@yaho o.co.in	918,100	803,675	1,721,775	854,100	408,595	1,262,695	64,000	395,080	459,080	amount as per MOU and Receipts
TW521	Abhijit Kumar Jha	X-1103	ETR 5134	abhijitbpgp@gmail.com	4,605,501	2,486,970	7,092,471	4,605,501	1,348,398	5,953,899	-	1,138,572	1,138,572	amount as per MOU and Receipts
TW522	Ram Babu Sharma & Usha Sharma	D 004	ETH 1074	r.b.sharma0701@gmail.c om	2,010,445	1,695,696	3,706,141	1,949,020	829,654	2,778,674	61,425	866,042	927,467	amount as per MOU and Receipts
TW523	Gyanesh Singh & Nitu Singh	U-802	ETR-4474	gyanesh_singh2002@yah oo.co.in	1,686,898	1,747,350	3,434,248	1,636,335	761,483	2,397,818	50,563	985,867	1,036,430	amount as per MOU and Receipts
TW524	Anil Rai & Reshma Singh	F-1002	ETR-687	anilraipanther@gmail.co m	2,449,132	3,085,906	5,535,038	2,398,672	1,371,513	3,770,185	50,460	1,714,393	1,764,853	Form-C not signed
TW525	Gautam Hazarika	J 1003	ETH 2448	hazarika.gautam@gmail.c om	2,079,732	2,853,218	4,932,950	2,079,732	1,025,536	3,105,268	-	1,827,682	1,827,682	amount as per MOU and Receipts
TW526	Rakesh Kumar	K-702	ETH-3648	rakeshkanintu@gmail.co m	1,115,720	1,405,240	2,520,960	1,065,720	447,904	1,513,624	50,000	957,336	1,007,336	amount as per MOU and Receipts
TW527	Yoginder Kumar Handoo & Anjali Pandita	Q1-0304	ETR-2560	yoginder.handoo@gmail. com	1,730,106	3,339,941	5,070,047	1,703,617	813,883	2,517,500	26,489	2,526,058	2,552,547	amount as per MOU and Receipts
TW528	Sunder Singh	G-702	ETH-4217	sunderbansal@gmail.co m	2,760,624	3,172,325	5,932,949	2,713,778	1,117,215	3,830,993	46,846	2,055,110	2,101,956	amount as per MOU and Receipts
TW529	Roopam Priyadarshi	F-204	ETH-1622	amitp72@yahoo.com	2,897,375	-	2,897,375	2,852,375	1,367,958	4,220,333	45,000	(1,367,958)	(1,322,958)	amount as per MOU and Receipts
TW530	Hari Om Rathour & Neha Rathour	Akash-302	ETH-0459	h.o.rathour@gmail.com	1,437,605	1,679,227	3,116,832	1,394,543	731,354	2,125,897	43,062	947,873	990,935	amount as per MOU and Receipts
TW531	Anu Sharma & Davendra Sharma	Prithvi-701	ETH-3711	anu.sharma0310@gmail. com	1,657,099	2,404,831	4,061,930	1,657,099	777,553	2,434,652	-	1,627,278	1,627,278	amount as per MOU and Receipts
TW532	Saroj devi & Jai Kanwar vashist	Prithvi-904	ETH-3832	jaikanwarvashist@gmail. com	1,657,099	2,404,667	4,061,766	1,657,099	786,273	2,443,372	-	1,618,394	1,618,394	amount as per MOU and Receipts
TW533	Neetu Lumba & Vikas Lumba	Z-404	ETH-4366	Vineet_lumba@yahoo.co m	3,650,846	1,268,333	4,919,179	3,650,846	592,129	4,242,975	-	676,204	676,204	amount as per MOU and Receipts
TW534	Sarang Gautam & Mamta Gautam	S-1702	ETR-5806	sarancg668@gmail.com	1,211,033	325,820	1,536,853	1,211,033	319,892	1,530,925	-	5,928	5,928	amount as per MOU and Receipts
TW535	Bijander Kumar	S-603	ETH-2602	kumar.bijander1971@gm ail.com	1,596,472	1,831,144	3,427,616	1,556,472	-	1,556,472	40,000	1,831,144	1,871,144	amount as per MOU and Receipts
TW536	Arun Sharma & Mayank Sharma	L-0402	ETR-4664	sharmamayank747@gma il.com	1,894,149	1,250,138	3,144,287	1,855,053	707,609	2,562,662	39,096	542,529	581,625	Exact Document Not There
TW537	LOKESH KUMARI	B-802	ETH-4993	111lokesh@gmail.com	3,692,492	4,475,961	8,168,453	3,653,492	1,391,624	5,045,116	39,000	3,084,337	3,123,337	amount as per MOU and Receipts
TW538	Amit Gupta & Garima Gupta	U-1704	ETH-3931	amit_china@hotmail.co m	1,546,826	742,476	2,289,302	1,507,995	-	1,507,995	38,831	742,476	781,307	No Documents Found
TW539	Huma Galzie	Jal-1211	ETH-3638	humagalzie@gmail.com	1,567,875	823,348	2,391,223	1,529,915	804,348	2,334,263	37,960	19,000	56,960	Form-C not signed

TW540	Kumari Seema	Z-0902	ETR-4159	shasee25@gmail.com	3,645,054	-	3,645,054	3,607,666	1,376,012	4,983,678	37,388	(1,376,012)	(1,338,624)	amount as per MOU and Receipts
TW541	Sanjeev Kumar Gautam	P-201	ETR-4710	sanjeevgautam13@gmail.com	1,281,030	1,744,745	3,025,775	1,281,030	583,116	1,864,146	-	1,161,629	1,161,629	amount as per MOU and Receipts
TW542	Nafees Ahmad Khan & Zeba Nafees S		ETH-3591	nafeesakhan12@rediffmail.com	1,853,000	1,853,018	3,706,018	1,853,000	811,624	2,664,624	-	1,041,394	1,041,394	amount as per MOU and Receipts
TW543	Mohd. Kashif Jamil	V-1901	ETR-5096	kashifjamil.mohd@gmail.com	965,155	1,036,271	2,001,426	936,225	380,909	1,317,134	28,930	655,362	684,292	amount as per MOU and Receipts
TW544	Dayanand	K1601	ETH-4484	rajugupta78@yahoo.com	2,022,243	1,546,467	3,568,710	1,995,243	688,652	2,683,895	27,000	857,815	884,815	amount as per MOU and Receipts
TW545	Hari Nand and Krishan Kanta	Agni 101	ETH 3642	harinand.nim@hotmail.com	516,285	182,417	698,702	516,285	184,674	700,959	-	(2,257)	(2,257)	amount as per cheques
TW546	Udayveer Singh	A-0011	ETC-101	jitendrabhati0009@gmail.com	1,732,000	-	1,732,000	1,706,250	764,475	2,470,725	25,750	(764,475)	(738,725)	MOU Not Complete
TW547	Uma Gupta	D-0703	ETR-1577	rajesh7144@rediffmail.com	2,196,108	3,629,136	5,825,244	2,171,660	954,498	3,126,158	24,448	2,674,638	2,699,086	amount as per MOU and Receipts
TW548	Kumar Abhinav	M-102	ETR-343	kumarabhinav4531@gmail.com	944,408	450,000	1,394,408	920,700	91,200	1,011,900	23,708	358,800	382,508	No Receipts Found
TW549	Vijay Kumar goel	T-1803	ETR-4406	lifedaignostic@gmail.com	1,540,031	1,125,222	2,665,253	1,516,400	622,542	2,138,942	23,631	502,680	526,311	amount as per Receipts
TW550	Sandeep Kumar and Sushila	Q-1902	ETH-4466	sandeep.sxs@gmail.com	796,291	298,500	1,094,791	773,712	298,500	1,072,212	22,579	-	22,579	Form-C Signed By Only One Applicant
TW551	Satyajit Pal	G-904	ETR-1377	satyajitpal2000@gmail.com	1,174,377	995,446	2,169,823	1,174,377	441,509	1,615,886	-	553,937	553,937	amount as per MOU and Receipts
TW552	HPS Bhatia & Satnam Kaur Bhatia		ETH 3506	hpsbhatia@adiebroswon.com	1,609,786	1,368,938	2,978,724	1,609,786	895,096	2,504,882	-	473,842	473,842	amount as per MOU and Receipts
TW553	Anita Rohilla & Mohinder Rohilla	W-1804	ETH-1426	mk.rohilla52@yahoo.in	724,461	154,551	879,012	706,275	409,006	1,115,281	18,186	(254,455)	(236,269)	amount as per MOU and Receipts
TW554	Dharmendra Kumar	S-103	ETH-2181	dharm.lok@rediffmail.com	780,488	-	780,488	762,413	-	762,413	18,075	-	18,075	amount as per MOU and Receipts
TW555	Mary Anto		ETH 5440	akhilanto55@yahoo.com	1,447,459	927,877	2,375,336	1,429,459	609,378	2,038,837	18,000	318,499	336,499	amount as per MOU and Receipts
TW556	Kapil Chaudhary & Seema Chaudhary		ETH-4666	contact.chaudhary@gmail.com	1,465,110	2,303,438	3,768,548	1,447,731	658,353	2,106,084	17,379	1,645,085	1,662,464	amount as per MOU and Receipts
TW557	Ashish Kumar		ETR-5838	singhdurg69@gmail.com	1,483,965	33,480	1,517,445	1,466,867	552,536	2,019,403	17,098	(519,056)	(501,958)	No Documents Found
TW558	Sairah Sahdab	K 103	ETH 1744	sairahs31@gmail.com	1,215,505	807,687	2,023,192	1,200,331	465,370	1,665,701	15,174	342,317	357,491	amount as per MOU and Receipts
TW559	Pankaj Vishal & Shalini	W-1501	ETR-1700	pankaj.vishal02@gmail.com	546,714	321,872	868,586	532,170	296,260	828,430	14,544	25,612	40,156	amount as per MOU and Receipts
TW560	Megha Madan	Y1601	ETR-3905	megha026@gmail.com	2,693,746	2,560,826	5,254,572	2,679,513	1,123,391	3,802,904	14,233	1,437,435	1,451,668	amount as per MOU and Receipts
TW561	Chama Singh	Q-1801	ETR-4063	gyan.gp@gmail.com	975,475	831,125	1,806,600	975,475	438,508	1,413,983	-	392,617	392,617	amount as per MOU and Receipts
TW562	Maya Singh	Aakash-0403	ETR-1160	kumarabhinav4531@gmail.com	2,455,000	6,020,468	8,475,468	2,445,000	932,645	3,377,645	10,000	5,087,823	5,097,823	amount as per MOU and Receipts
TW563	Imtiaz Khan	G-101	ETR-4375	imtiazh.khan443@gmail.com	3,021,360	1,785,796	4,807,156	3,012,360	1,422,625	4,434,985	9,000	363,171	372,171	Receipts are pending And Annexure Are Not Clear
TW564	Ashok Chaudhary	U-303	ETH-4499	rsc621952@gmail.com	3,863,260	9,129,640	12,992,900	3,858,260	1,738,424	5,596,684	5,000	7,391,216	7,396,216	Amount taken as per Receipts
TW565	Mange Ram Chauhan	A-020	ETC-177	vinod.chauhan6265@gmail.com	1,795,004	736,552	2,531,556	1,791,200	-	1,791,200	3,804	736,552	740,356	MOU Form Not Complete
TW566	Kuldeep Kumar Shishodia	P-401	ETH-1117	kuldeepshishodia14083@gmail.com	606,500	-	606,500	603,500	247,621	851,121	3,000	(247,621)	(244,621)	amount as per MOU and Receipts
TW567	Vivek Gupta & tripti Gupta	Y- 103	ETR-0194	vivekdaksh.gupta@gmail.com	1,304,416	1,382,809	2,687,225	1,301,933	614,582	1,916,515	2,483	768,227	770,710	Receipts are pending And Annexure Are Not Clear
TW568	Ram Chandra dubey & Ankita Dubey	B 1001	ETH 4785	ankita.dubey342@gmail.com	3,765,723	-	3,765,723	3,763,540	1,276,544	5,040,084	2,183	(1,276,544)	(1,274,361)	amount as per MOU and Receipts
TW569	Ram Kishore Verma & Manju Kumari	W-1003	ETH-1313	02rkverma@gmail.com	677,213	409,148	1,086,361	675,223	302,287	977,510	1,990	106,861	108,851	amount as per MOU and Receipts
TW570	Ajay chopra	K 604	ETH 0345	ajay@diningconcepts.com	1,382,968	1,231,197	2,614,165	1,382,968	554,966	1,937,934	-	676,231	676,231	amount as per MOU and Receipts
TW571	Girijanand Sinha	F-1102	ETH-4715	raman.navratan@gmail.com	4,282,578	267,840	4,550,418	4,281,579	1,672,355	5,953,934	999	(1,404,515)	(1,403,516)	amount as per MOU and Receipts

TW572	Jyoti Verma	E-1001	ETH-3436	sujsaysingh.ncc@gmail.com	2,944,028	3,227,378	6,171,406	2,943,366	1,075,792	4,019,158	662	2,151,586	2,152,248	Receipts Are Pending And MOU Not Available
TW573	gazanfer	B 201	ETRS 4385	draganwani@gmail.com	3,162,427	2,533,421	5,695,848	3,162,000	1,125,964	4,287,964	427	1,407,457	1,407,884	MOU Form Not Complete
TW574	Sanjay Sharma	B-402	ETR-0225	sharmas447@gmail.com	2,849,453	2,683,887	5,533,340	2,849,053	1,192,839	4,041,892	400	1,491,048	1,491,448	amount as per MOU and Receipts
TW575	jagdish Chandra Sharma & Rishi Kant Sharma		ETH 905	skishor53@yahoo.co.in	2,985,785	2,386,576	5,372,361	2,985,431	679,342	3,664,773	354	1,707,234	1,707,588	amount as per receipts
TW576	Rani Kumari	N-1704	ETH-3647	sanjay.lic.sk@gmail.com	1,466,964	613,800	2,080,764	1,466,694	789,894	2,256,588	270	(176,094)	(175,824)	amount as per receipts
TW577	Sunil Uppal & anju Uppal		ETR-3946	sunuppal@gmail.com	1,365,668	632,793	1,998,461	1,365,498	667,022	2,032,520	170	(34,229)	(34,059)	amount as per receipts
TW578	Nibedita Rout		ETH-1556	cabkrout.nhpc@gmail.com	2,184,595	547,500	2,732,095	2,184,525	547,500	2,732,025	70	-	70	No Documents Found
TW579	Arinjoy Barooah	H-1504	ETR-3482	arinjoybarooah@gmail.com	2,266,174	834,455	3,100,629	2,266,114	484,055	2,750,169	60	350,400	350,460	amount as per receipts
TW580	Arunabh Chatterjee & Bipasha Chatterjee	G-1002	ETH-0563	arunabh.chatterjee9@gmail.com	2,395,051	2,591,943	4,986,994	2,395,006	931,075	3,326,081	45	1,660,868	1,660,913	amount as per bank statement
TW581	Sanjeev Kumar Rajput	F-1504	ETH-2504	sanjkrajput@yahoo.co.uk	2,602,303	474,300	3,076,603	2,602,301	474,300	3,076,601	2	-	2	Receipts are pending
TW582	Baldev Singh Jaryal	M-601	ETR-1254	bsjaryal15@gmail.com	1,058,882	1,895,341	2,954,223	1,058,881	631,780	1,690,661	1	1,263,561	1,263,562	Receipts are pending
TW583	Herald Singh & Kiran Singh		ETH-158	rebecca_herald@yahoo.com	1	-	1	-	-	-	1	-	1	Amount included in TW170
TW584	Himanshu Kumar & Priyanka Rani	Vayu-0503	ETR-3076	himanshuprnc@gmail.com	945,722	1,306,809	2,252,531	945,721	435,603	1,381,324	1	871,206	871,207	receipts are pending
TW585	Matrika Health Care Pvt. Ltd. & Swasti Singh (included)	Y-801	ETRS-6091	swasti1960@gmail.com	1	-	1	-	-	-	1	-	1	Principal amount is inclusive of Interest
TW586	Sushil Gupta & Monika Gupta (included)	P 504	ETH 0409	ajaitandon@atclawgroup.com	1	-	1	-	-	-	1	-	1	Both Claims are same TW586 & TW 289
TW587	Abdul Hameed		ETC-109	abdulhameed25011972@gmail.com	1,468,163	1,170,987	2,639,150	1,468,163	423,071	1,891,234	-	747,916	747,916	Amount as per Receipts
TW588	Abha Jha & Shila Dhar Jha	E-1201	ETH-001753	shiladhajha1@gmail.com	2,269,701	-	2,269,701	2,269,701	945,712	3,215,413	-	(945,712)	(945,712)	Amount as per Receipts
TW589	Abhay Kumar	A-1502	ETH 4176	abhay@royaltexfab.com	2,165,822	1,020,461	3,186,283	2,165,822	1,020,461	3,186,283	-	-	-	Receipts are pending
TW590	abhinav kumar & Dr. neeta agrawal	Prithvi-2104	ETRS-6016	neeta1702@gmail.com	1,500,000	850,807	2,350,807	1,500,000	385,614	1,885,614	-	465,193	465,193	Amount As per Receipts
TW591	abhinav kumar & Dr. neeta agrawal (incl.)	L1 1702	ETR 5971	neeta1702@gmail.com	1	-	1	1	-	1	-	-	-	Claimant have two Units ETRS 6016 & ETR 5971. Form C Includes both units claim
TW592	Abhishek Agrawal and Chandra Mohan Agrawal		ETH 3056	abhishek.c786@gmail.com	2,024,211	978,355	3,002,566	2,024,211	978,355	3,002,566	-	-	-	Amount as per receipts
TW593	Abhishek Kumar & Arpita Kumari	E1703	ETH 575	abhis.001@gmail.com	2,023,277	64,000	2,087,277	2,023,277	923,547	2,946,824	-	(859,547)	(859,547)	Amount as per receipts
TW594	Abhishek Mehra		ETR-1329	mehrabhishek@aol.com	1,752,819	1,131,320	2,884,139	1,752,819	-	1,752,819	-	1,131,320	1,131,320	Amount as per receipts
TW595	Aditya Jaggi & Rahul Jaggi	C-704	ETH-4949	aditya.jaggi1982@gmail.com	3,197,255	-	3,197,255	3,197,255	1,293,417	4,490,672	-	(1,293,417)	(1,293,417)	Amount as per receipts
TW596	Ahmadi Khan & moinuddin mohammed athar khan	F 1502	ETR 4646	moinmakhan@hotmail.com	1,478,701	334,778	1,813,479	1,478,701	334,778	1,813,479	-	-	-	Amount as per receipts
TW597	Ahmadi Khan & moinuddin mohammed athar khan	Q1 703	ETRS 6029	moinmakhan@hotmail.com	469,269	100,084	569,353	469,269	100,084	569,353	-	-	-	Receipts Are Pending
TW598	Ajai Kumar & Priyanka Gupta	S-1602	ETH-5319	ajai_kumar123@yahoo.co.uk	1,529,571	643,189	2,172,760	1,529,571	646,012	2,175,583	-	(2,823)	(2,823)	Amount as per receipts
TW599	Ajai Kumar Mishra & Vaishali Mishra	E-1602	ETR-4689	caajaimishra@gmail.com	3,801,541	2,101,638	5,903,179	3,801,541	821,388	4,622,929	-	1,280,250	1,280,250	Amount as per receipts

TW600	Ajay Kumar Jajware	R-503		jajware0603@gmail.com	888,434	1,033,081	1,921,515	888,434	365,540	1,253,974	-	667,541	667,541	Amount as per receipts
TW601	Ajay Kumar Yadav & Suman Yadav	D-204	ETR-1831	YADAVAK@indianoil.in	2,409,864	858,797	3,268,661	2,409,864	976,384	3,386,248	-	(117,587)	(117,587)	Amounts taken as per receipts and Form C signed
TW602	Ajay Nagar	U-1603	ETR-3493	nagarajay@rediffmail.com	1,104,040	1,249,619	2,353,659	1,104,040	419,535	1,523,575	-	830,084	830,084	receipt and mou not found
TW603	Ajay Sharma	W-1901	ETH-3945	PROFESSORAJAY@GMAIL.COM	1,313,130	470,850	1,783,980	1,313,130	309,647	1,622,777	-	161,203	161,203	Amounts taken as per receipts and Form C signed
TW604	Ajit Kumar Pandey		ETH-154	ajitp06@gmail.com	1,156,465	1,375,304	2,531,769	1,156,465	457,749	1,614,214	-	917,555	917,555	Amounts taken as per receipts and Form C signed
TW605	Akhil Kumar Tripathi	L 1104	ETH 936	radarakhil@gmail.com	1,503,600	888,737	2,392,337	1,503,600	864,797	2,368,397	-	23,940	23,940	Amounts taken as per receipts and Annexure C
TW606	Akhilesh Kumar & Namita	V 904	ETH 1924	sdepbsnl@gmail.com	-	-	-	-	469,974	469,974	-	(469,974)	(469,974)	Amounts taken as per receipts and Form C signed
TW607	Akshay Malhotra and Bhushan Malhotra		ETH 4758	malhotraakshay90@gmail.com	603,113	128,663	731,776	603,113	128,663	731,776	-	-	-	Amounts taken as per receipts
TW608	Alka Sharma & Vasudeo Sharma		ETH-1102	vasudeo_41@yahoo.co.in	826,944	1,190,799	2,017,743	826,944	499,739	1,326,683	-	691,060	691,060	Amounts taken as per receipts and Form C signed
TW609	Alok Kumar	Jal-110	ETH-3477	anu601alok@yahoo.co.uk	765,000	2,482,577	3,247,577	765,000	408,555	1,173,555	-	2,074,022	2,074,022	Amounts taken as per receipts and bank statement and Form C signed
TW610	Alok Kumar Pradhan & Shweta Rai	Akash-1801	ETH-4650	alokjss@gmail.com	1,996,650	479,196	2,475,846	1,996,650	911,380	2,908,030	-	(432,184)	(432,184)	Amounts taken as per receipts and Form C signed
TW611	Alok Suman	Q-401	ETR-1665	oksuman@gmail.com	927,745	954,016	1,881,761	927,745	424,912	1,352,657	-	529,104	529,104	Amounts taken as per receipts and Form C signed
TW612	Alpana Singh and Sanjay Singh Gangwar	Y 1101	ETH 2314	ssgangwar1610@yahoo.com	2,571,051	1,141,395	3,712,446	2,571,051	1,141,395	3,712,446	-	-	-	Amounts taken as per receipts and Form C signed
TW613	Alpna & Vipin Kumar	W-1701	ETH-2180	vpnteotia@yahoo.com	1,450,000	884,066	2,334,066	1,450,000	884,024	2,334,024	-	42	42	Amounts taken as per receipts and Form C signed
TW614	Alpna Sharma & Alok Mishra	8501	ETRS 6082	alokmisra@hotmail.com	2,790,150	1,281,384	4,071,534	2,790,150	669,618	3,459,768	-	611,766	611,766	Amounts taken as per receipts and Form C signed
TW615	Amandeep Singh Kajal		ETH 4853	amankajal@gmail.com	2,190,575	1,183,726	3,374,301	2,190,575	805,985	2,996,560	-	377,741	377,741	Amounts taken as per receipts and Form C signed
TW616	Amardeep Singh Bedi	Akash-1101	ETR-2907	info.bedi@gmail.com	1,108,688	924,149	2,032,837	1,108,688	615,988	1,724,676	-	308,161	308,161	Amounts taken as per receipts and Form C signed
TW617	Amardeep Singh Bedi	Akash-1104	ETR-2908	info.bedi@gmail.com	2,168,775	1,852,134	4,020,909	2,168,775	1,231,531	3,400,306	-	620,603	620,603	Amounts taken as per receipts and Form C signed
TW618	Amarpreet Singh chawla & Paramjit Kaur	W-001	ETH-639	amarpreet.singh85@gmail.com	843,807	1,113,795	1,957,602	843,807	495,037	1,338,844	-	618,758	618,758	Amounts taken as per receipts and Form C signed
TW619	Amit Chauhan		ETH-4905	ammit1385@gmail.com	1,134,000	515,340	1,649,340	1,134,000	503,061	1,637,061	-	12,279	12,279	Amounts taken as per receipts and Form C signed
TW620	Amit Kumar Gupta & Arun Kumar Gupta	Agni 207	ETH 4694	akgupta.cg@gmail.com	609,571	620,403	1,229,974	609,571	280,115	889,686	-	340,288	340,288	Amounts taken as per receipts and Form C signed
TW621	Amit Singh Aswal & Jaikrit Singh Aswal	R-703	ETR-4638	amitaswal2002@gmail.com	1,384,041	563,025	1,947,066	1,384,041	-	1,384,041	-	563,025	563,025	Stamp not clear in Mou

TW622	Amod Wadhwa & Aruna Wadhwa	M-401	ETH-2366	amodw@yahoo.com	1,322,832	2,116,166	3,438,998	1,322,832	767,368	2,090,200	-	1,348,798	1,348,798	Amount taken as per receipts, MOU Attached form C signed
TW623	Amrita Singh	Y-1803	ETR-5336	singhamrita602@gmail.com	3,179,350	196,227	3,375,577	3,179,350	1,078,687	4,258,037	-	(882,460)	(882,460)	Amount taken as per receipts, MOU Attached form C signed
TW624	Amutha Bharath	D-1904	ETH-4204	abharath2011@gmail.com	2,541,863	2,758,137	5,300,000	2,541,863	1,079,414	3,621,277	-	1,678,723	1,678,723	Amount taken as per receipts, MOU Attached form C signed
TW625	Anand Sinha & Sangeeta Sinha	A-901	ETH-5420	dranand70042@gmail.com	3,182,301	2,941,770	6,124,071	3,182,301	-	3,182,301	-	2,941,770	2,941,770	FORM C signed by only one claimant
TW626	Anandi Paswan	Vayu 804	ETH-3423	anandi46@yahoo.com	1,395,646	2,287,806	3,683,452	1,395,646	755,066	2,150,712	-	1,532,740	1,532,740	Documents not found
TW627	Anant Bhushan & Aastha Jain	N-1502	ETH-1757	bhushan_anant@hotmail.com	885,900	1,077,431	1,963,331	885,900	480,208	1,366,108	-	597,223	597,223	Amount taken as per receipts, Mou Attached form C signed
TW628	Anchal	T-1804	ETS 4443	anchaltanwar111@gmail.com	1,471,830	1,826,273	3,298,103	1,471,830	646,501	2,118,331	-	1,179,772	1,179,772	Documents not found
TW629	Anchal & Rakesh	X-1904	ETH 4645	anchaltanwar111@gmail.com	3,982,277	4,760,728	8,743,005	3,982,277	1,562,990	5,545,267	-	3,197,738	3,197,738	MOU Documents not complete
TW630	Anie Mullankuzikal Philip		ETH 5155	pphilip22@rediffmail.com	591,380	264,449	855,829	591,380	264,366	855,746	-	83	83	Amount taken as per receipts, Mou Attached form C signed
TW631	Anil Chaudhary	Shop	ETC 0208	anil.chaudhary@hotmail.com	192,500	132,825	325,325	192,500	87,910	280,410	-	44,915	44,915	MOU not found
TW632	Anil Kumar	C-1802	ETR-5200	gtcnnl@gmail.com	2,962,325	-	2,962,325	2,962,325	1,129,979	4,092,304	-	(1,129,979)	(1,129,979)	MOU not found
TW633	Anil Kumar Goyal	C-0101	ETH-726	anil82goyal@yahoo.co.in	2,343,366	1,768,374	4,111,740	2,343,366	1,095,433	3,438,799	-	672,941	672,941	Amount taken as per receipts, Mou Attached form C signed
TW634	Anil Kumar Maji	D-202	ETH-2060	anilkumar_maji@yahoo.com	2,194,017	2,101,384	4,295,401	2,194,017	942,146	3,136,163	-	1,159,238	1,159,238	Amount taken as per receipts, Mou Attached form C signed
TW635	Anil Kumar Mishra & Seema Mishra	L-501	ETH-1389	anilmishra78@gmail.com	827,875	208,950	1,036,825	827,875	-	827,875	-	208,950	208,950	MOU not found receipts not clear Annexure C not found
TW636	Anil Kumar Srivastva & Sangeeta Srivastva	C-2001	ETR-4631	anilishika55@gmail.com	3,877,153	3,217,442	7,094,595	3,877,153	1,340,304	5,217,457	-	1,877,138	1,877,138	Amount taken as receipts, Mou Attached Form C signed
TW637	Anil Tiwari & Richa Tiwari	T 604	ETR 2214	anilt6075@gmail.com	1,049,106	-	1,049,106	1,049,106	415,797	1,464,903	-	(415,797)	(415,797)	MOU not found
TW638	Anisha Rawat & Pankaj Rawat	D-064	ETC-027	mailatanisharawat@gmail.com	749,898	1,111,806	1,861,704	749,898	-	749,898	-	1,111,806	1,111,806	MOU not found And Annexure C not found
TW639	Anisha Rawat & Pankaj Rawat	D-063	ETC-003	mailatanisharawat@gmail.com	1,927,322	1,559,754	3,487,076	1,927,322	-	1,927,322	-	1,559,754	1,559,754	Documents not found
TW640	Anita	Prithvi-1603	ETR-4766	manoj984bunty@gmail.com	1,697,800	-	1,697,800	1,697,800	733,004	2,430,804	-	(733,004)	(733,004)	Amount taken as receipts, Mou Attached Form C signed
TW641	Anita Jain	E-2001	ETR-3993	rkjain.mtnl@gmail.com	2,005,550	254,030	2,259,580	2,005,550	254,030	2,259,580	-	-	-	Amount taken as receipts, Mou Attached Form C signed
TW642	Anita Malik & Vijay Kumar Malik	Agni-1511	ETH-4662	vinaymalik1988@gmail.com	609,570	139,826	749,396	609,570	271,889	881,459	-	(132,063)	(132,063)	Amount taken as receipts, Mou Attached But form C signed
TW643	Anjana akhoury	A 203	ETH 1501	kumarap@indianoil.in	2,648,481	4,209,128	6,857,609	2,648,481	1,104,645	3,753,126	-	3,104,483	3,104,483	Documents not found
TW644	Anjna Mathur & Meenal Mathur	S-101	ETH-680	manishmathur11@gmail.com	2,220,535	4,022,376	6,242,911	2,220,535	1,338,337	3,558,872	-	2,684,039	2,684,039	MOU receipts not found
TW645	Anjuman saif	L 1702	ETH 5323	tariqmir7@gmail.com	-	-	-	-	-	-	-	-	-	Documents not found
TW646	Ankur Vaish	A 904	ETH 4997	ankurvai101@yahoo.com	3,192,926	4,139,975	7,332,901	3,192,926	1,217,942	4,410,868	-	2,922,033	2,922,033	Amount taken as receipts, Mou Attached Form C signed

TW647	Anshul Mohindra, Neetu Mohindra & Poonam Mohindra	C 1103	ETR 2661	pmohindra@gmail.com	3,330,928	3,397,547	6,728,475	3,330,928	1,391,576	4,722,504	-	2,005,971	2,005,971	Form C not signed (signed by person)
TW648	Anshum Singh & Kumari madhulika	Z 501	ETR 2818	anshum1983@gmail.com	2,587,338	3,581,633	6,168,971	2,587,338	1,082,341	3,669,679	-	2,499,292	2,499,292	Documents not found
TW649	Anu Arora	Y 303	ETR 4704	link2abhishek@gmail.com	4,085,979	1,831,463	5,917,442	4,085,979	1,654,492	5,740,471	-	176,971	176,971	Amount taken as receipts Mou Attached Form C signed
TW650	Anuj Bhardwaj & Anil Bhardwaj		ETOS-5764	anil.bhardwaj220@gmail.com	1,466,006	518,122	1,984,128	1,466,006	518,122	1,984,128	-	-	-	MOU not signed
TW651	Anuj Chanda	Jal-105	ETH-4132	dranjuchanda@gmail.com	672,200	542,808	1,215,008	672,200	334,440	1,006,640	-	208,368	208,368	Amount taken as per receipts Mou Attached Form C signed
TW652	Anuj Gupta	Jal-211	ETH-098	anujgupta25@rediffmail.com	429,300	1,091,233	1,520,533	429,300	262,265	691,565	-	828,968	828,968	Amount taken as per receipts Mou form C signed but Allotment letter signed but not stamp
TW653	Anuj Pal Singh Kandani	M-504	ETR-1203	anujpal_kandari2004@yahoo.co.in	1,359,010	2,411,395	3,770,405	1,359,010	748,927	2,107,937	-	1,662,468	1,662,468	Mou not found
TW654	Anuj Singh & Jayendra Singh	L-1001	ETH-4974	anujk2singh@gmail.com	2,140,227	677,363	2,817,590	2,140,227	653,095	2,793,322	-	24,268	24,268	Amount taken as receipts Mou Attached Form C signed
TW655	Anupam Kumar Vashisth		ETR-5850	vashisthanupam@gmail.com	350,000	-	350,000	350,000	-	350,000	-	-	-	Mou not found Annexure C not found
TW656	Anurag Gupta	K 202	ETH 2030	anurag.jony@gmail.com	952,200	1,169,599	2,121,799	952,200	519,866	1,472,066	-	649,733	649,733	Amount taken as receipts Mou Attached Form C signed
TW657	Anurag Kumar	M-1502	ETR-3501	anuragkumarmehta@gmail.com	1,403,013	1,814,000	3,217,013	1,403,013	734,201	2,137,214	-	1,079,799	1,079,799	Receipts not found
TW658	Anurag Sood & Vinita Sood	U-1102	ETH-4267	soodvinita3@gmail.com	937,178	942,173	1,879,351	937,178	453,629	1,390,807	-	488,544	488,544	Amount taken as receipts Mou Attached Form C signed
TW659	Anuranjan Kumar	E-801	ETR-4287	anuranjan.kumar@gmail.com	2,825,705	-	2,825,705	2,825,705	1,132,681	3,958,386	-	(1,132,681)	(1,132,681)	Receipts not found
TW660	Apoorv Gupta & Kiran Gupta	F-101	ETR 2513	apoorvgupta85@gmail.com	2,610,187	3,346,722	5,956,909	2,610,187	1,211,062	3,821,249	-	2,135,660	2,135,660	Amount taken as receipts Mou Attached Form C signed
TW661	Archana Kumari & Kumar Prem Prakash	Y 603	ETR 3525	anshuprakash.24@gmail.com , kpp.231968@gmail.com	1,167,542	1,866,938	3,034,480	1,167,542	617,416	1,784,958	-	1,249,522	1,249,522	Amount taken as receipts Mou Attached Form C signed
TW662	Arti Gupta	F-904	ETH 1804	arti151980@gmail.com	2,508,692	7,713,485	10,222,177	2,508,692	886,744	3,395,436	-	6,826,741	6,826,741	Amount taken as receipts And Cheque photo copy Mou Attached Form C signed
TW663	Arti Sinha	W-1003	ETH-5012	arti_pusa@yahoo.com	1,160,700	-	1,160,700	1,160,700	512,963	1,673,663	-	(512,963)	(512,963)	Amount taken as receipts Mou Attached Form C signed
TW664	Arun Bhatia	D-1801	ETH-4341	technopharmptltd@gmail.com	3,085,141	1,287,939	4,373,080	3,085,141	-	3,085,141	-	1,287,939	1,287,939	Amount taken as receipts Mou Attached Form C signed
TW665	Arun Kumar Singh & Amrita	B 1501	ETR 5802	arunkumarsingh.me@gmail.com	4,282,750	2,784,630	7,067,380	4,282,750	921,346	5,204,096	-	1,863,284	1,863,284	Amount taken as receipts Mou Attached Form C signed
TW666	Arun Kumar Singh and Nutan Kumari	Z-301	ETH-5419	arun943128@gmail.com	3,269,600	2,366,420	5,636,020	3,269,600	1,048,212	4,317,812	-	1,318,208	1,318,208	Amount taken as receipts Mou Attached Form C signed
TW667	Arun Srivastava & Kanak Srivastava	F-001	ETH-3390	arun_stv@hotmail.com	3,289,101	678,870	3,967,971	3,289,101	1,591,827	4,880,928	-	(912,957)	(912,957)	Amount taken as receipts Mou Attached Form C signed
TW668	Aruna Gupta and Radhika Gupta	JAL-1711	ETH-3837	radhika.aruna07@gmail.com	783,000	1,190,331	1,973,331	783,000	402,612	1,185,612	-	787,719	787,719	Form C not signed (signed by person)
TW669	Arvind Bhardwaj		ETC-082	bhardwajarvind165@gmail.com	2,016,997	660,631	2,677,628	2,016,997	806,799	2,823,796	-	(146,168)	(146,168)	Documents not found

