

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 21-06-2019			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	1,488,076	4,823,073	19,253,280	(1,488,076)	17,765,204	Balance Receipts are pendnig
C-2	Vibha, Taru & vivek	C 503	ECP 0789	drtarudewan@gmail.com	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	1,243,816	3,583,521	14,037,311	(1,243,816)	12,793,495	Balance Receipts are pendnig
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	Balance Receipts are pendnig
C-5	Sucheta Malhotra & Karan Malhotra	F 503	ECP-371	docrm1@gmail.com	13,887,115	-	13,887,115	6,576,997	2,726,881	9,303,878	7,310,118	(2,726,881)	4,583,237	Balance Receipts are pendnig
C-6	arti Kapai & Pardeep kapai	K 0304	ECP 1284	arti.kapai@sunpharma.com	12,971,446	-	12,971,446	5,817,797	1,998,630	7,816,427	7,153,649	(1,998,630)	5,155,019	Balance Receipts are pendnig
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	4,243,383	14,359,063	12,778,760	(4,243,383)	8,535,377	Balance Receipts are pendnig
C-8	Nitesh Kumar Khandelwal	K-401	ECP-1312	niteshkumar_29@yahoo.com	17,555,243	-	17,555,243	6,633,005	2,144,803	8,777,808	10,922,238	(2,144,803)	8,777,435	Balance Receipts are pendnig
C-9	Kanchan Khurana	K-303	ECP-1341	pruthi_atul@yahoo.co.in	8,994,069	-	8,994,069	4,725,000	1,422,274	6,147,274	4,269,069	(1,422,274)	2,846,795	Balance Receipts are pendnig
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	Transferred to AUR-1 of its Subsidiary Aurochem Buildprop Pvt Ltd.									
C-12	Manoj Atree HUF			manojatree17@gmail.com	7,245,308	-	7,245,308	3,732,496	1,966,214	5,698,710	3,512,812	(1,966,214)	1,546,598	Balance Receipts are pendnig
C-13	Nitin Nebhnani & Sonam R. Hiranandani	E-804	ECP-888	crhiranandani@gmail.com	6,728,365	2,690,711	9,419,076	6,728,365	2,690,711	9,419,076	-	-	-	Principal Amount Admitted
C-14	Surinder Singh Mamak & Satwant Kaur	K-504	ECP 1292	pradeep.kohli@astroins.com	18,173,366	-	18,173,366	5,980,011	1,977,572	7,957,583	12,193,355	(1,977,572)	10,215,783	Balance Receipts are pendnig
C-15	Jitender Banewal & Reena Banewal	H-404	ECP-1359	jitender.b70@gmail.com	6,626,715	6,215,892	12,842,607	5,894,111	1,836,659	7,730,770	732,604	4,379,233	5,111,837	Balance Receipts are pendnig
C-16	Kamal Bajaj	E-401	ECP-647	k7impex@gmail.com	Same claim as C - 141								-	
C-17	Jayant Kapoor & Sheetal Kapoor	F 703	ECP 994	JAYANT.KAPOOR@sunpharma.com	6,529,967	8,098,608	14,628,575	6,529,967	2,603,715	9,133,682	-	5,494,893	5,494,893	Principal Amount Admitted
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	9,075,530	-	5,254,009	5,254,009	Principal Amount Admitted
C-19	Vijay Bhaskar	E-1104	EC-0722	bhaskarvijay_400@yahoo.co.in	6,353,189	-	6,353,189	6,353,746	2,527,759	8,881,505	(557)	(2,527,759)	(2,528,316)	Balance Receipts are pendnig
C-20	Harish Ganda		ECP-435	harshvardhan1955@gmail.com	6,340,518	7,765,467	14,105,985	6,340,518	2,565,378	8,905,896	-	5,200,089	5,200,089	Principal Amount Admitted
C-21	Renu Chopra & Gaurav Chopra	C 701		gauravchopra56@gmail.com	4,611,860	3,691,912	8,303,772	2,007,860	1,038,851	3,046,711	2,604,000	2,653,061	5,257,061	Balance Receipts are pendnig
C-22	Prakash Rani Mahajan	G-302	ECP-624	pavanbahl@hotmail.com	6,202,481	3,939,112	10,141,593	6,202,481	1,843,385	8,045,866	-	2,095,727	2,095,727	Principal Amount Admitted
C-23	Jitender Bhati & Situ Bhati		EC-712	bhati886@yahoo.co.in	6,129,094	-	6,129,094	2,435,805	811,106	3,246,911	3,693,289	(811,106)	2,882,183	Balance Receipts are pendnig

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C-24	Priti Dhawan	J-902	ECP-313	prtidh@hotmail.com	6,086,388	5,299,121	11,385,509	6,086,388	2,075,097	8,161,485	-	3,224,024	3,224,024	Principal Amount Admitted	
C-25	Raj Shyama Constructions Pvt. Ltd.	A-1104	ECP0088	rajshyama.gzb@gmail.com	5,836,305	6,157,508	11,993,813	5,836,305	2,716,281	8,552,586	-	3,441,227	3,441,227	Principal Amount Admitted	
C-26	Girwar Singh Jakhar		ECP 248	girwarjakhar@yahoo.co.in	16,549,410	-	16,549,410	10,778,952	5,770,458	16,549,410	5,770,458	(5,770,458)	-	fully admitted	
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	-	5,450,000	Balance Receipts are pendnig	
C-28	Shubhangi Kaushal & Shikhar Kaushal	A-503	EC-741	drshubhangi@icloud.com	10,682,422	1,570,914	12,253,336	7,008,244	2,670,127	9,678,371	3,674,178	(1,099,213)	2,574,965	Balance Receipts are pendnig	
C-29	Parveen Yadav & BalaKrishan Aggarwal	E-303		prvn_ydv@yahoo.com	4,903,750	6,574,265	11,478,015	4,293,750	1,954,325	6,248,075	610,000	4,619,940	5,229,940	Balance Receipts are pendnig	
C-30	Praveen Yadav & BalKrishan Aggarwal	E-303	ECP-1296	prvn_ydv@yahoo.com	Same claim as C - 29						-				
C-31	Shiv Mangal Prasad Singh	H-1002	ECP-1145	chandankumar123@yahoo.co m	4,868,670	2,831,768	7,700,438	4,618,670	2,113,583	6,732,253	250,000	718,185	968,185	Cash amount paid Rs 250000/-	
C-32	Santosh Saxena	J 404	ECP 1337	drknsaxena12@gmail.com	4,765,823	1,143,797	5,909,620	864,182	352,625	1,216,807	3,901,641	791,172	4,692,813	Balance Receipts are pendnig	
C-33	Quad Johar Faizy, Ehtesham Kazmi & Shah Noor	K-402	ECP-0866	faizyquaid@yahoo.com	4,532,088	5,558,082	10,090,170	4,006,398	1,804,057	5,810,455	525,690	3,754,025	4,279,715	Balance Receipts are pendnig	
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	2,241,322	6,578,675	-	1,144,125	1,144,125	Principal Amount 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	668,094	2,678,509	4,387,400	6,039,855	10,427,255	Balance Receipts are pendnig	
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	Balance Receipts are pendnig	
C-37	Jagdish Lal Mahajan	G-401	ECP-787	pavanbahl@hotmail.com	3,202,481	3,670,317	6,872,798	1,702,481	772,485	2,474,966	1,500,000	2,897,832	4,397,832	Credit note of RS 1500000/-	
C-38	Raj Bala	B-601	ECP-813	jiyotindhu88@gmail.com	8,202,754	3,523,267	11,726,021	5,373,422	2,428,082	7,801,504	2,829,332	1,095,185	3,924,517	Balance Receipts are pendnig	
C-39	Nikhilanand Giri	B-1004	EC-621	nikhil.giri@jetairways.com	7,043,316	7,607,105	14,650,421	7,043,316	3,263,546	10,306,862	-	4,343,559	4,343,559	Principal Amount Admitted	
C-40	Shashi Shekhar Prasad	K-204	EC-1339	shekharsummer83@gmail.co m	2,676,028	3,103,233	5,779,261	-	-	-	2,676,028	3,103,233	5,779,261	receipts are not available	
C-41	Hima Singh & Dinesh Suri	B 202	ECP1422	Hima@asianpacificadventures .com	11,658,165	8,393,878	20,052,043	11,658,615	3,476,718	15,135,333	(450)	4,917,160	4,916,710	Principal Amount Admitted	
C-42	Yangchin Lhamu	D-401	ECP-0732	tseringphurpa1111@yahoo.co .in	6,085,835	1,267,463	7,353,298	6,085,784	1,267,463	7,353,247	51	-	51	Principal Amount Admitted	
C-43	Neha Chugh	H-601	ECP-382	ikumarchugh@gmail.com	5,509,144	3,756,021	9,265,165	5,509,144	2,048,294	7,557,438	-	1,707,727	1,707,727	Principal Amount Admitted	
C-44	Ashwani Tyagi	B-204	ECP-850	capt.astyagi@gmail.com	3,863,593	1,784,797	5,648,390	3,863,593	1,784,797	5,648,390	-	-	-	Principal Amount Admitted	
C-45	Sanjay Johri & veenu Johri	B 12A 01	ECP 0011	Johrisanjay@gmail.com	8,203,232	10,884,863	19,088,095	8,011,500	3,385,269	11,396,769	191,732	7,499,594	7,691,326	Principal Amount Admitted	
C-46	Mohammad Ayub Ansari	K-502	EC-1328	kohinoorwci@gmail.com	6,428,239	6,094,703	12,522,942	6,428,239	1,048,615	7,476,854	-	5,046,088	5,046,088	Principal Amount Admitted	
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	Balance Receipts are pendnig	
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	Balance Receipts are pendnig	
C-49	Raghav Gupta, Manju gupta & Alok Gupta	K-302	EC-1361	gupta.raghav257@gmail.com	2,192,250	990,296	3,182,546	2,192,250	990,296	3,182,546	-	-	-	Principal Amount Admitted	
C-50	Mahaveer and Rekha	J-303	ECP 1257	mahaveergenwa@gmail.com	6,500,059	6,600,636	13,100,695	6,500,059	2,193,903	8,693,962	-	4,406,733	4,406,733	Principal Amount Admitted	
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	Balance Receipts are pendnig	
C-52	Ritu Khatter	D-12A03	EC-62	sanjaykhat1966@gmail.co m	11,253,818	2,250,763	13,504,581	9,581,876	3,061,445	12,643,321	1,671,942	-	1,671,942	Balance Receipts are pendnig	

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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	Balance Receipts are pendnig
C-54	Saurabh Mishra & Medha Mishra	B 303	ECP 510	saurabh97@gmail.com	7,756,441	-	7,756,441	7,756,441	3,111,004	10,867,445	-	-	-	Principal Amount Admitted
C-55	Rajeev Kumar Choudhary	H-801	ECP-1234	rajeevkumarchoudhary@yahoo.co.in	7,106,684	-	7,106,684	7,106,684	2,884,010	9,990,694	-	-	-	Principal Amount Admitted
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	-	1,599,750	Balance Receipts are pendnig
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	Balance Receipts are pendnig
C-58	Arvind Kalra		ECP-496	mitchylkalra@gmail.com	1,565,438	2,618,683	4,184,121	1,565,437	934,605	2,500,042	1	1,684,078	1,684,079	Principal Amount Admitted
C-59	Bharat Kumar Choudhary and Sudha Kumari	H 1503		acmskir@gmail.com	Transferred to OTH-217									
C-60	Rakesh Bhanwala	E 301	ECP 579	rbhanwala@gmail.com	5,589,284	-	5,589,284	5,589,284	2,298,931	7,888,215	-	(2,298,931)	(2,298,931)	Principal Amount Admitted
C-61	Hari Kant Pandey & Apoorva Pandey	E-204	ECP-898	chambersofapoorvapandey@gmail.com	7,663,920	1,488,271	9,152,191	6,663,920	2,552,453	9,216,373	1,000,000	-	1,000,000	Principal Amount Admitted and two Cheque of Rs 500000/- each has been dishonoured
C-62	Sunil Arora & Ruchika Arora	E 1202		sunilarora9356@gmail.com	3,171,766	4,985,303	8,157,069	3,171,766	1,632,504	4,804,270	-	3,352,799	3,352,799	Principal Amount Admitted
C-63	Jagdish Kumar & Amita J Srivastava	F12A03	EC0121	jagdishkumar@indianoil.in	6,503,144	7,433,580	13,936,724	6,503,144	2,491,693	8,994,837	-	4,941,887	4,941,887	Principal Amount Admitted
C-64	Manjula Bansal	C-201	EC-1118	bansalbrijesh@gmail.com	1,350,000	628,000	1,978,000	1,350,000	632,492	1,982,492	-	-	-	Principal Amount Admitted
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	Balance Receipts are pendnig
C-66	Rajesh Khanna & Smita Khanna	B 703	EC 150	Khanna_rajesh@gmail.com	7,810,157	6,157,610	13,967,767	7,213,780	2,880,771	10,094,551	596,377	3,276,839	3,873,216	Balance Receipts are pendnig
C-67	Jitender Chugh	G 503	EC1004	jitender.chugh@gmail.com	6,253,391	6,053,275	12,306,666	6,253,391	2,570,739	8,824,130	-	3,482,536	3,482,536	Principal Amount Admitted
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	Balance Receipts are pendnig
C-69	Shruti Khanna	E-1401		shrutee.kkhanna@gmail.com	6,240,100	7,823,745	14,063,845	6,240,100	2,614,014	8,854,114	-	5,209,731	5,209,731	Principal Amount Admitted
C-70	Vinod Kumar Bhatia & Sunita Bhatia	F 903	EC 0156	vk.jimmybhatia@gmail.com	5,857,061	-	5,857,061	5,857,061	2,125,905	7,982,966	-	-	-	Principal Amount Admitted
C-71	Ravi Joshi & Renuka Joshi	A-1103	ECP 0061	ravijoshi75@gmail.com	6,746,125	7,867,878	14,614,003	6,689,995	2,532,074	9,222,069	56,130	5,335,804	5,391,934	Balance Receipts are pendnig
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)	Balance Receipts are pendnig
C-73	Ashok Kumar Chopra & Kumar Gaurav Chopra & Mansi Chopra	G-502	ECP-858	kumargauravchopra@gmail.com	6,910,580	7,606,383	14,516,963	6,602,905	2,600,778	9,203,683	307,675	5,005,605	5,313,280	Balance Receipts are pendnig
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	Form C not found
C-75	Amit Aggarwal	E-1403	ECP-1236	rushil_9802@yahoo.com	6,797,787	16,721,843	23,519,630	6,797,787	2,770,670	9,568,457	-	13,951,173	13,951,173	Principal Amount Admitted
C-76	Jiten Krishan Kumar & Alka Sharma	H-303	ECP-975	jiten.kk@gmail.com	6,222,264	6,526,815	12,749,079	6,189,763	2,426,902	8,616,665	32,501	4,099,913	4,132,414	Balance Receipts are pendnig
C-77	Samrat Achra	B-104	ECP-338	laxmiachra@gmail.com	6,941,246	8,003,254	14,944,500	6,541,246	2,549,038	9,090,284	400,000	5,454,216	5,854,216	Cash amount of Rs 400000/-
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	Balance Receipts are pendnig

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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	Balance Receipts are pendng
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	Balance Receipts are pendng
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	2,924,403	12,336,123	834,828	210,832	1,045,660	Balance Receipts are pendng
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	-	779,400	Balance Receipts are pendng
C-83	Rita Choudhary	J 402		chougaurav77@gmail.com	6,147,631	7,285,505	13,433,136	5,369,386	1,908,596	7,277,982	778,245	5,376,909	6,155,154	Balance Receipts are pendng
C-84	Narender Kumar	B-404	ECP-784	gauravdahiya7@gmail.com	8,311,205	3,578,000	11,889,205	7,904,458	3,239,793	11,144,251	406,747	338,207	744,954	Balance Receipts are pendng
C-85	Ibrahim	G-201	EC-623	Asia1970@gmail.com	6,836,548	8,091,047	14,927,595	6,087,023	2,258,960	8,345,983	749,525	5,832,087	6,581,612	Balance Receipts are pendng
C-86	Mahrugh Sagar & Feroze Sagar	G-1401		FEROZESAGAR@GMAIL.COM	6,923,216	8,328,585	15,251,801	6,183,216	2,475,953	8,659,169	740,000	5,852,632	6,592,632	Balance Receipts are pendng
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	Cash amount of Rs 735000/- mentioned in MOU and 422600/-
C-88	Dinesh Negi & Ratna Negi	A-1003	ECP-0580	dinesh9975@gmail.com	7,000,547	7,343,093	14,343,640	7,000,547	2,720,503	9,721,050	-	4,622,590	4,622,590	Principal Amount Admitted
C-89	Samita Batra & Sonali Batra	D-602	ECP-197	gmprodx@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	Balance Receipts are pendng
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	Balance Receipts are pendng
C-91	Amarjit Kaur	SH 08	ECCS 2	inderpreetkaur.664@gmail.com	679,000	-	679,000	679,000	74,312	753,312	-	-	-	Principal Amount Admitted
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	Balance Receipts are pendng
C-93	Ginni Bahl	F-501	ECP-359	pavanbahl@hotmail.com	3,202,481	3,962,928	7,165,409	3,202,481	1,600,904	4,803,385	-	2,362,024	2,362,024	Principal Amount Admitted
C-94	Mala Bahl	G-202	ECP-358	pavanbahl@hotmail.com	3,202,481	4,719,112	7,921,593	3,202,481	1,568,794	4,771,275	-	3,150,318	3,150,318	Principal Amount Admitted
C-95	Prabhleen S Anand	E-403	ECP-783	harjitpinkey51@gmail.com	7,032,769	9,154,888	16,187,657	7,032,769	2,923,712	9,956,481	-	6,231,176	6,231,176	Principal Amount Admitted
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	Balance Receipts are pendng
C-97	Puneet Gupta	G-904	ECP-277	puneet.gupta77@gmail.com	6,654,441	4,915,601	11,570,042	6,368,441	2,668,302	9,036,743	286,000	2,247,299	2,533,299	Balance Receipts are pendng
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	3,059,802	10,259,650	555,681	6,607,678	7,163,359	Balance Receipts are pendng
C-99	Dinesh Kumar	G-703	ECP-1382	dineshkumarigp1279@gmail.com	7,262,241	2,909,731	10,171,972	6,725,536	2,732,021	9,457,557	536,705	177,710	714,415	Balance Receipts are pendng
C-100	Guravinder Singh Nagi	E-701		gauravinder.nagi@gmail.com	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	6,904,140	2,909,683	9,813,823	-	5,756,054	5,756,054	Principal Amount Admitted
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	Balance Receipts are pendng
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	Balance Receipts are pendng
C-104	Shilpy Dua & Munish Dua	H-302	ECP-0573	shilpy.dua54@gmail.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	Balance Receipts are pendng
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	Balance Receipts are pendng
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	Balance Receipts are pendng
C-107	Praveen Kumar Gupta	A-303	ECP-419	gupragu@gmail.com	10,785,781	12,045,750	22,831,531	10,785,781	4,251,178	15,036,959	-	7,794,572	7,794,572	Principal Amount Admitted

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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	Balance Receipts are pendnig
C-109	Gitika bhutani & Siddhart Bhutani	H 12 A 01	ECP 0484	gitikabhutani@gmail.com	7,161,847	7,900,884	15,062,731	7,161,847	2,736,918	9,898,765	-	5,163,966	5,163,966	Principal Amount Admitted
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	Balance Receipts are pendnig
C-111	Geeta Gogia	H-12A02	ECP-0457	sgogia1411@gmail.com	6,756,683	8,388,272	15,144,955	6,761,399	2,689,728	9,451,127	(4,716)	5,698,544	5,693,828	Principal Amount Admitted
C-112	Sambhu Nath Ghosh & Joyanti Ghosh	C -1004	ECP-0039	sngghosh711@gmail.com	8,661,526	9,808,979	18,470,505	8,661,526	3,318,001	11,979,527	-	6,490,978	6,490,978	Principal Amount Admitted
C-113	Arvind Kumar	C-1003	ECP 0086	arvindk@indianoil.in	8,649,420	18,628,462	27,277,882	8,613,755	3,317,299	11,931,054	35,665	15,311,163	15,346,828	Balance Receipts are pendnig
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	Balance Receipts are pendnig
C-115	Manoj Jain & Meenakshi Jain	J-704	ECP-1367	reemeeg23@gmail.com	6,733,997	6,938,329	13,672,326	6,731,222	2,309,532	9,040,754	2,775	4,628,797	4,631,572	Balance Receipts are pendnig
C-116	Rahul Harchand & Anita Harchand	F-602	ECP-207	harchand.rahul@gmail.com	6,175,810	2,273,664	8,449,474	6,114,796	2,227,214	8,342,010	61,014	46,450	107,464	Balance Receipts are pendnig
C-117	Kewal Krishan Bhagotra & Suman Bhagotra	D-604	ECP-746	bhagotra.kk@gmail.com	6,739,403	8,442,635	15,182,038	6,739,223	2,808,610	9,547,833	180	5,634,025	5,634,205	Principal Amount Admitted
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	Balance Receipts are pendnig
C-119	Krishnendu kUmar Chakarbarti & Sushmita Chakarbarti	D 303	ECP242	kkchakarbarti@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	Balance Receipts are pendnig
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	Balance Receipts are pendnig
C-121	Sanjeev Bajaj and Vikas Bajaj	H-1303		sbnassociates2000@yahoo.com	5,796,307	7,176,447	12,972,754	5,796,199	2,398,383	8,194,582	108	4,778,064	4,778,172	Principal Amount Admitted
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	Balance Receipts are pendnig
C-123	Manju Rani & Murti Devi	G-1004	ECP-0007	pramukheshrana@gmail.com	6,231,608	7,071,707	13,303,315	6,131,608	2,296,849	8,428,457	100,000	4,774,858	4,874,858	Balance Receipts are pendnig
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	Principal Amount Admitted
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 & jopan5564@gmail.com	6,727,243	6,876,376	13,603,619	6,727,243	2,479,821	9,207,064	-	4,396,555	4,396,555	Principal Amount Admitted
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	Balance Receipts are pendnig
C-128	Seema	K-602	ECP 1345	ravinderkhatri2005@gmail.com, missseema2015@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	Balance Receipts are pendnig
C-129	Lokesh Kumar Goel , Sarita Goel & Vipul Goel	F 403		Goellokesh48@gmail.com	6,621,849	8,236,908	14,858,757	6,588,753	2,469,473	9,058,226	33,096	5,767,435	5,800,531	Balance Receipts are pendnig
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	Balance Receipts are pendnig
C-131	Ranjit Singh	H 002	ECS 1492	ishan42711@gmail.com	14,567,205	1,251,292	15,818,497	14,482,552	1,251,292	15,733,844	84,653	-	84,653	Balance Receipts are pendnig
C-132	Ragini Sharma & Vikas 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	Balance Receipts are pendnig
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)	Balance Receipts are pendnig

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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	Balance Receipts are pendnig
C-135	Astha Kashyap & Roshen Babu Mather	D-302	ECP-0125	bhavisyakashyap@gmail.com	6,454,216	8,915,342	15,369,558	6,454,216	2,767,375	9,221,591	-	6,147,967	6,147,967	Principal Amount Admitted
C-136	Yashwant Singh & Usha Singh	A-12A03	ECP-233	yash_35167@yahoo.com	10,311,849	20,640,512	30,952,361	10,311,849	3,922,327	14,234,176	-	16,718,185	16,718,185	Principal Amount Admitted
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	Balance Receipts are pendnig
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	Balance Receipts are pendnig
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	Balance Receipts are pendnig
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	Balance Receipts are pendnig
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)	Balance Receipts are pendnig
C-142	Dhananjay Shridhar Gawande and Aparna Gawande	G-12A01		aparnagwande@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	Balance Receipts are pendnig
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	Balance Receipts are pendnig
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	Balance Receipts are pendnig
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	Balance Receipts are pendnig
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	Balance Receipts are pendnig
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	Balance Receipts are pendnig
C-148	Shukla Thappar, baldev krishan thapar & Jatin Thappar	E 1101		thaparjitin@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	Balance Receipts are pendnig
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)	Balance Receipts are pendnig
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	Balance Receipts are pendnig
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	Balance Receipts are pendnig
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	Balance Receipts are pendnig
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	Balance Receipts are pendnig
C-154	Rajesh Dhingra	H-504	EC-0180	info@dhingraplastic.com	5,571,109	2,600,395	8,171,504	5,569,939	2,411,959	7,981,898	1,170	188,436	189,606	Principal Amount Admitted
C-155	Darshan Singh	A-1404	ECP-1269	roc@teleshop.in	9,338,352	8,676,574	18,014,926	9,338,352	2,842,969	12,181,321	-	5,833,605	5,833,605	Principal Amount Admitted
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	Balance Receipts are pendnig
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	Balance Receipts are pendnig
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	Balance Receipts are pendnig
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	Balance Receipts are pendnig
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	Balance Receipts are pendnig
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	Balance Receipts are pendnig

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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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
C-178	Rekha Sharma & Ayush Kumar(incl.)			rsvppks@hotmail.com	1	-	1	-	-	-	1	-	1	
C-179	Shersingh aggarwal	A902	ECP 867	nkbsansal710@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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	4,963,101	4,877,258	9,840,359	4,963,101	1,625,531	6,588,632	-	3,251,727	3,251,727	Principal Amount Admitted
C-190	Anil Kumar Sahoo	K-0701	ECS-1452	anil78in@yahoo.com										Transferred to AUR-2 of its Subsidiary Aurochem Buildprop Pvt Ltd.

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 21-06-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured return	Total	
C-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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
C-200	Atul Kumar Gupta & Sonia Gupta	C-0101		atul.gupta.cd@gmail.com	4,000,000	2,320,000	6,320,000	4,000,000	1,962,082	5,962,082	-	357,918	357,918	Principal Amount Admitted
C-201	Avdesh Sharma & Sujatha Sharma	A 704	ECP254	sharmaavdesh@gmail.com	11,769,159	10,229,716	21,998,875	11,769,159	3,458,687	15,227,846	-	6,771,029	6,771,029	Principal Amount Admitted
C-202	Bidyut Sarkar	E 202	ECP 0268	bisarkar@gmail.com	6,010,719	7,193,551	13,204,270	6,010,719	2,430,285	8,441,004	-	4,763,266	4,763,266	Principal Amount Admitted
C-203	Bidyut Sarkar	D1002	ECP0267	bisarkar@gmail.com	5,610,711	7,097,392	12,708,103	5,610,711	2,382,039	7,992,750	-	4,715,353	4,715,353	Principal Amount Admitted
C-204	Brajendra Singh & Jaya Singh	D-603	EC-1123	birju2706@yahoo.in	6,112,239	7,405,438	13,517,677	6,112,239	2,057,066	8,169,305	-	5,348,372	5,348,372	Principal Amount Admitted
C-205	Charanpal Purwaha(inc.)			charan_pal@yahoo.com	1	-	1	1	-	1	-	-	-	Receipts Not Attached.21-09-2018
C-206	Dayanand Malik	J 104	EC 1225	naveenmalik@gmail.com	6,470,506	6,790,478	13,260,984	6,470,506	2,278,454	8,748,960	-	4,512,024	4,512,024	Principal Amount Admitted
C-207	Deepesh Satija & Ashok Kumar Satija	F-0203	ECP 0619	satija999@yahoo.com	7,327,450	5,800,899	13,128,349	7,327,450	2,339,305	9,666,755	-	3,461,594	3,461,594	Principal Amount Admitted
C-208	Deepinder Singh & Gurinder Singh	K 703	EC 809	gurisz@yahoo.com	4,155,646	4,984,807	9,140,453	4,155,646	1,701,911	5,857,557	-	3,282,896	3,282,896	Principal Amount Admitted
C-209	Deepshikha & Santosh Kumar	F-1203	ECP-0009	santymariner@yahoo.co.in	6,243,490	6,900,676	13,144,166	6,243,490	2,564,969	8,808,459	-	4,335,707	4,335,707	Principal Amount Admitted
C-210	Deepti Loomba & Rohit Awasthi	B-402	ECP-509	drloombadd@yahoo.com	5,694,675	3,757,580	9,452,255	5,694,675	1,668,788	7,363,463	-	2,088,792	2,088,792	Principal Amount Admitted
C-211	Devender Kumar Ahuja & Kanta Devi	F-104	ECP 1223	dkahuja1963@gmail.com	8,766,984	-	8,766,984	3,612,681	1,453,951	5,066,632	5,154,303	(1,453,951)	3,700,352	Balance Receipts are pendnig
C-212	Dimpal Mandai & Manoj Kumar Mandai	C-702	EC-1135	mandalmk@gmail.com	4,700,000	4,962,149	9,662,149	4,700,000	1,654,050	6,354,050	-	3,308,099	3,308,099	Principal Amount Admitted
C-213	Gaurav Dahiya	B12A-02	ECP-0152	gauravdahiya7@gmail.com	7,125,668	3,116,829	10,242,497	7,125,668	2,718,086	9,843,754	-	398,743	398,743	Principal Amount Admitted
C-214	Gaurav Ghai	B 604	EC0521	gauravghai@hotmail.com	8,849,086	10,982,028	19,831,114	8,849,086	3,660,676	12,509,762	-	7,321,352	7,321,352	Principal Amount Admitted
C-215	Gaurav Jain	C-1101		satpanipat@yahoo.com	3,500,000	1,459,748	4,959,748	3,500,000	1,459,748	4,959,748	-	-	-	Principal Amount Admitted
C-216	Gauravinder Singh Nagi & Ravinderjit Singh nagi	E 701	ECP 1042	gauravinder.nagi@gmail.com	7,302,225	9,696,200	16,998,425	7,302,225	3,232,067	10,534,292	-	6,464,133	6,464,133	Principal Amount Admitted
C-217	Geetika Sachdeva & Chand Sachdeva	B-103	ECP-821	geetikamsachdeva@gmail.com	1,350,000	1,140,500	2,490,500	1,350,000	760,333	2,110,333	-	380,167	380,167	Principal Amount Admitted
C-218	Gopal Krishan Sharma & Vinay Sharma	B 302	EC 0508	gksharma11@gmail.com	4,455,407	3,871,493	8,326,900	4,455,407	1,699,515	6,154,922	-	2,171,978	2,171,978	Principal Amount Admitted
C-219	Har Kamal Jeet Singh Sokhey & Kuldeep Kaur Sokhey	B-301	EC-1444	hkjssokhey57@gmail.com	13,204,678	10,685,112	23,889,790	13,204,678	3,561,704	16,766,382	-	7,123,408	7,123,408	Principal Amount Admitted

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured return	Total	
C-220	Iqbal Shah Bhatia & Sonika Bhatia	H-604	ECP-652	arvindbha@gmail.com	6,018,357	8,243,247	14,261,604	6,018,357	2,747,749	8,766,106	-	5,495,498	5,495,498	Principal Amount Admitted
C-221	Ishwar Singh	G-402	ECP-782	israsyaan@gmail.com	5,189,452	2,275,105	7,464,557	5,189,452	2,275,105	7,464,557	-	-	-	Principal Amount Admitted
C-222	Jagmit Singh Chahal & Surinder Kaur	H-704	ECP-0140	chahaldwarka@gmail.com	5,414,189	6,494,851	11,909,040	5,414,189	2,170,989	7,585,178	-	4,323,862	4,323,862	Principal Amount Admitted
C-223	Janki Sharma	E-803	ECP-278	poojash9@gmail.com	6,728,952	2,792,751	9,521,703	6,728,952	2,792,751	9,521,703	-	-	-	Principal Amount Admitted
C-224	Jasleen H Singh	E-402	ECP-492	harjitpinkey51@gmail.com	6,359,681	8,188,199	14,547,880	6,359,681	2,035,021	8,394,702	-	6,153,178	6,153,178	Principal Amount Admitted
C-225	Jyothi Narayanan & S Lakshmi Narayanan	D-1404	ECP-0340	narayan.nanu@gmail.com	6,360,884	7,528,915	13,889,799	6,360,884	2,425,359	8,786,243	-	5,103,556	5,103,556	Principal Amount Admitted
C-226	Kamal Kishore & Ritu Gaur	G 1404	Ecp 601	kamalkishore99@gmail.com	5,328,442	6,706,155	12,034,597	5,328,442	2,241,148	7,569,590	-	4,465,007	4,465,007	Principal Amount Admitted
C-227	Kamini Handa, SN Handa & Mayank Handa	J 802	ECP 1246	Swat_handa@yahoo.co.uk	2,497,788	3,600,930	6,098,718	2,497,788	1,207,882	3,705,670	-	2,393,048	2,393,048	Principal Amount Admitted
C-228	Kavita Sansanwal		ECP-1008	suresh.sansanwal@gmail.com	3,842,777	3,889,587	7,732,364	3,842,777	1,428,913	5,271,690	-	2,460,674	2,460,674	Principal Amount Admitted
C-229	Khushal Ram & Kamlesh Kumar	G 701	ECP 1113	drkamleshchoudhary@gmail.com	6,463,974	2,539,531	9,003,505	6,463,974	2,539,531	9,003,505	-	-	-	Principal Amount Admitted
C-230	Kirti Kalra , Satish Kumar & gaurav kalra	E 703	ECP1227	mrgauravkalra1@gmail.com	-	-	-	-	-	-	-	-	-	form c not submitted
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	Principal Amount Admitted
C-232	Madhu Jindal	B 403		balajiint7@gmail.com	8,678,971	-	8,678,971	8,678,971	3,327,425	12,006,396	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
C-245	Neetu Chopra & Arvind Singh	C-904	EC-1184	sgi.industries1@gmail.com	9,175,549	-	9,175,549	8,007,623	3,303,702	11,311,325	1,167,926	(3,303,702)	(2,135,776)	Balance Receipts are pendng
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	Principal Amount Admitted
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	Principal Amount Admitted

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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	-	-	-	Principal Amount Admitted
C-249	Pankaj Singh	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	Principal Amount Admitted
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	Principal Amount Admitted
C-251	Paraj Singh & Binny Singh	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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
C-260	Preeti Singh & 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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
C-266	Raj Singh Yadav & Prem Lata Yadav	E-503	EC-409	yadavnaven@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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
C-271	Rajesh Kumar and Kishlay Kumar	C-1104	ECP-0149	rajeshkrdodsai@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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted

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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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
C-279	Renu khetarpal & Anil Khetarpal	C-303	ECP-1015	khetarpalrenu@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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted

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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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
C-315	Sunny Dua	G-1001	ECP-685	newsherepunjabtpt@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	Principal Amount Admitted
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	Principal Amount Admitted
C-317	Surinder Singh Tonk and Sneha 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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted

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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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
C-337	Virtsonuo Shurhozelie	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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
C-348	Prem lata gandhi kumar & Parveen 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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
C-351	Anurag Garg	C-1002	ECS- 1479	ANURAGGARG@GMAIL.COM	Transferred to AUR-3 of its subsidiary Aurochem Buildprop Pvt Ltd									
C-352	Ramesh Kumar		ECP-500	sandeepriwa20@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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
C-354	Gaurav Sikka	K-101	ECP-0282	gauravsikka126@gmail.com	6,434,944	2,318,976	8,753,920	5,878,519	1,830,418	7,708,937	556,425	488,558	1,044,983	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. And amount of Rs 2058000 has been verified from bank certificate

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 21-06-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured return	Total	
C-355	Gopi Chand Atreta,Har Bhagwan & Suresh Sharma	J-503	ECP-1214	amitatreja@gmail.com	2,116,391	1,099,523	3,215,914	1,365,725	654,675	2,020,400	750,666	444,848	1,195,514	Balance Receipts are pendnig
C-356	Anjana Madaan & Parveen Kumar Madaan	H-1201	EC-0830	madaanpraveen@gmail.com	5,311,797	2,521,720	7,833,517	5,311,797	2,501,016	7,812,813	-	20,704	20,704	Principal Amount Admitted
C-357	Kokila	K-601	ECP-1289	rajesh.3600.z@gmail.com	6,734,560	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 pendnig
C-358	Joginder Singh	K-0901	ECP-0122	jogindraengineeringw@gmail.com	6,605,491	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 pendnig
C-359	Akhtar Ali Ansari	K-802	ECP-1321	floorexgroup@gmail.com	6,468,316	13,245,754	19,714,070	6,468,316	2,215,670	8,683,986	-	11,030,084	11,030,084	Principal Amount Admitted
C-360	M/s Saif Carpets Pvt Ltd	E-1002		saif@saifcarpets.com	5,192,793	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	9,397,905	-	9,397,905	8,555,087	3,688,614	12,243,701	842,818	(3,688,614)	(2,845,796)	Balance Receipts are pendnig
C-362	Gurvinder Singh	E501	ECP-0953	kahlonrone@gmail.com	5,897,979	6,719,175	12,617,154	5,881,057	1,651,559	7,532,616	16,922	5,067,616	5,084,538	Balance Receipts are pendnig
C-363	Krishan Behari Lal Saxena		EC-0225	kblsaxena@gmail.com	5,551,746	1,221,384	6,773,130	5,301,746	1,221,384	6,523,130	250,000	-	250,000	Balance Receipts are pendnig
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	Balance Receipts are pendnig
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	Principal Amount Admitted
C-366	Sita Aggaarwal			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	-	-	-	Principal Amount Admitted
C-368	Vikrant Gurha & Meenu Gurha	H 603		gurhav@yahoo.co.in	5,838,860	3,204,767	9,043,627	5,838,860	2,490,197	8,329,057	-	714,570	714,570	Principal Amount Admitted
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	Principal Amount Admitted
C-371	Amar Chand Pawar	E-604	ECP-0546	ritikpawar02@gmail.com	6,490,310	2,742,240	9,232,550	6,490,310	2,615,638	9,105,948	-	126,602	126,602	Principal Amount Admitted
C-372	Veena Arya & Salil Ayra		ECP1183	mlarya.jmh@gmail.com	8,359,496	1,083,309	9,442,805	7,471,440	1,083,309	8,554,749	888,056	-	888,056	Balance Receipts are pendnig
C-373	Sunil Kumar and Rekha Sharma	B-304	ECP0593	slavneet@yahoo.in	8,682,518	3,659,523	12,342,041	8,657,443	3,530,622	12,188,065	25,075	128,901	153,976	Balance Receipts are pendnig
C-374	Lokesh Kumar		ECP0538	Lokeshvirat@gmail.com	6,472,547	2,446,450	8,918,997	6,472,817	2,446,450	8,919,267	-	-	-	Principal Amount Admitted
C-375	Saket Uberoi & Richa Uberoi		ECP1098	saket.uberoi@gmail.com	4,783,979	3,503,845	8,287,824	4,783,979	1,460,651	6,244,630	-	2,043,194	2,043,194	Principal Amount Admitted
C-376	Sarita Yadav & Sugandha Yadav	J-701	EC-1243	sugandha.yadav18@gmail.com	12,640,964	-	12,640,964	5,777,565	2,134,796	7,912,361	6,863,399	(2,134,796)	4,728,603	Balance Receipts are pendnig
C-377	Ananya Pratap Sinha & Neeraj Sharma	B-201	EC-0585	nirjasharma112@gmail.com	5,905,580	-	5,905,580	4,306,000	1,240,968	5,546,968	1,599,580	(1,240,968)	358,612	Balance Receipts are pendnig
C-378	Bhawana Babbar	12A02	ECP-0666	krishbabbar15@gmail.com	7,273,600	2,133,589	9,407,189	5,394,850	2,274,128	7,668,978	1,878,750	-	1,878,750	Balance Receipts are pendnig
C-379	Ashok Chhabra & Asha Chhabra	C-602	ECP-591	drashokchhabra@gmail.com	8,292,535	-	8,292,535	8,292,535	3,470,632	11,763,167	-	-	-	Principal Amount Admitted
C-380	Shalini sharma	C-0404	ECP-1379	RISHISHARMA1943@GMAIL.COM	9,252,606	-	9,252,606	9,252,606	3,233,137	12,485,743	-	-	-	Principal Amount Admitted
C-381	Charan singh	H-0203	EC-1379	anillochab0007@gmail.com	4,385,000	4,889,635	9,274,635	-	-	-	4,385,000	4,889,635	9,274,635	
C-382	Kuki bawa and tejinder singh bawa	D-203	ECP-0124	tejibawa@gmail.com	5,168,776	5,902,549	11,071,325	4,946,982	1,762,798	6,709,780	221,794	4,139,751	4,361,545	Balance Receipts are pendnig
C-383	Ankur and sudhir taneja	G-704	ECP155	ankurtaneja@hotmail.com	5,236,239	6,537,500	11,773,739	4,925,000	2,158,488	7,083,488	311,239	4,379,012	4,690,251	Receipts pending

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 21-06-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured return	Total	
C-384	Sanjay Ahuja & Om prakash Ahuja	C-601	ECP-0646	ahujasanjayindia@gmail.com	5,626,779	-	5,626,779	5,626,779	2,209,037	7,835,816	-	(2,209,037)	(2,209,037)	Principal Amount Admitted
C-385	Bhupinder Pal Singh	EC-0716	F-1204	tonysinghhsa@yahoo.com	6,724,455	-	6,724,455	5,061,419	1,663,036	6,724,455	1,663,036	(1,663,036)	(0)	Principal Amount Admitted
C-386	mano jairon		EC-1238	capt_airon2004@hotmail.com	5,601,501	6,520,510	12,122,011	5,041,102	2,245,449	7,286,551	560,399	4,275,061	4,835,460	Receipts pending
C-387	Vishvajeet Sharma	A-804	EC-1273	roc@teleshop.in	9,614,304	8,959,723	18,574,027	9,614,304	3,645,152	13,259,456	-	5,314,571	5,314,571	Principal Amount Admitted
C-388	virendar kumar sehgal	H-204	EC-1000	vksehgal15@gmail.com	6,136,721	795,259	6,931,980	6,136,721	795,259	6,931,980	-	-	-	fully admitted
C-389	Indian school of mines alumnia association	F-804	EC-1014	Nityagautam@gmail.com	7,207,103	933,970	8,141,073	7,207,103	933,970	8,141,073	-	-	-	fully admitted
C-390	Mukesh chand jain and sadhana jain	K-102	ECP-0514	sadhanamjain@gmail.com	3,837,649	8,015,914	11,853,563	3,837,649	1,593,131	5,430,780	-	6,422,783	6,422,783	full principal admitted
C-391	Raj Singh Rathi & O.P. Rathee	F-1103	ECP-0177	colonelrathee@yahoo.com	6,076,118	-	6,076,118	6,076,118	2,550,596	8,626,714	-	-	-	Principal Amount Admitted
C-392	mohinder singh bawa and vimla devi		ECP-701	pramukheshrana@gmail.com	5,872,211	2,272,783	8,144,994	5,872,211	2,222,773	8,094,984	-	50,010	50,010	Principal Amount Admitted
C-393	Earth homes PVT. Ltd		EC-1330	ehplcrm@gmail.com	1,770,000	2,774,005	4,544,005	1,770,000	800,526	2,570,526	-	1,973,479	1,973,479	Principal Amount Admitted
C-394	Raj Rathee		EC-0838	ssrindiasolution@gmail.com	520,000	814,249	1,334,249	520,000	260,228	780,228	-	554,021	554,021	Principal Amount Admitted
C-395	COL. S.S. Rathee	E-201	EC/B/00766	sujjandefencestates@yahoo.in	2,930,000	1,710,650	4,640,650	130,000	73,142	203,142	2,800,000	1,637,508	4,437,508	credit note of Rs.2800000
C-396	DR. Shiv kumar bajoria	J-403	ECP-1263	drshivkumar_bajoria@yahoo.com	6,988,000	-	6,988,000	2,674,500	1,166,861	3,841,361	4,313,500	(1,166,861)	3,146,639	balance pending
TOTAL					2,581,141,831	2,111,425,162	4,692,566,993	2,339,147,803	856,156,964	3,195,304,767	241,994,298	1,314,442,421	1,556,436,719	

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 21-06-2019			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	12,543,168	17,143,168	21,039,400	(12,543,168)	8,496,232	Balance receipts pending
I-2	Naresh Chandra Gupta	F-105	EISH-808	upkarpalwal@yahoo.com	18,058,951	-	18,058,951	1,295,895	537,740	1,833,635	16,763,056	(537,740)	16,225,316	Balance receipts pending
I-3	Gautam Bali, Kanwar Bir Singh & Deepak Sood		EISH-878	ssharna@myvestige.com	11,587,188	-	11,587,188	3,000,000	2,970,000	5,970,000	8,587,188	(2,970,000)	5,617,188	Balance receipts pending
I-4	kanwar Bir Singh, Gautam Bali & Deepak Sood		EISH 0878	chetan@myvestige.com	Same claimant as in I 3									
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	Balance receipts pending
I-6	Neela Ram & Ram Vilas Ram		EISH-312	neelaram@gmail.com	8,172,961	-	8,172,961	2,683,740	1,224,673	3,908,413	5,489,221	(1,224,673)	4,264,548	Balance receipts pending
I-7	Parveen ahuja		EISH-115	amanahuja29@gmail.com	3,807,948	812,362	4,620,310	3,807,948	1,269,213	5,077,161	-	-	-	Principal Amount Admitted
I-8	Nitin Vashishtha		EIST-0033	nitin.2930@gmail.com	5,396,312	-	5,396,312	5,063,962	985,842	6,049,804	332,350	(985,842)	(653,492)	Balance receipts pending
I-9	Pardeep Kumar Verma		EIS-172	pverma10@hotmail.com	5,331,798	1,733,635	7,065,433	713,750	153,310	867,060	4,618,048	1,580,325	6,198,373	Balance receipts pending
I-10	Nitin Vashishtha			payal2630@gmail.com	5,170,594	-	5,170,594	-	-	-	5,170,594	-	5,170,594	Same name as i-8 but email id is different
I-11	Arjun Singh		EISH-295	balajeewweets@gmail.com	4,987,500	-	4,987,500	4,987,500	1,071,288	6,058,788	-	-	-	Principal Amount Admitted
I-12	Poonam Bhardwaj		EISS-240	surenderpoonam142@gmail.com	4,913,952	-	4,913,952	-	-	-	4,913,952	-	4,913,952	mou and receipt not attached only customer information form is attached
I-13	Uttam Singh Taneja	B-12	EISH-200	ustaneja@yahoo.co.in	2,090,686	1,196,217	3,286,903	2,090,686	1,196,217	3,286,903	-	-	-	Principal Amount Admitted
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	Balance receipts pending
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	1,756,294	6,404,576	-	59,760	59,760	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
I-17	Ajay Verma	B-001	EISH-246	aj.6869ve@gmail.com	4,473,705	1,898,000	6,371,705	1,673,705	543,684	2,217,389	2,800,000	1,354,316	4,154,316	Receipt found of Rs 700000/- and 973705/- is verified from Tally
I-18	Nikhil Kapoor & Kishor Kapoor		EIST-050	mahak.jain1212@gmail.com	4,304,257	283,759	4,588,016	2,642,793	567,657	3,210,450	1,661,464	-	1,661,464	Cash paid Rs 200000/- and amount of Rs1461557/- transferred from earth elacasa
I-19	Gurpreet Singh Dhingra & Manveen Singh Dhingra	E-017	EISH 047	gurpreet.s.dhingra@gmail.com	4,100,000	1,435,000	5,535,000	4,100,000	1,353,000	5,453,000	-	82,000	82,000	Principal Amount Admitted
I-20	Sushil Kumar Bhama & Anju Bhama		EISH-844	bhamasushil@gmail.com	4,080,000	848,640	4,928,640	4,080,000	729,300	4,809,300	-	119,340	119,340	Principal Amount Admitted
I-21	Santosh Kalra	G-005	EISH 111	kalra_meera@yahoo.com	3,263,349	1,387,352	4,650,701	3,161,750	1,237,368	4,399,118	101,599	149,984	251,583	Balance receipts pending

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
I-22	Subhash chander masson			infilegal@gmail.com	4,019,474	2,492,074	6,511,548	1,350,000	1,424,973	2,774,973	2,669,474	1,067,101	3,736,575	Amount as per MOU
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	-	-	-	Principal Amount Admitted
I-24	Meeta Sinha		EIST-91	abhishekdguru@gmail.com	5,054,000	-	5,054,000	3,818,598	767,488	4,586,086	1,235,402	(767,488)	467,914	Balance receipts pending
I-25	Neeraj Bhalla & Divya Bhalla	F-005		bh.neeraj@gmail.com	3,769,536	-	3,769,536	3,590,157	771,146	4,361,303	179,379	(771,146)	(591,767)	Balance receipts pending
I-26	Manish Madan		EISH-006	madan.ashu26@gmail.com	3,755,600	-	3,755,600	3,555,600	763,723	4,319,323	200,000	(763,723)	(563,723)	Balance receipts pending
I-27	SHAMI GULATI		EISH 596	cdrssgulati@gmail.com	3,681,700	1,469,734	5,151,434	1,353,573	1,214,961	2,568,534	2,328,127	254,773	2,582,900	Balance receipts pending
I-28	Jitender Sachdeva & Sangeeta Sachdeva		EISH-784	bhawnasach12@yahoo.com	3,649,007	1,386,649	5,035,656	971,365	693,000	1,664,365	2,677,642	693,649	3,371,291	Balance receipts pending
I-29	Promila Malik		EIS-082	sanjay.malik@gmail.com	4,101,577	1,033,110	5,134,687	497,827	1,033,110	1,530,937	3,603,750	-	3,603,750	Balance receipts pending
I-30	Atika Malik	906	EIS 083	sanjay.malik@gmail.com	4,101,577	1,033,110	5,134,687	497,827	106,931	604,758	3,603,750	926,179	4,529,929	Balance receipts pending
I-31	Satya Shiva Munjal		EIOS 82	satyashivamunjal@gmail.com	3,563,535	1,210,824	4,774,359	1,863,533	400,277	2,263,810	1,700,002	810,547	2,510,549	Balance receipts pending
I-32	Alok Jain		EISH 0387	alokjain1982@gmail.com	4,612,026	-	4,612,026	3,413,664	1,198,263	4,611,927	1,198,362	(1,198,263)	99	Principal Amount Admitted
I-33	Ravinder Pal Kaur Sekhon		EIOS 017	ravindersekhon37@gmail.com	3,363,058	-	3,363,058	1,732,500	-	1,732,500	1,630,558	-	1,630,558	Balance receipts pending
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	Balance receipts pending
I-35	Dhiraj Batra		EISH-092	dhiraj.batra@dbc corp.in	2,450,000	788,900	3,238,900	2,400,000	788,900	3,188,900	50,000	-	50,000	Cash Paid Rs 50000/-
I-36	Madhoo Nehal			kulbir2121@gmail.com	3,127,791	977,427	4,105,218	3,127,791	596,805	3,724,596	-	380,622	380,622	Principal Amount Admitted
I-37	Dinesh Vashisth & Baby Khushi		EIOS-109	vashisthdinesh8@gmail.com	3,123,528	4,190,402	7,313,930	3,123,528	1,084,050	4,207,578	-	3,106,352	3,106,352	Principal Amount Admitted
I-38	Dheeraj Garg & Namita Garg	O-408	EIOS-160	dheeraj.garg@gmail.com	3,113,125	-	3,113,125	3,113,125	984,600	4,097,725	-	-	-	Principal Amount Admitted
I-39	Dheeraj Garg & Namita Garg	O-413	EIOS-159	dheeraj.garg@gmail.com	3,113,125	-	3,113,125	3,113,125	668,682	3,781,807	-	-	-	Principal Amount Admitted
I-40	Usha Jain		EIST-043	jainck.09@gmail.com	3,071,700	-	3,071,700	1,700,000	996,600	2,696,600	1,371,700	(996,600)	375,100	Cash amount of Rs 1300000/- and 22900/-
I-41	Dinesh Chander Lakhera		EISH-719	dclakhera2000@yahoo.com	3,048,345	1,097,180	4,145,525	3,048,245	654,756	3,703,001	100	442,424	442,524	Principal Amount Admitted
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	MOU and Receipts not attached mail sent 15-6-19
I-43	Shikha Arora & Sharda Arora		EISH-648	sudershanarora1953@gmail.com	2,994,296	1,456,846	4,451,142	2,994,296	1,120,360	4,114,656	-	336,486	336,486	Principal Amount Admitted
I-44	Arun Sharma & Mayank Sharma		EIOS-087	sharmamayank747@gmail.com	2,993,622	2,095,552	5,089,174	2,348,014	635,811	2,983,825	645,608	1,459,741	2,105,349	Balance receipts pending
I-45	Ratti Ram		EISH-322	balajeeweets@gmail.com	2,944,180	300,000	3,244,180	2,844,180	300,000	3,144,180	100,000	-	100,000	Balance receipts pending
I-46	Sonal Handa and Rama Handa	H 111	EISH-890	sonalh@icloud.com	2,772,168	1,160,515	3,932,683	2,772,168	882,255	3,654,423	-	278,260	278,260	Principal Amount Admitted
I-47	Anand Swaroop		EISH-798	king.swaroop@gmail.com	2,505,247	1,019,406	3,524,653	1,230,921	264,395	1,495,316	1,274,326	755,011	2,029,337	Balance paid in cash
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	MOU and Receipts not attached mail sent 15-6-19