TW670	Arvind Bhardwaj & Manju Bhardwaj	Vayu-1001	ETH-4486	bhardwajarvind165@gmail.com	1,366,713	700,486	2,067,199	1,366,713	639,594	2,006,307	-	60,892	60,892	Amount taken as receipts Mou Attached Form C signed
TW671	Arvind Kumar & Renu Singh	W 102	ETR 193	arvind.g.sirohi@gmail.com	679,995	1,183,925	1,863,920	679,995	424,135	1,104,130	-	759,790	759,790	Amount taken as receipts Mou Attached Form C signed
TW672	Arvind Sharma	S-1203	ETH 3550	arvind9th@rediffmail.com	709,560	2,282,550	2,992,110	709,560	389,264	1,098,824	-	1,893,286	1,893,286	Amount taken as receipts Mou Attached Form C signed
TW673	Ashima Chauhan & Neeraj Chauhan	AGNI-1810	ETH-4663	neeraj.chauhanwithyou@gmail.com	974,200	457,698	1,431,898	974,200	444,124	1,418,324	-	13,574	13,574	Amount taken as receipts Mou Attached Form C signed but Annexure not found
TW674	Ashish Kumar		ETH 4241	ashishkhare2005@gmail.com	1,129,950	1,644,373	2,774,323	1,129,950	548,124	1,678,074	-	1,096,249	1,096,249	Receipts not found
TW675	Ashish Kumar Panjiyar & Nilam Panjiyar	Y-101	ETR-1100	ashish.panjiyar@gmail.com	2,738,344	5,139,241	7,877,585	2,738,344	1,339,810	4,078,154	-	3,799,431	3,799,431	Amount taken as receipts Mou Attached Form C signed
TW676	Ashok Bishambar Mathur & Meenal Mathur	E-1601	ETH-681	amathur1956@gmail.com	2,069,717	3,262,268	5,331,985	2,069,717	1,136,552	3,206,269	-	2,125,716	2,125,716	Amount taken as receipts Mou Attached Form C signed
TW677	Ashok Kumar Chauhan & Santosh Chauhan	G-1001	ETH-4336	ashokkumarchn@gmail.com	2,775,212	2,353,642	5,128,854	2,775,212	888,237	3,663,449	-	1,465,405	1,465,405	Amount taken as receipts Mou Attached Form C signed
TW678	Ashok Kumar Khaund & Dipika Khaund	J 901	ETR-1084	shankar52new@gmail.com	1,805,000	2,024,400	3,829,400	1,805,000	755,747	2,560,747	-	1,268,653	1,268,653	Form C not signed (signed by person)
TW679	Ashwani Kumar & Archana Tanwar	W-901	ETH-4455	ashwani200533@yahoo.com	1,315,094	1,840,976	3,156,070	1,315,094	610,230	1,925,324	-	1,230,746	1,230,746	Amount taken as receipts Mou Attached Form C signed
TW680	Asif Ali		ETH-2779	khankhanasif@gmail.com	842,978	-	842,978	842,978	481,086	1,324,064	-	(481,086)	(481,086)	total receipts is excess of rupees 23,316 for principal submited
TW681	Asit Kumar Das	Z-1504	ETH-4130	manojdas09091999@gmail.com	3,952,054	3,103,961	7,056,015	3,952,054	1,386,590	5,338,644	-	1,717,371	1,717,371	Amount taken as receipts Mou Attached Form C signed
TW682	Atanu Chakraborty & Neena Chakraborty	X-1403	ETH-4736	creativeatanu@gmail.com	4,068,476	1,000,000	5,068,476	4,068,476	-	4,068,476	-	1,000,000	1,000,000	Mou form not complete
TW683	Atul Kumar	ETR 4885	V 1604	atulab2001@gmail.com	964,014	958,304	1,922,318	964,014	425,913	1,389,927	-	532,391	532,391	Documents not found
TW684	Atul Kumar Jhavar	Vayu 1504	ETH 3503	atuljhavar@gmail.com	1,081,257	4,149,136	5,230,393	1,081,257	570,831	1,652,088	-	3,578,305	3,578,305	Amount taken as receipts Mou Attached Form C signed
TW685	Atul Verma	V 1604	ETR 4885	atulab2001@gmail.com	964,014	958,304	1,922,318	964,014	425,913	1,389,927	-	532,391	532,391	Documents not found
TW686	Atul verma	K-303	ETH-1488	atulverma.14@gmail.com	910,758	919,770	1,830,528	910,758	435,736	1,346,494	-	484,034	484,034	Amount taken as per receipts and chuque, Mou Attached Form C signed
TW687	Avanish Tripathi	G-1604	ETH-3911	dravanish1977@gmail.com	3,076,909	2,968,188	6,045,097	3,076,909	989,396	4,066,305	-	1,978,792	1,978,792	Amount taken as per receipts and Bank statement form C signed
TW688	Avinash Baranwal	L1-102	ETR-5663	coolavi84@gmail.com	1,841,400	662,904	2,504,304	1,841,400	544,247	2,385,647	-	118,657	118,657	Amount taken as per receipts Mou Attached Form C signed
TW689	Avinash Kumar	Z-503	ETH-2772	kumar.avinash84@gmail.com	1,631,800	738,624	2,370,424	1,631,800	735,885	2,367,685	-	2,739	2,739	Amount taken as per receipts and chuque, Mou Attached Form C signed
TW690	Ayush Kumar Jain	T-2002	ETH-5430	ayushkumarjain@gmail.com	1,467,641	477,330	1,944,971	1,467,641	477,330	1,944,971	-	-	-	Receipts not found
TW691	Balraj Singh	S-1701	ETH-494	balli.singh@gmail.com	635,432	351,001	986,433	635,432	340,223	975,655	-	10,778	10,778	Amount taken as per receipts and annexure C Mou attached form C signed

TW692	Balwinder singh		ETH-0036	balvinder1971@gmail.com	674,468	1,607,024	2,281,492	674,468	404,684	1,079,152	-	1,202,340	1,202,340	No Assured amount is claimed in Form C
TW693	Bandana singh & Ravinder singh	Y 1704	ETH 4808	singh.bandana8@gmail.com	2,017,250	2,436,706	4,453,956	2,017,250	696,225	2,713,475	-	1,740,481	1,740,481	Documents not found
TW694	Basant Kumar and Rashmi Dwivedi	B-401	ETH-1731	basant.info@gmail.com	2,923,727	1,267,072	4,190,799	2,923,727	1,267,072	4,190,799	-	-	-	Mou not found
TW695	Bej Nath Chowdhury and Santosh Chowdhury	Q 101	ETR 3035	chowdhurybn@gmail.com	1,498,857	-	1,498,857	1,498,857	807,258	2,306,115	-	(807,258)	(807,258)	Receipts not found
TW696	Bhawna Rastogi	B-12		sanjaydpr@gmail.com	-	-	-	-	-	-	-	-	-	Form C not found
TW697	Bhawna Sharma & Uday Sharma	Jal-909	ETOS-3943	udayasharma7@gmail.com	940,000	481,986	1,421,986	940,000	385,096	1,325,096	-	96,890	96,890	Amount taken as per receipts and chuke, Mou Attached Form C signed
TW698	Bhojvir Singh Nagar & Prabha	C-0055	ETC-267	ankurnagarr@gmail.com	2,499,000	1,058,400	3,557,400	2,499,000	779,886	3,278,886	-	278,514	278,514	Amount taken as per receipts and Bank statement form C signed
TW699	Bhoomika Munjal & Puneet Munjal	G-1402	ETH-2053	puneetmunjal71@gmail.com	1,987,553	1,073,268	3,060,821	1,987,553	825,115	2,812,668	-	248,153	248,153	Form C not Corroct
TW700	Bhupender Singh	P-2	ETR-1156	bhupenderpokhariya@gmail.com	671,625	417,900	1,089,525	671,625	384,646	1,056,271	-	33,254	33,254	Form C not found
TW701	Bibha Gupta	C-1601	ETH-4084	rajugupta78@yahoo.com	3,594,429	3,252,889	6,847,318	3,594,429	1,445,729	5,040,158	-	1,807,160	1,807,160	amount as per receipts
TW702	Bimla Singh & Yogendra Singh	X-1104	ETH-706	yogendra_bimla@hotmail.com	2,766,391	1,127,420	3,893,811	2,766,391	1,127,420	3,893,811	-	-	-	amount as per receipts
TW703	Binod Kumar Gayatri Devi	Vayu-1804	ETH-3544	mik.09@rediffmail.com	-	-	-	-	-	-	-	-	-	form c not found
TW704	Bipin Chandra Joshi		ETH 3941	bejoshi_1963@rediffmail.com	1,313,130	718,807	2,031,937	1,313,130	672,203	1,985,333	-	46,604	46,604	amount as per receipts and mou
TW705	Bipin Chaudhary	R-0803	ETR-4229	bipinchy22@gmail.com	1,339,427	2,225,568	3,564,995	1,339,427	449,353	1,788,780	-	1,776,215	1,776,215	amount as per receipt
TW706	Bishwajeet Chatterjee & Madhumita Chatterjee	JAL- 507	ETH-3675	drbchat@gmail.com	833,616	422,923	1,256,539	833,616	428,119	1,261,735	-	(5,196)	(5,196)	amount aa per receipts
TW707	Brajesh Upadhyay	T-404	ETH-4469	star.brajesh@gmail.com	820,907	-	820,907	820,907	383,082	1,203,989	-	(383,082)	(383,082)	amount as per receipts and mou
TW708	Brham Prakash Dhaman & Arvind Dixit	G-1801	ETR-4432	b.p.dhaman@gmail.com	3,461,962	3,032,891	6,494,853	3,461,962	1,372,160	4,834,122	-	1,660,731	1,660,731	amount as per receipts and mou
TW709	Brij Singh Butola & Shanti Butola			nolioc02@gmail.com	-	-	-	-	-	-	-	-	-	form c not found
TW710	Brijendra Chansoliya	J-0003	ETRS-6154	brijendrachansoliya@gmail.com	1,998,100	621,290	2,619,390	1,998,100	459,495	2,457,595	-	161,795	161,795	amount as per receipts and mou
TW711	Brijendra Singh	L-1002	ETH-5343	brijendra83@googlemail.com	1,100,350	619,665	1,720,015	1,100,350	466,030	1,566,380	-	153,635	153,635	amount as per receipts and mou
TW712	C. Vijayalakshmi	P-2204	ETR-5808	vijayalakshmikrishnakumar@gmail.com	1,430,000	-	1,430,000	1,430,000	437,889	1,867,889	-	(437,889)	(437,889)	amount as per receipts and mou
TW713	Chandan Rastogi & Rachna Rastogi	S 1601	ETH 3404	chandan.r87@gmail.com	975,317	-	975,317	975,317	480,373	1,455,690	-	(480,373)	(480,373)	amount as per receipts and mou
TW714	Chander Devi		ETH-5182	Chander0706@gmail.com	2,423,250	1,428,102	3,851,352	2,423,250	1,071,913	3,495,163	-	356,189	356,189	amount as receipt and mou
TW715	Chander Mohan Sharma & Suneeti Sharma	Z-101	ETR-679	chandermohan51@yahoo.com	2,983,382	2,030,869	5,014,251	2,983,382	901,885	3,885,267	-	1,128,984	1,128,984	amount as receipt and mou
TW716	Chandra Bhushan Singh & Amrita Singh		ETH- 3120	bablimisti@rediffmail.com	1,519,642	807,958	2,327,600	1,519,642	821,170	2,340,812	-	(13,212)	(13,212)	amount as receipt and mou
TW717	Chandra Has Khanduri	Vayu-104	ETR-2599	chandrahaskhanduri@gmail.com	3,872,378	1,637,795	5,510,173	3,872,378	1,919,068	5,791,446	-	(281,273)	(281,273)	amount as receipt and mou
TW718	Chandra Prabha Sharma	S-001	ETH-192	shailendrabhardwaj@gmail.com	1,493,273	1,309,401	2,802,674	1,493,273	875,093	2,368,366	-	434,308	434,308	amount as receipt and mou
TW719	Chandrekant Rao	H-002	ETH-5436	ckrao1502@gmail.com	4,119,779	2,446,837	6,566,616	4,119,779	1,635,143	5,754,922	-	811,694	811,694	amount as receipt and mou
TW720	chayanika saikia & Jayant Kumar Gogoi	H-804	ETR 2902	gyant0505@gmail.com	2,447,279	2,344,063	4,791,342	2,447,279	1,041,270	3,488,549	-	1,302,793	1,302,793	amount as receipt and mou
TW721	Chetan Singhal	Z-1803	ETRS-6038	chetansinghal.jss@gmail.com	4,822,926	361,935	5,184,861	4,822,926	804,016	5,626,942	-	(442,081)	(442,081)	amount as receipt and mou

TW722	Chhatardhari Singh	X-1001	ETH 1001	cdsdingh85@gmail.com	2,529,840	2,447,477	4,977,317	2,529,840	1,086,450	3,616,290	-	1,361,027	1,361,027	amount as receipt and mou
TW723	Daljeet Kaur and Aditya Raj Dev	J-301	ETH-2353	dkaur1971@gmail.com	2,476,063	1,026,943	3,503,006	2,476,063	1,088,216	3,564,279	-	(61,273)	(61,273)	amount as receipt and mou
TW724	Darakhshan Iqbal	U-1104	ETH-0810	mkmcpwd@gmail.com	1,741,000	-	1,741,000	1,741,000	994,524	2,735,524	-	(994,524)	(994,524)	form c not signed
TW725	Darshan Kaur & Raminder Kaur	Y-803	ETH-4612	devendersingh.ds866@gmail.com	3,989,327	2,138,412	6,127,739	3,989,327	1,423,216	5,412,543	-	715,196	715,196	amount as receipt and mou
TW726	DAVINDER DHAR & Sunita Dhar	N-001	ETH-2556	davinderdharayush@gmail.com	1,428,240	3,167,917	4,596,157	1,428,240	727,946	2,156,186	-	2,439,971	2,439,971	amount as receipt and mou
TW727	Deepak Agrawal & Rama Rani Agrawal	E-1904	ETH-5404	agrawal.deepak26@gmail.com	1,613,200	1,263,501	2,876,701	1,613,200	534,772	2,147,972	-	728,729	728,729	amount as receipt and mou
TW728	Deepak Grover	T-1904	ETR- 1646	deepaksethin@gmail.com	1,000,000	1,536,000	2,536,000	1,000,000	552,739	1,552,739	-	983,261	983,261	amount as receipt and mou
TW729	Deepak Kanda	D-1601	ETH-1601	deepak.kanda12@yahoo.com	2,906,827	3,495,584	6,402,411	2,906,827	1,129,182	4,036,009	-	2,366,402	2,366,402	amount as receipt and mou
TW730	Deepak Kumar Joshi & Savita Joshi	G-1203	ETH-2494	dkjoshiame@gmail.com	2,553,407	2,098,934	4,652,341	2,553,407	1,398,647	3,952,054	-	700,287	700,287	amount as receipt and mou
TW731	Deepak Rawat	G-302	ETH-2440	deepakrawat75@gmail.com	2,599,317	4,821,590	7,420,907	2,599,317	1,162,196	3,761,513	-	3,659,394	3,659,394	form c not signed
TW732	Deepak Shukla		ETH 4965	om_deepak31@rediffmail.com	1,476,350	3,226,524	4,702,874	1,476,350	-	1,476,350	-	3,226,524	3,226,524	no receipt found
TW733	Deepak Shukla		ETH 4968	om_deepak31@rediffmail.com	756,000	1,652,218	2,408,218	756,000	-	756,000	-	1,652,218	1,652,218	no receipt found
TW734	Deepak Singh Jyala	T-701	ETH-4697	deepak_jyala@rediffmail.com	971,686	456,936	1,428,622	971,686	398,391	1,370,077	-	58,545	58,545	amount as per receipt and mou
TW735	Deepika Purdhani & Mohit Purdhani			mohitcomp@hotmail.com	1,820,107	-	1,820,107	1,820,107	812,178	2,632,285	-	(812,178)	(812,178)	amount as per receipt and mou
TW736	Deepti Tiwari & Jagdish Chandra Tiwari	Agni_2106	ETR-5869	deeptitewari121989@gmail.com	448,018	129,913	577,931	448,018	129,913	577,931	-	-	-	mou not found
TW737	Devendra Kumar Gupta	B-1402	ETR-2120	dkgmssl@gmail.com	2,951,137	4,250,000	7,201,137	2,951,137	1,209,966	4,161,103	-	3,040,034	3,040,034	form c not signed
TW738	Devendra Singh & Sunil Kumar & Kapil Gupta	Agni-710	ETH-4020	devendra.singh1334@gmail.com	-	-	-	-	1,432,409	1,432,409	-	(1,432,409)	(1,432,409)	amount as per receipt and mou
TW739	Dhan Singh Kaintura & Uma Kaintura		ETH-2095	kaintura43@gmail.com	-	-	-	-	-	-	-	-	-	form c not completed and mou not found
TW740	Dharmendra Kumar Gondia and Archana Singh		ETC 265	drdharmendra111@gmail.com	1,573,584	589,123	2,162,707	1,573,584	587,445	2,161,029	-	1,678	1,678	amount as per receipt and mou
TW741	Digamber Singh Rautela & Amit Rautela	N1-403	ETR-5734	amit.rautela@outlook.com	1,456,083	345,553	1,801,636	1,456,083	429,332	1,885,415	-	(83,779)	(83,779)	Amounts taken as per receipts, MOU attached and Form C signed
TW742	Dilnawaz Jan	J1-1601		forever.traders@yahoo.in	1,969,139	1,435,727	3,404,866	1,969,139	478,576	2,447,715	-	957,151	957,151	Claim rejected because MOU not attached
TW743	Dilshad Alam Khan & Yasmeen Khan		ETR-3706	dilshadalamkhan@gmail.com	700,395	882,498	1,582,893	700,395	344,871	1,045,266	-	537,627	537,627	Claim rejected because receipts not attached but MOU and Form C attached
TW744	Dinesh Chandra Mehrotra and Ankit Mehrotra	U 804	ETH 3139	dineshchandramehrotra@yahoo.in	-	-	-	-	-	-	-	-	-	Duplicate Claim; already admitted in TW59
TW745	Dinesh Dang	M-904	ETH-1047	d.dang2007@gmail.com	1,056,000	-	1,056,000	1,056,000	432,960	1,488,960	-	(432,960)	(432,960)	MOU documents not complete
TW746	Dinesh Kuma Thakkur & Kamlesh Thakkur	C2 1203	ETH-1044	dinesht@niit.com	2,586,246	2,605,420	5,191,666	2,586,246	1,157,964	3,744,210	-	1,447,456	1,447,456	MOU not found
TW747	Dinesh kumar	PRT0901	ETH 03650	gujjardineshvijay@gmail.com	1,696,275	1,857,421	3,553,696	1,696,275	647,045	2,343,320	-	1,210,376	1,210,376	Amounts taken as per receipts, MOU attached and Form C signed
TW748	Dinesh Singh & santosh kumari	R-0101	ETR-1285	sadu7200@gmail.com	1,487,069	-	1,487,069	1,487,069	771,344	2,258,413	-	(771,344)	(771,344)	Amounts taken as per receipts, MOU attached and Form C signed

TW749	Durgesh Kumar	Vayu 901	ETH 3580	durgeshverma065@gmail.com	383,681	-	383,681	383,681	184,601	568,282	-	(184,601)	(184,601)	Receipts not attached but MOU and Form C attached and signed
TW750	Fakhruddin Ali Ahmad & Iran Alam	Y-404	ETR-4381	f_bce@rediffmail.com	2,017,069	2,514,887	4,531,956	2,017,069	837,289	2,854,358	-	1,677,598	1,677,598	Amounts taken as per receipts, MOU attached and Form C signed
TW751	Ganesh Prasad Agrawal & Namlena Dayamani Guria		ETH 4690	back2ganesh@gmail.com	2,010,400	966,194	2,976,594	2,010,400	778,999	2,789,399	-	187,195	187,195	Amounts taken as per receipts, MOU attached and Form C signed
TW752	Ganga Lalwani	F-804	ETH-234	lalwani.ganga@gmail.com	3,411,676	-	3,411,676	3,411,676	1,417,273	4,828,949	-	(1,417,273)	(1,417,273)	Amounts taken as per receipts and bank statement, MOU attached and Form C signed
TW753	Gaurav Dubey & Suman Somani	C-1804	ETR-4956	gaurav.dubey@spicejet.com	4,157,915	1,443,750	5,601,665	4,157,915	1,764,059	5,921,974	-	(320,309)	(320,309)	FORM C signed by only one claimant
TW754	Gaurav Gupta	G-1702	ETH-4407	mrggupta@gmail.com	2,971,870	2,248,817	5,220,687	2,971,870	981,475	3,953,345	-	1,267,342	1,267,342	Amounts taken as per receipts, MOU attached and Form C signed
TW755	Gaurav Kapoor	Agni-1611	ETH-3944	gaurav.kay@gmail.com	939,600	-	939,600	939,600	-	939,600	-	-	-	Documents unaccessible
TW756	Gaurav Loria	C-303	ETH-4604	gauravloria@gmail.com	4,173,095	5,224,981	9,398,076	4,173,095	1,728,974	5,902,069	-	3,496,007	3,496,007	Amounts taken as per receipts, MOU attached and Form C signed
TW757	Gaurav Malik	K 1802	ETR1930	gaurav.malik87@gmail.com	1,634,698	681,621	2,316,319	1,634,698	666,935	2,301,633	-	14,686	14,686	Amounts taken as per receipts, MOU attached and Form C signed
TW758	Gaurav Pal	Agni-1905	ETR-5072	gauravpal.office@gmail.com	945,000	1,253,179	2,198,179	945,000	417,726	1,362,726	-	835,453	835,453	Amounts taken as per receipts, MOU attached and Form C signed
TW759	Gaurav Tandon	Y-0202	ETR-1308	Gaurav.tandon.ads@gmail.com	2,994,519	2,732,726	5,727,245	2,994,519	910,908	3,905,427	-	1,821,818	1,821,818	Amounts taken as per bank statements and no receipts attached
TW760	Gauri Dhankani and Renu Dhankani	A-1901	CSN 4979	kailashbpcl@gmail.com	4,379,939	5,309,522	9,689,461	4,379,939	1,767,056	6,146,995	-	3,542,466	3,542,466	Amounts taken as per receipts, MOU attached and Form C signed
TW761	Gayatri Chowdhary & Sheetal Chowdhary	F 1904	ETR 5807	gayatric@aol.com	3,945,993	1,250,107	5,196,100	3,945,993	833,404	4,779,397	-	416,703	416,703	Receipts not attached but MOU and Form C attached and signed
TW762	Ghamand Bhadur Karki	T-0901	ETR-3072	ghamand_bhadur.karki@bankofamerica.com	1,361,905	1,598,546	2,960,451	1,361,905	533,061	1,894,966	-	1,065,485	1,065,485	Amounts taken as per receipts and cheque copies, MOU attached and Form C signed
TW763	Girdhari Lal	E-602	ETR-573	girdharilal18@yahoo.com	2,372,000	-	2,372,000	2,372,000	972,520	3,344,520	-	(972,520)	(972,520)	Receipts not attached, MOU documents incomplete
TW764	Girija Adlakha and Alka Adlakha	F-301	ETH-1654	hradlakha@gmail.com	2,841,119	3,422,845	6,263,964	2,841,119	1,520,425	4,361,544	-	1,902,420	1,902,420	FORM C signed and allotment letter documents incomplete
TW765	Girish Kumar	P-804	ETH-2372	girish.sauraya@gmail.com	746,250	367,235	1,113,485	746,250	352,609	1,098,859	-	14,626	14,626	Form C signed, allotment letter attached and amounts taken as per receipts and bank statements

TW766	Gulshan Kumar Jaiswal	Prithvi-402	ETH-3369	gulshanjaiswal@yahoo.com	1,395,646	2,365,451	3,761,097	1,395,646	789,732	2,185,378	-	1,575,719	1,575,719	Form C signed, allotment letter attached and amounts taken as per cheque copies
TW767	Gurdeep Singh Arora	Z-0003	ETR-4633	harvinder0544@gmail.com	3,265,608	-	3,265,608	3,265,608	1,290,095	4,555,703	-	(1,290,095)	(1,290,095)	Form C signed, Allotement letter attached and amounts taken as per receipts
TW768	Gyanaditya Shakya		ETR-5905	gyanaditya_shakya@yahoo.co.in	1,351,000	729,540	2,080,540	1,351,000	324,240	1,675,240	-	405,300	405,300	Allotement letter not attached, Form C signed and receipts attached
TW769	Gyaneshwar Saran Gupta	Akash-0001	ETR-4459	gyaneshwargupta@hotmail.com	2,898,246	3,975,981	6,874,227	2,898,246	1,386,836	4,285,082	-	2,589,145	2,589,145	Form C signed, Allotement letter attached and amounts taken as per receipts
TW770	Hari Krishnan Ganapathy	H-1003	ETR-3724	harkrishnan24@gmail.com	2,536,600	3,166,694	5,703,294	2,536,600	1,095,615	3,632,215	-	2,071,079	2,071,079	Form C signed, Allotement letter attached and amounts taken as per receipts and cheque copies
TW771	Harish Kumar Awasthi	B 1504	ETH 4754	addestate@yahoo.in	3,823,747	1,418,838	5,242,585	3,823,747	1,431,116	5,254,863	-	(12,278)	(12,278)	Form C signed, Allotement letter attached and amounts taken as per receipts
TW772	Harjeet Singh		ETH 2382	kharjeet786@gmail.com	2,873,273	1,292,940	4,166,213	2,873,273	1,270,437	4,143,710	-	22,503	22,503	Form C signed, Allotement letter attached and amounts taken as per receipts
TW773	Harnandan Prasad Singhal	JAL-1511	ETH-3696	hn_prasad@yahoo.com	896,492	-	896,492	896,492	421,846	1,318,338	-	(421,846)	(421,846)	Form C signed, Allotement letter attached and amounts taken as per receipts
TW774	Harsh Kumar & Sushil Kumar	U-1702	ETH-5158	hk31363@gmail.com	2,049,300	3,844,515	5,893,815	2,049,300	904,228	2,953,528	-	2,940,287	2,940,287	Form C signed, Allotement letter attached and amounts taken as per receipts
TW775	Harvinder Kaur Hora		ETRS-6061	horaharry65@gmail.com	-	-	-	-	-	-	-	-	-	Only receipt attached, Allotement letter and Form C not attached
TW776	Harvinder Kaur Hora		ETH-5039	horaharry65@gmail.com	-	-	-	-	-	-	-	-	-	Only receipt attached, Allotement letter and Form C not attached
TW777	Hemant Kochar		ETC-038	kochharhk2000@rediffmail.com	1,180,800	684,864	1,865,664	1,180,800	702,370	1,883,170	-	(17,506)	(17,506)	Form C signed, MOU attached and amounts taken as per receipts
TW778	Hemant Kumar	T 1202	ETH-4266	iitd.hemant@gmail.com	810,762	1,139,333	1,950,095	810,762	379,422	1,190,184	-	759,911	759,911	Rejected due to allotment letter not attached.
TW779	Hemant Kumar & Ravinder kumar Singh		ETH-001348	hemant645@gmail.com	2,857,172	3,458,381	6,315,553	2,857,172	1,257,603	4,114,775	-	2,200,778	2,200,778	Form C signed, Allotement letter attached and amounts taken as per receipts
TW780	Hemant Kumar Bist	Y-1702	ETH-4681	hemantbist.mmtc@gmail.com	4,238,225	4,709,043	8,947,268	4,238,225	1,650,695	5,888,920	-	3,058,348	3,058,348	Form C signed, Allotement letter attached and amounts taken as per receipts
TW781	Hemant Mirchandani & Krishna Mirchandani	B 1803	ETH 3138	hemant.mirchandani@gmail.com	3,582,542	4,731,314	8,313,856	3,582,542	1,281,266	4,863,808	-	3,450,048	3,450,048	Form C signed, MOU attached and amounts taken as per receipts
TW782	HEMENDRA SWAROOP & REETU SRIVASTAVA	Akash-202	ETH-2420	hemendra07@gmail.com	1,363,230	2,111,400	3,474,630	1,363,230	819,581	2,182,811	-	1,291,819	1,291,819	Form C signed, MOU attached and amounts taken as per receipts

TW783	Hemlata Prakash	F-101	ETC-212	vp_prakash@rediffmail.com	1,548,600	585,480	2,134,080	1,548,600	516,917	2,065,517	-	68,563	68,563	Form C signed, MOU attached and amounts taken as per receipts
TW784	Hemlata Prakash	F-100	ETC-211	vp_prakash@rediffmail.com	1,548,600	585,480	2,134,080	1,548,600	515,440	2,064,040	-	70,040	70,040	Form C signed, MOU attached and amounts taken as per receipts
TW785	Herat Kumar Mehta and Sharmishta Mehta	N-1402	ETH-3851	hkminnovation@gmail.com	1,076,663	440,640	1,517,303	1,076,663	-	1,076,663	-	440,640	440,640	Full Principal Admitted
TW786	Himani Choudhary	D-0062	ETC-4	himani_chd@yahoo.co.uk	1,242,385	982,092	2,224,477	1,242,385	683,728	1,926,113	-	298,364	298,364	Form C signed, MOU attached and amounts taken as per receipts
TW787	Himanshu Jain		ETR 5765	varun.jain@akjlaw.in	2,706,832	-	2,706,832	2,706,832	851,069	3,557,901	-	(851,069)	(851,069)	Form C signed, MOU attached and amounts taken as per receipts
TW788	Hira Ballabh Kandpal & Pushkar dutt Kandpal	Y-0304	ETR-509	kandpal1955@gmail.com	2,925,555	4,212,799	7,138,354	2,925,555	1,280,911	4,206,466	-	2,931,888	2,931,888	Form C signed, Allotement letter attached and amounts taken as per receipts
TW789	Hira Singh Rawat	B-1003	ETC-124	hirasinghrawat03@gmail.com	1,932,000	868,946	2,800,946	1,932,000	748,226	2,680,226	-	120,720	120,720	Form C signed, Allotement letter attached and amounts taken as per receipts
TW790	Hoshiyar Singh & Murti Devi		ETC 168	hoshiyarsingh19@gmail.com	1,695,331	616,488	2,311,819	1,695,331	572,289	2,267,620	-	44,199	44,199	Form C signed, Allotement letter attached and amounts taken as per receipts
TW791	Hridayesh Kumari	G-103	ETH-1592	hridayesh.kumari08@gmail.com	2,288,724	3,090,576	5,379,300	2,288,724	1,127,559	3,416,283	-	1,963,017	1,963,017	Form C signed, Allotement letter attached and amounts taken as per receipts
TW792	Inder Ram Sharma & Promila sharma	R-0001	ETR-551	prsharmahp@gmail.com	736,416	979,440	1,715,856	736,416	439,157	1,175,573	-	540,283	540,283	Form C signed, Allotement letter attached and amounts taken as per receipts
TW793	Indu Gupta & Sunil Kumar Gupta		ETR-5684	sunilkumarguptaca430@gmail.com	1,255,500	-	1,255,500	1,255,500	478,910	1,734,410	-	(478,910)	(478,910)	Allotement letter incomplete
TW794	Indu Mati Sharma & Ramesh Chandra Sharma	Vayu 703	ETH 2953	chetanaanand1@gmail.com	1,078,347	632,659	1,711,006	1,078,347	632,659	1,711,006	-	-	-	Form C signed (signed by son of Indu Mati sharma), Allotement letter attached and amounts taken as per receipts
TW795	Jacob Puthupparambil Oonnunny		ETH 5153	jacobjacobputhupparambil@gmail.com	591,300	262,787	854,087	591,300	262,787	854,087	-	-	-	Form C signed, Allotement letter attached and amounts taken as per receipts
TW796	Jagdish Bisht	G 206	ETR 5169	jagbisht@gmail.com	3,860,523	3,752,184	7,612,707	3,860,523	1,370,427	5,230,950	-	2,381,757	2,381,757	Form C signed, Allotement letter attached and amounts taken as per receipts
TW797	Jagdish Prasad Kapoor	U-1904	ETH-3950	indrc24@gmail.com	1,639,125	613,800	2,252,925	1,639,125	872,428	2,511,553	-	(258,628)	(258,628)	Receipts not attached but allotement letter and Form C attached and signed
TW798	Jagjit Singh Kohli	G-0002/A-1004	ETR-0897	Jagjit.kohli@yahoo.co.in	2,585,921	2,399,702	4,985,623	2,585,921	1,066,535	3,652,456	-	1,333,167	1,333,167	Form C signed, Allotement letter attached and amounts taken as per receipts
TW799	Jagjit Singh Kohli & Gagandeep Kaur		EISH 0567	Jagjit.kohli@yahoo.co.in	4,626,428	4,074,272	8,700,700	4,626,428	1,854,484	6,480,912	-	2,219,788	2,219,788	no receipt found
TW800	Jagminder Singh & Alka Singh		ETH-4268	jsrazoo@gmail.com	1,797,400	312,330	2,109,730	1,797,400	312,330	2,109,730	-	-	-	No documents found
TW801	Jagmohan Singh Dhingra	U-101	ETH-3377	jsdhingra55@gmail.com	1,141,875	1,935,418	3,077,293	1,141,875	641,777	1,783,652	-	1,293,641	1,293,641	Form C signed, Allotement letter attached and amounts taken as per receipts

TW802	Jai Bhagwan Singh Hooda & Sunita Hooda	803	ETH-3904	sunitahooda@andc.du.ac.in	2,613,600	1,648,300	4,261,900	2,613,600	1,168,753	3,782,353	-	479,547	479,547	Form C signed, Allotement letter attached and amounts taken as per receipts and bank statement
TW803	Jai Nandan Kumar	U-0401	ETR-3389	jainandan@rbi.org.in; jainandan1965@gmail.com	1,141,875	1,897,758	3,039,633	1,141,875	628,725	1,770,600	-	1,269,033	1,269,033	Form C signed, Allotement letter attached and amounts taken as per receipts
TW804	Jaipal Singh	P-801	ETH-470	ravisraghav@yahoo.com	1,111,086	1,514,907	2,625,993	1,111,086	455,845	1,566,931	-	1,059,062	1,059,062	Form C signed, Allotement letter attached and amounts taken as per receipts
TW805	JAIPAL SINGH & INDERWATI	Prithvi 203	ETR 3998	SINGHHARJEET1125@GMAIL.COM	2,019,375	1,575,112	3,594,487	2,019,375	700,050	2,719,425	-	875,062	875,062	Receipts not attached but allotement letter and Form C attached and signed
TW806	Jashvant Babulal Kotecha & Jyotsna Jasvant Kotecha	N-1104	ETH-2473	j.kotecha@btinternet.com	3,542,798	1,557,176	5,099,974	3,542,798	2,037,520	5,580,318	-	(480,344)	(480,344)	Form C signed by advocate of Claimant, allotement letter incomplete and receipts attached
TW807	Jashvant Babulal Kotecha & Jyotsna Jasvant Kotecha	K-1502	ETH-2194		1	-	1	1	-	1	-	-	-	
TW808	Jashvant Babulal Kotecha & Jyotsna Jasvant Kotecha	N-1203	ETH-2472		1	-	1	1	-	1	-	-	-	
TW809	Jashvant Babulal Kotecha & Jyotsna Jasvant Kotecha	R- 1501	ETH-2193		1	-	1	1	-	1	-	-	-	
TW810	Jatinder Mahajan	P-702	ETH-340	jmahajan84@gmail.com	1,549,599	2,035,664	3,585,263	1,549,599	674,575	2,224,174	-	1,361,089	1,361,089	Form C signed, Allotement letter attached and amounts taken as per receipts and bank statement
TW811	Javed Ali Ansari	D-604	ETH-997	javedrugs@gmail.com	1,624,551	1,998,197	3,622,748	1,624,551	666,066	2,290,617	-	1,332,131	1,332,131	Allotement letter or MOU not attached but Form C signed and receipts attached
TW812	Jay Kumar	F-0803	ETR-4859	jay.attri2503@gmail.com	4,306,603	4,521,827	8,828,430	4,306,603	1,681,841	5,988,444	-	2,839,986	2,839,986	Form C signed, Allotement letter attached and amounts taken as per receipts
TW813	Jay Shankar & Archana Shankar	L-1902	ETH-4550	jays_kun@Yahoo.com	2,028,012	704,450	2,732,462	2,028,012	704,450	2,732,462	-	-	-	Form C signed, Allotement letter attached and amounts taken as per receipts
TW814	Jay Shankar & Archana Shankar	L-1903	ETH-4549	jays_kun@Yahoo.com	1,622,005	704,450	2,326,455	1,622,005	704,450	2,326,455	-	-	-	Form C signed, Allotement letter attached and amounts taken as per receipts
TW815	Jaya Vats	Agni-1706	ETH-3859	jayavats18@gmail.com	1,433,922	259,200	1,693,122	1,433,922	777,365	2,211,287	-	(518,165)	(518,165)	Form C signed, Allotement letter attached and amounts taken as per receipts
TW816	Jemima Solomon	T-1404	ETH-5128	jemima.solomon@gmail.com	1,449,477	568,161	2,017,638	1,449,477	472,352	1,921,829	-	95,809	95,809	Form C signed, Allotement letter attached and amounts taken as per receipts
TW817	Jitendra Singh	Q-1104	ETH-4167	jsmanku@gmail.com	1,449,803	816,482	2,266,285	1,449,803	665,826	2,115,629	-	150,656	150,656	Form C signed, Allotement letter attached and amounts taken as per receipts

TW818	Joginde Singh & Sushila Devi		ETH-5199	jogindercarrier@gmail.com	2,962,325	-	2,962,325	2,962,325	1,214,653	4,176,978	-	(1,214,653)	(1,214,653)	Allotement letter incomplete, Form C signed and receipts attached
TW819	Josy Antony & Annie Antony	Vayu-0302	ETH-4762	josykittu@gmail.com	1,561,650	1,580,694	3,142,344	1,561,650	640,571	2,202,221	-	940,123	940,123	Form C signed, Allotement letter attached and amounts taken as per receipts
TW820	Jyoti Ahuja/ Gauresh Ahuja	T-0302	ETR-4200	gauresh.ahuja@rediffmail.com	809,418	1,496,132	2,305,550	809,418	406,989	1,216,407	-	1,089,143	1,089,143	Form C signed, Allotement letter attached and amounts taken as per receipts
TW821	Jyoti Chandiramani & Vinod Chandiramani	F-2001	ETH-4189	vinodchandiramani@hotmail.com	2,763,500	2,984,580	5,748,080	2,763,500	1,214,355	3,977,855	-	1,770,225	1,770,225	Form C signed, Allotement letter attached and amounts taken as per receipts
TW822	K D Sharma & Kanika	L-1601	ETH-2188	kd_koldam@yahoo.co.in	1,106,358	1,360,462	2,466,820	1,106,358	428,552	1,534,910	-	931,910	931,910	Form C signed, Allotement letter attached and amounts taken as per receipts
TW823	Kabita Roy Das & Samiran Das	H-1802	ETH-3855	kabita_rd@yahoo.com	1,763,000	-	1,763,000	1,763,000	663,166	2,426,166	-	(663,166)	(663,166)	Form C signed, Allotement letter attached and amounts taken as per receipts
TW824	Kamal De and Arpita De	N-2001	ETR 5794	kamalde6@gmail.com	1,569,750	1,883,133	3,452,883	1,569,750	412,636	1,982,386	-	1,470,497	1,470,497	Form C signed, Allotement letter attached and amounts taken as per receipts
TW825	Kamlesh Kr Singh Parihar & Preeti rauthan	B-1603	ETH-4846	kparihar@indianoil.in	4,339,494	3,106,775	7,446,269	4,339,494	1,364,231	5,703,725	-	1,742,544	1,742,544	Form C signed, Allotement letter attached and amounts taken as per receipts
TW826	Kamlesh Kumar Prakash	J1-901	ETH 3950	kkprakash08@gmail.com	2,783,000	3,002,580	5,785,580	2,783,000	1,334,480	4,117,480	-	1,668,100	1,668,100	Allotement letter or MOU not attached but Form C signed and receipts attached
TW827	Kamlesh Kumari	X-1501	ETH-4625	aum01@netvigator.com	2,159,525	1,388,643	3,548,168	2,159,525	812,843	2,972,368	-	575,800	575,800	Form C signed, Allotement letter attached and amounts taken as per receipts
TW828	Kamlesh Pal & Harendra Pal	Vayu-1003	ETH-4941	harendra2010@gmail.com	1,427,025	1,469,699	2,896,724	1,427,025	613,451	2,040,476	-	856,248	856,248	Form C signed, Allotement letter attached and amounts taken as per receipts
TW829	Kamlesh Prasad and Ratna Ghosh Prasad	S 504	ETR 2006	kamlesh_prasad@hotmail.com	758,157	637,198	1,395,355	758,157	426,833	1,184,990	-	210,365	210,365	Form C signed, Allotement letter attached and amounts taken as per receipts
TW830	Kanchan Dogra	Prithvi-1803	ETH-5232	kanchan_dogra@hotmail.com	1,080,502	266,490	1,346,992	1,080,502	196,408	1,276,910	-	70,082	70,082	Form C signed, Allotement letter attached and amounts taken as per bank statement
TW831	Kanwal Singh & Kanishk Pal Singh	B-502	ETH-0952	kanishkpsingh@gmail.com	2,852,448	4,048,986	6,901,434	2,852,448	1,508,476	4,360,924	-	2,540,510	2,540,510	Form C signed, Allotement letter attached and amounts taken as per receipts
TW832	kanwar Bir Singh	X 101	ETH 4731	ssharma@myvestige.com	560,000	-	560,000	560,000	264,013	824,013	-	(264,013)	(264,013)	Form C signed, Allotement letter attached and amounts taken as per receipts
TW833	Kapil Gaur & seema Gaur	D-0301	ETR-1259	kgaur@systemstek.co.in	1,968,748	1,989,643	3,958,391	1,968,748	884,422	2,853,170	-	1,105,221	1,105,221	Form C signed, Allotement letter attached and amounts taken as per receipts and bank statement

TW834	kapil kochhar & Roma Kochhar	q-1203	Eth 2854	kkochhar1@gmail.com	985,050	-	985,050	985,050	371,747	1,356,797	-	(371,747)	(371,747)	Allotement letter or MOU not attached but Form C signed and receipts attached
TW835	Kaushal Kumar & Prity	F-1604	ETH-2544	kaushalk_72@yahoo.co.in	2,243,005	1,715,898	3,958,903	2,243,005	1,146,635	3,389,640	-	569,263	569,263	Form C signed, Allotement letter attached and amounts taken as per receipts
TW836	Kaushal Verkey	W-1203	ETH-1597	kaushal_verkey@yahoo.com	890,540	998,308	1,888,848	890,540	469,773	1,360,313	-	528,535	528,535	Form C signed, Allotement letter attached and amounts taken as per receipts
TW837	Kavita Gupta & I. D. Gupta	C-202	ETR-1499	kavitagupta2801@gmail.com	3,485,480	4,911,551	8,397,031	3,485,480	1,328,123	4,813,603	-	3,583,428	3,583,428	Form C signed, Allotement letter attached and amounts taken as per receipts
TW838	Kewal Nath Singh	1603		rwkewal@yahoo.co.in	2,980,896	2,283,191	5,264,087	2,980,896	1,014,751	3,995,647	-	1,268,440	1,268,440	Form C signed, Allotement letter attached and amounts taken as per receipts
TW839	Kiran Kumari		ETR-5562	jayaphysicsclass@gmail.com	488,250	384,497	872,747	488,250	170,887	659,137	-	213,610	213,610	Allotement letter or MOU not attached but Form C signed and receipts attached
TW840	Kirti Singh Chauhan and Vinay Singh Chauhan		ETRS 5994	vinaychauhan2@gmail.com	1,380,440	545,863	1,926,303	1,380,440	231,913	1,612,353	-	313,950	313,950	Allotement letter or MOU not attached but Form C signed and receipts attached
TW841	Kishan Kumar Mohata	U-1001	ETR-5052	kishanmohata@hotmail.com	1,941,442	2,637,028	4,578,470	1,941,442	878,995	2,820,437	-	1,758,033	1,758,033	Form C signed, Allotement letter attached and amounts taken as per receipts
TW842	Koshal Kishore Gupta & Chander Lekha Gupta	X-0201	ETH-268	koshal.lekha@gmail.com	3,067,784	1,623,848	4,691,632	3,067,784	1,548,499	4,616,283	-	75,349	75,349	No Interest amount is mentioned in Form C. Interest is taken from Interest Calculation Sheet Attached
TW843	Krishan Kumar		ETC-241	kishankumar197323@gmail.com	808,500	289,014	1,097,514	808,500	278,234	1,086,734	-	10,780	10,780	Form C unsigned, verification and declaration signed, receipts attached
TW844	Krishan Kumar Gaur	N-303	ETR-2299	gaur.kk@gmail.com	957,000	918,720	1,875,720	957,000	306,240	1,263,240	-	612,480	612,480	Receipts not attached but allotement letter and Form C attached and signed
TW845	Krishan Kumar Tyagi & Sushma Tyagi	Jal-204	ETH-2255	krishan_tyagi75@yahoo.in	600,000	367,960	967,960	600,000	376,581	976,581	-	(8,621)	(8,621)	Form C signed, Allotement letter attached and amounts taken as per receipts
TW846	Krishna Kumar Yadav	Z-204	ETH-1554	YADAVKK@indianoil.in	3,004,646	1,288,735	4,293,381	3,004,646	1,288,725	4,293,371	-	10	10	Form C signed, Allotement letter attached and amounts taken as per receipts
TW847	Kuldeep Kumar Tiwari & Ragini Tiwari	C-1104	ETH-641	kuldeep.t@rediffmail.com	2,769,372	3,684,144	6,453,516	2,769,372	1,237,224	4,006,596	-	2,446,920	2,446,920	Form C signed, Allotement letter attached and amounts taken as per receipts
TW848	Kuldeep Kumar Zalpuri		ETR 5523	kkzalpuri@gmail.com	4,593,000	2,330,702	6,923,702	4,593,000	1,034,861	5,627,861	-	1,295,841	1,295,841	Form C signed, Allotement letter attached and amounts taken as per receipts
TW849	Kuldeep kumar Zutshi	J1-1704	ETRS 5958	ashishzutshi9894@gmail.com	400,000	316,344	716,344	400,000	108,099	508,099	-	208,245	208,245	Allotement letter or MOU not attached but Form C signed and receipts attached

TW850	Kuldeep Singh Rawat & Poonam Rawat	D-401	ETH-419	kuldeep.rawat.ips@gmail.com	1,023,277	569,259	1,592,536	1,023,277	-	1,023,277	-	569,259	569,259	Documents not found
TW851	Kuldip Singh	JAL-1204	ETH-4908	nklodhi38@gmail.com	945,000	459,900	1,404,900	945,000	428,741	1,373,741	-	31,159	31,159	Form C signed, Allotement letter attached and amounts taken as per receipts
TW852	Kumar Lokesh	V-804	ETH-2275	k_lokesh75@yahoo.com	667,179	379,706	1,046,885	667,179	377,714	1,044,893	-	1,992	1,992	Form C signed, Allotement letter attached and amounts taken as per receipts
TW853	Kumar Panna Lal	D-402	ETH-2140	kumar.panna123@gmail.com	2,430,690	944,566	3,375,256	2,430,690	1,108,044	3,538,734	-	(163,478)	(163,478)	Form C signed, Allotement letter attached and amounts taken as per receipts
TW854	Kumar Rajesh Ranjan	Pritivi-0202	ETH-3370	krranjan@rbi.org.in	1,395,646	2,373,957	3,769,603	1,395,646	791,339	2,186,985	-	1,582,618	1,582,618	Form C signed, Allotement letter attached and amounts taken as per receipts
TW855	Kumar Vibhav & Kanika Jain	N-803	ETH-1832	vaibhavpsit@gmail.com	900,000	1,112,375	2,012,375	900,000	369,210	1,269,210	-	743,165	743,165	Form C signed, Allotement letter attached and amounts taken as per receipts and bank statement
TW856	Kusum Lata Sharma	N-804	ETH 2341	sharmakusum_57@yahoo.in	917,212	404,076	1,321,288	917,212	404,277	1,321,489	-	(201)	(201)	Form C signed, Allotement letter attached and amounts taken as per receipts
TW857	Kusum Malhotra & Devanshu Malhotra	Agni-1505	ETH-4668	devanshumalhotra44@yahoo.in	609,570	139,826	749,396	609,570	271,673	881,243	-	(131,847)	(131,847)	Form C signed, Allotement letter attached and amounts taken as per receipts
TW858	Lala Tarun Prakash Narayan & Renu Narayan	Akash-1204	ETH-2611	narayan.ltp@gmail.com	1,421,634	811,085	2,232,719	1,421,634	821,641	2,243,275	-	(10,556)	(10,556)	Form C signed, Allotement letter attached and amounts taken as per receipts
TW859	Lalan Kumar	V-1001	ETH-4658	lalankumarin@gmail.com	952,650	396,626	1,349,276	952,650	396,626	1,349,276	-	-	-	Receipts not attached but allotment letter and Form C attached and signed
TW860	Lalan Kumar Jha & Ratna Jha	X-504	ETH-440	JHALK2@indianoil.in	2,431,841	1,215,151	3,646,992	2,431,841	1,218,657	3,650,498	-	(3,506)	(3,506)	Form C signed, Allotement letter attached and amounts taken as per receipts
TW861	Lalit	Jal-1612	ETH-4053	lalitrajput7576@gmail.com	626,400	1,203,685	1,830,085	626,400	322,211	948,611	-	881,474	881,474	Form C signed, Allotement letter attached and amounts taken as per receipts
TW862	Lalit Mittal & Ojaswi Mittal	B-0304		Calalitmittal@yahoo.in	3,254,288	4,480,158	7,734,446	3,254,288	1,493,386	4,747,674	-	2,986,772	2,986,772	Form C signed, Allotement letter attached and amounts taken as per bank statement
TW863	Lavesh Kumar	Agni-810	ETR-3754	tyagilavesh@gmail.com	783,000	503,494	1,286,494	783,000	407,570	1,190,570	-	95,924	95,924	Form C signed, Allotement letter attached and amounts taken as per receipts
TW864	Leena Rathore	Z 1102	ETH 1609	oprathore@gmail.com	2,674,690	3,363,324	6,038,014	2,674,690	1,120,107	3,794,797	-	2,243,217	2,243,217	Form C signed, Allotement letter attached and amounts taken as per receipts
TW865	Lokesh Sharma		ETR 4926	lokesh@icraindia.com	1,771,090	1,800,000	3,571,090	1,771,090	-	1,771,090	-	1,800,000	1,800,000	Form C signed, Allotement letter attached and amounts taken as per receipts

TW866	Lokeshwari Tomer & Satya Pal Singh Tomer	Y-501	ETH-756	spsingh.tomer@gmail.com	1,281,874	2,461,195	3,743,069	1,281,874	486,970	1,768,844	-	1,974,225	1,974,225	Rejected due to to allotment letter not signed and stamped
TW867	Madhu Govinda Pillai & Sushmitha R Nair	A-1403	ETH-4428	madhu.907@rediffmail.com	2,508,316	1,048,632	3,556,948	2,508,316	808,332	3,316,648	-	240,300	240,300	Form C signed, Allotment letter attached and amounts taken as per receipts and bank statement
TW868	Madhumita Mallick		ETH-4541	gunjansk@yahoo.com	1,323,095	-	1,323,095	1,323,095	598,631	1,921,726	-	(598,631)	(598,631)	Rejected due to allotment letter not attached.
TW869	Madhuri Joshi & Suresh Joshi	V-304	ETH-1048	joshienterprises9@gmail.com	886,950	589,926	1,476,876	886,950	465,474	1,352,424	-	124,452	124,452	Form C signed, Allotment letter attached and amounts taken as per receipts and bank statement
TW870	Madhusudan Prasad & Pramila prasad	D-502	ETR-4787	ranjan.ranjan1977@gmail.com	3,631,756	3,142,422	6,774,178	3,631,756	1,405,673	5,037,429	-	1,736,749	1,736,749	Form C signed, Allotment letter attached and amounts taken as per receipts
TW871	Madhvi Arora & Harish Arora	L-0503	ETR-260	madhviarora2603@gmail.com	1,543,239	3,244,948	4,788,187	1,543,239	432,106	1,975,345	-	2,812,842	2,812,842	Rejected due to Form C unsigned
TW872	Mahalakshmi Das & Sharat Kumar Kundan		ETR-4547	kundansk@yahoo.com	2,834,486	1,067,400	3,901,886	2,834,486	798,720	3,633,206	-	268,680	268,680	Rejected due to allotment letter not attached.
TW873	Mahendra Singh & Gulab Kali Singh	V-1701	ETH-4807	msinghvt@hotmail.com	1,541,728	1,063,368	2,605,096	1,541,728	694,047	2,235,775	-	369,321	369,321	Form C signed, Allotment letter attached and amounts taken as per receipts
TW874	Mahesh Chand Bansal & Manju Bansal	Q-204	ETR-1109	mahesh080857@gmail.com	1,139,554	1,398,914	2,538,468	1,139,554	621,831	1,761,385	-	777,083	777,083	Form C signed, Allotment letter attached and amounts taken as per receipts
TW875	Mamta Tariyal & Shalender Tariyal	P-802	ETR-4635	mamtatariyal86@gmail.com	1,119,572	497,648	1,617,220	1,119,572	483,778	1,603,350	-	13,870	13,870	Form C signed, Allotment letter attached and amounts taken as per receipts
TW876	Man Singh Chahar & Sangeeta Singh	K-704	ETH-2226	maansingh15@gmail.com	1,353,360	883,231	2,236,591	1,353,360	613,787	1,967,147	-	269,444	269,444	Form C signed, Allotment letter attached and amounts taken as per receipts
TW877	Mange Singh	A-0018,	ETC 93	sudesh.bhati2007@gmail.com	3,897,850	1,202,850	5,100,700	3,897,850	1,981,219	5,879,069	-	(778,369)	(778,369)	Form C signed, Allotment letter attached and amounts taken as per receipts and bank statement
TW878	Mange Singh(Included)	A-0019	ETC 94	sudesh.bhati2007@gmail.com	1	-	1	1	-	1	-	-	-	Amount of Rs.1948925 is included in TW877. Purchased 2 shop of same price
TW879	Manish Bhadauria & Sandhya Tripathi	Z 1004	ETR-5803	bhadauria.manish@gmail.com	4,294,976	2,768,499	7,063,475	4,294,976	924,895	5,219,871	-	1,843,604	1,843,604	Form C signed, Allotment letter attached and amounts taken as per receipts and bank statement
TW880	Manish Kumar	R-601	ETR1666	bantyr@gmail.com	1,249,565	1,091,748	2,341,313	1,249,565	476,736	1,726,301	-	615,012	615,012	Form C signed, Allotment letter attached and amounts taken as per receipts
TW881	Manish Malhotra	A-503	ETR 1484	madhvi.suri@gmail.com	2,763,280	3,506,718	6,269,998	2,763,280	1,050,053	3,813,333	-	2,456,665	2,456,665	Rejected due to Allotment letter not signed and stamped

TW882	MANISH TANWAR	F 0099	ETC 199	tanwar.jan@gmail.com	1,585,300	1,927,195	3,512,495	1,585,300	588,017	2,173,317	-	1,339,178	1,339,178	Form C signed, Allotement letter attached and amounts taken as per receipts and bank statement
TW883	Manish Trivedi & Ritu Trivedi		ETH-1091	manish71.trivedi@gmail.com	761,176	1,512,457	2,273,633	761,176	485,549	1,246,725	-	1,026,908	1,026,908	Form C signed, Allotement letter attached and amounts taken as per receipts
TW884	Manisha Srivastava & Anurag Verma	T-804	ETH-2848	anuanand_gkp@yahoo.com	1,117,417	663,095	1,780,512	1,117,417	438,353	1,555,770	-	224,742	224,742	Form C signed, Allotement letter attached and amounts taken as per receipts
TW885	Manjeet Singh	L-0903	ETR-0420	spm2027@gmail.com	1,376,469	1,218,602	2,595,071	1,376,469	542,252	1,918,721	-	676,350	676,350	Form C signed, Allotement letter attached and amounts taken as per receipts
TW886	Manjit Singh	S-1903	ETH-5408	punjabautomotives@gmail.com	300,000	-	300,000	300,000	-	300,000	-	-	-	Rejected due to receipts not attached
TW887	Manju Agarwal & Sachin Singhal		ETC-137	navdeepagarwal2@gmail.com	2,000,000	3,054,000	5,054,000	2,000,000	818,926	2,818,926	-	2,235,074	2,235,074	Form C signed, MOU attached and amounts taken as per receipts
TW888	Manjula Bhatnagar & Mukesh Bhatnagar	D-0902	ETR-1563	mukeshbhatnagar67@gmail.com	2,303,390	3,316,881	5,620,271	2,303,390	1,053,170	3,356,560	-	2,263,711	2,263,711	Rejected due to verification and decalartion not attached and allotement letter also not attached
TW889	Mannoj Pandey		ETR 5845	mpandey83@yahoo.com	224,000	150,564	374,564	224,000	85,444	309,444	-	65,120	65,120	Rejected due to allotement letter or MOU not attached
TW890	Manohar Lal Gupta	Prithvi 103	ETH 4360	manohargupta639@gmail.com	1,775,000	808,831	2,583,831	1,775,000	814,597	2,589,597	-	(5,766)	(5,766)	Form C signed, Allotement letter attached and amounts taken as per receipts
TW891	Manohar Lal sharma	G-0003	ETH 4562	shivamconstructions2011@gmail.com	2,478,250	857,870	3,336,120	2,478,250	854,358	3,332,608	-	3,512	3,512	Form C signed, Allotement letter attached and amounts taken as per receipts
TW892	Manoj Kumar	D-704	ETH 5175	lexally@gmail.com	3,600,611	-	3,600,611	3,600,611	1,287,477	4,888,088	-	(1,287,477)	(1,287,477)	Form C signed, Allotement letter attached and amounts taken as per receipts
TW893	Manoj Kumar	Q-1904	ETR-5249	manoj_kataria_22@yahoo.com	890,450	865,400	1,755,850	890,450	365,394	1,255,844	-	500,006	500,006	Rejected due to allotement letter not signed and stamped
TW894	Manoj Singh Bisht	R-1104	ETH-4639	rossibisht@gmail.com	865,629	1,286,677	2,152,306	865,629	354,986	1,220,615	-	931,691	931,691	Form C signed, Allotement letter attached and amounts taken as per receipts and bank statement
TW895	Manu Gandhi	M-2	ETH-2390	xgene06@gmail.com	849,967	2,807,716	3,657,683	849,967	477,972	1,327,939	-	2,329,744	2,329,744	Form C signed, Allotement letter attached and amounts taken as per receipts
TW896	Manvir Singh & Sharda Singh	vayu-1104	ETH-4316	manvirsingh@gail.co.in	1,347,265	286,698	1,633,963	1,347,265	286,698	1,633,963	-	-	-	Form C signed, Allotement letter attached and amounts taken as per receipts
TW897	Marry Mridula Ekka & Justin Ekka	G-301	ETH-1053	marymridulaekka@gmail.com	2,854,349	1,709,331	4,563,680	2,854,349	1,138,916	3,993,265	-	570,415	570,415	Form C signed, Allotement letter attached and amounts taken as per receipts

TW898	Mary Jyotsna Kujur		ETR-1050	jyotsanakujur0@gmail.com	2,866,375	1,727,462	4,593,837	2,866,375	1,152,128	4,018,503	-	575,334	575,334	Form C signed, Allotment letter attached and amounts taken as per receipts
TW899	Maya Tyagi and Raj Narain Tyagi	A-1202	ETH-2519	raj.narain.tyagi@gmail.com	2,893,606	2,644,676	5,538,282	2,893,606	1,332,639	4,226,245	-	1,312,037	1,312,037	Form C signed, Allotment letter attached and amounts taken as per receipts
TW900	meena devi	Agni-212	ETH-3990	nareshchauhan85@gmail.com	626,400	1,064,600	1,691,000	626,400	239,940	866,340	-	824,660	824,660	Rejected due to receipts not attached
TW901	Meena Sinha	Prithvi-201		msinha@rbi.org.in	1,395,646	1,758,514	3,154,160	1,395,646	778,477	2,174,123	-	980,037	980,037	Amount taken as per receipts Mou Attached Form C Signed
TW902	Misriya Burhan & Mohd Burhan	P-904	ETH-2388	misriya.burhan@yahoo.co.in	1,364,672	3,374,214	4,738,886	1,364,672	477,861	1,842,533	-	2,896,353	2,896,353	Amount taken as per receipts Mou Attached Form C Signed
TW903	Mithlesh Sharma & Sunil Kumar Sharma	E 1404	ETRS 6063	sgtsksharma@gmail.com	3,147,000	1,182,582	4,329,582	3,147,000	525,592	3,672,592	-	656,990	656,990	Receipts not found
TW904	Mohamad Shahinur Rahman & Salma Rahman	U-704	ETR-1568	shahinurin@gmail.com	851,033	2,137,434	2,988,467	851,033	459,014	1,310,047	-	1,678,420	1,678,420	Amount taken as per receipts Mou Attached Form C Signed
TW905	Mohammad Ehsan Mallick	N1-601	ETR-5537	ehsanmallick@gmail.com	2,409,065	783,186	3,192,251	2,409,065	783,186	3,192,251	-	-	-	Mou And allotment not found
TW906	Mohan Kumar Tripathi and Alka Tripathi	Prithvi 1101	ETH 3717	tripathimohen2000@yahoo.com	1,548,063	-	1,548,063	1,548,063	804,375	2,352,438	-	(804,375)	(804,375)	Amount taken as per receipts Mou Attached Form C Signed
TW907	Mohd. Istiyag Siddiqui	G-801	ETH-1009	siddiqui@jktech.com	2,458,922	-	2,458,922	2,458,922	1,002,404	3,461,326	-	(1,002,404)	(1,002,404)	Amount taken as per receipts Mou Attached Form C Signed
TW908	Mohd. Najib Alam & malkai Nazra	C-0801	ETH-2959	alamnajib@gmail.com	3,353,989	3,435,456	6,789,445	3,353,989	1,526,869	4,880,858	-	1,908,587	1,908,587	Amount taken as per receipts Mou Attached Form C Signed
TW909	Mohd. Saleem Ansari	Y-1103	ETH-1337	saleem.ansari2010@gmail.com	1,864,567	497,218	2,361,785	1,864,567	882,595	2,747,162	-	(385,377)	(385,377)	Amount taken as per receipts Mou Attached Form C Signed
TW910	Mohinder Kumar Malik	N-1802	ETRS-6024	manojmalik_29@yahoo.com	2,132,445	1,086,574	3,219,019	2,132,445	811,421	2,943,866	-	275,153	275,153	Mou And allotment not found
TW911	Mohit Mittal & Vijay Aggarwal	G-0504	ETR-4509	mohitmail_26@yahoo.co.in	3,659,245	1,331,316	4,990,561	3,659,245	1,101,479	4,760,724	-	229,837	229,837	Amount taken as per receipts Mou Attached Form C Signed
TW912	Mohit Tyagi and Vijay Vir Singh Tyagi	Q 1402	ETH 5019	vijaytyagi0101@gmail.com	1,238,161	477,539	1,715,700	1,238,161	477,539	1,715,700	-	-	-	Amount taken as per receipts Mou Attached Form C Signed
TW913	Mohsin Jamal Aiyubi	H-701	ETH-4339	mohsinja@gail.co.in	3,211,778	1,944,954	5,156,732	3,211,778	1,221,132	4,432,910	-	723,822	723,822	Amount taken as per receipts Mou Attached Form C Signed
TW914	Molshree Vaid & Pravesh Vaid	Vayu-1803	ETH-4302	praveshvaid@gmail.com	1,466,776	1,538,220	3,004,996	1,466,776	683,653	2,150,429	-	854,567	854,567	Amount taken as per receipts Mou Attached Form C Signed
TW915	Monica Kapoor & Manish Kumar Kapoor	D-1903	ETH 1023	monica.kapoor80@gmail.com	1,465,644	1,865,572	3,331,216	1,465,644	649,140	2,114,784	-	1,216,432	1,216,432	Mou not found and Allotment letter not signed
TW916	Mridula Senapati/ Dipak Senapati	F-0202	ETR-2406	dsenapati@indianoil.in , sujalabarman7@gmail.com	3,270,367	2,531,264	5,801,631	3,270,367	1,245,481	4,515,848	-	1,285,783	1,285,783	Mou not found And Allotment not found receipts not found
TW917	Mrinmoy Das Gupta		ETR 5589	mrinmoy47@rediffmail.com	2,456,570	58,590	2,515,160	2,456,570	537,058	2,993,628	-	(478,468)	(478,468)	Amount taken as per receipts Mou Attached Form C Signed
TW918	Mukesh Solanki	G-1802	ETR-2790	shobhasolanki1978@gmail.com	2,888,792	2,252,619	5,141,411	2,888,792	1,001,929	3,890,721	-	1,250,690	1,250,690	Form C not signed Allotment Letter not complete
TW919	Munesh Bhati & Yogesh Bhati			shripal_b1955@yahoo.in	1,151,000	383,650	1,534,650	1,151,000	383,650	1,534,650	-	-	-	Receipts not found