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
I-49	Neena Verma		EIS-051	chandniverma35@gmail.com	2,465,250	-	2,465,250	1,475,250	316,876	1,792,126	990,000	(316,876)	673,124	Balance receipts pending
I-50	Anand Swaroop		EISH-799	king.swaroop@gmail.com	2,462,726	740,996	3,203,722	720,977	154,862	875,839	1,741,749	586,134	2,327,883	Balance receipts pending
I-51	Hari Mukund Sharma & Krishna Mukund		EIOS-70	mr.krishna.mukund@gmail.com	2,412,835	-	2,412,835	2,412,835	518,624	2,931,459	-	-	-	Principal Amount Admitted
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 not signed.Receipts not available mail sent 15-6-19
I-53	Lava Kumar Singh & Pankaj Tripathi		EISH-194	lks1403.lks@gmail.com	2,340,240	-	2,340,240	2,240,240	475,714	2,715,954	100,000	(475,714)	(375,714)	Balance receipts pending
I-54	Divya GS		EISH 745	deepakmenon2708@gmail.com	2,321,458	3,356,033	5,677,491	2,006,000	581,592	2,587,592	315,458	2,774,441	3,089,899	Balance receipts pending
I-55	Raghuvender Singh		EISH 720	raghvinder13@yahoo.in	2,264,794	634,142	2,898,936	2,264,794	634,142	2,898,936	-	-	-	Principal Amount Admitted
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	Balance receipts pending
I-57	Sumit Malik	D-41	EISH-563	rockymalik15@yahoo.com	2,210,952	1,639,305	3,850,257	500,000	115,616	615,616	1,710,952	1,523,689	3,234,641	Balance receipts pending
I-58	Sunidhi Ahuja		EISH-705	agarwalsudhirkumar@hotmail.com	2,204,506	-	2,204,506	2,204,506	470,080	2,674,586	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
I-60	Rajiv Suri	B-11	EIS-734	rajivsuri30@rediffmail.com	2,195,487	1,844,461	4,039,948	2,195,487	918,269	3,113,756	-	926,192	926,192	Principal Amount Admitted
I-61	Renu Nagpal		EISH-704	gulshanahuja75@gmail.com	2,144,001	530,100	2,674,101	1,495,000	647,460	2,142,460	649,001	-	649,001	Balance receipts pending
I-62	Sarvinder Kaur	IS-1010		sarvinder_ajit@yahoo.co.in	2,115,500	1,557,416	3,672,916	1,575,000	1,490,115	3,065,115	540,500	67,301	607,801	Balance receipts pending
I-63	Mahinder Singh & Diwan Singh		EIOS-154	ravishsn4@gmail.com	2,100,000	762,190	2,862,190	400,000	85,918	485,918	1,700,000	676,272	2,376,272	Balance receipts pending
I-64	Amita Jain		EIS 180	varun.jain@akjlaw.in	4,081,274	-	4,081,274	2,040,637	1,388,475	3,429,112	2,040,637	(1,388,475)	652,162	Balance receipts pending
I-65	Vipin Verma & Gian Verma	IS-712	EIST-151	www.vipinverma@gmail.com	3,385,090	-	3,385,090	2,925,090	1,163,020	4,088,110	460,000	(1,163,020)	(703,020)	Cheque dishonoured of Rs460000/-
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	Balance receipts pending
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	Balance receipts pending
I-68	Kumkum Bansi Mathur & Kavi Mohan Mathur		EIS 056	sagesl@rcn.com	3,844,040	-	3,844,040	2,008,040	1,183,347	3,191,387	1,836,000	(1,183,347)	652,653	Balance receipts pending
I-69	Kumkum Bansi Mathur & Anil Kumar Mathur		EIS 055	sagesl@rcn.com	4,499,672	-	4,499,672	2,914,880	1,183,347	4,098,227	1,584,792	(1,183,347)	401,445	Balance receipts pending
I-70	Kumkum Bansi Mathur & Rishi Mohan Mathur		EIS 057	sagesl@rcn.com	3,588,080	-	3,588,080	1,752,080	1,183,347	2,935,427	1,836,000	(1,183,347)	652,653	Balance receipts pending
I-71	Dhruv Sharma		EISH-541	dhruvasharma01@gmail.com	1,782,860	804,675	2,587,535	1,782,860	804,186	2,587,046	-	489	489	Principal Amount Admitted
I-72	Dhruv Sharma		EISH-543	dhruvasharma01@gmail.com	1,782,860	804,675	2,587,535	1,782,860	804,143	2,587,003	-	532	532	Principal Amount Admitted
I-73	Urmil Sharma		EISH 866	s.p.sharma@hotmail.com	1,765,000	741,300	2,506,300	1,530,000	504,900	2,034,900	235,000	236,400	471,400	Balance receipts pending
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	Balance receipts pending

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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	Balance receipts pending
I-76	Anuj Chanda		EISH-129	dranjuchanda@gmail.com	1,652,305	-	1,652,305	1,652,305	469,254	2,121,559	-	-	-	Principal Amount Admitted
I-77	Assiduous Consulting Pvt. Ltd.		EIOS-086	anil@assiduousconsulting.in	1,608,948	1,197,597	2,806,545	1,608,948	954,261	2,563,209	-	243,336	243,336	Principal Amount Admitted
I-78	Nitin Rohilla		EIST-149	nitin.rohilla@rediffmail.com	1,594,400	935,712	2,530,112	1,135,000	243,792	1,378,792	459,400	691,920	1,151,320	Balance receipts pending
I-79	Deepthi & Satish Chand Khanna	D-031	EISH-782	sckhannaggn@gmail.com	1,500,000	1,276,000	2,776,000	500,000	90,740	590,740	1,000,000	1,185,260	2,185,260	Balance receipts pending
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	Balance receipts pending
I-81	Deepthi & Satish Chand Khanna		EISH-780	sckhannaggn@gmail.com	1,400,000	1,155,000	2,555,000	500,000	90,740	590,740	900,000	1,064,260	1,964,260	Balance receipts pending
I-82	Satish Chand Khanna & Niati Khanna	G 015	EISH-637	sckhannaggn@gmail.com	1,400,000	1,158,000	2,558,000	500,000	90,740	590,740	900,000	1,067,260	1,967,260	Balance receipts pending
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	Balance receipts pending
I-84	Sarla Katoch	G-107	EISH-547	shally1958@gmail.com	1,385,328	1,459,915	2,845,243	138,078	167,736	305,814	1,247,250	1,292,179	2,539,429	Balance receipts pending
I-85	Sarla Katoch		EISH-546	shally1958@gmail.com	1,385,328	1,459,915	2,845,243	138,078	167,736	305,814	1,247,250	1,292,179	2,539,429	Balance receipts 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	Receipts attached Rs 343125 is dishonoured and verified from tally
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	Balance receipts pending
I-88	Aditi Mathur & Rahul Mathur		EISH-617	rahulassociates@hotmail.com	2,061,290	467,200	2,528,490	770,430	684,354	1,454,784	1,290,860	-	1,290,860	Balance receipts pending
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	Balance receipts pending
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	Balance receipts pending
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	Balance receipts pending
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	-	-	-	Principal Amount Admitted
I-93	Soma Dayakar		EISH-827	dayakarsoma@gmail.com	5,258,820	-	5,258,820	4,046,850	850,488	4,897,338	1,211,970	(850,488)	361,482	Balance receipts pending
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	Balance receipts pending
I-95	Lava Kumar Singh & Pankaj Tripathi	G 109	EISH-182	newera63771@gmail.com	2,339,347	-	2,339,347	1,889,347	402,754	2,292,101	450,000	(402,754)	47,246	Balance receipts pending
I-96	Aditya Kumar & Dharmender Kumar	B-035	EISH-714	aditya.kumar@itlogistics.in	1,060,000	461,600	1,521,600	1,060,000	461,600	1,521,600	-	-	-	Principal Amount Admitted
I-97	Ghufran Ahmed & Furqan Ahmed		EISH-358	stech.ravi@gmail.com	1,005,000	723,000	1,728,000	1,005,000	215,868	1,220,868	-	507,132	507,132	Principal Amount Admitted
I-98	Aditya Kumar Singh		EISH-535	rajiveye@gmail.com	4,445,209	1,536,078	5,981,287	4,445,209	1,234,708	5,679,917	-	301,370	301,370	Principal Amount Admitted
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	Balance receipts pending
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)	Balance receipts pending
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	Balance receipts pending
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	Principal Amount Admitted

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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	Balance receipts pending
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	Balance receipts pending
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)	Balance receipts pending
I-106	Preeti Dang		EISH-480	d.dang2007@gmail.com	1,270,000	-	1,270,000	460,000	98,805	558,805	810,000	(98,805)	711,195	Balance receipts pending
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	Balance receipts pending
I-108	Hanumant kishore Sharma		EIST 53	hanumantkishore@gmail.com	2,419,079	-	2,419,079	1,614,286	736,494	2,350,780	804,793	(736,494)	68,299	Balance receipts pending
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	218,425	1,235,329	716,904	859,998	1,576,902	Balance receipts pending
I-110	Daljeet Singh		EISH-517	indiaautomotivesiam@gmail.com	703,000	-	703,000	325,000	69,808	394,808	378,000	(69,808)	308,192	Balance receipts pending
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	Balance receipts pending
I-112	Randhir Singh Rana & Ramesh Kumar Chanda	A-115	EISH-170	vedicbpo@gmail.com	387,000	-	387,000	215,150	114,839	329,989	171,850	(114,839)	57,011	Balance receipts pending
I-113	Rajiv Bobal	8th Floor		krbtube@gmail.com	641,375	366,300	1,007,675	-	-	-	641,375	366,300	1,007,675	It is related Earth Iconic Infrastructures Pvt Ltd
I-114	Surender Kumar Chauhan & Sushila 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	Balance receipts pending
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	Balance receipts pending
I-116	Vishnu Dayal Agarwal & Kapil Agarwal		EISH-359	vdagarwal93@gmail.com	4,602,000	1,472,000	6,074,000	4,102,102	1,454,376	5,556,478	499,898	17,624	517,522	Balance receipts pending
I-117	Akash Sachdeva & Sons (HUF)	G-018	EISH-781	akash23sachdeva@gmail.com	3,813,400	1,165,186	4,978,586	3,813,400	813,525	4,626,925	-	351,661	351,661	Principal Amount Admitted
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	Balance receipts pending
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	Balance receipts pending
I-120	Akash Sachdeva	D-025	EISH-011	akash23sachdeva@gmail.com	3,771,365	1,239,070	5,010,435	2,081,960	1,147,215	3,229,175	1,689,405	91,855	1,781,260	Balance receipts pending
I-121	Ramesh Kumar Chanda & Randhir Singh Rana	A-115	EISH-170	knight084UU@yahoo.com	Same claimant as in I 112									
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	pkjainhind@gmail.com	308,250	304,210	612,460	308,250	304,210	612,460	-	-	-	Principal Amount Admitted
I-124	Krishna Dang		EISH-483	d.dang2007@gmail.com	1,269,000	-	1,269,000	969,291	208,198	1,177,489	299,709	(208,198)	91,511	Balance receipts pending
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)	Balance receipts pending
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	Balance receipts pending
I-127	Rajan raheja & Rituu raheja		EIOS-133	rsquares@rediffmail.com	2,734,230	804,864	3,539,094	2,466,937	849,929	3,316,866	267,293	-	267,293	Balance receipts pending
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	Balance receipts pending

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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)	Balance receipts pending
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	Balance receipts pending
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	Balance receipts pending
I-132	Jeetendra Yadav		EISH-101	jeet.yadav@yahoo.com	1,005,650	643,616	1,649,266	805,650	978,699	1,784,349	200,000	-	200,000	Balance receipts pending
I-133	Gaganjeet Kaur & Sumeet Preet Singh		EISH-775	gagan.jeet@yahoo.co.in	3,368,554	101,056	3,469,610	3,202,385	1,121,867	4,324,252	166,169	-	166,169	Balance receipts pending
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	-	185,723	Balance receipts pending
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	Balance receipts pending
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	Balance receipts pending
I-137	Aruna Sharma and Mukul Sharma	IS 907	EIS 191	mukool2011@gmail.com	3,629,850	1,191,135	4,820,985	3,629,850	1,191,135	4,820,985	-	-	-	Principal Amount Admitted
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	Balance receipts pending
I-139	Amit Arora and Poonam	H-113	EISH-843	amit134500@gmail.com	3,498,579	1,232,976	4,731,555	3,405,854	724,515	4,130,369	92,725	508,461	601,186	Balance receipts pending
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	Balance receipts pending
I-141	Satish Kumar		EISH-584	satishkumarmahrm@gmail.com	2,160,624	756,210	2,916,834	2,108,094	544,000	2,652,094	52,530	212,210	264,740	Balance receipts pending
I-142	Jitender kumar jindal & neha jindal	G 102	EISH 0328	akanshajindal879@gmail.com	1,310,000	419,200	1,729,200	1,310,000	281,381	1,591,381	-	137,819	137,819	Principal Amount Admitted
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	867,603	4,887,114	48,567	632,852	681,419	Balance receipts pending
I-144	Dharam Sheel		EISH 0222	dharamsheel@rediffmail.com	3,884,580	5,156,851	9,041,431	3,836,766	148,815	3,985,581	47,814	5,008,036	5,055,850	Balance receipts pending
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	Balance receipts pending
I-146	Om Prakash Rank & Renu Rank	A-15	EISH-384	oprank@rediffmail.com	3,203,348	1,032,702	4,236,050	3,184,574	528,000	3,712,574	18,774	504,702	523,476	Balance receipts pending
I-147	Shushil Kumar Taneja		EISH-614	sushilavon@yahoo.co.in	1,830,080	1,604,171	3,434,251	1,827,000	225,534	2,052,534	3,080	1,378,637	1,381,717	Balance receipts pending
I-148	Parvez Ahmad Khan		EISH-742	pghan2@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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	20	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	
I-156	Inderjeet Singh Chowdhary (included)	D001			1	-	1	-	-	-	1	-	1	

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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	Principal Amount Admitted
I-176	Anil Kumar Kapila	H-124	EISH-0756	a.k.kapila@gmail.com	864,864	425,794	1,290,658	864,864	425,794	1,290,658	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
I-178	Anil Phogat	A-111	EISH-0558	anilphogataadv@gmail.com	3,094,000	-	3,094,000	3,094,000	1,472,993	4,566,993	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
I-182	anna laxmi kumar & parmashwar kumar	E-111	EISH-753	brigpkumar@gmail.com	4,029,348	1,683,488	5,712,836	4,029,348	1,683,488	5,712,836	-	-	-	Principal Amount Admitted
I-183	anna laxmi kumar & parmashwar kumar(incl.)	E-112	EISH-754	brigpkumar@gmail.com	1	-	1	1	-	1	-	-	-	
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	Principal Amount Admitted

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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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	jnyarklogistics@gmail.com	6,093,000	2,340,066	8,433,066	6,093,000	2,340,066	8,433,066	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
I-198	Atul Malhotra		EIOS-122	malhotraatlm@hotmail.com	1,800,000	990,000	2,790,000	1,800,000	960,000	2,760,000	-	30,000	30,000	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	1,293,248	4,553,519	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted

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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	Principal Amount Admitted
I-214	Gauri Anand		EISH-608	atulindilli@yahoo.co.uk	2,161,452	-	2,161,452	2,161,452	775,122	2,936,574	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
I-224	Jitender Singh Dhatrawal (included)	O-427	EIOS-111		1	-	1	1	-	1	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
I-238	Mamta Jain		EIST 79	alokjain123@gmail.com	928,800	198,144	1,126,944	928,800	198,144	1,126,944	-	-	-	Principal Amount Admitted
I-239	Manoj Kumar	F-107	EISH-053	manojnm69@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	Principal Amount Admitted

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
I-244	Naresh 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	Principal Amount Admitted
I-245	Neeraj Kumar		EISH-863	na@kiooglass.com	4,500,000	6,007,500	10,507,500	4,500,000	1,440,000	5,940,000	-	4,567,500	4,567,500	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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 Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
I-260	Ramesh Kumar Chanda	A-116	EISH-207	vedicbpo@gmail.com	673,464	28,428	701,892	673,464	218,501	891,965	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
I-265	Sathiyaseelan Shalini		EIST-96	karuppiahsathiyaseelan@gmail.com	3,676,500	1,286,775	4,963,275	3,676,500	1,176,480	4,852,980	-	110,295	110,295	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted

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I-267	Sedna Markus & Selyucus Markus		EISH-855	selyucus.markus@gmail.com	4,250,000	1,346,038	5,596,038	4,250,000	1,292,888	5,542,888	-	53,150	53,150	Principal Amount Admitted
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	1,600,000	6,600,000	-	1,146,253	1,146,253	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
I-271	Shivani Chaudhary		EISH 695	rahul.chaudhary.india@gmail.com	1,183,288	575,866	1,759,154	795,810	357,895	1,153,705	387,478	217,971	605,449	Balance receipts pending
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	1,654,425	5,444,529	-	-	-	Principal Amount Admitted
I-277	Surendra Prasad		EISH-626	surendraprasad71@gmail.com	882,547	423,175	1,305,722	882,547	423,175	1,305,722	-	-	-	Principal Amount Admitted
I-278	Surinder Verma & Sons (HUF)		EISH-627	surinderverma1996@gmail.com	882,547	422,726	1,305,273	882,547	422,726	1,305,273	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
I-292	Amita Thakur & Rajan Dogra included	E 06	EISH 776	dograrajan1@gmail.com	1	-	1	1	-	1	-	-	-	
I-293	Jitender Singh Dhatrawal (included)	IS-821	EISH-072		1	-	1	1	-	1	-	-	-	

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I-294	Naresh Chauhan		EISH 009	nareshshchauhan@gmail.com	1,431,888	1,055,700	2,487,588	1,431,888	993,600	2,425,488	-	62,100	62,100	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
I-302	Shashi Bhambry & Sarika Bhambry	IS-920	EIS-206	bhambry@gmail.com	2,497,474	1,736,000	4,233,474	2,497,474	1,736,000	4,233,474	-	-	-	Principal Amount Admitted
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 @ 73.69 per square feet per month. For the amount of Rs. 1.33 Cr No. proof is given by the party there is only a copy of letter by earth infra is enclosed by the ARSH.
I-305	Manju Sharma		ESOS-176	Sharma.tn@gmail.com	2,069,604	-	2,069,604	2,069,604	676,069	2,745,673	-	-	-	Principal Amount Admitted
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	Principal Amount 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 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	-	-	-	Principal Amount Admitted
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	-	269,000	Balance receipts 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 pending
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 pending

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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 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	4,950,000	9,950,000	-	1,800,000	1,800,000	Principal Amount Admitted
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	Principal Amount Admitted
I-316	Subhash Kumar sehrawat	G-125	EISH0662	sehrawat.vikas89@gmail.com	1,500,000	450,000	1,950,000	1,500,000	645,940	2,145,940	-	-	-	Principal Amount 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	Principal Amount 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	-	-	-	Principal Amount 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 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 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 pending
I-322	Anu Goel		EISH-354	gauravgoel73@gmail.com	3,484,005	4,227,259	7,711,264	3,074,005	659,753	3,733,758	410,000	3,567,506	3,977,506	Balance receipts pending
I-323	Kusum Saravat & Sudhir Kumar saravat		ESIT0078	shravanabe@gmail.com	4,455,000	1,628,900	6,083,900	4,455,000	924,000	5,379,000	-	704,900	704,900	Principal Amount Admitted
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 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	Balance receipts pending
I-326	Tajinder Kaur and Arijit Pal Singh Rangar		EISHS-921	manoj.kaushal28@gmail.com	Transferred to CEL-1 of its land owning Company Celestial Estate Pvt Ltd									
I-327	Krishan Bihari Lal Saxena	IS-904		ayachigupta@gmail.com	5,707,939	1,816,221	7,524,160	5,707,939	1,816,221	7,524,160	-	-	-	Principal Amount Admitted
I-328	Jitendra Yadav	D-118		jeet.yadav@yahoo.com	955,650	203,872	1,159,522	805,650	203,872	1,009,522	150,000	-	150,000	Balance receipts pending
I-329	Anju Yadav	B-38	EISH0191	vjaypalyadav68@gmail.com	2,296,350	489,888	2,786,238	2,296,350	489,888	2,786,238	-	-	-	Principal Amount Admitted
I-330	Manjeet Singh		EIS-030	manjeetsinghs@rediffmail.com	4,611,617	1,605,676	6,217,293	3,063,647	1,355,821	4,419,468	1,547,970	249,855	1,797,825	Balance receipts pending
I-331	Nitin Rawal		ETH/HS/B/002802	Nnitinrawal2004@gmail.com	477,092	465,146	942,238	427,090	249,873	676,963	50,002	215,273	265,275	Balance receipts pending
I-332	Gurmeet Kaur Puri & Sumeet Singh Puri	D-012	EISH-288	passagetours@gmail.com	Same claim Already Admitted in I-23									

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 21-06-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
I-333	Sangeeta Saxena & Poonam Saxena		EISH-0360	stech.ravi@gmail.com	800,000	576,000	1,376,000	800,000	392,592	1,192,592	-	183,408	183,408	Principal Amount Admitted
I-334	Rajesh sahiwani & Sunil Sahjiwani		EISH0495	rsahjiwani@hotmail.com	1,150,525	558,100	1,708,625	1,150,525	558,100	1,708,625	-	-	-	Principal Amount Admitted
I-335	Prem lata Ahuja & Vineet Kumar ahuja		EISH-420	vineet69@rediffmail.com	2,433,125	1,772,037	4,205,162	2,432,125	880,439	3,312,564	1,000	891,598	892,598	Principal Amount Admitted
I-336	Mitesh Sharma	D-024	EISH-273	mit_shr@yahoo.co.uk	4,118,288	878,568	4,996,856	4,118,288	878,568	4,996,856	-	-	-	Principal Amount Admitted
I-337	Gopal Krishan Chadha		EISH-278	kashishchadha97@gmail.com	1,996,526	808,593	2,805,119	1,996,526	808,593	2,805,119	-	-	-	Principal Amount Admitted
I-338	Hanumant kishore Sharma and Shanti Sharma		ES\B\01228	hanumantkishore@gmail.com	4,125,000	-	4,125,000	1,580,000	1,219,350	2,799,350	2,545,000	(1,219,350)	1,325,650	Balance receipts pending
I-339	Akash sachdeva & Sons		EISH-011		2,481,690	979,325	3,461,015	2,281,960	979,325	3,261,285	199,730	-	199,730	Balance receipts pending
I-340	Usha Jain		EISH0624	simpex2501@gmail.com	1,767,387	779,031	2,546,418	1,767,387	701,118	2,468,505	-	77,913	77,913	Principal Amount Admitted
I-341	Kamal Chander & Vinod Chander		EISH0609	vinodchander658@yahoo.com	4,662,451	-	4,662,451	4,200,669	1,332,129	5,532,798	461,782	(1,332,129)	(870,347)	Balance receipts pending
I-342	Pratima Lal & Manoj Kumar Jha		EISH-105	manojjha80@gmail.com	2,938,105	938,720	3,876,825	2,938,105	938,720	3,876,825	-	-	-	Principal Amount Admitted
I-343	Rajni Goel		EIOS-095	mukeshgoyal10@hotmail.com	3,140,667	887,744	4,028,411	2,496,357	500,445	2,996,802	644,310	387,299	1,031,609	Balance receipts pending
I-344	Yash Kumar Sehgal		EIST-113	yash_sehgal@hotmail.com	5,494,892	1,172,243	6,667,135	5,494,892	1,172,243	6,667,135	-	-	-	Principal Amount Admitted
I-345	Samar Singh Kalyan	H-101	EISH0810	amit_atreja@rediffmail.com	3,568,014	1,835,428	5,403,442	1,030,000	430,628	1,460,628	2,538,014	1,404,800	3,942,814	Balance receipts pending
I-346	Manoj Kumar Tondon	A-114	EST-0021	youngmancomputer@gmail.com	800,000	170,666	970,666	800,000	170,666	970,666	-	-	-	Principal Amount Admitted
I-347	Pratap Singh S/o Meer Singh		EISH 749 & EISH 750	ghally1593@gmail.com	5,371,174	6,277,439	11,648,613	5,371,140	1,176,846	6,547,986	34	5,100,593	5,100,627	Principal Amount Admitted
I-348	Harvinder Pal Singh	D-043	EISH-657	hsarora233@gmail.com	4,826,927	637,947	5,464,874	4,096,168	797,577	4,893,745	730,759	-	730,759	Balance receipts pending
I-349	Amit Bhardwaj		EISH-167	amitbhardwaj1@hotmail.com	2,306,798	17,623,936	19,930,734	1,846,798	646,613	2,493,411	460,000	16,977,323	17,437,323	Balance receipts pending
I-350	Rashmi verma & Sanjeev verma	G-3	EISH-78	SANJEEVKCV@GMAIL.COM	2,100,000	1,147,840	3,247,840	2,100,000	1,114,080	3,214,080	-	33,760	33,760	Principal Amount Admitted
I-351	Dinesh sundriyal	H-104	EISH-568	DINESHSUNDRIYAL2007@rediffmail.com	2,765,759	830,624	3,596,383	2,765,759	471,405	3,237,164	-	359,219	359,219	Principal Amount Admitted
I-352	Deepali bedi and Gursharn bedi	D-136	EISH0332	deepalibedi@gmail.com	2,433,654	106,116	2,539,770	2,288,590	799,411	3,088,001	145,064	-	145,064	Balance receipts pending
I-353	Amit Bagga and Sumeet Bagga	A-029	EISH0397	amitbagga1234@gmail.com	1,762,975	264,326	2,027,301	1,161,975	436,242	1,598,217	601,000	-	601,000	Balance receipts pending
I-354	Shivani kapur and Raju kapur		EISH833	advrjukapur@gmail.com	1,829,951	1,401,750	3,231,701	1,507,703	1,101,375	2,609,078	322,248	300,375	622,623	Cash amount of RS 322248/- mentioned in MOU and also in annexure A
I-355	Shivani kapur		EIS187	advrjukapur@gmail.com	2,890,927	2,015,600	4,906,527	2,473,070	1,470,150	3,943,220	417,857	545,450	963,307	Cash amount of RS 417857/- mentioned in MOU and also in annexure A
I-356	Savitri Devi		EISH25	rakeshrao2513@gmail.com	3,500,000	1,120,000	4,620,000	3,500,000	1,120,000	4,620,000	-	-	-	Principal Amount Admitted
I-357	Rakesh gupta	D116	EISH0578	gupta.rakesh44@gmail.com	2,210,000	758,175	2,968,175	2,210,000	595,908	2,805,908	-	162,267	162,267	Principal Amount Admitted

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 21-06-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
I-358	Neelam grover and shobhna grover		EISH-874	jagdish2grover@gmail.com	4,025,000	991,750	5,016,750	3,309,597	871,200	4,180,797	715,403	120,550	835,953	receipt are pending
I-359	Asha taneja and sudhir taneja	D-034	EISH-815	ankurtaneja@hotmail.com	1,540,000	1,550,500	3,090,500		-	-	1,540,000	1,550,500	3,090,500	receipt not attached
I-360	Ankur taneja and Kanika taneja	A032	EISH-816	ankurtaneja@hotmail.com	1,354,431	1,555,288	2,909,719		-	-	1,354,431	1,555,288	2,909,719	receipt not attached
I-361	Sudhir and ankur taneja	D-015	EISH-817	ankurtaneja@hotmail.com	1,611,250	1,537,150	3,148,400		-	-	1,611,250	1,537,150	3,148,400	receipt not attached
I-362	Malwinder Singh			malwinderpannu15@gmail.com	2,375,653	1,183,875	3,559,528	2,160,000	1,183,875	3,343,875	215,653	-	215,653	receipt are pending
I-363	Krishan & Renu Bala	D-035	EISH-865	krishantaiwal@gmail.com	4,000,000	2,336,978	6,336,978	4,000,000	1,226,301	5,226,301	-	1,110,677	1,110,677	Principal Amount Admitted
I-364	Abhinav Gupta		EISH0062	suntripin@yahoo.com	3,500,000	1,435,000	4,935,000	1,330,000	1,039,500	2,369,500	2,170,000	395,500	2,565,500	Cash Amount paid Rs 2170000/-
I-365	Ram Prakash Grover & Deepak Grover		EISH-860	deepak_grover2229@yahoo.com	12,480,000	3,244,800	15,724,800	7,664,002	3,131,040	10,795,042	4,815,998	113,760	4,929,758	Cash amount paid RS4815998/-
I-366	Savita Ray	O-304	EIOS-183	subhashray25@gmail.com	3,199,146	-	3,199,146	2,302,147	334,944	2,637,091	896,999	(334,944)	562,055	Discount note of Rs647000 & Rs 250000/-
I-367	Johnny Kadunsin Ruangmei		EIS-209	johnny.naga@gmail.com	4,384,975	1,692,275	6,077,250	4,384,975	1,393,788	5,778,763	-	298,487	298,487	Principal Amount Admitted
I-368	vivek saravat and shivani rana		EIST-89	shravanabe@gmail.com	3,500,000	1,200,300	4,700,300	3,500,000	1,038,510	4,538,510	-	161,790	161,790	Principal Amount Admitted
I-369	Adarsh kumar and anil kumar		EISH-879	harishnagpal1978@gmail.com	1,441,000	307,413	1,748,413	1,441,000	307,413	1,748,413	-	-	-	Principal Amount Admitted
I-370	Sunil Rangji		EISH-0767	ksrangi1968@gmail.com	4,559,469	1,180,165	5,739,634	2,878,407	757,746	3,636,153	1,681,062	422,419	2,103,481	balance pending, Rs.1580000 credit note, Rs.101062 cash
I-371	Johnny kadunsin Ruangmei	710	EIS-209	johnny.naga@gmail.com	4,384,975	1,692,275	6,077,250	4,384,975	1,393,788	5,778,763	-	298,487	298,487	Principal Amount Admitted
TOTAL					1,162,592,263	428,172,556	1,590,764,819	846,325,999	291,791,884	1,138,117,883	316,266,264	165,261,575	481,527,839	

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 Sapphire Court

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 21-06-2019			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	69,771,289	32,451,539	102,222,828	25,769,186	26,919,200	52,688,386	Balance Receipts are pending
S-2	Jitender Kumar			nitin.2930@gmail.com	5,744,114	221,230	5,965,344	3,450,366	221,230	3,671,596	2,293,748	-	2,293,748	Balance Receipts are pending
S-3	Gursharan Ahluwalia		ESC 121	ahluwaliagursharan@gmail.com	10,368,000	-	10,368,000	10,368,000	-	10,368,000	-	-	-	Principal Amount Admitted
S-4	Manohar Lal Atree		ESIT 669	akintree@hotmail.com	6,749,198	3,192,215	9,941,413	5,500,000	1,852,125	7,352,125	1,249,198	1,340,090	2,589,288	Balance Receipts are pending
S-5	Savgen India P. Ltd.	B-643		support@savgen.com	8,885,607	-	8,885,607	1,288,787	725,670	2,014,457	7,596,820	(725,670)	6,871,150	Balance Receipts are pending
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 Amount 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
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	1,100,000	1,023,000	2,123,000	5,069,405	(1,023,000)	4,046,405	Balance Receipts are pending
S-10	Arun Mehra & Jahnvi Mehra		ES-0057	jahnvimehra76@gmail.com	4,961,552	1,644,944	6,606,496	4,374,023	668,250	5,042,273	587,529	976,694	1,564,223	Balance Receipts are pending
S-11	Ashok Gupta & Rakhi Gupta		ESIT 1126	sheelajg@yahoo.com	4,562,092	-	4,562,092	2,018,625	1,360,854	3,379,479	2,543,467	(1,360,854)	1,182,613	Balance Receipts are pending
S-12	Swati shandily		ESIT-1226	bijendra.mishra00@gmail.com	4,474,152	1,445,034	5,919,186	2,843,750	680,592	3,524,342	1,630,402	764,442	2,394,844	Balance Receipts are pending
S-13	Aloke B Lal HUF		ESIT-899	alokelal@gmail.com	4,455,000	2,237,976	6,692,976	1,122,000	517,440	1,639,440	3,333,000	1,720,536	5,053,536	Receipts or Bank Statement Required for the balance amount
S-14	Arjun Chandele		ESIT 435	arjunchandele@gmail.com	4,317,279	3,108,440	7,425,719	2,000,000	741,675	2,741,675	2,317,279	2,366,765	4,684,044	Receipts or Bank Statement Required for the balance amount
S-15	Kanika Jain		ESB 1190	kanika.bhl@gmail.com	4,259,750	2,250,600	6,510,350	4,182,500	1,815,000	5,997,500	77,250	435,600	512,850	Balance Receipts are pending
S-16	Swati Verma & Late Dr. Poornima Verma	C-351	esit 1444	saurabhverma911@gmail.com	4,200,750	1,241,476	5,442,226	2,299,750	711,546	3,011,296	1,901,000	529,930	2,430,930	Balance Receipts are pending
S-17	Gursharan Ahluwalia		ESIT 1720	ahluwaliagursharan@gmail.com	4,176,000	-	4,176,000	4,114,300	1,159,884	5,274,184	61,700	(1,159,884)	(1,098,184)	Balance Receipts are pending
S-18	Pervez Mustafa Kazmi	A-922	ES-018	pmkazmi@hotmail.com	3,978,050	1,361,984	5,340,034	2,303,246	1,361,984	3,665,230	1,674,804	-	1,674,804	Balance receipts are pending
S-19	Parmod Kumar Arora & Aditya Arora		ESIT 0299	pramodarora2704@gmail.com	Same claim as in S- 348									
S-20	Aloke B Lal	B-0501	ES-1273	alokelal@gmail.com	3,881,250	1,097,820	4,979,070	-	-	-	3,881,250	1,097,820	4,979,070	Receipts or Bank Statement Required for the total amount and not showing in tally
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	Principal Amount Admitted
S-22	Ajit Kumar Gupta	A 122	ESC 17	ankit_stay@yahoo.com	6,106,959	-	6,106,959	2,460,645	1,336,500	3,797,145	3,646,314	(1,336,500)	2,309,814	Balance Receipts are pending

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim amount admitted as on 21-06-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
S-23	Raka Sharma & Shri Kant Sharma	C-123	ESIT-1139	710sksharma@gmail.com	2,535,562	811,380	3,346,942	1,229,312	770,550	1,999,862	1,306,250	40,830	1,347,080	Balance Receipts are pending
S-24	Saurabh Goyal		ES-1421	goyal.saurabh36@gmail.com	3,460,397	-	3,460,397	879,897	853,875	1,733,772	2,580,500	(853,875)	1,726,625	Balance Receipts are pending
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	Receipts or Bank Statement Required for the total amount and cash paid of Rs 2249000/-
S-26	Shakuntala Devi Khandelwal & Beena Khandelwal		ESIT 1137	ajaitandon@atclawgroup.com	3,368,304	-	3,368,304	-	-	-	3,368,304	-	3,368,304	Only Form C Attached
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	2,380,500	834,075	3,214,575	965,505	(834,075)	131,430	Principal Amount Admitted
S-29	Malik Mohd Shariq & Sabahat Ali	C-0453	ESIT-1531	shariq.khan0025@gmail.com	3,325,000	1,296,759	4,621,759	2,125,000	670,725	2,795,725	1,200,000	626,034	1,826,034	Balance Receipts are pending
S-30	Manoj Atree HUF		ES/B/00756	manojatree17@gmail.com	3,275,568	-	3,275,568	2,200,170	657,525	2,857,695	1,075,398	(657,525)	417,873	Balance Receipts are pending
S-31	kalyanaraman Janakiraman & Jayasankari kalyanaraman	B-546	ESIT-480	kalyan833@yahoo.com	3,047,983	1,249,482	4,297,465	2,972,921	640,398	3,613,319	75,062	609,084	684,146	Balance Receipts are pending
S-32	Chandrika Ram Kushwaha & Nirmala Devi Kushwaha		ESIT-408	abhayaryan88@gmail.com	3,012,500	901,588	3,914,088	1,837,000	643,500	2,480,500	1,175,500	258,088	1,433,588	Balance Receipts are pending
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	465,333	3,438,930	-	414,417	414,417	Principal Amount Admitted
S-34	mukesh maheshwari			mukesh_journalist04@gmail.com	2,946,161	3,508,041	6,454,202	1,321,111	651,678	1,972,789	1,625,050	2,856,363	4,481,413	Amount as per MOU
S-35	Brijesh Narain Shukla & Manju Shukla		ESIT-372	drbns52@gmail.com	2,841,822	1,023,055	3,864,877	2,841,822	466,125	3,307,947	-	556,930	556,930	Principal Amount Admitted
S-36	Raj Kumar Kalra	A 107	ESIT 0105	rajkumarkalra170@yahoo.com	2,826,725	786,624	3,613,349	2,826,725	426,921	3,253,646	-	359,703	359,703	Principal Amount Admitted
S-37	Santosh Kumar Haridas Kalwar		ES-1148	kalwarakash2@gmail.com	2,796,203	1,789,568	4,585,771	1,396,203	863,379	2,259,582	1,400,000	926,189	2,326,189	Cash paid of Rs 223750/-
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	No Mails Found
S-39	Rekha Sharma & Ayush Kumar		ES-537	rsvppks@hotmail.com	2,750,000	2,025,000	4,775,000	2,000,000	704,550	2,704,550	750,000	1,320,450	2,070,450	Amount of Rs 750000 against Earth Copia
S-40	Afroz Kazmi		ESIT-1659	samkazmi52@gmail.com	2,740,615	850,000	3,590,615	2,490,615	840,067	3,330,682	250,000	9,933	259,933	Balance Receipts are pending
S-41	Meenakshi Singh	B-348	ESIT-1592	imeenakshi79@gmail.com	2,700,000	783,000	3,483,000	2,510,000	668,250	3,178,250	190,000	114,750	304,750	Cash paid of Rs 190000/-
S-42	Kavita Seth & Meeta Adlakha		ESIT 1899	kavitaseth@hotmail.com	2,696,031	691,200	3,387,231	2,696,031	427,680	3,123,711	-	263,520	263,520	Principal Amount Admitted
S-43	Satyabrat Singh and Kiran Singh		ES/B/1403	profsbsingh51@gmail.com	2,679,000	1,071,600	3,750,600	2,408,250	423,225	2,831,475	270,750	648,375	919,125	Balance Receipts are pending
S-44	Ram Narain Punhani & Saurabh Punhani	B 539	ESIT 166	prempunhani@hotmail.com	2,614,183	-	2,614,183	1,200,435	703,985	1,904,420	1,413,748	(703,985)	709,763	Credit note of Rs 800000/-
S-45	Amita Jain & Neeraj jain		ESIT-1918	Akashinfrcool@gmail.com	2,605,502	807,705	3,413,207	2,605,502	366,729	2,972,231	-	440,976	440,976	Principal Amount Admitted
S-46	Rajesh Kumar Mehta and Vandana Mehta		ESB 425	rajeshmehta16@gmail.com	3,240,908	-	3,240,908	635,624	187,147	822,771	2,605,284	(187,147)	2,418,137	Balance Receipts are pending

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S-47	Ragbir Singh Mahahan & Anek Singh Mahajan		ES-332	ksood24@gmail.com	2,600,000	-	2,600,000	1,150,000	618,488	1,768,488	1,450,000	(618,488)	831,512	Balance Receipts are pending
S-48	Anju Sood & Arun Dosaj		ES-143	soodanju@gmail.com	2,574,000	-	2,574,000	-	-	-	2,574,000	-	2,574,000	form c not jointly signed. receipt are pending
S-49	Reshma Rafat and Sahar Rafat		ESIT 0991	saharrafat18@gmail.com	2,551,125	729,216	3,280,341	851,126	637,923	1,489,049	1,699,999	91,293	1,791,292	Cash amount paid of Rs 785850/- and 914150/-
S-50	Ajeet Kumar Singh & Dhirendra Pratap Singh	C-333	ESIT-1408	ajeetkusingh2010@gmail.com	2,518,825	-	2,518,825	2,518,825	568,029	3,086,854	-	-	-	Principal Amount Admitted
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	853,875	3,353,875	-	665,389	665,389	Principal Amount Admitted
S-52	Vinod Kumar Haridas Kalwar			kalwarakash2@gmail.com	2,485,438	1,019,027	3,504,465	658,750	431,871	1,090,621	1,826,688	587,156	2,413,844	Receipts are pending
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	-	-	-	Principal Amount Admitted
S-54	Waseeq Uddin Ahmed & Arbia Ahmed			waseeqadvocate@gmail.com	2,432,425	-	2,432,425	-	-	-	2,432,425	-	2,432,425	mou , allotment letter are pending .form c & receipt are available but related to earth townee project not sapphire
S-55	Parmod Kumar arora		ESIT 0154	pramodarora2704@gmail.com	Same claim as in S- 347									
S-56	Mohd. Inam and Fatima Jabeen	ATM-A-5	ESC-063	siddiquinam111@gmail.com	3,166,818	-	3,166,818	2,724,297	412,500	3,136,797	442,521	(412,500)	30,021	Principal Amount Admitted
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	1,011,170	3,515,767	2,415,000	423,340	2,838,340	Balance Receipts are pending
S-58	Manoj Kumar Ram		ES-1387	sant_sarda_2007@yahoo.co.in	2,394,481	-	2,394,481	1,295,325	841,566	2,136,891	1,099,156	(841,566)	257,590	Receipts are pending
S-59	Prabhathi Keshri		ES-1836	sant_sarda_2007@yahoo.co.in	2,336,981	-	2,336,981	1,333,727	978,615	2,312,342	1,003,254	(978,615)	24,639	Balance Receipts are pending
S-60	Meenu Chandola and Subhash Chand Chandola		ESIT 706	chandolasubhash69@gmail.com	2,327,250	798,171	3,125,421	2,097,250	522,225	2,619,475	230,000	275,946	505,946	Balance Receipts are pending
S-61	Raghawendra Pratap Singh	A-105	ES-898	alakanandavns@yahoo.co.in	2,320,402	-	2,320,402	2,320,402	146,318	2,466,720	-	-	-	Principal Amount Admitted
S-62	Om Prakash Kesarwani & Ganga Prashad	C-0349	ESIT 1336	vaibhavdeep.anmol@gmail.com	2,304,333	1,010,625	3,314,958	2,098,083	680,625	2,778,708	206,250	330,000	536,250	Cash paid of Rs 206250
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	521,847	1,970,219	2,300,000	209,086	2,509,086	Balance Receipts are pending
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	196,321	708,369	2,240,623	1,156,543	3,397,166	Balance Receipts are pending
S-66	Satpal Sikri	C-134	ES 804	sikri.srishti@gmail.com	2,212,025	792,000	3,004,025	1,461,650	550,275	2,011,925	750,375	241,725	992,100	Credit note of RS 750375
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	426,921	2,584,201	-	750,759	750,759	Principal Amount Admitted
S-68	Ranjeet Baro	B-140	ESIT-0368	ranjeetbaro@gmail.com	2,111,267	782,913	2,894,180	2,057,750	645,117	2,702,867	53,517	137,796	191,313	Balance receipts are pending

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S-69	Majida Begum & Yasmeen		ESIT 1968	ajaitandon@atclawgroup.com	1,620,000	-	1,620,000	1,350,000	725,637	2,075,637	270,000	(725,637)	(455,637)	Balance Receipts are pending
S-70	Swati Chandra		ESIT-1530	swatichandra05@gmail.com	2,076,107	-	2,076,107	1,066,982	853,875	1,920,857	1,009,125	(853,875)	155,250	Principal Amount Admitted
S-71	Muhammad Saad and Qamrunnisa Saad			saadlivelong@gmail.com	2,064,703	1,319,361	3,384,064	2,009,134	853,943	2,863,077	55,569	465,418	520,987	Balance Receipts are pending
S-72	Mohammad Saad		ESIT 1429	saadlivelong@gmail.com	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	-	-	-	Principal Amount Admitted
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	1,114,835	3,159,061	-	669,442	669,442	Principal Amount Admitted
S-75	Arun Mehra & Jahnvi Mehra		ESIT-0052	jahnvimehra76@gmail.com	4,357,662	1,464,893	5,822,555	4,357,662	1,464,893	5,822,555	-	-	-	Principal Amount Admitted
S-76	Minu Rathore	B-350	ESIT-378	sumit07@gmail.com	2,017,238	1,358,208	3,375,446	2,017,238	1,358,208	3,375,446	-	-	-	Principal Amount Admitted
S-77	Ahmadi Khan & moinuddin mohammed athar khan		ESIT1416	moinmakhani@hotmail.com	2,000,000	916,800	2,916,800	-	-	-	2,000,000	916,800	2,916,800	Receipts and MOU not attached and payment not clearly mentioned in bank statement
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	1,778,850	384,318	2,163,168	190,010	(384,318)	(194,308)	Balance Receipts are pending
S-80	Jayshree Prasad		ES B 350	abhitoshkumarsingh11200@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	Principal Amount Admitted
S-81	Arvind Kumar & Shelly Chaudhary			arvindkumar7505@gmail.com	4,150,000	996,000	5,146,000	2,219,500	562,273	2,781,773	1,930,500	433,727	2,364,227	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	pradeepkumarupadhyayaadvocate@gmail.com	1,908,000	-	1,908,000	1,669,500	637,228	2,306,728	238,500	(637,228)	(398,728)	Principal Amount Admitted
S-83	Shubhy Sahai & Sharad B. Sahai	A 02	ESIT 0661	noidadoc@gmail.com	1,869,000	635,460	2,504,460	869,000	348,498	1,217,498	1,000,000	286,962	1,286,962	Rs 1000000/- paid in cash
S-84	Yogesh Sharma		ESC 066	akbar32007@gmail.com	1,834,399	-	1,834,399	800,000	313,368	1,113,368	1,034,399	(313,368)	721,031	Balance Receipts are pending
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	553,585	2,860,188	1,800,000	924,792	2,724,792	Balance Receipts are pending
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	Principal Amount Admitted
S-88	Ramesh Chandra Agrahari		ESIT-1232	rameshagrahari26@gmail.com	1,000,000	780,000	1,780,000	1,000,000	518,317	1,518,317	-	261,683	261,683	Principal Amount Admitted
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	Principal Amount 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	-	-	-	Principal Amount 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	-	-	-	Principal Amount Admitted
S-92	Jawahar Lal Gupta	B-440	ESIT-749	jlsons.jawahar@gmail.com	1,742,500	627,300	2,369,800	1,742,500	575,025	2,317,525	-	52,275	52,275	Principal Amount Admitted

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S-93	Nirupma Bhatnagar & Rajiv Kant Bhatnagar		ESC-061	bhatnagar.rajiv@gmail.com	1,715,625	528,000	2,243,625	1,715,625	412,627	2,128,252	-	115,373	115,373	Principal Amount Admitted
S-94	Mohammad Tariquezzaman	B-231	ESIT-134	drmtz290@hotmail.com	1,689,974	635,820	2,325,794	1,689,974	583,625	2,273,599	-	52,195	52,195	Principal Amount Admitted
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	800,000	550,275	1,350,275	867,000	(16,675)	850,325	Credit note of RS 850000/ and Rs17000/-
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	Form c and receipts not available
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	documents shared in google drive which is not accessible
S-99	Shakeel Ahmad Khan & Masarat Rasool		ESIT-1993	shakeelahmad8888@gmail.com	1,560,000	452,160	2,012,160	1,256,700	452,160	1,708,860	303,300	-	303,300	Balance Receipts are pending
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	Balance receipts are pending
S-101	Piyusha Kushwaha			sheopujan@yahoo.com	1,506,000	1,009,125	2,515,125	1,506,000	853,875	2,359,875	-	155,250	155,250	Principal Amount Admitted
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	1,361,250	3,836,250	1,500,000	247,500	1,747,500	Balance receipts are pending
S-103	Nitu Tiwari		ES-1376	nitubhaskartiwari@gmail.com	2,476,238	1,009,125	3,485,363	990,000	853,875	1,843,875	1,486,238	155,250	1,641,488	Balance receipts are pending
S-104	Sunil Kumar Shukla		ESIT 17125	ajaitandon@atclawgroup.com	2,531,863	-	2,531,863	1,935,200	638,616	2,573,816	596,663	(638,616)	(41,953)	Principal Amount Admitted
S-105	Kumud Ranjan Sinha & shelley sinha	B-601	ESIT-1831	kumudsinha21@gmail.com	10,888,928	3,886,740	14,775,668	10,888,928	3,464,802	14,353,730	-	421,938	421,938	Principal Amount Admitted
S-106	Gurinder Singh Ramana		ESIT 0932	gsr2dc@gmail.com	2,952,616	988,425	3,941,041	1,542,616	811,800	2,354,416	1,410,000	176,625	1,586,625	Balance receipts are pending
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	Principal Amount Admitted
S-108	Meera Tripathi		ESIT-1009	meeratripathi591@gmail.com	875,624	261,288	1,136,912	875,624	261,288	1,136,912	-	-	-	Principal Amount Admitted
S-109	Biharji Associates	A-1015	ESIT-1030	sannanfca9@yahoo.co.in	1,383,000	-	1,383,000	1,383,000	297,061	1,680,061	-	-	-	Principal Amount Admitted
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	853,875	2,940,628	1,376,720	161,646	1,538,366	Balance Receipts are pending
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	-	-	-	Principal Amount Admitted
S-112	Manish Kumar		ESITS 2002	manishmalini@gmail.com	1,327,400	309,750	1,637,150	967,400	205,683	1,173,083	360,000	104,067	464,067	Balance Receipts are pending
S-113	Sarwar Husain & Umair Sarwar Husain		ESC-055	sarwarhusain500@gmail.com	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	1,293,000	1,293,000	2,586,000	25,493	-	25,493	balance receipts are pending
S-115	Monika Jaiswal		ESIT-1758	aarambhinfra09@gmail.com	1,300,000	589,358	1,889,358	685,000	685,000	1,370,000	615,000	-	615,000	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	259,433	2,379,902	1,293,750	880,723	2,174,473	balance receipts are pending
S-117	Swati Agarwal & Ashok Kumar Agarwal		ESIT-1583	ashokjudge@yahoo.co.in	2,773,980	924,116	3,698,096	2,701,804	831,600	3,533,404	72,176	92,516	164,692	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	Principal Amount Admitted

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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	document shared in google drive which is not accessible.
S-120	Shammi Rana & Chung Eun Joo	C 0166	ESIT1060	shammirana@gmail.com	2,741,240	1,014,258	3,755,498	2,662,500	1,014,258	3,676,758	78,740	-	78,740	Balance receipts are pending
S-121	Aakash Bhanot			aakashbhanot@gmail.com	1,250,000	400,000	1,650,000	-	-	-	1,250,000	400,000	1,650,000	mo and receipt is not available mail sent 14-6-2019
S-122	Bhaskar Tiwari	C-323	CSN-1371	bhaskar@tiwariassociates.com	2,476,238	1,009,125	3,485,363	1,238,119	853,875	2,091,994	1,238,119	155,250	1,393,369	balance receipts are pending
S-123	Virat Kumar Pundir	B-117	ES-1522	pundir.virat@gmail.com	3,563,500	-	3,563,500	2,450,000	841,500	3,291,500	1,113,500	(841,500)	272,000	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	balance receipts are pending
S-125	Virgina Metals Pvt. Ltd.		ES-127	sudhirankit@gmail.com	2,218,582	-	2,218,582	1,066,266	229,028	1,295,294	1,152,316	(229,028)	923,288	balance receipts are pending
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	417,629	2,375,267	1,150,000	623,482	1,773,482	balance receipts are pending
S-127	Hari Krishna Agrawal(HUF) & Sandhya Kedia	A 1513	ESIT-2031	sushilsecurities@yahoo.com	1,410,560	515,210	1,925,770	275,174	40,892	316,066	1,135,386	474,318	1,609,704	balance receipts are pending
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	Principal Amount Admitted
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	860,140	3,318,265	1,114,356	(860,140)	254,216	Balance Receipts are pending
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	Balance Receipts are pending
S-131	Chetali Khatri & Om Prakash Madhani/ Khatri		ESC-068	chetalikhatri@gmail.com	2,653,165	848,992	3,502,157	2,653,165	756,624	3,409,789	-	92,368	92,368	Principal Amount Admitted
S-132	Naresh Chand Jain		ESC 083	ncjain40@gmail.com	2,789,803	856,128	3,645,931	2,789,803	856,128	3,645,931	-	-	-	Principal Amount Admitted
S-133	Babita Sharma & Bharat Bhushan Sharma		ESIT-2041	satishsharma1407@gmail.com	1,583,500	1,190,400	2,773,900	960,000	284,703	1,244,703	623,500	905,697	1,529,197	Principal Amount Admitted and discount note of RS 623500/-
S-134	Ramesh Chandra Rastogi & Sudha Rastogi	B-227	ES-557	r_rastogi@hotmail.com	4,838,316	-	4,838,316	3,887,599	1,359,245	5,246,844	950,717	(1,359,245)	(408,528)	Balance Receipts are pending
S-135	Gurdarshan Singh Grewal			matent60@gmail.com	3,450,000	-	3,450,000	2,500,000	853,875	3,353,875	950,000	(853,875)	96,125	Balance Receipts are pending
S-136	Pawan Kumar Mishra		ESIT 1713	pawan.mishra100@rediffmail.com	2,700,000	-	2,700,000	1,750,000	676,500	2,426,500	950,000	(676,500)	273,500	Balance Receipts are pending
S-137	Subhash chandra Ahuja	C-478	ESIT-317	ua5419@yahoo.co.uk	3,176,966	747,680	3,924,646	2,231,828	853,875	3,085,703	945,138	-	945,138	Balance Receipts are pending
S-138	Meena Sharma	C-233	ESIT-351	pksbrahm@gmail.com	935,773	884,944	1,820,717	935,773	69,147	1,004,920	-	815,797	815,797	Principal Amount Admitted
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	Balance Receipts are pending
S-140	Kiran Mittal		ES-309	rmittal48@gmail.com	1,797,117	515,571	2,312,688	874,917	550,275	1,425,192	922,200	-	922,200	Balance Receipts are pending
S-141	Subhash chandra Ahuja	C-477	ESIT-664	ua5419@yahoo.co.uk	3,188,813	995,096	4,183,909	2,300,000	490,667	2,790,667	888,813	504,429	1,393,242	Balance Receipts are pending
S-142	Eeasha Sharma		ES-1676	vine.bajaj@gmail.com	2,110,448	732,171	2,842,619	1,225,000	467,280	1,692,280	885,448	264,891	1,150,339	Balance Receipts are pending