TW920	Mungeshwar Sahoo	Akash-1803	ETH-4120	justicemahoo@gmail.com	1,481,950	1,119,399	2,601,349	1,481,950	730,916	2,212,866	-	388,483	388,483	Amount taken as per receipts Mou Attached Form C Signed
TW921	Munish Kohli	Vayu-604		munishk_mm@yahoo.com	1,790,511	1,375,113	3,165,624	1,790,511	1,022,445	2,812,956	-	352,668	352,668	Amount taken as per receipts Mou Attached Form C Signed
TW922	Munne Nailwal & Laxmi Dutt Nailwal	M-1801	ETH-4210	laxminailwal@gmail.com	1,044,576	1,870,725	2,915,301	1,044,576	529,279	1,573,855	-	1,341,446	1,341,446	Amount taken as per receipts Mou Attached Form C Signed
TW923	Nalini Gupta & Sandeep Gupta	T-504	ETR-0564	Sandeep_tyrehouse@yahoo.com	569,833	722,695	1,292,528	569,833	225,652	795,485	-	497,043	497,043	Amount taken as per receipts Mou Attached Form C Signed
TW924	Nalini Ranjan Sharma	F-0802	ETR-2587	messagefornrsharma@gmail.com	2,031,050	1,987,250	4,018,300	2,031,050	770,401	2,801,451	-	1,216,849	1,216,849	Amount taken as per receipts Mou Attached Form C Signed
TW925	Namit Aggarwal & Vasudha Gupta	C-903	ETH-4922	gupta_ashish22@yahoo.co.in	3,374,224	4,354,471	7,728,695	3,374,224	1,451,490	4,825,714	-	2,902,981	2,902,981	Mou and Allotment not found
TW926	Namrata Tiwari	M-1002	ETH-4990	satyendratiwari2768@gmail.com	1,240,366	1,629,007	2,869,373	1,240,366	542,729	1,783,095	-	1,086,278	1,086,278	Amount taken as per receipts Mou Attached Form C Signed
TW927	Nand Kishore Verma	K 502	ETH 4015	nk_v@yahoo.com	1,333,863	461,394	1,795,257	1,333,863	461,394	1,795,257	-	-	-	Amount taken as per receipts Mou Attached Form C Signed
TW928	Narender Kumar Batra		ETR-5201	anshulbatra@gmail.com	883,625	1,099,402	1,983,027	883,625	366,062	1,249,687	-	733,340	733,340	Amount taken as per receipts Mou Attached Form C Signed
TW929	Narender Rawat	G-202	ETH-2439	narendrarawat3001@gmail.com	1,072,005	3,045,500	4,117,505	1,072,005	961,354	2,033,359	-	2,084,146	2,084,146	Mou not found And Allotement not complete
TW930	Narender Singh	Vayu-0302	ETR-2980	nrrndr_sngn@rediffmail.com	1,171,841	1,479,115	2,650,956	1,171,841	442,998	1,614,839	-	1,036,117	1,036,117	Amount taken as per receipts Mou Attached Form C Signed
TW931	Naresh Chand Jindal & Sachin Jindal	A-1103	ETH-1684	sach.jindal@yahoo.co.in	2,423,580	2,421,410	4,844,990	2,423,580	1,191,308	3,614,888	-	1,230,102	1,230,102	Amount taken as per receipts Mou Attached Form C Signed
TW932	Naresh Kumar Jain	Aakash-PH2	ETH 3096	kuldeep.kumar@omdrishian.com	10,768,127	1,755,000	12,523,127	10,768,127	-	10,768,127	-	1,755,000	1,755,000	Receipts not found
TW933	Narsi	S-301	ETH-0576	narsi786@yahoo.co.in	1,500,025	2,160,036	3,660,061	1,500,025	944,914	2,444,939	-	1,215,122	1,215,122	Amount taken as per receipts Mou Attached Form C Signed
TW934	Navdeep Jethi	Prithvi-1902	ETH-3502	rajinderjethi33299@gmail.com	1,170,000	645,667	1,815,667	1,170,000	170,152	1,340,152	-	475,515	475,515	Amount taken as per receipts Mou Attached Form C Signed
TW935	Naveen Sood & Sons	J-601	ETH 2071	canecraftassam@gmail.com	1,373,588	886,573	2,260,161	1,373,588	479,279	1,852,867	-	407,294	407,294	Amount taken as per receipts Mou Attached Form C Signed
TW936	Neelam Bakshi & Subhash Chander Bakshi	X 1102	ETR-1446	subhashbakshi@gmail.com	2,549,155	2,515,642	5,064,797	2,549,155	1,212,848	3,762,003	-	1,302,794	1,302,794	Amount taken as per receipts Mou Attached Form C Signed
TW937	Neelam Kumari & Ramawati Devi	Jal-408	ETH-4095	neelamsingh1984@gmail.com	1,216,034	2,392,602	3,608,636	1,216,034	623,017	1,839,051	-	1,769,585	1,769,585	Amount taken as per receipts Mou Attached Form C Signed
TW938	Neelma Puri & Sanjiv Puri	V-1504	ETR-4781	sanjivpuri1962@gmail.com	2,023,026	1,980,760	4,003,786	2,023,026	879,180	2,902,206	-	1,101,580	1,101,580	Amount taken as per receipts Mou Attached Form C Signed
TW939	Neelu Chawla	T 301	ETH 804	neeluchawla74@yahoo.co.in	719,389	1,175,475	1,894,864	719,389	394,363	1,113,752	-	781,112	781,112	Amount taken as per receipts Mou Attached Form C Signed
TW940	Neena Rawat & P.S.Rawat	S 1003	ETR 5417	pranavparihar@gmail.com	1,665,032	741,192	2,406,224	1,665,032	712,552	2,377,584	-	28,640	28,640	Amount taken as per receipts Mou Attached Form C Signed
TW941	Neena Sharma	V-801	ETH-527	neenaninu@yahoo.co.in	854,100	-	854,100	854,100	488,605	1,342,705	-	(488,605)	(488,605)	Amount taken as per receipts Mou Attached Form C Signed

TW942	Neeraj Batra	Y-0004	ETH-1454	neerajconsengg@gmail.com	2,962,228	2,768,019	5,730,247	2,962,228	1,232,099	4,194,327	-	1,535,920	1,535,920	Amount taken as per receipts Mou Attached Form C Signed
TW943	Neeraj Masand & Vaishali Manikroa Patil	K-1803	ETH-2168	neerajmasand@rediffmail.com	1,070,441	1,113,134	2,183,575	1,070,441	498,312	1,568,753	-	614,822	614,822	Amount taken as per receipts Mou Attached Form C Signed
TW944	Neeta Raghav & Vijay Singh Raghav	C-802	ETH-364	vijayraghav136@gmail.com	2,773,323	2,966,605	5,739,928	2,773,323	1,318,491	4,091,814	-	1,648,114	1,648,114	Amount taken as per receipts Mou Attached Form C Signed
TW945	Neetu Jain	Yayu-903	ETH 3474	contactvjv Jain@yahoo.com	1,693,100	2,831,087	4,524,187	1,693,100	3,416,551	5,109,651	-	(585,464)	(585,464)	Amount taken as per receipts Mou Attached Form C Signed
TW946	Neha Gupta & Swadha Gupta	A-1503	ETH-2002	sybarite.nehag@gmail.com	2,627,721	7,603,491	10,231,212	2,627,721	1,305,265	3,932,986	-	6,298,226	6,298,226	Amount taken as per receipts Mou Attached Form C Signed
TW947	Netrajit Chongtham & Mrs. Maibam Della	W-1603	ETH-4876	tamoabem@yahoo.co.in	1,283,032	1,707,673	2,990,705	1,283,032	568,943	1,851,975	-	1,138,730	1,138,730	FormC not signed
TW948	Niaz Waris	V-404	ETH-5366	niazwaris@gmail.com	1,018,350	672,144	1,690,494	1,018,350	448,096	1,466,446	-	224,048	224,048	Form C not Found
TW949	Nibha Mohan and Pranita Sahay	N 1702	ETH 2588	drnibhamohan@gmail.com	1,057,401	460,915	1,518,316	1,057,401	460,915	1,518,316	-	-	-	Documents not found
TW950	Nidhi Sharma & Sudhir Sharma		ETS-076	shiv.dixit82@gmail.com	1,822,000	601,260	2,423,260	1,822,000	-	1,822,000	-	601,260	601,260	Form C not signed by both claim
TW951	Nikhil Garg & Rahul Garg		ETH-3466	canikhilgarg223@gmail.com	626,850	340,110	966,960	626,850	239,111	865,961	-	100,999	100,999	Mou And allotment not found Receipts not found
TW952	Nilakshi Barooah & Anup Kumar Baruah	J-902	ETH-2901	akbaruah1956@gmail.com	1,520,000	-	1,520,000	1,520,000	575,804	2,095,804	-	(575,804)	(575,804)	Amount taken as per bank statement Mou attached form C signed
TW953	Nilima Jha & Gyaneshwar Jha	V-803	ETR-4288	jhagyaneshwar1@gmail.com	1,045,610	977,059	2,022,669	1,045,610	469,217	1,514,827	-	507,842	507,842	Amount taken as per receipts Mou Attached Form C Signed
TW954	Niloy Ranjan Laskar	Jal-1911	ETH-4079	docnrlaskar@gmail.com	1	-	1	1	-	1	-	-	-	Receipts not found
TW955	Nimai Chatterjee & Keya Chatterjee	E-904	ETH-103	chatterjeeabhisake2@gmail.com	2,825,033	2,453,109	5,278,142	2,825,033	1,075,608	3,900,641	-	1,377,501	1,377,501	Allotment not signed Mou not found
TW956	Niranjan Kumar	E-1004	ETH-1860	niranjanfamily745@gmail.com	552,225	1,016,094	1,568,319	552,225	338,698	890,923	-	677,396	677,396	Mou and allotment not found
TW957	Nirmal Khanna & Annu Vij	X-1504,	ETR-1037	skkhanna@rediffmail.com	1,736,041	2,672,385	4,408,426	1,736,041	660,212	2,396,253	-	2,012,173	2,012,173	Amount taken as per receipts Mou Attached Form C Signed
TW958	Nirmal Khanna & Anju Kapoor	X-1604	ETR-1038	skkhanna@rediffmail.com	1,736,041	2,672,385	4,408,426	1,736,041	660,212	2,396,253	-	2,012,173	2,012,173	Amount taken as per receipts Mou Attached Form C Signed
TW959	Nirmal Sharma & Ajay Kumar	Z-1603	ETH-5037	ajaykumar386@gmail.com	1,877,084	1,413,947	3,291,031	1,877,084	710,013	2,587,097	-	703,934	703,934	Receipts not found/ Bank statement not signed and not stamp
TW960	Nirmal Sharma & Ajay Kumar	AKASH-1802	ETH-4917	ajaykumar386@gmail.com	586,945	528,250	1,115,195	586,945	221,890	808,835	-	306,360	306,360	Receipts not found/ Bank statement not signed and not stamp
TW961	Niru Prabha Saharia	H-1402		niruprabhasaharia18@gmail.com	-	-	-	-	-	-	-	-	-	Documents not found
TW962	Nirupama Goel & Nishant Goel	P-603	ETH-1723	ngoel86@gmail.com	620,029	817,046	1,437,075	620,029	363,132	983,161	-	453,914	453,914	Amount taken as per receipts Mou Attached Form C Signed
TW963	Nishant Mahajan & ankita Mahajan	G-1204	ETH-790	nishantmahajan2016@gmail.com	2,304,164	5,524,394	7,828,558	2,304,164	1,010,750	3,314,914	-	4,513,644	4,513,644	Amount taken as per receipts Mou Attached Form C Signed
TW964	Nishi Prabha Nayar & Gulshan Kumar Arora	A-0704	ETH-1677	gkarora_n@rediffmail.com	2,643,599	3,755,891	6,399,490	2,643,599	1,251,964	3,895,563	-	2,503,927	2,503,927	Amount taken as per receipts Mou Attached Form C Signed
TW965	Nishit Ashok Gupta	T-1501	ETH-4759	nisshiv@gmail.com	3,561,675	-	3,561,675	3,561,675	1,356,600	4,918,275	-	(1,356,600)	(1,356,600)	Amount taken as per receipts Mou Attached Form C Signed

TW966	Nishtha Suri		ETH-3763	spdhamija11@gmail.com	783,000	419,635	1,202,635	783,000	348,677	1,131,677	-	70,958	70,958	Amount taken as per receipts Mou Attached Form C Signed
TW967	Nitin Gupta		ETR 5390	nitin@vanshika.co.in	591,300	260,107	851,407	591,300	80,035	671,335	-	180,072	180,072	Receipts not found
TW968	Nitin Khanna & Dharmendra Singh	C-1603	ETRS-6131	nitkhanna2000@hotmail.com	2,172,000	161,400	2,333,400	2,172,000	161,400	2,333,400	-	-	-	Amount taken as per receipts Mou Attached Form C Signed
TW969	Nitin Kumar Mishra	L-103	ETH-4654	mishranitink@gmail.com	1,855,375	1,492,308	3,347,683	1,855,375	705,732	2,561,107	-	786,576	786,576	Form C not signed
TW970	O. P. Rai			oprai.51@gmail.com	200,000	281,392	481,392	200,000	281,392	481,392	-	-	-	Documents not found
TW971	Om Kumar Mehrotra	E-1003	ETR-5308	rkomshashi@rediffmail.com	2,422,620	1,545,820	3,968,440	2,422,620	-	2,422,620	-	1,545,820	1,545,820	Mou Not found/ Allotment not signed
TW972	Om Prakash Shukla		ETR-2936	js5900@rediffmail.com	1,099,255	649,938	1,749,193	1,099,255	461,687	1,560,942	-	188,251	188,251	Amount taken as per receipts Mou Attached Form C Signed
TW973	Omkali Singh & ranvir Singh	U-1101	ETR-2411	singhshivani87@gmail.com	1,425,400	1,761,930	3,187,330	1,425,400	543,718	1,969,118	-	1,218,212	1,218,212	Amount taken as per receipts Mou Attached Form C Signed
TW974	Ompal Singh		ETH 397	singhop2006@yahoo.com	584,163	736,045	1,320,208	584,163	220,828	804,991	-	515,217	515,217	Mou Not found/ Allotment not found
TW975	P Sujana Patro & P Seshgiri Patro	F-0901	ETH-4606	seshgiri1978@gmail.com	4,702,774	4,355,924	9,058,698	4,702,774	1,881,110	6,583,884	-	2,474,814	2,474,814	Form C not signed
TW976	Panchmani Vincent	NI-0603	ETRS-6035	panchmani.vincent@gmail.com	480,000	150,615	630,615	480,000	150,615	630,615	-	-	-	Mou not found Allotment not signed
TW977	Pankaj Kumar Chokhani	V-203	ETH-1376	pankajchokhani@gmail.com	660,723	858,499	1,519,222	660,723	406,673	1,067,396	-	451,826	451,826	Amount taken as per receipts Mou Attached Form C Signed
TW978	Pankaj Mehta	A-2003	ETR-5431	pankaj.mehta989@gmail.com	2,722,059	1,143,712	3,865,771	2,722,059	508,316	3,230,375	-	635,396	635,396	Mou not found/ allotment not found
TW979	Pankaj Pandey	K-1403	ETR-4967	pankajpandey.gla@gmail.com	2,092,492	4,867,737	6,960,229	2,092,492	777,628	2,870,120	-	4,090,109	4,090,109	Amount taken as per receipts Mou Attached Form C Signed
TW980	Pankaj Singh & Veer Bhadur Singh	N1-1104	ETR-2311	Vbsingh1407@gmail.com	849,965	1,241,538	2,091,503	849,965	420,461	1,270,426	-	821,077	821,077	Amount taken as per receipts Mou Attached Form C Signed
TW981	Panna Lal Bhatia	AKASH-904	ETR-4686	pbhatia89@gmail.com	2,998,459	1,393,487	4,391,946	2,998,459	1,331,077	4,329,536	-	62,410	62,410	Amount taken as per receipts Mou Attached Form C Signed
TW982	Paro Srivastava	Agni-1712	ETR-4043	monglaprasad@yahoo.co.in	1,174,150	-	1,174,150	1,174,150	581,852	1,756,002	-	(581,852)	(581,852)	mou allotment not found
TW983	Parveen Malhotra and Nisha Malhotra	Y 601	ETH 1864	parveenmalhotra2002@yahoo.co.in	2,165,595	3,216,220	5,381,815	2,165,595	821,066	2,986,661	-	2,395,154	2,395,154	Documents not found
TW984	Parvesh Gaur	W-1204	ETH-1878	pravesh26may@gmail.com	737,892	996,151	1,734,043	737,892	281,168	1,019,060	-	714,983	714,983	Verification not attached in form C
TW985	Parvinder Kumar Sharma & Deepa Sharma	D-403	ETH 3021	sharmapk28@gmail.com	2,078,099	2,077,216	4,155,315	2,078,099	923,207	3,001,306	-	1,154,009	1,154,009	Amount taken as per receipts Mou Attached Form C Signed
TW986	Parvinder Singh	Q-1202	ETH-2853	oberoi_radiators@yahoo.co.in	985,090	-	985,090	985,090	375,062	1,360,152	-	(375,062)	(375,062)	Allotment not found Mou not found
TW987	Pawan Kapoor		ETH 6387	pawanjiyan@gmail.com	-	-	-	-	-	-	-	-	-	Documents not found
TW988	Pawan Kumar Gupta	E-1401	ETH-5104	gupta.pawan2009@gmail.com	3,683,304	736,600	4,419,904	3,683,304	673,648	4,356,952	-	62,952	62,952	Amount taken as per receipts Mou Attached Form C Signed
TW989	Phool Kumari		ETC-115	arvindsharma2612@gmail.com	1,917,813	542,640	2,460,453	1,917,813	542,640	2,460,453	-	-	-	Documents not found
TW990	Pinky Rawat	E-0104	ETH-946	pinkyrawat1974@gmail.com	2,393,778	2,916,692	5,310,470	2,393,778	972,230	3,366,008	-	1,944,462	1,944,462	Amount taken as per receipts Mou Attached Form C Signed
TW991	Pooja Shyam Sabnani & Kunj Shyam Sabnani	F-504	ETH-1106	shyamsabnani@gmail.com	2,907,700	2,967,321	5,875,021	2,907,700	1,318,809	4,226,509	-	1,648,512	1,648,512	Amount taken as per receipts Mou Attached Form C Signed
TW992	Poonam Singh	Q 103	ETH 2823	poonamapsara34@gmail.com	1,520,000	1,464,117	2,984,117	1,520,000	575,804	2,095,804	-	888,313	888,313	Mou not found Allotment incomplete

TW993	Prabhakar Kumar & Rachana Kumar	X-801	ETH-1590	prabhakar.me007@gmail.com	2,604,332	3,611,278	6,215,610	2,604,332	1,207,999	3,812,331	-	2,403,279	2,403,279	Amount taken as per receipts Mou Attached Form C Signed
TW994	Prabhakar Tripathy & Ranju Tripathy		ETH 2207	prabhakartripathy@yahoo.in	697,475	614,326	1,311,801	697,475	356,580	1,054,055	-	257,746	257,746	Mou not found & Allotment not found
TW995	Pradeep Agarwal	Aakash-0201	ETH 5152	pradeepagarwal182@gmail.com	1,260,000	1,717,052	2,977,052	1,260,000	572,351	1,832,351	-	1,144,701	1,144,701	Receipts not found
TW996	Pradeep Kumar Batra	X-2001	ETH-5286	batrapk@gmail.com	5,290,509	3,175,670	8,466,179	5,290,509	2,110,590	7,401,099	-	1,065,080	1,065,080	Amount taken as per receipts Mou Attached Form C Signed
TW997	Prakash Chand Rana	NI-802	ETR-5888	prakash_rana@rediffmail.com	1,509,011	33,480	1,542,491	1,509,011	434,487	1,943,498	-	(401,007)	(401,007)	Amount taken as per receipts Mou Attached Form C Signed
TW998	Prakash Wati	P 604	ETH 1934	prakashwati6@gmail.com	940,270	945,250	1,885,520	940,270	543,112	1,483,382	-	402,138	402,138	Amount taken as per receipts Mou Attached Form C Signed
TW999	Pramila Devi	H-203	ETH-2819	raadhamohanray1950@gmail.com	1,797,600	2,449,447	4,247,047	1,797,600	816,482	2,614,082	-	1,632,965	1,632,965	Amount taken as per receipts And bank statement Mou Attached Form C Signed
TW1000	Pramod Kumar Agrawal	E-901	ETR-1184	parmod78@gmail.com	2,283,913	2,230,501	4,514,414	2,283,913	991,333	3,275,246	-	1,239,168	1,239,168	Amount taken as per receipts And bank statement Mou Attached Form C Signed
TW1001	Pramod Kumar Singh & Shivani Singh		ETR 5849	pramodk.singh78@gmail.com	350,000	-	350,000	350,000	106,784	456,784	-	(106,784)	(106,784)	MOU not found
TW1002	Pranab Kumar khaund & Rajarshi Khaund	H 1604	ETH-471	shankar52new@gmail.com	2,206,000	2,746,080	4,952,080	2,206,000	974,272	3,180,272	-	1,771,808	1,771,808	amount as per receipts mou and form C signed
TW1003	Prasanta Kumar Mahanty & Champa Mahanty	K 404	ETH 4468	prasanta.mahantykr@gmail.com	2,174,075	1,569,911	3,743,986	2,174,075	1,046,290	3,220,365	-	523,621	523,621	amount as per receipts mou and form C signed
TW1004	Prashant Gogoi & Swarnali Neog		ETH-3495	prashantgogoi@gmail.com	2,739,325	3,579,922	6,319,247	2,739,325	1,193,307	3,932,632	-	2,386,615	2,386,615	amount as per receipts mou and form C signed
TW1005	Pratipal Singh & manjeet Kaur	M0303	ETR-2080	ppsingh20@gmail.com	2,286,000	3,089,462	5,375,462	2,286,000	1,362,882	3,648,882	-	1,726,580	1,726,580	amount as per receipts mou and form C signed
TW1006	Pravin Gupta & Nilam Gupta	A 703	ETR 2467	jayantad8@gmail.com	3,046,540	-	3,046,540	3,046,540	1,160,102	4,206,642	-	(1,160,102)	(1,160,102)	receipts not available
TW1007	Preeti Upadhyay and Vipin Kumar Pathak	L 1703	ETR 5842	vipinpathak11@gmail.com	445,000	134,890	579,890	445,000	134,890	579,890	-	-	-	amount as per bank statement
TW1008	Prem Kumar Thakur and Babita Devi		ETH 4476	premathakur1966@gmail.com	1,992,900	802,391	2,795,291	1,992,900	812,038	2,804,938	-	(9,647)	(9,647)	amount as per receipts mou and form C signed
TW1009	Prem Shanker Sharma	F-902	ETR-4931	aayushsharma2112@gmail.com	3,626,669	1,160,534	4,787,203	3,626,669	1,477,463	5,104,132	-	(316,929)	(316,929)	amount as per receipts mou and form C signed
TW1010	Prerna Soni & Sumer Chand Soni	M-701	ETH-3138	sumeet.soni54@gmail.com	2,877,000	4,179,958	7,056,958	2,877,000	1,392,580	4,269,580	-	2,787,378	2,787,378	amount as per receipts mou and form C signed
TW1011	Prikshit & Omvati	F 004	ETR 3323	p.tushir88@gmail.com	3,307,938	5,891,360	9,199,298	3,307,938	1,594,208	4,902,146	-	4,297,152	4,297,152	amount as per receipts mou and form C signed
TW1012	Pritaish Soni & Minakshi Soni	Z 401	ETH 4793	pritaish007@yahoo.com	4,285,869	2,073,285	6,359,154	4,285,869	1,741,667	6,027,536	-	331,618	331,618	amount as per receipts mou and form C signed
TW1013	Pritam Singh	T-2004	ETR-5499	Sisodia153@gmail.com	1,420,000	98,550	1,518,550	1,420,000	515,599	1,935,599	-	(417,049)	(417,049)	amount as per receipts mou and form C signed
TW1014	Priti Sharma & Sanjeev Kumar Sharma	E 089	ETC 0090	san32_75@yahoo.co.in	782,000	997,050	1,779,050	782,000	332,982	1,114,982	-	664,068	664,068	amount as per receipts mou and form C signed
TW1015	Priyank Rastogi	D-0001	ETR-1407	rastogi.priyank@gmail.com	1,631,304	2,095,169	3,726,473	1,631,304	795,300	2,426,604	-	1,299,869	1,299,869	amount as per receipts mou and form C signed
TW1016	Priyanka Saxena & Yogesh Sharma	E-1403	ETRS 6064	urmine786506@gmail.com	3,147,000	1,025,292	4,172,292	3,147,000	459,376	3,606,376	-	565,916	565,916	amount as per bank statement
TW1017	Puja Bajaj & Manav bajaj	E-0504	ETR-993	manavbajaj74@yahoo.com	2,312,197	3,954,775	6,266,972	2,312,197	970,510	3,282,707	-	2,984,265	2,984,265	amount as per receipts mou and form C signed
TW1018	Punam Sharma & Avinash Sharma	D 304	ETR-0528	deepak814u@gmail.com	2,663,978	568,315	3,232,293	2,663,978	568,315	3,232,293	-	-	-	amount as per receipts mou and form C signed
TW1019	Qazi Bashir Ahmad	R-302	ETH/HSB/004261	qazibashirahmad@gmail.com	1,225,000	-	1,225,000	1,225,000	606,603	1,831,603	-	(606,603)	(606,603)	amount as per receipts mou and form C signed

TW1020	R K P Singh & Lelu Devi	P 704	ETH 5301	paka_sana@yahoo.co.in	2,183,549	1,004,433	3,187,982	2,183,549	992,588	3,176,137	-	11,845	11,845	amount as per receipts mou and form C signed
TW1021	R.Usha Durai		ETR 4940	ushadurai11@gmail.com	1,905,200	2,474,043	4,379,243	1,905,200	821,519	2,726,719	-	1,652,524	1,652,524	amount as per receipts mou and form C signed
TW1022	Rabindra Kumar Saha & Soma Saha (Included)	S-2001	ETH-4353	rabindraksaha@gmail.com	1	-	1	1	653,611	653,612	-	(653,611)	(653,611)	amount as per receipts mou and form C signed
TW1023	Rachana Katiyar & Raj Kamal Singh	W-203	ETH-5074	katiyar.rachana@gmail.com	1,020,075	1,205,370	2,225,445	1,020,075	521,798	1,541,873	-	683,572	683,572	amount as per receipts mou and form C signed
TW1024	Rachna Chaturvedi & Varun Chaturvedi	N-1503	ETH-2478	misra.rachna75@gmail.com	921,442	-	921,442	921,442	547,717	1,469,159	-	(547,717)	(547,717)	amount as per receipts mou and form C signed
TW1025	Radhey Shyam Parashar & Rajni Parashar	M-1601	ETH-4140	parasharradhey@gmail.com	1,492,555	3,567,433	5,059,988	1,492,555	611,850	2,104,405	-	2,955,583	2,955,583	receipts not available
TW1026	Radhika Krishnan & Navneet Krishnan	T-0101	ETR-3129	navneetkrishnan72@gmail.com	1,528,586	3,560,366	5,088,952	1,528,586	739,579	2,268,165	-	2,820,787	2,820,787	amount as per receipts mou and form C signed
TW1027	Rahul Dev Gupta		ETH-2514	rdgupta1970@rediffmail.com	1,093,200	1,331,550	2,424,750	1,093,200	584,891	1,678,091	-	746,659	746,659	amount as per receipts mou and form C signed
TW1028	Raj Mani singh	B-0104	ETH - 2165	rajmani_s@yahoo.co.in	2,079,710	2,227,002	4,306,712	2,079,710	989,779	3,069,489	-	1,237,223	1,237,223	amount as per receipts mou and form C signed
TW1029	Rajani Parashar & Radhey shyam parashar	M-1601	ETH 4140	parasharradhey@gmail.com	1,492,555	3,567,433	5,059,988	1,492,555	565,335	2,057,890	-	3,002,098	3,002,098	Same Party as in TW1025
TW1030	Rajat Khurana	A-0009	ETC-181	shobhit70@gmail.com	-	-	-	-	-	-	-	-	-	documents not available
TW1031	Rajeev Kumar Rastogi & Kamna Rastogi	Agni-806	ETH-3718	rkrastogi25@gmail.com	720,080	251,100	971,180	720,080	400,551	1,120,631	-	(149,451)	(149,451)	amount as per receipts mou and form C signed
TW1032	Rajendra Singh		ETR-2404	dhruv16937@gmail.com	2,761,194	3,210,903	5,972,097	2,761,194	1,228,133	3,989,327	-	1,982,770	1,982,770	amount as per receipts mou and form C signed
TW1033	Rajesh Jethani & Sangeeta Jethani	B-1804	ETR-2105	rajeshjethani45@gmail.com	2,456,870	3,603,338	6,060,208	2,456,870	1,215,214	3,672,084	-	2,388,124	2,388,124	amount as per receipts mou and form C signed
TW1034	Rajesh Kumar Gupta	JAL-1010	ETH-5147	rajesh.ku.gupta@gmail.com	394,200	534,273	928,473	394,200	175,179	569,379	-	359,094	359,094	amount as per receipts mou and form C signed
TW1035	Rajesh kumar Singh & Dinesh Singh	M-603	ETH-1206	dineshsingh1978@gmail.com	1,932,300	2,774,191	4,706,491	1,932,300	734,065	2,666,365	-	2,040,126	2,040,126	amount as per receipts mou and form C signed
TW1036	Rajesh Praveen & Preeti Rani	U-1504	ETH-2413	rajeshpraveen@gmail.com	530,100	948,382	1,478,482	530,100	317,020	847,120	-	631,362	631,362	amount as per receipts mou and form C signed
TW1037	Rajesh Suri		ETR 2266	surinpil@gmail.com	2,649,908	1,230,250	3,880,158	2,649,908	1,132,574	3,782,482	-	97,676	97,676	amount as per receipts mou and form C signed
TW1038	Rajesh Upadhyay & Barkha Upadhyay	V-501	ETH-4936	rajeshu1608@gmail.com	820,000	368,733	1,188,733	820,000	-	820,000	-	368,733	368,733	mou and allotment letter not found
TW1039	Rajini Kaushik & Jitender Kaushik	Vayu-1103	ETH-3978	kaushik2608@gmail.com	1,242,825	664,150	1,906,975	1,242,825	595,936	1,838,761	-	68,214	68,214	amount as per receipts mou and form C signed
TW1040	Rajiv Kumar Verma		ETH 2993	raj_maholi@yahoo.co.in	761,619	419,176	1,180,795	761,619	418,825	1,180,444	-	351	351	amount as per receipts mou and form C signed
TW1041	Rajiv Pandey & Kavita Pandey	Y-203	ETR-2213	rpandey_2@rediffmail.com	2,446,802	2,053,198	4,500,000	2,446,802	1,025,698	3,472,500	-	1,027,500	1,027,500	Receipts required for balance amount
TW1042	Rajneesh Kumar	Agni-1412	ETH-3607	rajneesh1983@gmail.com	729,366	859,215	1,588,581	729,366	381,874	1,111,240	-	477,341	477,341	amount as per bank statement
TW1043	Rajni Devi Chauhan	A-023	ETC-180	chauhansweta33@gmail.com	1,791,200	703,868	2,495,068	1,791,200	709,695	2,500,895	-	(5,827)	(5,827)	amount as per receipts and bank statement
TW1044	Rajnish Kumar & Suman Singh	Z-1602	ETR-4338	suraj1996.adar@gmail.com	3,957,126	3,327,440	7,284,566	3,957,126	1,478,862	5,435,988	-	1,848,578	1,848,578	form C not signed jointly
TW1045	Raju Gupta & Sumitra devi	Z-601	ETH-367	rajugupta78@yahoo.com	2,631,316	2,718,223	5,349,539	2,631,316	1,238,199	3,869,515	-	1,480,024	1,480,024	amount as per receipts and bank statement
TW1046	Rajvati Kaushik & Prannay Kaushik	L1-1603	ETR-5913	rajvatikaushik@gmail.com	2,300,969	903,031	3,204,000	2,300,969	509,537	2,810,506	-	393,494	393,494	amount as per receipts mou and form C signed
TW1047	Rakesh Goyal & Seema Goyal	E-704	ETH-670	delichemhardware@yahoo.co.in	2,511,400	503,700	3,015,100	2,511,400	1,066,307	3,577,707	-	(562,607)	(562,607)	amount as per bank statement
TW1048	Rakesh Kumar	D-1701	ETH-4744	rakeshmittal7@yahoo.co.in	1,181,287	756,021	1,937,308	1,181,287	514,980	1,696,267	-	241,041	241,041	amount as per receipts mou and form C signed
TW1049	Rakesh kumar	T-704	ETH -2990	rakeshbari71@gmail.com	750,170	390,494	1,140,664	750,170	397,363	1,147,533	-	(6,869)	(6,869)	amount as per receipts mou and form C signed
TW1050	Rakesh Kumar Sisodia & Manju Rajput	W-2001	ETH-5495	priyankarajput99003@gmail.com	1,420,000	98,550	1,518,550	1,420,000	522,201	1,942,201	-	(423,651)	(423,651)	amount as per receipts mou and form C signed

TW1051	Rakesh Sharma	R-1904	ETR-5811	ddsharma1969@gmail.com	1,941,068	638,629	2,579,697	1,941,068	638,629	2,579,697	-	-	-	MOU, Allotment letter, and receipts not attached
TW1052	Rakshinder & Ravi Minhas	Y-0503	ETR-2164	rakshinderminhas85@gmail.com	3,112,303	3,517,518	6,629,821	3,112,303	1,287,107	4,399,410	-	2,230,411	2,230,411	amount as per receipts mou and form C signed
TW1053	Ram Phal Bhardwaj	AGNI-1601		bhardwajca@hotmail.com	466,800	-	466,800	466,800	175,032	641,832	-	(175,032)	(175,032)	amount as per receipts mou and form C signed
TW1054	Ram Prakash Sharma		ETH-4538	ramps32@rediffmail.com	1,691,646	1,153,901	2,845,547	1,691,646	-	1,691,646	-	1,153,901	1,153,901	mou and allotment letter not found
TW1055	Rama Gupta	E-501	ETR-4567	dr_rama_gupta@hotmail.com	3,548,486	3,732,000	7,280,486	3,548,486	1,214,209	4,762,695	-	2,517,791	2,517,791	amount as per receipts mou and form C signed
TW1056	Rama Marwaha & Praveen Marwaha	Z 504	ETR-0779	kunalmarwaha1@gmail.com	3,010,492	3,383,332	6,393,824	3,010,492	1,257,877	4,268,369	-	2,125,455	2,125,455	amount as per receipts mou and bank statement
TW1057	Ramawati Devi & Kaushal Kishor	Z-201	ETH-189	singkaushal@gmail.com	2,294,409	4,872,380	7,166,789	2,294,409	871,202	3,165,611	-	4,001,178	4,001,178	amount as per receipts mou and form C signed
TW1058	RAMESH CHAND JUNEJA & ARUNA JUNEJA	Q-804	ETH 1764	rameshjuneja53@gmail.com	754,444	998,592	1,753,036	754,444	445,756	1,200,200	-	552,836	552,836	amount as per receipts mou and form C signed
TW1059	Ramesh Singh Rawat & Manju Rawat	F-1404	ETH-5101	ramesh@shrishtixim.com	4,812,853	1,770,758	6,583,611	4,812,853	1,322,225	6,135,078	-	448,533	448,533	amount as per receipts and bank statement
TW1060	Rameshwar Singh	R 202	ETR-2822	rameshwar610351@gmail.com	1,705,231	1,317,472	3,022,703	1,705,231	648,150	2,353,381	-	669,322	669,322	amount as per receipts and bank statement
TW1061	Rampati Yadav & Maneesh Kumar	Y - 2001	ETR - 4153	maneeshjee@gmail.com	3,656,963	3,202,259	6,859,222	3,656,963	1,423,226	5,080,189	-	1,779,033	1,779,033	No documents available
TW1062	Randhir Singh Rana	H-803	ETH-4830	knight084uu@yahoo.com	1,280,000	588,799	1,868,799	1,280,000	575,119	1,855,119	-	13,680	13,680	amount as per receipts mou and form C signed
TW1063	Ranjit Singh		ETH 5409	ranjitbagga09@gmail.com	667,550	146,860	814,410	667,550	146,860	814,410	-	-	-	amount as per receipts mou and form C signed
TW1064	Rashmi Gupta & Dhananjay Kumar Gupta	G-802	ETR 1557	nhpcdkg@gmail.com	2,473,486	2,546,659	5,020,145	2,473,486	1,131,582	3,605,068	-	1,415,077	1,415,077	amount as per receipts mou and form C signed
TW1065	Rashmi Pratap	W 1703	ETR-4935	rashmi.pratap84@gmail.com	1,066,749	-	1,066,749	1,066,749	464,232	1,530,981	-	(464,232)	(464,232)	amount as per receipts mou and form C signed
TW1066	Ratna Singh	B-027	ETC-139	brajbsingh@yahoo.com	1,439,036	647,566	2,086,602	1,439,036	549,520	1,988,556	-	98,046	98,046	amount as per receipts mou and form C signed
TW1067	Ratndeeep Singh		ETR 1166	ratndeesingh@gmail.com	2,332,688	2,659,264	4,991,952	2,332,688	1,345,257	3,677,945	-	1,314,007	1,314,007	amount as per receipts mou and form C signed
TW1068	Ravi Bhatia and Varsha Bhatia	R-1004	ETH 5305	bhatiaravi1968@gmail.com	2,014,475	2,139,465	4,153,940	2,014,475	713,706	2,728,181	-	1,425,759	1,425,759	amount as per receipts mou and form C signed
TW1069	Ravi Kant	W-801	ETR-5865	ravishrivastav1234@gmail.com	1,140,000	720,480	1,860,480	1,140,000	430,583	1,570,583	-	289,897	289,897	receipts not available
TW1070	Ravi Kumar Kalar	G-1704		kalrravi@gmail.com	4,140,000	2,179,200	6,319,200	4,140,000	1,019,647	5,159,647	-	1,159,553	1,159,553	amount as per receipts mou and form C signed
TW1071	Ravi Ranjan Bhagat	N1-1003	ETR-5938	ravitaj239@gmail.com	1,000,000	45,000	1,045,000	1,000,000	270,904	1,270,904	-	(225,904)	(225,904)	amount as per bank statement
TW1072	Ravi Shankar Naithani	Jal 412		ravi.naithani@gmail.com	513,000	812,142	1,325,142	513,000	270,714	783,714	-	541,428	541,428	amount as per receipts mou and form C signed
TW1073	Ravi Sharma	E-1702	ETH 1015	cadravisharma@gmail.com	2,472,725	2,778,605	5,251,330	2,472,725	903,537	3,376,262	-	1,875,068	1,875,068	amount as per receipts and bank statement
TW1074	Ravinder Bhat	X 1503	ETR 6100	sahilbhat2007@gmail.com	4,764,000	2,120,000	6,884,000	4,764,000	1,483,550	6,247,550	-	636,450	636,450	receipts not available
TW1075	Ravinder Kumar	R 903	ETH 5005	ravinderkumarsre@gmail.com	867,310	382,405	1,249,715	867,310	382,405	1,249,715	-	-	-	mail not found
TW1076	Ravinder Singh	E-601	ETH-4786	ravinder0971@gmail.com	3,625,453	945,393	4,570,846	3,625,453	1,330,960	4,956,413	-	(385,567)	(385,567)	amount as per receipts mou and form C signed
TW1077	Ravinder Singh & Bandana Singh	N 704	ETH 2425	singhr3000@gmail.com	957,071	1,682,734	2,639,805	957,071	554,769	1,511,840	-	1,127,965	1,127,965	amount as per receipts mou and form C signed
TW1078	Ravinder Singh Saini & Jagajit Kaur	c 201	ETR-0479	saini1952@rediffmail.com	2,602,289	2,600,984	5,203,273	2,602,289	1,227,536	3,829,825	-	1,373,448	1,373,448	amount as per receipts mou and form C signed
TW1079	Ravindra Nath Tiwari	U-1204	ETR-592	ravindranath.tiwari@gmail.com	1,054,620	1,423,737	2,478,357	1,054,620	635,017	1,689,637	-	788,720	788,720	amount as per receipts mou and form C signed
TW1080	Ravish Pal & Jilendar Pal	Z-0701	ETR-0864	ravish.pal@gmail.com	2,775,249	3,186,425	5,961,674	2,775,249	1,058,619	3,833,868	-	2,127,806	2,127,806	amount as per receipts mou and form C signed
TW1081	Reetika Mittal	B 702	ETRS-6074	ashitmittal@yahoo.co.in	2,309,671	-	2,309,671	2,309,671	400,479	2,710,150	-	(400,479)	(400,479)	amount as per receipts mou and form C signed

TW1082	Rekha Bharti and Shailendra Kumar		ETR-3869	ptecrampur@gmail.com	849,932	237,600	1,087,532	849,932	419,385	1,269,317	-	(181,785)	(181,785)	amount as per receipts mou and form C signed
TW1083	Rekha chaturvedi		ETR 5505	colprabhat@gmail.com	604,888	715,311	1,320,199	604,888	222,405	827,293	-	492,906	492,906	mou and allotment letter not found
TW1084	Rekha Kumari	T-904	ETR-4273	kumari.rekha55@rediffmail.com	1,377,297	427,050	1,804,347	1,377,297	427,050	1,804,347	-	-	-	mail not found
TW1085	Renu Gupta & Kamlesh Gupta	P 503	ETH 567	kamleshgupta77bsf@gmail.com	674,125	394,701	1,068,826	674,125	-	674,125	-	394,701	394,701	form C not signed jointly
TW1086	Renu Semwal & Shakuntala Devi	G-0804	ETR-6039	renu405@gmail.com	1,015,855	939,764	1,955,619	1,015,855	195,934	1,211,789	-	743,830	743,830	amount as per receipts mou and form C signed
TW1087	Richa Pant	T 1002	ETH 3803	pant_richa24@yahoo.com	1,275,067	-	1,275,067	1,275,067	490,834	1,765,901	-	(490,834)	(490,834)	amount as per receipts mou and form C signed
TW1088	Ritesh Kumar	X-1803	ETR-4545	dr.ritesh84@gmail.com	3,495,281	2,787,878	6,283,159	3,495,281	1,283,688	4,778,969	-	1,504,190	1,504,190	amount as per receipts mou and form C signed
TW1089	RITESH KUMAR	G-1103	ETH-3921	ritesh1606@rediffmail.com	2,824,778	885,096	3,709,874	2,824,778	885,096	3,709,874	-	-	-	amount as per receipts mou and form C signed
TW1090	Ritesh Kumar Pandey	F 403	ETR 3330	ritesh8een@gmail.com	3,125,683	3,441,088	6,566,771	3,125,683	1,216,599	4,342,282	-	2,224,489	2,224,489	mou and allotment letter not found
TW1091	Rohilla Majid	K-1402	ETH-4581	farakhaslam4@yahoo.com	1,054,700	1,514,629	2,569,329	1,054,700	516,659	1,571,359	-	997,970	997,970	amount as per bank statement
TW1092	Rohit Arora & Bhavna Arora	F-1602	ETRS-6009	rohitarora2601@gmail.com	1,241,812	74,508	1,316,320	1,241,812	281,022	1,522,834	-	(206,514)	(206,514)	amount as per receipts mou and form C signed
TW1093	Rohit Sharma	A-0702	ETR-1967	rohitsharmahp@gmail.com	2,725,623	3,968,484	6,694,107	2,725,623	1,322,315	4,047,938	-	2,646,169	2,646,169	amount as per receipts mou and form C signed
TW1094	Rohit Verma	V-1702	ETH-4042	rohitverma.666@gmail.com	911,891	1,208,457	2,120,348	911,891	402,984	1,314,875	-	805,473	805,473	amount as per receipts mou and form C signed
TW1095	Rosy Khanna and Anil Khanna	Akash 404	ETH 1162	anil_khanna1@yahoo.com	1,105,830	516,054	1,621,884	1,105,830	594,910	1,700,740	-	(78,856)	(78,856)	amount as per receipts mou and form C signed
TW1096	Rukhsana Begum & Nurul Haque Alvi	U-004	ETH-2322	anwarultqm@gmail.com	1,303,628	1,778,427	3,082,055	1,303,628	470,862	1,774,490	-	1,307,565	1,307,565	amount as per receipts mou and form C signed
TW1097	Runa Mukherjee	W 802	ETR 3810	cleo.runa@gmail.com	754,271	537,518	1,291,789	754,271	384,570	1,138,841	-	152,948	152,948	amount as per receipts mou and form C signed
TW1098	Sabita Gupta / Arun Kumar Gupta	Prithvi-1103	ETH-5138	arung2658@gmail.com	2,392,806	6,146,413	8,539,219	2,392,806	1,037,500	3,430,306	-	5,108,913	5,108,913	amount as per receipts mou and form C signed
TW1099	Saboohi Nasim & Mohammad Shahzad Alam		ETH-0715	SABOOHINASIM@GMAIL.COM	965,549	655,650	1,621,199	965,549	520,991	1,486,540	-	134,659	134,659	amount as per receipts mou and form C signed
TW1100	Sabuj lata Singh & Satyendra Prasad Singh	Vayu-301	ETH-3535	sumeetgau@gmail.com	4,168,550	5,924,836	10,093,386	4,168,550	1,977,087	6,145,637	-	3,947,749	3,947,749	amount as per receipts mou and form C signed
TW1101	Sachin Verma	vayu-1503	ETR-2591	sachinverma70@gmail.com	1,104,732	925,358	2,030,090	1,104,732	453,652	1,558,384	-	471,706	471,706	Amount as per receipts
TW1102	Sada Shiv	Vayu-204	ETH-3367	sadashiv67@rediffmail.com	1,395,646	2,406,340	3,801,986	1,395,646	802,046	2,197,692	-	1,604,294	1,604,294	Amount as per receipts
TW1103	Sahil Kumar		ETH-1333	sahil.kumar98188@gmail.com	1,065,500	960,560	2,026,060	1,065,500	439,214	1,504,714	-	521,346	521,346	MOU Form Incorrect
TW1104	Sameer Virmani	Akash-2001	ETH-4511	sameer.virmani@gmail.com	1,852,065	1,629,878	3,481,943	1,852,065	866,394	2,718,459	-	763,484	763,484	Amount as per receipts
TW1105	Samina Manzoor Khan	A001	ETR 4051	drsajadali786@gmail.com	3,948,201	10,184,717	14,132,918	3,948,201	1,705,534	5,653,735	-	8,479,183	8,479,183	Amount as per receipts
TW1106	Samir Kumar	J1 0701	ETR 5504	samirkumar25@yahoo.com	949,000	1,016,052	1,965,052	949,000	356,002	1,305,002	-	660,050	660,050	Receipts Are Pending
TW1107	Sanchit Saxena & Swatantra Saxena		ETR 5820	swatantra.saksena@gmail.com	2,420,650	508,674	2,929,324	2,420,650	709,036	3,129,686	-	(200,362)	(200,362)	Amount as per receipts
TW1108	Sandeep Bhat & Santosh Bhat	U-1802		sandeepbhat8971@gmail.com	1,349,518	1,582,623	2,932,141	1,349,518	474,160	1,823,678	-	1,108,463	1,108,463	Amount as per receipts
TW1109	Sandeep Malhotra & nidhi Malhotra	W-401	ETH-2174	chetanyamalhotra@yahoo.com	810,956	1,455,356	2,266,312	810,956	486,700	1,297,656	-	968,656	968,656	Amount as per receipts
TW1110	Sandeep sharma	A 401	ETH/HS/B/4916	RUSTICINDIA@AIRTELMAIL.IN	3,548,213	4,226,161	7,774,374	3,548,213	1,280,977	4,829,190	-	2,945,184	2,945,184	Amount as per receipts
TW1111	Sandeep Singh & Vijay Pal Singh	X-301	ETH-2502	sandeep173@live.com	2,577,397	548,470	3,125,867	2,577,397	-	2,577,397	-	548,470	548,470	Amount as per receipts
TW1112	Sandeep Soni	M-1203	ETH-2512	sandeepsoni2432@gmail.com	-	-	-	-	-	-	-	-	-	Form C not Sent
TW1113	Sandhya Sinha	Prithvi-1701	ETR-3597	shwetasinhakm@gmail.com	1,796,000	2,948,870	4,744,870	1,796,000	975,477	2,771,477	-	1,973,393	1,973,393	Amount as per receipts

TW1114	Sangeeta Gupta	Jal-0602	ETH-3517	snetralaya@yahoo.com	767,340	380,600	1,147,940	767,340	385,882	1,153,222	-	(5,282)	(5,282)	Amount as per receipts
TW1115	Sangita Mehta	J-0203	ETR-4725	Sandeeprampal1977@gmail.com	3,397,241	2,938,538	6,335,779	3,397,241	841,430	4,238,671	-	2,097,108	2,097,108	Amount as per receipts
TW1116	Sangita Sinha and Anand	Y-604	ETH 5421	drsangeeta94732@gmail.com	3,311,825	3,058,342	6,370,167	3,311,825	-	3,311,825	-	3,058,342	3,058,342	No Documents Found
TW1117	sanjay jain	S-1902	ETH. - 5318	jainsanjay325@gmail.com	305,000	414,800	719,800	305,000	138,445	443,445	-	276,355	276,355	Amount as per receipts
TW1118	Sanjay Jain	K-102	ETH 1727	sj362362@gmail.com	1,520,000	-	1,520,000	1,520,000	778,299	2,298,299	-	(778,299)	(778,299)	Amount as per receipts
TW1119	Sanjay Kumar	P-1401	ETRS-6036	sanjay@nic.in	550,000	98,210	648,210	550,000	98,137	648,137	-	73	73	Amount as per receipts
TW1120	Sanjay Kumar Aggarwal		ETR 0871	saggarwal@mindarika.net	1,868,091	2,390,161	4,258,252	1,868,091	702,456	2,570,547	-	1,687,705	1,687,705	No Documents Found
TW1121	Sanjay Kumar Sethy & Jyoti Sethi	X-0703	ETR-2013	sethysk@indianoil.in	2,814,595	1,519,881	4,334,476	2,814,595	1,070,542	3,885,137	-	449,339	449,339	Amount as per receipts
TW1122	Sanjay Kumar Singh & Pinki Singh	A 1201	ETOS 4619	swsanjaysingh@hotmail.com	3,108,771	1,679,400	4,788,171	3,108,771	1,128,820	4,237,591	-	550,580	550,580	Receipts Are Pending
TW1123	Sanjay Tuteja	F-604	ETR-2169	tuteja.sanjay@rediffmail.com	2,180,783	986,048	3,166,831	2,180,783	763,251	2,944,034	-	222,797	222,797	Amount as per receipts
TW1124	Sanjeev Agrawal	N-1202	ETR-2435	i_am_sanjeev@yahoo.com	1,367,243	758,971	2,126,214	1,367,243	758,971	2,126,214	-	-	-	Amount as per Bank statement
TW1125	Sanjeev Kumar	shop,250sq ft	ETC-149	gupta.sanjeev72@gmail.com	2,000,000	3,081,000	5,081,000	2,000,000	-	2,000,000	-	3,081,000	3,081,000	Amount as per receipts
TW1126	Sanjeev Kumar Gupta	Vayu-1004	ETH-5309	sanjeevkumargupta84@yahoo.com	1,534,725	327,295	1,862,020	1,534,725	-	1,534,725	-	327,295	327,295	No Documents Found
TW1127	Sanjeev Kumar Sinha & Abha Sahay	Prithvi1203	ETH 3365	sanjeevksinha@gmail.com	1,450,852	765,643	2,216,495	1,450,852	551,427	2,002,279	-	214,216	214,216	Receipts Are Pending
TW1128	Sanjeev Maheshwari & Nidhi Maheshwari	Not allotted	ETR-4335	Rinniriaaditya@gmail.com	825,000	912,634	1,737,634	825,000	310,156	1,135,156	-	602,478	602,478	Receipts Are Pending
TW1129	Santosh Devi Jain & Sushil Kumar Jain		ETH-2323	kuldeepjain7@gmail.com	2,859,578	3,461,502	6,321,080	2,859,578	1,153,834	4,013,412	-	2,307,668	2,307,668	Amount as per receipts
TW1130	Santosh Kumar & Srishti Agrawal	S-0801	ETR-919	santosh.hi.bhu@gmail.com	689,757	1,121,404	1,811,161	689,757	261,002	950,759	-	860,402	860,402	Amount as per receipts
TW1131	Santosh Kumari and Yogesh Singh		ETH 4515	kadiantaruna@gmail.com	1,597,375	1,916,847	3,514,222	1,597,375	729,403	2,326,778	-	1,187,444	1,187,444	Form C Jointly Not Signed
TW1132	Santosh Tiwari		ETC-120	marshtechandallied@gmail.com	1,514,000	-	1,514,000	1,514,000	497,326	2,011,326	-	(497,326)	(497,326)	Amount as per receipts
TW1133	Sapna Uppal & satish Kumar Uppal	A-1002	ETH-1633	sapnauppall21111960@gmail.com	2,048,808	2,027,625	4,076,433	2,048,808	781,023	2,829,831	-	1,246,602	1,246,602	Amount as per receipts
TW1134	Saroj Kumar & Sneha rani	B-1102	ETR-0278	sapsaroj@gmail.com	3,290,043	2,649,302	5,939,345	3,290,043	848,612	4,138,655	-	1,800,690	1,800,690	Amount as per receipts
TW1135	Sashi Lata & Sandeep Kumar	S-1803	ETR-5403	sandeeppagrahari843@gmail.com	985,500	-	985,500	985,500	259,471	1,244,971	-	(259,471)	(259,471)	Amount as per receipts and bank statement
TW1136	Satinder Kaur & Gagan Deep Dhingra		ETR-1569	gagan2202@gmail.com	2,784,956	2,962,685	5,747,641	2,784,956	1,033,456	3,818,412	-	1,929,229	1,929,229	Amount as per receipts
TW1137	Satish Chandra Gusain	Z-303	ETH-5368	satish.gusain@gmail.com	3,844,408	6,753,651	10,598,059	3,844,408	1,446,236	5,290,644	-	5,307,415	5,307,415	MOU Form Incorrect
TW1138	Satish Chandra Mishra	A 501	ETH-3381	rohits67@gmail.com	2,929,966	1,772,240	4,702,206	2,929,966	1,108,564	4,038,530	-	663,676	663,676	Amount as per receipts
TW1139	Satyabrata Mitra and Rakhi Mitra	y-0001	ETR 1386	satya.mitra01@gmail.com	2,158,932	1,999,163	4,158,095	2,158,932	821,565	2,980,497	-	1,177,598	1,177,598	Amount as per receipts
TW1140	Satyawati Singh	R 103	ETH 2821	laxmiprabha.bt@gmail.com	1,520,000	1,464,117	2,984,117	1,520,000	888,701	2,408,701	-	575,416	575,416	Amount as per receipts
TW1141	savita Kaul	Z 603	ETR 0581	kaulson.motorcycles@gmail.com	2,970,275	6,976,088	9,946,363	2,970,275	1,301,410	4,271,685	-	5,674,678	5,674,678	Amount as per receipts
TW1142	Sawraj Malik & Sudip Malik	N-701	ETH-2237	surinder.mohan.malik@gmail.com	941,260	1,999,515	2,940,775	941,260	530,321	1,471,581	-	1,469,194	1,469,194	Receipts Are Pending
TW1143	Seema singh	B-2001	ETR-4632	varun.gkp@gmail.com	4,129,678	3,876,849	8,006,527	4,129,678	1,643,201	5,772,879	-	2,233,648	2,233,648	Amount as per receipts
TW1144	Sewa Ram Verma		ETRS-6184	profsewaram@gmail.com	481,000	-	481,000	481,000	172,564	653,564	-	(172,564)	(172,564)	MOU form not there
TW1145	shabana Parveen	F302	ETR2415	drshabana6@gmail.com	3,135,370	2,976,739	6,112,109	3,135,370	1,349,447	4,484,817	-	1,627,292	1,627,292	Amount as per receipts

TW1146	shaheen izhar	R-1601	ETR-5496	shaheen_izhar@yahoo.com	656,700	245,168	901,868	656,700	248,646	905,346	-	(3,478)	(3,478)	Amount as per receipts
TW1147	Shailendra Nath Jha	Prithvi-0302	ETH-3368	snjha@rbi.org.in	1,395,646	2,336,276	3,731,922	1,395,646	788,628	2,184,274	-	1,547,648	1,547,648	Amount as per receipts
TW1148	Shakti		ETH-640	attri.om@gmail.com	865,050	351,787	1,216,837	865,050	480,298	1,345,348	-	(128,511)	(128,511)	Amount as per receipts
TW1149	Shalini Bhandari and Subodh Bhandari	Akash 1004	ETH 800	subodh12001@yahoo.com	2,139,682	2,011,420	4,151,102	2,139,682	1,135,652	3,275,334	-	875,768	875,768	Amount as per receipts
TW1150	Shambhu Nath Sharma and Savita Sharma		ETR 5773		425,000	136,000	561,000	425,000	136,000	561,000	-	-	-	No Mail Id provided
TW1151	Shashank Kumar Dubey	Agni-1711	ETH-3982	shashankdube@rediffmail.com	646,562	232,200	878,762	646,562	319,788	966,350	-	(87,588)	(87,588)	Amount as per receipts
TW1152	Shashank Tiwari & Saroj Tiwari	A-0903	ETH-2009	tiwari.shashank@gmail.com	2,534,491	6,949,609	9,484,100	2,534,491	961,052	3,495,543	-	5,988,557	5,988,557	Amount as per receipts
TW1153	Shashi Bala & Deepak Suneja	Prithvi-1503	ETH-4925	deepak.sunu2001@gmail.com	1,621,961	1,297,764	2,919,725	1,621,961	649,392	2,271,353	-	648,372	648,372	Amount as per receipts
TW1154	Shashi Bhadauria	Y-401	ETH/HS/B/0784	shashibhadauria2010@gmail.com	2,491,263	1,838,552	4,329,815	2,491,263	1,134,707	3,625,970	-	703,845	703,845	Amount as per receipts
TW1155	Shashi Kala Prasad, Ravi Shankar Prasad & Pritosh Prasad	M-802	ETR-3529	prasad.parmanand@gmail.com	1,266,660	1,086,125	2,352,785	1,266,660	638,226	1,904,886	-	447,899	447,899	Amount as per receipts
TW1156	Shashi Kant mall & Ranjana Singh		ETH 4573	skmall28@gmail.com	1,099,287	499,082	1,598,369	1,099,287	509,445	1,608,732	-	(10,363)	(10,363)	Amount as per receipts
TW1157	Shashi Kumar Mishra & Pragya Priyadarshini	W-602	ETH-3429	skmishra24@gmail.com	1,907,595	1,233,195	3,140,790	1,907,595	721,482	2,629,077	-	511,713	511,713	Receipts Are Pending
TW1158	Sheela Solanki & Mohit Solanki		ETH 5015	mohitsolanki065@gmail.com	2,529,135	1,612,506	4,141,641	2,529,135	1,071,806	3,600,941	-	540,700	540,700	Amount as per receipts
TW1159	Shelali Lamba & Manish Lamba	T-801	ETH-992	m.la.bliinfo@gmail.com	1,023,278	2,662,867	3,686,145	1,023,278	630,750	1,654,028	-	2,032,117	2,032,117	Amount as per receipts
TW1160	Shella Gaur & Arun Gaur		ETC/B/00159	arunshella@gmail.com	1,240,000	2,107,447	3,347,447	1,240,000	936,643	2,176,643	-	1,170,804	1,170,804	MOU form not there
TW1161	Shiban Lal Raina	B-0101	ETR 6103	praveen.raina75@gmail.com	4,707,261	2,115,000	6,822,261	4,707,261	1,512,421	6,219,682	-	602,579	602,579	Amount as per receipts
TW1162	Shibli Azad Siddiqui	G-901	ETH-4964	shibliazad72@gmail.com	3,746,609	2,835,011	6,581,620	3,746,609	1,425,642	5,172,251	-	1,409,369	1,409,369	Amount as per receipts
TW1163	Shilpi Gupta	Z-104	ETH-733	Shilpi1977@hotmail.com	3,108,139	2,064,765	5,172,904	3,108,139	1,279,448	4,387,587	-	785,317	785,317	Amount as per receipts
TW1164	Shilpi Rawat		ETR-4276	shilpirawat0401@gmail.com	3,172,786	4,093,133	7,265,919	3,172,786	1,361,344	4,534,130	-	2,731,789	2,731,789	Amount as per receipts
TW1165	Shilpika Srivastva	A-103		prashant.iert08@gmail.com	1,823,240	1,625,573	3,448,813	1,823,240	675,123	2,498,363	-	950,450	950,450	MOU form not there
TW1166	Shipra Grover	G-1104	ETH-2909	info.bedi@gmail.com	1,508,687	1,120,000	2,628,687	1,508,687	757,973	2,266,660	-	362,027	362,027	Amount as per receipts
TW1167	Shishpal	Y-1703	ETH 5111	dhullshishpal@gmail.com	4,121,453	1,594,724	5,716,177	4,121,453	1,594,494	5,715,947	-	230	230	Amount as per receipts
TW1168	Shishpal Singh	X-1602	ETR-5221	shishpaltiger123@gmail.com	3,529,013	5,317,838	8,846,851	3,529,013	1,447,253	4,976,266	-	3,870,585	3,870,585	Form-C Not Found
TW1169	Shivamoorti & Ram Singh	T 204	ETH 4560	shivamoorti_singh@yahoo.com	986,775	560,386	1,547,161	986,775	356,428	1,343,203	-	203,958	203,958	Amount as per receipts
TW1170	Shobhit Srivastava & Madhuri Srivastav	D 1504	ETRS 5982	mca.shobhit@gmail.com	3,087,792	458,712	3,546,504	3,087,792	458,712	3,546,504	-	-	-	Amount as per receipts
TW1171	Shradha Mishra & Mukesh Kumar Mishra	L-1202	ETH-5126	mukeshkr.mishra@rediffmail.com	828,337	1,066,697	1,895,034	828,337	314,563	1,142,900	-	752,134	752,134	Amount as per receipts
TW1172	Shripal Yadav	M-2004	ETH-544	conveyorsystem@yahoo.com	866,300	875,835	1,742,135	866,300	355,674	1,221,974	-	520,161	520,161	Receipts Are Pending
TW1173	Shurbir Singh & Meenakshi	Q-1003	ETH-0947	kathait.sonali05@gmail.com	990,867	1,461,413	2,452,280	990,867	539,436	1,530,303	-	921,977	921,977	Amount as per receipts
TW1174	Shyam Sunder & Amit Sharma		ETH-3029	amitshyam2000@yahoo.com	696,870	-	696,870	696,870	389,741	1,086,611	-	(389,741)	(389,741)	Amount as per receipts
TW1175	Shyjan Nair & Anshu Nair	H 702	ETH 1061	shyjan_nair2005@yahoo.com	1,972,647	2,042,919	4,015,566	1,972,647	715,085	2,687,732	-	1,327,834	1,327,834	Amount as per receipts
TW1176	Sibi Mathew & Marina Cherian	D-0801	ETR-1862	sibikattanam@gmail.com	2,186,857	4,071,715	6,258,572	2,186,857	1,095,858	3,282,715	-	2,975,857	2,975,857	Amount as per receipts
TW1177	Siddharth & Ravi Shankar	T-1703	ETR-5530	sidd.drona@gmail.com	2,187,517	874,654	3,062,171	2,187,517	874,654	3,062,171	-	-	-	MOU not Found

TW1178	Sita Rai & upender Nath Rai	K 2003	ETR 5643	paras764@gmail.com	1,451,650	1,282,515	2,734,165	1,451,650	549,851	2,001,501	-	732,664	732,664	Amount as per receipts
TW1179	Smriti Tiwari & shiv Shankar Tiwari	C 404	ETR - 5907	otv.shiv@gmail.com	778,392	420,332	1,198,724	778,392	200,773	979,165	-	219,559	219,559	Amount as per receipts
TW1180	Som Dutt Tiwari	T-0702	ETH-1958	tiwari_som@hotmail.com	650,430	828,556	1,478,986	650,430	368,247	1,018,677	-	460,309	460,309	Amount as per receipts
TW1181	Somesh Anand	M-1704	ETH-3248	anand.somesh@gmail.com	894,417	1,374,915	2,269,332	894,417	457,554	1,351,971	-	917,361	917,361	Amount as per receipts
TW1182	Somnath Adhikari & Soma Adhikari	D-904	ETR 2933	somnath@kajariacermics.com	1,998,531	1,973,953	3,972,484	1,998,531	877,312	2,875,843	-	1,096,641	1,096,641	Amount as per receipts
TW1183	Sonia Malhotra & Sanjay Malhotra	D-0804	ETR-5036	soniaprinters@gmail.com	3,655,712	2,592,746	6,248,458	3,655,712	1,148,532	4,804,244	-	1,444,214	1,444,214	Amount as per receipts
TW1184	Sourabh Gupta	X 001	ETR 1261	urfriend.saurabh@gmail.com	3,262,958	2,924,620	6,187,578	3,262,958	1,300,670	4,563,628	-	1,623,950	1,623,950	Amount as per receipts
TW1185	Sourabh Kumar Agrawal	G-2004	ETR-5267	er.sagrawal@gmail.com	3,349,564	183,960	3,533,524	3,349,564	183,960	3,533,524	-	-	-	Amount as per receipts
TW1186	Sriparna De	T-603	ETH-1558	partha_nhpc@yahoo.co.in	1,389,800	547,500	1,937,300	1,389,800	811,251	2,201,051	-	(263,751)	(263,751)	Amount as per receipts
TW1187	Subash Narain Das Virmani and Pooja Virmani	K-1401	ETH-4512	subvir9@gmail.com	802,965	706,635	1,509,600	802,965	375,744	1,178,709	-	330,891	330,891	Amount as per receipts
TW1188	Subhash Chand & Dharamveer	L1-403	ETR-5536	khokharror2276@yahoo.com	2,814,950	1,976,592	4,791,542	2,814,950	658,864	3,473,814	-	1,317,728	1,317,728	MOU not Found
TW1189	Subhash Chander and Karuna	K-0602	ETR-0344	schanderprakash@yahoo.com	1,227,331	1,573,220	2,800,551	1,227,331	524,407	1,751,738	-	1,048,813	1,048,813	Amount as per receipts
TW1190	Sudesh Bhati	250 SQF	ETC-95	sudesh.bhati2007@gmail.com	2,062,850	560,241	2,623,091	2,062,850	900,314	2,963,164	-	(340,073)	(340,073)	Amount as per receipts
TW1191	Sudesh Bindra	Agni-206	ETH-4131	puneet.wason@yahoo.in	-	-	-	-	-	-	-	-	-	Form-C Not Found
TW1192	Sudha Tewari		ETH 475	sptewari.neoteric@gmail.com	608,940	365,863	974,803	608,940	365,863	974,803	-	-	-	MOU not Found
TW1193	Sudhanshu Choudhary	809		ch.sudhanshu@gmail.com	497,966	787,928	1,285,894	497,966	262,534	760,500	-	525,394	525,394	Amount as per receipts
TW1194	Sudhanshu Ranjan		ETH-3371	sudhanshuranjan256@rediffmail.com	1,141,875	1,935,418	3,077,293	1,141,875	645,543	1,787,418	-	1,289,875	1,289,875	Amount as per receipts
TW1195	Sudhanshu Shekhar	C-302	ETH-1971	shekhar1029@gmail.com	2,397,264	2,096,812	4,494,076	2,397,264	931,916	3,329,180	-	1,164,896	1,164,896	Amount as per receipts
TW1196	Sudhir Kumar Jha & Alka Jha	L1-1604	ETRS-5957	jhaskbti@gmail.com	2,414,514	-	2,414,514	2,414,514	910,032	3,324,546	-	(910,032)	(910,032)	Amount as per receipts
TW1197	Sudhsnshu Kela & ILA Sudhanshu Kela		ETR 3497	skela70@yahoo.com	2,122,172	1,760,075	3,882,247	2,122,172	1,169,442	3,291,614	-	590,633	590,633	Amount as per receipts
TW1198	Sujeet Kumar Gupta & Shweta	L-001	ETH-2285	sujeetk@indianoil.in	974,105	549,572	1,523,677	974,105	533,072	1,507,177	-	16,500	16,500	Amount as per receipts
TW1199	Sukhveer Singh	S-004	ETH-176	shailendrabhardwaj@gmail.com	1,493,273	1,309,401	2,802,674	1,493,273	874,662	2,367,935	-	434,739	434,739	Amount as per receipts
TW1200	Sulaiman Siddiqui & Iffat Siddiqui	C 0901	Etr1320	iffatsiddiqui19@gmail.com	2,754,268	3,511,040	6,265,308	2,754,268	1,173,506	3,927,774	-	2,337,534	2,337,534	Amount as per receipts
TW1201	Suman Ahojja and Rajan Ahojja	W-501	ETH-2175	ahoojcommunication@gmail.com	810,956	1,422,026	2,232,982	810,956	480,602	1,291,558	-	941,424	941,424	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1202	sumit Kumar & Jyotika Juneja	C 0043	ETC 186	sumit_1st@yahoo.co.in	1,751,719	-	1,751,719	1,751,719	661,052	2,412,771	-	(661,052)	(661,052)	Form C signed, MOU attached and amounts taken as per receipts
TW1203	Sumita Bhan Bhatnagar	N-1204	ETH-2791	pbhatnagar@yahoo.com	862,300	1,530,612	2,392,912	862,300	506,604	1,368,904	-	1,024,008	1,024,008	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1204	Sunil Kumar		ETH-2643	sunilkumar_no1@yahoo.com	1,467,118	1,034,800	2,501,918	1,467,118	660,742	2,127,860	-	374,058	374,058	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1205	Sunil Kumar	F-1402	ETH-3099	sk228909@gmail.com	3,309,331	2,668,644	5,977,975	3,309,331	1,736,433	5,045,764	-	932,211	932,211	Form C signed, Allotement letter attached and amounts taken as per receipts