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S-143	Sheroo Bharucha		ES/B/301	sheroobharucha@yahoo.co.in	1,708,474	645,256	2,353,730	824,534	550,275	1,374,809	883,940	94,981	978,921	Balance Receipts are pending
S-144	Panna Lal Bhatia & Siddharth Bhatia		ESIT-1613	pbhatia89@gmail.com	4,316,850	1,007,814	5,324,664	3,440,475	1,445,994	4,886,469	876,375	-	876,375	Balance Receipts are pending
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	Balance Receipts are pending
S-146	Kusum Lata & Manga Ram	B-536	ES-976	dineshparashar2@gmail.com	2,771,601	-	2,771,601	1,932,086	598,125	2,530,211	839,515	(598,125)	241,390	Balance Receipts are pending
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	Balance Receipts are pending
S-148	Jaswinder Kaur & Daljit Singh Sangha		ESIT-1385	travels.samrat@gmail.com	2,500,000	850,000	3,350,000	1,711,500	853,875	2,565,375	788,500	-	788,500	Balance Receipts are pending
S-149	Surinder Singh Sandhu		ESB 0907	surindersandhu47@gmail.com	3,432,471	916,007	4,348,478	2,647,471	853,875	3,501,346	785,000	62,132	847,132	Balance Receipts are pending
S-150	Dharmendra		ESIT - 1862	nascent1980@gmail.com	2,015,676	-	2,015,676	1,232,632	431,421	1,664,053	783,044	(431,421)	351,623	Balance Receipts are pending
S-151	Surjit Kaur Sandhu		ESB 0908	surindersandhu47@gmail.com	3,544,292	913,859	4,458,151	2,769,292	853,875	3,623,167	775,000	59,984	834,984	Balance Receipts are pending
S-152	Manish Goyal		ESIT 1456	goyal.goyal41@gmail.com	2,760,000	2,483,105	5,243,105	2,025,000	445,500	2,470,500	735,000	2,037,605	2,772,605	Balance Receipts are pending
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	570,173	1,870,173	700,000	369,826	1,069,826	Balance Receipts are pending
S-155	Urmila balhara	A-117	ESIT-0078	Satishbalhara44@gmail.com	2,457,513	-	2,457,513	1,767,099	540,705	2,307,804	690,414	(540,705)	149,709	Balance Receipts are pending
S-156	Naveen Kumar Singh		ESIT-1405	drnaveensingh61@gmail.com	2,775,360	888,115	3,663,475	2,100,000	523,875	2,623,875	675,360	364,240	1,039,600	Balance Receipts are pending
S-157	Ruby & Mehmood Ahmed Siddiqi		ESC-084	rubymehmood9@gmail.com	3,370,266	3,060,776	6,431,042	2,696,065	554,573	3,250,638	674,201	2,506,203	3,180,404	Balance Receipts are pending
S-158	Sanjay Kumar Agrawal		ES/B/01422	sanjay.srvb11@gmail.com	662,000	579,960	1,241,960	400,000	85,918	485,918	262,000	494,042	756,042	Balance Receipts are pending
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	Form C not correct and amount not matched with tally
S-161	Annamma Eapen	C-119	ESIT-357	vijit73@yahoo.com	1,492,544	768,471	2,261,015	886,000	-	886,000	606,544	768,471	1,375,015	Balance Receipts are pending
S-162	Ashwini Kumar Maurya		ESIT 1443	akashdeephospital.2011@yahoo.in	600,000	648,000	1,248,000	600,000	128,877	728,877	-	519,123	519,123	Principal Amount Admitted
S-163	Veer Sain Singh	A 127	ES1597	canirbhaya@gmail.com	1,350,000	785,606	2,135,606	750,000	594,000	1,344,000	600,000	191,606	791,606	Balance Receipts are pending
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	657,426	2,586,083	595,125	606,092	1,201,217	Balance Receipts are pending
S-165	AJAY CHATTERJEE		ESIT-0124	chatterjee.ajay4@gmail.com	1,979,748	533,600	2,513,348	1,437,500	497,475	1,934,975	542,248	36,125	578,373	Balance Receipts are pending
S-166	Rajinder Nath	C-335	ESIT-1043	rajn007@gmail.com	1,120,010	520,334	1,640,344	600,000	352,275	952,275	520,010	168,059	688,069	Balance Receipts are pending
S-167	Rahul Sharma & Kamini Sharma	C 69S	ESCS-140	rs72@rediffmail.com	3,644,420	-	3,644,420	3,138,580	1,105,211	4,243,791	505,840	(1,105,211)	(599,371)	Balance Receipts are pending
S-168	JOGINDER KUMAR DUA			DUA36RAHUL@GMAIL.COM	500,000	274,865	774,865	360,000	12,888	372,888	140,000	261,977	401,977	Balance Receipts are pending

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S-169	Naveenjit Grewal & Gurinderjit Singh Grewal		ES-711	grewal.aronis@gmail.com	3,570,000	5,133,718	8,703,718	3,570,000	1,361,250	4,931,250	-	3,772,468	3,772,468	Principal Amount Admitted
S-170	Jeetendra Kumar Panth		ESC-131	mukesh.arya78@gmail.com	490,000	104,533	594,533	490,000	30,071	520,071	-	74,462	74,462	Principal Amount Admitted
S-171	Om Prakash Shukla HUF		ES-844	js5900@rediffmail.com	2,923,933	1,950,572	4,874,505	2,435,500	852,125	3,287,625	488,433	1,098,447	1,586,880	Balance Receipts are pending
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	1,392,791	5,044,100	424,391	196,732	621,123	Balance Receipts are pending
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	Balance Receipts are pending
S-174	Dilip Sehgal & Anupama Sehgal	308	ESIT-396	sehgal_dilip@hotmail.com	1,418,825	454,024	1,872,849	1,000,000	247,500	1,247,500	418,825	206,524	625,349	Balance Receipts are pending
S-175	Richa Rastogi & Tarushi Rastogi		ES-1323	rastogimohit5002@gmail.com	400,000	128,000	528,000	400,000	85,918	485,918	-	42,082	42,082	Principal Amount Admitted
S-176	Moizuddin Siddiqui		ETH-4647	mo_siddiqui@qp.com.qa	390,600	-	390,600	390,600	83,899	474,499	-	-	-	Principal Amount Admitted
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	Balance Receipts are pending
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	rajeevpaul2009@gmail.com	2,053,004	739,082	2,792,086	1,723,008	1,131,735	2,854,743	329,996	-	329,996	Balance Receipts are pending
S-180	Rajani Sharma		ESIT 411	sanjeevsharma31172@gmail.com	2,069,991	-	2,069,991	1,750,170	815,699	2,565,869	319,821	(815,699)	(495,878)	Balance Receipts are pending
S-181	Prashant Rastogi HUF		ESIT-1632	prashant123rastogi@gmail.com	1,626,609	652,890	2,279,499	1,321,702	388,080	1,709,782	304,907	264,810	569,717	Balance Receipts are pending
S-182	Vivek Jain		ESIT-1822	jainviv1993@gmail.com	301,000	-	301,000	175,000	37,859	212,859	126,000	(37,859)	88,141	Credit note of Rs126000/-
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	807,725	3,115,476	300,000	1,964,177	2,264,177	Balance Receipts are pending
S-184	Manmeet walia & Inderpreet Singh walia	c-0242	ESIT 1055	waliajammy@gmail.com	3,214,225	989,000	4,203,225	2,925,000	989,000	3,914,000	289,225	-	289,225	Balance Receipts are pending
S-185	pawan kumar gupta		ESIT 0091	pawanguptachhapra@gmail.com	280,000	-	280,000	-	-	-	280,000	-	280,000	MOU and receipts required
S-186	Roochika	A 128	ES 1599	canirbhaya@gmail.com	2,145,000	1,027,567	3,172,567	1,875,000	513,000	2,388,000	270,000	514,567	784,567	Balance Receipts are pending
S-187	Jagmohan Singh			gurjeetach@gmail.com	255,000	-	255,000	255,000	106,862	361,862	-	-	-	Principal Amount Admitted
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	1,435,190	723,294	2,158,484	-	299,170	299,170	Principal Amount Admitted
S-189	Sunita Narayan		ESIT 1356	sunitanarayan_c@yahoo.co.in	2,550,000	1,822,578	4,372,578	2,550,000	429,561	2,979,561	-	1,393,017	1,393,017	Principal Amount Admitted
S-190	Sarita Singh and Kumar Ankit		ESIT 1636	ankit.suryavanshi2001@gmail.com	1,099,175	746,130	1,845,305	900,000	758,868	1,658,868	199,175	-	199,175	Balance Receipts are pending
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	Balance Receipts are pending
S-192	Vimlesh Jain & Vaibhav Jain		ESIT-1005	vaibhavjainca@gmail.com	1,647,142	600,580	2,247,722	1,450,000	512,576	1,962,576	197,142	88,004	285,146	Balance Receipts are pending
S-193	Mohmmad Sohail		ESIT- 376	prabhatbiru114@gmail.com	185,773	-	185,773	-	-	-	185,773	-	185,773	MOU and receipts not available
S-194	Anjali Phebe Washington	B-235	ESIT-185	jamesrpi@respac.com	820,000	616,975	1,436,975	670,000	142,933	812,933	150,000	474,042	624,042	Balance Receipts are pending
S-195	lovely goel		ESIT 0674	lovelygoel@gmail.com	1,834,066	1,023,198	2,857,264	1,684,171	853,875	2,538,046	149,895	169,323	319,218	Balance Receipts are pending

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S-196	Rakhi Aggarwal	A-1112	ESIT-840	maheshagarwal94350@gmail.com	1,015,388	588,042	1,603,430	866,103	490,333	1,356,436	149,285	97,709	246,994	Balance Receipts are pending
S-197	Dharambir Singh	B-641	ES-714	r9sb@aol.com	969,688	683,675	1,653,363	833,750	211,217	1,044,967	135,938	472,458	608,396	Balance Receipts are pending
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	853,875	3,171,363	133,000	-	133,000	Balance Receipts are pending
S-199	Nidhi Khurana & Leena Nagi		ESC-52	puneet@softnetinfosys.com	2,430,450	1,962,012	4,392,462	2,403,980	752,301	3,156,281	26,470	1,209,711	1,236,181	Balance Receipts are pending
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	598,125	2,286,625	98,548	125,875	224,423	Balance Receipts are pending
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	Balance Receipts are pending
S-203	Savitri Gupta	C-346	ESIT-1292	prerna.gupta1237@gmail.com	1,000,350	442,288	1,442,638	910,000	368,577	1,278,577	90,350	73,711	164,061	Balance Receipts are pending
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	541,440	3,079,440	84,399	312,435	396,834	Balance Receipts are pending
S-205	Vinod Kumar Singh		ES-452	vk Singh15@gmail.com	1,667,500	1,701,293	3,368,793	1,584,125	717,025	2,301,150	83,375	984,268	1,067,643	Balance Receipts are pending
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	853,875	3,826,796	75,062	395,607	470,669	Balance Receipts are pending
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	272,896	1,871,896	74,507	762,944	837,451	Balance Receipts are pending
S-208	Vikas Rawal & Parul Rawal	B-0206	ESH-0676	vikasrawal1977@gmail.com	2,322,906	991,650	3,314,556	2,253,328	853,875	3,107,203	69,578	137,775	207,353	Balance Receipts are pending
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	930,152	3,388,277	63,297	1,135,612	1,198,909	Balance Receipts are pending
S-210	Sant Lal chugh foundation		ESIT 554	pwtltd@gmail.com	2,362,174	908,193	3,270,367	2,302,875	853,875	3,156,750	59,299	54,318	113,617	Balance Receipts are pending
S-211	Nirmala Bhal	C-165	ESIT-1617	ektabhal@gmail.com	2,910,000	1,183,500	4,093,500	2,859,915	1,025,320	3,885,235	50,085	158,180	208,265	Balance Receipts are pending
S-212	Pramila Devi	C 162	ESIT 1616	akash101kumar@gmail.com	2,730,000	1,124,950	3,854,950	2,679,915	894,372	3,574,287	50,085	230,578	280,663	Balance Receipts are pending
S-213	Param Kirpal Singh & Deepshikha Kaur		ESIT-337	parambhatia@hotmail.com	1,926,485	3,533,479	5,459,964	1,876,472	1,056,384	2,932,856	50,013	2,477,095	2,527,108	Balance Receipts are pending
S-214	Manju Dimri	A-612	ESIT-854	dimrivaibhav@yahoo.com	1,334,125	426,919	1,761,044	1,284,125	550,275	1,834,400	50,000	-	50,000	Balance Receipts are pending
S-215	Yogesh Kumar	A-810	ESIT-338	y.ktyagi@yahoo.com	2,117,804	-	2,117,804	1,434,154	806,771	2,240,925	683,650	(806,771)	(123,121)	Balance Receipts are pending
S-216	Barkha Agrawal		ESIT 0022	pankaj014@outlook.com	1,676,344	363,636	2,039,980	1,627,971	349,084	1,977,055	48,373	14,552	62,925	Balance Receipts are pending
S-217	Prince Fleming Credits Ltd.		ESIT 74	pwtltd@gmail.com	1,851,397	711,828	2,563,225	1,804,920	669,240	2,474,160	46,477	42,588	89,065	Balance Receipts are pending
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	Balance Receipts are pending
S-219	Rita Arora	A 1408	ESIT1915	aroraruchi08@gmail.com	1,029,000	455,143	1,484,143	988,000	375,673	1,363,673	41,000	79,470	120,470	Balance Receipts are pending
S-220	Rajan Bagga		ESIT 0138	rrbagga@gmail.com	1,123,279	570,240	1,693,519	1,089,103	550,275	1,639,378	34,176	19,965	54,141	Balance Receipts are pending
S-221	Shyamal Das Chaklader	A-715	ES-307	chakladars@yahoo.com	1,594,121	535,568	2,129,689	1,594,121	535,568	2,129,689	-	-	-	Principal Amount Admitted

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S-222	Shymal Das Chakladar		ES-307	sd02011963@gmail.com	Same claim as in S-221									
S-223	Devesh Gautam & Sita Gautam	C 24s	ECS 060	deveshgautam82@gmail.com	2,538,301	957,813	3,496,114	2,508,746	878,061	3,386,807	29,555	79,752	109,307	Balance Receipts are pending
S-224	Neesha	A-1420	ESIT-1465	praveen.pratap1972@gmail.com	1,060,975	465,750	1,526,725	1,035,000	341,550	1,376,550	25,975	124,200	150,175	Balance Receipts are pending
S-225	Anwar Hussain	C 04	ESC 076	anwarmr123@gmail.com	1,264,129	627,200	1,891,329	1,239,800	657,783	1,897,583	24,329	-	24,329	Balance Receipts are pending
S-226	Manju Kamboj	B-0239	ESIT 64	kambojmanju@gmail.com	942,403	678,600	1,621,003	920,000	574,200	1,494,200	22,403	104,400	126,803	Balance Receipts are pending
S-227	Nirmal Tuteja	C-231	ESIT-0162	tuteja.sanjay@rediffmail.com	1,466,622	939,240	2,405,862	1,444,265	330,467	1,774,732	22,357	608,773	631,130	Balance Receipts are pending
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	balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
S-232	Sudha Sinha		ESIT-1033	damaian6scorpion@gmail.com	1,215,842	675,732	1,891,574	1,215,824	425,132	1,640,956	18	250,600	250,618	Principal Amount Admitted
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	rkpioneer@tech@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	Principal Amount Admitted
S-244	Aarti Aggrawal		ESITS 2042	prashantaggrawal35@gmail.com	1,650,000	640,888	2,290,888	1,650,000	640,888	2,290,888	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
S-247	Aditi Mathur & Rahul Mathur	C 303	ES-744	rahulassociates@hotmail.com	403,794	-	403,794	403,794	433,763	837,557	-	-	-	Principal Amount Admitted

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
S-248	Ajay Khurana & Ankit Khurana		ESIT-335	aaenterprisehuf@gmail.com	611,617	1,300,492	1,912,109	611,617	364,321	975,938	-	936,171	936,171	Principal Amount Admitted
S-249	Ajay Sahu & Arun Sahu		ESIT-1595	ajaysahu72@gmail.com	5,714,550	-	5,714,550	5,714,550	1,087,614	6,802,164	-	(1,087,614)	(1,087,614)	Principal Amount Admitted
S-250	Alka Rajkumar Jain & Rajkumar Attar Jain		ES 0366	rajkrain@hotmail.com	2,877,188	2,460,612	5,337,800	2,877,188	616,953	3,494,141	-	1,843,659	1,843,659	Principal Amount Admitted
S-251	Alok Agrawal & Sarika Grewal		ESIT 535	aloksarika@gmail.com	1,330,471	841,986	2,172,457	1,330,471	282,060	1,612,531	-	559,926	559,926	Principal Amount Admitted
S-252	Alok Jain & Pooja Kumari			alokjain1982@gmail.com	5,154,747	-	5,154,747	3,858,870	1,293,171	5,152,041	1,295,877	(1,293,171)	2,706	Principal Amount Admitted
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	Principal Amount Admitted
S-254	Amit Kumar Ganguli	A-1213	ES-1242	dineshparashar2@gmail.com	684,175	465,238	1,149,413	684,175	310,159	994,334	-	155,079	155,079	Principal Amount Admitted
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	957,159	2,779,004	-	1,914,319	1,914,319	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
S-258	Anil Kumar Dixit		ES 98	siddharth_dxt@yahoo.co.in	1,383,436	576,000	1,959,436	1,383,436	792,000	2,175,436	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	1,082,636	3,919,199	-	23,638	23,638	Principal Amount Admitted
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	Principal Amount Admitted
S-263	Anita Dinkar Rai		ESIT-1289	dinkar.raii20@gmail.com	1,859,951	614,112	2,474,063	1,859,951	396,790	2,256,741	-	217,322	217,322	Principal Amount Admitted
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	Principal Amount Admitted
S-265	Ankit Mitra		ES-011	delhimgaonline@gmail.com	1,900,000	704,418	2,604,418	1,900,000	407,487	2,307,487	-	296,931	296,931	Principal Amount Admitted
S-266	Ankit Mitra		ESIT-056	delhimgaonline@gmail.com	1,163,335	432,564	1,595,899	1,163,335	249,497	1,412,832	-	183,067	183,067	Principal Amount Admitted
S-267	Ankit Singhal and Anil Singhal				1,566,000	585,312	2,151,312	1,566,000	363,156	1,929,156	-	222,156	222,156	Principal Amount Admitted
S-268	Anurag Saxena	A-329	ESIT-1449	anuragsaxena06@gmail.com	3,259,187	1,224,150	4,483,337	3,259,187	1,191,559	4,450,746	-	32,591	32,591	Principal Amount Admitted
S-269	Archana Rohtagi & Ajay Rohtagi	C-320	EST-157	ssnehamenon09@gmail.com	1,700,000	895,368	2,595,368	1,700,000	442,000	2,142,000	-	453,368	453,368	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	482,907	2,746,532	-	286,717	286,717	Principal Amount Admitted
S-273	Ashok Kumar Singh & Madhuri Singh (included)	B-029	ESC-021	102ashok@gmail.com	1	-	1	1	-	1	-	-	-	Principal Amount Admitted
S-274	Atul Kumar Rohatgi	A-1	ESC-007	akrohatgi@gmail.com	2,665,000	990,000	3,655,000	2,665,000	568,533	3,233,533	-	421,467	421,467	Principal Amount Admitted

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S-275	Bacha Prasad & nirupma prasad (included)	A-006	ESIT-1912	bprasadiim@gmail.com	1	-	1	1	-	1	-	-	-	Principal Amount Admitted
S-276	Bal Krishan Kuthiala		ESIT 559	bkkuthiala@yahoo.co.in	1,618,620	665,496	2,284,116	1,618,620	943,406	2,562,026	-	-	-	Principal Amount Admitted
S-277	Binod Kumar	Vayu 1004	ES-794	mik.09@rediffmail.com	-	-	-	-	-	-	-	-	-	Form C not Attached
S-278	Chander Mohini Girotra and Sandeep Girotra		ESIT 0168	girotra.sonika@gmail.com	2,683,125	-	2,683,125	2,683,125	1,670,595	4,353,720	-	-	-	Principal Amount Admitted
S-279	Chitra Jain		ESC 082	ncjain40@gmail.com	2,795,709	888,384	3,684,093	2,795,709	888,384	3,684,093	-	-	-	Principal Amount Admitted
S-280	Damodar Lohani	A-413	ESIT-1113	rameshchandlohnio9@gmail.com	2,003,125	598,125	2,601,250	2,003,125	988,265	2,991,390	-	-	-	Principal Amount Admitted
S-281	Davesh Kumar Bhardwaj and Prachi Bhardwaj		ESIT 583	dk56bhardwaj@gmail.com	2,352,388	1,650,000	4,002,388	2,352,388	-	2,352,388	-	1,650,000	1,650,000	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
S-283	Deepak Dudeja	C-0309	ESIT-1350	dudeja28@yahoo.com	2,923,537	2,264,531	5,188,068	2,923,537	1,115,185	4,038,722	-	1,149,346	1,149,346	Principal Amount Admitted
S-284	Deepak Kumar Joshi		ES-224	dkjoshiame@gmail.com	3,106,375	2,411,387	5,517,762	3,106,375	1,184,930	4,291,305	-	1,226,457	1,226,457	Principal Amount Admitted
S-285	Devinder Singh Sra			ferozsra@gmail.com	-	-	-	-	-	-	-	-	-	Form C not Attached
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	-	-	-	Principal Amount Admitted
S-287	Diksha Bedi & Nikhil Bedi	A-912	ESIT-70	deekshas@gmail.com	2,092,183	767,712	2,859,895	2,092,183	404,489	2,496,672	-	363,223	363,223	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
S-289	Dipti Choudhary	C-479	ES-924	diiptichoudhary@gmail.com	1,000,000	-	1,000,000	1,000,000	381,450	1,381,450	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
S-292	Geeta Singh		ESIT-278	vivekkumarsingh919@gmail.com	900,000	360,000	1,260,000	900,000	-	900,000	-	360,000	360,000	Principal Amount Admitted
S-293	Grenoble Consultant Pvt Ltd		ESIT 0607	grenoble@grenobleindia.com	1,450,000	819,243	2,269,243	1,450,000	309,333	1,759,333	-	509,910	509,910	Principal Amount Admitted
S-294	Gulshan Kumar and Veena Kumar		ESIT-660	gk2309@rediffmail.com	2,829,775	-	2,829,775	2,829,775	1,079,412	3,909,187	-	-	-	Principal Amount Admitted
S-295	Gurinderjit Singh Grewal & Naveenjit Grewal		ES-769	grewal.aronis@gmail.com	4,000,000	5,297,244	9,297,244	3,580,000	1,361,250	4,941,250	420,000	3,935,994	4,355,994	Amount Of Rs 1000000 has been verified from bank statement and Cash maount involves of Rs 420000/-
S-296	Harwant Bir Singh		ESIT 1109	hbsiingh@gmail.com	2,980,643	-	2,980,643	2,980,643	1,043,225	4,023,868	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
S-298	Hitesh Popat & Nirupama Sharma		ESIT 0374	hpopat2@yahoo.com	1,301,158	545,754	1,846,912	1,301,158	496,326	1,797,484	-	49,428	49,428	Principal Amount Admitted

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S-299	Inderjit Singh Grewal		ES 692	grewal.lec@gmail.com	2,808,125	4,617,074	7,425,199	2,808,125	711,392	3,519,517	-	3,905,682	3,905,682	Principal Amount Admitted
S-300	ISHAN CHADHA & SATYA NARAIN CHADHA	GF	ESC-85	ishanchadha@gmail.com	1,390,640	648,576	2,039,216	1,390,640	670,810	2,061,450	-	-	-	Principal Amount Admitted
S-301	J L Kumar & Vashumdhra Kumar	B 135	ESIT 259	lj कुमारco@yahoo.co.uk	1,050,150	492,016	1,542,166	1,050,150	526,350	1,576,500	-	(34,334)	(34,334)	Principal Amount Admitted
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	1,525,729	4,322,485	-	-	-	Principal Amount Admitted
S-303	James Washington	A-604	ES-185	jamesrpi@respac.com	1,120,000	616,975	1,736,975	1,120,000	276,267	1,396,267	-	340,708	340,708	Principal Amount Admitted
S-304	Jaya singh	C-0311	ESIT-530	jayarps@gmail.com	1,930,713	1,314,208	3,244,921	1,930,713	736,470	2,667,183	-	577,738	577,738	Principal Amount Admitted
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	411,155	1,489,030	-	292,845	292,845	Principal Amount Admitted
S-306	jaya singh & ravindra parsad singh		ESC-016	jayarps@gmail.com	2,151,815	925,248	3,077,063	2,151,815	820,809	2,972,624	-	104,439	104,439	Principal Amount Admitted
S-307	Jitender Thukral & Preeti Thukral		ESIT 0527	jitenderthukral@yahoo.co.in	2,251,125	1,016,625	3,267,750	2,251,125	628,251	2,879,376	-	388,374	388,374	Principal Amount Admitted
S-308	Juhee Porwal & Mamta Porwal	A-1012	ESIT-0321	mamtayp@rediffmail.com	1,001,507	588,456	1,589,963	1,001,507	213,655	1,215,162	-	374,801	374,801	Principal Amount Admitted
S-309	Jyoti Kapoor		ES-465	niks347@gmail.com	819,977	661,850	1,481,827	819,977	-	819,977	-	661,850	661,850	Principal Amount Admitted
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	Principal Amount Admitted
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	407,126	2,315,531	-	369,462	369,462	Principal Amount Admitted
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	739,816	2,004,816	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
S-314	Kanwaljit Kaur Gill		ESIT-691	shergill.inbox@gmail.com	3,456,972	4,575,600	8,032,572	3,456,972	737,487	4,194,459	-	3,838,113	3,838,113	Principal Amount Admitted
S-315	Kewal Krishan and Deepak Dhall		ESIT 094	deepakdhal29@gmail.com	1,671,750	833,750	2,505,500	1,671,750	833,750	2,505,500	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
S-317	Kirandeep Singh			ferozsra@gmail.com	-	-	-	-	-	-	-	-	-	Form C not Attached
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	-	-	-	Principal Amount Admitted
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	552,651	2,006,713	-	397,349	397,349	Principal Amount Admitted
S-320	Lata Rawat	B-315	ES-827	dineshparashar2@gmail.com	617,237	385,155	1,002,392	617,237	325,155	942,392	-	60,000	60,000	Principal Amount Admitted
S-321	Leena Nagi & Nidhi Khurana		ESC-53	puneet@softnetinfosys.com	1,948,043	1,570,374	3,518,417	1,948,043	740,081	2,688,124	-	830,293	830,293	Principal Amount Admitted
S-322	Manish Kumar		ECB 1286	winnlifeconsultants@gmail.com	2,906,915	1,506,000	4,412,915	2,906,915	-	2,906,915	-	1,506,000	1,506,000	Principal Amount Admitted
S-323	MANISH TANWAR	B-0015A	ES 1661	tanwar.jan@gmail.com	1,635,351	1,359,526	2,994,877	1,635,351	185,340	1,820,691	-	1,174,186	1,174,186	Principal Amount Admitted
S-324	Manjari Gupta & Sandeep Gupta		ES-1361	sandeep@jagran.com	8,370,123	2,019,175	10,389,298	8,370,123	3,264,323	11,634,446	-	-	-	Principal Amount Admitted
S-325	Manjari Gupta & Sandeep Gupta (Included)		ES 1362	sandeep@jagran.com	1	-	1	1	-	1	-	-	-	

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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	Principal Amount Admitted
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	753,794	3,602,684	-	19,528	19,528	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
S-330	Mukesh Kumar & Saroj Kumari	C-132	ESIT-1932	mukesh.arya78@gmail.com	384,525	82,031	466,556	384,525	-	384,525	-	82,031	82,031	Principal Amount Admitted
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	305,742	1,507,242	-	702,096	702,096	Principal Amount Admitted
S-332	Navdeep Jethi & Rajinder Kumar Jethi		Es 631	rajinderkjethi33299@gmail.com	1,954,862	781,926	2,736,788	1,954,862	495,232	2,450,094	-	286,694	286,694	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
S-334	Navneet Singh Chandhok		ESIT 0879	Rajujj2635@yahoo.co.in	4,500,836	1,583,208	6,084,044	4,500,836	1,324,608	5,825,444	-	258,600	258,600	Principal Amount Admitted
S-335	NEELAM PAHWA & SOMNATH PAHWA		ESIT 1679	nellampahwa@gmail.com	2,760,000	-	2,760,000	2,760,000	1,050,802	3,810,802	-	-	-	Principal Amount Admitted
S-336	Neeraj Banga		ESB-1518	chiragbanga20@gmail.com	2,147,600	803,088	2,950,688	2,147,600	-	2,147,600	-	803,088	803,088	Principal Amount Admitted
S-337	Neeraj Kumar Sharma & Neerja Sharma	C-401	ES-0175	neerajkumarsharma@yahoo.com	1,005,000	-	1,005,000	1,005,000	349,260	1,354,260	-	-	-	Principal Amount Admitted
S-338	Neetu Pandey		ESITS-2012	kantkesari@gmail.com	996,657	-	996,657	-	-	-	996,657	-	996,657	It is related to Nishtha Software Private Limited
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	-	-	-	Principal Amount Admitted
S-340	Om Prakash Rank & Renu Rank		ES 1182	oprnk@rediffmail.com	2,430,000	768,471	3,198,471	2,430,000	518,400	2,948,400	-	250,071	250,071	Principal Amount Admitted
S-341	Pankaj Kumar and Garima Srivastava		ESIT 1823	pankaj9389767533@gmail.com	1,560,000	815,490	2,375,490	1,560,000	-	1,560,000	-	815,490	815,490	Principal Amount Admitted
S-342	Pardeep Mathur & ashish Mathur		ESIT 1870	mathurtms@gmail.com	1,418,000	603,316	2,021,316	1,418,000	535,896	1,953,896	-	67,420	67,420	Principal Amount Admitted
S-343	parmanand sharma	B 0548	ESIT 1875		5,389,800	1,880,229	7,270,029	5,389,800	1,832,018	7,221,818	-	48,211	48,211	Principal Amount Admitted
S-344	parmanand sharma	C 460	ESIT 1888		4,276,000	1,316,172	5,592,172	4,276,000	1,282,386	5,558,386	-	33,786	33,786	Principal Amount Admitted
S-345	Poornima Verma	CSN 695		poornimaverma56@gmail.com	800,000	846,945	1,646,945	800,000	305,160	1,105,160	-	541,785	541,785	Principal Amount Admitted
S-346	Prabhakar Tripathy & Ranju Tripathy	C 42 S	ESC 104	prabhakartripathy@yahoo.in	360,000	216,000	576,000	360,000	146,400	506,400	-	69,600	69,600	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	660,893	3,758,830	-	165,987	165,987	Principal Amount Admitted
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	649,311	3,692,957	-	385,513	385,513	Principal Amount Admitted
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	Principal Amount Admitted
S-351	Preeti	C-225	ES-0037	klverma955@gmail.com	2,152,500	814,110	2,966,610	2,152,500	459,200	2,611,700	-	354,910	354,910	Principal Amount Admitted
S-352	Priyanka Gupta	C-105	ES-205	captnavendugupta@gmail.com	1,112,750	1,602,360	2,715,110	1,112,750	424,158	1,536,908	-	1,178,202	1,178,202	Principal Amount Admitted

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
S-353	Ragani Sinha & Bijay Kumar		ES-00389	rajesh4u_05@yahoo.co.in	1,869,049	-	1,869,049	1,869,049	685,240	2,554,289	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
S-355	RAJENDRA KUMAR MITTAL		ESIT-0671	cenlubrk@rediffmail.com	2,134,500	-	2,134,500	2,134,500	810,205	2,944,705	-	-	-	Principal Amount Admitted
S-356	Rajendra Prasad Tyagi and Tuleshwari Devi Tyagi				3,361,410	1,728,375	5,089,785	3,361,410	938,954	4,300,364	-	789,421	789,421	Principal Amount Admitted
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	Principal Amount Admitted
S-358	Rajesh Rangra	A-1123	ESIT-177	rangs10@yahoo.co.in	3,103,459	961,664	4,065,123	3,103,459	892,551	3,996,010	-	69,113	69,113	Principal Amount Admitted
S-359	Rakesh Bhatia HUF		ESIT-0589	rakesh.bhatia.222@gmail.com	1,035,000	1,060,875	2,095,875	1,035,000	1,060,875	2,095,875	-	-	-	Principal Amount Admitted
S-360	Rakesh Mehta HUF and Gita Mehta		ES 1343	drmehtha.mnh@gmail.com	1,426,000	991,575	2,417,575	1,426,000	458,326	1,884,326	-	533,249	533,249	Principal Amount Admitted
S-361	Ramapati Gupta		ES-1340	ramapatigupta18@gmail.com		-	-	-	-	-	-	-	-	Form C not Attached
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	796,224	3,066,515	-	-	-	Principal Amount Admitted
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	650,408	2,511,573	-	400,798	400,798	Principal Amount Admitted
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	519,085	2,007,902	-	-	-	Principal Amount Admitted
S-365	Ranjana Goenka		ESIT 916	uditgoenka11@gmail.com	18,500,000	15,080,000	33,580,000	18,500,000	3,966,940	22,466,940	-	11,113,060	11,113,060	Principal Amount Admitted
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	985,002	3,572,502	-	255,918	255,918	Principal Amount Admitted
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	1,119,262	4,053,492	-	178,108	178,108	Principal Amount Admitted
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	516,062	1,871,140	-	46,415	46,415	Principal Amount Admitted
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	rkpioneer@tech@gmail.com	2,020,818	545,620	2,566,438	2,020,818	545,620	2,566,438	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
S-373	Rita Saxena	B-131	ES-373	ritasaxena786@gmail.com	1,800,024	576,000	2,376,024	1,800,024	384,005	2,184,029	-	191,995	191,995	Principal Amount Admitted
S-374	Rita Soharu & Jagjit Singh Soharu		ES 995	jssoharu@gmail.com	2,587,500	1,009,128	3,596,628	2,587,500	982,001	3,569,501	-	27,127	27,127	Principal Amount Admitted
S-375	Rohit Arora & Bhavna Arora	C-0475	Es-590	rohitarora2601@gmail.com	2,770,350	-	2,770,350	2,770,350	1,050,750	3,821,100	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted

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S-377	Sandeep Jaspal		ESIT-348	sandeepjaspal@gmail.com	899,063	865,441	1,764,504	899,063	315,219	1,214,282	-	550,222	550,222	Principal Amount Admitted
S-378	Sandeep Jaspal		ES-644	sandeepjaspal@gmail.com	649,063	629,768	1,278,831	649,063	226,314	875,377	-	403,454	403,454	Principal Amount Admitted
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	Principal Amount Admitted
S-380	Sanjay Choudhary and Samhita Choudhary			s.choudharynassociates@gmail.com	2,639,440	1,288,228	3,927,668	2,639,440	-	2,639,440	-	1,288,228	1,288,228	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
S-382	sanjit Banerjee & Manjulika Banerjee	A-613	ESIT-0294	sanjitb18@gmail.com	627,000	550,275	1,177,275	627,000	237,054	864,054	-	313,221	313,221	Principal Amount Admitted
S-383	Santosh Devi Agarwal	not allotted	ESIT-906	maheshagarwal94350@gmail.com	931,713	650,325	1,582,038	931,713	236,034	1,167,747	-	414,291	414,291	Principal Amount Admitted
S-384	Santosh Gupta	C-232-234	ESIT-1498	mukesh_gupta432@yahoo.com	1,417,500	561,330	1,978,830	1,417,500	561,330	1,978,830	-	-	-	Principal Amount Admitted
S-385	Santosh Kumari Agarwal & Vanshaj Aggarwal		ESIT-1961	anilprasadbansal@gmail.com	3,277,750	-	3,277,750	3,277,750	1,147,010	4,424,760	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
S-387	Satwant Kaur & Onkar Singh	A-427	ESIT 0310	manikonkar@yahoo.com	1,897,690	825,336	2,723,026	1,897,690	825,336	2,723,026	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
S-389	Seema Bhasin & Mukesh Bhasin	C-171	ESIT-211	truebelloseas@gmail.com	2,623,680	997,545	3,621,225	2,623,680	997,545	3,621,225	-	-	-	Principal Amount Admitted
S-390	Shaloo & S Buildcon Pvt. Ltd.		ES-014	shalooandsbuildcon@gmail.com		-	-	-	-	-	-	-	-	Form C not Attached
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	-	-	-	Principal Amount Admitted
S-392	Sharmishtha Mehta	B-303	ESIT-1046	hkminnovation@gmail.com	2,807,300	1,347,488	4,154,788	2,807,300	1,045,962	3,853,262	-	301,526	301,526	Principal Amount Admitted
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	305,742	1,507,242	-	702,096	702,096	Principal Amount Admitted
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	675,972	3,748,572	-	352,923	352,923	Principal Amount Admitted
S-395	Shazia Ahmed & Afzal Ahmed		ES-1896	afzalahmed1234@gmail.com	1,282,725	448,954	1,731,679	1,282,725	448,594	1,731,319	-	360	360	Principal Amount Admitted
S-396	SHIPRA MANDAL		ES-0649	sskdarnav@gmail.com	2,836,563	1,102,803	3,939,366	2,836,563	605,133	3,441,696	-	497,670	497,670	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
S-399	Siddharth Verma		ES\B\0928	siddharth.verma@hotmail.com	2,405,250	1,176,005	3,581,255	2,405,250	705,540	3,110,790	-	470,465	470,465	Principal Amount Admitted
S-400	Sudha Pandey		ES-1355	pandeysumit9@gmail.com	1,795,500	610,470	2,405,970	1,795,500	552,255	2,347,755	-	58,215	58,215	Principal Amount Admitted
S-401	Sultan Jalaluddin	C-203	ESIT-509	Akiffarzan22fzd@gmail.com	3,112,152	1,027,026	4,139,178	3,112,152	663,926	3,776,078	-	363,100	363,100	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
S-403	Sumanlata Chauhan & SateeshKumar		CSN-933	schauhan1969@rediffmail.com	1,920,000	821,925	2,741,925	1,920,000	583,680	2,503,680	-	238,245	238,245	Principal Amount Admitted

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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	510,239	1,864,228	-	1,817,780	1,817,780	Principal Amount Admitted
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	614,709	2,535,676	-	3,826,045	3,826,045	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
S-407	Tarang Mehta	B-302	ESIT-1045	hkminnovation@gmail.com	2,807,300	1,347,488	4,154,788	2,807,300	1,266,332	4,073,632	-	81,156	81,156	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
S-409	Vasantha Nanda Kumar		ESIT-277	vivekkumarsingh919@gmail.com	800,000	320,000	1,120,000	800,000	-	800,000	-	320,000	320,000	Principal Amount Admitted
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	Principal Amount Admitted
S-411	Vijay Singh	A-811	ESIT-0115	monbh_91119@yahoo.com	1,102,380	541,710	1,644,090	1,102,380	386,833	1,489,213	-	154,877	154,877	Principal Amount Admitted
S-412	Vijit Kuruvilla	A-119	EST- 356	vijit73@yahoo.com	1,458,862	768,471	2,227,333	1,458,862	-	1,458,862	-	768,471	768,471	Principal Amount Admitted
S-413	Vikas Kumar Singh	C-09	ESIT 1628	vikasina1978@gmail.com	3,000,000	1,020,000	4,020,000	3,000,000	960,000	3,960,000	-	60,000	60,000	Principal Amount Admitted
S-414	Vikram Singh & Radhika			vikrampsangha@gmail.com		-	-	-	-	-	-	-	-	Form C and MOU not attached
S-415	Vinod Kumar		CSIT-1463	vino82_dhn@yahoo.co.in	2,440,806	2,138,889	4,579,695	2,440,806	1,081,075	3,521,881	-	1,057,814	1,057,814	Principal Amount Admitted
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	738,340	3,092,740	-	1,476,679	1,476,679	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
S-419	Yasmeen Khan		ESIT-0874	dilshadalamkhan@gmail.com	1,404,625	2,391,262	3,795,887	1,404,625	-	1,404,625	-	2,391,262	2,391,262	Principal Amount Admitted
S-420	Yogendra Singh	C 118	ES 1598	canirbhaya@gmail.com	1,965,000	943,288	2,908,288	1,965,000	513,000	2,478,000	-	430,288	430,288	Principal Amount Admitted
S-421	Poonam Sharma & Dinesh Kumar Sharma	C 0481	ESIT 1402	dinesh.sharma101166@gmail.com	511,866	228,267	740,133	511,866	195,101	706,967	-	33,166	33,166	Principal Amount Admitted
S-422	Vir Abhimanyu		ESIT 0444	virabhimanyu64@gmail.com	1,261,000	593,280	1,854,280	1,261,000	404,922	1,665,922	-	188,358	188,358	Principal Amount Admitted
S-423	Vishal Kumar	C 370	ESIT446	viskumar73@gmail.com	2,989,375	828,000	3,817,375	2,989,375	828,000	3,817,375	-	-	-	Principal Amount Admitted
S-424	Gurcharan Singh & Damanjit Kaur		ES-250	lilyartprinters@gmail.com		-	-	-	-	-	-	-	-	Form C and MOU not attached
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	-	-	-	Principal Amount Admitted
S-426	Vaibhav Tandon		ES 1074	vaibhavtandon@gmail.com	1,001,566	416,000	1,417,566	1,001,566	375,651	1,377,217	-	40,349	40,349	Principal Amount Admitted
S-427	Prem Lata Khandelwal & Kusum Khandelwal		ESB 1136	ajaitandon@atclawgroup.com	1,242,000	-	1,242,000	1,242,000	266,775	1,508,775	-	(266,775)	(266,775)	Principal Amount Admitted
S-428	Shree Balaji Buildcon Pvt. Ltd.		ESB-946	rishab.sbepl@gmail.com	1,584,125	3,964,627	5,548,752	166,750	60,127	226,877	1,417,375	3,904,500	5,321,875	Balance Receipts are pending
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	836,550	4,211,550	202,500	480,858	683,358	Balance Receipts are pending
S-430	Shree Balaji Buildcon Pvt. Ltd.		ESB-1246	rishab.sbepl@gmail.com	258,750	557,875	816,625	258,750	98,025	356,775	-	459,850	459,850	Principal Amount Admitted
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	Principal Amount Admitted

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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	Balance Receipts are pending
S-433	Sushil Minhas	B-237		jsingh1@amity.edu	1,148,716	783,725	1,932,441	1,148,716	550,275	1,698,991	-	233,450	233,450	Principal Amount Admitted
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	-	-	-	Principal Amount 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	Principal Amount 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	-	-	-	Principal Amount Admitted
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	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
S-439	Dhaniram Anthwal HUF	C-244	ES/B/00199	anthwaldelhi@yahoo.co.in	2,905,625	1,157,871	4,063,496	2,905,625	443,421	3,349,046	-	714,450	714,450	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
S-441	Mohammad Tariquezzaman	B-231	ESIT-0134	drmtz290@hotmail.com	1,689,974	635,820	2,325,794	1,523,491	491,370	2,014,861	166,483	144,450	310,933	Balance Receipts are pending
S-442	Sharan Harsharn Kaur			sharan.kaur2@ntlworld.com	2,912,500	828,000	3,740,500	2,587,500	853,875	3,441,375	325,000	(25,875)	299,125	Cash amount Of Rs 325000/-
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	Principal Amount 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			pravalupadhyay@gmail.com	1,667,500	566,950	2,234,450	1,667,000	-	1,667,000	500	566,950	567,450	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
S-450	Jayshri Gupta			jg2837@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	533	ES/B00314	gajrajsingh2000@yahoo.com	1,235,260	719,631	1,954,891	1,235,260	703,531	1,938,791	-	16,100	16,100	Principal Amount Admitted
S-453	Gajraj Singh	532	ESIT-0313	gajrajsingh2000@yahoo.com	1,235,260	719,631	1,954,891	1,235,260	704,206	1,939,466	-	15,425	15,425	Principal Amount Admitted
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	Principal Amount Admitted
S-455	Kapil Chauhan	ESIT0678		royaltours.chauhan@gmail.com	3,800,313	914,496	4,714,809	3,731,175	594,000	4,325,175	69,138	320,496	389,634	Balance Receipts are pending
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	Principal Amount Admitted
S-457	Meera Pandey		ES/B/00496	bharti.pandey2002@gmail.com	2,042,500	575,025	2,617,525	2,042,500	575,025	2,617,525	-	-	-	Principal Amount Admitted
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	Balance Receipts are pending

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S-459	Parmesh Kumar Gupta & Rashmi Gupta		ESC 054	parmeshgupta@gmail.com	2,279,496	1,207,939	3,487,435	2,279,496	279,015	2,558,511	-	928,924	928,924	Principal Amount Admitted
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	Principal Amount Admitted
S-461	Rohit Kochgaway			rohitkochgaway@gmail.com	100,000	-	100,000	-	-	-	100,000	-	100,000	not FC
S-462	Swaminathan krishnan			s_krishnan61@yahoo.co.in	1,989,140	-	1,989,140	-	-	-	1,989,140	-	1,989,140	Receipts not available
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	Balance Receipts are pending
S-464	Destination India Tour and Incentives		ESIT 781	ditincentives@gmail.com	6,736,465	-	6,736,465	2,994,229	1,673,529	4,667,758	3,742,236	(1,673,529)	2,068,707	Balance Receipts are pending
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	Principal Amount 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 Receipts are pending
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	-	-	-	Principal Amount 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	990,000	4,990,000	-	4,307,244	4,307,244	Principal amount Admitted
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	-	-	-	Principal Amount Admitted
S-470	Nirupama 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	-	411,500	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	-	53,341	53,341	Principal Amount Admitted
S-473	Rajesh Kumar & Sunita Devi		ESIT-1691	raj.kumar@inidanoil.in	2,611,305	843,106	3,454,411	2,611,305	732,171	3,343,476	-	110,935	110,935	Principal Amount Admitted
S-474	Pradeep Mishra & Nidhi Mishra		ESIT-0068	sagarmishra.pdc@gmail.com	1,581,410	600,300	2,181,710	1,581,410	600,300	2,181,710	-	-	-	Principal Amount Admitted
S-475	Vinod Kumar Khanna		ESB00030	rahuldentist@gmail.com	1,513,710	-	1,513,710	760,000	540,705	1,300,705	753,710	(540,705)	213,005	Balance Receipts are pending
S-476	Manju Sharma and Trilokinath sharma			Sharma.tn@gmail.com	2,015,189	429,907	2,445,096	1,960,874	565,092	2,525,966	54,315	-	54,315	Balance Receipts are pending
S-477	Namrata Chowdhary & Rajender Kumar Chowdhary		ES/B/01000	rajinderchowdhary07@gmail.com	2,483,696	828,032	3,311,728	1,840,196	828,032	2,668,228	643,500	-	643,500	Cash paid of Rs 643500
S-478	Ritu Punhani & Smiti Punhani		ESIT-0571	arunpunhani@gmail.com	1,095,690	591,232	1,686,922	1,095,690	447,184	1,542,874	-	144,048	144,048	Principal Amount Admitted
S-479	Ramesh Kumar Miglani & Neerja Bhaskar		ES/B/00830	neerja@infobase.in	2,706,250	849,952	3,556,202	2,306,250	876,513	3,182,763	400,000	-	400,000	Balance Receipts are pending
S-480	Apar Gupta & Late Piyush Gupta	C-0301	ESIT-1686	drpushkar1@gmail.com	1,758,704	375,200	2,133,904	1,758,704	375,200	2,133,904	-	-	-	Principal Amount Admitted
S-481	Sushma Chauhan		ES/B/01086	saurabhchauhan0888@gmail.com	2,127,037	8,745,709	10,872,746	1,077,037	910,728	1,987,765	1,050,000	7,834,981	8,884,981	Balance Receipts are pending
S-482	Shivani Singhal		ESIT-0026	dksingal07@yahoo.co.in	1,220,400	966,150	2,186,550	1,220,400	839,025	2,059,425	-	127,125	127,125	Principal Amount Admitted
S-483	Nisha Singhal		ESIT-0027	dksingal07@yahoo.co.in	1,220,400	966,150	2,186,550	1,220,400	839,025	2,059,425	-	127,125	127,125	Principal Amount Admitted
S-484	Deepak Sharma	B-411		anthwaldelhi@yahoo.co.in	2,480,000	1,009,125	3,489,125	1,865,000	1,009,125	2,874,125	615,000	-	615,000	Balance Receipts are pending

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S-485	Ranjana Sharma	B-412		anthwaldelhi@yahoo.co.in	1,365,000	1,009,125	2,374,125	-	-	-	1,365,000	1,009,125	2,374,125	receipts are pending
S-486	Naresh Kumar Batra & Padma Batra		ESIT-0555	padmabatra61@gmail.com	2,140,275	606,272	2,746,547	2,140,275	550,275	2,690,550	-	55,997	55,997	Principal Amount Admitted
S-487	Apar Gupta & Late Piyush Gupta		ESIT-1686	drpushkar1@gmail.com	1,758,704	375,200	2,133,904	1,758,704	1,029,798	2,788,502	-	(654,598)	(654,598)	Principal amount admitted
S-488	Kashmir Singh		ESIT-1140	jeet.kawal1997@gmail.com	2,069,500	662,240	2,731,740	2,069,500	512,325	2,581,825	-	149,915	149,915	Principal amount admitted
S-489	Pushpa Wati	B-347	ES/B/01479	pushpawati905@rediffmail.com	3,100,000	987,520	4,087,520	3,100,000	853,875	3,953,875	-	133,645	133,645	Principal Amount Admitted
S-490	Jai Prakash Daniel Singh	A-207	ES/B/00390	jpgdanielsingh@gmail.com	3,586,344	-	3,586,344	2,587,500	901,602	3,489,102	998,844	(901,602)	97,242	Full Principal Admitted
S-491	Suneet Kumar	C-317	Es/A00108	suneetk47@gmail.com	1,483,750	440,224	1,923,974	1,083,750	440,224	1,523,974	400,000	-	400,000	Balance Receipts are pending
S-492	Priyanka Gupta & Mamta Gupta			shreyanshtriplathi5@gmail.com	4,412,307	1,368,640	5,780,947	3,516,500	1,065,900	4,582,400	895,807	302,740	1,198,547	Balance Receipts are pending
S-493	Anada Shankar Chatterjee	C-246	ES/B/0047	anandochatterjee@rediffmail.com	2,534,705	719,200	3,253,905	1,100,893	444,152	1,545,045	1,433,812	275,048	1,708,860	Balance Receipts are pending
S-494	Mayank Maheshwari & Anuradha Maheshwari	C-205	ES/B/00121	maheshwari.anshul05@gmail.com	1,201,500	1,007,838	2,209,338	1,201,500	853,875	2,055,375	-	153,963	153,963	Principal Amount Admitted
S-495	Anuradha Maheshwari & Mayank Maheshwari	C-221	ES/B/00122	maheshwari.anshul05@gmail.com	1,201,500	1,007,838	2,209,338	1,201,500	853,875	2,055,375	-	153,963	153,963	Principal Amount Admitted
S-496	Sima Singh		ESIT-0801	arun8131@gmail.com	1,245,700	852,500	2,098,200	-	-	-	1,245,700	852,500	2,098,200	No attachment, amount mentioned in google form
S-497	Mani Shrinivas & Uma Shrinivas		ESIT-0243	colshrinivas14@gmail.com	1,586,050	515,678	2,101,728	1,586,050	368,511	1,954,561	-	147,167	147,167	Principal Amount Admitted
S-498	Arun Kumar Modgill		ES-239	earthirpclaims@gmail.com	1,200,000	1,645,100	2,845,100	1,200,000	853,875	2,053,875	-	791,225	791,225	Principal Amount Admitted
S-499	Nirmala Devi		ES-240	earthirpclaims@gmail.com	1,200,000	1,645,100	2,845,100	1,200,000	853,875	2,053,875	-	791,225	791,225	Principal Amount Admitted
S-500	Punam Modgill		ES-238	earthirpclaims@gmail.com	1,200,000	1,645,100	2,845,100	1,200,000	853,875	2,053,875	-	791,225	791,225	Principal Amount Admitted
S-501	Nitin Jain	C-0318	ESIT-1728	njnits@gmail.com	3,786,000	2,419,720	6,205,720	3,786,000	1,229,355	5,015,355	-	1,190,365	1,190,365	Principal Amount Admitted
S-502	Gita Tyagi		ESIT-0355	avyanttyagi@gmail.com	2,095,290	691,449	2,786,739	124,227	29,134	153,361	1,971,063	662,315	2,633,378	Balance Receipts are pending
S-503	sachin Kumar And Amit Kumar		ES/A00346	Jew_24@gmail.com	4,089,652	648,000	4,737,652	3,537,500	668,250	4,205,750	552,152	(20,250)	531,902	Balance Receipts are pending
S-504	Deepak Johri	B-640	ES00137	deepakjohri6@gmail.com	2,159,705	842,284	3,001,989	2,159,705	522,753	2,682,458	-	319,531	319,531	full principal admitted
S-505	Anuradha		ESIT-0312	harshvardhan45@outlook.com	2,375,000	936,890	3,311,890	2,375,000	853,875	3,228,875	-	83,015	83,015	full principal admitted
S-506	Dinesh sundriyal & preeti diensh sundriyal		ES-1445	dineshsundriyal2007@rediffmail.com	2,529,850	675,520	3,205,370	2,486,575	663,114	3,149,689	43,275	12,406	55,681	Principal amount admitted and Amount of service tax Rs 43275/- added to interest/Assured return
S-507	Poonam		ES-1038	sulabhinfra@gmail.com	240,000	-	240,000	240,000	132,927	372,927	-	(132,927)	(132,927)	Principal Amount Admitted and name has been verified from tally

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S-508	Arun Kumar Mishra	A-0125	ESIT-1809	rajeevadv.shrivastava@gmail.com	1,771,609	942,174	2,713,783	1,231,309	861,300	2,092,609	540,300	80,874	621,174	Balance receipts are pending
S-509	Pratibha Srivastava	A-0320	ESIT-1816	rajeevadv.shrivastava@gmail.com	1,683,090	1,060,332	2,743,422	1,683,090	831,600	2,514,690	-	228,732	228,732	Principal Amount Admitted
S-510	Snehlata Verma	B-323	SC/EIL267/1206	ABHAY_B21@YAHOO.COM	2,171,189	828,000	2,999,189	618,689	853,875	1,472,564	1,552,500	(25,875)	1,526,625	Balance Receipts are pending
S-511	Rashmi khanna		ES-575	finalystpartners@gmail.com	2,431,896	-	2,431,896	1,790,625	1,029,978	2,820,603	641,271	(1,029,978)	(388,707)	Balance Receipts are pending
S-512	Kabiraj Maharana	B-149	ES-492	kabiraj_maharana@rediffmail.com	2,425,788	776,224	3,202,012	2,025,788	527,142	2,552,930	400,000	249,082	649,082	Balance Receipts are pending
S-513	Preeti singh	B-141	ESIT-0386	PRITI70@PROTONMAIL.COM	2,046,063	436,493	2,482,556	2,046,063	550,275	2,596,338	-	(113,782)	(113,782)	Principal Amount Admitted
S-514	Sneh kumar		ESB01339	sneh_kumar2016@rediffmail.com	181,250	-	181,250	181,250	90,536	271,786	-	(90,536)	(90,536)	Principal Amount Admitted
S-515	Anuradha maheshwari and mayank maheshwari	A205	ES121	doctormayank2003@gmail.com	2,209,338	-	2,209,338	1,201,500	853,875	2,055,375	1,007,838	(853,875)	153,963	Balance Receipts are pending
S-516	Om krishan dogra and rohit dogra	C0215	ESIT0881	om_k_dogra@yahoo.co.in	2,760,430	1,320,000	4,080,430	2,760,430	1,293,171	4,053,601	-	26,829	26,829	Principal Amount Admitted
S-517	Ashok kumar jain		ES00528	ashok1958tth@gmail.com	2,014,464	550,275	2,564,739	2,014,464	528,000	2,542,464	-	22,275	22,275	Principal Amount Admitted
S-518	Hitesh kumar sharma and purushottam sharma		Es-884	psharma360@yahoo.com	1,537,248	-	1,537,248	1,537,248	313,500	1,850,748	-	(313,500)	(313,500)	Principal Amount Admitted
S-519	Anubhav Dhankar	A-0507	ESIT-0693	anubhavdhankar.86@gmail.com	1,528,691	839,160	2,367,851	1,528,691	839,160	2,367,851	-	-	-	Principal Amount Admitted
S-520	Madhuri Khare and Kumud Kumar		ES/B/01179	ajaitandon@atclawgroup.com	2,350,000	-	2,350,000	2,350,000	852,324	3,202,324	-	(852,324)	(852,324)	Principal Amount Admitted
S-521	Krishan Behari Lal Saxena		ESC-124	kblsaxena@gmail.com	18,893,950	6,235,003	25,128,953	14,419,450	3,181,926	17,601,376	4,474,500	3,053,077	7,527,577	balance amount related to nishita software pvt ltd.
S-522	Vaishali Singh & Shwetank Singh	C-0306	ES-00167	Shweta.Gaur@wgcwealth.com	1,667,500	1,013,800	2,681,300	1,667,500	330,000	1,997,500	-	683,800	683,800	Principal Amount Admitted
S-523	Manisha agarwal and deepanshu agarwal	B-714	ES/B-00254	deepanshu_mann030201@rediffmail.com	1,112,746	1,602,354	2,715,100	1,112,746	651,851	1,764,597	-	950,503	950,503	Principal Amount Admitted
S-524	Satya praksh and Alka gupta		ES-377	spgupta2012@gmail.com	1,028,490	-	1,028,490	988,750	683,100	1,671,850	39,740	(683,100)	(643,360)	amount of RS.39740 paid in cash
S-525	Archana kumari		ESIT-1916	archana3116@gmail.com	3,120,000	806,000	3,926,000	2,200,000	806,000	3,006,000	920,000	-	920,000	RS.520000 in cash
TOTAL					1,283,674,719	542,844,176	1,826,518,895	1,051,513,813	357,499,198	1,409,013,011	232,160,906	202,507,863	434,668,769	

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 Techone

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 21-06-2019			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	kshitiiparth@yahoo.co.in	3,347,003	-	3,347,003	3,347,003	1,078,377	4,425,380	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-5	Abhishek Jain	D 120	EEO 519	ashokjain0165@gmail.com	2,412,880	772,122	3,185,002	2,412,880	640,000	3,052,880	-	132,122	132,122	Principal Amount Admitted
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	Principal Amount Admitted
TO-7	Abhishek Sinha & Meeta Sinha		ETOS-1435	abhishekguru@gmail.com	150,000	104,160	254,160	150,000	63,000	213,000	-	41,160	41,160	Principal Amount Admitted
TO-8	Abida Parveen		ETG 754	standardhouse1@gmail.com	2,333,475	2,700,000	5,033,475	2,098,475	2,475,000	4,573,475	235,000	225,000	460,000	Cash pamount of Rs 235000
TO-9	Abida Parveen		ETG 650	standardhouse1@gmail.com	3,000,000	2,715,336	5,715,336	3,000,000	2,489,058	5,489,058	-	226,278	226,278	Principal Amount Admitted
TO-10	Abida Parveen and Nabeela Parveen		EEO 1116	standardhouse1@gmail.com	1,759,760	1,641,060	3,400,820	1,759,760	1,504,305	3,264,065	-	136,755	136,755	Principal Amount Admitted
TO-11	Achin Garg		EEO-1615	gpt@airtelmail.in	1,278,619	790,540	2,069,159	857,619	790,540	1,648,159	421,000	-	421,000	Balance receipts are pending
TO-12	Adarsh Sharma		EEO 227	ishan42711@gmail.com	1,850,000	592,000	2,442,000	1,850,000	355,200	2,205,200	-	236,800	236,800	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-14	Aditi Badam & Amrit Badam		EEO-357	amritbadam@gmail.com	2,036,380	1,197,000	3,233,380	2,036,380	1,197,000	3,233,380	-	-	-	Principal Amount Admitted
TO-15	Aftab Alam			alama4686@gmail.com	-	-	-	-	-	-	-	-	-	Form C and Receipts required mail sent 18-6-19
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	-	-	-	-	-	-	-	-	-	-
TO-18	Ajanta Debnath		EEO-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	Principal Amount Admitted
TO-19	Ajay Chand (HUF)	2nd floor	EEO-697	ajaycalled@gmail.com	1,050,000	-	1,050,000	-	-	-	1,050,000	-	1,050,000	Mail Not found
TO-20	Ajay Patwardhan		ETOS-1899	ajayp1702@gmail.com	-	-	-	-	-	-	-	-	-	Form C Required mail sent 18-6-19
TO-21	Ajay Patwardhan		ETOS-1944	ajayp1702@gmail.com	-	-	-	-	-	-	-	-	-	Form C Required mail sent 18-6-19
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
TO-25	Akash Bansal & Pawan Bansal		EEO-2017	pinky30763@gmail.com	1,753,125	708,050	2,461,175	1,753,125	549,780	2,302,905	-	158,270	158,270	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
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	Balance receipts are pending
TO-29	Akshat Kumar Jain & Virender Kumar Jain	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	-	-	-	Principal Amount Admitted

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 21-06-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TO-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	-	-	-	Principal Amount Admitted
TO-31	AL Taher Liaison PVT LTD	ALD-701	ETOS-797	ajaychauhan@altaher.in	4,176,357	1,350,912	5,527,269	3,992,239	1,350,912	5,343,151	184,118	-	184,118	Cash paid of Rs 184118/-
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-35	Alok Bhatnagar & Reshma Bhatnagar	D-102	ETEO-938	alokbhatnagar02@gmail.com	1,919,955	625,779	2,545,734	1,919,955	606,816	2,526,771	-	18,963	18,963	Principal Amount Admitted
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	Balance receipts are pending
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	Balance receipts are pending
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	Principal Amount Admitted
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	787,232	3,969,632	1,548,600	773,998	2,322,598	Balance receipts are pending
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	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-43	Amit Chauhan		ETO-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	Principal Amount Admitted
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	515,640	2,315,640	-	390,369	390,369	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-48	Amit Tiwari & Mamta Tiwari		EEO-1040	luckyamit28@gmail.com	1,840,068	421,200	2,261,268	1,480,068	421,200	1,901,268	360,000	-	360,000	Balance receipts are pending
TO-49	Amita Thakur & Rajan Dogra		EEO-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	Balance receipts are pending
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	Principal Amount Admitted
TO-51	Anand Kishore Sharma		ETS 702	anandkishoresharma1@gmail.com	2,063,268	-	2,063,268	2,063,268	567,765	2,631,033	-	-	-	Principal Amount Admitted
TO-52	Anand Kumar Gupta		ETG-138	drakgupta.2009@rediffmail.com	1,560,000	486,000	2,046,000	878,000	386,100	1,264,100	682,000	99,900	781,900	Balance receipts are pending
TO-53	Anand Kumar Gupta & Archana Gupta		ETG-669	drakgupta.2009@rediffmail.com	95,680	-	95,680	45,680	14,227	59,907	50,000	(14,227)	35,773	Cash paid Rs 50000
TO-54	Anand Kumar Gupta & Ayushi Anand Gupta		EEO-1141	drakgupta.2009@rediffmail.com	190,000	-	190,000	140,000	39,706	179,706	50,000	(39,706)	10,294	Receipts are pending
TO-55	Anant Yogi, Amar Dhama & Zafar Javed Rizvi		EEO-1062	yogianant50@gmail.com	2,400,000	-	2,400,000	1,613,066	891,000	2,504,066	786,934	(891,000)	(104,066)	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-57	Anil & Neelam	E-033	EEO-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	Principal Amount Admitted
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	Principal Amount Admitted

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TO-59	Anil Kumar Dahiya		ETOS-2313	a.dahiya@hotmail.com	3,259,220	1,042,950	4,302,170	3,259,220	899,580	4,158,800	-	143,370	143,370	Principal Amount Admitted
TO-60	Anil Kumar Kapila		EST 389	a.k.kapila@gmail.com	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	-	-	-	Principal Amount Admitted
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	-	402,480	Balance receipts are pending
TO-63	Anil Kumar Sharma		ETS-954	aacharyaanilvats@gmail.com	3,011,894	1,858,688	4,870,582	3,011,894	958,386	3,970,280	-	900,302	900,302	Principal Amount Admitted
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	Balance receipts are pending
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	Balance receipts are pending
TO-67	Anita Singh, Seema Singh, Aditya Singh & Shashank Singh	Bank-05	EEO 291	builtechindia121@gmail.com	7,886,385	2,448,000	10,334,385	7,886,385	3,683,472	11,569,857	-	-	-	Principal Amount Admitted
TO-68	Anita Wadhwa & Mahesh Kumar Wadhwa		EEO-818	mkw.jbdcere@gmail.com	2,626,100	694,716	3,320,816	2,362,100	694,716	3,056,816	264,000	-	264,000	Balance receipts are pending
TO-69	Anitha Punyodaya Misra and Punyodaya Misra		ETG 383	gmcgonda@gmail.com	311,960	410,400	722,360	311,960	343,200	655,160	-	67,200	67,200	Principal Amount Admitted
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	466,253	2,042,645	-	901,747	901,747	Principal Amount Admitted
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	-	39,100	Balance receipts are pending
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	Principal Amount Admitted
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	Balance receipts are pending
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	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TO-77	Anju Mahajan		ETOS 1985	smileydimpy64@gmail.com	1,683,390	480,000	2,163,390	933,390	-	933,390	750,000	480,000	1,230,000	Balance receipts are pending
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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)	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-83	anna laxmi kumar & parmashwar kumar	E-23	EEO-096	briggpkumar@gmail.com	4,269,240	2,072,000	6,341,240	4,269,240	2,072,000	6,341,240	-	-	-	Principal Amount Admitted
TO-84	anna laxmi kumar & parmashwar kumar(incl.)	E-24	EEO-097	briggpkumar@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	3,093,833	975,341	4,069,174	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted

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TO-87	Anshul Dobriyal	M-020	ETEO-315	anshul_dobriyal@hotmail.com	3,187,584	690,000	3,877,584	2,041,198	455,400	2,496,598	1,146,386	234,600	1,380,986	Balance receipts are pending
TO-88	Anshuman Singh	F-055	ETEO-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	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-91	Anuj Kumar & Suresh Pal Singh	F-46	ETEO-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	Balance receipts are pending
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TO-98	Apoorv Kumar and Pramod Saxena		ETEOS-1171	promod.saxena21@gmail.com	Transferred to OTH-214									
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-101	Archana Trivedi & Suneel Trivedi		ETS-393	rajeshmra13@gmail.com	826,663	-	826,663	542,600	-	542,600	284,063	-	284,063	Balance receipts are pending
TO-102	Archana Trivedi & Suneel Trivedi		ETS-396	rajeshmra13@gmail.com	826,663	-	826,663	542,600	-	542,600	284,063	-	284,063	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-112	Arun Kumar Singh & Tarun Singh Visen		ETEO-1114	nishavisen16@gmail.com	5,350,000	1,650,752	7,000,752	5,350,000	1,650,752	7,000,752	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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)	Balance receipts are pending
TO-115	Aruna Srinivasan and N. Srinivasan		ETOS 2199	nsrinivasan65@gmail.com	2,448,000	1,045,967	3,493,967	2,448,000	980,892	3,428,892	-	65,075	65,075	Principal Amount Admitted
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	Balance receipts are pending

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TO-117	Arunlata Tripathi		ETO-348	gyanchandratripathi@gmail.com	1,289,778	412,728	1,702,506	1,289,778	412,728	1,702,506	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TO-119	Arvind Kumar Sharma		EEO-102	arvindsharma2612@gmil.com	2,480,729	769,296	3,250,025	2,294,680	769,296	3,063,976	186,049	-	186,049	Balance receipts are pending
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	Principal Amount Admitted
TO-121	Asha Burreja & Deepanshu Burreja		EEO-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)	Balance receipts are pending
TO-122	Asha Deep Kalra	BT-734	ETOS-842	amit_kalra67@rediffmail.com	1,713,358	565,408	2,278,766	1,713,358	1,702,338	3,415,696	-	-	-	Principal Amount Admitted
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	-	598,500	Balance receipts are pending
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	Principal Amount Admitted
TO-125	Ashish Gupta & Monika Gupta		ETOS-1221	ag2391@gmail.com	3,306,866	-	3,306,866	1,830,500	378,675	2,209,175	1,476,366	(378,675)	1,097,691	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-129	Ashish Sachdeva & Sandeep Sachdeva		ETS-0848	ashishsac@gmail.com	1,219,525	587,744	1,807,269	432,000	140,405	572,405	787,525	447,339	1,234,864	Balance receipts are pending
TO-130	Ashmita Saha		ETG-024	saha.ashmita@gmail.com	1,081,680	2,455,785	3,537,465	1,081,680	330,000	1,411,680	-	2,125,785	2,125,785	Principal Amount Admitted
TO-131	Ashok Hemrajani, Maya Hemrajani & Tushar Hemrajani		EEO-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	Balance receipts are pending
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	Balance receipts are pending
TO-133	Ashok Kumar Agarwal & Anshu Mouli Agarwal	M-048	EEO-302	ashokjudge@yahoo.co.in	3,070,328	846,985	3,917,313	3,070,328	989,234	4,059,562	-	(142,249)	(142,249)	Principal Amount Admitted
TO-134	Ashok Kumar Agarwal (HUF) & Swati Agarwal		ETOS-2392	ashokjudge@yahoo.co.in	Transferred to NEO-22 of its Subsidiary Company									
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	Principal Amount Admitted
TO-136	Ashok Panwar & Sudha Panwar		ETOS-1564	apanwar5428@gmail.com	3,034,200	1,118,400	4,152,600	2,134,200	797,319	2,931,519	900,000	321,081	1,221,081	Discount note of RS 900000/-
TO-137	Ashok Panwar, Divyendu Kumar & Sudha Panwar		EEO-700	apanwar5428@gmail.com	3,438,760	1,267,520	4,706,280	2,418,760	687,622	3,106,382	1,020,000	579,898	1,599,898	Discount Note of Rs1020000/-
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	564,498	2,275,123	-	1,126,186	1,126,186	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-142	Atul Kumar Tiwari		ETOS-2077	atulmeri37@gmail.com	600,000	-	600,000	600,000	193,315	793,315	-	-	-	Principal Amount Admitted
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

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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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	386,100	1,321,100	1,409,500	533,881	1,943,381	Balance receipts are pending
TO-151	Baljeet Singh	BT-2406	ETOS-742	palnarinder839@gmail.com	12,000,000	-	12,000,000	1,500,000	6,930,000	8,430,000	10,500,000	(6,930,000)	3,570,000	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-155	Bandana Singh		ETEO-539	sadanand.singh03@gmail.com	2,780,497	1,770,621	4,551,118	1,124,497	546,480	1,670,977	1,656,000	1,224,141	2,880,141	Discount Note 1104000 & receipts short
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	Principal Amount Admitted
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	Balance receipts are pending
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	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	-	50,000	Balance receipts are pending
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	Principal Amount Admitted
TO-162	Bhartendu	ALD-612		drbhartendu97711@gmail.com	1,945,541	2,749,903	4,695,444	1,945,541	1,154,560	3,100,101	-	1,595,343	1,595,343	Principal Amount Admitted
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	Balance receipts are pending
TO-164	Bholey Ram Sharma	ALC-319	ETOS-1160	sharma.pradeep0102@gmail.com	3,000,000	1,620,000	4,620,000	1,000,000	990,000	1,990,000	2,000,000	630,000	2,630,000	Cash paid of Rs 100000/- and balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
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	Balance receipts are pending
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	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted

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TO-173	Birendra Kumar & Madhuri Sinha	ALC-329	ETOS-2348	bkumar17595@rediffmail.com	3,208,914	1,178,655	4,387,569	3,208,914	961,653	4,170,567	-	217,002	217,002	Principal Amount Admitted
TO-174	Blue Diamond Cargo Services Pvt. Ltd		EEO-568	ishan42711@gmail.com	3,797,054	969,619	4,766,673	2,992,054	1,065,901	4,057,955	805,000	-	805,000	Credit Note. 805000. 8/30/2018
TO-175	Brijlal Sawlani		ETOS-193	brijlalsawlani@gmail.com	500,000	450,000	950,000	500,000	229,896	729,896	-	220,104	220,104	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
TO-178	Chand Singh & Amit Singh	F-118	EEO-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	Principal Amount Admitted
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	Balance receipts are pending
TO-180	Chandan Kumar Singh		ETOS-1783	chandan8625@yahoo.co.uk	3,640,000	-	3,640,000	300,000	115,178	415,178	3,340,000	(115,178)	3,224,822	Balance receipts are pending
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	Balance receipts are pending
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	Principal Amount Admitted
TO-183	D P Singh		ETOS-1257	tdy1981@rediffmail.com	220,000	96,800	316,800	220,000	95,378	315,378	-	1,422	1,422	Principal Amount Admitted
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)	Balance receipts are pending
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	Principal Amount Admitted
TO-186	Daljeet Singh Rupaal & Jyoti Rupaal		EEO-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	Principal Amount Admitted
TO-187	Damyanti Devi & Vivekanand Ojha		EEO-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	Balance receipts are pending
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	Principal Amount Admitted
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	Balance receipts are pending
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	Balance receipts are pending
TO-191	Darsheen Chadha			chadha.ss@gmail.com	400,000	456,000	856,000	400,000	128,877	528,877	-	327,123	327,123	Principal Amount Admitted
TO-192	Dashrath		ETSO-033	dashrathcyadav@gmail.com	1,298,187	400,000	1,698,187	1,298,187	459,219	1,757,406	-	-	-	Principal Amount Admitted
TO-193	Dashrath		EEO 1073	dashrathcyadav@gmail.com	1,831,600	476,571	2,308,171	1,831,600	534,683	2,366,283	-	-	-	Principal Amount Admitted
TO-194	Dass Kumar Saini & Anil Kumar Saini		ETS-0685	sujevander@yahoo.com	1,452,659	659,595	2,112,254	1,452,659	309,901	1,762,560	-	349,694	349,694	Principal Amount Admitted
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	Balance receipts are pending
TO-196	Deep Kumar Agarwal HUF		EEO-1030	deepkagarwal2005@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	Principal Amount Admitted
TO-197	Deepa Chauhan	B-134	ETOS-975	tejveersingh711@gmail.com	2,214,794	631,744	2,846,538	1,425,094	521,202	1,946,296	789,700	110,542	900,242	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
TO-199	Deepa Sharma	D-001	EEO-778	itsdeepasharma@yahoo.com	2,915,603	932,992	3,848,595	2,821,410	932,992	3,754,402	94,193	-	94,193	Balance receipts are pending
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	Principal Amount Admitted
TO-201	Deepak Jasrotia	A-138	EEO-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	Principal Amount Admitted
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	Principal Amount Admitted

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TO-203	Deepak Kumar Agarwal HUF		ETO-1030		Same Claimas TO-196									
TO-204	Deepak Kumar Rojha & Saroj Bala		ETOS-2176	deepak.rojha@gmail.com	934,390	353,319	1,287,709	933,390	353,319	1,286,709	1,000	-	1,000	Full Principal Admitted
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	Balance receipts are pending
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	Balance receipts are pending
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TO-210	Deshbandhu Sajwan		EEO-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	Balance receipts are pending
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	Balance receipts are pending
TO-212	Devanand Mani Tripathi		ETO-2180	devanandmanitripathi@gmail.com	240,000	79,298	319,298	240,000	79,298	319,298	-	-	-	Principal Amount Admitted
TO-213	Devanand Mani Tripathi (Included)		ETO-2181	devanandmanitripathi@gmail.com	1	-	1	-	-	-	-	-	-	
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	Principal Amount Admitted
TO-215	Devika Atree		ETOS-109	akmtree@hotmail.com	3,935,637	-	3,935,637	2,100,000	676,603	2,776,603	1,835,637	(676,603)	1,159,034	Balance receipts are pending
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	Principal Amount Admitted
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	Balance receipts are pending
TO-218	Dharam Pal Singh		EEO-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	Balance receipts are pending
TO-220	Dharmender Gupta & Shilpy Gupta		ETOS-106	dhgupta@hotmail.com	702,944	-	702,944	702,944	150,989	853,933	-	-	-	Principal Amount Admitted
TO-221	Dheeraj Singh			ajeetgoyal31@gmail.com	Transferred to OTH-208									
TO-222	Dilip Hazra & Soumilya Chatterjee		ETOS-1314	hazranirmalya@gmail.com	904,105	324,000	1,228,105	904,105	321,295	1,225,400	-	2,705	2,705	Principal Amount Admitted
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)	Balance receipts are pending
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)	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
TO-226	Divyendu Kumar & Ashok Panwar		EEO-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	Principal Amount Admitted
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	Principal Amount Admitted
TO-228	Eventsbot Services Pvt. Ltd.	F 047	EEO 320	mail@pankajbansal.com	1,170,157	718,192	1,888,349	1,170,157	251,343	1,421,500	-	466,849	466,849	Principal Amount Admitted
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	Balance receipts are pending
TO-230	Fazlul Karim Khan	BT-1620	ETOS-2214	fazalkarim1956@gmail.com	1,727,496	540,512	2,268,008	1,221,044	449,229	1,670,273	506,452	91,283	597,735	Balance receipts are pending
TO-231	Gagan Dutt		EEO-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	Principal Amount Admitted

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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	Balance receipts are pending
TO-233	Gagan Sharma			gagan_uk19@yahoo.com	2,060,000	1,357,532	3,417,532	2,060,000	622,170	2,682,170	-	735,362	735,362	Principal Amount Admitted
TO-234	Gagandeep Kaur Rai		ETG-571	ishan42711@gmail.com	470,000	96,455	566,455	280,000	103,089	383,089	190,000	-	190,000	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-237	Ganga Lalwani		ETSO-13	lalwani.ganga@gmail.com	840,000	268,800	1,108,800	840,000	277,200	1,117,200	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-239	Garima Harsh Sisodia and Ravindra Kumar Bhati		ETO 852	vipulharsh@gmail.com	4,187,500	2,070,250	6,257,750	4,187,500	1,394,250	5,581,750	-	676,000	676,000	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-244	Giri Lal	ALB-428	ETO-860	sureshkain84@gmail.com	3,472,839	920,000	4,392,839	2,332,839	920,000	3,252,839	1,140,000	-	1,140,000	Balance receipts are pending
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	Principal Amount Admitted
TO-246	Gopal Krishna Bihana	BT-1607,Floor 16,TB2	ETOS-1549	gopal.bhayana@gmail.com	Same Claim as TO-245 already admitted									
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	Principal Amount Admitted
TO-248	Govind Maheswari		ETOS-2358	lalit@allen.ac.in	4,532,083	517,500	5,049,583	4,532,083	517,500	5,049,583	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
TO-250	Gurcharan Kaur			ishan42711@gmail.com	1,446,630	462,912	1,909,542	1,446,630	371,250	1,817,880	-	91,662	91,662	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-253	Gurmeet Gupta	BT-1813	ETOS-2012	merikhusaali@gmail.com	1,748,264	5,769,277	7,517,541	245,000	87,690	332,690	1,503,264	5,681,587	7,184,851	Balance receipts are pending
TO-254	Gurmeet Kaur & Gurpal Singh		ETOS-1495	doctor_jaipal@Yahoo.co.in	2,390,000	831,360	3,221,360	2,390,000	831,360	3,221,360	-	-	-	Principal Amount Admitted
TO-255	Gurvail Singh & Amar Deep Kaur Sandhu		ETO 926	ishan42711@gmail.com	2,500,000	800,000	3,300,000	2,500,000	800,000	3,300,000	-	-	-	Principal Amount Admitted
TO-256	Gurveen Kaur Sood		ETEO-548	ssharma@myvestige.com	1,354,869	1,824,000	3,178,869	1,354,869	1,824,000	3,178,869	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending

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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	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
TO-263	Hari Singh	D-007	ETO-866	proteinshop@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	Principal Amount Admitted
TO-264	Haribhagwan & Ritu		ETO-434	satishsharma1407@gmail.com	1,588,133	2,280,629	3,868,762	525,000	396,000	921,000	1,063,133	1,884,629	2,947,762	Balance receipts are pending
TO-265	HARISH DHINGRA		etos 2240	HARISHDHINGRA45@GMAIL.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@GMAIL.COM	5,500,000	1,478,400	6,978,400	3,300,000	1,452,000	4,752,000	2,200,000	26,400	2,226,400	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	Balance receipts are pending
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	Balance receipts are pending
TO-269	Harnandan Prasad Singhal		EEO-0006	hn_prasad@yahoo.com	799,200	-	799,200	799,200	405,994	1,205,194	-	-	-	Principal Amount Admitted
TO-270	Harsh Oberoi	not allotted	ETOS-1943	akshi.oberoi@gmail.com	470,500	211,725	682,225	470,500	159,793	630,293	-	51,932	51,932	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
TO-274	Hemant Arora	F-049	EEO-377	ararahemant123@gmail.com	852,347	306,845	1,159,192	852,347	306,845	1,159,192	-	-	-	Principal Amount Admitted
TO-275	Hemant Kumar Singh & Madhulika Singh		EST-381	drsinghemant_2003@yahoo.co.in	817,240	-	817,240	817,240	-	817,240	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
TO-277	Hemant Tiwari		EEO-046	tiwarihemant9222@gmail.com	1,400,222	1,190,000	2,590,222	1,400,222	1,120,000	2,520,222	-	70,000	70,000	Principal Amount Admitted
TO-278	Him Priya Pooja		ETG-769	dinesh197076@rediffmail.com	855,151	266,240	1,121,391	855,151	266,240	1,121,391	-	-	-	Principal Amount Admitted
TO-279	Himani Bahl	E 125	EEO-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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-282	Inder Pal & Sachin Kumar	N-157	EEO 626	sachineee@gmail.com	1,945,335	622,496	2,567,831	1,945,335	360,000	2,305,335	-	262,496	262,496	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Full Principal Admitted
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

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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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TO-289	Jagbir Singh		ETG-109	orriostars@gmail.com	1,865,625	901,488	2,767,113	1,865,625	398,000	2,263,625	-	503,488	503,488	Principal Amount Admitted
TO-290	Jagdish Chander	A-0039	ETEO-993	arorahemant123@yahoo.co.in	2,606,417	1,121,517	3,727,934	2,606,417	1,121,517	3,727,934	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
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	Balance receipts are pending
TO-298	Jaideep		ETSO-017	varunchaudhary123@gmail.com	1,437,810	384,000	1,821,810	1,437,810	384,000	1,821,810	-	-	-	Principal Amount Admitted
TO-299	Jaimala Mani Tripathi	not allotted	ETO-912	vishalmaniidse@gmail.com	2,378,750	1,107,546	3,486,296	2,191,250	1,107,546	3,298,796	187,500	-	187,500	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-302	Jasbir Singh Dondona & Meenu Dondona	BT-209	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	Principal Amount Admitted
TO-303	Jashan Preet Singh			ishan42711@gmail.com	396,000	146,200	542,200	296,000	106,333	402,333	100,000	39,867	139,867	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
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	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-311	Jaya Sharma	9SA-34	EST-699	advocatechandansharma@gmail.com	-	-	-	-	-	-	-	-	-	Form C Not Attached
TO-312	Jensen Thomas & Reeba 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	Principal Amount Admitted
TO-313	Jetha Ram Ailani		ETG-294	sonidamarketing12@gmail.com	250,000	225,000	475,000	250,000	111,123	361,123	-	113,877	113,877	Principal Amount Admitted
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	Principal Amount Admitted
TO-315	Jitender Singh		ETOS-2219	20jleo@gmail.com	4,935,000	3,198,843	8,133,843	1,691,000	385,455	2,076,455	3,244,000	2,813,388	6,057,388	Balance receipts are pending

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TO-316	Jitendra Kumar		ETO-923	jitenda.kumar@gmail.com	1,000,000	-	1,000,000	1,000,000	90,000	1,090,000	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-319	Joohi Agrawal & Babita Agarwal		ETG-698	sureshrachit1960@gmail.com	787,360	210,560	997,920	787,360	210,560	997,920	-	-	-	Principal Amount Admitted
TO-320	Kabindra Prasad Singh		ETOS 2250	kabindrapsingh@gmail.com	2,695,630	970,426	3,666,056	2,695,630	810,218	3,505,848	-	160,208	160,208	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-322	Kalpana Agrawal		ETOS-850	kalpana.gennxt@gmail.com	2,680,340	1,098,685	3,779,025	2,680,340	571,806	3,252,146	-	526,879	526,879	Principal Amount Admitted
TO-323	Kalpana Singh	B-065	EEO-829	kalpanas7@gmail.com	2,615,100	836,832	3,451,932	2,415,100	683,100	3,098,200	200,000	153,732	353,732	Cash amount Rs 200000/-
TO-324	Kalpana Singh & Ashok Singh		EEO-839	tomar.ashok@gmail.com	1,185,000	568,800	1,753,800	1,185,000	568,800	1,753,800	-	-	-	Principal Amount Admitted
TO-325	Kalpana Singh & Ashok Singh		EEO-838	tomar.ashok@gmail.com	1,185,000	568,800	1,753,800	1,435,000	660,000	2,095,000	(250,000)	-	(250,000)	Principal Amount Admitted and amount EEO-838 is transferred to this unit
TO-326	Kalpana Singh & Ashok Singh		EEO-655	tomar.ashok@gmail.com	250,000	306,083	556,083	-	-	-	250,000	306,083	556,083	As per Tally Transferred EEO-838
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	Principal Amount Admitted
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)	Balance receipts are pending
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	Balance receipts are pending
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)	Balance receipts are pending
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	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
TO-333	Kamla Sharma		ETO-1935	dr.nitinsharma2047@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	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-337	Kamlesh Singh & Akansha Yadav		EEO-044	kamlesh56.y@gmail.com	2,666,477	750,750	3,417,227	391,477	750,750	1,142,227	2,275,000	-	2,275,000	Balance receipts are pending
TO-338	Kamlesh Singh & Akansha Yadav		EEO-045	kamlesh56.y@gmail.com	2,343,099	660,000	3,003,099	343,099	660,000	1,003,099	2,000,000	-	2,000,000	Cash amount of Rs 725000/- and balance receipts are pending
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	-	-	-	Principal Amount Admitted
TO-340	Kanishka Atree			akatreer@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	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
TO-343	Karuna Choudhri		EEO-386	karuna.choudhri@hotmail.com	7,814,028	4,914,496	12,728,524	7,475,000	2,509,573	9,984,573	339,028	2,404,923	2,743,951	Balance receipts are pending
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	Document Not Found

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TO-345	Kavita Pratap		ETOS-1516	aanil1010@yahoo.com	1,105,015	324,306	1,429,321	921,127	282,180	1,203,307	183,888	42,126	226,014	Balance receipts are pending
TO-346	Kavita Rani			capt.anujisingh@gmail.com	Transferred to OTH-220									
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	Balance receipts are pending
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	Balance receipts are pending
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	Balance receipts are pending
TO-350	Kiran Bala		ETEO-771	k9213738539@gmail.com	2,102,062	832,392	2,934,454	2,102,062	-	2,102,062	-	832,392	832,392	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-353	Krishan		ETEO-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	Principal Amount Admitted
TO-354	Krishan Kumar & Suman Arora		ETEO-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	Balance receipts are pending
TO-355	Krishan Kumar & Suman Arora		ETEO-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	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
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	Principal Amount Admitted
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	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	ETEO-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.
TO-366	Kumar Gaurav	A-171	ETEO-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	Balance receipts are pending
TO-368	Kumari Anju Sinha	not allotted	ETS-0918	nkavskyz@gmail.com	1,995,963	2,383,410	4,379,373	1,284,563	522,586	1,807,149	711,400	1,860,824	2,572,224	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	nkavskyz@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-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	Principal Amount Admitted
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	Principal Amount Admitted

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TO-372	Kunwar A Mukutawat (HUF)	ETG-219	ETOS-219	vyomesh_kunwar@hotmail.com	3,675,000	2,246,804	5,921,804	3,675,000	1,400,828	5,075,828	-	845,976	845,976	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-376	Lalit K Gaur		ETO-003	great_chanakya@hotmail.com	599,400	-	599,400	599,400	226,416	825,816	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
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	Balance receipts are pending
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	Principal Amount Admitted
TO-380	Lavesh Raikhy (HUF) and Sujata Walia		ETOS 52	sunnyjagdamba@gmail.com	1,000,000	800,000	1,800,000	1,000,000	334,224	1,334,224	-	465,776	465,776	Principal Amount Admitted
TO-381	Laxmi Devi		EEO-728	pawandua569@gmail.com	1,606,256	660,000	2,266,256	1,606,256	561,624	2,167,880	-	98,376	98,376	Principal Amount Admitted
TO-382	Laxmi Manocha	A-104	EEO-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	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
TO-385	Lekha kashyap		ETOS-312	mkashyap@nrdc.in	2,875,000	920,000	3,795,000	2,587,500	920,000	3,507,500	287,500	-	287,500	Cash paid RS 287500
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-389	Madan Mohan Kapoor		EEO 508	madan58@hotmail.com	3,409,508	-	3,409,508	2,493,750	803,466	3,297,216	915,758	(803,466)	112,292	Balance receipts are pending
TO-390	Madhu Rani		EEO-757	pkgarg60@gmail.com	1,888,000	906,240	2,794,240	1,888,000	874,773	2,762,773	-	31,467	31,467	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-392	Maharaj kirshan & Bhawna Manwati		EEO-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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-394	Mahrudin	ALB-914	ETOS-678	mahrudin.ahmad@gmail.com	2,495,034	1,094,588	3,589,622	1,165,409	458,668	1,624,077	1,329,625	635,920	1,965,545	Balance receipts are pending
TO-395	Mamraj Mishra & Brijesh Mishra		EEO-722	brijesh.sagi@gmail.com	9,590,000	4,603,200	14,193,200	9,590,000	2,399,562	11,989,562	-	2,203,638	2,203,638	Principal Amount Admitted
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)	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted

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TO-402	Mangi Lal Bishnoi		ETOS-1590	drml.bishnoi@gmail.com	4,882,310	1,611,162	6,493,472	4,174,800	1,496,880	5,671,680	707,510	114,282	821,792	Discount note of Rs. 560000.
TO-403	Manish Arora		EEO 178	digidigitalindia@gmail.com	3,325,000	1,097,250	4,422,250	3,325,000	670,500	3,995,500	-	426,750	426,750	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
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	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-412	Manjit Singh		ETS-114	punjabautomotives@gmail.com	817,240	488,400	1,305,640	817,240	-	817,240	-	488,400	488,400	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TO-415	Manju Joshi & Mohan Chandra Joshi		EEO 196	abhayj33@gmail.com	2,000,000	644,000	2,644,000	2,000,000	644,000	2,644,000	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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		EEO 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	mail not found
TO-426	Masood Ahmad Shamsi		ETG 814	masoodgnd@gmail.com	947,868	291,899	1,239,767	947,868	291,899	1,239,767	-	-	-	Principal Amount Admitted
TO-427	Matrika Health Care Pvt. Ltd. & Swasti Singh		ETOS-1883	swasti1960@gmail.com	9,040,001	-	9,040,001	3,652,569	967,725	4,620,294	5,387,432	(967,725)	4,419,707	Balance receipts are pending
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	Balance receipts are pending
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	Principal Amount Admitted

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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	-	-	-	Principal Amount Admitted
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	754,875	3,561,375	954,210	(754,875)	199,335	Balance receipts are pending
TO-433	Meenakshi Soni		ETO 356	meena.soni@gmail.com	4,192,981	1,221,693	5,414,674	3,367,980	1,536,717	4,904,697	825,001	-	825,001	Cash paid RS 825000/-
TO-434	Meenu Saxena and Yash Vardhan		ETO 87	yash1959@gmail.com	3,962,500	2,805,910	6,768,410	3,776,531	1,089,000	4,865,531	185,969	1,716,910	1,902,879	Balance receipts are pending
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	Balance receipts are pending
TO-436	Meeta Sharma		ETOS 2059	aksharma61@gmail.com	Transferred to OTH-218									
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	Balance receipts are pending
TO-438	Mihi Lal Sharma & Manorama Devi	BT-913	ETOS-733	mihilal.sharma@gmail.com	2,990,192	3,976,956	6,967,148	2,990,192	858,000	3,848,192	-	3,118,956	3,118,956	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
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
TO-442	Mithlesh Singh	G 157	ETO 157	narayansingshagar1969@gmail.com	1,588,922	499,200	2,088,122	1,588,922	499,200	2,088,122	-	-	-	Principal Amount Admitted
TO-443	Mithun		ETSO-047	mithundada76@gmail.com	1,427,825	450,000	1,877,825	927,825	363,000	1,290,825	500,000	87,000	587,000	Balance receipts are pending
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	Principal Amount Admitted
TO-445	Mohammad Shahnawaz		ETG-473	ghousuddinansarivns@gmail.com	586,560	343,200	929,760	500,000	343,200	843,200	86,560	-	86,560	Cash Paid RS 86560/-
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	-	-	-	Principal Amount Admitted
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	689,000	257,193	946,193	550,000	265,807	815,807	Balance receipts are pending
TO-449	Mohd. Jameel		ETG-379	asif.mohammad25@gmail.com	1,576,493	-	1,576,493	824,000	244,200	1,068,200	752,493	(244,200)	508,293	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
TO-451	Mohit Bhardwaj	15A-15	EST-0808	bharadwaj.mohit@gmail.com	1,187,500	602,992	1,790,492	498,738	190,240	688,978	688,762	412,752	1,101,514	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TO-454	Monika Saxena		ETOS 306	akatre@hotmail.com	4,254,361	-	4,254,361	2,100,000	676,603	2,776,603	2,154,361	(676,603)	1,477,758	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
TO-456	Mridula and Sandesh Srivastava		ETOS-662	sandesh.srivastava707@gmail.com	1,509,375	734,576	2,243,951	1,509,375	498,069	2,007,444	-	236,507	236,507	Principal Amount Admitted
TO-457	Mridula and Sandesh Srivastava		ETOS-662	sandesh.srivastava707@gmail.com	Same Claim as TO-456									

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TO-458	Mudresh & Sneha			Pawan.Chaudhari@relianceada.com	1,431,500	1,918,734	3,350,234	876,130	584,628	1,460,758	555,370	1,334,106	1,889,476	Balance receipts are pending
TO-459	Mukesh Jain & Seema Jain		ETOS-024	info@anantendless.com	-	-	-	-	-	-	-	-	-	Form C Required mail sent 20-6-19
TO-460	Mukesh Kumar & Rachna Jindal		ETOS-153	mukeshkrjindal@gmail.com	1,326,000	425,000	1,751,000	1,326,000	412,500	1,738,500	-	12,500	12,500	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-462	Mukti Singh and satya vir singh		ETO 765	satya.allahabad@gmail.com	4,125,000	2,450,250	6,575,250	4,125,000	1,020,921	5,145,921	-	1,429,329	1,429,329	Principal Amount Admitted
TO-463	Mukti Singh and satya vir singh	Shop	ETEO-860	satya.allahabad@gmail.com	1,862,501	1,106,325	2,968,826	1,862,501	460,449	2,322,950	-	645,876	645,876	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	MOU & Receipts not attached. Mail sent 20-6-19
TO-466	Murlidhar Bhatia		ETO-667	bhatiarahul1804@gmail.com	2,201,250	594,337	2,795,587	2,201,250	570,570	2,771,820	-	23,767	23,767	Principal Amount Admitted
TO-467	Nadim Husain and Raj Rizvi		EEO-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	Balance receipts are pending
TO-468	Nafeesa Khan & Mohd. Rashid Khan		ETOS-1797	rashid@delhioverseas.in	2,470,000	-	2,470,000	1,400,000	441,194	1,841,194	1,070,000	(441,194)	628,806	Balance receipts are pending
TO-469	Nainika Sharma and Dilipkumar Rajkumar Sharma		EEO 951	naina.dch@gmail.com>	2,000,000	820,000	2,820,000	2,000,000	660,000	2,660,000	-	160,000	160,000	Principal Amount Admitted
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	documents not Found
TO-471	Nakul Sawhney & Mansha Sawhney		ETS-474	goldwaterindia@gmail.com	1,512,262	-	1,512,262	703,333	514,041	1,217,374	808,929	(514,041)	294,888	Balance receipts are pending
TO-472	Nalini Gupta & Sandeep Gupta		EEO-119	Sandeep_tyrehouse@yahoo.com	2,093,000	467,400	2,560,400	1,782,000	467,400	2,249,400	311,000	-	311,000	Balance receipts are pending
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		ETO-653	neeru.ankur@gmail.com	2,202,250	-	2,202,250	1,462,500	948,750	2,411,250	739,750	(948,750)	(209,000)	Cash Paid RS 55500/-
TO-476	Nand Ram Bhatt		EEO-997	Ashubhatt@gmail.com	2,327,332	884,450	3,211,782	2,327,332	884,450	3,211,782	-	-	-	Principal Amount Admitted
TO-477	Narayanawamy 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	Principal Amount Admitted
TO-478	Naresh Kumar			gulshanxyz@gmail.com	970,954	710,405	1,681,359	970,954	400,725	1,371,679	-	309,680	309,680	Principal Amount Admitted
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)	Balance receipts are pending
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	Principal Amount Admitted
TO-481	Navendu	M-106	EEO-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	Principal Amount Admitted
TO-482	Navita Tiwari & Pramod Kumar Tiwari		EEO-1023	ajay.bth08@gmail.com	6,583,225	3,087,156	9,670,381	2,698,225	1,685,178	4,383,403	3,885,000	1,401,978	5,286,978	Balance receipts are pending
TO-483	Neel Sharma		EEO-406	ararahemant123@yahoo.co.in	551,000	-	551,000	551,000	172,073	723,073	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
TO-486	Neelam Mishra & Shishir Chandra Mishra		ETOS-2167	shishirmishra79@yahoo.com	3,130,000	1,363,896	4,493,896	1,648,000	830,610	2,478,610	1,482,000	533,286	2,015,286	Balance receipts are pending

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TO-487	Neelam Sharma & Ashok Kumar Sharma		ETOS-1953	legalroots@gmail.com	900,000	579,852	1,479,852	900,000	385,374	1,285,374	-	194,478	194,478	Principal Amount Admitted
TO-488	Neelu Jaitly		ETOS-937	shailesh.jaitly197@gmail.com	600,480	-	600,480	600,480	554,400	1,154,880	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
TO-490	Neeraj Bali		ETG 674	neerajbali.noshera@gmail.com	2,580,000	686,060	3,266,060	2,580,000	676,599	3,256,599	-	9,461	9,461	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-497	Neha Sarin & Manoj Kumar Sarin		ETG-142	ishan42711@gmail.com	1,560,000	468,000	2,028,000	1,560,000	468,000	2,028,000	-	-	-	Principal Amount Admitted
TO-498	Neha Sharma		ETO 320	erdcsarma5756@gmail.com	3,320,512	-	3,320,512	1,635,000	1,079,100	2,714,100	1,685,512	(1,079,100)	606,412	Balance receipts are pending
TO-499	Nehadeep Madan Kaur & Meenakshi Jain		EEO-703	neeru.ankur@gmail.com	2,010,000	-	2,010,000	1,500,000	495,000	1,995,000	510,000	(495,000)	15,000	Balance receipts are pending
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	Balance receipts are pending
TO-501	Ngangshi AO		EEO 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	Principal Amount Admitted
TO-502	Ngangshi AO		EEO 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	Principal Amount Admitted
TO-503	Ngangshi AO		EEO 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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
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	806,520	2,189,994	1,184,592	227,970	1,412,562	Balance receipts are pending
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	Balance receipts are pending
TO-509	Nigar Fatima	D-106	EEO-918	dilshadrizvi@gmail.com	1,146,390	427,200	1,573,590	547,993	116,905	664,898	598,397	310,295	908,692	Balance receipts are pending
TO-510	Nigar Fatima	A-031	EEO-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	Balance receipts are pending
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	Balance receipts are pending
TO-512	Nikunj Sisonia	F 002	EEO 204	jaieverestkydive@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	Balance receipts are pending
TO-513	Niloy Ranjan Laskar & Shatabdi Ghosh Laskar		ETO-432	docnrlaskar@gmail.com	2,974,764	-	2,974,764	1,952,761	841,444	2,794,205	1,022,003	(841,444)	180,559	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
TO-515	Nimmi Khanna		ETO 1506	sominkhanna@gmail.com	2,620,000	530,145	3,150,145	1,727,500	589,050	2,316,550	892,500	(58,905)	833,595	Balance amount is related to eart Gracia
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	-	529,815	Balance receipts are pending

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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	Principal Amount Admitted
TO-518	Nirmal Tuteja	7SA-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	Principal Amount Admitted
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	Balance receipts are pending
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	MOU & Receipts not attached. Mail sent 20-6-19
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	document are not found
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	-	-	-	Principal Amount Admitted
TO-524	Nisha Singh & Rooma Singh		ETEO-1113	nishavisen16@gmail.com	6,794,500	-	6,794,500	5,350,000	1,702,338	7,052,338	1,444,500	(1,702,338)	(257,838)	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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		ETEO-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	Principal Amount Admitted
TO-534	Nitika Khiwani Sood	5SA-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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-537	Noor Fatma & Nadeem Ashraf	ALC-907	ETO-371	amansinghal60@gmail.com	2,060,483	920,000	2,980,483	475,000	759,000	1,234,000	1,585,483	161,000	1,746,483	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-540	Om Prakash Sharma & Vidya Vati		ETEO-208	kpramesh24@gmail.com	1,187,500	759,776	1,947,276	1,187,500	759,776	1,947,276	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TO-542	Pankaj (HUF)		ETEO 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	Balance receipts are pending
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	Balance receipts are pending
TO-544	Pankaj (HUF) included		ETEO 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	Balance receipts are pending

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TO-546	Pankaj Paul		ETEO-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	Balance receipts are pending
TO-547	Pankaj Tripathi & Parul Tripathi		ETEO-1030	kontakt2pankaj@gmail.com	2,537,554	2,065,772	4,603,326	2,227,554	709,599	2,937,153	310,000	1,356,173	1,666,173	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
TO-549	Paramjeet Dua & Harminder Singh		ETTS 1868	ajaitandon@atclawgroup.com	Transferred to others									
TO-550	Paramjit Singh Chawla		ETOS-2257	parmjit.aaa@gmail.com	3,305,446	1,284,794	4,590,240	3,305,446	970,200	4,275,646	-	314,594	314,594	Principal Amount Admitted
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	ishan42711@gmail.com	1,605,776	546,000	2,151,776	1,588,676	546,000	2,134,676	17,100	-	17,100	Balance receipts are pending
TO-553	Pardeep Kumar & Shyama Devi		ETO-0936	pardeeptela18@gmail.com	1,707,186	721,316	2,428,502	1,505,000	664,125	2,169,125	202,186	57,191	259,377	Cash payment of Rs 140000/-
TO-554	Parichay Arora		ETOS-554	buddy_parichay@hotmail.com	1,022,260	381,768	1,404,028	1,010,000	340,000	1,350,000	12,260	41,768	54,028	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-560	Pavan Gaur		ETO-045	great_chanakya@hotmail.com	3,127,820	-	3,127,820	5,225,000	1,815,000	7,040,000	(2,097,180)	(1,815,000)	(3,912,180)	33000 euro paid +3127820
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
TO-564	Pawandeep Singh		ETEO 324	ishan42711@gmail.com	4,022,632	1,327,458	5,350,090	4,022,632	1,327,458	5,350,090	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
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	Principal Amount Admitted
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	Balance receipts are pending
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	Balance receipts are pending
TO-573	Poonam Arora			akarora.nia@gmail.com	Same claim: Already admitted in TO-608									
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	Balance receipts are pending mail sent 20-6-2019
TO-575	Poonam Devi		ETG 768	poonamd5642@gmail.com	4,448,400	3,524,112	7,972,512	3,448,400	3,230,436	6,678,836	1,000,000	293,676	1,293,676	Cash paid Rs 1000000/-
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	Principal Amount Admitted

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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	Principal Amount Admitted
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	Principal Amount Admitted
TO-579	Prabha Bhandari	95A 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	Balance receipts are pending
TO-580	Prabha Saxena & Bhuvaneshwar Sahay Saxena		ETSO-169	bhuvanssaxena40@rediffmail.com	1,274,234	-	1,274,234	1,137,782	371,235	1,509,017	136,452	(371,235)	(234,783)	Principal Amount Admitted
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	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
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	Principal Amount Admitted
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	Balance receipts are pending
TO-586	Pradeep Kumar Srivastava		ETG 578	deepstrivastav@gmail.com	416,000	136,374	552,374	416,000	133,584	549,584	-	2,790	2,790	Principal Amount Admitted
TO-587	Pradeep Singh	ALA-415	ETOS-2291	Pradeep.Singh2@larsentoubro.com	2,009,338	583,608	2,592,946	2,009,338	583,608	2,592,946	-	-	-	Principal Amount Admitted
TO-588	Pradeep Singh & Neelam		ETEO-934	Pradeep.Singh2@larsentoubro.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	Balance receipts are pending
TO-589	Prajay Shrivastava		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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-594	Prashant Kumar & Rajani Srivastava			pkmsri@gmail.com	2,362,200	-	2,362,200	2,362,200	643,500	3,005,700	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-602	Prity Mehra & Rajesh Mehra		ETS-391	rajeshmra13@gmail.com	826,663	-	826,663	542,600	-	542,600	284,063	-	284,063	Balance receipts are pending
TO-603	Prity Mehra & Rajesh Mehra		ETS-390	rajeshmra13@gmail.com	826,663	-	826,663	542,600	-	542,600	284,063	-	284,063	Balance receipts are pending
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	Balance receipts are pending
TO-605	Priya Singh & Rakesh Singh	BT 704	ETO 1358	priyasingh@hbsc.co.in	1,594,339	1,601,566	3,195,905	1,594,339	608,160	2,202,499	-	993,406	993,406	Principal Amount Admitted

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TO-606	Priyanka Tamsoy and Birender Tamsoy		ETO-1119	tamsoy_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	Principal Amount Admitted
TO-607	Promila Chadha	M-109	ETOS-924	cyber_staff@yahoo.com	2,748,850	800,000	3,548,850	2,258,125	752,558	3,010,683	490,725	47,442	538,167	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
TO-609	Puneet Negi And rakesh Khurana			Puneet@softnetinfos.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	4,563,283	1,079,100	5,642,383	-	116,649	116,649	Principal Amount Admitted
TO-611	Punyodaya Misra and Anitha Punyodaya Misra		ETG 391	gmcgonda@gmail.com	311,960	410,400	722,360	311,960	343,200	655,160	-	67,200	67,200	Principal amount admitted
TO-612	Punyodaya Misra and Anitha Punyodaya Misra		EEO 1224	gmcgonda@gmail.com	5,218,000	5,731,200	10,949,200	5,218,000	531,269	5,749,269	-	5,199,931	5,199,931	Principal amount admitted
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	-	1,408,563	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
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	Principal Amount Admitted
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	Balance receipts are pending
TO-618	Raghawendra Pratap Singh		ETG-273	alaknandavns@yahoo.co.in	653,750	-	653,750	560,000	220,064	780,064	93,750	(220,064)	(126,314)	Balance receipts are pending
TO-619	Raghawendra Pratap Singh		ETG-815	alaknandavns@yahoo.co.in	3,276,000	-	3,276,000	1,456,000	506,130	1,962,130	1,820,000	(506,130)	1,313,870	Balance receipts are pending
TO-620	Ragini Singh & Yash Gautam		ETO-240	raj.gautamenterprises@gmail.com	1,200,000	-	1,200,000	1,200,000	386,630	1,586,630	-	(386,630)	(386,630)	Principal Amount Admitted
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	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-624	Rahul Sinha and Ruchi Sinha		ETO 1430	drrahul_2000@yahoo.com	2,394,750	687,225	3,081,975	1,249,500	687,225	1,936,725	1,145,250	-	1,145,250	Balance receipts are pending
TO-625	Raj Bala		EEO 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	Balance receipts are pending
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	Principal Amount Admitted
TO-627	Raj kumar Adak & Debasri Adak	B-138	EEO-782	prince20august@gmail.com	1,770,522	794,880	2,565,402	961,500	579,084	1,540,584	809,022	215,796	1,024,818	Balance receipts are pending
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	Balance receipts are pending
TO-629	Raj Kumar Sharma & Nirupama Sharma		ETG 759	rajkumarsharma.samba@gmail.com	3,581,250	760,211	4,341,461	2,816,250	760,211	3,576,461	765,000	-	765,000	Balance receipts are pending
TO-630	Raj Kumar Tyagi		EEO-874	tyagirajkumar843@gmail.com	2,156,831	452,928	2,609,759	2,156,831	842,400	2,999,231	-	-	-	Principal Amount Admitted
TO-631	Raj Narain & Shyama		ETSO-125	vashishtha.sanjivani@gmail.com	1,235,875	840,000	2,075,875	1,235,875	413,580	1,649,455	-	426,420	426,420	Principal Amount Admitted
TO-632	Raja Ram & Bhupender Singh Punia	M 033	EEO-583	punia1986@gmail.com	1,158,959	486,218	1,645,177	1,158,959	405,964	1,564,923	-	80,254	80,254	Principal Amount Admitted
TO-633	Rajan Luthra & Avinash Luthra		EEO-790	luthravishal5@gmail.com	3,400,025	1,122,008	4,522,033	2,237,150	1,046,133	3,283,283	1,162,875	75,875	1,238,750	Balance receipts are pending
TO-634	Rajan Sharma	B-028	EEO 974	rajansharma2906@gmail.com	800,000	586,997	1,386,997	800,000	305,160	1,105,160	-	281,837	281,837	Principal Amount Admitted