TW1206	Sunil Kumar Jain & Madhu Jain	Prithvi 1402	ETH 2932	Sunilk.jain56@yahoo.com	3,000,133	6,556,712	9,556,845	3,000,133	1,680,986	4,681,119	-	4,875,726	4,875,726	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1207	Sunil Kumar Pandey	M-1104	ETH-4760	ujjwaljewellers6@gmail.com	1,534,500	2,225,025	3,759,525	1,534,500	689,463	2,223,963	-	1,535,562	1,535,562	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1208	Sunil Pandey & Usha Pandey	N1-904	ETR-5582	hindmarketing05@rediffmail.com	1,380,582	948,882	2,329,464	1,380,582	423,996	1,804,578	-	524,886	524,886	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1209	Sunita Arya & Dinesh Kumar	A-1801		dkumar98680@gmail.com	2,789,230	2,536,268	5,325,498	2,789,230	1,232,247	4,021,477	-	1,304,021	1,304,021	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1210	Sunita Narayan	B 801	ETRS 6069	sunitanarayan_c@yahoo.co.in	2,937,710	1,278,744	4,216,454	2,937,710	426,248	3,363,958	-	852,496	852,496	Rejected due to receipts not attached
TW1211	Sunita Rai	Z-903	ETR-1879	rakeshkumar_mu@yahoo.co.in	2,760,453	3,347,590	6,108,043	2,760,453	1,229,635	3,990,088	-	2,117,955	2,117,955	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1212	SUNITA SHARMA	w-604		moneysharma871@gmail.com	1,199,512	2,118,434	3,317,946	1,199,512	669,001	1,868,513	-	1,449,433	1,449,433	Form C signed, Allotement letter attached and amounts taken as per receipts and bank statement
TW1213	Surendra Kumar Agrawal & Kavita Agrawal	S-1002	ETH-981	skagrawal94@gmail.com	683,136	1,093,095	1,776,231	683,136	359,759	1,042,895	-	733,336	733,336	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1214	Suresh Arora	Prithvi-1102	ETR-4966	suresharora72@gmail.com	2,868,125	3,846,937	6,715,062	2,868,125	1,244,782	4,112,907	-	2,602,155	2,602,155	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1215	Suresh Chand Jindal	A-1003	ETH-2495	manishjindalco@yahoo.com	1,478,169	1,692,647	3,170,816	1,478,169	752,287	2,230,456	-	940,360	940,360	Rejected due to Form C and allotement letter not attached
TW1216	Suresh Kumar Saini	C-0003	ETR-865	skumar_nk2@yahoo.co.in	3,185,652	4,656,811	7,842,463	3,185,652	2,069,694	5,255,346	-	2,587,117	2,587,117	Form C signed, Allotement letter attached and amounts taken as per receipts and bank statement
TW1217	Suresh Pal Singh Negi & Seema Negi	Q-1401	ETH-2187	spsnegi2014@gmail.com	587,745	-	587,745	587,745	242,975	830,720	-	(242,975)	(242,975)	Rejected due to allotement letter not signed and stamped
TW1218	Surinder Madan	Z-1403	ETR-4598	smadan.madan@gmail.com	4,159,405	1,474,810	5,634,215	4,159,405	1,457,102	5,616,507	-	17,708	17,708	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1219	Surya deo thakur	U-302	ETH 3386	sdthakurbi@gmail.com	1,141,875	1,886,176	3,028,051	1,141,875	628,725	1,770,600	-	1,257,451	1,257,451	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1220	Susheel Gupta	A-1602	ETR-4451	susheelgupta@outlook.com	3,872,566	1,802,048	5,674,614	3,872,566	1,678,950	5,551,516	-	123,098	123,098	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1221	Sushil Bhat	S602	ETH-1495	sushilbhat@ircon.org	831,165	1,077,402	1,908,567	831,165	479,608	1,310,773	-	597,794	597,794	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1222	Sushil Kataria & Sunita Kataria	w 204	ETH 002208	ramashutter2020@gmail.com	810,956	1,417,519	2,228,475	810,956	473,050	1,284,006	-	944,469	944,469	Form C signed, Allotement letter attached and amounts taken as per receipts

TW1223	Sushil Kumar & Seema Kumar	U-602	ETR-2258	s210@hotmail.com	3,125,924	2,250,665	5,376,589	3,125,924	1,000,296	4,126,220	-	1,250,369	1,250,369	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1224	Sushil Kumar & Monika Rani	W-101	ETHB1167	sushilkumar7192@gmail.com	1,121,780	1,988,850	3,110,630	1,121,780	663,191	1,784,971	-	1,325,659	1,325,659	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1225	Sushil Kumar Kamlesh Rani	Vayu-602	ETH-4277	sushilkr1958@gmail.com	1,866,800	3,502,142	5,368,942	1,866,800	935,957	2,802,757	-	2,566,185	2,566,185	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1226	Sushil Singh Bisht	Q-702	ETH-4640	sushil_1610@yahoo.co.in	865,629	404,036	1,269,665	865,629	-	865,629	-	404,036	404,036	Form C signed, Allotement letter attached and amounts taken as per receipts and bank statement
TW1227	Sushma Ahuja & Chander Parkash Ahuja	F-0703	ETR-5694	dhiraj.ahuja12@gmail.com	1,110,000	787,704	1,897,704	1,110,000	350,091	1,460,091	-	437,613	437,613	Rejected due to allotement letter or MOU not attached
TW1228	Susmita Goswami	H-904	ETR 2099	harinakhi90@gmail.com	2,249,998	2,103,064	4,353,062	2,249,998	921,742	3,171,740	-	1,181,322	1,181,322	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1229	Swarnim Kumar Ranjan & Jyoti Sharma	M-1701	ETR-4539	jyoti_sharma4@yahoo.com	1,028,251	701,164	1,729,415	1,028,251	450,064	1,478,315	-	251,100	251,100	Rejected due to allotement letter or MOU not attached
TW1230	Swaroop Saha & Anamika saha	AKASH 504	ETH-1370	saha_02@rediffmail.com	4,150,279	11,327,617	15,477,896	4,150,279	2,544,514	6,694,793	-	8,783,103	8,783,103	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1231	Syed Faisal Asad	X-1002	ETR 5839	faisal.asad098@gmail.com	3,998,300	1,042,484	5,040,784	3,998,300	1,031,002	5,029,302	-	11,482	11,482	Rejected due to receipts not attached
TW1232	Tanuj Kumar Das	N 801	ETH 2227	tanujkdas@gmail.com	888,130	1,243,131	2,131,261	888,130	1,243,431	2,131,561	-	(300)	(300)	Rejected due to allotement letter and receipts not attached
TW1233	Tanuj Palriwal	Y-1901	ETH-4838	TANUJ@crestiapolytech.com	750,000	450,000	1,200,000	750,000	319,901	1,069,901	-	130,099	130,099	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1234	Tanuj Singhal & Krishan Kumar Singhal	X 802	ETH 1670	tanujsinghalassociates@gmail.com	2,727,023	3,616,498	6,343,521	2,727,023	1,205,499	3,932,522	-	2,410,999	2,410,999	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1235	Tara Chand Dhoundiyal & Lata Dhoundiyal		ETH-1064	tcd232@gmail.com	870,628	1,228,325	2,098,953	870,628	458,589	1,329,217	-	769,736	769,736	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1236	Taranjot Kaur Saini	C 204	ETH 478	saini1952@rediffmail.com	2,602,289	3,747,296	6,349,585	2,602,289	1,665,465	4,267,754	-	2,081,831	2,081,831	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1237	Tazin Nahid & Syed Mohammad Anwar	N-1001	ETR-811	tnahid@gmail.com	2,680,011	2,894,412	5,574,423	2,680,011	1,466,125	4,146,136	-	1,428,287	1,428,287	Rejected due to receipts not attached
TW1238	Teg Singh Negi & Ram Singh Negi	B- 1204	ETH-2276	tegsinghnegi@gmail.com	3,011,259	4,512,346	7,523,605	3,011,259	2,005,487	5,016,746	-	2,506,859	2,506,859	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1239	Tejal E Jadhav & Enoch Jadhav	P-1703	ETR-5556	tejal711@gmail.com	656,700	656,700	1,313,400	656,700	218,900	875,600	-	437,800	437,800	Rejected due to allotement letter or MOU not attached
TW1240	U S Virat and Mona Virat		ETR-1014	kuljeevansidharth@gmail.com	-	-	-	-	-	-	-	-	-	Documents not found
TW1241	Ujjwal Kumar Das & Sudeshna Das	G-1503	ETH-1541	ujjwalkumardass@rediffmail.com	2,141,280	3,240,837	5,382,117	2,141,280	1,440,372	3,581,652	-	1,800,465	1,800,465	Amount as per receipts

TW1242	Umesh Chand Lohani	D-0066	ETC-089	umeshchandlohni@gmail.com	2,850,000	841,500	3,691,500	2,850,000	1,355,655	4,205,655	-	(514,155)	(514,155)	Amount as per receipts
TW1243	Umesh Chandra	P-602	ETH-0439	pcumesh@gmail.com	611,178	788,084	1,399,262	611,178	350,260	961,438	-	437,824	437,824	Receipts Are Pending
TW1244	Umesh Chandra Dixit	C-703		aashish.dixit19@gmail.com	2,884,444	2,714,045	5,598,489	2,884,444	1,205,141	4,089,585	-	1,508,904	1,508,904	Amount as per receipts
TW1245	Umesh Singh Bisht	Q 304	ETH 924	umesh.bisht77@gmail.com	772,577	1,012,783	1,785,360	772,577	450,287	1,222,864	-	562,496	562,496	Amount as per receipts
TW1246	Upendra Kumar & Mahinder Singh	E-1503	ETH-5230	upendra_k@hotmail.com	3,111,838	1,816,556	4,928,394	3,111,838	1,208,895	4,320,733	-	607,661	607,661	Amount as per receipts
TW1247	Upkar Singh	Z-0704	ETR-2503	upkarnoida@yahoo.co.in	3,160,626	2,992,760	6,153,386	3,160,626	1,317,238	4,477,864	-	1,675,522	1,675,522	Amount as per receipts
TW1248	Usha Agrawal		ETR-5722	niranjan.kumar.agrawal@gmail.com	3,375,731	842,474	4,218,205	3,375,731	842,474	4,218,205	-	-	-	MOU not Found
TW1249	Usha Rani	U-01	ETH-5367	HOME_0047@YAHOO.COM	1,589,580	429,186	2,018,766	1,589,580	704,727	2,294,307	-	(275,541)	(275,541)	Amount as per receipts
TW1250	Usha Telang & Ranjan Kumar Telang	A-0404	ETR-5793	lavmishra.com@gmail.com	2,272,125	1,114,361	3,386,486	2,272,125	495,272	2,767,397	-	619,089	619,089	Amount as per receipts
TW1251	Vaibhav Misra	Y-1001	ETH-2280	vaibsonline@hotmail.com	2,008,261	3,596,290	5,604,551	2,008,261	1,198,763	3,207,024	-	2,397,527	2,397,527	MOU not Found
TW1252	Vandana Jain	W-1201	ETH-1079	arvindca@hotmail.com	954,305	516,499	1,470,804	954,305	516,499	1,470,804	-	-	-	Amount as per receipts
TW1253	Vandana Jain	D-1404	ETH-1080	arvindca@hotmail.com	2,037,960	869,637	2,907,597	2,037,960	869,637	2,907,597	-	-	-	Amount as per receipts
TW1254	Vandana Kathuria & Rajinder Singh Kathuria		ETH-2320	rajinderkathuria@gmail.com	968,382	1,394,470	2,362,852	968,382	578,329	1,546,711	-	816,141	816,141	Amount as per receipts
TW1255	Vandana Kumari & Durgesh		ETR-5837	vandanarinkey9@gmail.com	1,103,398	456,486	1,559,884	1,103,398	299,767	1,403,165	-	156,719	156,719	Amount as per receipts
TW1256	Varun and surjit Kaur Pahwa	F-0702	ETR-5892	varunpahwa.iiita@gmail.com	4,731,403	2,766,383	7,497,786	4,731,403	1,227,267	5,958,670	-	1,539,116	1,539,116	Amount as per receipts
TW1257	VARUN GAUR	Prithvi-101	ETH 4527	shivamconstructions2011@gmail.com	1,211,625	560,040	1,771,665	1,211,625	558,919	1,770,544	-	1,121	1,121	Amount as per receipts
TW1258	VARUN GAUR	E-0002	ETH 4561	shivamconstructions2011@gmail.com	2,478,250	847,870	3,326,120	2,478,250	851,290	3,329,540	-	(3,420)	(3,420)	Amount as per receipts
TW1259	Varun Sharma & Umesh Sharma	H-0503	ETR-4701	varun84sharma@gmail.com	3,395,000	2,994,731	6,389,731	3,395,000	1,151,010	4,546,010	-	1,843,721	1,843,721	Amount as per receipts
TW1260	Ved Prakash	Q-301	ETH-1600	adesh.sain@gmail.com	607,500	-	607,500	607,500	337,547	945,047	-	(337,547)	(337,547)	Amount as per receipts
TW1261	Vestige Marketing Private Limited		ETH 2964	ssharna@myvestige.com	1,211,625	-	1,211,625	1,211,625	712,936	1,924,561	-	(712,936)	(712,936)	Amount as per receipts
TW1262	Vestige Marketing Private Limited		ETH 2963	ssharna@myvestige.com	1,211,625	-	1,211,625	1,211,625	712,936	1,924,561	-	(712,936)	(712,936)	Amount as per receipts
TW1263	Vibha Sharma & Prem Prakash	R 1204	ETH B 1972	prem.prakash605@gmail.com	1,111,037	549,700	1,660,737	1,111,037	438,317	1,549,354	-	111,383	111,383	Amount as per receipts
TW1264	Vidya Prakash	S-2004	ETH-5455	vp_prakash@rediffmail.com	939,000	284,700	1,223,700	939,000	415,595	1,354,595	-	(130,895)	(130,895)	Amount as per receipts
TW1265	Vijay Kumar and Simmi Rani	Q-1601	ETH-4475	vjbhasin@gmail.com	1,175,987	1,242,408	2,418,395	1,175,987	552,434	1,728,421	-	689,974	689,974	Amount as per receipts
TW1266	Vijay Kumar Mishra	X 704	ETOS 3380	mishravijay111@gmail.com	2,898,241	1,682,319	4,580,560	2,898,241	1,223,133	4,121,374	-	459,186	459,186	Amount as per receipts
TW1267	Vijay Luxmi Bisht & raghubir Singh Bisht	D-404	ETH-4576	ankitbisht123@gmail.com	3,283,741	3,620,500	6,904,241	3,283,741	1,310,271	4,594,012	-	2,310,229	2,310,229	Amount as per receipts
TW1268	Vijay Seth & Kanchan Seth	K 1101	ETH 327	vijayseth@yahoo.com	1,537,050	2,144,184	3,681,234	1,537,050	879,014	2,416,064	-	1,265,170	1,265,170	Amount as per receipts
TW1269	Vijendra Kumar	R 1703	ETR 5004	vijender.vc1964@gmail.com	868,089	330,796	1,198,885	868,089	330,796	1,198,885	-	-	-	Amount as per receipts
TW1270	Vikas Gupta	G-0902	ETR 0141	Themarine_vikas@yahoo.com	2,357,611	2,833,419	5,191,030	2,357,611	1,259,297	3,616,908	-	1,574,122	1,574,122	Amount as per receipts
TW1271	Vikas Kumar Verma & Shivani Sharma	Z-1601	ETR-4995	vikas.vikasverma@gmail.com	4,544,323	3,893,290	8,437,613	4,544,323	1,717,122	6,261,445	-	2,176,168	2,176,168	Amount as per receipts
TW1272	Vikas Mahajan & Ruchika Mahajan	G-1101	ETR-796	vikasmahajan191175@gmail.com	2,177,095	6,090,205	8,267,300	2,177,095	1,047,499	3,224,594	-	5,042,706	5,042,706	Amount as per receipts
TW1273	Vikas Mittal	Z-1703	ETR-5075	avirageng@yahoo.co.in	4,180,751	4,057,587	8,238,338	4,180,751	1,360,077	5,540,828	-	2,697,510	2,697,510	Amount as per receipts
TW1274	Vikash Sharma & Jyoti Sharma	T 1504	ETH-4467	vikas.sha27@gmail.com	1,485,661	403,848	1,889,509	1,485,661	683,938	2,169,599	-	(280,090)	(280,090)	Amount as per receipts

TW1275	Vinay Kumar	Agni-1206	ETH-4569	vinay_binu07@yahoo.co.in	609,024	353,234	962,258	609,024	243,610	852,634	-	109,624	109,624	Receipts Are Pending
TW1276	Vinay Singh & Geeta Singh	W 1101	ETH 2273	vinaysingh946@gmail.com	610,353	1,166,541	1,776,894	610,353	370,922	981,275	-	795,619	795,619	Receipts Are Pending
TW1277	Vineet Kumar	P 1203	ETH 775	vineetkr19@gmail.com	940,275	1,068,607	2,008,882	940,275	514,627	1,454,902	-	553,980	553,980	FormC not Signed
TW1278	Vineeta mishra & Kundan Kumar Mishra	N1-0704	ETR-5570	kundan.mishra1978@gmail.com	1,380,581	946,358	2,326,939	1,380,581	420,604	1,801,185	-	525,754	525,754	Amount as per receipts
TW1279	Vinit Kumar		ETR-5604	arunvr23@gmail.com	-	-	-	-	-	-	-	-	-	Form -C Not Found
TW1280	Vinita Bahl & Aditya Bahl	Agni-1201	ETH-1803	vinitabah011166@gmail.com	1,395,635	755,484	2,151,119	1,395,635	762,389	2,158,024	-	(6,905)	(6,905)	Amount as per receipts
TW1281	Vinod Kumar Singhal & Savita Singhal	Q-1103	ETH-1107	vsinghal158@gmail.com	626,490	795,155	1,421,645	626,490	353,402	979,892	-	441,753	441,753	Receipts Are Pending
TW1282	Vinod Mishra HUF & Sneha Mishra	Z-1701	ETH-4734	vinodmishra.sit@gmail.com	2,733,625	409,332	3,142,957	2,733,625	-	2,733,625	-	409,332	409,332	Amount as per Bank statement/Receipts
TW1283	Vipul Sharma	A-1804	ETH-5056	vips1680@gmail.com	4,157,915	4,935,891	9,093,806	4,157,915	1,645,297	5,803,212	-	3,290,594	3,290,594	Amount as per receipts
TW1284	Virender kumar Sharma & Kamal Kant Kaushik	JAL-311	ETH-4100	virendersharma474@gmail.com	787,840	593,705	1,381,545	787,840	397,425	1,185,265	-	196,280	196,280	MOU not Found
TW1285	Vishal Sharma & Anita Sharma	K-1104	ETR-747	vishal1815@yahoo.com	1,418,267	2,308,584	3,726,851	1,418,267	616,785	2,035,052	-	1,691,799	1,691,799	Amount as per receipts
TW1286	Vishal Suri	X-0501	ETR-1485	vish1234@gmail.com	2,890,211	3,767,408	6,657,619	2,890,211	1,224,694	4,114,905	-	2,542,714	2,542,714	Amount as per receipts
TW1287	Vishal Thakur	E-0202	ETR-4924	thakur.dr Vishal@gmail.com	3,151,000	2,466,138	5,617,138	3,151,000	1,096,061	4,247,061	-	1,370,077	1,370,077	Amount as per receipts
TW1288	Vishnu Deo Tripathi & Kiran Tripathi	M-604	ETH 2143	vishnudeotripathi@gmail.com	1,058,882	1,882,622	2,941,504	1,058,882	627,196	1,686,078	-	1,255,426	1,255,426	Amount as per receipts
TW1289	Vishwa Bandhu Pant and Asha Pant	U 801	ETH 2197	vb pant@yahoo.com	841,078	-	841,078	841,078	458,200	1,299,278	-	(458,200)	(458,200)	Amount as per receipts
TW1290	Vivek Batra	Agni-1104	ETR-0847	Vivek.batra@fluor.com	436,824	608,262	1,045,086	436,824	268,940	705,764	-	339,322	339,322	Amount as per receipts
TW1291	Vivek Gupta	R-1103	ETH-0112	vivekdaksh.gupta@gmail.com	623,885	661,379	1,285,264	623,885	293,946	917,831	-	367,433	367,433	Receipts Are Pending
TW1292	Vivek Joshi and Aparna Joshi	D-1202	ETR-0549	vivek_joshi09@rediffmail.com	2,142,945	2,579,608	4,722,553	2,142,945	859,869	3,002,814	-	1,719,739	1,719,739	Amount as per receipts
TW1293	Vivek Kumar & Ritu Singh		ETH-1066	veksingh@gmail.com	2,956,056	577,972	3,534,028	2,956,056	1,241,516	4,197,572	-	(663,544)	(663,544)	Amount as per receipts
TW1294	Vivek Ranjan	K-503	ETH - 3571	vivek1ly4u@gmail.com	1,360,747	1,139,084	2,499,831	1,360,747	584,892	1,945,639	-	554,192	554,192	Amount as per receipts
TW1295	Yamini aggarwal	N-1003	ETH-4921	gupta.vasudha21@yahoo.com	3,612,750	4,663,153	8,275,903	3,612,750	1,554,384	5,167,134	-	3,108,769	3,108,769	MOU not Found
TW1296	Yashvardhan Jain	S - 2002	ETH 5334	uditjain325@gmail.com	305,000	414,800	719,800	305,000	138,378	443,378	-	276,422	276,422	Amount as per receipts
TW1297	Yogendra Kumar & Ruby Rathi	R 1702	ETH 5021	yogenderakumar94@gmail.com	867,248	-	867,248	867,248	255,299	1,122,547	-	(255,299)	(255,299)	Amount as per receipts
TW1298	Yogendra Pratap Singh and Urmila Singh		ETH 1636	yogendra051970@gmail.com	3,276,000	-	3,276,000	3,276,000	1,343,125	4,619,125	-	(1,343,125)	(1,343,125)	Form-C Jointly Not Signed
TW1299	Yogesh Mathur & Pinky mathur	VAYU-101	ETH 4232	yogeshmathur1950@gmail.com	3,264,695	2,618,334	5,883,029	3,264,695	1,215,520	4,480,215	-	1,402,814	1,402,814	MOU not Found
TW1300	Yogesh Thakur	A-0604	ETR-2117	yogeshthakur.sw@gmail.com	2,726,783	2,944,157	5,670,940	2,726,783	1,308,514	4,035,297	-	1,635,643	1,635,643	Amount as per receipts
TW1301	Yogita Saini & Amit Saini	1504		AMIT.SAINI2706@GMAIL.COM	917,394	942,277	1,859,671	917,394	458,757	1,376,151	-	483,520	483,520	amount as per receipts mou and form C signed
TW1302	Yuvraj	Aakash-2003	ETH 5224	yuvraj.shivi@gmail.com	1,260,000	1,702,277	2,962,277	1,260,000	564,940	1,824,940	-	1,137,337	1,137,337	amount as per receipts mou and form C signed
TW1303	Zaffar Qureshi	L1-1503	ETR 5929	zaffarqureshi62@gmail.com	2,529,192	1,758,894	4,288,086	2,529,192	583,831	3,113,023	-	1,175,063	1,175,063	amount as per receipts mou and form C signed
TW1304	Sunil Kumar	Z-1203	Towne	ujjwal.lohani99@gmail.com	3,733,800	5,078,158	8,811,958	3,733,800	1,542,421	5,276,221	-	3,535,737	3,535,737	amount as per receipts mou and form C signed
TW1305	Atul Chadha		ETC 202	atul_2003in@yahoo.com	1,330,243	707,970	2,038,213	1,330,243	470,163	1,800,406	-	237,807	237,807	amount as per receipts mou and form C signed
TW1306	Jitendra Kumar		ETC 105	madanbob@hotmail.com	551,500	426,181	977,681	551,500	132,625	684,125	-	293,556	293,556	amount as per receipts mou and form C signed

TW1307	MANISH TANWAR	111	ETC-284	tanwar.jan@gmail.com	472,931	374,819	847,750	472,931	164,449	637,380	-	210,370	210,370	amount as per receipts mou and form C signed
TW1308	Sanjay Kumar Jayant	F 0095	ETC 297	skj21laxmiji@gmail.com	2,400,000	601,666	3,001,666	2,400,000	757,151	3,157,151	-	(155,485)	(155,485)	amount as per receipts mou and form C signed
TW1309	Arjun Malhotra & Divya Malhotra	Y-1502	ETH-2592	a_malhotra1961@rediffmail.com	1,077,000	-	1,077,000	1,077,000	410,821	1,487,821	-	(410,821)	(410,821)	form C not signed jointly
TW1310	Arvind Kumar & Pratibha Kumar	T-1502	ETH-4101	arvikumar@gmail.com	1,341,375	699,135	2,040,510	1,341,375	677,761	2,019,136	-	21,374	21,374	amount as per receipts mou and form C signed
TW1311	Avtar Krishan Koul		ETH-4552	shubham.koul.mplan16@cept.ac.in	-	-	-	-	-	-	-	-	-	Form not attached
TW1312	Daxesh Kumar Dalwadi		ETH 3479	ddalwadi13@gmail.com	1,443,825	1,204,477	2,648,302	1,443,825	795,065	2,238,890	-	409,412	409,412	mail not found
TW1313	Dilshad Shabad	JAL-806	ETH-3783	dilshad_shadab@yahoo.co.in	-	-	-	-	-	-	-	-	-	Form not attached
TW1314	Harish Shukhla & pratibha shukhla	X0503	ETH 5298	harishshukla76@gmail.com	4,348,320	3,415,101	7,763,421	4,348,320	1,666,437	6,014,757	-	1,748,664	1,748,664	mou and allotment letter not found
TW1315	Kuldip Kaur Dhingra		ETH 4735	ssharna@myvestige.com	560,000	-	560,000	560,000	263,890	823,890	-	(263,890)	(263,890)	amount as per receipts mou and form C signed
TW1316	Pradeep Singh Jaggi & Rekha Jaggi	J-1904	ETH-39853	thejewelindia@gmail.com	-	-	-	-	-	-	-	-	-	form C not signed jointly
TW1317	Rajaram Gupta	N-904	ETH-5018	Guptarajaram330@gmail.com	1,583,218	-	1,583,218	1,583,218	603,910	2,187,128	-	(603,910)	(603,910)	amount as per receipts mou and form C signed
TW1318	Rajendra Singh & Archana Singh		ETH-450	narendra.singh@hpppl.in	-	-	-	-	-	-	-	-	-	form C not signed jointly
TW1319	Ravin Tyagi and Parul Tyagi	D 203	ETH 1983	ravintyagi74@yahoo.com	1,604,668	619,996	2,224,664	1,604,668	624,115	2,228,783	-	(4,119)	(4,119)	amount as per receipts mou and form C signed
TW1320	Rekha sarogi		ETH 4150	kartavya.ece@gmail.com	265,000	310,376	575,376	265,000	137,800	402,800	-	172,576	172,576	mou and allotment letter not found
TW1321	Saleema Dar	K 1603	ETH 3968	jahanzebhat@gmail.com	1,543,000	667,432	2,210,432	1,543,000	661,489	2,204,489	-	5,943	5,943	amount as per receipts mou and form C signed
TW1322	sanjay kumar	L 1204	ETH/HSB/1917	sanjaycocacola@gmail.com	1,111,987	1,015,066	2,127,053	1,111,987	451,140	1,563,127	-	563,926	563,926	amount as per receipts mou and form C signed
TW1323	Sanjeev Kumar Sinha		ETH1914	sanjeev.sinha1024@gmail.com	700,034	1,630,931	2,330,965	700,034	401,682	1,101,716	-	1,229,249	1,229,249	amount as per receipts mou and form C signed
TW1324	Sanjiv Kumar Jha and Hema Jha		ETH B 2483	sanjiv.bsl@gmail.com	2,260,046	1,545,253	3,805,299	2,260,046	848,165	3,108,211	-	697,088	697,088	amount as per bank statement
TW1325	Sujay Kumar & Rita Kumar	C-503	ETH-1621	sujaysingh.ncc@gmail.com	3,331,075	3,984,446	7,315,521	3,331,075	1,328,149	4,659,224	-	2,656,297	2,656,297	amount as per receipts mou and form C signed
TW1326	Sushma Tiwari	Prithvi 1702	ETH 3651	omkar_tiwari@yahoo.com	1,600,000	1,728,000	3,328,000	1,600,000	845,326	2,445,326	-	882,674	882,674	amount as per receipts mou and form C signed
TW1327	Urmila Rani		ETH 2160	dineshrg29@gmail.com	1,335,480	-	1,335,480	1,335,480	809,636	2,145,116	-	(809,636)	(809,636)	amount as per receipts mou and form C signed
TW1328	Vandana Jhamb and Anil Jhamb	A 1102	ETH 504	vandana.jhamb@gmail.com	1,375,173	655,880	2,031,053	1,375,173	655,880	2,031,053	-	-	-	amount as per receipts mou and form C signed
TW1329	Vandana Koul & Sanjay Koul	Prithvi-803	ETH-2557	skaul69@gmail.com	1,421,730	1,836,693	3,258,423	1,421,730	816,308	2,238,038	-	1,020,385	1,020,385	receipts or bank statement not available
TW1330	ZOHAIB QAYYUM	T-0401	ETH 378	zohaib.qayyum@gmail.com	756,031	1,230,142	1,986,173	756,031	410,047	1,166,078	-	820,095	820,095	amount as per bank statement
TW1331	Shree Balaji Buildcon Pvt. Ltd.		ESB-1246	rishab.sbepl@gmail.com	Code TW-1331 Transferred to sapphire Project with the code S-430									
TW1332	Naresh Chandra Pant & Chitra Pant		ETH-5427	naresh.pant59@gmail.com	3,005,580	1,107,408	4,112,988	3,005,580	1,137,938	4,143,518	-	(30,530)	(30,530)	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1333	Rita Sharma & Nishant Sharma	Jal 303	ETH 4821	nnet123@gmail.com	882,250	366,159	1,248,409	882,250	366,159	1,248,409	-	-	-	Rejected due to Form C signed by only one claimant
TW1334	Saurabh Kalra	Y-1904	ETH-4446	kalra.saurabh@gmail.com	3,696,728	4,496,952	8,193,680	3,696,728	1,499,994	5,196,722	-	2,996,958	2,996,958	Rejected due to receipts not attached and bank statement unsigned
TW1335	Poonam		ETH 3410	poonamarora149@gmail.com	1,069,431	930,569	2,000,000	1,069,431	544,008	1,613,439	-	386,561	386,561	Amount taken on the basis of MOU as well receipts available

TW1336	Ahmad Shamim & Nazneen Hashmi	X-1003	ETH 2135	ahmadshamim@yahoo.com	2,827,236	1,206,217	4,033,453	2,827,236	1,206,217	4,033,453	-	-	-	Amount taken by IRP on the basis of Calculation sheet however acknowledgement for unadmitted principle is not available
TW1337	Krishna Kumar Chanchal	J 603	ETH - 2938	k.k.chanchal@gmail.com	2,424,000	2,182,944	4,606,944	2,424,000	960,779	3,384,779	-	1,222,165	1,222,165	MOU not attached
TW1338	Mrinal Kanti Kundu	W-1803	ETH 4345	mrinal007kundu@gmail.com	854,100	445,900	1,300,000	854,100	445,900	1,300,000	-	-	-	Amount as per MOU supported with receipts
TW1339	Nonica Mahajan Sarin	B-2002	ETR-6102	vinay.raina001@gmail.com	4,014,505	2,393,968	6,408,473	4,014,505	609,244	4,623,749	-	1,784,724	1,784,724	MOU not attached
TW1340	Devanand Mani Tripathi		ETR-2180	devanandmanitripathi@gmail.com	240,000	-	240,000	-	-	-	240,000	-	240,000	Allotement letter, receipts not attached and form c unsigned(ETS 2180 & 2181 merged)
TW1341	Devanand Mani Tripathi (Included)		ETR-2181	devanandmanitripathi@gmail.com	1	-	1	-	-	-	1	-	1	
TW1342	Nishi Wadhwa & Anoop Wadhwa	K-1602	ETR-1347	anoopwadhwa1@gmail.com	1,365,000	2,112,000	3,477,000	1,088,315	380,910	1,469,225	276,685	1,731,090	2,007,775	Rejected due to receipts not attached
TW1343	Ujjwal Joshi & Hari Shankar Joshi	C-1704	ETR-5874	hsjoshi17@gmail.com	5,042,009	1,116,828	6,158,837	3,798,809	794,985	4,593,794	1,243,200	321,843	1,565,043	Rejected due to allotement letter not signed and stamped
TW1344	Ajaz Masood purra		ETR 5855	ajmapura@gmail.com	3,471,097	2,305,775	5,776,872	3,471,097	769,428	4,240,525	-	1,536,347	1,536,347	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1345	Alexender George Kutty		ETR 191	smassociates1961@gmail.com	2,873,030	1,942,937	4,815,967	2,281,616	-	2,281,616	591,414	1,942,937	2,534,351	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1346	Anil Kumar Upadhyay & Meera Upadhyay	S 903	ETR 299	ak.upadhyay@itc.in	680,482	802,618	1,483,100	680,482	370,560	1,051,042	-	432,058	432,058	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1347	Dashrath and vivek kumar		ETR-4435	dashrathcyadav@gmail.com	3,458,808	3,055,544	6,514,352	3,458,808	1,358,779	4,817,587	-	1,696,765	1,696,765	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1348	Davinder Kumar & Nisha Kumar	U-1402	ETR-1683	davinderkumar1061964@gmail.com	2,250,638	1,257,084	3,507,722	2,250,638	1,353,951	3,604,589	-	(96,867)	(96,867)	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1349	Dinesh Kumar Verma		ETR 5349	vermapkaur@gmail.com	1,800,000	-	1,800,000	-	-	-	1,800,000	-	1,800,000	Rejected due to allotement letter not attached
TW1350	Gaurav Mathur & Geeta Mathur		ETR 5571	gauravm.deagle@gmail.com	1,780,890	1,656,593	3,437,483	1,780,890	548,567	2,329,457	-	1,108,026	1,108,026	Form C signed, Allotement letter attached and amounts taken as per receipts
TW1351	Indra Gupta/ Naresh Chandra Gupta	Jal-1006	ETR-5203	nareshchandragupta57@gmail.com	934,200	1,121,040	2,055,240	934,200	415,880	1,350,080	-	705,160	705,160	Amount taken As per receipts Mou Attached and Form C signed
TW1352	Indra Kumari	Vayu-0402	ETR-3437	indra1070@rediffmail.com	1,984,284	2,291,305	4,275,589	1,984,284	729,968	2,714,252	-	1,561,337	1,561,337	Amount taken As per receipts Mou Attached and Form C signed
TW1353	Jitender Bhojwani & Anjana Bhojwani	W-0303	ETR-0653	sarthakbhojwani88@gmail.com	661,596	2,000,000	2,661,596	661,596	-	661,596	-	2,000,000	2,000,000	Mou not found & allotment not signed & receipts not found
TW1354	Jitendra Kumar		ETR 2066	madanbob@hotmail.com	645,828	486,493	1,132,321	645,828	245,123	890,951	-	241,370	241,370	Amount taken As per receipts Mou Attached and Form C signed

TW1355	Kamal De & Arpita De		ETR 5783	kamalde6@gmail.com	1,618,690	2,114,720	3,733,410	1,618,690	462,842	2,081,532	-	1,651,878	1,651,878	Amount taken As per receipts Mou Attached and Form C signed
TW1356	Lalit Joshi & Bhawna Joshi		ETR 1877	lalit011979@gmail.com	2,112,271	2,694,742	4,807,013	2,112,271	919,421	3,031,692	-	1,775,321	1,775,321	Amount taken As per receipts Mou Attached and Form C signed
TW1357	Loveleen Kaur		ETR-390	loveleen.multani@gmail.com	2,288,946	899,701	3,188,647	-	-	-	2,288,946	899,701	3,188,647	Mou not found allotment not attached
TW1358	Mahesh Kumar & Sushma Sharma	L-703	ETR-4091	askalonia@yahoo.com	1,635,302	1,280,771	2,916,073	-	-	-	1,635,302	1,280,771	2,916,073	Documents not found
TW1359	Manisha Nigam & Brijendra Nigam		ETR-5707	drbrijendranigam@gmail.com	2,129,800	-	2,129,800	2,129,800	-	2,129,800	-	-	-	Documents not found
TW1360	Manmeet Kaur & surjeet singh	AGNI-1106	ETR-4822	ritu.office27@gmail.com	591,300	212,868	804,168	394,200	181,466	575,666	197,100	31,402	228,502	Amount taken As per receipts Mou Attached and Form C signed
TW1361	Mukul Sangwan & Anshu sangwan	K1804	ETR1928	ms.sangwan28@gmail.com	1,190,581	453,389	1,643,970	1,190,581	453,389	1,643,970	-	-	-	Amount taken As per receipts Mou Attached and Form C signed
TW1362	Naseem Ahmad		ETR 1863	dm1508@gmail.com	1,219,784	453,473	1,673,257	1,219,174	453,460	1,672,634	610	13	623	Documents not found
TW1363	om prakash kumar Sah and Nirmla Sah		ETR 2179	dropksah@yahoo.com	758,157	651,803	1,409,960	758,157	-	758,157	-	651,803	651,803	Form C not signed by both claim & receipts not found
TW1364	Parminder Kaur Verma		ETR 5346	vermapkaur@gmail.com	949,151	750,849	1,700,000	-	-	-	949,151	750,849	1,700,000	Documents not found
TW1365	Parminder Kaur Verma		ETR 5347	vermapkaur@gmail.com	949,151	750,849	1,700,000	-	-	-	949,151	750,849	1,700,000	Documents not found
TW1366	Prashant Hayaran		ETR 5821	prashant.hayaran@gmail.com	881,000	568,245	1,449,245	880,000	265,328	1,145,328	1,000	302,917	303,917	Amount taken As per receipts Mou Attached and Form C signed
TW1367	Priyanka Verma		ETR6077	pri.verma31@outlook.com	1,185,000	497,700	1,682,700	1,185,000	452,018	1,637,018	-	45,682	45,682	Mou not signed & allotment not found
TW1368	Pushpa Singh		ETR 5326	tsingh.665@gmail.com	4,035,302	1,277,539	5,312,841	-	-	-	4,035,302	1,277,539	5,312,841	Mou not complete allotment not found
TW1369	Rahul Sangwan & Bhavna sangwan	K1801	ETR 2205	ms.sangwan28@gmail.com	1,189,881	452,710	1,642,591	1,189,881	454,862	1,644,743	-	(2,152)	(2,152)	Amount taken As per receipts Mou Attached and Form C signed
TW1370	Shashi Bhushan		ETR 5092	sharmashashi187@gmail.com	913,394	1,251,815	2,165,209	913,394	399,748	1,313,142	-	852,067	852,067	Amount taken As per receipts Mou Attached and Form C signed
TW1371	Sneh Chopra & Shivani Chopra	K-2101	ETR 5809	shivanichopra20@gmail.com	2,909,941	2,120,365	5,030,306	2,809,941	1,055,895	3,865,836	100,000	1,064,470	1,164,470	Form C not signed by both claim
TW1372	Sujit Kumar Singh & Asha Singh	Y-703	ETR-6122	doc_sujit123@yahoo.com	6,154,000	-	6,154,000	-	-	-	6,154,000	-	6,154,000	Mou not found & allotment not found receipts not found
TW1373	Susheel Chourey	C 401	ETR 1900	chourey_susheel@rediffmail.com	2,623,960	751,100	3,375,060	473,210	172,420	645,630	2,150,750	578,680	2,729,430	Receipts not found
TW1374	Sushil Kumar Goel & sulochana Devi	A 602	ETR 2468	mohitgoel.it111@gmail.com	2,986,125	2,485,949	5,472,074	2,986,125	1,288,651	4,274,776	-	1,197,298	1,197,298	Amount taken As per receipts Mou Attached and Form C signed
TW1375	Swapan Kumar Basu and Roshni Basu	L 803	ETR 2041	swapanbasu53@gmail.com	1,227,626	884,203	2,111,829	1,227,626	-	1,227,626	-	884,203	884,203	Form C not signed by one claim
TW1376	Vishal Gupta (HUF)		ETR 2924	guptavishal.2004@gmail.com	1,544,810	1,239,636	2,784,446	1,544,810	554,862	2,099,672	-	684,774	684,774	Mou not complete allotment not found
TW1377	Sandeep Rinwa & Daya Rahar	B-1004	ETR-2554	sandeeprinwa20@gmail.com	2,872,319	2,682,645	5,554,964	2,872,319	616,958	3,489,277	-	2,065,687	2,065,687	Rate of Inetrest 15% as per MOU
TW1378	Ashraf Siddiqui		ETC-128	Siddiqui@gmail.com	2,021,250	821,908	2,843,158	2,021,250	434,153	2,455,403	-	387,755	387,755	Full Principal Admitted
TW1379	Narendra Singh Verma & Manju Rani	E-1202	ETH/HS/B/4792	nsverma3@gmail.com	2,741,597	844,067	3,585,664	2,692,322	720,594	3,412,916	49,275	123,473	172,748	Receipts found of Rs 2692322 and balance are pending

TW1380	Naresh Rautela & Kamyani	W-704	eth/hs/b/0464	rautelanaresh123@gmail.com	672,017	397,864	1,069,881	-	-	-	672,017	397,864	1,069,881	Form C not Signed only declaration is Signed and receipts found of Rs 562017 and balance are pending and mail received on earth.cirp dated 8-4-2019
TW1381	Jayshree Prasad		ETH/HS/R/04032	czone.cpr@gmail.com	1,453,950	3,500,000	4,953,950	-	-	-	1,453,950	3,500,000	4,953,950	MOU, Allotment Letter required and receipts found of full principal amount
TW1382	Arvind Kumar Sahu & Ashish Kumar Sahu & Ravindar nath sahu & Amit Kumar Sahu	Vayu-1002	ETH/HS/B/4554	arvindkumarsahoo84@gmail.com	1,400,100	-	1,400,100	-	-	-	1,400,100	-	1,400,100	Form C Jointly signed but declaration is not jointly signed and receipts found of Rs 466700/-
TW1383	Pushpa Kumari		ETR-5560	yugalphyc@gmail.com	3,228,900	875,589	4,104,489	1,728,900	310,300	2,039,200	1,500,000	565,289	2,065,289	Receipts found of Rs 922951/- and from bank Rs 805949/-
TW1384	SatyaNarayan Singh		ETR-5595	satyanarayansingh99@gmail.com	2,500,000	634,265	3,134,265	1,000,000	162,652	1,162,652	1,500,000	471,613	1,971,613	Receipts found of Rs 1000000 and balance receipts are pending
TW1385	Preeti Sikarwar	Q-1201	ETH/HS/B/1766	ndiafirstngo@gmail.com	602,368	354,451	956,819	-	-	-	602,368	354,451	956,819	Form C not signed only declaration is signed and receipts found of Rs Full principal amount
TW1386	Shailesh Asthana	F-1202	ETH/HS/B/02883	att.shailesh@gmail.com		-	-	-	-	-	-	-	-	Amount of Claim is not mentioned in Form C and receipts found of Rs 400000
TW1387	Mrinal Kumar Tiwari	C-1801	ETH/HS/B/5300	mrinaltiwari@yahoo.com	3,008,125	3,074,280	6,082,405	2,231,125	782,422	3,013,547	777,000	2,291,858	3,068,858	balance receipts are pending
TW1388	Adesh Chauhan	B-1201	ETH/HS/1029	adv.akss@gmail.com	3,462,349	738,634	4,200,983	-	-	-	3,462,349	738,634	4,200,983	Form C not Signed only declaration is signed and receipts found of Rs 2100639/-
TW1389	Anjali		ETR/5800	anil71itd@gmail.com	490,000	155,281	645,281	-	-	-	490,000	155,281	645,281	Only form C is attached
TW1390	Kailash Jatia & Usha Jatia	Akash-11	ETH/HS/B/03937	kjatia@hotmail.com	854,194	432,744	1,286,938	-	-	-	854,194	432,744	1,286,938	Receipts and Bank Statemen Required
TW1391	Mohammad Tariquezzaman	T-202	ETH/HS/B/1902	drmtz290@hotmail.com	1,140,340	362,120	1,502,460	735,628	446,216	1,181,844	404,712	(84,096)	320,616	Balance receipts are pending
TW1392	Mukesh Kumar	Agni-012	ETH/HS/B/3995	mukeshkumar_0709@yahoo.com	502,200	986,800	1,489,000	-	-	-	502,200	986,800	1,489,000	BBA is in the name of Jai Bhagwan Singh Hooda & Anoushka Hooda endorsed in favour Mukesh Kumar, Authority Letter required
TW1393	Gurupada Jana	H-001	ETR-4586	advrahulchauhan22@gmail.com	3,522,925	751,557	4,274,482	-	-	-	3,522,925	751,557	4,274,482	Signature is in the name of Abhijit Jana in form C , Authority Letter Required

TW1394	Gurupada Jana	H-0004	ETR-4587	advrahlchauhan22@gmail.com	3,552,129	757,787	4,309,916	-	-	-	3,552,129	757,787	4,309,916	Signature is in the name of Abhijit Jana in form C, Authority Letter Required
TW1395	Kuldeep Singh	W-202	ETR-0949	kuldeep@vsgshipping.com	758,157	1,157,738	1,915,895	570,047	309,349	879,396	188,110	848,389	1,036,499	Balance receipts are pending
TW1396	Arvind Sharma		ETR-6050	arvind19th@gmail.com	5,345,728	1,178,707	6,524,435	5,295,728	1,013,432	6,309,160	50,000	165,275	215,275	Receipts found of Rs 1170719 and from bank Rs 1382872 and balance receipts are pending
TW1397	Mrs V Latha & Sh. V bhaskar	N-1501	ETH/HS/B/05041	v.bhaskar@rediffmail.com	1,959,420	509,449	2,468,869	1,959,420	509,449	2,468,869	-	-	-	Full principal admitted
TW1398	Sushma Dogra & Anuj Dogra	U-701	ETH/HS/b/3086	Jkdogra08@gmail.com	1,333,460	439,859	1,773,319	-	-	-	1,333,460	439,859	1,773,319	Receipts and bank statement pending
TW1399	Rakesh Kumar Arora		ETR-5350	discoverinfra@gmail.com	1,044,543	679,307	1,723,850	1,044,543	453,101	1,497,644	-	226,206	226,206	Full principal admitted and documents physically verified
TW1400	Ghanshyam Prasad Gupta	L1-1801	ETRS-5980	grs2240111@gmail.com	1,465,448	314,531	1,779,979	1,465,448	317,818	1,783,266	-	(3,287)	(3,287)	Full principal admitted
TW1401	Diwakar Gupta		ETR-5397	diwakar.gupta@pnb.co.in	1,206,450	723,968	1,930,418	-	-	-	1,206,450	723,968	1,930,418	MOU Required
TW1402	Tarun Mishra		ETR-1842 & 1763	tmishra2007@gmail.com	1,576,884	760,891	2,337,775	1,463,449	733,293	2,196,742	113,435	27,598	141,033	MOU is pending and one receipts found and balance are found from bank statement, Settlement document is attached
TW1403	Raj Kumar Gautam & Sudhanshu Gautam	C-1204	ETH/HS/B/2784	rajgautam51@gmail.com	2,529,584	1,154,862	3,684,446	2,527,784	1,155,336	3,683,120	1,800	(474)	1,326	Balance receipts are pending
TW1404	Onkar Nath Rai & Deepti Rai	U-1004	ETHS/HS/B/3153	dronrai@gmail.com	1,912,890	952,713	2,865,603	1,912,890	857,697	2,770,587	-	95,016	95,016	Full principal admitted
TW1405	Kanwar Pal Singh			kanwarpal23@gmail.com	563,750	243,046	806,796	563,750	243,046	806,796	-	0	0	Fully admitted
TW1406	Anshuman Ray & Alok Kumar Ray	N-1401	ETH/HS/b/04519	rayanshuman@yahoo.com	1,174,000	532,212	1,706,212	856,000	411,167	1,267,167	318,000	121,045	439,045	Balance receipts are pending
TW1407	Santosh Kumar Pandey & Monika Pandey	K-0903	ETRS-5981	santosh1974123@gmail.com	1,968,807	516,813	2,485,620	1,968,807	323,763	2,292,570	-	193,050	193,050	Full principal admitted
TW1408	Pardeep kumar	LI-1202	ETR-5889	pardeep.kumar@bhel.in	3,238,289	767,377	4,005,666	3,238,289	767,377	4,005,666	-	0	0	Full principal admitted

TW1409	Dr Hari Krishan Sharma	S-1501	ETH/HS/B/1918	krisudeep@gmail.com	1,993,178	1,275,634	3,268,812	1,993,178	1,275,634	3,268,812	-	-	-	Full principal admitted
TW1410	Raghoothaman Byloppilly & Bindu Raghoothaman	M-104	ETH/HS/B/2394	RAGHOO@indianoil.in	847,461	472,726	1,320,187	847,461	467,526	1,314,987	-	5,200	5,200	Full Principal admitted
TW1411	Vinod Kumar Singh	N-801	ETH/HS/B/4506	kshitiiparth@yahoo.co.in	931,056	-	931,056	177,756	60,769	238,525	753,300	(60,769)	692,531	Balance receipts are pending
TW1412	Archana Malhotra			saiarchanaj47@gmail.com	1,550,831	-	1,550,831	1,550,831	-	1,550,831	-	-	-	Court settlement
TW1413	Veena Gupta	D-1602		gurudutt_gupta@rediffmail.com	1,618,513	-	1,618,513	-	-	-	1,618,513	-	1,618,513	Receipts are pending
TW1414	Divya vij	J1-1503	Eth/HS/005306	divyavij@gmail.com	1,369,975	391,990	1,761,965	1,369,975	391,990	1,761,965	-	-	-	Rs 400000/- has been verified from bank certificate
TW1415	Akhileshwar Prasad	M-302		opsrivastava25@gmail.com	1,250,000	-	1,250,000	-	-	-	1,250,000	-	1,250,000	Rejected Due to Deficiencies.16-10-2018
TW1416	Anurag Dev Kashyapo	ETR-4585		anurag_fortis@yahoo.com	627,750	446,400	1,074,150	627,750	298,180	925,930	-	148,220	148,220	25/09/2018
TW1417	Asha Agarwal			rcagarwal1000@gmail.com	754,443	427,273	1,181,716	754,443	287,782	1,042,225	-	139,491	139,491	mail sent 30-08-2018
TW1418	Ashish Pandey & Anju Mishra	X 1203	ETR-1355	aashish2805@gmail.com	2,904,138	1,852,207	4,756,345	2,904,138	1,213,348	4,117,486	-	638,859	638,859	mail sent 18-09-2018
TW1419	Bharti Hazarika Betola			jiten.hazarika@rediffmail.com	1,829,456	-	1,829,456	-	-	-	1,829,456	-	1,829,456	7 & 8 Of Form C. 8/23/2018
TW1420	Bikram Kumar Sharma			sunaina.sharma1810@gmail.com	1,702,589	986,502	2,689,091	1,701,589	986,502	2,688,091	1,000	-	1,000	07/03/2019
TW1421	Chetram Sharma	H-103		nareshchauhan85@gmail.com	1,364,500	2,319,041	3,683,541	1,204,500	459,456	1,663,956	160,000	1,859,585	2,019,585	Receipts short. 21-09-2018
TW1422	Divya Lata Gupta and Ashok Kumar Gupta			sheelajg@yahoo.com		-	-	-	-	-	-	-	-	
TW1423	Ekta Gupta and Sanjay Gupta			srijan_gupta@rediffmail.com	798,042	-	798,042	-	-	-	798,042	-	798,042	
TW1424	Ghanshyam Sharan		EGR 1029	ghanshyamsharan@hotmail.com	3,919,175	1,885,330	5,804,505	-	-	-	3,919,175	1,885,330	5,804,505	Gracia project also. MOU required. Mail 22-12-2018

TW1425	Himani Arora Sanghvi			beejal_dhawan@yahoo.co.in	1,323,175	-	1,323,175	-	-	-	1,323,175	-	1,323,175	FORM C IS NOT CORRECT
TW1426	Jagat Narayan Shivhare			jagat.shivhare@gmail.com	3,461,375	5,882,794	9,344,169	-	-	-	3,461,375	5,882,794	9,344,169	not sign & 4,5 of dec. & mail sent 18-08-2018
TW1427	Manish Solanki & Shwewta solanki	D 1203	ETR-2077	manishsvym@gmail.com	2,297,459	2,234,286	4,531,745	1,671,521	635,601	2,307,122	625,938	1,598,685	2,224,623	Mail sent 04-10-2018
TW1428	mohammad iqbal pandow & Neelofar iqbal			mohsin.iqbal21@yahoo.com	1,768,871	-	1,768,871	1,768,871	868,417	2,637,288	-	(868,417)	(868,417)	17/10/2018
TW1429	Mohammad Murad Khan and Mohammad Aamir Khan		ETH-HS/B/004192	aamir_noida@yahoo.com	1,390,000	593,067	1,983,067	1,040,000	-	1,040,000	350,000	593,067	943,067	13-03-2019; additional proofs req.
TW1430	Pawan Nagpal			pawanjmd87@gmail.com	2,968,482	2,029,503	4,997,985	2,486,741	870,125	3,356,866	481,741	1,159,378	1,641,119	253496/- dated 12/05/2011 Receipt available but not included in MOU of before date, 23-11-2018
TW1431	PRAVEEN KUMAR GUPTA			praveengupta77@gmail.com	657,822	1,085,628	1,743,450	657,822	361,876	1,019,698	-	723,752	723,752	mail sent 06-11-2018
TW1432	Preeti Rani and Pradeep Kumar	H-502	ETH/HS/B/03022	pradeepreeti@gmail.com	2,357,020	1,118,720	3,475,740	2,337,220	1,118,720	3,455,940	19,800	-	19,800	
TW1433	Ravinder Singh Rawat	G 402		ravindersinghrawat866@gmail.com	2,036,285	4,332,226	6,368,511	2,036,285	997,110	3,033,395	-	3,335,116	3,335,116	04-09-2018, intt. 20-10-2018
TW1434	Sandeep Kumar Tiwari	C 1904		sandipsankalp@rediffmail.com	777,000	932,400	1,709,400	777,000	192,327	969,327	-	740,073	740,073	07/09/2018
TW1435	Sangeeta and Sanjai Kumar			sanjaikumar076@gmail.com	1,807,103	2,474,145	4,281,248	1,753,125	667,128	2,420,253	53,978	1,807,017	1,860,995	mail sent; 30-11-2018; additional proofs required
TW1436	Sangeeta Arora			arora.suyash@gmail.com	2,864,780	1,810,417	4,675,197	2,864,780	-	2,864,780	-	1,810,417	1,810,417	
TW1437	Sangita Malhotra			chetan74in@yahoo.co.in	1,797,868	1,120,045	2,917,913	-	-	-	1,797,868	1,120,045	2,917,913	FORM C IS NOT CORRECT
TW1438	Santosh Bhanuka S/o ramesh Dutt Bhanuka		ETS-0728	ishaantrans@rediffmail.com	2,378,621	3,292,003	5,670,624	2,378,621	1,003,098	3,381,719	-	2,288,905	2,288,905	Full Principal Admitted
TW1439	Satya Prakash Tyagi	M-1904		prince162622@gmail.com	1,119,854	-	1,119,854	-	-	-	1,119,854	-	1,119,854	point no. 7 of form c and point no. 4 of declaration
TW1440	Shah Nawaz Siddiqui			shnawaz@gmail.com	3,011,110	2,481,496	5,492,606	2,911,110	1,103,574	4,014,684	100,000	1,377,922	1,477,922	11/10/2018

TW1441	Shikha Singh			drshikha2502@gmail.com	756,175	200,000	956,175	669,600	200,000	869,600	86,575	-	86,575	mail sent 03-11-2018
TW1442	SHYAM & SUNIL CHAND			sunilchandedmc@gmail.com	567,000	-	567,000	-	-	-	567,000	-	567,000	FORM C IS NOT CORRECT
TW1443	Srividya Jayaraman & Jyaraman Krishnamoorthy			vidyagi04@gmail.com	1,171,000	-	1,171,000	1,171,000	410,264	1,581,264	-	(410,264)	(410,264)	12/10/2018
TW1444	Sumit Kumar Tyagi			tyagisumeet@gmail.com	2,593,404	673,400	3,266,804	-	-	-	2,593,404	673,400	3,266,804	docs share on google drive & mail sent 12-10-2018
TW1445	Sunil Goyal & Tripta Goyal			sunilPC83@gmail.com	684,135	700,350	1,384,485	-	-	-	684,135	700,350	1,384,485	Succession certificate of Late (Mrs.) Tripta Goyal required. Claim will be submitted jointly by all legal heirs.
TW1446	Sushila Devi			brijesh.anand1@gmail.com	3,000,000	810,000	3,810,000	-	-	-	3,000,000	810,000	3,810,000	form c not sign & point 2,4,5 of declaration & required bank statements & ETIPL & mail sent 11-10-2018
TW1447	Ved ParKash Goyal & Deepak Goyal			vpg1961@rediffmail.com	1,394,434	-	1,394,434	-	-	-	1,394,434	-	1,394,434	point 4 of declaration & MOU, payment receipts not attached & mail sent 21-09-2018
TW1448	Vibha chaturvedi			vibhac@rediffmail.com	783,000	-	783,000	-	-	-	783,000	-	783,000	Form C Point No 7 & 8. 8/23/2018
TW1449	Vijay Pal Singh			vishalbhati2430@gmail.com	1,781,250	-	1,781,250	-	-	-	1,781,250	-	1,781,250	5,6,7,8,10 of form c & not sign & 4,5 os dec. & mail sent 18-08-2018
TW1450	Vikash Prasad Pan			vikas.loans11@gmail.com	591,300	532,170	1,123,470	-	-	-	591,300	532,170	1,123,470	form c not sign & mail send 21-09-2018
TW1451	Vimal Srivastava			vimalsri@gmail.com	1,515,000	1,695,272	3,210,272	1,515,000	753,454	2,268,454	-	941,818	941,818	11/09/2018
TW1452	Vipin Sood	J 704		vipinsood1966@gmail.com	1,022,117	728,910	1,751,027	-	-	-	1,022,117	728,910	1,751,027	Complete Form C and documents in PDF req., mail 14-01-2019
TW1453	Yogita Dua			yogitadua@gmail.com	1,738,500	-	1,738,500	-	-	-	1,738,500	-	1,738,500	Claim rejected due to deficiencies. 16-10-2018
TW1454	Ram Gopal Sharma and Mithilesh Sharma	Z-202	ETR-0372	rgsharma101@gmail.com	1,330,613	815,093	2,145,706	-	-	-	1,330,613	815,093	2,145,706	No receipts found
TW1455	Purushottam Lal Gandhi and Ramesh Rani		ETR-3872	yash18.law@gmail.com	2,598,041	51,960	2,650,001	2,006,541	895,453	2,901,994	591,500	(843,493)	(251,993)	Balance receipts are pending

TW1456	Varun Kumar	X-404	ETR-1169	varungemship@gmail.com	2,765,266	996,848	3,762,114	2,765,266	996,848	3,762,114	-	-	-	Full principal admitted
TW1457	Sroj Punhani		ETR-2249	prempunhani@hotmail.com	839,732	1,844,132	2,683,864	839,732	411,571	1,251,303	-	1,432,561	1,432,561	Full principal admitted
TW1458	Narendra Nath Kalita	J-802	ETH-3805	narenkalita60@gmail.com	1,838,114	465,655	2,303,769	1,838,114	465,655	2,303,769	-	-	-	Balance receipts are pending
TW1459	Ritu Chaudhary	Vayu-203	ETH-2389	artoku-up@nic.in	1,512,000	939,504	2,451,504	1,127,000	649,322	1,776,322	385,000	290,182	675,182	Balance receipts are pending
TW1460	Varun Kumar	X-404	ETH-1169	arungemship@gmail.com	2,965,266	996,847	3,962,113	2,765,266	996,847	3,762,113	200,000	-	200,000	Fully admitted
TW1461	Mohd Wasil		Earth Towne	hammaliexport@gmail.com	3,540,375	-	3,540,375				3,540,375	-	3,540,375	Receipts not found
TOTAL					2,786,236,093	1,955,742,557	4,741,976,240	2,270,138,674	880,996,299	3,151,134,973	516,097,419	1,074,746,258	1,590,843,677	

Notes:

1. The above claims are based on the claims made by the Financial Creditors and could not be verified from the books of accounts, as the corporate debtor and its manpower did not handover the detailed accounts as requested. The figures cannot be verified in the absence of availability of Audited Financial Statements and books of accounts since FY 2014-15 till date.
2. This list would be updated on the basis of clarification(s) received and/ or other claims received over a period of time as prescribed in IBC, 2016.

List of other claimants of Earth Projects (Claims not yet been bifurcated in respective projects and which are in process of bifurcation.)

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
OTH-1	Abha Gupta & Krishan K. Gupta			kgupta2002@hotmail.com	34,000,000	-	34,000,000	-	-	-	34,000,000	-	34,000,000	Point no. 7 of form C and point no. 4 and 5 of declaration attached thereto.; supporting
OTH-2	Afroz Alam Ansari s/o Mohd. Ibrahim			mailsahalam90@gmail.com	953,052	569,378	1,522,430	-	-	-	953,052	569,378	1,522,430	mail not found & mail sent 17-09-2018, rejected
OTH-3	Ajay dahiya			ajay.vivan.dahiya@gmail.com	6,600,000	-	6,600,000	-	-	-	6,600,000	-	6,600,000	Rejected Due to Deficiencies.16-10-2018
OTH-4	Ajeet Singh			ajeetkusingh2010@gmail.com		-	-	-	-	-	-	-	-	C Form not submitted, Rejected Due to Deficiencies. 16-10-2018
OTH-5	Amit Kanchhal			shauryaenergy09@gmail.com	3,870,900	619,344	4,490,244	-	-	-	3,870,900	619,344	4,490,244	payment proofs required
OTH-6	Anand Prakash Yadav			apyadav2010@gmail.com	1,791,500	-	1,791,500	-	-	-	1,791,500	-	1,791,500	Point 7 of Form C, 4 & 5 of Decl. 10-01-2019
OTH-7	Anil Khanna and Rosy Khanna			anil_khanna1@yahoo.co.in	2,000,000	750,000	2,750,000	2,492,329	-	2,492,329		750,000	750,000	High Court Order dated 4-6-2018, intt. @9% from 10/09/2015
OTH-8	Anil Kumar			manishmohit_manish@yahoo.com	-	-	-	-	-	-	-	-	-	Docs in PDF required. 28-01-2019
OTH-9	Anil Kumar Atree			akatree@hotmail.com	10,208,435	-	10,208,435	-	-	-	10,208,435	-	10,208,435	7 of form c & dec point no 4. 15-10-2018
OTH-10	Anisha kaushik & Rajiv kaushik		ETTS 2407	rajivkaushik9200@gmail.com	1,698,934	202,545	1,901,479	-	-	-	1,698,934	202,545	1,901,479	7 of Form C, 4,5 of Dec.,4-7-18, Rejected 17-10-2018
OTH-11	Anjali Kapil Kansal			kansalkapil@yahoo.in	1,190,355	855,703	2,046,058	-	-	-	1,190,355	855,703	2,046,058	Declaration Point No 5
OTH-12	Aradhana			draradhanakalra@gmail.com	600,000	469,000	1,069,000	600,000	258,000	858,000	-	211,000	211,000	Declaration Point No 5. VOTING right suspended. 03-10-2018
OTH-13	Arati barnawal & Diksha Barnawal			shauryaenergy09@gmail.com	1,742,600	836,448	2,579,048	-	-	-	1,742,600	836,448	2,579,048	Point 7 of Form C & 4 of Decl. 3-7-2018.Rejected 17-10-2018

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
OTH-14	Archana Dwivedi	A-203	EGR-1318	csaskd@hotmail.com	1,969,901	1,694,391	3,664,292	-	-	-	1,969,901	1,694,391	3,664,292	Point 7 of Form C, MOU not attached. 23-11-2018
OTH-15	Archana Kumar	190		crownhemant@gmail.com	7,213,452	2,099,360	9,312,812	-	-	-	7,213,452	2,099,360	9,312,812	Receipts req, mail sent on 01-8-18
OTH-16	Archana Kumar			crownhemant@gmail.com	490,000	529,200	1,019,200	-	-	-	490,000	529,200	1,019,200	Receipts req, mail sent on 01-8-18
OTH-17	Archana Kumar (Included)	191		crownhemant@gmail.com	1	-	1	-	-	-	1	-	1	
OTH-18	Archana Kumar (Included)	196		crownhemant@gmail.com	1	-	1	-	-	-	1	-	1	
OTH-19	Ashu Thapar & Harsh Thapar			harshthaper@yahoo.com	1,431,000	1,408,893	2,839,893	-	-	-	1,431,000	1,408,893	2,839,893	Claim docs. Required & declaration not jointly sign & not in proper format & mailsent 15-09-
OTH-20	BADAL SONI GUPTA			VARUNRULEZ_2006@YAHOO.CO.IN	2,706,113	-	2,706,113	-	-	-	2,706,113	-	2,706,113	FORM C IS NOT CORRECT
OTH-21	Bharat Bhushan Nayyar and Promila Sood			itaxbharat1949@gmail.com	1,354,615	528,294	1,882,909	-	-	-	1,354,615	528,294	1,882,909	
OTH-22	Chander Kant Shandyal			legalclaims@reniso.com	732,196	-	732,196	732,196	388,193	1,120,389	-	-	-	
OTH-23	Dharna Jugran		ETTS-1013	dheerajjugran@gmail.com	503,750	662,803	1,166,553	-	-	-	503,750	662,803	1,166,553	Rejected Due to deficiencies.15-10-2018
OTH-24	Dibyajyoti Dutta & Smriti Pathak Dutta			drdjd1962@gmail.com	1,782,142	-	1,782,142	-	-	-	1,782,142	-	1,782,142	Point No. 6, 7 & 8 of Form C
OTH-25	Farooque Azam Mazhari		ETTS 273	bismillah.jehan@gmail.com	1,544,400	551,000	2,095,400	-	-	-	1,544,400	551,000	2,095,400	AR 32*13775+2300; to confirm whether project is titanium of Techone
OTH-26	Farzana Naqvi & Sheerin Naqvi			farhan901@gmail.com	2,350,301	665,600	3,015,901	-	-	-	2,350,301	665,600	3,015,901	Form C is not Correct
OTH-27	Gautam Kumar Das			gautamdas8399@gmail.com	1,022,117	959,540	1,981,657	-	-	-	1,022,117	959,540	1,981,657	Point No 7 & 8 of form C. 8/30/2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
OTH-28	Gita Tyagi				2,095,290	691,449	2,786,739	-	-	-	2,095,290	691,449	2,786,739	supporting documents not in pdf format
OTH-29	Guriya Kumari			praveensharmaib7@gmail.com	937,500	316,400	1,253,900	-	-	-	937,500	316,400	1,253,900	GALLARIYA
OTH-30	HARIOM KUMAR MAURYA			HARIOM.SEPL@G,AIL.COM	185,393	-	185,393	-	-	-	185,393	-	185,393	FORM C IS NOT CORRECT
OTH-31	Harsh Thapa & Ashu Thapa			harshthaper@yahoo.com	1,431,000	1,357,875	2,788,875	-	-	-	1,431,000	1,357,875	2,788,875	Point 5 of Decl. 22-01-2019
OTH-32	HDFC Bank Ltd.			sampurna.gupta@hdfcbank.com	4,888,712	-	4,888,712	4,488,712	-	4,488,712	400,000	-	400,000	28/12/2019
OTH-33	Hemant Kumar Mishra			abcpublicschoolforu@gmail.com	191,000	-	191,000	-	-	-	191,000	-	191,000	7,8,10 of form c & 4,5 of dec. & mail sent 18-08-2018
OTH-34	Indu Malhotra	Q903		fashionicadreams@yahoo.com	1,205,953	1,521,265	2,727,218	805,953	471,212	1,277,165	400,000	1,050,053	1,450,053	mail 19-10-2018
OTH-35	Jagdish Shukla	E-1001		jagdish.shukla.primo@gmail.com	-	-	-	-	-	-	-	-	-	No mail
OTH-36	Jai Narayan Pandey			rahulfxt@gmail.com	4,462,786	-	4,462,786	-	-	-	4,462,786	-	4,462,786	Form C Not Correct
OTH-37	Jambey Tashi	A-702		jambey.tashi@gmail.com	-	-	-	-	-	-	-	-	-	docs not in proper format & not send full form c & mail sent 30-10-2018
OTH-38	JAYA GUHA			GUHA.SUBHAS@GMAIL.COM	2,022,500	-	2,022,500	-	-	-	2,022,500	-	2,022,500	FORM C IS NOT CORRECT
OTH-39	Jayesh Kumar			thesweethuman@yahoo.co.in	100,000	-	100,000	-	-	-	100,000	-	100,000	Declaration point No 4,5
OTH-40	K Muthu Kumar & K Kamala			kkamalakov4dc@gmail.com	1,045,034	627,018	1,672,052	-	-	-	1,045,034	627,018	1,672,052	10 of form c & mail sent 13-08-2018
OTH-41	Kalyan Kalita			kalyankalita@gmail.com	2,279,083	-	2,279,083	-	-	-	2,279,083	-	2,279,083	Form C not correct