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TO-635	Rajan Sinha	ALC 703	ETOS 2154	rajan.sinha@rsslabin.com	1,022,808	648,200	1,671,008	1,022,808	329,540	1,352,348	-	318,660	318,660	Principal Amount Admitted
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	Balance receipts are pending
TO-637	Rajat Khurana		ETEO-517	rrka@hotmail.com	1,634,000	-	1,634,000	1,634,000	596,064	2,230,064	-	-	-	Principal Amount Admitted
TO-638	Rajeev Kumar Sinha & Manju Sinha		ETOS-145	rajeevsinha48@yahoo.co.in	1,068,000	1,477,440	2,545,440	1,068,000	330,000	1,398,000	-	1,147,440	1,147,440	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
TO-641	Rajendra Chaudhary		ETG-553	rajendra.chaudhary099@gmail.com	2,450,000	-	2,450,000	640,000	645,942	1,285,942	1,810,000	(645,942)	1,164,058	Balance receipts are pending
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	Balance receipts are pending
TO-643	Rajendra Singh & Bhaskar Singh		ETOS-1735	rajendra0408@gmail.com	140,760	68,951	209,711	140,760	54,854	195,614	-	14,097	14,097	Principal Amount Admitted and name has been verified from tally
TO-644	Rajesh Agarwal	ALC-430		ahclck@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	Balance receipts are pending
TO-645	Rajesh Agarwal (incl.)		eteo 1064	ahclck@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	-	-	-	Principal Amount Admitted
TO-647	Rajesh Kumar Khiwani & Suvrat khiwani	6SA-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	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-650	Rajinder Pal Singh	3SA-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	Balance receipts are pending
TO-651	Rajiv Verma		ETOS-2020	rajiv.verma2627@gmail.com	260,000	-	260,000	260,000	92,489	352,489	-	-	-	Principal amount admitted
TO-652	Rajiv Verma & Anuradha Verma		ETOS-2040	rajiv.verma2627@gmail.com	2,506,156	966,864	3,473,020	2,505,856	825,000	3,330,856	300	141,864	142,164	Principal Amount Admitted
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	Balance receipts are pending
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	Balance receipts are pending
TO-655	Rajni Sharma		ETS-953	aacharyaamilvats@gmail.com	3,010,150	1,752,750	4,762,900	107,744	-	107,744	2,902,406	1,752,750	4,655,156	Balance receipts are pending
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	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-660	Rakesh Kumar Khiwani	6SA-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	Balance receipts are pending
TO-661	Rakesh Mittal		EST 841	rakesh.mittal@rediffmail.com	2,168,125	-	2,168,125	2,168,125	464,909	2,633,034	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
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	Balance receipts are pending

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TO-664	Rakesh Singh		ETEO 469	shrirakeshsingh@gmail.com	70,625	-	70,625	-	-	-	70,625	-	70,625	no docs found
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	-	-	-	Principal Amount Admitted
TO-666	Ram Krishna & Pushpa		ETG-820	ramkrishna.sxn@gmail.com		-	-	-	-	-	-	-	-	Form C required
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	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
TO-669	Rama Tandon		ETOS-894	vkumartandon@rediffmail.com	1,276,500	686,070	1,962,570	1,276,500	686,070	1,962,570	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
TO-672	Ramesh Chand lohani & Umesh Chand Lohani	M-012	EEO-180	rameshchandlohni09@gmail.com	1,980,000	653,400	2,633,400	1,980,000	637,940	2,617,940	-	15,460	15,460	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal amount admitted
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	Balance receipts are pending
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-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	Principal Amount Admitted
TO-679	Ramvati yadav & Satendra Singh Yadav	E-025	ETEO-270	satendra.yadav@adityabirla.com	Same claim: Already admitted in TO-671									
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	-	-	-	Principal Amount Admitted
TO-681	Ranbir Kumar		ETS-680	saarabh180588@gmail.com	2,130,115	-	2,130,115	1,577,863	507,322	2,085,185	552,252	(507,322)	44,930	Balance receipts are pending
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	Balance receipts are pending
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	Balance receipts are pending
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	Balance receipts are pending
TO-685	Ranjit Singh			ranjitbagga09@gmail.com	1,072,525	353,933	1,426,458	1,072,525	353,933	1,426,458	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-688	Rashmi Dwevedi Vats and Sarla Sharma		ETO 1814	anuj1931@gmail.com	2,051,854	45,595	2,097,449	2,051,854	846,379	2,898,233	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TO-691	Ravi Bhusan Goel & Samarth Goel		ETTS 1178	ravigoelca@Yahoo.com	Transferred to OTH-209									
TO-692	Ravi Kiran Chhibber & Achla Chhibber		ETO-0722	jigyasudotcom@gmail.com	2,296,974	574,960	2,871,934	2,296,974	604,795	2,901,769	-	-	-	Principal Amount Admitted
TO-693	RAVI RANJAN KUMAR		ETE 0285	maaranjan1989@gmail.com	-	-	-	-	-	-	-	-	-	Principal Amount Admitted

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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	Balance receipts are pending
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	Principal Amount Admitted
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)	Balance receipts are pending
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	Balance receipts are pending
TO-698	Real Edge Properties Pvt. Ltd.		EEO-100	ssharma@myvestige.com	7,524,200	13,677,500	21,201,700	7,524,200	-	7,524,200	-	13,677,500	13,677,500	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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-702	Renu Sachdeva	ALC-704	ETO-825	varunsachdeva06@gmail.com	3,100,700	1,147,259	4,247,959	3,078,400	960,000	4,038,400	22,300	187,259	209,559	Balance receipts are pending
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	Principal Amount Admitted
TO-704	Richa A Aggarwal		ETEO 682	ishan42711@gmail.com	3,255,000	1,041,600	4,296,600	3,255,000	859,320	4,114,320	-	182,280	182,280	Principal Amount Admitted
TO-705	Ricky Narang		ETEO-0607	narangricky@yahoo.com	2,420,000	-	2,420,000	2,126,250	467,775	2,594,025	293,750	(467,775)	(174,025)	Balance receipts are pending
TO-706	Rinky Joshi & Amit Joshi		ETG-140	ishan42711@gmail.com	1,541,536	428,400	1,969,936	990,736	428,400	1,419,136	550,800	-	550,800	Balance receipts are pending
TO-707	Rishabh Kumar Jain & Anita Jain	ALB-415	ETO-862	rkjain.mtnl@gmail.com	1,821,412	739,440	2,560,852	1,281,000	650,925	1,931,925	540,412	88,515	628,927	Cash amount of Rs 402250/-
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	Principal Amount Admitted
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	Principal Amount Admitted
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)	Balance receipts are pending
TO-711	Ritu	D-40	ETEO-996	ritu21081980@gmail.com	986,200	840,411	1,826,611	700,000	247,047	947,047	286,200	593,364	879,564	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-719	Rohit Vaid & Ranjana Tondon		EST-757	rohit@eyecatcher.in	995,120	762,692	1,757,812	995,121	762,692	1,757,813	(1)	-	(1)	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted

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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	Principal Amount Admitted
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	Principal Amount Admitted
TO-726	Rubi kumari & Rekha Rani		ESIT-1235	rubi2kumari7@gmail.com	2,991,681	987,261	3,978,942	2,991,681	638,225	3,629,906	-	349,036	349,036	Principal Amount Admitted
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	Principal Amount Admitted
TO-728	Ruchika Rana		ETG 796	rana.ruchika@gmail.com	400,000	180,000	580,000	400,000	124,055	524,055	-	55,945	55,945	Principal Amount Admitted
TO-729	Rupesh Bansal		ETEO 1155	replryb@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	Balance receipts are pending
TO-730	Rupesh Kumar & Anju Gupta	1SA-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	Principal Amount Admitted
TO-731	Sachin Anchal & Sanjeev Verma		ETEO-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)	Balance receipts are pending
TO-732	Sachin Bhatnagar and Minal Bhatnagar		ETEO 1031	sachin.coolgemini@gmail.com	1,967,571	864,000	2,831,571	1,967,571	712,800	2,680,371	-	151,200	151,200	Principal Amount Admitted
TO-733	Sachin Gupta		ETG 393	vibhak3@gmail.com	Same Claim already admitted in To-957									
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	Principal Amount Admitted
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	Balance receipts are pending
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	Principal Amount Admitted
TO-737	Sadhana Saxena & Atul Kumar Sinha		ETEO-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	Principal Amount Admitted
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	Principal Amount Admitted
TO-739	Sagir Ahmed Ansari, Shah Alam & Juniad Ahmed Ansari		ETEO-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	Principal Amount Admitted
TO-740	Sagir Ahmed Ansari, Shah Alam & Juniad Ahmed Ansari		ETEO-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	Principal Amount Admitted
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	Balance receipts are pending
TO-742	Sajjan Kumar Ramuka & Dheeraj Kumar		ETEO 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	Balance receipts are pending
TO-743	Salesh Kapur	355	ETEO-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	Balance receipts are pending
TO-744	Sameena Salam		ETEO-1045	salam123us@gmail.com	1,576,392	1,368,000	2,944,392	1,520,000	1,254,000	2,774,000	56,392	114,000	170,392	Balance receipts are pending
TO-745	Sameer Alam		ETEO 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	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
TO-749	Sangeeta Singh		ETG-573	sanjay7070@gmail.com	416,000	132,363	548,363	416,000	132,363	548,363	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TO-751	Sanjay Bhalla		ETOS 1326	sbhalla66@hotmail.com	93,960,000	-	93,960,000	93,960,000	-	93,960,000	-	-	-	Principal Amount Admitted
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

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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	Principal Amount Admitted
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	Principal Amount Admitted
TO-756	Sanjeev Chandel	F 129	EETO 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	Principal Amount Admitted
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	Principal Amount Admitted
TO-758	Sanjeev Khare		ETOS-118	sanjeev@sunnsandenergies.in	1,423,188	458,271	1,881,459	1,423,818	457,623	1,881,441	(630)	648	18	Principal Amount admitted
TO-759	Sanjeev Khare		ETOS-119	sanjeev@sunnsandenergies.in	125,000	70,000	195,000	125,000	46,027	171,027	-	23,973	23,973	Principal Amount admitted
TO-760	Sanjeev Sehgal (HUF)		ETOS-1767	drsehgal-sanjeev@gmail.com	2,225,300	666,400	2,891,700	2,225,300	666,400	2,891,700	-	-	-	Principal Amount Admitted
TO-761	Sanjeev Sethi	F 004	EETO 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	Balance receipts are pending
TO-762	Sanjeev Sethi	F 005	EETO 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	Balance receipts are pending
TO-763	Sankalp Shukla		ETOS1938	dcord81@yahoo.com	1,511,130	1,189,577	2,700,707	604,452	393,162	997,614	906,678	796,415	1,703,093	Balance receipts are pending
TO-764	Sankalp Shukla		ETOS-114	dcord81@yahoo.com	1,204,452	1,189,577	2,394,029	604,452	393,162	997,614	600,000	796,415	1,396,415	Balance receipts are pending
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	Principal Amount Admitted
TO-766	Santosh Madan		Eto 558	gags29@gmail.com	2,362,500	803,250	3,165,750	2,362,500	779,625	3,142,125	-	23,625	23,625	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-768	Santra Devi & Mahender Singh	BT-1032	ETOS-1684	er.ajayantil88@gmail.com	1,853,823	593,216	2,447,039	1,853,823	443,008	2,296,831	-	150,208	150,208	Principal Amount Admitted
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	Principal Amount Admitted
TO-771	Sarita Aggarwal & Ravish Chandra Aggarwal	11SA-10	ETS-809	advankita0701@gmail.com	2,289,161	-	2,289,161	373,688	575,421	949,109	1,915,473	(575,421)	1,340,052	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
TO-774	Sarita Singh and Vijai Kumar Singh		EETO 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	Principal Amount Admitted
TO-775	Sarla Katoch		ETO-1987	shally1958@gmail.com	1,350,000	1,446,736	2,796,736	650,000	660,000	1,310,000	700,000	786,736	1,486,736	Balance receipts are pending
TO-776	Saroj Gaur	A-032	EETO-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	Principal Amount Admitted
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	Principal Amount Admitted
TO-778	Sateesh Kumar Mishra		ETG 512	mail2satishmishra@gmail.com	1,164,680	343,200	1,507,880	1,164,680	374,417	1,539,097	-	-	-	Principal Amount Admitted
TO-779	Satinath Das & Rita Das	ALB-912	ETOS-1370	sourabhdas00@gmail.com	2,597,945	831,336	3,429,281	2,597,945	658,350	3,256,295	-	172,986	172,986	Principal Amount Admitted
TO-780	Satish Chandra Yadav		ETGS-845	drsatischandra72@gmail.com	1,423,100	701,698	2,124,798	1,423,100	540,021	1,963,121	-	161,677	161,677	Principal Amount Admitted
TO-781	Satish Chetteri & Bhumika Chetteri		EETO-891	chettris@gmail.com	1,638,505	410,976	2,049,481	1,638,505	410,976	2,049,481	-	-	-	Principal Amount Admitted
TO-782	Satish Kumar & Manish Singla		ETG-166	ishan42711@gmail.com	1,588,784	405,860	1,994,644	1,176,962	405,860	1,582,822	411,822	-	411,822	Balance receipts are pending

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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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-785	Satya Prakash Dhar Dwivedi	BT-1509	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	Balance receipts are pending
TO-786	Satyanarayana Nagotu			nsatyanarayanancui@gmail.com	1,433,907	1,670,392	3,104,299	1,433,907	733,425	2,167,332	-	936,967	936,967	Principal Amount Admitted
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	Balance receipts are pending
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	-	819,302	Balance receipts are pending
TO-789	Savita Yadav		ETS-073	urmilayadav62@gmail.com	966,037	482,887	1,448,924	966,037	482,887	1,448,924	-	-	-	Principal Amount Admitted
TO-790	Sayeeda Rizvi & Ather Javed		ETO-0363	ather.javed@gmail.com	1,545,062	1,948,840	3,493,902	1,050,000	990,000	2,040,000	495,062	958,840	1,453,902	Balance receipts are pending
TO-791	Seema Goyal & Vivek Goyal	A-105	ETEO-740	balaji.surgico@gmail.com	1,423,000	823,020	2,246,020	1,311,800	823,020	2,134,820	111,200	-	111,200	Balance receipts are pending
TO-792	Seema Jha		ETEO-1002	jdksoIn@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	Principal Amount Admitted
TO-793	Seema Patel	BT 201	ETOS 2305	avinash_cp Patel@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	Balance receipts are pending
TO-794	Seema taneja	A 140	ETEO-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	Balance receipts are pending
TO-795	Seema taneja	ALB 723	ETO-0657	tanejamk@yahoo.com	4,186,050	1,213,971	5,400,021	2,899,142	1,079,100	3,978,242	1,286,908	134,871	1,421,779	Balance receipts are pending
TO-796	Shahbaz Ali Ahmad and Saba Haque		ETEO 625	shahbaz_aa@yahoo.co.in	1,497,231	663,000	2,160,231	1,497,231	643,500	2,140,731	-	19,500	19,500	Principal Amount Admitted
TO-797	Shahid Anwar		ETG-324	shahidanwar78@gmail.com	1,000,000	550,000	1,550,000	675,000	330,000	1,005,000	325,000	220,000	545,000	Balance receipts are pending
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	Principal Amount Admitted
TO-799	Shaista Sultana	E-26	ETEO-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	Principal Amount Admitted
TO-800	Shaista Sultana	E-27	ETEO-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	Principal Amount Admitted
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 not jointly signed. MOU and receipts are submitted
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 not jointly signed. MOU and receipts are submitted
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	-	-	-	Principal Amount Admitted
TO-804	Shakuntala Sharma (Included)		EEO 1226	shakuntalasharma1938@gmail.com	17,224,881	-	17,224,881	-	-	-	17,224,881	-	17,224,881	document are not found
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	Principal Amount Admitted
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.		ETO-903	shalooandsbuildcon@gmail.com	-	-	-	-	-	-	-	-	-	form c not sent & mail send 23-08-2018
TO-809	Shalu Khullar & Neelam Bhatia		ETO-806	bhatia.gv@gmail.com	1,537,500	-	1,537,500	-	-	-	1,537,500	-	1,537,500	Receipts are pending. Form-C and MOU SUBMITTED
TO-810	SHAMI GULATI & SUDARSHAN SINGH GULATI		EEO 1089	cdrssgulati@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	Balance receipts are pending

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TO-811	Shamsuzzaman khan		ETEO 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	Principal Amount Admitted
TO-812	Shamsuzzaman khan		ETEO 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	Principal Amount Admitted
TO-813	Shamsuzzaman khan		ETEO 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	Balance receipts are pending
TO-814	Shankey Chawla		ETEO 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)	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
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	526,845	2,892,938	-	275,480	275,480	Principal Amount Admitted
TO-818	Sharib Shamim	F-136	ETEO-407	sharib.shamim@gmail.com	1,422,590	475,808	1,898,398	1,422,590	475,808	1,898,398	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TO-820	Shashant Kushwah	B 006	ETEO 221	dr.shashant@gmail.com	3,334,233	1,535,643	4,869,876	2,000,000	745,863	2,745,863	1,334,233	789,780	2,124,013	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
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	Principal Amount Admitted
TO-824	Shashi Singh		ETG 353	ishan42711@gmail.com	1,470,000	470,400	1,940,400	1,470,000	383,625	1,853,625	-	86,775	86,775	Principal Amount Admitted
TO-825	Sheela Madan and Swati Kathuria	B 036	ETEO 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	Principal Amount Admitted
TO-826	Sheelaj Gupta (HUF)		ETS 0242	sheelajg@yahoo.com	1,129,811	-	1,129,811	1,129,811	514,041	1,643,852	-	(514,041)	(514,041)	Principal Amount Admitted
TO-827	sheetal sharma and shiva Dixit		ETEO 259	rajeshgaur.ajanta@gmail.com	1,787,048	724,000	2,511,048	1,787,048	-	1,787,048	-	724,000	724,000	Principal Amount Admitted
TO-828	Shelley Sinha & Kumud Ranjan Sinha	BT-1505	ETOS-2298	kumudsinha21@gmail.com	12,327,512	3,886,740	16,214,252	12,327,512	3,886,740	16,214,252	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-830	Sher Singh & Billo		ETEO-861	ncrcyber@gmail.com	2,254,000	668,044	2,922,044	2,254,000	637,560	2,891,560	-	30,484	30,484	Principal Amount Admitted
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	Principal Amount Admitted
TO-832	Sheroob 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	Balance receipts are pending
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	Balance receipts are pending
TO-834	Shilpi Gupta	D-111	ETEO-857	mgupta@hondacarindia.com	2,106,750	618,750	2,725,500	2,016,750	618,750	2,635,500	90,000	-	90,000	Balance receipts are pending
TO-835	Shiv shankar Gaur & Nominee Saroj Gaur	D-001	ETEO-0459	vishal92.gaur@gmail.com	1,104,597	867,664	1,972,261	-	-	-	1,104,597	867,664	1,972,261	Receipts are pending. MOU and Form-C submitted
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	Balance receipts are pending
TO-837	Shivani Makhija & Kapil Makhija		ETEO-467	kapil.k.makhija@gmail.com	1,875,000	754,500	2,629,500	1,875,000	712,000	2,587,000	-	42,500	42,500	Principal Amount Admitted
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	Receipts and MOU are pending. Form-C submitted
TO-839	Shobha Rani Setia & Bhawna Setia		ETO-278	mukeshm45@gmail.com	2,196,518	724,850	2,921,368	2,196,518	724,850	2,921,368	-	-	-	Principal Amount Admitted

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TO-840	Shobhit Khurana & Kimti Lal Kurana		EEO-1065	shobhitk70@gmail.com	4,074,292	-	4,074,292	4,074,292	1,276,638	5,350,930	-	-	-	Principal Amount Admitted
TO-841	Shraddha Pande	B-010	EEO-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	Cash paid Rs 1656000/-
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	Principal Amount Admitted
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	Balance receipts are pending
TO-846	Shyamal Vishwakarma		ETG-455	ramjeetvishwakarma@rediffmail.com	Same Claim as TO-1097									
TO-847	Sidharth Kapoor & Roshi Kapoor		EEO-417	sidharthkapoor1@gmail.com	4,072,500	-	4,072,500	4,072,500	1,542,955	5,615,455	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TO-850	Simrat Singh		ETO-1761	itsme.manvirsingh@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	Balance receipts are pending
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	Principal Amount Admitted
TO-852	Sneh Lata & Rahul Sharma		EEO-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	Balance receipts are pending
TO-853	Snehlata Singh & Reenu Rana	M 0005	EEO-327	vinaysinghpundir@gmail.com	2,578,256	825,902	3,404,158	2,544,680	447,975	2,992,655	33,576	377,927	411,503	Balance receipts are pending
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	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-857	Sonia Bahl & parveen Kumar Bahl		ETOS 479	praveenbahl1@gmail.com	2,539,119	837,903	3,377,022	2,539,119	837,903	3,377,022	-	-	-	Principal Amount Admitted
TO-858	Sonia Bahl & parveen Kumar Bahl		ETS 916	praveenbahl1@gmail.com	3,304,041	1,090,320	4,394,361	3,304,041	1,090,320	4,394,361	-	-	-	Principal Amount Admitted
TO-859	Sonia Bahl & parveen Kumar Bahl		EEO 167	praveenbahl1@gmail.com	2,451,073	808,830	3,259,903	2,451,073	808,830	3,259,903	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-862	Sonu Malik	A-503	EEO-336	sonupatwari237@gmail.com	2,434,403	649,440	3,083,843	1,865,653	377,355	2,243,008	568,750	272,085	840,835	Cheque dishonoured of Rs 568750
TO-863	Srinjay Kumar Mishra		ETOS-1986	centralacademy.gkp@gmail.com	1,234,000	-	1,234,000	470,000	160,547	630,547	764,000	(160,547)	603,453	Balance receipts are pending
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	Principal Amount Admitted
TO-865	SUBHASH BHASIN	A-051	EEO-112	surindershasin1@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	Balance receipts are pending
TO-866	Subhash Chand Arora & Veena Arora	ALA-422	ETOS-235	priyaarora@gmail.com	2,231,781	693,696	2,925,477	2,231,781	693,696	2,925,477	-	-	-	Principal Amount Admitted
TO-867	Subhash Chander Aggarwal and Ankit Aggarwal		EEO 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	Balance receipts are pending
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	Balance receipts are pending
TO-869	Sudesh Kaur	M-115	EEO-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	Balance receipts are pending

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	Balance receipts are pending
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	Principal Amount Admitted
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	Balance receipts are pending
TO-873	Sudha Shukla		ETOS 641	shobhitshukla23@gmail.com	1,247,389	389,312	1,636,701	1,247,389	-	1,247,389	-	389,312	389,312	Principal Amount Admitted
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	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
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	Principal Amount Admitted
TO-879	Suman Atree		ETGS-836	manojatree17@gmail.com	Transferred to OTH-210									
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	Balance receipts are pending
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	Principal Amount Admitted
TO-882	Suneet Kumar	BT-729	ETOS-1831	ksuneet17@gmail.com	3,053,571	964,058	4,017,629	2,352,063	727,097	3,079,160	701,508	236,961	938,469	Cash paid Rs 701508/-
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	Balance receipts are pending
TO-884	Sunil Dutt Sharma	D-142	EEO-468	shasuni19781@gmail.com	1,943,400	540,000	2,483,400	1,943,400	540,000	2,483,400	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
TO-886	Sunil Kumar Bansal and Rashmi Bansal	F-006	EEO-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	Balance receipts are pending
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	Principal Amount Admitted
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	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
TO-890	Sunita Kumar & Ravinder Kumar		EEO-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	Balance receipts are pending
TO-891	Sunita Mohan		ETO-713	adv.shantanumohan@gmail.com	1,610,000	547,400	2,157,400	1,610,000	531,300	2,141,300	-	16,100	16,100	Principal Amount Admitted
TO-892	SUNITA NAGAR	B-116	EEO-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	Transferred to OTH-211									
TO-894	Sunita Sharma and Late Sh. Rajendra Prasad Sharma			karanenterprisesgzb@gmail.com	3,379,625	-	3,379,625	2,250,000	825,000	3,075,000	1,129,625	(825,000)	304,625	Balance receipts are pending
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	Balance receipts are pending
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	Receipts are pending. Form-C and MOU submitted
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	Balance receipts are pending
TO-898	Suresh Kumar Khanduja & Ruchi Khanduja		ETOS 1983	skhanduja@gmail.com	2,380,000	2,052,206	4,432,206	2,380,000	959,376	3,339,376	-	1,092,830	1,092,830	Principal Amount Admitted
TO-899	Surinder Pal Singh	virtual space	ETOS-159	spsinghwarach@gmail.com	921,480	329,571	1,251,051	921,480	329,571	1,251,051	-	-	-	Principal Amount Admitted

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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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-903	sushant shandilya		ETOS-1792	bijendra.mishra00@gmail.com	1,218,000	367,710	1,585,710	720,000	399,960	1,119,960	498,000	-	498,000	Balance receipts are pending
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	Principal Amount Admitted
TO-906	Sushil Kumar Kamlesh Rani		ETO-430	sushikr1958@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	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TO-910	Susmita Aggarwal		ETOS-246	susmita.aggarwal@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	Balance receipts are pending
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	1,188,000	2,638,000	-	36,000	36,000	Principal Amount Admitted
TO-912	Suyash Govil & Alok Kumar Govil(included)	ALC-910	ETOS-922	alok_kgovil@yahoo.co.in	1	-	1	-	-	-	1	-	1	Principal Amount Admitted
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	Principal Amount Admitted
TO-914	Swati Chandra		ETEO-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	Balance receipts are pending
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	Principal Amount Admitted
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	Balance receipts are pending
TO-917	Syed Mohammad Asad Zaidi & Fozia Zaidi		ETEO-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	Balance receipts are pending
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	Balance receipts are pending
TO-919	Syed Nisar Abbas & Mumtaz Naqui	10TH FLOOR	ETO-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	Balance receipts are pending
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	Balance receipts are pending
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	Balance receipts are pending
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	Balance receipts are pending
TO-924	Tarun Kumar Dubey	E-136	ETEO-001	tarunsheelaja@gmail.com	1,045,950	834,138	1,880,088	1,045,950	370,728	1,416,678	-	463,410	463,410	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending

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TO-928	Thokchom Joychandra Singh & Thok Chom Gyaneshwar Singh	E128	ETEO-721	gyanth@gmail.com	2,800,000	838,500	3,638,500	2,800,000	709,333	3,509,333	-	129,167	129,167	Principal Amount Admitted	
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	Principal Amount Admitted	
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	Principal Amount Admitted	
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			-	-	-	-	-	-	-	Principal Amount Admitted
TO-932	Uma dubey and rahul dubey	B-161	ETEO 588	rahuldubey1971@gmail.com	1,862,500	633,250	2,495,750	1,862,500	614,625	2,477,125	-	18,625	18,625	Principal Amount Admitted	
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	Balance receipts are pending	
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	-	-	-	Principal Amount Admitted	
TO-935	Urmila Dahiya	BT-1033	ETOS-1685	er.ajayantil88@gmail.com	1,921,921	615,008	2,536,929	1,921,921	582,400	2,504,321	-	32,608	32,608	Principal Amount Admitted	
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	Principal Amount Admitted	
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	-	-	-	-	-	-	-	-	-	Principal Amount Admitted	
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	-	-	-	Principal Amount Admitted	
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	Principal Amount Admitted	
TO-941	Usha rani & Devika Atree		ETOS 1555	akatree@hotmail.com	4,765,173	-	4,765,173	1,500,000	483,288	1,983,288	3,265,173	(483,288)	2,781,885	Balance receipts are pending	
TO-942	Usha Rani & Vanya Atree		ETOS 1556	akatree@hotmail.com	4,765,173	-	4,765,173	1,500,000	483,288	1,983,288	3,265,173	(483,288)	2,781,885	Balance receipts are pending	
TO-943	Usha Rani Sharma		ETO 323	erdcscharma5756@gmail.com	4,178,858	-	4,178,858	2,043,750	809,160	2,852,910	2,135,108	(809,160)	1,325,948	Balance receipts are pending	
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	Principal Amount Admitted	
TO-945	Usha Shukla and Seema Mishra	Not Alloted	ETEO-181	rameshcs1964@gmail.com	1,840,000	915,425	2,755,425	1,840,000	-	1,840,000	-	915,425	915,425	Principal Amount Admitted	
TO-946	V. S. Rajput		ETG 134	vschauhan5@gmail.com	1,000,000	-	1,000,000	1,000,000	-	1,000,000	-	-	-	Principal Amount Admitted	
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	Principal Amount Admitted	
TO-948	Vandana Rana & Avdesh Rana	M-006	ETEO-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	Balance receipts are pending	
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	Principal Amount Admitted	
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	Principal Amount Admitted	
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	Principal Amount Admitted	
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	Principal Amount Admitted	
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	Principal Amount Admitted	
TO-954	Veena Chawla		ETEO 687	viacollection@outlook.in	3,843,858	-	3,843,858	2,890,125	681,252	3,571,377	953,733	(681,252)	272,481	Balance receipts are pending	
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	Balance receipts are pending	
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	-	-	-	Principal Amount Admitted	

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TO-957	Vibha Gupta & Saroj Lata Gupta		ETG-393	vibhak3@gmail.com	2,412,500	643,469	3,055,969	2,412,500	643,469	3,055,969	-	-	-	Principal Amount Admitted
TO-958	Vidhi Gupta & Aishvarya Raj	10th floor	ETO-447	vidhi.rclid@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	Principal Amount Admitted
TO-959	Vidhi Hathi		ETEO-421	bhushanhathi@yahoo.com	1,622,557	1,351,768	2,974,325	1,396,562	1,014,123	2,410,685	225,995	337,645	563,640	Balance receipts are pending
TO-960	Vijay Kumar Yadav		EEO 25	mediatrading1@hotmail.com	2,226,000	720,320	2,946,320	2,226,000	720,320	2,946,320	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Receipts are pending. MOU and Form-C submitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
TO-967	Vikas Mohan Gupta & Vishal Gupta		ETOS 274	vikasmohangupta@rediffmail.com	2,705,000	-	2,705,000	2,705,000	594,000	3,299,000	-	(594,000)	(594,000)	Principal Amount Admitted
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	Principal Amount Admitted
TO-969	Vikas Sharma	F-106	ETO-1099	vikasharma22@yahoo.co.in	2,798,770	986,922	3,785,692	2,798,770	986,922	3,785,692	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
TO-978	Vinod Bhatia			vinodbhatia704@yahoo.com	Same claim already admitted in TO-979									
TO-979	Vinod Bhatia		EEO 611	vinodbhatia704@yahoo.com	3,840,091	1,229,152	5,069,243	3,516,121	644,490	4,160,611	323,970	584,662	908,632	Balance receipts are pending
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	vkgoyal@selindia.in	1,730,400	554,400	2,284,800	1,730,400	537,600	2,268,000	-	16,800	16,800	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TO-984	Vinod Mishra		ETOS-2332	vinodmishra.sit@gmail.com	6,978,750	2,854,620	9,833,370	5,187,500	3,327,555	8,515,055	1,791,250	-	1,791,250	Cash amount of Rs 1528750/-
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	Principal Amount Admitted

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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	Principal Amount Admitted
TO-987	Vipin Kumar Aggarwal	BT-322 IN TOWER-B2	ETO-1088	vipinkr.aggarwal@gmail.com	1,842,923	600,600	2,443,523	1,842,923	597,566	2,440,489	-	3,034	3,034	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-992	Virendra Kumar & Sandipika		ETEO- 299	virendradch@rediffmail.com	1,700,000	1,446,000	3,146,000	1,000,000	396,000	1,396,000	700,000	1,050,000	1,750,000	Balance receipts are pending
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	Balance receipts are pending
TO-995	Vishal Luthra & Avinash Luthra		ETEO-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	Balance receipts are pending
TO-996	Vishnu Kumar Agarwal		ETEO 182	saarabh.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	Balance receipts are pending
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	Balance receipts are 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	Balance receipts are pending
TO-999	Yash Pal		ETEO-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	Balance receipts are pending
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	Balance receipts are pending
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	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
TO-1003	Yogesh Verma		ETOS 1010	gopienter@gmail.com	1,600,764	1,000,000	2,600,764	1,600,764	556,553	2,157,317	-	443,447	443,447	Principal Amount Admitted
TO-1004	Yogita Garg	BT-215	ETOS-2303	scomar@rediffmail.com	2,628,714	689,129	3,317,843	2,628,714	760,947	3,389,661	-	-	-	Principal Amount Admitted
TO-1005	Yogita Goswami	4SA-16	ETS 675	rajnikantgoswami@gmail.com	1,347,063	437,775	1,784,838	1,347,063	607,401	1,954,464	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TO-1007	Zafar Javed Rizvi		ETEOS-1218	amansinghal60@gmail.com	1,289,179	438,321	1,727,500	300,000	36,493	336,493	989,179	401,828	1,391,007	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
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	-	320,500	Principal Amount Admitted
TO-1013	Atin Kumar		ETOS 855	atingupta2005@gmail.com	Same Claim as TO-1014									
TO-1014	Atin Kumar		ETOS 855	atingupta2005@gmail.com	2,095,982	949,504	3,045,486	1,755,000	949,504	2,704,504	340,982	-	340,982	Balance receipts are pending

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TO-1015	Bimalesh Kumar Pandey		ETOS-624	dhananjayjitesh@gmail.com	2,033,134	-	2,033,134	2,033,134	-	2,033,134	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-1021	Gursimran Singh narang		ETOS 0196	ishan42711@gmail.com	1,500,000	480,000	1,980,000	750,000	286,085	1,036,085	750,000	193,915	943,915	Balance receipts are pending
TO-1022	Ipshit 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	Form-C not jointly signed. Mou and Receipts are submitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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 are pending. Form-C and MOU submitted
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	Principal Amount Admitted
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	752,400	1,994,870	1,748,760	354,676	2,103,436	Balance receipts are pending
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	Receipt&MOU are pending and Form-C submitted
TO-1030	Pallabi Kar		etos 1141	sskarmig1@yahoo.co.in	1,567,800	-	1,567,800	-	-	-	1,567,800	-	1,567,800	Receipts are pending. Form-C and MOU submitted
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	Balance receipts are pending
TO-1032	Rajan Sinha and Sushma Sinha		ETOS 1680	rajan.sinha@rsllabin.com	2,012,500	523,250	2,535,750	2,012,500	523,250	2,535,750	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
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	Balance receipts are pending
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	Sajjan Singh	EEO 221	ETOS 228	ishan42711@gmail.com	1,850,000	592,000	2,442,000	1,850,000	592,000	2,442,000	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	1,300,000	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
TO-1040	Shama Verma		ETOS 179	naisadi@gmail.com	874,000	800,000	1,674,000	874,000	787,050	1,661,050	-	12,950	12,950	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted

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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	Principal Amount Admitted
TO-1044	Vikas Mohan Gupta & Vishal Gupta		ETOS 217	vikasmohangupta@rediffmail.com	2,762,500	-	2,762,500	2,762,500	594,000	3,356,500	-	(594,000)	(594,000)	Principal Amount Admitted
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	Form C submitted and MOU and receipt are pending
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	Balance receipts are pending
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	Balance receipts are pending
TO-1052	Mitender shital kumar nathani		ETO-579	mitendra.nathani@gmail.com	2,517,500	1,461,092	3,978,592	2,517,450	830,775	3,348,225	50	630,317	630,367	Principal Amount Admitted
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	Balance receipts are pending
TO-1054	Rajani Srivastava & Prashant Kumar		ETO 360	pkmsri@gmail.com	3,515,000	-	3,515,000	2,375,000	643,500	3,018,500	1,140,000	(643,500)	496,500	Balance receipts are pending
TO-1055	Rakesh Kumar and Parvesh Kumar		ETO-1682	rakeshr01@gmail.com	1,210,000	-	1,210,000	1,210,000	693,000	1,903,000	-	-	-	Principal Amount Admitted
TO-1056	Sharmistha Basu and Prashid Basu		ETO 702	prashidbasu@yahoo.com	2,925,000	-	2,925,000	2,925,000	965,250	3,890,250	-	-	-	Principal Amount Admitted
TO-1057	Shashi Gupta		ETO 2304	saurabhkgl@gmail.com	1,513,381	-	1,513,381	-	-	-	1,513,381	-	1,513,381	Receipts are pending. MOU and Form-C submitted
TO-1058	Abida Parveen and Nabeela Parveen		EEO 1098	standardhouse1@gmail.com	1,477,868	1,710,000	3,187,868	-	-	-	1,477,868	1,710,000	3,187,868	Receipts and MOU are pending. Form-C submitted
TO-1059	Anil Sharma & Mitalesh		EEO-1011	pundhircom@gmail.com	-	-	-	-	-	-	-	-	-	Form C not correct, 29-10-2018
TO-1060	Arun Kumar and Varun Kumar		EEO 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	Balance receipts are pending
TO-1061	Ashish Kumar Ramanlal Patel & Saurabh Sharma		EEO 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	Balance receipts are pending
TO-1062	Ashish Mittal	E 14	EEO 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	Balance receipts are pending
TO-1063	Dev Prakash Paliwal		EEO 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	Balance receipts are pending
TO-1064	Divaker Jain & Suman Jain		EEO 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	Balance receipts are pending
TO-1065	Girjesh Gupta		EEO 306	atingupta2005@gmail.com	1,326,454	660,000	1,986,454	1,254,454	371,250	1,625,704	72,000	288,750	360,750	Balance receipts are pending
TO-1066	Girjesh gupta & Atin kumar		EEO 1029	atingupta2005@gmail.com	1,921,013	864,000	2,785,013	1,566,000	864,000	2,430,000	355,013	-	355,013	Balance receipts are pending
TO-1067	Imtirenla Jamir		EEO879	imtirenlamir@gmail.com	3,382,143	1,062,280	4,444,423	3,382,143	1,062,280	4,444,423	-	-	-	Principal Amount Admitted
TO-1068	Jai Bhagwan		EEO 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	Balance receipts are pending
TO-1069	Mahendra Kumar Sethi & Shruti Wahi	E-129	EEO-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	Balance receipts are pending
TO-1070	Mamta Choudhary		EEO 292	dks1703@gmail.com	300,000	-	300,000	-	-	-	300,000	-	300,000	Rejected Due to deficiencies.15-10-2018

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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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
TO-1076	Om Parkash Malik & Randhir Singh Rana		ETEO-664	knight084uu@yahoo.com	1,222,222	260,740	1,482,962	1,222,222	260,740	1,482,962	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
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	888,921	1,839,921	2,111,000	106,260	2,217,260	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Receipts are pending. MOU and Form-C submitted
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	Principal Amount Admitted
TO-1083	Sashitemjen Aier	ALA 316	ETEO 1929	imtirenlamir@gmail.com	2,365,797	614,368	2,980,165	2,365,797	614,368	2,980,165	-	-	-	Principal Amount Admitted
TO-1084	Shiv Kumari & Raj Dev Prajapati		ETEO 419	rajdev_prajapati@rediffmail.com	1,948,448	1,417,500	3,365,948	1,560,160	1,336,500	2,896,660	388,288	81,000	469,288	Balance receipts are pending
TO-1085	Shiv Kumari & Raj Dev Prajapati		ETEO 422	rajdev_prajapati@rediffmail.com	1,059,182	787,500	1,846,682	1,059,182	742,500	1,801,682	-	45,000	45,000	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-1087	Urmila Jha and Seema Mishra		ETEO-1104	sudiptaj418@yahoo.co.in	6,231,711	-	6,231,711	4,906,848	1,267,200	6,174,048	1,324,863	(1,267,200)	57,663	Balance receipts are pending
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	1,168,200	2,904,648	-	277,380	277,380	Principal Amount Admitted
TO-1089	Vishal Sharma		ETEO-331	snenterprises224@gmail.com	Same Claim already admitted in To-1260									
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	-	-	-	Principal Amount Admitted
TO-1091	Nishant baranwal		ETG 593	nishant.baranawal@gmail.com	Same Claim as TO-1094									
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	Balance receipts are pending
TO-1093	Rekha Bisht		ETG 668	arjunbisht.bhasin@gmail.com	3,247,890	-	3,247,890	1,886,830	685,872	2,572,702	1,361,060	(685,872)	675,188	Balance receipts are pending
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	Balance receipts are pending
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	Principal Amount Admitted
TO-1096	Sharubham Peter Singh		ETG-670	sharubhamp@gmail.com	1,447,680	386,688	1,834,368	1,447,680	335,808	1,783,488	-	50,880	50,880	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TO-1099	Tajinder Kaur		ETG 407	ishan42711@gmail.com	5,000,000	1,600,000	6,600,000	3,500,000	1,600,000	5,100,000	1,500,000	-	1,500,000	Cash amount of Rs 1500000/-

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TO-1100	V. S. Rajput		ETG 211	vschauhan5@gmail.com	740,000	-	740,000	740,000	-	740,000	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-1102	Ajaz Masood purra		ETR 5855	ajmapura@gmail.com	Code TO-1102 Transferred to Townee Project with			-	-	-	-	-	-	
TO-1103	Alexender George Kutty		ETR 191	smassociates1961@gmail.com	Code TO-1103 Transferred to Townee Project with the code TW1345			-	-	-	-	-	-	
TO-1104	Anil Kumar Upadhyay & Meera Upadhyay	S 903	ETR 299	ak.upadhyay@itc.in	Code TO-1104 Transferred to Townee Project with the code TW1346			-	-	-	-	-	-	
TO-1105	Dashrath and vivek kumar		ETR-4435	dashrathcyadav@gmail.com	Code TO-1105 Transferred to Townee Project with the code TW1347			-	-	-	-	-	-	
TO-1106	Davinder Kumar & Nisha Kumar	U-1402	ETR-1683	davinderkumar1061964@gmail.com	Code TO-1106 Transferred to Townee Project with the code TW1348			-	-	-	-	-	-	
TO-1107	Dinesh Kumar Verma		ETR 5349	vermapkaur@gmail.com	Code TO-1107 Transferred to Townee Project with			-	-	-	-	-	-	
TO-1108	Gaurav Mathur & Geeta Mathur		ETR 5571	gauravm.deagle@gmail.com	Code TO-1108 Transferred to Townee Project with the code TW1350			-	-	-	-	-	-	
TO-1109	Indra Gupta/ Naresh Chandra Gupta	Jal-1006	ETR-5203	nareshchandragupta57@gmail.com	Code TO-1109 Transferred to Townee Project with the code TW1351			-	-	-	-	-	-	
TO-1110	Indra Kumari	Vayu-0402	ETR-3437	indra1070@rediffmail.com	Code TO-1110 Transferred to Townee Project with the code TW1352			-	-	-	-	-	-	
TO-1111	Jitender Bhojwani & Anjana Bhojwani	W-0303	ETR-0653	sarthakbhojwani88@gmail.com	Code TO-1111 Transferred to Townee Project with the code TW1353			-	-	-	-	-	-	
TO-1112	Jitendra Kumar		ETR 2066	madanbob@hotmail.com	Code TO-1112 Transferred to Townee Project with			-	-	-	-	-	-	
TO-1113	Kamal De & Arpita De		ETR 5783	kamalde6@gmail.com	Code TO-1113 Transferred to Townee Project with			-	-	-	-	-	-	
TO-1114	Lalit Joshi & Bhawna Joshi		ETR 1877	lalit011979@gmail.com	Code TO-1114 Transferred to Townee Project with the code TW1356			-	-	-	-	-	-	
TO-1115	Loveleen Kaur		ETR-390	loveleen.multani@gmail.com	Code TO-1115 Transferred to Townee Project with the code TW1357			-	-	-	-	-	-	
TO-1116	Mahesh Kumar & Sushma Sharma	L-703	ETR-4091	askalonia@yahoo.com	Code TO-1116 Transferred to Townee Project with the code TW1358			-	-	-	-	-	-	
TO-1117	Manisha Nigam & Brijendra Nigam		ETR-5707	drbrijendranigam@gmail.com	Code TO-1117 Transferred to Townee Project with the code TW1359			-	-	-	-	-	-	
TO-1118	Manmeet Kaur & surjeet singh	AGNI-1106	ETR-4822	ritu.office27@gmail.com	Code TO-1118 Transferred to Townee Project with the code TW1360			-	-	-	-	-	-	
TO-1119	Mukul Sangwan & Anshu sangwan	K1804	ETR1928	ms.sangwan28@gmail.com	Code TO-1119 Transferred to Townee Project with the code TW1361			-	-	-	-	-	-	
TO-1120	Naseem Ahmad		ETR 1863	dm1508@gmail.com	Code TO-1120 Transferred to Townee Project with			-	-	-	-	-	-	
TO-1121	om prakash kumar Sah and Nirmla Sah		ETR 2179	dropksah@yahoo.com	Code TO-1121 Transferred to Townee Project with the code TW1363			-	-	-	-	-	-	
TO-1122	Parminder Kaur Verma		ETR 5346	vermapkaur@gmail.com	Code TO-1122 Transferred to Townee Project with			-	-	-	-	-	-	
TO-1123	Parminder Kaur Verma		ETR 5347	vermapkaur@gmail.com	Code TO-1123 Transferred to Townee Project with			-	-	-	-	-	-	
TO-1124	Prashant Hayaran		ETR 5821	prashant.hayaran@gmail.com	Code TO-1124 Transferred to Townee Project with the code TW1366			-	-	-	-	-	-	
TO-1125	Priyanka Verma		ETR6077	pri.verma31@outlook.com	Code TO-1125 Transferred to Townee Project with			-	-	-	-	-	-	
TO-1126	Pushpa Singh		ETR 5326		Code TO-1126 Transferred to Townee Project with			-	-	-	-	-	-	
TO-1127	Rahul Sangwan & Bhavna sangwan	K1801	ETR 2205	ms.sangwan28@gmail.com	Code TO-1127 Transferred to Townee Project with the code TW1369			-	-	-	-	-	-	
TO-1128	Shashi Bhushan		ETR 5092	sharmashashi187@gmail.com	Code TO-1128 Transferred to Townee Project with the code TW1370			-	-	-	-	-	-	
TO-1129	Sneh Chopra & Shivani Chopra	K-2101	ETR 5809	shivani Chopra20@gmail.com	Code TO-1129 Transferred to Townee Project with the code TW1371			-	-	-	-	-	-	
TO-1130	Sujit Kumar Singh & Asha Singh	Y-703	ETR-6122	doc_sujit123@yahoo.com	Code TO-1130 Transferred to Townee Project with the code TW1372			-	-	-	-	-	-	
TO-1131	Susheel Chourey	C 401	ETR 1900	chourey_susheel@rediffmail.com	Code TO-1131 Transferred to Townee Project with the code TW1373			-	-	-	-	-	-	
TO-1132	Sushil Kumar Goel & sulochana Devi	A 602	ETR 2468	mohitgoel.it111@gmail.com	Code TO-1132 Transferred to Townee Project with the code TW1374			-	-	-	-	-	-	
TO-1133	Swapan Kumar Basu and Roshni Basu	L 803	ETR 2041	swapanbasu53@gmail.com	Code TO-1133 Transferred to Townee Project with the code TW1375			-	-	-	-	-	-	
TO-1134	Vishal Gupta (HUF)		ETR 2924	guptavishal.2004@gmail.com	Code TO-1134 Transferred to Townee Project with the code TW1376			-	-	-	-	-	-	

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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	-	-	-	Principal Amount Admitted
TO-1136	Ajay Singh	1SA-19	EST-333	ajay2ps@gmail.com	1,345,180	286,944	1,632,124	1,345,180	-	1,345,180	-	286,944	286,944	Principal Amount Admitted
TO-1137	Amarjeet Singh Chawla	5SA-16	EST-410	satgurumetals2005@gmail.com	-	-	-	-	-	-	-	-	-	Principal Amount Admitted
TO-1138	Anita	3SA-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	Balance receipts are pending
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	-	-	-	Principal Amount Admitted
TO-1140	Annapurna Srivastava		EST-634	manishone@gmail.com	3,144,162	1,316,161	4,460,323	2,088,952	603,075	2,692,027	1,055,210	713,086	1,768,296	Balance receipts are pending
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	Balance receipts are pending
TO-1142	Bijender Sharma		EST-343	bijender_2000@yahoo.com	995,000	492,525	1,487,525	995,000	545,674	1,540,674	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
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	COLLECTIONS9@GMAIL.COM	871,875	567,765	1,439,640	871,875	567,765	1,439,640	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Balance receipts are pending
TO-1149	Indra		EST-249	yashpulgulia@gmail.com	650,312	1,105,240	1,755,552	492,212	368,413	860,625	158,100	736,827	894,927	Balance receipts are pending
TO-1150	Ishvinder Singh	930	EST-471	lilyartprinters@gmail.com	3,041,913	1,059,270	4,101,183	3,041,913	1,028,115	4,070,028	-	31,155	31,155	Principal Amount Admitted
TO-1151	Jayant Vaishno & Nilam Gupta	7SA-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)	Balance receipts are pending
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	NO mails found
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	Principal Amount Admitted
TO-1154	Manoj Atree HUF		EST/B/0008	manojatree17@gmail.com	2,444,720	-	2,444,720	1,532,326	462,627	1,994,953	912,394	(462,627)	449,767	Balance receipts are pending
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	Principal Amount Admitted
TO-1156	meenakshi jain		EST 347	mohit_mohitjain@rediffmail.com	1,945,510	-	1,945,510	1,451,898	488,367	1,940,265	493,612	(488,367)	5,245	Balance receipts are pending
TO-1157	Monika Gupta	5SA11	EST 0359	ajaitandon@atclawgroup.com	632,100	-	632,100	623,138	411,246	1,034,384	8,962	(411,246)	(402,284)	Balance receipts are pending
TO-1158	Mukesh Jain		EST-057	info@anantendless.com	10,240,704	9,063,023	19,303,727	6,880,920	2,923,702	9,804,622	3,359,784	6,139,321	9,499,105	Balance receipts are pending
TO-1159	Mukesh Jain		EST-058	info@anantendless.com	1	-	1	-	-	-	1	-	1	
TO-1160	Mukesh Jain		EST-127	info@anantendless.com	1	-	1	-	-	-	1	-	1	
TO-1161	Mukesh Jain		EST-129	info@anantendless.com	1	-	1	-	-	-	1	-	1	
TO-1162	Mukesh Jain & Seema Jain		EST-155	info@anantendless.com	1	-	1	-	-	-	1	-	1	
TO-1163	Mukesh Jain & Seema Jain		EST-154	info@anantendless.com	1	-	1	-	-	-	1	-	1	
TO-1164	Mukesh Jain & Seema Jain		EST-156	info@anantendless.com	1	-	1	-	-	-	1	-	1	

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TO-1165	Mukesh Kardam		EST-892	Pawan.Chaudhari@relianceada.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	Balance receipts are pending
TO-1167	Nitin Shorey & Priya Malhotra		EST-007	malhotrauk@gmail.com	2,007,776	-	2,007,776	1,316,306	514,041	1,830,347	691,470	(514,041)	177,429	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-1170	Ragini Singh & Shweta Singh		EST-815	raj.gautamenterprises@gmail.com	1,524,138	-	1,524,138	1,524,138	494,662	2,018,800	-	(494,662)	(494,662)	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
TO-1173	Ramesh Bhardwaj		EST 76	drameshbhardwaj@yahoo.com	Transferred to OTH-213									
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	Balance receipts are pending
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	Balance receipts are pending
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	Balance receipts are pending
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	Balance receipts are pending
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	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-1183	Sunita Bahl & Gagan Bhel		EST-002	gagan.bhel1978@gmail.com	1,449,463	504,525	1,953,988	1,449,463	472,500	1,921,963	-	32,025	32,025	Principal Amount Admitted
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	Principal Amount Admitted
TO-1185	Urmila Batra & Surinder batra		EST-928	drumilabatra@gmail.com	1,645,000	692,357	2,337,357	1,645,000	350,933	1,995,933	-	341,424	341,424	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-1187	Anil Kumar Kapila	95A-23	ETS-0389	a.k.kapila@gmail.com	1,436,012	474,080	1,910,092	1,436,012	474,080	1,910,092	-	-	-	Principal Amount Admitted
TO-1188	Anita Baranwal	65A-27	ETS-259	baranwal.1910@gmail.com	869,365	476,068	1,345,433	869,365	-	869,365	-	476,068	476,068	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-1190	Divya Lata Gupta & Rakhi Gupta		ETS 0243	sheelajg@yahoo.com	1,129,816	-	1,129,816	1,129,816	514,041	1,643,857	-	(514,041)	(514,041)	Principal Amount Admitted
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	Balance receipts are pending
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	Principal Amount Admitted

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TO-1193	Mahendra Partap singh	785	ETS785	himpsingh@yahoo.com	1,656,558	680,043	2,336,601	1,656,558	677,136	2,333,694	-	2,907	2,907	Principal Amount Admitted
TO-1194	Mahesh Kumar karta Mahesh Sons (HUF)		ETS-0934	kmaheshk01@gmail.com	2,027,500	651,000	2,678,500	2,027,500	653,244	2,680,744	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TO-1196	Mansha Sawhney & Nakul Sawhney		ETS-445	goldwaterindia@gmail.com	1,634,505	-	1,634,505	748,860	521,730	1,270,590	885,645	(521,730)	363,915	Balance receipts are 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	Principal Amount Admitted
TO-1198	PARIDHI MITTAL		ETS-0499	cenlubrk@rediffmail.com	997,724	-	997,724	997,724	375,581	1,373,305	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-1203	Satish Nagpal		ETS-0966	drsatisnagpal@gmail.com	2,358,858	1,044,747	3,403,605	573,750	862,521	1,436,271	1,785,108	182,226	1,967,334	Balance receipts are pending
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	Balance receipts are pending
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TO-1207	Sunita Bahl & Gagan Bhel		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	Principal Amount Admitted
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	Principal Amount Admitted
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)	Balance receipts are pending
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	Balance receipts are pending
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	Balance receipts are pending
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	Balance receipts are pending
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	Principal Amount Admitted
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	Principal Amount Admitted
TO-1215	Subhash Chandra Nijhawan	BT-1116		vikas_nijhawan1979@rediffmail.com	1,959,483	969,533	2,929,016	1,948,175	969,533	2,917,708	11,308	-	11,308	Balance receipts are pending
TO-1216	Syed Murtaza Moosavi & Rakshan Batul Moosavi	ALA-512	ETOS-2047	moosavi65@yahoo.com	6,580,450	2,111,400	8,691,850	6,087,450	1,778,163	7,865,613	493,000	333,237	826,237	Balance receipts are pending
TO-1217	Meeta Agnihotri	4SA-33	EST-776	meeta.bajpai@yahoo.com	1,856,562	612,665	2,469,227	1,306,562	575,421	1,881,983	550,000	37,244	587,244	Balance receipts are pending
TO-1218	Ravinder Nath Bahl & Manju Nath Bahl		EST/B/0789	rnbahl@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	Balance receipts are pending
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	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	-	-	-	Principal Amount Admitted
TO-1221	Vaibhav Vijay	BT-2303	ETOS-1566	vijay.vaibhav@gmail.com	975,972	-	975,972	975,972	547,470	1,523,442	-	-	-	Principal Amount Admitted