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
OTH-42	Kamal Sood, SACHIN SOOD & ANJU SOOD			ksood24@gmail.com	3,800,000	-	3,800,000	-	-	-	3,800,000	-	3,800,000	Form C not correct, mail 02-07-2018
OTH-43	Kanchan Gupta			kanchan_sairam@yahoo.in	1,131,200	1,221,696	2,352,896	-	-	-	1,131,200	1,221,696	2,352,896	Point No 7 Of Form C & Dec Point No 4 & Not signed.28-09-2018
OTH-44	KANCHAN PANDIT			anupchakraborty067@gmail.com	4,680,000	1,591,200	6,271,200	-	-	-	4,680,000	1,591,200	6,271,200	FORM C IS NOT CORRECT
OTH-45	Kanwal Kishore Arora			arora_astrologer@yahoo.co	3,065,400	-	3,065,400	-	-	-	3,065,400	-	3,065,400	6,7,8 of form c & mail sent 13-08-2018
OTH-46	Kapil Ahuja HUF			ahujakapil@yahoo.com	1,771,000	-	1,771,000	-	-	-	1,771,000	-	1,771,000	Form C Not correct
OTH-47	Kapil Sood			kapilsood@hotmail.com	1,348,171	938,167	2,286,338	-	-	-	1,348,171	938,167	2,286,338	Point No 7 & 8 of form C. 8/30/2018
OTH-48	karanjit singh jaswal			boobyjaswal72@gmail.com	1,890,000	913,539	2,803,539	-	-	-	1,890,000	913,539	2,803,539	Declaration Point No 4, 5
OTH-49	Kawaljeet Singh			harjot7789@gmail.com	1,818,066	1,199,880	3,017,946	-	-	-	1,818,066	1,199,880	3,017,946	Docs not in pdf format, point no. 4 of declaration
OTH-50	KBL Saxena			kblsaxena@gmail.com	-	-	-	-	-	-	-	-	-	Docs in PDF req. 11-10-2018
OTH-51	Kiran Mathur			ceo.sec.2014@gmail.com	2,452,312	-	2,452,312	-	-	-	2,452,312	-	2,452,312	Details Given In Point No 7
OTH-52	Kirandeep Virender Singh			kirandeepsingh1989@gmail.com	1,005,500	1,266,930	2,272,430	-	-	-	1,005,500	1,266,930	2,272,430	Form Not Signed And Declaration Not Proper
OTH-53	kirshan kumar gupta & Abha Gupta			shafic.ahmed@kochhar.com	13,936,000	12,333,360	26,269,360	-	-	-	13,936,000	12,333,360	26,269,360	Form C not Correct
OTH-54	Kishore kumar & Amit Khanna			punna089@gmail.com	1,960,270	946,730	2,907,000	-	-	-	1,960,270	946,730	2,907,000	Form C Not Correct & Declaration Not Proper
OTH-55	Kishore Kumar Singhal			singhal1945@yahoo.com	4,232,086	1,320,000	5,552,086	-	-	-	4,232,086	1,320,000	5,552,086	Details given in point no. 7 & Form C Not Signed.10-10-2018

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
OTH-56	Krishan Gopal Aggarwal			shukulaggarwal@gmail.com	500,000	80,000	580,000	-	-	-	500,000	80,000	580,000	FORM C IS NOT CORRECT
OTH-57	Krishna Kumar Kothari			shauryaenergy09@gmail.com	928,600	643,666	1,572,266	928,600	325,431	1,254,031	-	318,235	318,235	mail sent 05-11-2018
OTH-58	Krishna Nand Prajapati			krishvns@gmail.com	1,271,770	-	1,271,770	-	-	-	1,271,770	-	1,271,770	7 & 8 & 10 of Form C and Clause 4 & 5 of Declaration
OTH-59	Kuldeep Kumar Mahajan			kmahajan_1972@hotmail.com	678,705	-	678,705	-	-	-	678,705	-	678,705	7 and 8 of form c and 4 and 5 of dec
OTH-60	Kulsum Farooq			icumaqbool99@gmail.com	1,620,000	-	1,620,000	-	-	-	1,620,000	-	1,620,000	Mail recd. On 29-09-2018, Point 7 of Form C, 5 of Decl. 12-11-2018
OTH-61	Kumaran Raji			kumraji@gmx.com	2,450,000	966,280	3,416,280	-	-	-	2,450,000	966,280	3,416,280	point 4 of dec. not in clear terms 8/19/2018
OTH-62	Kunal Sharma			dks1703@gmail.com	-	-	-	-	-	-	-	-	-	Rejected Due to deficiencies.15-10-2018
OTH-63	Kunal Sharma			kunalsharma3978@gmail.com	285,600	-	285,600	-	-	-	285,600	-	285,600	received after 30-09-2018; rejected; form c not signed; column 4 and 5 of declaration not answered
OTH-64	Lalit Garg			lalit_pwl@yahoo.com	1,374,037	-	1,374,037	-	-	-	1,374,037	-	1,374,037	Supporting Document Required.04-10-2018
OTH-65	Lokesh & Rakesh Kumar		ETTS-2449	lokesh17111987@gmail.com	626,624	-	626,624	-	-	-	626,624	-	626,624	5,6,7,8,9,10 of form c & not sign & 4,5 of dec. & mail sent 18-08-2018
OTH-66	M Ameen			rs2771167@gmail.com	-	-	-	-	-	-	-	-	-	Form c not sent & mail sent 24-08-2018
OTH-67	Maanas Lal & Madhu Lal	ETEO-0323		alokelal@gmail.com	5,329,655	2,143,608	7,473,263	-	-	-	5,329,655	2,143,608	7,473,263	FORM C IS NOT CORRECT
OTH-68	Maanas Lal & Madhu Lal (included)	ETEO-0670		alokelal@gmail.com	1	-	1	-	-	-	1	-	1	Deficiency in Form C
OTH-69	Madhuri Khare and Kumud Kumar		1179	kumud.khare@gmail.com	2,410,513	878,152	3,288,665	-	-	-	2,410,513	878,152	3,288,665	Point no. 7 of Form C; 24-01-2019

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
OTH-70	MALA RAY			anupchakraborty067@gmail.com	4,160,000	1,414,400	5,574,400	-	-	-	4,160,000	1,414,400	5,574,400	6 7 8 & 9 Clause of Form C
OTH-71	Mandira Banerjee			anupchakraborty067@gmail.com	2,080,000	707,200	2,787,200	-	-	-	2,080,000	707,200	2,787,200	7, 9 Of form C & Form C Not Signed.10-10-2018
OTH-72	Mangla parsad			mongalparsad@gmail.com	-	-	-	-	-	-	-	-	-	file not open
OTH-73	Manish Chopra & Parveen Chopra			advshambu30@gmail.com	975,555	1,512,074	2,487,629	-	-	-	975,555	1,512,074	2,487,629	Point 7,8 of Form C.4-10-2018
OTH-74	Manish Kumar & Priti Kumar			manish.jaj@gmail.com	2,953,306	-	2,953,306	-	-	-	2,953,306	-	2,953,306	Dec 4 & 5.8/20/2018
OTH-75	Manisha Agarwal & Deepanshu Agarwal			deepanshu.mann030201@rediffmail.com	1,112,746	1,602,354	2,715,100	-	-	-	1,112,746	1,602,354	2,715,100	2,7 of form C & not sign & dec. not proper format & mail sent 17 aug
OTH-76	Manju Sinha & Rajeev Kumar Sinha			rajeevsinha48@yahoo.co.in	3,147,530	-	3,147,530	-	-	-	3,147,530	-	3,147,530	Form not jointly filled
OTH-77	Manoj Kumar & Sons HUF		ETSO-042	manoj98761@yahoo.co.in	652,500	435,489	1,087,989	652,500	235,312	887,812	-	353,344	353,344	
OTH-78	Manoj Kumar Jaiswal			manishmohit_manish@yahoo.com	-	-	-	-	-	-	-	-	-	Docs in PDF required. 28-01-2019
OTH-79	Manoj Reddy			reddymanoj@gmail.com	-	-	-	-	-	-	-	-	-	Form C Not Attached
OTH-80	MARY PANMEI			MARYPANMEI123@GMAIL.COM	1,970,029	827,411	2,797,440	-	-	-	1,970,029	827,411	2,797,440	ledger A/c of Earth Iconic Infrastructures P. Ltd. 06-10-2018
OTH-81	mayank mathur	EISH 216		mayaxe@gmail.com	1,925,163	-	1,925,163	-	-	-	1,925,163	-	1,925,163	Form C Is Not Correct
OTH-82	meena chaudhary			ch.sanjaysanjay@gmail.com	2,359,405	2,175,917	4,535,322	-	-	-	2,359,405	2,175,917	4,535,322	Name of the corporate Debtor in Form C is not correct & declaration is not proper format & mail
OTH-83	Meena Mishra & atul Mishra		EGR 576	atul.jainath@gmail.com	399,832	167,542	567,374	-	-	-	399,832	167,542	567,374	Declaration point no 4

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
OTH-84	Meena Sharma		EMR 49	atul.jainath@gmail.com	200,000	60,701	260,701	-	-	-	200,000	60,701	260,701	Declaration point no 4, Docs not in pdf Format.06-10-2018
OTH-85	Meetu Singh			advsimranjyotsingh@gmail.com	1,390,254	1,330,837	2,721,091	-	-	-	1,390,254	1,330,837	2,721,091	point no. 7 of form C
OTH-86	MEGHALYAN BANERJEE			ODBSOUNDWORKS.1@GMAIL.COM	1,450,000	-	1,450,000	-	-	-	1,450,000	-	1,450,000	FORM C IS NOT CORRECT
OTH-87	Mohammed Adil Shamsi			giftmark@giftmarkindustries.com	1,297,000	1,867,680	3,164,680	-	-	-	1,297,000	1,867,680	3,164,680	Deficiency in Form C
OTH-88	Mohan Kumar Tripathi and Alka Tripathi			ajaitandon@atclawgroup.com	1,548,063	-	1,548,063	-	-	-	1,548,063	-	1,548,063	Point no. 7 of Form C; Documents in jpg format; 24-01-2019
OTH-89	Mohan Lal Jaiswal			mohanjaiswal574@gmail.com	260,000	117,000	377,000	-	-	-	260,000	117,000	377,000	Form not signed, point 5 of Decl. 12-01-2019
OTH-90	Mohd Inam			siddiquiinam111@gmail.com	2,369,297	781,836	3,151,133	-	-	-	2,369,297	781,836	3,151,133	FORM C IS NOT CORRECT
OTH-91	MOHD. NAUMAN SIDDIQUI			noumansiddiqui106@gmail.com	783,000	-	783,000	-	-	-	783,000	-	783,000	FORM C IS NOT CORRECT
OTH-92	Mokhtar Prasad & Poonam Kumari			prachisundram@gmail.com	586,000	-	586,000	-	-	-	586,000	-	586,000	FORM C IS NOT properly filled and legible.
OTH-93	Molhu Ram	P-1804		molhuircon@gmail.com	2,225,800	2,303,703	4,529,503	-	-	-	2,225,800	2,303,703	4,529,503	Declaration Point No 5
OTH-94	Molhu Ram & Amit Kumar			molhuircon@gmail.com	2,225,800	2,303,703	4,529,503	-	-	-	2,225,800	2,303,703	4,529,503	Declaration Point No 4 & 5 and Form C not jointly signed & mou not attach & mail sent 08-10-2018
OTH-95	Mridula Shrivastava and Radhika Shrivastava			srivastava.radhika1@gmail.com	2,518,652	931,500	3,450,152	-	-	-	2,518,652	931,500	3,450,152	supporting documents not attached
OTH-96	Mukesh Kumar Barnwal			shauryaenergy09@gmail.com	623,000	919,043	1,542,043	623,000	132,907	755,907	-	919,043	919,043	mail sent 03-11-2018
OTH-97	Mustaq Ahmed Khan			gurmany58@gmail.com	1,401,945	591,726	1,993,671	-	-	-	1,401,945	591,726	1,993,671	Rejected Due to deficiencies in form; mail sent 10-10-2018

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
OTH-98	Nagma Merish			sameer.delhi198530@gmail.com	2,136,000	726,240	2,862,240	-	-	-	2,136,000	726,240	2,862,240	7 of form C. Email 03-03-2019
OTH-99	Namita Lamba			neeru.ankur@gmail.com	1,357,349	-	1,357,349	-	-	-	1,357,349	-	1,357,349	point no 6,7,8 of form c & mail sent 28-09-2018
OTH-100	Nandita Nitin wasnik			rupjitn@gmail.com	242,988	-	242,988	-	-	-	242,988	-	242,988	Form Not Signed And Declaration Not Proper
OTH-101	Neeraj Sharma			nirajsharma112@gmail.com	1,484,840	-	1,484,840	-	-	-	1,484,840	-	1,484,840	Form C is Not Correct
OTH-102	Nidhi Mishra and Pradeep Mishra			sagarmishra.pdc@gmail.com	591,030	283,694	874,724	-	-	-	591,030	283,694	874,724	Rejected; received on 19-11-2018
OTH-103	Niranjan Kala			niranjan_kala@yahoo.com	984,962	708,480	1,693,442	-	-	-	984,962	708,480	1,693,442	point 5 of form C & mou, id proof, receipts not attach & mail sent 10-10-2018
OTH-104	Nirmala Sah			dropksah@yahoo.com	1,411,833	903,120	2,314,953	-	-	-	1,411,833	903,120	2,314,953	Point 7 of Form C. 4, 5 of Dec. Mail sent 23-08-2018
OTH-105	Nitin Jain			njnits@gmail.com	3,594,429	3,252,889	6,847,318	-	-	-	3,594,429	3,252,889	6,847,318	4 & 5 of Declaration & mail sent 11-10-2018
OTH-106	Om parkash Satija			omsatija062@gmail.com	822,850	271,540	1,094,390	-	-	-	822,850	271,540	1,094,390	Declaration Point No 4,5.04-10-2018
OTH-107	Om Prakash Ahuja and Sanjay Ahuja			ahujasanjayindia@gmail.com	5,626,779	-	5,626,779	-	-	-	5,626,779	-	5,626,779	proofs not attached
OTH-108	Papari Das	J 402		prankrishna6253@gmail.com	4,874,849	-	4,874,849	-	-	-	4,874,849	-	4,874,849	Form C is Not legible, mail 21-08-2018
OTH-109	PARAMJEET SINGH			PJASSOCIATES@GMAIL.COM	20,515,118	972,555	21,487,673	-	-	-	20,515,118	972,555	21,487,673	FORM C IS NOT CORRECT
OTH-110	Parkash Sharma & Monika Kalra		ETTS2323	monica@parwarish.co.in	3,991,190	-	3,991,190	-	-	-	3,991,190	-	3,991,190	4 & 5 of Declaration.04-10-2018
OTH-111	Partha Sarkar			anupchakraborty067@gmail.com	1,560,000	530,400	2,090,400	-	-	-	1,560,000	530,400	2,090,400	FORM C IS NOT CORRECT

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
OTH-112	Parvinder Kaur, Gurvinder Kaur, Rajvinder Kaur, Gurpreet Singh, Sarmeet Singh & Preeti			shubhangnijain@gmail.com	3,524,000	-	3,524,000	-	-	-	3,524,000	-	3,524,000	Death Case, Will not attach. 12-01-2019
OTH-113	Pawan kumar & Jagbir Singh	C 266		sabsam2002@gmail.com	2,225,178	400,532	2,625,710	-	-	-	2,225,178	400,532	2,625,710	Declaration Not Clear
OTH-114	Poonam			sulabhinfra@gmail.com	240,000	-	240,000	-	-	-	240,000	-	240,000	FORM C IS NOT CORRECT
OTH-115	Prabha Tiwari			tiwariprabha009@gmail.com	320,000	-	320,000	-	-	-	320,000	-	320,000	
OTH-116	PRABHAV GARG			SHIVI24HRS@GMAIL.COM	747,324	-	747,324	-	-	-	747,324	-	747,324	FORM C IS NOT CORRECT
OTH-117	Pradeep Bhattacharya			pbhattacharya1@gmail.com	9,406,800	-	9,406,800	-	-	-	9,406,800	-	9,406,800	7 Of form C & Form C Not Signed.10-10-2018
OTH-118	PRAMILA DHINGRA	10TH FLOOR		hiteshdhingra@gmail.com	1,299,768	1,463,315	2,763,083	1,299,768	277,284	1,577,052	-	1,186,031	1,186,031	AR till sep'15, then intt. @8% pa & mail sent 30-10-2018
OTH-119	Prashant Choudhary	A 1503		dks1703@gmail.com	1,492,000	-	1,492,000	-	-	-	1,492,000	-	1,492,000	Rejected Due to deficiencies.15-10-2018
OTH-120	Prashant Tiwari			dchealth007@gmail.com	587,500	-	587,500	-	-	-	587,500	-	587,500	Format of declaration is not as form c
OTH-121	Pratap Singh S/o Meer Singh		EISF 749	ghally1593@gmail.com	5,371,174	6,277,439	11,648,613	-	-	-	5,371,174	6,277,439	11,648,613	proofs of payments required; 17-03-2019
OTH-122	Pratap Singh S/o Meer Singh (incl.)		EISF 750	ghally1593@gmail.com	1	-	1	-	-	-	1	-	1	
OTH-123	Pratibha Mahindru			pratibha.mahindru@gmail.com	2,728,750	-	2,728,750	-	-	-	2,728,750	-	2,728,750	Form C not Correct
OTH-124	PRAVEEN KUMAR			praveen.anshul@gmail.com	3,509,525	-	3,509,525	-	-	-	3,509,525	-	3,509,525	7 & 8 Of form C.05-10-2018
OTH-125	Preeti Nangia		ETTS-1011	nangia.preeti@gmail.com	503,468	216,697	720,165	-	-	-	503,468	216,697	720,165	Dec Point No 5 Missing.05-10-2018

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
OTH-126	Puneet Bhardwaj			bhardwaj.bhumienterprises@gmail.com	3,360,944	881,298	4,242,242	-	-	-	3,360,944	881,298	4,242,242	FORM C IS NOT CORRECT
OTH-127	R N Punhani & Saurabh Punhani			prempunhani@hotmail.com	2,664,183	-	2,664,183	-	-	-	2,664,183	-	2,664,183	6,7,8 of form c & not signmail sent 08-08-2018
OTH-128	Rabindra Kumar Singh			kohinor.26@gmail.com	595,002	455,176	1,050,178	-	-	-	595,002	455,176	1,050,178	Form C not Correct
OTH-129	Radha Oberoi			radhao@axistelecominc.com	3,472,133	1,120,000	4,592,133	-	-	-	3,472,133	1,120,000	4,592,133	Point 8 & 10 of Form C
OTH-130	Radha Oberoi			rajeevmroy@gmail.com	3,360,000	1,242,133	4,602,133	-	-	-	3,360,000	1,242,133	4,602,133	Details given in Point No 7
OTH-131	Rafiq Rasool Darzi	Z-1704		faizrasool39@yahoo.com	2,361,300	754,580	3,115,880	-	-	-	2,361,300	754,580	3,115,880	MOU of Earth Towne Infra. P. L., Bank Statement required, 23-11-2018
OTH-132	Ragbir Singh Mahahan			ksood24@gmail.com	700,000	-	700,000	-	-	-	700,000	-	700,000	FORM C IS NOT CORRECT, mail sent on 2-7-18
OTH-133	Raj K. Kopra			dr03raj@gmail.com	887,550	612,000	1,499,550	-	-	-	887,550	612,000	1,499,550	Point 7 of Form C. 23-08-2018
OTH-134	Rajan Sohal			rajan1@live.co.uk	1,892,187	-	1,892,187	-	-	-	1,892,187	-	1,892,187	Form C not submitted
OTH-135	RAJANI SRIVASTVA & PRASHANT KUMAR			pkmsri@gmail.com	2,362,200	-	2,362,200	1,395,000	532,120	1,927,120	967,200	-	967,200	
OTH-136	Rajesh Garg & Anupama Garg			legalclaims@reniso.com	705,256	591,747	1,297,003	-	-	-	705,256	591,747	1,297,003	point 7 of form c & 4 of declaration & mail sent 06-11-2018
OTH-137	Rajesh Kumar, Rekha, Vidyawati, Rajeev Kumar (Included)	C-003			1	-	1	1	-	1	-	-	-	
OTH-138	Rajneesh Rana			rajneesh_rana@hotmail.com	200,000	90,000	290,000	-	-	-	200,000	90,000	290,000	received after 30-09-2018; rejected; form c not signed; column 4 and 5 of declaration not answered
OTH-139	Ram Kishan	ETOS 997		ramkishanchachigurjer@gmail.com	2,012,500	742,592	2,755,092	1,207,500	277,725	1,485,225	805,000	484,992	1,289,992	Further proofs required; details of pending assured returns required

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
OTH-140	Ram Prite Singh & Sunita Singh			singhramprite14@yahoo.com	2,167,179	953,558	3,120,737	-	-	-	2,167,179	953,558	3,120,737	payment receipts & mou not attached & mail sent mail sent 06-11-201
OTH-141	Raman Jain			jainviv1993@gmail.com		-	-	-	-	-	-	-	-	form C not send & mail sent 17 aug
OTH-142	Rambilas Yadav			rbyadaviocl@gmail.com	4,218,000	-	4,218,000	-	-	-	4,218,000	-	4,218,000	7 & 8 Of Form C.06-10-2018
OTH-143	Ramesh Bhardwaj			drrameshbhardwaj@yahoo.com	1,991,500	658,350	2,649,850	-	-	-	1,991,500	658,350	2,649,850	2,7 of Form C, 5 of Dec. & verification not submitted, mail 21-08-2018
OTH-144	Ramesh Bhardwaj			drrameshbhardwaj@yahoo.com	1,590,000	381,150	1,971,150	-	-	-	1,590,000	381,150	1,971,150	2,7 of Form C, 5 of Dec. & verification not submitted, mail 21-08-2018
OTH-145	RAMESH CHAND			happy2cu@gmail.com	788,400	378,432	1,166,832	-	-	-	788,400	378,432	1,166,832	proofs of payments/supporting documents required
OTH-146	Ramesh Kumar			sandeeprinwa20@gmail.com		-	-	-	-	-	-	-	-	documents are not legible, mail 12-01-2019
OTH-147	Rameshwar Lal			beniwalrameshwar@yahoo.in	378,551	-	378,551	-	-	-	378,551	-	378,551	claim for significantly lower amount; 14-03-2019
OTH-148	Randeep Singh			harryg29@rediffmail.com	400,000	718,378	1,118,378	-	-	-	400,000	718,378	1,118,378	Docs On Google Drive.06-10-2018
OTH-149	RANJANA KUMAR & SANJEEV KUMAR			AKHRANJANA@YAHOO.COM	1,604,250	1,216,532	2,820,782	-	-	-	1,604,250	1,216,532	2,820,782	FORM C IS NOT CORRECT
OTH-150	RAUNAK PAREKH			Raupar1986@gmail.com	-	-	-	-	-	-	-	-	-	FORM C IS NOT SUBMITTED 08-10-2018
OTH-151	Ravi Kumar Verma			krishna.lko22@gmail.com	111,000	40,115	151,115	-	-	-	111,000	40,115	151,115	point 7 of form c & 5 of declaration & mail sent 26-10-2018
OTH-152	Renu karra		ETTS-1981	renukarra5@gmail.com	3,304,950	888,305	4,193,255	-	-	-	3,304,950	888,305	4,193,255	Form C is not correct. Dec. point 4
OTH-153	Renu Sachdev	TZ 01	EEO553	waheguru7@hotmail.com	2,362,500	756,000	3,118,500	-	-	-	2,362,500	756,000	3,118,500	Details Given IN Point No 7.08-10-2018

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
OTH-154	Reyaz Ahmed Khan			reyazkhan65@gmail.com	4,400,000	-	4,400,000	-	-	-	4,400,000	-	4,400,000	Point No 7 of form C. 08-10-2018
OTH-155	Rohit Kumar Raman		EGR-1285	raman.iitb@gmail.com	890,800	356,320	1,247,120	-	-	-	890,800	356,320	1,247,120	Form C not correct. Point 4,5 of Dec. MOU not attached.
OTH-156	Rohit Mishra	Y 201		r.x.mishra@accenture.com	1,940,070	1,960,703	3,900,773	1,940,070	679,165	2,619,235	-	1,281,538	1,281,538	amount paid acknowledged in KNM partners notice
OTH-157	Roma Sharma		EGR 0068	dks1703@gmail.com	495,625	-	495,625	-	-	-	495,625	-	495,625	Rejected Due to deficiencies.15-10-2018
OTH-158	Roshan Lal Singhal			singhal1945@yahoo.com	4,232,086	1,320,000	5,552,086	-	-	-	4,232,086	1,320,000	5,552,086	Details given in point no. 7 & Form C Not Signed.10-10-2018
OTH-159	Ruchi Garg		ESG198	ruchigarg08@yahoo.in	1,500,000	945,000	2,445,000	-	-	-	1,500,000	945,000	2,445,000	7 Of form C. 10-10-2018
OTH-160	Rupa Rai & Kamal Kumar Acharya			peep2kamaal@gmail.com	2,700,744	2,564,547	5,265,291	2,700,744	1,219,711	3,920,455	-	1,344,836	1,344,836	sanction letter of DHFL, 01-09-2018
OTH-161	S K Bhattacharya			anupchakraborty067@gmail.com	2,340,000	795,600	3,135,600	-	-	-	2,340,000	795,600	3,135,600	FORM C IS NOT CORRECT
OTH-162	sachin Kumar And Amit Kumar			Jew_24@gmail.com	4,089,652	769,500	4,859,152	-	-	-	4,089,652	769,500	4,859,152	Form C not Correct
OTH-163	Sachin Tiwari		EGR 0069	dks1703@gmail.com	495,625	-	495,625	-	-	-	495,625	-	495,625	Rejected Due to deficiencies.15-10-2018
OTH-164	Sagir Ahmed Ansari, Shah Alam & Juniad Ahmed Ansari (included)				1	-	1	-	-	-	1	-	1	
OTH-165	Sambhawana Mishra			shriprakashm@gmail.com	191,000	-	191,000	-	-	-	191,000	-	191,000	Claim relates to Earth Gharonda Infrastructures P. Ltd.
OTH-166	Sanjay Ahuja			ahujasanjayindia@gmail.com	5,626,779	-	5,626,779	-	-	-	5,626,779	-	5,626,779	7 of form C . 10-10-2018
OTH-167	Sanjay Chatterjee			anupchakraborty067@gmail.com	1,248,000	424,320	1,672,320	-	-	-	1,248,000	424,320	1,672,320	Rejected Due To Deficiencies.11-10-2018

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
OTH-168	Sanjay Kumar Mishra			centralacademy.gkp@gmail.com	1,234,000	-	1,234,000	-	-	-	1,234,000	-	1,234,000	
OTH-169	santosh devi agrawal & vishalAgarwal			bombaycoal@gmail.com	1,250,000	1,275,000	2,525,000	-	-	-	1,250,000	1,275,000	2,525,000	4 & 5 Of Declaration. Rejected. 17-10-2018
OTH-170	Santosh Kalra & R.P Singh		ETTS2267	rpkalra44@gmail.com	3,317,665	-	3,317,665	-	-	-	3,317,665	-	3,317,665	Details Given In Point No 7 & Dec Point No 4 & 5.08-10-2018
OTH-171	SATISH SHARMA			SKS81265@GMAIL.COM	2,583,383	1,995,335	4,578,718	-	-	-	2,583,383	1,995,335	4,578,718	Earth Gracia Build Con Pvt. Ltd.
OTH-172	Satya Pal Aggarwal & Ravila Aggarwal			spaggarwal52@gmail.com	7,051,000	6,190,000	13,241,000	-	-	-	7,051,000	6,190,000	13,241,000	Rejected Due To Deficiencies.11-10-2018
OTH-173	Sawarn Lata Verma			winlifeconsultants@gmail.com	2,000,000	612,000	2,612,000	-	-	-	2,000,000	612,000	2,612,000	Rejected Due To Deficiencies.11-10-2018
OTH-174	Shail Kumar Shukla & Amit Kumar Shukla		ESTA 0084	shalubhaishukla@gmail.com	632,400	-	632,400	632,400	-	632,400	-	-	-	AR 15810 till june, 2015;
OTH-175	SHEELA RANA			ranadeepak387@gmail.com	3,300,000	-	3,300,000	-	-	-	3,300,000	-	3,300,000	7,8,9 & 10 of Form C.12-10-2018
OTH-176	Shiv Chandra Choudhary			shiv0937@yahoo.in	101,000	-	101,000	-	-	-	101,000	-	101,000	Rejected due to deficiencies.12-10-2018
OTH-177	Shiv Chandra Choudhary			rakeshrinku467@gmail.com	21,000	8,000	29,000	-	-	-	21,000	8,000	29,000	Rejected due to deficiencies.12-10-2018
OTH-178	Shraddha Saxena & Rohit Yadav			rohit1467@gmail.com	922,824	891,780	1,814,604	629,787	239,123	868,910	293,037	652,657	945,694	Receipt short 293037/- paid on 3/5/13, Mail sent 09-08-2018
OTH-179	SHYAM BEANERJI			SHYAMBEANERJI@GMAIL.COM	1,607,954	-	1,607,954	-	-	-	1,607,954	-	1,607,954	FORM C IS NOT CORRECT
OTH-180	SUBODH BALI			honeywellresorts@gmail.com	473,525	-	473,525	-	-	-	473,525	-	473,525	FORM C & DOCS. NOT SUBMITTED.12-10-2018
OTH-181	Surendra Pal Sharma			legalclaims@reniso.com	896,000	800,000	1,696,000	-	-	-	896,000	800,000	1,696,000	rejected, deficiency, mail sent 11-10-2018

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
OTH-182	Syed Arshad Iqbal			s.arshadiqbal@yahoo.com	4,440,000	-	4,440,000	-	-	-	4,440,000	-	4,440,000	rejected, deficiency, mail sent 11-10-2018
OTH-183	Tanya Maithani			tanya.maithani@gmail.com	3,051,500	4,067,005	7,118,505	-	-	-	3,051,500	4,067,005	7,118,505	Form Not Signed And Declaration Not Proper
OTH-184	Taranjeet Singh Makker			tsmakker@rediffmail.com	2,842,143	-	2,842,143	1,048,617	282,215	1,330,832	1,793,526	-	1,793,526	
OTH-185	Udayan Singh		EGA 0238	udayan.singh@gmail.com	250,000	-	250,000	-	-	-	250,000	-	250,000	7 of form c, Receipts & MOU, Mail 25-01-2019
OTH-186	VASWATI BHATTACHARYA			VASWATI@HOTMAIL.COM	2,819,561	-	2,819,561	-	-	-	2,819,561	-	2,819,561	FORM C IS NOT CORRECT
OTH-187	Veena Jain			piyush9251@gmail.com	350,000	-	350,000	-	-	-	350,000	-	350,000	FORM C IS NOT SUBMITTED
OTH-188	Veena Suri			ijsuri@welcoexport.com	4,735,542	6,739,461	11,475,003	4,593,600	1,306,303	5,899,903	141,942	5,433,158	5,575,100	Mail sent 17-09-2018, mial for AR 15-10-2018
OTH-189	Vinod Kumar & Usha Anand		ETTS-2408	vinodkiocl@gmail.com	250,000	715,000	965,000	-	-	-	250,000	715,000	965,000	Point No. 7 of form c & 4,5 of declaration, mail sent 14-01-2019
OTH-190	Virender Kumar			vir.aryanshikha@gmail.com	2,198,437	-	2,198,437	-	-	-	2,198,437	-	2,198,437	Declaration not attached
OTH-191	Vishvajeet Sharma			roc@teleshop.in	18,574,027	-	18,574,027	9,597,383	3,645,152	13,242,535	8,976,644	-	8,976,644	
OTH-192	Yasmin Haider w/o Late Mohammed Shahid					-	-	-	-	-	-	-	-	
OTH-193	Yogender Singh Kataria			yogenderkataria@gmail.com	1,940,088	-	1,940,088	-	-	-	1,940,088	-	1,940,088	Form C Not correct
OTH-194	Earth Iconic Infrastructures Pvt. Ltd.			yogeshguptair@gmail.com	586,800,000	432,376,340	1,019,176,340	-	-	-	586,800,000	432,376,340	1,019,176,340	Copy of account is sent to the Forensic Auditors for their verification
OTH-195	Prasanth G Nair & INDU Nair			indu.n82@gmail.com	1,794,626	257,600	2,052,226	-	-	-	1,794,626	257,600	2,052,226	Receipts, MOU/Allotment Letter, Bank statement, Identity proof is pending

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 09-05-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
OTH-196	Kusum Madan			aanchal1_madan@yahoo.com	1,413,300	1,640,220	3,053,520	-	-	-	1,413,300	1,640,220	3,053,520	Only form C is attached
OTH-197	Earth Gracia Buildcon Pvt Limited			egb.cirp@gmail.com	168,217,052	39,596,643	207,813,695	-	-	-	168,217,052	39,596,643	207,813,695	In process
OTH-198	Gulshan Sikka			meenakshiexport@yahoo.co.in	-	-	-	-	-	-	-	-	-	Related to Iconic Infrastructures Pvt Ltd
OTH-199	Dilip Goyal & Narendra Kumar Gupta			narendragupta.dcf@gmail.com	1,096,905	718,653	1,815,558	-	-	-	1,096,905	718,653	1,815,558	Only form C attached
OTH-200	A.G. Sunil Kumar	A-040	ETEOS-1205	sunilssil@gmail.com	3,825,412	1,138,439	4,963,851	-	-	-	3,825,412	1,138,439	4,963,851	It is related to Neo Multi media Ltd
OTH-201	Nitin Kumar Gupta		ETOSS-2048	nkg1857@gmail.com	2,097,025	-	2,097,025	-	-	-	2,097,025	-	2,097,025	It is related to Neo Multi media Ltd
OTH-202	Nitin Kumar Gupta		ETOS-2407	nkg1857@gmail.com	2,348,668	-	2,348,668	-	-	-	2,348,668	-	2,348,668	It is related to Neo Multi media Ltd
OTH-203	Tapeshwar Nath Mishra		ETOSS-2396 &1479	advocatetapeshwar@gmail.com	3,450,000	-	3,450,000	-	-	-	3,450,000	-	3,450,000	It is related to Neo Multimedia
OTH-204	Krishan Behari Lal Saxena			kbisaxena@gmail.com	18,893,950	6,235,003	25,128,953	-	-	-	18,893,950	6,235,003	25,128,953	MOU is in other company name
OTH-205	Mayank Gupta S/o Late Shri Rakesh Kumar Gupta & Mr. Ashwin Gupta & Mrs Jayshri Gupta			ig2837@gmail.com	708,939	-	708,939	-	-	-	708,939	-	708,939	Receipts not attached
TOTAL					1,222,058,002	607,288,546	1,829,346,548	36,368,160	10,269,853	46,638,013	1,186,182,171	602,172,572	1,788,354,743	

Notes:

- The above claims are based on the claims made by the Financial Creditors and could not be verified from the books of accounts, as the corporate debtor and its manpower did not handover the detailed accounts as requested. The figures cannot be verified in the absence of availability of Audited Financial Statements and books of accounts since FY 2014-15 till date.
- This list would be updated on the basis of clarification(s) received and/ or other claims received over a period of time as prescribed in IBC, 2016.