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TO-1222	Hardeep Kaur Guraya & Raminder Singh Guraya	BT-1504	ETOS-1981	raminder2106@gmail.com	Same Claim already admitted in TO-261									
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	Principal Amount Admitted
TO-1224	Sneh Dhingra	C-003	ETOS-365	trendy109@gmail.com	1,320,000	949,089	2,269,089	1,320,000	910,000	2,230,000	-	39,089	39,089	Principal Amount Admitted
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	Principal Amount Admitted
TO-1226	Bavnesh Gupta		ETOS-1174	rajindergupta236@gmail.com	3,707,241	740,640	4,447,881	3,707,241	740,640	4,447,881	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	1,157,500	664,125	1,821,625	50,000	-	50,000	Balance receipts are pending
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	-	-	-	Principal Amount 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	-	-	-	Principal Amount Admitted
TO-1233	Jitender maheshwari		EETEO-991	gopienter@gmail.com	2,034,500	1,000,000	3,034,500	2,034,500	653,367	2,687,867	-	346,633	346,633	Principal Amount Admitted
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	2,811,746	618,750	3,430,496	101,328	150,000	251,328	Balance 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	550,000	767,250	1,317,250	1,375,000	-	1,375,000	Balance receipts are pending
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	-	14,039	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	-	54,100	Balance receipts are pending
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)	-	Balance receipts are pending
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	-	-	-	Principal Amount 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	-	-	-	Principal Amount Admitted
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	Principal Amount 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	-	-	-	Principal Amount Admitted
TO-1245	Puneet Bhardwaj		EETEO-847	advocateanujagarwal@yahoo.com	1,860,944	-	1,860,944	1,860,944	547,470	2,408,414	-	-	-	Principal Amount 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	-	-	-	Principal Amount 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	Principal Amount Admitted
TO-1249	P S Saksena & Shobha Saksena		ETO/B/1198	sumita.saksena@gmail.com	2,069,310	206,931	2,276,241	1,917,310	664,125	2,581,435	152,000	-	152,000	Balance receipts are pending

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TO-1250	Jasmit Singh		ETEO-322	jasmit.sira@gmail.com	2,563,363	1,045,242	3,608,605	2,563,363	932,349	3,495,712	-	112,893	112,893	Principal Amount Admitted
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	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	Principal Amount 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	Principal Amount Admitted
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	Balance receipts are pending
TO-1257	Krishan Behari Lal Saxena			kblsaxena@gmail.com	5,185,500	1,650,000	6,835,500	5,185,000	1,650,000	6,835,000	500	-	500	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Form-C, MOU and receipt are pending
TO-1260	Vishal Sharma		ETEO-331	Keycusman@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	Transferred to S-506									
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	Receipts and MOU are pending. Form-C submitted.
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	Principal Amount Admitted
TO-1264	Aparana Makhijani and Leeneshwari Makhijani			aparana.makhijani@gmail.com	1,104,000	1,258,589	2,362,589	1,104,000	1,029,600	2,133,600	-	228,989	228,989	Principal Amount Admitted
TO-1265	Arti Vinu Paul			anandchandel2000@gmail.com	1,206,648	-	1,206,648	493,000	252,450	745,450	713,648	(252,450)	461,198	Balance receipts are pending
TO-1266	Arun Kumar Guha			anupchakraborty067@gmail.com	1,560,000	530,400	2,090,400	-	-	-	1,560,000	530,400	2,090,400	Receipts and Mou are pending. Form-C submitted
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, MOU and receipt are pending
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	Balance receipts are pending
TO-1269	Geeta Yadav			yadavgeeta812@gmail.com	2,328,000	-	2,328,000	1,620,982	531,300	2,152,282	707,018	(531,300)	175,718	Balance receipts are pending
TO-1270	Gita Rani		ETO-0453	sidkhatri96@gmail.com	1,306,250	431,062	1,737,312	905,625	431,062	1,336,687	400,625	-	400,625	Balance receipts are pending
TO-1271	Hemant Saxena			anupchakraborty067@gmail.com	1,540,000	523,600	2,063,600	-	-	-	1,540,000	523,600	2,063,600	Receipts are pending. Form-C and MOU submitted
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	Receipt are pending and form-C not signed and MOU submitted
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	Principal Amount Admitted
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	Balance receipts are pending
TO-1275	Mahak Madnani			rhe.iron@gmail.com	465,000	223,200	688,200	465,000	223,200	688,200	-	-	-	Principal Amount Admitted
TO-1276	Makhan lal gatani			maheshagarwal94350@gmail.com	1,482,000	577,980	2,059,980	1,482,000	577,980	2,059,980	-	-	-	Principal Amount Admitted

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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	Principal Amount Admitted
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	Principal Amount 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	Balance receipts are pending
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	Principal Amount Admitted
TO-1281	Parshant Kumar & rajni Shrivastav			pkmsri@gmail.com	3,515,000	-	3,515,000	2,375,000	643,500	3,018,500	1,140,000	(643,500)	496,500	Balance receipts are pending
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	Principal Amount Admitted
TO-1283	Ragbir Singh			ssharma@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	Balance receipts are pending
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	Balance receipts are pending
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	580,000	765,930	1,345,930	1,741,000	162,470	1,903,470	Balance receipts are pending
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	FORM-C not signed jointly and MOU and receipt pending
TO-1288	Shesh Dubey		ETG-715	sheshdubey493@gmail.com	200,000	90,000	290,000	200,000	66,674	266,674	-	23,326	23,326	Principal Amount Admitted
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	Receipts and mou are pending. Form-C submitted
TO-1290	Soumitra Mookherjee & Sangeeta Mookherjee			angad@atharvachambers.com	5,737,339	-	5,737,339	2,350,000	371,250	2,721,250	3,387,339	(371,250)	3,016,089	Balance receipts are pending
TO-1291	SRIKANT SINGH			singh_srikant@yahoo.com	-	-	-	-	-	-	-	-	-	FORM C IS NOT SUBMITTED.12-10-2018
TO-1292	Sunehra Singh Mehla		ESTB 214 and 215	singhsunehra@gmail.com	2,959,726	961,173	3,920,899	2,959,726	961,173	3,920,899	-	-	-	Principal Amount Admitted
TO-1293	Sunita Sabikhi			ashok.sabikhi@gmail.com	450,000	-	450,000	450,000	205,447	655,447	-	-	-	Principal Amount Admitted
TO-1294	SURYABHANU KUMAR RAI & PRIYANA RAI			ashutoshrai90@yahoo.in	2,012,500	579,648	2,592,148	2,012,500	664,125	2,676,625	-	-	-	Principal Amount Admitted
TO-1295	Taranjeet Singh Makker & ramanjot kaur makker		ETOS-0398	tsmakker@rediffmail.com	2,842,143	-	2,842,143	793,165	300,452	1,093,617	2,048,978	(300,452)	1,748,526	Balance receipts are pending
TO-1296	Trupty Gautam		ETOGS 19	agautam2y@gmail.com	2,924,463	1,150,105	4,074,568	2,924,463	990,000	3,914,463	-	160,105	160,105	Principal Amount Admitted
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	Receipts are pending. Form-c and MOU submitted
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	Receipt are pending and form-c and MOU submitted
TO-1300	Ishrat Jahan			sameer.delhi198530@gmail.com	4,053,257	-	4,053,257	747,350	549,450	1,296,800	3,305,907	(549,450)	2,756,457	Balance receipts are pending
TO-1301	Sanjay Garg & Ramavtar Sharma			ramavtarsharma747@gmail.com	-	-	-	-	-	-	-	-	-	Principal Amount Admitted
TO-1302	Shivesh Kumar		ETTG 0077	drskbhagat@ymail.com	427,350	-	427,350	-	-	-	427,350	-	427,350	It is Related to Earth Iconic Infratructure Pvt Ltd

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TO-1303	Sunil Kumar		EEO 62	goyalmedicos27@gmail.com	3,486,500	1,150,545	4,637,045	3,308,677	577,500	3,886,177	177,823	573,045	750,868	Balance receipts are pending
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	Balance receipts are pending
TO-1305	Vandana Parikh & Sanjay Parikh		ETO/B/0703	ritwikoff@outlook.com	2,102,960	-	2,102,960	1,940,000	773,850	2,713,850	162,960	(773,850)	(610,890)	Balance receipts are pending
TO-1306	Jitender Kumar Budhraj	F-057	EEO-830	jkj@jetwaystravels.com	6,216,651	2,040,000	8,256,651	6,206,567	2,040,000	8,246,567	10,084	-	10,084	Balance receipts are pending
TO-1307	meena chaudhary			ch.sanjaysanjay@gmail.com	2,359,405	2,175,917	4,535,322	1,959,405	948,750	2,908,155	400,000	1,227,167	1,627,167	Balance receipts are pending
TO-1308	Divya Thapliyal		ETG-742	aksrivastava099@gmail.com	750,000	200,000	950,000	750,000	200,000	950,000	-	-	-	Principal Amount Admitted
TO-1309	Daler Singh		EEO-910	kltravels19@gmail.com	900,000	-	900,000	900,000	342,049	1,242,049	-	-	-	Principal Amount Admitted
TO-1310	Daler Singh	ALC-223	ETOS-1731	kltravels19@gmail.com	2,070,784	-	2,070,784	1,114,784	630,927	1,745,711	956,000	(630,927)	325,073	Balance receipts are pending
TO-1311	Kiran Sujan			himanshunagpal11@gmail.com	3,019,891	1,240,889	4,260,780	-	-	-	3,019,891	1,240,889	4,260,780	Receipts pending
TO-1312	Guru charan Singh		EEO-269	suryakant137@gmail.com	2,893,320	887,740	3,781,060	2,893,320	783,750	3,677,070	-	103,990	103,990	Principal Amount Admitted
TO-1313	Aditya Anand		ETG-477	aksrivastava099@gmail.com	1,095,000	-	1,095,000	1,095,000	336,600	1,431,600	-	-	-	Principal Amount Admitted
TO-1314	Amar Kumar Bhartiya		ETG-417	aksrivastava099@gmail.com	1,000,000	-	1,000,000	1,000,000	270,600	1,270,600	-	(270,600)	(270,600)	Principal Amount Admitted
TO-1315	Anil Kumar Nautiyal		ETG-476	aksrivastava099@gmail.com	675,000	-	675,000	600,000	252,450	852,450	75,000	(252,450)	(177,450)	Balance paid in cash
TO-1316	Dinesh kumar Singh and Seema Singh		ETG-411	aksrivastava099@gmail.com	1,042,000	-	1,042,000	1,042,000	343,860	1,385,860	-	(343,860)	(343,860)	Principal Amount Admitted
TO-1317	Sushma Pandit		ETG-741	aksrivastava099@gmail.com	750,000	200,000	950,000	750,000	200,000	950,000	-	-	-	Principal Amount Admitted
TO-1318	Godambari Bhatt		ETG-461	aksrivastava099@gmail.com	900,000	-	900,000	900,000	336,600	1,236,600	-	(336,600)	(336,600)	Principal Amount Admitted
TO-1319	Govind Ram Nautiyal		ETG-479	aksrivastava099@gmail.com	1,000,000	-	1,000,000	1,000,000	336,600	1,336,600	-	-	-	Principal Amount Admitted
TO-1320	Lokendra Raj Singh and Kalpana Singh		ETG-413	aksrivastava099@gmail.com	1,004,000	-	1,004,000	1,004,000	265,320	1,269,320	-	-	-	Principal Amount Admitted
TO-1321	Mamta Sanger		ETG-410	aksrivastava099@gmail.com	1,162,923	-	1,162,923	1,040,000	270,600	1,310,600	122,923	-	122,923	Balance receipts are pending
TO-1322	Om Prakash Raturi		ETG-481	aksrivastava099@gmail.com	1,000,000	266,667	1,266,667	1,000,000	266,667	1,266,667	-	-	-	Principal Amount Admitted
TO-1323	Poonam Srivastava		ETG-414	aksrivastava099@gmail.com	1,095,000	-	1,095,000	1,095,000	336,000	1,431,000	-	-	-	Principal Amount Admitted
TO-1324	Sobat Singh Panwar		ETG-463	aksrivastava099@gmail.com	1,000,000	266,667	1,266,667	1,000,000	266,667	1,266,667	-	-	-	Principal Amount Admitted
TO-1325	Sundar Das		ETG-462	aksrivastava099@gmail.com	750,000	-	750,000	750,000	254,100	1,004,100	-	-	-	Principal Amount Admitted
TO-1326	Udai Veer Singh		ETG-612	aksrivastava099@gmail.com	1,000,000	-	1,000,000	1,000,000	263,505	1,263,505	-	-	-	Principal Amount Admitted
TO-1327	Urmila Gusain		ETG-480	aksrivastava099@gmail.com	1,000,000	266,667	1,266,667	400,000	-	400,000	600,000	266,667	866,667	Balance receipts are pending
TO-1328	Vijay Kumar Gupta and Anjana Gupta		ETG-422	aksrivastava099@gmail.com	1,750,000	-	1,750,000	1,750,000	644,307	2,394,307	-	(644,307)	(644,307)	Balance receipts are pending
TO-1329	Vibha Singh		ETG-412	aksrivastava099@gmail.com	1,128,816	-	1,128,816	960,000	336,600	1,296,600	168,816	(336,600)	(167,784)	Balance receipts are pending
TO-1330	Lokesh Bhardwaj & Krishan Kanta Sharma	BT-152	ETO/B/1207	krishankanta.sharma@gmail.com	4,110,450	1,952,280	6,062,730	3,770,450	1,584,000	5,354,450	340,000	368,280	708,280	Balance receipts are pending
TO-1331	Bimla Panwar (legal heir of Ram Singh panwar)			aksrivastava099@gmail.com	1,000,000	-	1,000,000	700,000	270,600	970,600	300,000	(270,600)	29,400	Balance receipts are pending
TO-1332	Sreeparna Sen		ETOS-908	prasree1613@yahoo.co.in	1,511,712	1,287,000	2,798,712	1,366,000	1,287,000	2,653,000	145,712	-	145,712	Balance receipts are pending

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TO-1333	Neeraj Kumar & Baleshwar Kumar		EST/B/0790	neeraj.chauhan29@gmail.com	1,200,000	1,872,000	3,072,000	615,450	320,614	936,064	584,550	1,551,386	2,135,936	Balance receipts are pending
TO-1334	Amit Kumar Dhingra	M-002	ETEO-999	sagarproperty786@gmail.com	672,082	428,078	1,100,160	672,082	281,263	953,345	-	146,815	146,815	Principal Amount Admitted
TO-1335	Yogesh Behl & Sheena Behl		EST/B/0651		1,395,075	770,349	2,165,424	1,395,075	544,731	1,939,806	-	225,618	225,618	Principal Amount Admitted
TO-1336	Mohit Dhawan		ETS-0819	mdhawan786@gmail.com	1,700,000	640,978	2,340,978	1,265,938	575,421	1,841,359	434,062	65,557	499,619	Balance receipts are pending
TO-1337	Mohit Dhawan		ETOS-955	mdhawan786@gmail.com	2,000,000	734,500	2,734,500	2,000,000	528,825	2,528,825	-	205,675	205,675	Principal Amount Admitted
TO-1338	Rakesh Seth & Rajiv Seth		ETG-094 & ETG-248	rajiv0803@gmail.com	2,992,464	769,428	3,761,892	2,929,300	954,956	3,884,256	63,164	-	63,164	Principal Amount Admitted and service tax amount Rs 63164 added to assured return
TO-1339	Abhishek Singh		ETEO-797	rajeevparsh@gmail.com	677,533	-	677,533	677,533	560,175	1,237,708	-	-	-	Principal Amount Admitted
TO-1340	Abhishek Singh		ETSO-057	rajeevparsh@gmail.com	645,610	-	645,610	470,000	364,155	834,155	175,610	(364,155)	(188,545)	Balance receipts are pending
TO-1341	Sanjeev Rastogi & Sangeeta Rastogi		ETOS-1648	udbhav_97@yahoo.com	1,606,273	499,200	2,105,473	1,606,273	514,800	2,121,073	-	-	-	Principal Amount Admitted
TO-1342	Mohammad Sharif		ETOS-508	arfhammad245@gmail.com	2,012,500	661,089	2,673,589	2,012,500	664,125	2,676,625	-	-	-	Principal Amount Admitted
TO-1343	Sushma Chauhan	55A-39	ETS-0601	saurabhchauhan0888@gmail.com	1,804,340	7,418,880	9,223,220	903,853	460,668	1,364,521	900,487	6,958,212	7,858,699	Balance receipts are pending
TO-1344	Neha Chauhan		EST/B/0657	rishabh730@yahoo.com	4,260,500	-	4,260,500	881,000	477,333	1,358,333	3,379,500	(477,333)	2,902,167	Balance receipts are pending
TO-1345	Sukhbir		ETSO-143		750,000	159,600	909,600	-	-	-	750,000	159,600	909,600	Mail sent for query
TO-1346	Kosaraju Anitha		ETOS-2166	kosarajukk@gmail.com	4,337,271	974,848	5,312,119	4,281,021	974,848	5,255,869	56,250	-	56,250	Balance receipts are pending
TO-1347	Amit Arora		ETOS-1732	amitarora_1@yahoo.com	1,111,250	806,850	1,918,100	1,111,250	532,521	1,643,771	-	274,329	274,329	Principal Amount Admitted
TO-1348	Sneh Lata Gautam		ETOS-1515	mukesh_deepak@rediffmail.com	1,840,000	1,650,000	3,490,000	1,800,000	1,650,000	3,450,000	40,000	-	40,000	Balance receipts are pending
TO-1349	Hanumant kishore Sharma and Shanti Sharma		ETS-0811	hanumantkishore@gmail.com	1,860,000	-	1,860,000	1,095,960	613,965	1,709,925	764,040	(613,965)	150,075	Balance receipts are pending
TO-1350	Sarmukh Singh			jainair_77@hotmail.com	3,008,200	1,233,362	4,241,562	3,008,200	992,706	4,000,906	-	240,656	240,656	Principal Amount Admitted
TO-1351	Ashish Mathur	75A-26	EST/B/0231	ashish2071@gmail.com	1,077,185	-	1,077,185	1,077,185	521,730	1,598,915	-	(521,730)	(521,730)	Principal Amount Admitted
TO-1352	Shankar Kumar Chaudhary		ETO/B/0216	skc.jda@gmail.com	1,957,129	-	1,957,129	1,010,700	550,308	1,561,008	946,429	(550,308)	396,121	Balance receipts are pending
TO-1353	Jaya Singhi		ETO-0225	priyankaghorawat@gmail.com	2,294,000	1,926,960	4,220,960	2,012,500	664,125	2,676,625	281,500	1,262,835	1,544,335	Balance receipts are pending
TO-1354	Dr Pushkar Gupta Huf & Dr Nupur Singhai		ETOS-1861	drpushkar1@gmail.com	1,490,400	317,952	1,808,352	1,453,054	317,952	1,771,006	37,346	-	37,346	Balance receipts are pending
TO-1355	Tanveer Ashraf & Mrs.Faryal Ashraf		ETOS-864	ehab_ashraf3@yahoo.com	2,375,000	4,602,641	6,977,641	2,375,000	752,697	3,127,697	-	3,849,944	3,849,944	Principal Amount Admitted
TO-1356	Raman Bammi		ETO/B/1007	rbammi38@gmail.com	1,141,000	895,671	2,036,671	1,131,000	670,230	1,801,230	10,000	225,441	235,441	Balance receipts are pending
TO-1357	Poonam Sahu & Ram Kishan			parveen76@rediffmail.com	2,071,524	248,582	2,320,106	-	-	-	2,071,524	248,582	2,320,106	Receipts not found
TO-1358	Deepti Singh & Vipin Kumar	C-529	ETOS-728	developersyashree@gmail.com	1,913,113	919,968	2,833,081	1,738,113	948,717	2,686,830	175,000	-	175,000	Balance receipts are pending
TO-1359	Mamta Gupta & Praveen Kumar Gupta		EEO/B/AK0585	shreyanshtrpathi5@gmail.com	10,618,270	6,365,323	16,983,593	-	-	-	10,618,270	6,365,323	16,983,593	Not found in tally
TO-1360	Rajender Kumar & manju		EST-539	rajender92@gmail.com	1,170,000	589,680	1,759,680	1,170,000	401,760	1,571,760	-	187,920	187,920	Principal Amount Admitted

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TO-1361	Farooque Azam Mazhari		ETO-90	bismillah.jehan@gmail.com	1,540,000	441,344	1,981,344	1,540,000	441,344	1,981,344	-	-	-	Principal Amount Admitted
TO-1362	Farooque Azam Mazhari		ETO-21	bismillah.jehan@gmail.com	1,000,000	297,376	1,297,376	1,000,000	297,376	1,297,376	-	-	-	Principal Amount Admitted
TO-1363	Mithun Kumar		ETSO-047	mithundada76@gmail.com	1,288,879	266,368	1,555,247	1,288,879	412,500	1,701,379	-	-	-	Principal Amount Admitted
TO-1364	Sushil Kumar Bansal		ETEO-1033	sushilkumarbansal525@gmail.com	2,130,000	942,180	3,072,180	2,130,000	881,430	3,011,430	-	60,750	60,750	Principal Amount Admitted
TO-1365	Vipin jain & Nisha jain		ETEO-878	vipinjaindelhi@gmail.com	1,857,262	1,998,366	3,855,628	777,262	918,984	1,696,246	1,080,000	1,079,382	2,159,382	Balance receipts are pending
TO-1366	Kusum Lata Sood & Shruti Kirti Sood		ETEO-613	shrut245@gmail.com	2,695,000	862,400	3,557,400	2,695,000	701,250	3,396,250	-	161,150	161,150	Principal Amount Admitted
TO-1367	Gitanjali Manchanda		EST/B/0901	gitanjli.manchanda@gmail.com	1,958,095	646,173	2,604,268	886,735	613,800	1,500,535	1,071,360	32,373	1,103,733	Credit note of Rs 1071360/-
TO-1368	Gurpreet Kaur & Harmeet Sethi		ETOS-2161	harmeet79@yahoo.com	1,500,000	435,000	1,935,000	1,050,000	489,687	1,539,687	450,000	-	450,000	Balance receipts are pending
TO-1369	Gurpreet Kaur & Harmeet Sethi		ETOS-2162	harmeet79@yahoo.com	1,650,000	478,500	2,128,500	1,200,000	489,423	1,689,423	450,000	-	450,000	Balance receipts are pending
TO-1370	Sheela Srivastava		ETG-017	ashok.srivastava@yahoo.co.in	1,000,000	330,000	1,330,000	1,000,000	330,000	1,330,000	-	-	-	Principal Amount Admitted
TO-1371	Puneeta Srivastava & Ragini Srivastava	A-125	ETEO-1015	vpsrivastava@POWERGRIDINDIA.COM	839,000	-	839,000	804,000	330,000	1,134,000	35,000	(330,000)	(295,000)	Balance receipts are pending
TO-1372	Metro Solutions Private Limited		ETOS-600	pkm@metrosolutions.co.in	5,050,000	1,666,500	6,716,500	5,050,000	1,666,500	6,716,500	-	-	-	Principal Amount Admitted
TO-1373	Kawal Jeet Singh		ETS-0348	harjot7789@gmail.com	1,818,066	599,940	2,418,006	1,560,866	521,730	2,082,596	257,200	78,210	335,410	Balance receipts are pending
TO-1374	Abhinnav Gautam & saroj Gautam		ETO-1173	meghrajgautam64@yahoo.in	1,410,000	495,000	1,905,000	1,410,000	495,000	1,905,000	-	-	-	Principal Amount Admitted
TO-1375	Kapil Ahuja HUF		ETO-435	ahujakapil@yahoo.com	1,408,750	464,887	1,873,637	1,408,750	464,887	1,873,637	-	-	-	Principal Amount Admitted
TO-1376	Nirmala Sah			dropksah@yahoo.com	1,411,833	768,543	2,180,376	1,411,833	514,041	1,925,874	-	254,502	254,502	Principal Amount Admitted
TO-1377	Om parkash Satija		ETSO-197	omsatija062@gmail.com	822,850	271,540	1,094,390	822,850	271,540	1,094,390	-	-	-	Principal Amount Admitted
TO-1378	PRAMILA DHINGRA		ETS-0735	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	Principal Amount Admitted
TO-1379	Veena Suri			ijsuri@welcoexport.com	4,593,600	6,881,403	11,475,003	4,593,600	1,306,303	5,899,903	-	5,575,100	5,575,100	Principal Amount Admitted
TO-1380	Dilip Goyal & Narendra Kumar Gupta		ETOS-2238	narendragupta.dcf@gmail.com	1,096,905	718,653	1,815,558	1,096,905	718,653	1,815,558	-	-	-	Principal Amount Admitted
TO-1381	Arvinder Kaur, Gurvinder Kaur, Rajvinder Kaur, Gurpreet Singh, Sarmeet Singh & Preeti Chakraborty		ETG-170	shubhangnijain@gmail.com	2,564,000	960,000	3,524,000	-	-	-	2,564,000	960,000	3,524,000	Receipts not attached
TO-1382	Brijesh Mishra		ETO-1234	brijesh.sagi@gmail.com	2,988,120	1,255,010	4,243,130	2,988,120	1,206,576	4,194,696	-	48,434	48,434	Principal Amount Admitted
TO-1383	Mukul Vaid Mehta	BT-1130	ETOS-782	mmehatamukul@yahoo.com	1,863,578	565,952	2,429,530	1,863,578	589,050	2,452,628	-	-	-	Principal Amount Admitted
TO-1384	Purnima Prasad	ALB-510	ETOS-613	sumedha08rathod@gmail.com	3,187,641	500,000	3,687,641	-	-	-	3,187,641	500,000	3,687,641	Bank Statement not Found
TO-1385	Purnima Prasad	ALB-308	ETOS-1110	sumedha08rathod@gmail.com	1,650,000	500,000	2,150,000	-	-	-	1,650,000	500,000	2,150,000	Bank Statement not Found
TO-1386	Nilam Devi		ETG-183	sumedha08rathod@gmail.com	759,633	740,367	1,500,000	560,000	858,000	1,418,000	199,633	-	199,633	Balance receipts are pending
TO-1387	Sangeeta Singh	F070	ETEO552	sumit4779@yahoo.com	2,512,380	1,140,912	3,653,292	2,462,380	900,900	3,363,280	50,000	240,012	290,012	Balance receipts are pending
TO-1388	Ashutosh Mittal		ETG-792	ashu.mittalca@gmail.com	1,063,150	329,123	1,392,273	1,063,150	336,960	1,400,110	-	-	-	Principal Amount Admitted

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TO-1389	Alok Bhatt & Sudha Alok Bhatt		ETSO-099	abmyanmar2015@gmail.com	1,389,000	387,500	1,776,500	1,389,000	412,500	1,801,500	-	-	-	Principal Amount Admitted
TO-1390	Sushma & Paritosh Pamneja	ALB-620 & 621	ETOS-132	vkp831@yahoo.com	2,556,000	1,744,000	4,300,000	2,556,000	1,744,000	4,300,000	-	-	-	Principal Amount Admitted
TO-1391	Sanjay Puri	C-012	ETEO-1138	vishalgarg@vglawoffice.in	1,750,000	560,000	2,310,000	1,750,000	-	1,750,000	-	560,000	560,000	Principal Amount Admitted
TO-1392	Arun Kumar Modgill		EISH-0433	earthirpclaims@gmail.com	3,000,000	2,399,671	5,399,671	3,000,000	990,000	3,990,000	-	1,409,671	1,409,671	Principal Amount Admitted
TO-1393	Urmila mehra & Vaishali mehra		ETG-283	smehra203@gmail.com	2,550,000	796,480	3,346,480	2,550,000	408,111	2,958,111	-	388,369	388,369	Principal Amount Admitted
TO-1394	Amit Arora		ETOS-1923	amitarora@niceholidaysandyou.com	655,200	231,504	886,704	655,200	225,503	880,703	-	6,001	6,001	Principal Amount Admitted
TO-1395	Ekansh Jaiswal		ETG666	ekanshjswl@gmail.com	830,410	428,328	1,258,738	819,760	279,972	1,099,732	10,650	148,356	159,006	Cash amount of Rs 10650
TO-1396	Shashi lalchandani & Sanjay lalchandani		ETS0926	slalchans123@gmail.com	1,756,426	595,200	2,351,626	-	-	-	1,756,426	595,200	2,351,626	Mou and receipts are pending
TO-1397	Anil kumar tandon	9SA-07	ETOS0116	ANILKTANDON@HOTMAIL.COM	1,434,804	474,304	1,909,108	1,434,804	474,304	1,909,108	-	-	-	Principal Amount Admitted
TO-1398	Sushma and Paritosh pamneja	ALB-620,621	ETOS-132	vkp831@yahoo.com	2,556,000	1,744,000	4,300,000	2,556,000	1,744,000	4,300,000	-	-	-	Principal Amount Admitted
TO-1399	Anubhav Dhankar	D-130	ETO-115	anubhavdhankar.86@gmail.com	1,152,000	840,000	1,992,000	1,152,000	840,000	1,992,000	-	-	-	Principal Amount Admitted
TO-1400	Soumen konar and meena konar	ALD-708	ETO880	ambitioussoumen@gmail.com	2,092,750	1,424,672	3,517,422	2,092,750	775,995	2,868,745	-	648,677	648,677	Principal Amount Admitted
TO-1401	Shruti Bhushan		ETEO-120	shruti216@gmail.com	2,615,800	837,056	3,452,856	2,615,800	495,165	3,110,965	-	341,891	341,891	Principal Amount Admitted
TO-1402	Renu Sachdev	TZ 01	EEO553	waheguru7@hotmail.com	2,488,500	-	2,488,500	1,662,500	779,625	2,442,125	826,000	(779,625)	46,375	Balance receipts are pending
TO-1403	Raj K. Kopra		ETOS-351	dr03raj@gmail.com	887,550	612,000	1,499,550	387,557	612,000	999,557	499,993	-	499,993	Balance receipts are pending
TO-1404	Kiran Mathur		ETOS-1130	ceo.sec.2014@gmail.com	2,452,312	-	2,452,312	1,043,562	664,125	1,707,687	1,408,750	(664,125)	744,625	Balance receipts are pending and cash receipts is in the name of Collective Growth.
TO-1405	Meena Ojha		EST-0244	meenaojha@marvelsourcing.net	1,495,444	728,036	2,223,480	1,495,444	514,041	2,009,485	-	213,995	213,995	Full Principal Admitted
TO-1406	Premlata Solanki	VT-1803	ETOS-2210	chaudharybus@rediffmail.com	2,514,000	-	2,514,000	1,200,000	311,852	1,511,852	1,314,000	(311,852)	1,002,148	Cash amount of Rs 700000/- and 464000/- and 150000/-
TO-1407	Suman Malhotra and chander mohan malhotra		ETOS-2138	cmmalhotra1@gmail.com	1,650,000	1,231,380	2,881,380	900,000	475,200	1,375,200	750,000	756,180	1,506,180	Cash amount of Rs 750000/-
TO-1408	FAROOQUE azam mazhari		EEO-929	bismillah.jehan@gmail.com	1,679,100	461,536	2,140,636	1,679,100	461,536	2,140,636	-	-	-	FULLY ADMITTED
TO-1409	GAZALA TASLIM		ETEO-659	gazalataslim@gmail.com	1,496,846	663,000	2,159,846	1,496,846	643,500	2,140,346	-	19,500	19,500	full principal admitted
TO-1410	Kumaran Raji		ETOS-1367	kumraji@gmx.com	2,450,000	966,280	3,416,280	2,450,000	676,500	3,126,500	-	289,780	289,780	full principal admitted
TO-1411	V.S Rajput		ETG-211	ajaitandon@atclawgroup.com	500,000	-	500,000	500,000	226,172	726,172	-	-	-	full principal admitted
TO-1412	Raj Baveja & Mr. Ambrish Baveja		ETOS-1839	ksuneet17@gmail.com	4,755,250	1,208,016	5,963,266	4,755,250	1,208,016	5,963,266	-	-	-	full principal admitted
TO-1413	Raj Baveja & Mr. Ambrish Baveja	A-017	ETEO-923	ksuneet17@gmail.com	4,086,900	955,582	5,042,482	4,086,900	955,582	5,042,482	-	-	-	full principal admitted
TO-1414	Amit kedia		ETOS-1492	ajaitandon@atclawgroup.com	2,788,750	131,961	2,920,711	2,062,250	131,961	2,194,211	726,500	-	726,500	receipt pending
TO-1415	V.S RAJPUT		ETG-134	ajaitandon@atclawgroup.com	1,000,000	-	1,000,000	1,000,000	398,838	1,398,838	-	-	-	full principal admitted
TO-1416	Jitendra maheshwari		ETEO-991		2,034,500	-	2,034,500	2,034,500	653,367	2,687,867	-	-	-	full principal admitted
TO-1417	Veer narayan singh dabas		ETEO-681	tagrawal5@gmail.com	1,982,320	1,789,250	3,771,570	1,982,320	384,450	2,366,770	-	1,789,250	1,789,250	full principal admitted
TO-1418	Ravinder Singh		EEO-925	tagrawal5@gmail.com	3,373,305	2,603,891	5,977,196	2,593,487	764,313	3,357,800	779,818	2,603,891	3,383,709	receipt pending

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TO-1419	Shail Kumar Shukla & Amit Kumar Shukla		ESTA 0084	shalubhaishukla@gmail.com	632,400	-	632,400	632,400	-	632,400	-	0	0	full principal admitted
TO-1420	Mukesh Kumar Barnwal			shauryaenergy09@gmail.com	623,000	919,043	1,542,043	623,000	132,907	755,907	-	-132907	-132907	full principal admitted
TO-1421	RAJANI SRIVASTVA & PRASHANT KUMAR			pkmsri@gmail.com	2,362,200	-	2,362,200	1,395,000	532,120	1,927,120	967,200	-532120	435080	receipt pending
TO-1422	PARAMJEET SINGH		ETOS-914	PJASSOCIATES@GMAIL.COM	2,051,518	972,555	3,024,073	2,051,518	970,200	3,021,718	-	2355	2355	Principal Amount Admitted
TO-1423	Pankaj and parul tripathi		EETO-305	kontakt2pankaj@gmail.com	1,494,654	533,043	2,027,697	1,494,654	371,250	1,865,904	-	161793	161793	full principal admitted
TO-1424	Pankaj and parul tripathi		ETO-856	kontakt2pankaj@gmail.com	1,878,000	669,757	2,547,757	1,059,000	557,865	1,616,865	819,000	111892	930892	only cash receipt pending
TO-1425	Suman kalra and prateek kalra	C-143	EETO-737	prateek9268082126@gmail.com	2,094,369	2,155,865	4,250,234	2,094,369	671,220	2,765,589	-	1484645	1484645	full principal admitted
TO-1426	Manoj Kumar & Sons HUF		ETSO-042	manoj98761@yahoo.co.in	652,500	435,489	1,087,989	652,500	235,312	887,812	-	200177	200177	full principal admitted
TO-1427	Ram Kishan	ALA-311	ETOS 997	ramkishanchachigurjer@gmail.com	2,012,500	742,592	2,755,092	1,207,500	277,725	1,485,225	805,000	464867	1269867	Further proofs required; details of pending assured returns required
TO-1428	Pratima Gupta & Basant Gupta		ETOS-2315	jai1135@rediffmail.com	2,445,000	-	2,445,000	2,400,000	826,452	3,226,452	45,000	-826452	-781452	Amount of Rs 45000/- paid in cash
TO-1429	Kauser parveen		EST-019	naved.afaq@gmail.com	1,283,213	504,944	1,788,157	1,283,213	438,504	1,721,717	-	66440	66440	Principal Amount Admitted
TO-1430	U.S. Virat & Mona Virat		ETOS-1834	kuljeevansiddharth@gmail.com	3,793,149	1,092,300	4,885,449	3,196,746	693,000	3,889,746	596,403	399300	995703	Balance Receipts are pending
TO-1431	Niraj kumar & son HUF			niraj555k@rediffmail.com	1,500,000	2,054,257	3,554,257	1,500,000	1,485,000	2,985,000	-	569257	569257	Principal Amount Admitted
TO-1432	Noorjahan and Islamuddin	A-111	ETOS-020	tony.khan85@gmail.com	2,408,490	816,000	3,224,490	2,382,250	816,000	3,198,250	26,240	0	26240	balance pending
TO-1433	Monika chanda and prateek kumar chanda	B-146	EETO-198	rashmitariyal80@gmail.com	2,537,500	850,000	3,387,500	1,107,500	309,375	1,416,875	1,430,000	540625	1970625	banace pending
TO-1434	Monika chanda and prateek kumar chanda	142	ETC-142	rashmitariyal80@gmail.com	2,518,750	850,000	3,368,750	2,518,750	850,000	3,368,750	-	0	0	Principal Amount Admitted
TO-1435	Manoj gupta		EETO-1032	manoj.gupta1983@yahoo.com	3,225,000	1,459,596	4,684,596	3,225,000	884,598	4,109,598	-	574998	574998	Principal Amount Admitted
TO-1436	Bhanwar Singh		ETOS-1746	raj.abes@gmail.com	658,000	216,560	874,560	658,000	216,560	874,560	-	0	0	Principal Amount Admitted
TO-1437	Ram Prakash Dhal		ETOSG0204	ashok.sabikhi@gmail.com	605,000	-	605,000	605,000	232,819	837,819	-	0	0	Principal Amount Admitted
TO-1438	Rajeev Sahni & Asha Sahni		ETOS-1661		2,899,000	1,981,586	4,880,586	2,324,000	1,064,976	3,388,976	575,000	298157	873157	Documents Physically Verified and balance receipts are pending
TO-1439	Sandhya bhatia and deepak bhatia		ETO-1175	dbhatia78@gmail.com	1,800,000	792,000	2,592,000	1,800,000	792,000	2,592,000	-	0	0	Principal Amount Admitted
TO-1440	Nivedita	8SA-39	ETS-940	nivedita1857@gmail.com	3,028,125	968,992	3,997,117	3,028,125	968,992	3,997,117	-	0	0	Principal Amount Admitted
TO-1441	FAROOQUE azam mazhari		EETO-213&216	shravanabe@gmail.com	4,158,337	1,409,580	5,567,917	4,158,337	1,217,700	5,376,037	-	191880	191880	full principal admitted
TO-1442	Himanshu Mathur		ETTS-0684	shravanabe@gmail.com	1,663,780	964,946	2,628,726	-	-	-	1,663,780	0	1663780	amount not shown in tally
TO-1443	Sanay khera	BT-932	ETOS-2260	sanjaykherartk@gmail.com	1,759,425	841,691	2,601,116	1,759,425	841,691	2,601,116	-	0	0	fully admitted
TO-1444	llam kaur	ALB-B22	ETOS-1401	punia.prateek@gmail.com	970,000	873,000	1,843,000	-	-	-	970,000	0	970000	Receipts not attached
TO-1445	Anju agarwal		EETO-433	yuriagarwal@gmail.com	3,243,103	1,024,485	4,267,588	3,243,103	1,024,485	4,267,588	-	0	0	fully admitted
TO-1446	Jai kishan and sanjay kumar garg	ALD-415	ETOS-2296	narendragupta.dcf@gmail.com	1,387,435	577,203	1,964,638	1,361,185	577,203	1,938,388	26,250	0	26250	Rs.26250 paid in cash
TO-1447	Neeelu chadha and deepak chadha	ALB-218	ETOS-1843	enkay.service@gmail.com	2,401,533	1,670,420	4,071,953	2,401,533	691,548	3,093,081	-	138336	138336	full principal admitted
TO-1448	Shikha singhal	ALB-911	ETOS-1594	arunsinghal1972@yahoo.com	2,010,800	643,456	2,654,256	2,010,800	643,456	2,654,256	-	0	0	fully admitted

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	email ID	Claim Amount Submitted			Claim Amount Admitted as on 21-06-2019			Claim Amount under verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TO-1449	Kunal Sharma		ETOS-2331	kunalsharma3978@gmail.com	285,600	-	285,600	285,600	85,383	370,983	-	0	0	Principal Amount Admitted
TO-1450	Mohan Lal Jaiswal		ETG-725	mohanjaiswal574@gmail.com	260,000	117,000	377,000	260,000	84,967	344,967	-	0	0	Principal Amount Admitted
TO-1451	Neeraj Kumar Agrawal & Mr. Dilip Goyal	ALD-441	ETOS-2241	narendragupta.dcf@gmail.com	1,550,637	835,374	2,386,011	1,550,637	721,875	2,272,512	-	113499	113499	Principal Amount Admitted
TO-1452	Rajneesh Rana		ETG-716	rajneesh_rana@hotmail.com	200,000	90,000	290,000	200,000	61,545	261,545	-	28455	28455	Principal Amount Admitted
TO-1453	sunil gakhar and shami suri		ETS-793	bigben.opticals@yahoo.in	1,621,000	280,000	1,901,000	1,476,000	280,000	1,756,000	145,000	0	145000	Principal Amount Admitted
TOTAL					3,438,067,713	1,354,356,434	4,792,424,147	2,797,949,716	905,384,185	3,703,333,901	640,117,996	491,906,781	1,132,024,777	

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 21-06-19			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	Principal Amount Admitted
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		kpkk454@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.

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 21-06-19			Claim Amount Under Verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	Full principal Admitted
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	-	-	-	Principal Amount Admitted
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	Both the Claims are same TW12									
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		binodku64@gmail.com	4,331,475	300,000	4,631,475	4,700,000	1,796,660	6,496,660	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	ajaykrnair@gmail.com	4,031,310	860,012	4,891,322	4,031,310	1,376,170	5,407,480	-	-	-	Principal Amount Admitted
TW21	Varsha Datta		ETC-119	varshadatta@yahoo.com	4,030,664	3,632,071	7,662,735	4,030,664	1,408,693	5,439,357	-	2,223,378	2,223,378	Principal Amount Admitted

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 21-06-19			Claim Amount Under Verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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 Remaining 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 Inculsive or Exclusive of all 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	1,448,776	5,295,476	-	2,965,845	2,965,845	Principal Amount Admitted
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	Principal Amount Admitted
TW25	Shiv Kumar Choudhry	G-1901	ETH-5429	shiv@fips.co.in	3,833,645	1,192,052	5,025,697	3,833,645	1,182,611	5,016,256	-	9,441	9,441	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	250,641	Total Receipt Amount Rs.3705259 which is excess of the total amount claimed
TW29	Sarswati Devi	Z-203	ETRS-6046	deepakbhagat2007@gmail.com	Transferred to OTH-219									
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	Principal Amount Admitted

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	1,235,088	4,642,963	-	-	-	Principal Amount Admitted
TW37	Jyoti Verma		ETH 1621	suajaysingh.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	Principal Amount Admitted
TW39	Pratima Gupta & Chirag Gupta	C-1503	ETRS-6174	atharvsgupta7687@gmail.com	Transferred to OTH-215									
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	advocateshreyinha@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	Principal Amount Admitted
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	1,232,261	4,283,761	-	2,834,744	2,834,744	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW48	Kavita Kashyap & Avinash Kumar Kashyap		ETH-3399	avinash09@rediffmail.com	1,113,210	1,882,756	2,995,966	1,113,210	627,361	1,740,571	-	1,255,395	1,255,395	Principal Amount Admitted
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	Principal Amount Admitted
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	advocateshreyinha@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

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	Principal Amount Admitted
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	1,263,716	-	1,263,716	1,263,716	721,996	1,985,712	-	(721,996)	(721,996)	Principal Amount Admitted
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	Both the Claims are same TW60									
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	Principal Amount Admitted
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	Principal Amount Admitted
TW64	Chinmay Chetan & Pragya		ETR-5698	prrrgyy@gmail.com	2,809,836	1,332,924	4,142,760	2,809,836	576,869	3,386,705	-	756,055	756,055	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	2,319,431	2,679,454	4,998,885	2,319,431	1,182,907	3,502,338	-	1,496,547	1,496,547	Principal Amount Admitted
TW73	Pratima Shukla/ Manoj Kr. Shukla	H-0104	ETR-1152	shuklapratima73@yahoo.in	2,678,328	1,446,297	4,124,625	1,925,062	692,406	2,617,468	753,266	753,891	1,507,157	Balance receipts are pending

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 21-06-19			Claim Amount Under Verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TW74	Prashant Chaturvedi & Arzoo Chaturvedi	D-1803	ETR-4485	prashant.chaturvedi1@gmail.com	2,661,346	2,129,398	4,790,744	2,661,346	938,157	3,599,503	-	1,191,241	1,191,241	Principal Amount Admitted
TW75	Atul Gupta	E 703	ETH 4884	theatulgupta@gmail.com	2,604,363	520,872	3,125,235	1,372,826	550,900	1,923,726	1,231,537	-	1,231,537	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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	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	prakharaayush@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	2,427,000	1,295,000	457,641	1,752,641	-	674,359	674,359	Principal Amount 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	Principal Amount Admitted
TW88	preeti sahu & Sangeeta agarwal	C-0002	ETR-6081	ankitkumarjhs@gmail.com	2,377,200	2,148,216	4,525,416	2,327,960	319,331	2,647,291	49,240	1,828,885	1,878,125	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	Principal Amount Admitted
TW90	Rajesh Kumar Agarwalla & Manju Aggarwal		ETH 2073	rajeshagarwal141@yahoo.in	2,370,777	-	2,370,777	2,370,777	-	2,370,777	-	-	-	Full principal Admitted
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	2,969,247	-	2,969,247	2,276,380	1,018,894	3,295,274	692,867	(1,018,894)	(326,027)	Balance receipts are pending
TW95	Saroj Sharma & saurabh Sharma	VAYU 704	ETH-3378	sarojn153@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	Receipts required for the balance amt

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	-	-	-	Principal Amount Admitted
TW99	Gautam Jha and Mousami Sharma		ETH 2684	gautamjha1@rediffmail.com	2,244,800	-	2,244,800	2,144,800	916,681	3,061,481	100,000	(916,681)	(816,681)	Full principal Admitted
TW100	Prashant Chaturvedi & Arzoo Chaturvedi	X-1701	ETR-2147	prashant.chaturvedi1@gmail.com	2,651,730	2,628,613	5,280,343	2,651,730	724,286	3,376,016	-	1,904,327	1,904,327	Full principal Admitted
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	-	-	-	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	Principal Amount Admitted
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	Receipts required for the balance amt
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	Receipts required for the balance amt
TW109	Ashish Sud	J-1502	ETR-2172	surjeetsud@gmail.com	2,035,123	932,119	2,967,242	2,035,123	920,298	2,955,421	-	11,821	11,821	Principal Amount Admitted
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	908,361	2,908,361	-	-	-	2,000,000	908,361	2,908,361	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	-	-	-	Principal Amount Admitted
TW116	Jyoti Verma	F1604	ETH 2544	suwaysingh.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	3,785,728	1,580,086	5,365,814	916,903	3,122,545	4,039,448	Balance receipts are pending
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	Receipts required for the balance amt
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

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TW123	Raunaq Rajkhowa	J 1204	ETR 3586	rajkhowapk@gmail.com	1,609,866	-	1,609,866	1,609,866	490,690	2,100,556	-	-	-	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	Receipts required for the balance amt
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	Principal Amount Admitted
TW128	Bashir Ahmed Shahdhar	B-4	ETR-240	bashahdhar@gmail.com	1,888,410	1,208,582	3,096,992	1,888,140	945,102	2,833,242	270	263,480	263,750	Principal Amount Admitted
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	smkl1132@gmail.com	1,850,015	853,591	2,703,606	1,602,615	707,488	2,310,103	247,400	146,103	393,503	Cash paid Rs247400/-
TW131	Ravila Aggarwal & Satya Pal Aggarwal	C-701		spaggarwal52@gmail.com	1,850,000	1,243,000	3,093,000	1,850,000	1,243,000	3,093,000	-	-	-	Principal Amount Admitted
TW132	Gunajit Nath & Jyotirmay Nath		ETR-2093	rupjitn@gmail.com	1,837,893	2,088,318	3,926,211	1,837,893	699,051	2,536,944	-	1,389,267	1,389,267	Principal Amount Admitted
TW133	Manisha Manchanda	Akash-1504	ETH-4582	priyam.manchanda28@gmail.com	1,831,410	1,612,008	3,443,418	1,831,410	834,655	2,666,065	-	777,353	777,353	Principal Amount Admitted
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
TW138	Nirmali Deka	H-1202	ETR-3565	swapnaneeldeka@yahoo.com	1,790,433	-	1,790,433	1,790,433	540,220	2,330,653	-	-	-	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 required for the balance amt
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	-	948,001	Receipts required for the balance amt
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	Principal Amount Admitted
TW145	Prabhakar Tripathy & Ranju Tripathy		ETH 1720	prabhakartripathy@yahoo.co.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	Principal Amount Admitted
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	goodays.in@gmail.com	949,151	617,241	1,566,392	949,151	411,725	1,360,876	-	205,516	205,516	Principal Amount Admitted
TW149	Roopali Arora	K-1504	ETR 5398	goodays.in@Gmail.com	949,151	411,616	1,360,767	949,151	411,616	1,360,767	-	-	-	Principal Amount Admitted

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 21-06-19			Claim Amount Under Verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	Receipts required for the balance amt
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 required for the balance amt
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	Same Claim as TW 153									
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		ashokdudee@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	3,561,855	7,744,657	4,182,802	1,302,986	5,485,788	-	2,258,869	2,258,869	Principal Amount Admitted
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	-	1,619,500	Receipts required for the balance amt
TW160	Surajit Dutta & Kaustuv Raj Dutta	J 904	ETR 3819	kaustuv.rd@gmail.com	1,614,253	609,758	2,224,011	1,264,653	407,511	1,672,164	349,600	202,247	551,847	Receipts required for the balance amt
TW161	RAUNAQ Rajkhowa & PANKAJ KUMAR RAIKHOWA	H 1701	ETR 3587	rajkhowapk@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	alaknandavns@yahoo.co.in	1,609,799	-	1,609,799	1,609,799	918,033	2,527,832	-	-	-	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	Principal Amount Admitted
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 required for the balance amt
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	1,273,705	687,800	1,961,505	1,273,705	501,647	1,775,352	-	186,153	186,153	Principal Amount Admitted
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	Principal Amount Admitted
TW169	Rajkumar Karwani & Sangeeta karwani		ETH 3936	kalkankarwas@yahoo.com	1,563,537	3,385,659	4,949,196	1,463,537	646,872	2,110,409	100,000	2,738,787	2,838,787	Receipts required for the balance amt
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

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TW172	Ravi Kant dubey	J1-0503	ETR 5895	rkdebey66@gmail.com	4,553,019	3,106,982	7,660,001	4,553,019	1,041,788	5,594,807	-	2,065,194	2,065,194	Principal Amount Admitted
TW173	Ravindra Prasad	F-1902	ETR-3134	ravindrasi.prasad@gmail.com	1,527,000	-	1,527,000	1,462,000	551,377	2,013,377	65,000	(551,377)	(486,377)	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	Duplicate Claim; already admitted in TW440									
TW176	Ms. Laxmi 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	Principal Amount Admitted
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	Principal Amount Admitted
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 required for the balance amt
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	-	-	-	Principal Amount Admitted
TW180	Anuj Pratap Singh	E 2002		pratapsoccer@gmail.com	3,403,215	2,450,315	5,853,530	3,403,215	1,089,028	4,492,243	-	1,361,287	1,361,287	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TW182	Shobia Aslam			bilalaslami31@gmail.com	441,066	185,249	626,315	441,066	180,372	621,438	-	4,877	4,877	Principal Amount Admitted
TW183	Indu Parbat	C-2	ETH-2170	indu.parbat01@gmail.com	1,426,801	2,345,441	3,772,242	1,426,801	559,484	1,986,285	-	1,785,957	1,785,957	Principal Amount Admitted
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	-	-	-	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	Principal Amount Admitted
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	-	-	-	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	-	-	-	amount as per MOU and Receipts
TW192	Surya Prakash & Pushpa Devi	K 1404	ETH 1671	ajaitandon@atclawgroup.com	861,800	-	861,800	673,850	341,735	1,015,585	187,950	(341,735)	(153,785)	Balance receipts are pending
TW193	Deppak Mittal & Parul Mittal	B-0038	ETC-051	deepakmittal04@yahoo.in	2,018,550	640,000	2,658,550	618,550	640,000	1,258,550	1,400,000	-	1,400,000	Receipts required for the balance amt
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 required for the balance amt
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	Principal Amount Admitted
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	-	268,275	Receipts required for the balance amt
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	1,180,000	337,464	1,517,464	200,000	(337,464)	(137,464)	Principal Fully Admitted

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TW200	Zahid hussain Mir	F 1802	ETR 5517	zahidhmir58@gmail.com	4,030,000	1,760,000	5,790,000	4,030,000	1,127,424	5,157,424	-	632,576	632,576	Principal Amount Admitted
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	Principal Amount Admitted
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	Receipts required for the balance amt
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	Principal Amount Admitted
TW204	Vijay Kumar Keshri & Vinod Keshri		ETRS-6055	vijaykeshri123456@gmail.com	1,362,748	735,886	2,098,634	1,359,260	410,817	1,770,077	3,488	325,069	328,557	Receipts required for the balance amt
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	Principal Amount Admitted
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 required for the balance amt
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	Principal Amount Admitted
TW209	Nagendra Kumar		ETH 4969	nkavskyz@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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Principal Amount Admitted
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	Receipts required for the balance amt
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	kaustuv Raj Dutta & Dula Dutta	H 1501	ETR 3738	kaustuv.rd@gmail.com	1,260,960	504,278	1,765,238	1,260,960	500,029	1,760,989	-	4,249	4,249	Principal Amount Admitted
TW219	Basina Srinivasa rao & Basina Malti	T 903	ETR 2934	sriwas@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	-	-	-	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	Same Claim Already Admitted in TW 1039									
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	Receipts required for the balance amt
TW224	Manoj Kumar Ram & Prabhathi 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	Receipts required for the balance amt

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	Receipts required for the balance amt
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 required for the balance amt
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 Amount Admitted
TW234	Rajeev Kumar	N-1701		rajeevmalik.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	2,976,033	1,156,819	4,132,852	-	568,786	568,786	Principal Amount Admitted
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	Receipts required for the balance amt
TW237	Mohammad Tariquezzaman	T-0202	ETR-1902	drmtz290@hotmail.com	1,140,340	789,970	1,930,310	1,140,340	447,304	1,587,644	-	342,666	342,666	Principal Amount Admitted
TW238	Ritu Sharma	Q-2104	ETR-4850	hbsharma69@gmail.com	1,174,559	211,420	1,385,979	1,174,559	211,420	1,385,979	-	-	-	Principal Amount Admitted
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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 required for the balance amt
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	2,730,783	1,222,984	3,953,767	100,000	1,646,375	1,746,375	Receipts required for the balance amt
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	Receipts required for the balance amt
TW246	Bhaskar Jyoti Kashyup & 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	Principal Amount Admitted
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 required for the balance amt
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	Principal Amount Admitted
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	Receipts required for the balance amt
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	Receipts required for the balance amt

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TW254	Multan Singh			nareshchauhan85@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	Principal Amount Admitted
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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 Srivastva & Nitu Srivastva	M-203	ETH-3890	opsrivastava25@gmail.com	1,032,631	1,832,669	2,865,300	1,032,631	492,917	1,525,548	-	1,339,752	1,339,752	Principal Amount Admitted
TW261	Thresia Haldane	M-101	ETR-3088	hthresia@gmail.com	1,029,614	20,355	1,049,969	699,214	410,988	1,110,202	330,400	-	330,400	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Principal Amount Admitted
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	-	523,253	Receipts required for the balance amt
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	Principal Amount Admitted
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	2,592,870	1,076,372	3,669,242	-	1,390,289	1,390,289	Principal Amount Admitted
TW269	Prabhathi 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	Receipts required for the balance amt
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	320,000	1,470,000	1,000,000	255,856	1,255,856	Receipts required for the balance amt
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	-	-	-	Principal Amount Admitted
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	-	976,482	Receipts required for the balance amt
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	Receipts required for the balance amt
TW277	Kalpana Sinha		ETH-5412	sharma.ramsagar@gmail.com	969,075	-	969,075	969,075	421,771	1,390,846	-	-	-	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	Principal Amount Admitted

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	1,985,000	743,043	2,728,043	1,170,000	384,614	1,554,614	815,000	358,429	1,173,429	Discount note of Rs 770000/- and cash amount paid RS 75000/-
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	Principal Amount Admitted
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Principal Amount Admitted
TW288	Poonam Devi	A-1503	ETR-5928	poonamhem1980@gmail.com	921,000	-	921,000	921,000	258,624	1,179,624	-	-	-	Total Principal amount is verified from Receipts
TW289	Sushil Gupta & Monika Gupta	P 501	ETH 0408	ajaitandon@atclawgroup.com	563,850	-	563,850	563,850	359,793	923,643	-	(359,793)	(359,793)	Principal Amount Admitted
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	Receipts required for the balance amt
TW292	Shailesh Tiwari & Maya Tiwary	T-1601	ETH-2142	stiwari17@gmail.com	901,949	1,360,664	2,262,613	901,949	501,958	1,403,907	-	858,706	858,706	Receipts required for the balance amt
TW293	Savitri Dwivedi & Mayank Ghosh		ETR-5774	dwivedi.savitri@gmail.com	900,000	-	900,000	900,000	269,563	1,169,563	-	-	-	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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Principal Amount Admitted
TW300	Durgesh Kumar	Vayu 901	ETH 3580	ajaitandon@atclawgroup.com	Same claim already admitted in TW 749									
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	Principal Amount Admitted
TW302	Anita Singh & Subodh Kumar Saini	Z-304	ETH-1673	singh.anitaug78@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	Receipts required for the balance amt
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

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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	Same Claim Already Admitted in TW 1457									
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	-	-	-	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	410,296	1,213,796	-	(410,296)	(410,296)	Principal Amount Admitted
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 required for the balance amt
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	Principal Amount Admitted
TW312	Balendra Mohan Chakravarty & Nirmali Chakravarty	G-404	ETR-3961	sikta.self999@gmail.com	1,880,951	2,369,998	4,250,949	1,480,951	394,315	1,875,266	400,000	1,975,683	2,375,683	Receipts required for the balance amt
TW313	Jitender kumar	Prithvi-503	ETR-3333	jitendrabhati0009@gmail.com	1,100,000	-	1,100,000	1,100,000	698,893	1,798,893	-	-	-	Amount As Per MOU & Receipts = 1400000
TW314	Satbir Kaur		ETH 2463	pritpal1516@gmail.com	800,000	-	800,000	800,000	327,321	1,127,321	-	(327,321)	(327,321)	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	770,000	394,411	1,164,411	20,000	(394,411)	(374,411)	Balance receipts are pending
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	Principal Amount Admitted
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	Receipts required for the balance amt
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	2,763,000	-	2,763,000	2,583,459	1,069,797	3,653,256	179,541	-	179,541	Balance receipts are pending and amount of Rs 125000/- paid in cash
TW325	MEENA	Jal-1504	ETH 5174	gouravarya317188@gmail.com	756,000	161,280	917,280	378,000	173,196	551,196	378,000	-	378,000	Receipts required for the balance amt
TW326	Rakesh Chandra Jha & Sonu Kumari	L-202	ETH-5342	rakeshj2006@yahoo.co.in	751,100	506,993	1,258,093	751,100	336,904	1,088,004	-	170,089	170,089	Principal Amount Admitted

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Receipts required for the balance amt
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	Receipts required for the balance amt
TW334	Mohammad Shoab Sheikh	J-1902	ETR-5634	shoab1012@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 required for the balance amt
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	Principal Amount Admitted
TW338	Jitesh Kumar		ETR-5580	priyanka.gupta70@yahoo.co.in	Both Claims are same TW337									
TW339	Waseeq Uddin Ahmed		ETH-4465	waseeqadvocate@gmail.com	693,036	-	693,036	693,036	336,379	1,029,415	-	-	-	Total Principal amount is verified from Receipts
TW340	Roop Chand	E 87		vermameenakshijanuary97@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	687,067	413,984	1,101,051	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	kuldeepbjnor1978@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 required for the balance amt
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	Receipts required for the balance amt
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

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	kdmssalx@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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	-	-	-	Principal Amount Admitted
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	-	-	-	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	-	-	-	Principal Amount Admitted
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	2,781,232	1,501,865	4,283,097	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TW368	Sunil Kumar Saxena & Pooja Saxena	Jal-1412	ETH-4669	sunilsaxena86@gmail.com	623,000	210,600	833,600	623,000	210,600	833,600	-	-	-	Principal Amount Admitted
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	Receipts required for the balance amt
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	1,749,255	545,192	2,294,447	168,786	786,612	955,398	Receipts required for the balance amt
TW376	Usha Malik & Ajay Malik	B -1103	ETH 0526	ajaymalik65@gmail.com	2,919,840	1,578,564	4,498,404	2,919,840	1,257,814	4,177,654	-	320,750	320,750	Principal Amount Admitted
TW377	Sweta Runda & J.Vijay Toppo	Q-1502	ETR-2061	vjvijaytoppo@hotmail.com	597,747	885,755	1,483,502	597,747	347,483	945,230	-	538,272	538,272	Principal Amount Admitted
TW378	Sarwar Husain	M-001	ETH-3101	sarwarhusain500@gmail.com	593,875	272,880	866,755	593,875	272,734	866,609	-	146	146	Principal Amount Admitted

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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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	3,235,051	1,713,341	4,948,392	-	4,136,975	4,136,975	Principal Amount Admitted
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	Receipts required for the balance amt
TW390	vineeta tripathi & madhukar Mishra	R-1003	ETR-5566	mdhkrmishra@gmail.com	1,234,900	186,617	1,421,517	712,014	253,750	965,764	522,886	-	522,886	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
TW396	Anil Kumar		ETH 3643	malikpankaj613@gmail.com	502,200	274,114	776,314	502,200	233,791	735,991	-	40,323	40,323	Principal Amount Admitted
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	Principal Amount Admitted
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 required for the balance amt
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	Receipts required for the balance amt
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	-	165,150	Receipts required for the balance amt
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	Receipts required for the balance amt

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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	Receipts required for the balance amt
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 required for the balance amt
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	Receipts required for the balance amt
TW410	Rabindra Kumar Saha & Soma Saha	Agni-1207	ETH-5180	rabindraksaha@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	Receipts required for the balance amt
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	-	-	-	Amounts taken as per receipts, MOU attached and Form C signed
TW414	neelam Kanaujea		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	rksinghjb@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	Receipts required for the balance amt
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	-	415,163	Receipts required for the balance amt
TW417	Mala Rastogi	Agni-504	ETH-1323	rastogimala1980@gmail.com	414,600	240,829	655,429	414,600	240,739	655,339	-	90	90	Principal Amount Admitted
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	212,211	944,234	404,823	-	404,823	Receipts required for the balance amt
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 required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
TW427	Manoj Kumar Ram & Prabhati 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

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	Receipts required for the balance amt
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 Kumar Vaid		ETR-5577	ad.vishalsingh@gmail.com	Both Claims are same TW 430 & 431									
TW431	Ajay Kumar Vaid		ETR 5577	ad.vishalsingh@gmail.com	350,000	-	350,000	350,000	120,088	470,088	-	-	-	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 required for the balance amt
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	-	350,000	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	hsinghdir@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	-	-	-	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	Receipts required for the balance amt
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	-	317,275	Receipts required for the balance amt
TW442	Naresh Kumar Jain	Aakash-PH 1	ETR 3095	kuldeep.kumar@omdrishian.com	10,768,127	1,755,000	12,523,127	10,456,969	1,698,750	12,155,719	311,158	56,250	367,408	Receipts required for the balance amt
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	Receipts required for the balance amt
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	-	-	-	Principal Amount Admitted
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	-	-	-	Principal Amount Admitted
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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.uppl@gmail.com	1,050,000	1,596,395	2,646,395	1,050,000	561,271	1,611,271	-	1,035,124	1,035,124	Principal Amount Admitted
TW457	Gyanendra Pratap Singh	K-1601	ETR-3746	gyanendra3@gmail.com	1,510,955	582,782	2,093,737	1,268,354	582,782	1,851,136	242,601	-	242,601	Receipts required for the balance amt
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	-	239,316	Receipts required for the balance amt
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	Receipts required for the balance amt
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	-	226,446	Receipts required for the balance amt
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	Receipts required for the balance amt
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	2,802,599	1,123,136	3,925,735	-	1,484,450	1,484,450	Principal Amount Admitted
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	-	200,000	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	1,496,273	869,750	2,366,023	-	641,700	641,700	Principal Amount Admitted
TW474	Rajan Sharma	1011A	ETC-264	rajansharma2906@gmail.com	1,253,500	1,268,976	2,522,476	1,253,500	419,120	1,672,620	-	849,856	849,856	Principal Amount Admitted
TW475	Kapil Kaul & Anita Kaul	H-304	ETH-514	kapilkaul.sai@gmail.com	2,582,172	2,456,515	5,038,687	2,406,717	1,003,848	3,410,565	175,455	1,452,667	1,628,122	Principal Amount Admitted
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt

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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	594,649	346,246	940,895	-	-	-	Full Principal Admitted
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	Receipts required for the balance amt
TW482	Ankur Kumar Goel	PRITHVI-001	ETH 3860	ankurkumargoel@gmail.com	1,708,000	-	1,708,000	979,592	373,665	1,353,257	728,408	(373,665)	354,743	Full Principal Admitted
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	1,253,056	4,176,072	-	1,353,519	1,353,519	Principal Amount Admitted
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
TW494	Anjoo Srivastava	V-1004	ETH-3459	abhincredible.24@gmail.com	859,936	682,955	1,542,891	859,936	453,602	1,313,538	-	229,353	229,353	Principal Amount Admitted
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	Principal Amount Admitted
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	Receipts required for the balance amt
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	-	-	-	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	2,297,918	1,100,956	3,398,874	-	1,165,721	1,165,721	Principal Amount Admitted
TW499	Vivek Awasthi	V-602	ETH 31	gdawasthi1505@gmail.com	667,179	520,399	1,187,578	650,430	377,079	1,027,509	16,749	143,320	160,069	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Principal Amount Admitted

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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	Receipts required for the balance amt
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	Receipts required for the balance amt
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@medlife.com	2,600,000	1,260,000	3,860,000	2,600,000	1,088,723	3,688,723	-	171,277	171,277	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TW510	Dinesh Kumar Verma	R 201	ETR 2658	dinesh201167@yahoo.com	1,382,035	1,348,427	2,730,462	1,292,035	492,850	1,784,885	90,000	855,577	945,577	Receipts required for the balance amt
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.com	2,852,160	3,080,328	5,932,488	2,852,160	1,655,878	4,508,038	-	1,424,450	1,424,450	Principal Amount Admitted
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	-	84,000	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
TW519	Ashish Kumar	F-402	ETR 3249	ashishbi207@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	Receipts required for the balance amt
TW520	Suman Ravi Khanwilkar	S-1104	ETH-4260	sumankhanwilkar@yahoo.co.in	918,100	803,675	1,721,775	854,100	408,595	1,262,695	64,000	395,080	459,080	Receipts required for the balance amt
TW521	Abhijit Kumar Jha	X-1103	ETR 5134	abhijitbgp@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	Principal Amount Admitted
TW522	Ram Babu Sharma & Usha Sharma	D 004	ETH 1074	r.b.sharma0701@gmail.com	2,010,445	1,695,696	3,706,141	1,949,020	829,654	2,778,674	61,425	866,042	927,467	Receipts required for the balance amt
TW523	Gyanesh Singh & Nitu Singh	U-802	ETR-4474	gyanesh_singh2002@yahoo.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	Receipts required for the balance amt
TW524	Anil Rai & Reshma Singh	F-1002	ETR-687	anilraipanther@gmail.com	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	Receipts required for the balance amt
TW525	Gautam Hazarika	J 1003	ETH 2448	hazarika.gautam@gmail.com	2,079,732	2,853,218	4,932,950	2,079,732	1,025,536	3,105,268	-	1,827,682	1,827,682	Principal Amount Admitted
TW526	Rakesh Kumar	K-702	ETH-3648	rakeshkaninitu@gmail.com	1,115,720	1,405,240	2,520,960	1,065,720	447,904	1,513,624	50,000	957,336	1,007,336	Receipts required for the balance amt
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	Receipts required for the balance amt
TW528	Sunder Singh	G-702	ETH-4217	sunderbansal@gmail.com	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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Principal Amount Admitted
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	Principal Amount Admitted
TW533	Neetu Lumba & Vikas Lumba	Z-404	ETH-4366	vineet_lumba@yahoo.com	3,650,846	1,268,333	4,919,179	3,650,846	592,129	4,242,975	-	676,204	676,204	Principal Amount Admitted

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TW534	Sarang Gautam & Mamta Gautam	S-1702	ETR-5806	saranc668@gmail.com	1,211,033	325,820	1,536,853	1,211,033	319,892	1,530,925	-	5,928	5,928	Principal Amount Admitted
TW535	Bijander Kumar	S-603	ETH-2602	kumar.bijander1971@gmail.com	1,596,472	1,831,144	3,427,616	1,556,472	-	1,556,472	40,000	1,831,144	1,871,144	Receipts required for the balance amt
TW536	Arun Sharma & Mayank Sharma	L-0402	ETR-4664	sharmamayank747@gmail.com	1,894,149	1,250,138	3,144,287	1,855,053	707,609	2,562,662	39,096	542,529	581,625	Receipts required for the balance amt
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	Receipts required for the balance amt
TW538	Amit Gupta & Garima Gupta	U-1704	ETH-3931	amit_china@hotmail.com	1,546,826	742,476	2,289,302	1,507,995	-	1,507,995	38,831	742,476	781,307	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	-	-	-	Principal Amount Admitted
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	18,186	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	-	17,098	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
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	Principal Amount Admitted
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	Receipts required for the balance amt

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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 required for the balance amt
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	Receipts required for the balance amt
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	Receipts required for the balance amt
TW566	Kuldeep Kumar Shishodia	P-401	ETH-1117	kuldeepshishodia14083@gmail.com	606,500	-	606,500	603,500	247,621	851,121	3,000	-	3,000	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 required for the balance amt
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	-	2,183	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	-	675,223	1,990	409,148	411,138	Receipts required for the balance amt
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	Principal Amount Admitted
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	-	999	Principal Amount Admitted
TW572	Jyoti Verma	E-1001	ETH-3436	sujaysingh.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	Principal Amount Admitted
TW573	gazanfer	B 201	ETRS 4385	drgazanwani@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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	270	Principal Amount Admitted
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	-	170	Principal Amount Admitted
TW578	Nibedita Rout		ETH-1556	cabkroun.nhpc@gmail.com	2,184,595	547,500	2,732,095	2,184,525	547,500	2,732,025	70	-	70	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	himanshuprnk@gmail.com	945,722	1,306,809	2,252,531	945,721	435,603	1,381,324	1	871,206	871,207	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted

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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	-	-	-	Principal Amount Admitted
TW593	Abhishek Kumar & Arpita Kumari	E1703	ETH 575	abhis.001@gmail.com	2,087,277	-	2,087,277	2,023,277	923,547	2,946,824	64,000	(923,547)	(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	Principal Amount Admitted
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	-	-	-	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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW606	Akhilesh Kumar & Namita	V 904	ETH 1924	sdepbsnl@gmail.com	1,116,726	586,086	1,702,812	1,116,726	585,461	1,702,187	-	625	625	Principal Amount Admitted
TW607	Akshay Malhotra and Bhushan Malhotra		ETH 4758	malhotraakshay90@gmail.com	603,113	128,663	731,776	603,113	128,663	731,776	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TW613	Alpna & Vipin Kumar	W-1701	ETH-2180	vpnteaia@yahoo.com	1,450,000	884,066	2,334,066	1,450,000	884,024	2,334,024	-	42	42	Principal Amount Admitted
TW614	Alpna Sharma & Alok Mishra	B501	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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 21-06-19			Claim Amount Under Verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	220,890	1,604,931	-	342,135	342,135	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW630	Anie Mullankuzikal Philip		ETH 5155	pphilip22@rediffmail.com	591,380	264,449	855,829	591,380	264,366	855,746	-	83	83	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	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	972,800	1,722,698	-	139,006	139,006	Principal Amount Admitted
TW639	Anisha Rawat & Pankaj Rawat	D-063	ETC-003	mailatanisharawat@gmail.com	1,927,322	1,559,754	3,487,076	1,927,322	773,952	2,701,274	-	785,802	785,802	Principal Amount Admitted
TW640	Anita	Prithvi-1603	ETR-4766	manoj984bunty@gmail.com	1,697,800	-	1,697,800	1,697,800	733,004	2,430,804	-	-	-	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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW645	Anjuman saif	L 1702	ETH 5323	tariqmir7@gmail.com	1,832,000	390,826	2,222,826	1,732,000	390,826	2,122,826	100,000	-	100,000	Cash Paid Rs 100000/-

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TW646	Ankur Vaish	A 904	ETH 4997	ankurvaish101@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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TW651	Anuj Chanda	Jal-105	ETH-4132	dranjchanda@gmail.com	672,200	542,808	1,215,008	672,200	334,440	1,006,640	-	208,368	208,368	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW655	Anupam Kumar Vashisth		ETR-5850	vashisthanupam@gmail.com	350,000	-	350,000	350,000	-	350,000	-	-	-	Mou not found Annuxre 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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Amount taken as receipts Mou Attached Form C signed
TW664	Arun Bhatia	D-1801	ETH-4341	technopharmpvtltd@gmail.com	3,085,141	1,287,939	4,373,080	3,085,141	-	3,085,141	-	1,287,939	1,287,939	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TW669	Arvind Bhardwaj		ETC-082	bhardwajarvind165@gmail.com	2,016,997	660,631	2,677,628	2,016,997	806,799	2,823,796	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW680	Asif Ali		ETH-2779	khankhanasif@gmail.com	842,978	-	842,978	842,978	481,086	1,324,064	-	-	-	total receipts is excess of rupees 23,316 for principal submitted
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	Principal Amount Admitted
TW682	Atanu Chakraborty & Neena Chakraborty	X-1403	ETH-4736	creativeatanu@gmail.com	4,068,476	1,000,000	5,068,476	4,068,476	1,000,000	5,068,476	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TW684	Atul Kumar Jhwar	Vayu 1504	ETH 3503	atuljhwar@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	Principal Amount Admitted
TW685	Atul Verma	V 1604	ETR 4885	atulab2001@gmail.com	Same claim already Admitted in TW683									
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TW692	Balwinder singh		ETH-0036	balwinder1971@gmail.com	674,468	1,607,024	2,281,492	674,468	404,684	1,079,152	-	1,202,340	1,202,340	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TW707	Brajesh Upadhyay	T-404	ETH-4469	star.brajesh@gmail.com	820,907	-	820,907	820,907	383,082	1,203,989	-	-	-	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	Principal Amount Admitted
TW709	Brij Singh Butola & Shanti Butola			nolioc2@gmail.com	-	-	-	-	-	-	-	-	-	form c not found
TW710	Brijendra Chansoliya	J-0003	ETRS-6154	brijendranchansoliya@gmail.com	1,998,100	621,290	2,619,390	1,998,100	459,495	2,457,595	-	161,795	161,795	Principal Amount Admitted
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	Principal Amount Admitted
TW712	C. Vijayalakshmi	P-2204	ETR-5808	vijayalakshmikrishnakumar@gmail.com	1,430,000	-	1,430,000	1,430,000	437,889	1,867,889	-	-	-	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	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TW717	Chandra Has Khanduri	Vayu-104	ETR-2599	chandrasahkhanduri@gmail.com	3,872,378	1,637,795	5,510,173	3,872,378	1,919,068	5,791,446	-	-	-	Principal Amount Admitted
TW718	Chandra Prabha Sharma	S-001	ETH-192	shailendrabbhardwaj@gmail.com	1,493,273	1,309,401	2,802,674	1,493,273	875,093	2,368,366	-	434,308	434,308	Principal Amount Admitted
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	Principal Amount Admitted
TW720	chayanika saikia & Jayant Kumar Gogoi	H-804	ETR 2902	iyant0505@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	Principal Amount Admitted
TW721	Chetan Singhal	Z-1803	ETRS-6038	chetansinghal.js@gmail.com	4,822,926	361,935	5,184,861	4,822,926	804,016	5,626,942	-	-	-	Principal Amount Admitted
TW722	Chhatardhari Singh	X-1001	ETH 1001	cdsingh85@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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TW724	Darakhshan Iqbal	U-1104	ETH-0810	mkmcpwd@gmail.com	1,741,000	-	1,741,000	1,741,000	994,524	2,735,524	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted

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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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW735	Deepika Purdhani & Mohit Purdhani			mohitcomp@hotmail.com	1,820,107	-	1,820,107	1,820,107	812,178	2,632,285	-	-	-	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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TW738	Devendra Singh & Sunil Kumar & Kapil Gupta	Agni-710	ETH-4020	devendra.singh1334@gmail.com	626,400	-	626,400	626,400	1,432,409	2,058,809	-	-	-	Principal Amount Admitted
TW739	Dhan Singh Kaintura & Uma Kaintura		ETH-2095	kaintura43@gmail.com	3,722,589	1,586,562	5,309,151	3,722,589	1,586,562	5,309,151	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW744	Dinesh Chandra Mehrotra and Ankit Mehrotra	U 804	ETH 3139	dineshchandranehrotra@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	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	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	-	-	-	Principal Amount Admitted
TW750	Fakhruddin Ali Ahmad & Iram 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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Amounts taken as per receipts and bank statement, MOU attached and Form C signed

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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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW760	Gauri Dhankani and Renu Dhankani	A-1901	CSN 4979	kailashbpc@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	Principal Amount Admitted
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	Principal Amount Admitted
TW762	Ghamand Bhadur Karki	T-0901	ETR-3072	ghamand_bahadur.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	Principal Amount Admitted
TW763	Girdhari Lal	E-602	ETR-573	girdharilal18@yahoo.com	2,372,000	-	2,372,000	2,372,000	972,520	3,344,520	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TW773	Harnandan Prasad Singhal	JAL-1511	ETH-3696	hn_prasad@yahoo.com	896,492	-	896,492	896,492	421,846	1,318,338	-	-	-	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	Principal Amount Admitted
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 Kochhar		ETC-038	kochharhk2000@rediffmail.com	1,180,800	684,864	1,865,664	1,180,800	702,370	1,883,170	-	-	-	Principal Amount Admitted

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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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW781	Hemant Mirchandani & Krishna Mirchandani	B 1803	ETH 2864	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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	440,640	1,517,303	-	-	-	Principal Amount 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	Principal Amount Admitted
TW787	Himanshu Jain		ETR 5765	varun.jain@akjlaw.in	2,706,832	-	2,706,832	2,706,832	851,069	3,557,901	-	-	-	Full Principal Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Allotment 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	-	-	-	Principal Amount Admitted
TW795	Jacob Puthuppambal Oonunny		ETH 5153	jacobjputhuppambal@gmail.com	591,300	262,787	854,087	591,300	262,787	854,087	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted

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TW806	Jashvant Babulal Kotecha & Jyotsna Jasant 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	-	-	-	Principal Amount Admitted
TW807	Jashvant Babulal Kotecha & Jyotsna Jasant Kotecha	K-1502	ETH-2194		1	-	1	1	-	1	-	-	-	
TW808	Jashvant Babulal Kotecha & Jyotsna Jasant Kotecha	N-1203	ETH-2472		1	-	1	1	-	1	-	-	-	
TW809	Jashvant Babulal Kotecha & Jyotsna Jasant 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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted

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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	Principal Amount Admitted
TW832	kanwar Bir Singh	X 101	ETH 4731	ssharna@myvestige.com	560,000	-	560,000	560,000	264,013	824,013	-	-	-	Form C signed, Allotment 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	Principal Amount Admitted
TW834	kapil kochhar & Roma Kochhar	q-1203	Eth 2854	kkochhar1@gmail.com	985,050	-	985,050	985,050	371,747	1,356,797	-	-	-	Allotment 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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW839	Kiran Kumari		ETR-5562	jayaphysicsclass@gmail.com	488,250	384,497	872,747	488,250	170,887	659,137	-	213,610	213,610	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	569,259	1,592,536	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TW854	Kumar Rajesh Ranjan	Pritivi-0202	ETH-3370	krnanjan@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	Principal Amount Admitted
TW855	Kumar Vibhav & Kanika Jain	N-803	ETH-1832	vaibhavrsit@gmail.com	900,000	1,112,375	2,012,375	900,000	369,210	1,269,210	-	743,165	743,165	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted

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TW857	Kusum Malhotra & Devanshu Malhotra	Agni-1505	ETH-4668	devanshumalhotra44@yahoo.in	609,570	139,826	749,396	609,570	271,673	881,243	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TW859	Lalan Kumar	V-1001	ETH-4658	lalankumarin@gmail.com	952,650	396,626	1,349,276	952,650	396,626	1,349,276	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TW862	Lalit Mittal & Ojaswi Mittal	B-0304	ETH-001941	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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW868	Madhumita Mallick		ETH-4541	gunjansk@yahoo.com	1,323,095	-	1,323,095	1,323,095	598,631	1,921,726	-	-	-	Rejected due to allotement 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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TW880	Manish Kumar	R-601	ETR1666	bantyardr@gmail.com	1,249,565	1,091,748	2,341,313	1,249,565	476,736	1,726,301	-	615,012	615,012	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 21-06-19			Claim Amount Under Verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW889	MannoJ Pandey		ETR 5845	mpandey83@yahoo.com	224,000	150,564	374,564	224,000	85,444	309,444	-	65,120	65,120	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW903	Mithlesh Sharma & Sunil Kumar Sharma	E 1404	ETRS 6063	srgtsksharma@gmail.com	3,147,000	1,182,582	4,329,582	3,147,000	525,592	3,672,592	-	656,990	656,990	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	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	-	-	-	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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TW920	Mungeshwar Sahoo	Akash-1803	ETH-4120	justicemsahoo@gmail.com	1,481,950	1,119,399	2,601,349	1,481,950	730,916	2,212,866	-	388,483	388,483	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW930	Narender Singh	Vayu-0302	ETR-2980	nrndr_sng@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	Principal Amount Admitted
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	Principal Amount Admitted
TW932	Naresh Kumar Jain	Aakash-PH2	ETH 3096	kuldeep.kumar@omdrishian.com	10,768,127	1,755,000	12,523,127	10,768,127	1,698,750	12,466,877	-	56,250	56,250	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW936	Neelam Bakshi & subhash Chander Bakshi	X 1102	ETR-1446	subhashbakhshi@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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted

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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	Principal Amount Admitted
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	Principal Amount Admitted
TW941	Neena Sharma	V-801	ETH-527	neenaninu@yahoo.co.in	854,100	-	854,100	854,100	488,605	1,342,705	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW945	Neetu Jain	Yayu-903	ETH 3474	contactvjv@gmail.com	1,693,100	2,831,087	4,524,187	1,693,100	3,416,551	5,109,651	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW948	Niaz Waris	V-404	ETH-5366	niazwaris@gmail.com	Same Claim Already Admitted in TW 263									
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	-	-	-	Principal Amount Admitted
TW950	Nidhi Sharma & Sudhir Sharma		ETS-076	shiv.dixit82@gmail.com	1,822,000	601,260	2,423,260	1,822,000	601,260	2,423,260	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TW952	Nilakshi Baruah & Anup Kumar Baruah	J-902	ETH-2901	akbaruah1956@gmail.com	2,150,000	-	2,150,000	2,150,000	575,804	2,725,804	-	-	-	Full Principal Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted

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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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TW970	O. P. Rai			oprai.51@gmail.com	200,000	281,392	481,392	200,000	281,392	481,392	-	-	-	Principal Amount Admitted
TW971	Om Kumar Mehrotra	E-1003	ETR-5308	rkomshashi@rediffmail.com	2,422,620	1,545,820	3,968,440	2,422,620	236,520	2,659,140	-	1,309,300	1,309,300	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW976	Panchmani Vincent	NI-0603	ETRS-6035	panchmani.vincent@gmail.com	480,000	150,615	630,615	480,000	150,615	630,615	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW980	Pankaj Singh & Veer Bhador 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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW986	Parvinder Singh	Q-1202	ETH-2853	oberoi_radiators@yahoo.co.in	985,090	-	985,090	985,090	375,062	1,360,152	-	-	-	Allotment not found Mou not found
TW987	Pawan Kapoor		ETH 6387	pawanjyan@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	Principal Amount Admitted
TW989	Phool Kumari		ETC-115	arvindsharma2612@gmail.com	1,917,813	542,640	2,460,453	1,917,813	542,640	2,460,453	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1001	Pramod Kumar Singh & Shivani Singh		ETR 5849	pramodk.singh78@gmail.com	350,000	-	350,000	350,000	106,784	456,784	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	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	-	-	-	Principal Amount Admitted
TW1008	Prem Kumar Thakur and Babita Devi		ETH 4476	premathakur1966@gmail.com	Same Claim Already Admitted in TW 115									
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
TW1022	Rabindra Kumar Saha & Soma Saha (Included)	S-2001	ETH-4353	rabindraksaha@gmail.com	1	-	1	-	-	-	1	-	1	
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	Principal Amount Admitted
TW1024	Rachna Chaturvedi & Varun Chaturvedi	N-1503	ETH-2478	misra.rachna75@gmail.com	921,442	-	921,442	921,442	547,717	1,469,159	-	-	-	amount as per receipts mou and form C signed

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1029	Rajani Parashar & Radhey shyam parashar	M-1601	ETH 4140	parasharradhey@gmail.com	Same Party as in TW1025									
TW1030	Rajat Khurana	A-0009	ETC-181	shobhit70@gmail.com	Same Claimas TW110									
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TW1049	Rakesh kumar	T-704	ETH -2990	rakeshbari71@gmail.com	750,170	390,494	1,140,664	750,170	397,363	1,147,533	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TW1053	Ram Phal Bhardwaj	AGNI-1601		bhardwajca@hotmail.com	466,800	-	466,800	466,800	175,032	641,832	-	-	-	amount as per receipts mou and form C signed

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1061	Rampati Yadav & Maneesh Kumar	Y - 2001	ETR - 4153	maneesheee@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	Principal Amount Admitted
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	Principal Amount Admitted
TW1063	Ranjit Singh		ETH 5409	ranjitbagga09@gmail.com	667,550	146,860	814,410	667,550	146,860	814,410	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	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	Principal Amount Admitted
TW1067	Ratndeeep Singh		ETR 1166	ratndeepsingh@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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1075	Ravinder Kumar	R 903	ETH 5005	ravinderkumarsre@gmail.com	867,310	382,405	1,249,715	867,310	382,405	1,249,715	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1081	Reetika Mittal	B 702	ETRS-6074	ashitmittal@yahoo.co.in	Transferred to TWI-26 of Its Land Owning Company Earth Towne Infrastructures Pvt Ltd									

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 21-06-19			Claim Amount Under Verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TW1085	Renu Gupta & Kamlesh Gupta	P 503	ETH 567	kamleshgupta77bsf@gmail.com	674,125	394,701	1,068,826	674,125	394,701	1,068,826	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1095	Rosy Khanna and Anil Khanna	Akash 404	ETH 1162	anil_khanna1@yahoo.co.in	1,105,830	516,054	1,621,884	1,105,830	594,910	1,700,740	-	-	-	Principal Amount Admitted
TW1096	Rukhsana Begum & Nurul Haque Alvi	U-004	ETH-2322	anwarulqm@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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1100	Sabuj Iata 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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1106	Samir Kumar	J1 0701	ETR 5504	samirkumar25@yahoo.co.in	949,000	1,016,052	1,965,052	949,000	356,002	1,305,002	-	660,050	660,050	Principal Amount Admitted
TW1107	Sanchit Saxena & Swantantra Saxena		ETR 5820	swatantra.saksena@gmail.com	2,420,650	508,674	2,929,324	2,420,650	709,036	3,129,686	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 21-06-19			Claim Amount Under Verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TW1110	Sandeep sharma	A 401	ETH/HS/B/4 916	RUSTICINDIA@AIRTELMA IL.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	Principal Amount Admitted
TW1111	Sandeep Singh & Vijay Pal Singh	X-301	ETH-2502	sandeep173@live.com	2,577,397	548,470	3,125,867	2,577,397	548,470	3,125,867	-	-	-	Principal Amount Admitted
TW1112	Sandeep Soni	M-1203	ETH-2512	sandeepsoni2432@gmail.com	-	-	-	-	-	-	-	-	-	Form C not Sent
TW1113	Sandhya Sinha	Prithvi-1701	ETR-3597	shwetasinahkm@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	Principal Amount Admitted
TW1114	Sangeeta Gupta	Jal-0602	ETH-3517	snetralaya@yahoo.com	767,340	380,600	1,147,940	767,340	385,882	1,153,222	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1118	Sanjay Jain	K-102	ETH 1727	sj362362@gmail.com	1,520,000	-	1,520,000	1,520,000	778,299	2,298,299	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TW1126	Sanjeev Kumar Gupta	Vayu-1004	ETH-5309	sanjeevkumargupta84@yahoo.com	1,534,725	327,295	1,862,020	1,534,725	327,295	1,862,020	-	-	-	Principal Amount Admitted
TW1127	Sanjeev Kumar Sinha & Abha Sahay	Prithvi1203	ETH 3365	sanjeevkrsinha@gmail.com	1,450,852	765,643	2,216,495	1,450,852	551,427	2,002,279	-	214,216	214,216	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1132	Santosh Tiwari		ETC-120	marshtechandallied@gmail.com	1,514,000	-	1,514,000	1,514,000	497,326	2,011,326	-	-	-	Amount as per receipts
TW1133	Sapna Uppal & satish Kumar Uppal	A-1002	ETH-1633	sapnauppal21111960@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	Principal Amount Admitted
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	Principal Amount Admitted
TW1135	Sashi Lata & Sandeep Kumar	S-1803	ETR-5403	sandeepagahari843@gmail.com	985,500	-	985,500	985,500	259,471	1,244,971	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1144	Sewa Ram Verma		ETRS-6184	profsewaram@gmail.com	481,000	-	481,000	481,000	172,564	653,564	-	-	-	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	Principal Amount Admitted
TW1146	shaheen izhar	R-1601	ETR-5496	shaheen_izhar@yahoo.com	656,700	245,168	901,868	656,700	248,646	905,346	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TW1148	Shakti		ETH-640	attri.om@gmail.com	865,050	351,787	1,216,837	865,050	480,298	1,345,348	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TW1150	Shambhu Nath Sharma and Savita Sharma		ETR 5773		425,000	136,000	561,000	425,000	136,000	561,000	-	-	-	Principal Amount Admitted
TW1151	Shashank Kumar Dubey	Agni-1711	ETH-3982	shashankdube@rediffmail.com	646,562	232,200	878,762	646,562	319,788	966,350	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1159	Shefali 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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
TW1171	Shraddha 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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1174	Shyam Sunder & Amit Sharma		ETH-3029	amitshyam2000@yahoo.com	696,870	-	696,870	696,870	389,741	1,086,611	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1182	Somnath Adhikari & Soma Adhikari	D-904	ETR 2933	somnath@kajariaceramic.com	1,998,531	1,973,953	3,972,484	1,998,531	877,312	2,875,843	-	1,096,641	1,096,641	Principal Amount Admitted
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	Principal Amount Admitted
TW1184	Sourabh Gupta	X 001	ETR 1261	urfriender.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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TW1194	Sudhanshu Ranjan		ETH-3371	sudhanshurajan256@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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Amount as per receipts

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TW1197	Sudhanshu 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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1201	Suman Ahooja and Rajan Ahooja	W-501	ETH-2175	ahoojacommunication@gmail.com	810,956	1,422,026	2,232,982	810,956	480,602	1,291,558	-	941,424	941,424	Principal Amount Admitted
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	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1217	Suresh Pal Singh Negi & Seema Negi	Q-1401	ETH-2187	spsnegi2014@gmail.com	587,745	-	587,745	587,745	242,975	830,720	-	-	-	Rejected due to allotment 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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted

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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	Principal Amount Admitted
TW1226	Sushil Singh Bisht	Q-702	ETH-4640	sushil_1610@yahoo.co.in	865,629	404,036	1,269,665	865,629	214,290	1,079,919	-	189,746	189,746	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1229	Swarnim Kumar Ranjan & Jyoti Sharma	M-1701	ETR-4539	lyoti_sharma4@yahoo.com	1,028,251	701,164	1,729,415	1,028,251	450,064	1,478,315	-	251,100	251,100	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1237	Tazin Nahid & Syed Mohammad Anwar	N-1001	ETR-811	tnahid@gmail.com	3,410,481	1,908,041	5,318,522	3,410,481	1,908,041	5,318,522	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1242	Umesh Chand Lohani	D-0066	ETC-089	umeshchandlohani@gmail.com	2,850,000	841,500	3,691,500	2,850,000	1,355,655	4,205,655	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1252	Vandana Jain	W-1201	ETH-1079	arvindca@hotmail.com	954,305	516,499	1,470,804	954,305	516,499	1,470,804	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1256	Varun and surjit Kaur Pahwa	F-0702	ETR-5892	varunpahwa.iita@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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TW1260	Ved Prakash	Q-301	ETH-1600	adesh.sain@gmail.com	607,500	-	607,500	607,500	337,547	945,047	-	-	-	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	-	-	-	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	-	-	-	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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	409,332	3,142,957	-	-	-	Principal Amount Admitted

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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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1287	Vishal Thakur	E-0202	ETR-4924	thakur.drishal@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	Principal Amount Admitted
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	Principal Amount Admitted
TW1289	Vishwa Bandhu Pant and Asha Pant	U 801	ETH 2197	vpant@yahoo.com	841,078	-	841,078	841,078	458,200	1,299,278	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1297	Yogendra Kumar & Ruby Rathi	R 1702	ETH 5021	yogenderakumar94@gmail.com	867,248	-	867,248	867,248	255,299	1,122,547	-	-	-	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	-	-	-	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	Principal Amount Admitted
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	Principal Amount Admitted
TW1301	Yogita Saini & Amit Saini	1504	ETR-1668	AMIT.SAINI2706@GMAIL.COM	917,394	942,277	1,859,671	917,394	458,757	1,376,151	-	483,520	483,520	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1306	Jitendra Kumar		ETC 105	madanbob@hotmail.com	551,500	426,181	977,681	551,500	132,625	684,125	-	293,556	293,556	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	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	Principal Amount Admitted
TW1311	Avtar Krishan Koul		ETH-4552	shubham.koul.mplan16@cept.ac.in	-	-	-	-	-	-	-	-	-	Form not attached

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	Principal Amount Admitted
TW1313	Dilshad Shabad	JAL-806	ETH-3783	dilshad_shabad@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	Principal Amount Admitted
TW1315	Kuldip Kaur Dhingra		ETH 4735	ssharna@myvestige.com	560,000	-	560,000	560,000	263,890	823,890	-	-	-	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	-	-	-	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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1327	Urmila Rani		ETH 2160	dineshrg29@gmail.com	1,335,480	-	1,335,480	1,335,480	809,636	2,145,116	-	-	-	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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
TW1340	Devanand Mani Tripathi		ETR-2180	devanandmanitripathi@gmail.com	Transferred to TO-212									

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TW1341	Devanand Mani Tripathi (Included)		ETR-2181	devanandmanitripathi@gmail.com	Transferred to TO-213										
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	Receipts required for the balance amt	
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	Receipts required for the balance amt	
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	Principal Amount Admitted	
TW1345	Alexander 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	Receipts required for the balance amt	
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	Principal Amount Admitted	
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	Principal Amount Admitted	
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	-	-	-	Principal Amount Admitted	
TW1349	Dinesh Kumar Verma		ETR 5349	vermapkaur@gmail.com	1,800,000	-	1,800,000	-	-	-	1,800,000	-	1,800,000	Rejected due to allotment 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	Principal Amount Admitted	
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	Principal Amount Admitted	
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	Principal Amount Admitted	
TW1353	Jitender Bhojwani & Anjana Bhojwani	W-0303	ETR-0653	sarthakbhojwani88@gmail.com	661,596	2,000,000	2,661,596	661,596	212,283	873,879	-	1,787,717	1,787,717	Principal Amount Admitted	
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	Principal Amount Admitted	
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	Principal Amount Admitted	
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	Principal Amount Admitted	
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	N-1604	ETR-5707	drbrijendranigam@gmail.com	2,129,800	-	2,129,800	2,129,800	680,845	2,810,645	-	-	-	Principal Amount Admitted	
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	Receipts required for the balance amt	
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	-	-	-	Principal Amount Admitted	
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	Principal Amount Admitted	
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	Principal Amount Admitted	
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	Principal Amount Admitted	
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	Principal Amount Admitted	
TW1368	Pushpa Singh	G-1403	ETR 5326	tnsingh.665@gmail.com	4,035,302	1,277,539	5,312,841	4,035,302	1,277,539	5,312,841	-	-	-	Principal Amount Admitted	
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	-	-	-	Principal Amount Admitted	

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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	Principal Amount Admitted
TW1371	Sneh Chopra & Shivani Chopra	G-201	ETR 5809	shivanichopra20@gmail.com	2,909,941	2,120,365	5,030,306	2,909,941	706,788	3,616,729	-	1,413,577	1,413,577	Receipts required for the balance amt
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 required for the balance amt
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
TW1378	Ashraf Siddiqui		ETC-128	dr.ashrafSiddiqui@gmail.com	2,021,250	821,908	2,843,158	2,021,250	434,153	2,455,403	-	387,755	387,755	Principal Amount Admitted
TW1379	Narendra Singh Verma & Manju Rani	E-1202	ETH/HS/B/4 792	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 required for the balance amt
TW1380	Naresh Rautela & Kamyani	W-704	eth/hs/b/04 64	rautelanaresh123@gmail.com	672,017	397,864	1,069,881	672,017	392,292	1,064,309	-	5,572	5,572	Principal Amount Admitted
TW1381	Jayshree Prasad		ETH/HS/R/0 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/4 554	arvindkumarsahoo84@gmail.com	1,400,100	-	1,400,100	1,400,100	601,263	2,001,363	-	(601,263)	(601,263)	Principal Amount Admitted
TW1383	Kumari Pushpa		ETR-5560	nmthakur60@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 required for the balance amt
TW1384	SatyaNarayan Singh		ETR-5595	satyanarayansingh99@gmail.com	2,500,000	634,265	3,134,265	2,500,000	631,562	3,131,562	-	2,703	2,703	Principal Amount Admitted
TW1385	Preeti Shikarwar & jagdish Singh Shikarwar	Q-1201	ETH/HS/B/1 766	ndiafirstngo@gmail.com	602,368	354,451	956,819	602,368	327,731	930,099	-	26,720	26,720	Principal Amount Admitted
TW1386	Shailesh Asthana	F-1202	ETH/HS/B/0 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/5 300	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	Receipts required for the balance amt

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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	-	-	-	Principal Amount Admitted
TW1390	Kailash Jatia & Usha Jatia	Akash-11	ETH/HS/B/003937	kjatia@hotmail.com	854,194	432,744	1,286,938	854,194	432,744	1,286,938	-	-	-	Principal Amount Admitted
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	-	404,712	Receipts required for the balance amt
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	advrahlchauhan22@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	Receipts required for the balance amt
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 required for the balance amt
TW1397	Mrs V Latha & Sh. V bhaskar	N-1501	ETH/HS/B/005041	v.bhaskar@rediffmail.com	1,959,420	509,449	2,468,869	1,959,420	509,449	2,468,869	-	-	-	Principal Amount 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	-	-	-	Principal Amount Admitted
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	Principal Amount Admitted
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	-	-	-	Principal Amount 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

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TW1402	Tarun Mishra		ETR-1842 & 1763	tmishra2007@gmail.com	1,576,884	760,891	2,337,775	1,576,884	760,674	2,337,558	-	217	217	Principal Amount Admitted
TW1403	Raj Kumar Gautam & Sudhanshu Gautam	C-1204	ETH/HS/B/2 784	rajgautam51@gmail.com	2,529,584	1,154,862	3,684,446	2,527,784	1,155,336	3,683,120	1,800	-	1,800	Principal Amount Admitted
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	Principal Amount Admitted
TW1405	Kanwar Pal Singh	P-703	ETH-00601	kanwarpal23@gmail.com	563,750	243,046	806,796	563,750	243,046	806,796	-	0	0	Principal Amount Admitted
TW1406	Anshuman Ray & Alok Kumar Ray	N-1401	ETH/HS/b/0 4519	rayanshuman@yahoo.com	1,174,000	532,212	1,706,212	856,000	411,167	1,267,167	318,000	121,045	439,045	Receipts required for the balance amt
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	Principal Amount 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	Principal Amount Admitted
TW1409	Dr Hari Krishan Sharma	S-1501	ETH/HS/B/1 918	krisudeep@gmail.com	1,993,178	1,275,634	3,268,812	1,993,178	1,275,634	3,268,812	-	-	-	Principal Amount Admitted
TW1410	Raghoothaman Byloppilly & Bindu Raghoothaman	M-104	ETH/HS/B/2 394	RAGHOO@indianoil.in	847,461	472,726	1,320,187	847,461	467,526	1,314,987	-	5,200	5,200	Principal Amount Admitted
TW1411	Vinod Kumar Singh	N-801	ETH/HS/B/4 506	kshitijparth@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			sajarchanaj47@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/0053 06	divyavij@gmail.com	1,369,975	391,990	1,761,965	969,975	391,990	1,361,965	400,000	-	400,000	Receipts required for the balance amt
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

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TW1416	Anurag Dev Kashyap	ETR-4585		anurag_fortis@yahoo.com	941,625	430,585	1,372,210	941,625	430,585	1,372,210	-	-	-	Principal Amount Admitted
TW1417	Asha Agarwal			rcagarwal1000@gmail.com	754,443	427,273	1,181,716	754,443	287,782	1,042,225	-	139,491	139,491	Principal Amount Admitted
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	Principal Amount Admitted
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	Principal Amount Admitted
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 required for the balance amt
TW1422	Divya Lata Gupta and Ashok Kumar Gupta		ETR-4776	sheelajg@yahoo.com	2,039,089	-	2,039,089	2,039,089	799,341	2,838,430	-	(799,341)	(799,341)	Principal Amount Admitted
TW1423	Ekta Gupta and Sanjay Gupta	K-1903	ETH-4464	srijan_gupta@rediffmail.com	803,043	199,475	1,002,518	803,043	200,785	1,003,828	-	-	-	Principal Amount Admitted
TW1424	Ghanshyam Sharan		EGR 1029	ghanshyamsharan@hotmail.com	Transferred to OTH-216									
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		ETR-4532	jagat.shivhare@gmail.com	3,461,375	1,662,030	5,123,405	2,067,676	727,349	2,795,025	1,393,699	934,681	2,328,380	Receipts required for the balance amt
TW1427	Manish Solanki & Shwewta solanki	D 1203	ETR-2077	manishsvym@gmail.com	2,297,459	2,234,286	4,531,745	2,296,919	993,429	3,290,348	540	1,240,857	1,241,397	Principal Amount Admitted
TW1428	mohammad iqbal pandow & Neelofar iqbal			mohsin.iqbal21@yahoo.com	1,768,871	-	1,768,871	1,768,871	868,417	2,637,288	-	-	-	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	1,390,000	484,745	1,874,745	-	108,322	108,322	Principal Amount Admitted

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	Receipts required for the balance amt
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	Principal Amount Admitted
TW1432	Preeti Rani and Pradeep Kumar	H-502	ETH/HS/B/03022	pradeepriti@yahoo.co.in	2,357,020	1,118,720	3,475,740	2,356,990	1,118,720	3,475,710	30	-	30	Principal Amount Admitted
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	Principal Amount Admitted
TW1434	Sandeep Kumar Tiware	C 1904		sandipsankalp@rediffmail.com	777,000	932,400	1,709,400	777,000	192,327	969,327	-	740,073	740,073	Principal Amount Admitted
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	Receipts required for the balance amt
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	Principal Amount Admitted
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	Principal Amount 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	Receipts required for the balance amt
TW1441	Shikha Singh			drshikha2502@gmail.com	756,175	200,000	956,175	669,600	200,000	869,600	86,575	-	86,575	Receipts required for the balance amt
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			vidyagj04@gmail.com	1,171,000	-	1,171,000	1,171,000	410,264	1,581,264	-	-	-	12/10/2018

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 21-06-19			Claim Amount Under Verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TW1444	Sumit Kumar Tyagi		ETHS/HS/B/000384	tyagisummeet@gmail.com	2,593,404	673,400	3,266,804	2,593,404	673,400	3,266,804	-	-	-	Principal Amount Admitted
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	260,885	852,185	-	271,285	271,285	Principal Amount Admitted
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	Principal Amount Admitted
TW1452	Vipin Sood	J 704		vipinsood1966@gmail.com	1,022,117	728,910	1,751,027	1,022,117	457,013	1,479,130	-	271,897	271,897	Principal Amount Admitted
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	638,517	1,969,130	-	176,576	176,576	Principal Amount Admitted
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	-	591,500	Receipts required for the balance amt
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	-	-	-	Principal Amount 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	Principal Amount Admitted

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
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	-	-	-	Principal Amount Admitted
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	Receipts required for the balance amt
TW1460	Varun Kumar	X-404	ETH-1169	arungemship@gmail.com	Same as TW1456									
TW1461	Mohd Wasil		Earth Towne	hammalieexport@gmail.com	3,540,375	-	3,540,375	3,540,375	1,134,928	4,675,303	-	-	-	Full principal Admitted
TW1462	Dr Abdul Majeed Dar	Jal-310	ETH/HS/B/3052	ashfaqmajeed@gmail.com	971,232	504,156	1,475,388	971,232	496,324	1,467,556	-	7,832	7,832	Principal Amount Admitted
TW1463	Amita Devi Agarwal	J-1703	ETH/HS/B/3588	accghy@gmail.com	2,096,966	-	2,096,966	2,096,966	908,420	3,005,386	-	-	-	Full principal admitted and interest not claimed in form C
TW1464	Manju Sahai	JAL-1611		rajuku18@gmail.com	783,000	414,572	1,197,572	-	-	-	783,000	414,572	1,197,572	Form C not Signed and receipts attached of Rs 140265/-
TW1465	Nidhi Mishra and Pradeep Mishra		ETH/HS/B/00977	sagarmishra.pdc@gmail.com	591,030	283,694	874,724	591,030	283,694	874,724	-	-	-	Principal Amount Admitted
TW1466	Sona Saran		ETRS-6020	saransona@yahoo.com	1,396,619	196,828	1,593,447	1,340,325	196,828	1,537,153	56,294	-	56,294	Receipts required for the balance amt
TW1467	Chander Prakash		ETH/HS/B/003935	cpchauhan2912@gmail.com	446,808	227,872	674,680	446,808	217,425	664,233	-	10,447	10,447	Principal Amount Admitted
TW1468	Seema Gulati		ETH/HS/B/004323	seema1965gulati@gmail.com	1,341,375	623,740	1,965,115	268,275	135,828	404,103	1,073,100	487,912	1,561,012	Receipts required for the balance amt
TW1469	Sectam Consultant Pvt Ltd	G-1902	ETH/HS/B/5222	sectam@rediffmail.com	3,836,646	1,255,552	5,092,198	3,833,646	1,255,552	5,089,198	3,000	-	3,000	Receipts required for the balance amt
TW1470	Narinder Gupta & Sandhya Maheshwari		ETRS-6015	ndguptaagarh@gmail.com	1,109,660	252,455	1,362,115	1,109,660	252,455	1,362,115	-	-	-	Principal Amount Admitted
TW1471	Reyaz Ahmed Khan		ETH/HS/B/001307	reyazkhan65@gmail.com	2,525,855	538,849	3,064,704	-	-	-	2,525,855	538,849	3,064,704	MOU not Attached
TW1472	Guru charan singh	Z-1802	ETH/HS/B/005273	suryakant137@gmail.com	4,413,154	-	4,413,154	4,413,154	1,690,749	6,103,903	-	-	-	Full principal admitted and interest amount not mentioned in form C
TW1473	Shiv Mohan Manchanda & Madhu Manchanda		ETR-1058	smmanchanda23@gmail.com	1,081,776	635,322	1,717,098	1,081,776	635,322	1,717,098	-	0	0	Principal Amount Admitted
TW1474	Gaurav sharma		ETR-2777	gmsharma28@gmail.com	2,911,279	1,396,983	4,308,262	2,873,942	1,312,828	4,186,770	37,337	84,155	121,492	Receipts required for the balance amt
TW1475	Tilak Raj Sharma	ALC-1022	ETOS-612	atul_khatri2812@yahoo.com	3,543,867	4,583,402	8,127,269	3,543,867	1,019,073	4,562,940	-	3,564,329	3,564,329	Principal Amount Admitted
TW1476	Damodar Prasad Agarwala & Son's HUF		ETH-002685	accghy@gmail.com	1,652,771	-	1,652,771	1,612,858	663,957	2,276,815	39,913	(663,957)	(624,044)	Balance receipts are pending
TW1477	Ram Kumar Sharma	N-1902	ETR-5572	ramkumar.mail2008@gmail.com	1,618,374	515,180	2,133,554	1,618,374	500,234	2,118,608	-	14,946	14,946	Principal Amount Admitted
TW1478	Jagpal Singh & Ankur		ETH-000221	singhjpeee@yahoo.in	1,704,440	1,195,031	2,899,471	1,704,440	933,224	2,637,664	-	261,807	261,807	Principal Amount Admitted
TW1479	Prabha Agarwal	X-803	ETH-0379	abhshেকnsit2004@gmail.com	2,723,946	1,230,248	3,954,194	2,423,946	1,117,093	3,541,039	300,000	113,155	413,155	Receipts required for the balance amt
TW1480	Mohammad Arif Masood Naqash		ETR-5910	arifnaqash7@gmail.com	1,964,750	442,379	2,407,129	1,326,500	292,677	1,619,177	638,250	149,702	787,952	Receipts required for the balance amt

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TW1481	Dhiraj Sudan		ETH-004284	tina17arora@gmail.com	855,000	470,781	1,325,781	855,000	397,422	1,252,422	-	73,359	73,359	Principal Amount Admitted
TW1482	Mohan Prakash Sudan	W-803	ETH-4285	tina17arora@gmail.com	855,000	441,171	1,296,171	820,000	396,517	1,216,517	35,000	44,654	79,654	Receipts required for the balance amt
TW1483	Kusum Lata Dhiman		ETR-5917	kusum.dhiman.kd@gmail.com	1,086,000	259,670	1,345,670	1,086,000	259,670	1,345,670	-	-	-	Principal Amount Admitted
TW1484	Bushra Aslam	Z-0103	ETRS-6056	bushraaslam86@gmail.com	800,000	452,000	1,252,000	10,000	1,821	11,821	790,000	450,179	1,240,179	Receipts required for the balance amt
TW1485	Bushra Aslam	B-0504	ETR-3012	bushraaslam86@gmail.com	1,445,618	2,349,429	3,795,047	-	-	-	1,445,618	2,349,429	3,795,047	No Receipts found
TW1486	Bushra Aslam	B-0904	ETRS-1816	bushraaslam86@gmail.com	1,933,899	1,529,763	3,463,662	-	-	-	1,933,899	1,529,763	3,463,662	No Receipts found
TW1487	Nandita Bose		ETH-0084	nandita_bose@hotmail.com	2,204,001	1,165,884	3,369,885	2,204,001	1,165,884	3,369,885	-	-	-	Principal Amount Admitted
TW1488	Ashok Kumar Jaiswal		ETR-5692	sjaiswal112@gmail.com	495,000	148,500	643,500	481,275	148,500	629,775	13,725	-	13,725	Receipts required for the balance amt
TW1489	Kavita Kahnani & Sunil Kumar Kahnani	E-1704	ETH-005097	drishkahnani@gmail.com	624,588	627,898	1,252,486	624,588	280,295	904,883	-	347,603	347,603	Principal Amount Admitted
TW1490	Sujan Singh		ETH-004054	sujiangsinghs874@gmail.com	1,838,705	782,428	2,621,133	256,028	119,915	375,943	1,582,677	662,513	2,245,190	Receipts required for the balance amt
TW1491	Parashmoni Rahman	H-802	ETH-002951	rahmanmayuri21@gmail.com	2,836,181	3,987,486	6,823,667	2,836,181	1,151,303	3,987,484	-	2,836,183	2,836,183	Principal Amount Admitted
TW1492	Sanjeev Kumar & Madhu Sanjeev Sinha	E-103	ETH-001907	sanjeevks27@yahoo.com	2,395,519	1,098,284	3,493,803	2,296,519	1,098,284	3,394,803	99,000	-	99,000	Receipts required for the balance amt
TW1493	Rakesh Kumar lakshman			lakshmanrakesh@yahoo.com	1,081,776	631,831	1,713,607	1,081,776	626,230	1,708,006	-	5,601	5,601	Principal Amount Admitted
TW1494	Rohtash Kumar & Shalini Kumar	D-1004	ETH-003146	rotashthakur@yahoo.com	2,360,000	1,429,200	3,789,200	2,159,538	899,034	3,058,572	200,462	530,166	730,628	Receipts required for the balance amt
TW1495	Mohammad Arif Masood Naqash		ETR-5910	arifnaqash7@gmail.com	1,964,750	442,379	2,407,129	1,376,500	1,119,099	2,495,599	588,250	-	588,250	Receipts required for the balance amt
TW1496	Hans Raj		ETH-000257	rama20.arora@gmail.com	2,152,619	614,000	2,766,619	2,152,619	1,119,099	3,271,718	-	-	-	Principal Amount Admitted
TW1497	Hari Singh		ETR-5624	rsiyawal@gmail.com	3,350,000	510,000	3,860,000	1,775,000	575,063	2,350,063	1,575,000	-	1,575,000	Receipts required for the balance amt
TW1498	Muskan Sood	Agni-1406	ETH-005472	anoopsood26@gmail.com	945,000	510,300	1,455,300	945,000	332,723	1,277,723	-	177,577	177,577	Principal Amount Admitted
TW1499	Rumi Saikia Borah	H-302	ETH-003585	harenbora2017@gmail.com	1,749,775	489,937	2,239,712	1,749,775	489,937	2,239,712	-	-	-	Principal Amount Admitted
TW1500	Rahul Maan	Q-402	ETH-444	rahulmaanhl@gmail.com	611,925	371,502	983,427	611,925	371,502	983,427	-	-	-	Principal Amount Admitted
TW1501	Manish Kakar		ETH-00717	Manish.Kakar@unilever.com	2,568,169	1,180,847	3,749,016	2,568,169	1,066,325	3,634,494	-	114,522	114,522	Principal Amount Admitted
TW1502	Titiksha Parmar	Akash-104	ETH-2422	parmar.balraj9@gmail.com	3,968,477	2,348,153	6,316,630	3,968,477	2,348,153	6,316,630	-	-	-	Principal Amount Admitted
TW1502	Vidhi Khosla & Saurabh khosla		ETH-004322	jagdishk.arora7@gmail.com	1,260,090	2,126,041	3,386,131	1,260,090	609,523	1,869,613	-	1,516,518	1,516,518	Principal Amount Admitted
TW1504	Amrit Pal Singh & satinder Kaur	H-1502	ETH-3608	spamrit@yahoo.com	2,553,100	989,431	3,542,531	2,553,100	989,431	3,542,531	-	-	-	Principal Amount Admitted
TW1505	Imran Khan	Z-1901	ETH-5481	hammaliexport@gmail.com	3,503,075	-	3,503,075	3,503,075	1,192,418	4,695,493	-	-	-	Full Principal Admitted
TW1506	Ajit Kaur and Jasbir Singh	E-001	ETH-003081	ajitdang28@gmail.com	2,493,814	1,013,441	3,507,255	2,493,814	1,013,441	3,507,255	-	-	-	Principal Amount Admitted
TW1507	Vipin jain & Nisha jain	V-1704	ETH-4839	vipinjaindelhi@gmail.com	1,122,958	1,869,916	2,992,874	490,421	221,170	711,591	632,537	1,648,746	2,281,283	Receipts required for the balance amt
TW1508	Sushil Kumar Jain	T-1102	ETH-4197	vipinjaindelhi@gmail.com	939,125	1,687,506	2,626,631	-	-	-	939,125	1,687,506	2,626,631	Receipts not attached
TW1509	Pulkita Parsai		ETH-002387	pulkitaparsai@gmail.com	1,985,175	675,338	2,660,513	376,110	228,614	604,724	1,609,065	446,724	2,055,789	Receipts required for the balance amt

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					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TW1510	Pushpit Saxena & Vimlesh Alok	J1-1101	ETR-5823	anil.kumar.alok@gmail.com	2,313,500	502,785	2,816,285	2,313,500	385,058	2,698,558	-	117,727	117,727	Full principal admitted & name has been verified from tally and agreement is with earth town Infrastructures Pvt Ltd and Earth Infrastructures Limited both
TW1511	Kalsoom Begum & Mohammad Javed Ali		ETH-005289	javedd.ali@gmail.com	4,807,869	2,263,987	7,071,856	4,807,869	1,665,663	6,473,532	-	598,324	598,324	Principal Amount Admitted
TW1512	Nitin Kumar Pathak & Deepa Pathak	T-501	ETH-4364	nitin.its@gmail.com	2,670,699	-	2,670,699	1,871,473	674,677	2,546,150	799,226	(674,677)	124,549	Balance receipts are pending
TW1513	Rajat Pathak & Ankita Srivastava Pathak	T-103	ETR-4358	rajat.pathak27@gmail.com	1,768,013	-	1,768,013	1,234,772	503,030	1,737,802	533,241	(503,030)	30,211	Balance receipts are pending
TW1514	Jnanatosh Roy & Mrs Tanushree Roy	D-803		jnanatosh@gmail.com	3,146,409	1,160,821	4,307,230	2,506,964	909,106	3,416,070	639,445	251,715	891,160	Cash amount of Rs 640000/-
TW1515	Gautam Kumar Das			gautamdms8399@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
TW1516	Indu Malhotra	Q903	ETR 3020	fashionicadreams@yahoo.co.in	1,205,953	1,521,265	2,727,218	1,205,953	471,212	1,677,165	-	1,050,053	1,050,053	Principal Amount Admitted
TW1517	Kapil Sood	J-1504	ETR-0334	kapilsood@hotmail.com	1,348,171	938,167	2,286,338	1,348,171	515,491	1,863,662	-	422,676	422,676	Principal Amount Admitted
TW1518	Meetu Singh	N1-502	ETR-5528	divinemitz@yahoo.com	1,390,254	452,693	1,842,947	1,390,254	434,710	1,824,964	-	17,983	17,983	Principal Amount Admitted
TW1519	PRAVEEN KUMAR			praveen.anshul@gmail.com	3,509,525	-	3,509,525	-	-	-	3,509,525	-	3,509,525	Receipts not attached
TW1520	Neeraj Sharma	J-1101	ETR-3030	nirjasharma112@gmail.com	1,484,840	-	1,484,840	1,168,688	367,322	1,536,010	316,152	(367,322)	(51,170)	Balance receipt not available
TW1521	Khushiram Mathur		ETR-5602	info.himandini@gmail.com	100,000	34,564	134,564	100,000	34,564	134,564	-	-	-	Principal Amount Admitted
TW1522	Nirmal Kishore Tiwary & Sudha Tiwary	C-4	ETH/HS/B/2780	n.ktiwary@yahoo.com	-	-	-	-	-	-	-	-	-	Form CA not received
TW1523	Arun Kumar Srivastava & Abhijeet Srivastava	E-1102	ETR-5771	srivastava.abhijeet@gmail.com	4,326,000	692,160	5,018,160	3,447,750	889,588	4,337,338	878,250	-	878,250	Receipts required for the balance amt
TW1524	Neeraj Sharma	H-102	ETH/HS/B/2281	nirjasharma112@gmail.com	1,724,910	-	1,724,910	1,523,942	475,602	1,999,544	200,968	(475,602)	(274,634)	Balance receipt not available
TW1525	Rajesh Kumar	U0703	ETR4618	sumedha08rathod@gmail.com	1,882,461	755,000	2,637,461	-	-	-	1,882,461	755,000	2,637,461	Bank Statement not Found
TW1526	Manoj Kumar Sahay		ETH/HS/B/4617	sumedha08rathod@gmail.com	376,650	-	376,650	376,650	181,239	557,889	-	-	-	
TW1527	Subhash Chand	NI-2102	ETR-5739	scchand46@gmail.com	380,000	470,000	850,000	380,000	119,202	499,202	-	350,798	350,798	Principal Amount Admitted
TW1528	Leena Sachdeva	Agni 1208	ETH/HS/B/5164	leenasachdevafca@gmail.com	613,000	298,837	911,837	613,000	268,829	881,829	-	30,008	30,008	Principal Amount Admitted
TW1529	Pankaj Kumar Rai	A-102	ETR-1901	pkrai76@gmail.com	3,579,578	-	3,579,578	1,796,720	692,441	2,489,161	1,782,858	(692,441)	1,090,417	
TW1530	Sonu Rani alias Sonya & Rajesh Kumar	U-1402	ETH-4271	sonya0105@gmail.com	1,462,158	822,877	2,285,035	1,462,158	671,903	2,134,061	-	150,974	150,974	Principal Amount Admitted
TW1531	Prasanta Sarma & Sanjay Ahuja	J-001	CSN-188	ahujasanjayindia@gmail.com	1,182,854	-	1,182,854	-	-	-	1,182,854	-	1,182,854	Bank Statement not Found
TW1532	Chandra Prabha & Manish Kumar	Agni 1808	ETH-5497	manishlove1989@gmail.com	648,000	241,920	889,920	648,000	244,980	892,980	-	-	-	Principal Amount Admitted
TW1533	Arun kumar Dobriyal & Meenkshi Dobriyal	K-1702	ETH/HS/B/01372	ARUN.K.DOBRIYAL@GMAIL.COM	1,423,320	851,327	2,274,647	1,423,320	588,459	2,011,779	-	262,868	262,868	Principal Amount Admitted
TW1534	Snehlata Verma & Abhay kumar verma	F-1703	ETH-04205	ABHAY_B21@YAHOO.COM	4,104,576	1,599,167	5,703,743	3,732,536	1,409,331	5,141,867	372,040	189,836	561,876	Receipts required for the balance amt
TW1535	Arjun Malik		ETC-255	arjundevmalik29@gmail.com	1,339,415	465,355	1,804,770	212,500	426,195	638,695	1,126,915	39,160	1,166,075	Receipts required for the balance amt

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 21-06-19			Claim Amount Under Verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TW1536	Renu singh		ETR-4680	drashokballia@gmail.com	3,065,892	1,107,380	4,173,272	2,231,525	889,881	3,121,406	834,367	217,499	1,051,866	Receipts required for the balance amt
TW1537	Madan Mohan dhasmana	Z-2001	ETH-001453	MMDHASMANA21@GMAIL.COM	4,897,981	1,121,220	6,019,201	-	-	-	4,897,981	1,121,220	6,019,201	Form c not signed
TW1538	Arun kumar Tiwari		ETR-5702	aaruntiwari73@gmail.com	356,775	115,440	472,215	356,775	115,440	472,215	-	-	-	verify from tally
TW1539	Malvika choudhary and Dhiraj das		ETH3806	choudhurymalavika@yahoo.co.in	2,006,000	705,000	2,711,000	2,006,000	641,977	2,647,977	-	63,023	63,023	Principal Amount Admitted
TW1540	Neeraj kakkhar	T-1001	ETH716	NEERAJ.KAKKAR@NOKIA.COM	1,138,483	765,926	1,904,409	1,138,483	511,751	1,650,234	-	254,175	254,175	Principal Amount Admitted
TW1541	Lovleen kaur	D-1902	ETR-390	loveleen.multani@gmail.com	2,288,946	899,701	3,188,647	2,288,946	899,701	3,188,647	-	-	-	Principal Amount Admitted
TW1542	Rajesh bhatt	Z-402	ETH-00749	bhatt_rajesh1302@yahoo.co.in	2,931,479	234,518	3,165,997	2,931,479	234,518	3,165,997	-	-	-	Principal Amount Admitted
TW1543	Niren deka	J-502	CSN-1270	nirendeka22@gmail.com	300,000	-	300,000	200,000	80,307	280,307	100,000	(80,307)	19,693	receipt pending
TW1544	Niren deka	J-503	CSN-1269	nirendeka22@gmail.com	300,000	-	300,000	200,000	80,438	280,438	100,000	(80,438)	19,562	receipt pending
TW1545	Niren deka	J-504	1273	nirendeka22@gmail.com	300,000	-	300,000	300,000	116,778	416,778	-	(116,778)	(116,778)	full principal admitted
TW1546	Niren deka	J-501	CSN-1274	nirendeka22@gmail.com	300,000	-	300,000	200,000	64,614	264,614	100,000	(64,614)	35,386	receipt pending
TW1547	Niren deka	H-604	CSN1271	nirendeka22@gmail.com	1,491,702	-	1,491,702	1,391,702	289,089	1,680,791	100,000	(289,089)	(189,089)	receipt pending
TW1548	Niren deka	H-601	CSN1272	nirendeka22@gmail.com	1,491,702	-	1,491,702	1,391,702	286,547	1,678,249	100,000	(286,547)	(186,547)	receipt pending
TW1549	Nilam gupta,Swadha shubham,jayanti vaishno,Pravin kumar gupta		ETCS-306	jayantad8@gmail.com	1,342,800	-	1,342,800	500,000	53,918	553,918	842,800	(53,918)	788,882	receipt pending
TW1550	Ram Prite Singh & Sunita Singh		ETR-1120	singhramprite14@yahoo.com	3,120,737	2,167,179	5,287,916	1,398,504	614,749	2,013,253	1,722,233	1,552,430	3,274,663	receipt pending
TW1551	Rohit Mishra	Y 201	ETH-002329	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	Principal Amount Admitted
TW1552	PRABHAV GARG Legal heirs of Pratap Chander		ETH-003511	SHIVI24HRS@GMAIL.COM	747,324	-	747,324	739,925	380,666	1,120,591	7,399	(380,666)	(373,267)	receipt pending
TW1553	Mamt Jain,Vaishali Jian, Shilpa Jain,Rishabh Jain Legal Heirs of Sunil Jain	Jal-1701	ETH-5113	office.advocate.sanjeev@gmail.com	945,000	1,470,420	2,415,420	378,000	169,178	547,178	567,000	1,301,242	1,868,242	Cash amount of Rs567000/- is in the name of Collective growth
TW1554	Mamta Jain	Jal-1702	ETH-5110	office.advocate.sanjeev@gmail.com	945,000	1,470,420	2,415,420	378,000	169,178	547,178	567,000	1,301,242	1,868,242	Cash amount of Rs567000/- is in the name of Collective growth
TW1555	Sanjay Aggarwal	Jal-1703	ETH-005069	office.advocate.sanjeev@gmail.com	945,000	1,470,420	2,415,420	378,000	169,178	547,178	567,000	1,301,242	1,868,242	Cash amount of Rs567000/- is in the name of Collective growth
TW1556	Banshi prasad yadav		ETH-3489	prasad9405@gmail.com	1,084,404	563,890	1,648,294	1,084,404	563,890	1,648,294	-	-	-	FULLY ADMITTED
TW1557	sita singh and divya singh		ETH-2613	divya92007@gmail.com	955,200	471,232	1,426,432	955,200	471,232	1,426,432	-	-	-	FULLY ADMITTED
TW1558	sanjay chauhan and geeta chauhan		ETH-0357	sanjaychauhan7295@gmail.com	974,463	467,742	1,442,205	974,463	467,742	1,442,205	-	-	-	FULLY ADMITTED
TW1559	Swati Singh		ETH-002555	sbscity2000@gmail.com	333,002	150,961	483,963	333,002	150,961	483,963	-	-	-	FULLY ADMITTED
TW1560	laxman prasad khandelwal		ETH-1115	ajaitandon@atclawgroup.com	1,003,670	-	1,003,670	1,003,670	550,773	1,554,443	-	(550,773)	(550,773)	FULLY ADMITTED

Unique ID	Name	Property No.	Customer Ref. No.	email ID	Claim Amount Submitted			Claim amount admitted as on 21-06-19			Claim Amount Under Verification			Remarks by IRP/RP
					Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TW1561	Depti Khandelwal and Vaibhav Khandelwal		ETR-2693	ajaitandon@atclawgroup.com	385,000	-	385,000	385,000	166,489	551,489	-	(166,489)	(166,489)	FULLY ADMITTED
TW1562	RAGHUVEER SINGH		ETH-0933	veerpawat@gmail.com	591,030	364,821	955,851	591,030	330,573	921,603	-	34,248	34,248	FULLY ADMITTED
TW1563	Ratnesh kumar keshari		ETH-5194	ratneshefi@rediffmail.com	1,273,728	1,805,122	3,078,850	1,273,728	531,585	1,805,313	-	1,273,537	1,273,537	FULLY ADMITTED
TW1564	Dharam paul thakur		ETC-104	nitins_2020@yahoo.co.in	800,000	378,667	1,178,667	600,000	290,740	890,740	200,000	87,927	287,927	Cash Amount of RS 200000/-
TW1565	Anil Khanna and Rosy Khanna	Akash-404	ETH-001162	anil_khanna1@yahoo.co.in	2,000,000	750,000	2,750,000	2,492,329	-	2,492,329	(492,329)	750,000	257,671	Principal Amount Admitted
TW1566	Chander Kant Shandyal	A4-501	ETH-000436	legalclaims@reniso.com	732,196	-	732,196	732,196	388,193	1,120,389	-	-	-	Principal Amount Admitted
TW1567	Krishna Kumar Kothari		ETR-4578	shauryaenergy09@gmail.com	928,600	643,666	1,572,266	928,600	325,431	1,254,031	-	318,235	318,235	Principal Amount Admitted
TW1568	Rupa Rai & Kamal Kumar Acharya	H-0801	ETH-002905	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	Principal Amount Admitted
TW1569	Shraddha Saxena & Rohit Yadav	V-1003	ETH-5354	rohit1467@gmail.com	922,824	891,780	1,814,604	922,824	396,371	1,319,195	-	495,409	495,409	Principal Amount Admitted
TW1570	Kishore ramola and anupama ramola	U-1504	ETH-001680	kishoreramola@gmail.com	870,297	461,819	1,332,116	550,145	335,795	885,940	320,152	126,024	446,176	receipts of rs.320152 related to earth gracia
TW1571	Vinay Sharma	X-1404	ETH-005381	vinaysharmajpr@gmail.com	4,426,796	1,450,129	5,876,925	4,426,796	1,450,129	5,876,925	-	-	-	Principal Amount Admitted
TW1572	RAMESH CHAND		ETH-4810	happy2cu@gmail.com	788,400	378,432	1,166,832	788,400	365,342	1,153,742	-	13,090	13,090	Principal Amount Admitted
TW1573	Mohammad Salman Siddique		ETH-002112	ruman_cson@yahoo.co.in	699,500	470,999	1,170,499	699,500	416,715	1,116,215	-	54,284	54,284	Principal Amount Admitted
TW1574	ravinder malik		ETH-2409	malikakshat755@gmail.com	2,819,750	1,039,110	3,858,860	2,409,750	1,422,815	3,832,565	410,000	(383,705)	26,295	Principal Amount Admitted
TW1575	Daya ram rajbangshi and manju hazarika	H-902	ETH-3660	titikshark@gmail.com	1,394,415	-	1,394,415	1,394,415	477,357	1,871,772	-	-	-	Principal Amount Admitted
TW1576	Ved parkash goyal and deepak goyal	Q-801	ETH-1732	vpg1961@rediffmail.com	608,448	785,986	1,394,434	608,448	346,915	955,363	-	439,071	439,071	Principal Amount Admitted
TW1577	Manoj gupta		ETH-5494	manoj.gupta1983@yahoo.com	220,000	67,467	287,467	220,000	67,467	287,467	-	-	-	Principal Amount Admitted
TW1578	Chander kanta and ramesh chander sahnja	A-1204	ETH002649	kantaramesh@gmail.com	1,769,763	774,125	2,543,888	1,769,763	774,125	2,543,888	-	-	-	Principal Amount Admitted
TW1579	Surat Singh Chauhan		ETR-5880	suratchauhan@rediffmail.com	700,000	181,414	881,414	500,000	122,104	622,104	200,000	59,310	259,310	Agreement is related to Earth Towne Infrastructures Pvt Ltd and Earth Infrastructures Limited and amount of Rs 500000/- is verified from tally
TW1580	Ajay kumar arya	1004	ETH-926	rajeevadv.shrivastava@gmail.com	1,037,393	995,840	2,033,233	1,037,393	416,093	1,453,486	-	579,747	579,747	Principal Amount Admitted
TW1581	Meera Pandey	B-1203	ETH-001421	bharti.pandey2002@gmail.com	2,649,468	-	2,649,468	2,649,468	1,292,333	3,941,801	-	-	-	Principal Amount Admitted
TW1582	Vinod Kumar Gupta & Vatsala Gupta		ETH-2161	SACHIN33607@gmail.com	436,652	-	436,652	436,652	261,417	698,069	-	-	-	Principal Amount Admitted
TW1583	Archana kumari	Y-1004	ETH-4843	archana3116@gmail.com	4,176,000	1,508,400	5,684,400	1,700,000	459,200	2,159,200	2,476,000	1,049,200	3,525,200	Rs.2476000 paid in cash
TOTAL					2,961,857,299	2,031,039,043	4,992,896,342	2,533,278,958	992,481,758	3,525,760,716	428,946,866	1,133,794,206	1,562,741,072	

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.
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 Financial Creditors

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	Project Name	email ID	Claim Amount Submitted			Claim Amount Admitted as on 21-06-2019			Claim Amount under verification			Remarks by IRP/RP
						Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
OFC-1	Aradhana			Earth Elacasa	draradhanakalra@gmail.com	600,000	469,000	1,069,000	600,000	258,000	858,000	-	211,000	211,000	Payment received in earth infra
OFC-2	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
OFC-3	Taranjeet Singh Makker			Earth Gharonda	tsmakker@rediffmail.com	2,842,143	-	2,842,143	1,048,617	282,215	1,330,832	1,793,526	-	1,793,526	Payment to be confirmed
TOTAL						8,330,855	469,000	8,799,855	6,137,329	540,215	6,677,544	2,193,526	211,000	2,404,526	

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.

Land owning company of Project Earth Copia-Aurochem Buildprop Private Limited

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted			Claim Amount Admitted as on 21-06-2019			Claim Amount under verification			Remarks by IRP/RP
						Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
AUR-1	Rajiv Maini	g-0603		Copia	rajiv.maini@gmail.com	7,247,693	1,406,805	8,654,498				7,247,693	1,406,805	8,654,498	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
AUR-2	Anil Kumar Sahoo	K-0701	ECS-1452	Copia	anil78in@yahoo.com	5,845,824	3,471,196	9,317,020				5,845,824	3,471,196	9,317,020	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
AUR-3	Anurag Garg	C-1002	ECS- 1479	Copia	ANURAGGARG@GMAIL.COM	12,506,000	-	12,506,000				12,506,000	-	12,506,000	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
AUR-4	Gauri Anand	B-902	ECS-1473	Copia	atulindilli@yahoo.co.uk	9,640,755	-	9,640,755				9,640,755	-	9,640,755	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
AUR-5	Namrata Singh Chowdhary		EEC 953	Elacasa	infilegal@gmail.com	7,259,025	4,407,595	11,666,620				7,259,025	4,407,595	11,666,620	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
AUR-6	Rajeev Jain				rajeev_jain@yahoo.com	-	-	-				-	-	-	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
AUR-7	Vaibhav Jain				vaibhavjainca@gmail.com	600,000	604,058	1,204,058				600,000	604,058	1,204,058	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
AUR-8	Vidushi Gupta & Vinayak Gupta	K-004	ECS-1480	Copia	essarchemicals@yahoo.com	5,319,714	1,675,709	6,995,423				5,319,714	1,675,709	6,995,423	It is related to Aurochem Buildprop Pvt Ltd. Land of Earth Copia
Total						48,419,011	11,565,363	59,984,374				48,419,011	11,565,363	59,984,374	

Land owning company of Project Earth Sapphire Court- Nishtha Software Private Limited

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted			Claim Amount Admitted as on 21-06-2019			Claim Amount under verification			Remarks by IRP/RP
						Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
N-1	Lal Krishan Gaur		Sapphire Court	ESCS-132	lalkrishan@hotmail.com	3,330,000	907,620	4,237,620				3,330,000	907,620	4,237,620	Nishtha Software P. Ltd.
N-2	Pushap Lata	A-1611	ESIT-2024	Sapphire IT	sharu.subhash@rediffmail.com	1,374,800	605,388	1,980,188				1,374,800	605,388	1,980,188	Nishtha Software P. Ltd., Mail sent 03-02-2019
N-3	Sarika Arya Prasad			Sapphire Court	sarikaarya82@gmail.com	3,123,026	-	3,123,026				3,123,026	-	3,123,026	Nishtha Software P. Ltd.
N-4	SURENDRA SINGH		ESIT-2039	Sapphire Court	123ssi@gmail.com	1,635,000	-	1,635,000				1,635,000	-	1,635,000	Belong to Nishtha Software P. Ltd. mail sent 11-10-2018
N-5	Sushma Sinha and Rajan Sinha	C 0047	ESIT 2023	Sapphire Court	rajan.sinha@rslabin.com	3,550,892	545,258	4,096,150				3,550,892	545,258	4,096,150	Nishtha Software Pvt. Ltd.
N-6	Arun Kumar Sharma		ETTG 200	titanium / Sapphire Court	arun4019@gmail.com	2,393,440	913,941	3,307,381				2,393,440	913,941	3,307,381	Earth Iconic Infrastructures Pvt. Ltd. or Nishtha Software Private Limited

N-7	Gaurav Bhalla and Namarta Bhalla			Sapphire Court	gbhalla3@gmail.com	753,433	-	753,433			753,433	-	753,433	The MOU is signed by Nishtha Software Pvt. Ltd.
N-8	Amit Yadav		ESCS-143	Sapphire Court	amity3515@gmail.com	2,277,250	1,320,000	3,597,250			2,277,250	1,320,000	3,597,250	
N-9	Beena Singh		ESITS-2016	Sapphire Court	beenatanwar@ymail.com	2,739,000	446,216	3,185,216			2,739,000	446,216	3,185,216	
Total						21,176,841	4,738,423	25,915,264			21,176,841	4,738,423	25,915,264	

Land owning company of Project Earth Techone- NEO Multimedia Pvt LTD.

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted			Claim Amount Admitted as on 21-06-2019			Claim Amount under verification			Remarks by IRP/RP
						Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
NEO-1	A.G. Sunil Kumar	A-040	ETEOS-1205	Earth Techone	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 Multimedia Ltd
NEO-2	Nitin Kumar Gupta		ETOSS-2048	Earth techone	nkg1857@gmail.com	2,097,025	-	2,097,025				2,097,025	-	2,097,025	It is related to Neo Multimedia Ltd
NEO-3	Nitin Kumar Gupta		ETOS-2407	Earth techone	nkg1857@gmail.com	2,348,668	-	2,348,668				2,348,668	-	2,348,668	It is related to Neo Multimedia Ltd
NEO-4	Tapeshwar Nath Mishra		ETOSS-2396 &1479	Earth Techone	advocatetapeshwar@gmail.com	3,450,000	-	3,450,000				3,450,000	-	3,450,000	It is related to Neo Multimedia
NEO-5	Suman Atree		ETGS-836	Techone	manojatree17@gmail.com	2,176,208	-	2,176,208				2,176,208	-	2,176,208	IT is related to neo multimedia
NEO-6	Sunita Sharma & Nitin Sharma		ETGS-844	Techone	nitinsharmabsl@gmail.com	1,100,000	1,043,890	2,143,890				1,100,000	1,043,890	2,143,890	IT is related to neo multimedia
NEO-7	Apoorv Kumar and Pramod Saxena		ETEOS-1171	Techone	promod.saxena21@gmail.com	1,576,392	2,156,223	3,732,615				1,576,392	2,156,223	3,732,615	It is related to NEO multimedia
NEO-8	Chunni Lal Sehgal	ALC 718	ETOSS 2395		clsehgal_547@yahoo.co.in	2,419,820	531,375	2,951,195				2,419,820	531,375	2,951,195	Neo Multimedia Ltd.
NEO-9	Krishan Murari Gupta		ETEOS 1190	Techone	gupta.nitish999@gmail.com	2,945,000	795,150	3,740,150				2,945,000	795,150	3,740,150	Neo Multimedia Ltd., mail 24-01-2019
NEO-10	Pradeep Kumar		ETGS-830	Techone	pradeep_kumar007@hotmail.com	1,536,982	575,250	2,112,232				1,536,982	575,250	2,112,232	Neo Multimedia Ltd.
NEO-11	Reena Saxena & Kirti Saxena				Promod.saxena21@gmail.com	1,576,392	2,156,223	3,732,615				1,576,392	2,156,223	3,732,615	Claim Of Neo Multimedia Limited
NEO-12	Sanjeev Kumar Verma & Anupama Verma		ETEOS-1208	Expressone	sanjeev_verma187@yahoo.com	1,750,000	-	1,750,000				1,750,000	-	1,750,000	Neo Multimedia Ltd.
NEO-13	Shivansh Tomar		ETO-2365	Techone	pktomarcpwd@rediffmail.com	3,901,000	-	3,901,000				3,901,000	-	3,901,000	Neo Multimedia Ltd.
NEO-14	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	Neo Multimedia Ltd.
NEO-15	Saroj Krishna		ETOSS 2385	Techone	nsrinivasan65@gmail.com	1,446,045	488,538	1,934,583				1,446,045	488,538	1,934,583	Neo Multimedia Ltd.
NEO-16	Praveen Chandar M				madraspraveen@gmail.com	1,023,686	-	1,023,686				1,023,686	-	1,023,686	Neo Multimedia Ltd.
NEO-17	Manoj Kumar Sinha		ETEOS 1196	Techone	kiranhospital@yahoo.com	1,489,980	1,026,000	2,515,980				1,489,980	1,026,000	2,515,980	Neo Multimedia Ltd.
NEO-18	Manoj Kumar Sinha		ETEOS 1216	Techone	kiranhospital@yahoo.com	8,530,948	5,760,000	14,290,948				8,530,948	5,760,000	14,290,948	Neo Multimedia Ltd.
NEO-19	Bavnesha gupta		ETEOS 1174		RajinderGupta236@gmail.com	3,707,241	1,768,259	5,475,500				3,707,241	1,768,259	5,475,500	Neo Multimedia mail sent
NEO-20	Lalit Mohan Bhardwaj & Prachi Singh		ETOS-2372	Techone	lalitbhardwaj71@gmail.com	4,206,410	2,082,172	6,288,582				4,206,410	2,082,172	6,288,582	Neo Multimedia Ltd.
NEO-21	Poonam Rajvedi		ETEOS-1165	Techone	pallavi.rajvedi@gmail.com	2,602,302	-	2,602,302				2,602,302	-	2,602,302	Neo Multimedia Ltd.
NEO-22	Ashok Kumar Agarwal (HUF) & Swati Agarwal		ETOS-2392	Techone	ashokjudge@yahoo.co.in	1,380,875	661,211	2,042,086				1,380,875	661,211	2,042,086	Neo Multimedia Ltd.
NEO-23	Seba Samanta & Saikat Samanta	ALA-419	ETOS-2437	Techone	gbsamanta@rediffmail.com	3,054,716	828,657	3,883,373				3,054,716	828,657	3,883,373	Neo Multimedia Ltd.
Total						61,970,514	22,149,826	84,120,340				61,970,514	22,149,826	84,120,340	

Land owning company of Project Earth Iconic-Celestial Estate Private Limited

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	Project Name	email ID	Claim Amount Submitted			Claim Amount Admitted as on 21-06-2019			Claim Amount under verification			Remarks by IRP/RP
						Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
CEL-1	Tajinder Kaur and Arijit Pal Singh Rangar		EISHS-921	Iconic Shoppie	manoj.kaushal28@gmail.com	2,400,000	-	3,902,322				2,400,000	1,502,322	3,902,322	Celestial Estate Pvt. Ltd.
CEL-2	Gurpreet Singh Bhatia	D-006	EISHS-896	Iconic	gurpreet_property@yahoo.com	4,185,000	1,141,911	5,326,911				4,185,000	1,141,911	5,326,911	Celestial Estate P. Ltd. mail 17-10-2018
CEL-3	Rohit Gupta				rgupta@kginternational.com	43,259,630	-	43,259,630				43,259,630	-	43,259,630	Celestial Estate P. Ltd.
CEL-4	Sanjay Malik	1118,1119,1120,1121,1122,1216,1217,1218,1220,1221,1222,1215			sanjay.malik@gmail.com	60,313,918	-	60,313,918				60,313,918	-	60,313,918	Celestial Estate Pvt Ltd.
CEL-5	Seba Samanta & Saikat Samanta	ALA-419	ETOS-2437	Techone	gbsamanta@rediffmail.com	3,054,716	828,657	3,883,373				3,054,716	828,657	3,883,373	Celestial Estate P. Ltd.
CEL-6	Jaswant Singh and Preeti Kaur		EISH 916	Iconic	sam44089@icloud.com	3,766,181	627,697	4,393,878				3,766,181	627,697	4,393,878	Celestial Estate Private Limited
CEL-7	R K Sakhuja & Kiran Sakhuja	E 1203	EEC 413		ravikino01@gmail.com	5,797,875	627,697	5,797,875				5,797,875	-	5,797,875	Celestial Estate Private Limited
				Total		122,777,320	3,225,962	126,877,907				122,777,320	4,100,587	126,877,907	

Land owning company of Project Earth Towne-Earth Towne Infrastructures Pvt Ltd

Unique ID	Name of Claimant	Property No.	Customer Ref . No.	Project Name	email ID	Claim Amount Submitted			Claim Amount Admitted as on 13-06-2019			Claim Amount under verification			Remarks by IRP/RP
						Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	Principal	Interest/ Assured Return	Total	
TWI-1	Sarswati Devi	Z-203	ETRS-6046	Towne	deepakbhagat2007@gmail.com	3,627,350	1,423,372	5,050,722				3,627,350	1,423,372	5,050,722	Its is related to Earth Towne Infrastructures Pvt Limited
TWI-2	Arun Kumar Gautam		ETRS-5940	TOWNE	ad.vishalsingh@gmail.com	976,500	-	976,500				976,500	-	976,500	Earth Towne Infrastructures P. Ltd.
TWI-3	Bushra Aslam	Y-504	ETR-3012		bushraaslam86@gmail.com	1,445,618	2,349,429	3,795,047				1,445,618	2,349,429	3,795,047	Earth Towne Infrastructures Pvt. Ltd. 17-09-2018
TWI-4	Bushra Aslam		ETR-1816		bushraaslam86@gmail.com	1,933,899	1,529,763	3,463,662				1,933,899	1,529,763	3,463,662	Earth Towne Infrastructures Pvt. Ltd. 17-09-2018
TWI-5	Bushra Aslam		ETR-6056		bushraaslam86@gmail.com	800,000	452,000	1,252,000				800,000	452,000	1,252,000	Earth Towne Infrastructures Pvt. Ltd. 17-09-2018
TWI-6	Dilnawaz Jan	J1-1601		Towne	forever.traders@yahoo.in	1,969,139	1,435,727	3,404,866				1,969,139	1,435,727	3,404,866	Earth Towne Infrastructure Ltd.
TWI-7	Dinesh chandra Uniyal & Mayuri Uniyal	B-1902	ETR-5878	Towne	ujjwaljoshi11@gmail.com	3,573,485	-	3,573,485				3,573,485	-	3,573,485	Earth Towne Infrastructure Ltd. & mail sent 19-09-2018
TWI-8	Inderpal Singh	E-303	ETRS-5939	Towne	inder4pals@gmail.com	3,195,401	2,031,055	5,226,456				3,195,401	2,031,055	5,226,456	Earth Towne Infrastructures Ltd.
TWI-9	Karan Grover	X-601	ETR-5737	Towne	karangrover11@gmail.com	4,760,000	1,713,600	6,473,600				4,760,000	1,713,600	6,473,600	Earth Towne Infrastructures Pvt. Ltd.
TWI-10	MANJIT KUMAR & Sweta	B-0302 Earth Towne	ETRS-5972	Earth Towne	manjitsweta@gmail.com, sumanranjeet2000@gmail.com	1,667,810	175,119	1,842,929				1,667,810	175,119	1,842,929	Earth Towne Infrass P. Ltd.
TWI-11	Santosh Kumar Pandey & Monika Pandey	K-903	ETRS-5981	Towne	santosh1974123@gmail.com	1,968,807	516,813	2,485,620				1,968,807	516,813	2,485,620	Earth Towne Infrastructure Ltd.; 03-02-2019
TWI-12	Sri Devi & Late Jagvir Singh				chetan.digicommsols@gmail.com	2,021,355	-	2,021,355				2,021,355	-	2,021,355	Earth Towne Infrastructures Pvt. Ltd. 15-09-2018

TWI-13	Sunil Kumar Pandey	Z-503	ETH-6073	Towne	ujjwaljewellers6@gmail.com	450,000	632,250	1,082,250				450,000	632,250	1,082,250	Payments to Earth towne Infrastructures Ltd., rejected
TWI-14	Sunil Kumar Pandey	Z-503	ETRS-6073	Towne	ujjwaljewellers6@gmail.com	450,000	-	450,000				450,000	-	450,000	Receipts of Earth Towne Infrastructure P. L.08-10-2018
TWI-15	Urmila Chandrakant Rajpal		ETRS-6030	Towne	urmila.rajpal73@gmail.com	1,700,000	374,000	2,074,000				1,700,000	374,000	2,074,000	Earth Towne Infrastructure Ltd. & payments made to earth iconic & mail sent 20-09-2018
TWI-16	Varsha Tomar & Shauraj Singh		ETR-0948	Towne	shauraj.singh@studiocreo.com	8,277,945	-	8,277,945				8,277,945	-	8,277,945	Earth Towne Infrastructures Pvt. Ltd.
TWI-17	Yogesh Kumar Gupta		ETR-5925	Towne	yogeshgupta2k5@gmail.com	3,105,000	1,909,575	5,014,575				3,105,000	1,909,575	5,014,575	Earth Towne Infrastructure Ltd.
TWI-18	Diwakar Tiwari	D-1403	ETRS-6026	Towne	diwakartiwari@live.com	788,760	-	788,760				788,760	-	788,760	Earth Towne Infrastructure Ltd. 07-02-2019
TWI-19	Kirti Singh Chauhan and Vinay Singh Chauhan		ETRS 5994	Towne	vinaychauhan2@gmail.com	1,926,303	-	1,926,303				1,926,303	-	1,926,303	Earth Towne Infrastructures Pvt. Ltd.
TWI-20	Sandhya Maheshwari and Narinder Dev Gupta		ECS 1453	Copia	ndguptaligarh@gmail.com	1,850,660	447,511	2,298,171				1,850,660	447,511	2,298,171	Earth Towne Infrastructures Pvt. Ltd.
TWI-21	Nilam Gupta, Swadha Shubham, Jayanti Vaishno & Pravin Kumar Gupta	ATM-079	ETCS-306	Towne	jayantadd8@gmail.com	1,342,800	-	1,342,800				1,342,800	-	1,342,800	Earth Towne Infrastructures Pvt. Ltd.
TWI-22	Gyanendra Yadav	N-703	ETRS-6062	Towne	gyanendray@yahoo.co.in	495,144	125,436	620,580				495,144	125,436	620,580	Earth Towne Infrastructures Pvt. Ltd.
TWI-23	Lokesh Kumar & rakesh Kumar		ETR-6007	Towne	lokesh17111987@gmail.com	626,624	-	626,624				626,624	-	626,624	Earth Towne Infrastructures Pvt. Ltd.
TWI-24	Rakseh Kumar Tyagi			Towne	tushar8tyagi@gmail.com	3,888,753	1,080,527	4,969,280				3,888,753	1,080,527	4,969,280	Earth Towne Infrastructures Pvt. Ltd.
TWI-25	Dr. Manju Sharma & Miss Pratiksha Sharma			Towne	c.satyendra@rediffmail.com	2,475,551	325,850	2,801,401				2,475,551	325,850	2,801,401	Earth Towne Infrastructures Pvt. Ltd.
TWI-26	Reetika Mittal	B 702	ETRS-6074	Towne	ashitmittal@yahoo.co.in	2,309,671	-	2,309,671				2,309,671	-	2,309,671	Earth Towne Infrastructures Pvt. Ltd.
	Total					57,626,575	16,522,027	74,148,602				57,626,575	16,522,027	74,148,602	

Other Claims Received

Unique ID	Name of Claimant	Property No.	Customer Ref. No.	Project Name	email ID	Claim Amount Submitted			Claim Amount Admitted as on 21-06-2019			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	Farzana Naqvi & Sheerin Naqvi				farhan901@gmail.com	2,350,301	665,600	3,015,901				2,350,301	665,600	3,015,901	It is related to Earth Iconic Infrastructures Private Limited
OTH-2	Guriya Kumari				praveensharmaib7@gmail.com	937,500	316,400	1,253,900				937,500	316,400	1,253,900	GALLARIYA
OTH-3	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-4	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-5	Gulshan Sikka				meenakshiexport@yahoo.co.in		-	-				-	-	-	Related to Iconic Infrastructures Pvt Ltd
OTH-6	Dheeraj Singh			Techone	ajeetgoyal31@gmail.com	2,561,218	-	2,561,218				2,561,218	-	2,561,218	It is related to Earth iconic infrastructure Pvt Ltd

OTH-7	Ravi Bhusan Goel & Samarth Goel		ETTS 1178	Techone	ravigoelca@yahoo.com	1,958,818	1,081,267	3,040,085				1,958,818	1,081,267	3,040,085	It is related to Earth iconic infrastructure Pvt Ltd
OTH-8	Ramesh Bhardwaj		EST 76	Techone	drrameshbhardwaj@yahoo.com	1,445,325	485,100	1,930,425				1,445,325	485,100	1,930,425	IT is related to earth iconic infrastructure
OTH-9	Pratima Gupta & Chirag Gupta	C-1503	ETRS-6174	Towne	atharv Gupta7687@gmail.com	3,178,000	1,012,760	4,190,760				3,178,000	1,012,760	4,190,760	It is related to Earth iconic infarstructures Private Limited
OTH-10	Ghanshyam Sharan		EGR 1029	Towne	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
OTH-11	Bharat Kumar Choudhary and Sudha Kumari	H 1503		Copia	acmskir@gmail.com	1,536,000	-	1,536,000				1,536,000	-	1,536,000	Related to EARTH GRACIA
OTH-12	Meeta Sharma		ETOS 2059	Techone	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
OTH-13	Kavita Rani			Techone	capt.anuj Singh@gmail.com	503,750	662,803	1,166,553				503,750	662,803	1,166,553	TITANIUM
OTH-14	Abdul Aziz Khan				umar.islam2@gmail.com	2,174,500	560,000	2,734,500				2,174,500	560,000	2,734,500	Earth Iconic P. Ltd.25-11-2018
OTH-15	Abdus Salam		ETTS-517	Titanium	salam123us@gmail.com	1,247,400	1,122,660	2,370,060				1,247,400	1,122,660	2,370,060	Earth Iconic Infra. P. L.
OTH-16	Ahmadi Khan & moinuddin mohammed athar khan		ETTS 0135	Titanium	moinmakhan@hotmail.com	1,200,000	-	1,200,000				1,200,000	-	1,200,000	Earth Iconic Infrastructures Pvt. Ltd.
OTH-17	Alka daga		ETTS1317	Titanium	bharatminesandminerals1993@gmail.com	801,900	-	801,900				801,900	-	801,900	Earth Iconic Infrastructures Pvt. Ltd.
OTH-18	Anil Khanna		ETTS-2282	Titanium	khannaanil26@gmail.com	508,000	-	508,000				508,000	-	508,000	Earth Iconic Infra. P. L.
OTH-19	Anoop Kumar Singh & Taru Parnika Srinete		ETTS-1519	Titanium	alka.anoop1964@gmail.com	4,135,200	177,578	4,312,778				4,135,200	177,578	4,312,778	Earth Iconic P. Ltd. 23-11-2018
OTH-20	Anuj Maheswari & Sujata Maheswari			Titanium	anuj_sujata@hotmail.com	1,086,419	-	1,086,419				1,086,419	-	1,086,419	Earth Iconic Infrastructures Pvt. Ltd.
OTH-21	Anuj Singh			Titanium	capt.anuj Singh@gmail.com	503,750	660,546	1,164,296				503,750	660,546	1,164,296	claim does not belong to Earth Infrastructures Ltd., mail 21-08-2018
OTH-22	Avlok Agarwal		EGR-313	Gracia	avlokagarwal23@yahoo.com	1,211,380	1,190,309	2,401,689				1,211,380	1,190,309	2,401,689	
OTH-23	Ayush Agarwal & Nutan Agarwal			Gracia	nutan01041967@gmail.com	1,059,453	-	1,059,453				1,059,453	-	1,059,453	claim does not belong to Earth Infrastructures Ltd., mail 21-08-2018
OTH-24	Bacha Prasad & nirupma prasad			Titanium	bprasadiim@gmail.com	209,000	131,325	340,325				209,000	131,325	340,325	Earth Iconic Infrastructures Pvt. Ltd.
OTH-25	Beena Chandola	ALB-808	ETOSS-2436	Iconic	bchandola@gmail.com	4,474,380	-	4,474,380				4,474,380	-	4,474,380	Earth Iconic Insfrastructure Pvt Ltd
OTH-26	Bhisham Pal Singh			Titanium	chiragshoes@gmail.com	1,296,000	1,516,320	2,812,320				1,296,000	1,516,320	2,812,320	
OTH-27	Bidyut Roy		ETTS-1845	Titanium	kshikiranjan1942@gmail.com	2,191,374	-	2,191,374				2,191,374	-	2,191,374	
OTH-28	Bilqees Jamila				umar.islam2@gmail.com	2,174,500	550,000	2,724,500				2,174,500	550,000	2,724,500	Earth Iconic P. Ltd.25-11-2018
OTH-29	Bodhraj		ESG289	Galleria	jimmy.sawhney9@gmail.com	4,790,490	-	4,790,490				4,790,490	-	4,790,490	
OTH-30	Daljeet Kaur		ETTS 1359		jaspinder1957singh@gmail.com		-	-					-	-	C Form not filed, Titanium Project, 13-09-2018
OTH-31	Dharam Pal Singh		ESTS 1401	Titanium	tddy1981@rediffmail.com	325,000	130,000	455,000				325,000	130,000	455,000	
OTH-32	Dharam Pal Singh		EGR 141	Gracia	tddy1981@rediffmail.com	981,004	442,594	1,423,598				981,004	442,594	1,423,598	gracia Buildcon P. Ltd., 13-10-2018
OTH-33	Dinesh Kumar & Laxmi Rani		EGR-492	Gracia	kumar1122dinesh@gmail.com	807,550	781,795	1,589,345				807,550	781,795	1,589,345	Earth Gracia Buildcon Pvt. Ltd.

OTH-34	Esha Singh		ETTS-1456	Titanium	bipikingsh153@gmail.com	1,690,440	524,034	2,214,474			1,690,440	524,034	2,214,474	Earth Iconic P. Ltd.25-11-2018
OTH-35	Gagan Dutt		EGR 0658	Gracia	gagandutt1@yahoo.com	923,910	609,781	1,533,691			923,910	609,781	1,533,691	Earth Gracia Buildcon Pvt. Ltd.
OTH-36	Guriya Kumari			TITANIUM	praveensharmaib7@gmail.com	937,500	316,400	1,253,900			937,500	316,400	1,253,900	Earth Iconic Infrastructures Pvt. Ltd.
OTH-37	Guru Charan Kaur & Rमित Kaur		ETTS-1841	Titanium	inderbagga@powercom.co.in	1,075,900	-	1,075,900			1,075,900	-	1,075,900	Earth Iconic Infra. P. L.
OTH-38	Hari Singh	JI-0101	ETRS 6118	TOWNE	harisinghca@gmail.com	2,918,882	-	2,918,882			2,918,882	-	2,918,882	claim of Earth Towne Infrastructures Pvt. Ltd.
OTH-39	Harvinder Kaur Hora	G-602	EGR-339	Gracia	horaharry65@gmail.com	-	-	-			-	-	-	Earth Gracia BuildCon Pvt. Ltd.24-11-2018
OTH-40	Harvinder Kaur Hora	G-601	EGR-455	Gracia	horaharry65@gmail.com	-	-	-			-	-	-	Earth Gracia BuildCon Pvt. Ltd.24-11-2018
OTH-41	Isha Bhatia	H-0001	EGR-032	Gracia	bhatiaisha008@gmail.com	-	-	-			-	-	-	Earth Gracia BuildCon Pvt. Ltd., 25-11-2018
OTH-42	Jagdeesh Chandra Gupta & Devendra Kumar Rawat		ETTS 2047	titanium	bundelkhandenterprises@gmail.com	3,426,760	2,503,991	5,930,751			3,426,760	2,503,991	5,930,751	Earth Iconic Infrastructures Pvt. Ltd.
OTH-43	Jai Hind			Gracia	reachingvarun@gmail.com	1,017,675	-	1,017,675			1,017,675	-	1,017,675	Earth Gracia Builders Pvt. Ltd.
OTH-44	Jyoti Gupta	H 604	EGR 058	Gracia	Guptarajaram330@gmail.com	1,116,200	-	1,116,200			1,116,200	-	1,116,200	Gracia
OTH-45	Kamlesh			Titanium	kanikakamal@yahoo.com	450,000	293,145	743,145			450,000	293,145	743,145	claim does not belong to Earth Infrastructures Ltd., mail 21-08-2018
OTH-46	Karamvir Singh			TITANIUM	karamskasana@gmail.com	3,138,804	-	3,138,804			3,138,804	-	3,138,804	Earth Iconic Infrastructures Pvt. Ltd., mail 24-01-2019
OTH-47	Kiran Singh & Dinesh Singh		ETRS-6120	Titanium/ Towne	diet.ghaziabad@gmail.com	3,730,000	1,538,700	5,268,700			3,730,000	1,538,700	5,268,700	Earth Iconic Infrastructures Pvt. Ltd./Earth Towne Infrastructures Ltd.
OTH-48	Krishan Sachdev		ETTS-2281	Titanium	krishansachdev1969@gmail.com	508,000	-	508,000			508,000	-	508,000	Earth Iconic P. Ltd.
OTH-49	Leena Rani and Sanjay Kumar		ETTS 1674		sanjaykumar0804@gmail.com	2,813,291	928,389	3,741,680			2,813,291	928,389	3,741,680	Titanium Project, mail 09-10-2018
OTH-50	Mamta Chaudhary		EGR-986	Gracia	ashishchaudhary1975@gmail.com	1,047,800	-	1,047,800			1,047,800	-	1,047,800	Earth Gracia Buildcon P. L.
OTH-51	MANI CHARENGNA			Titanium	Charengna@yahoo.com	506,106	242,882	748,988			506,106	242,882	748,988	Earth ICONIC Infrastructure Ltd.
OTH-52	Manish Kumar		ETTS-1964	Titanium	kumarmanishp@gmail.com	218,400	160,748	379,148			218,400	160,748	379,148	Earth ICONIC Infrastructures
OTH-53	Manoj Kumar		EGRC-025		manoj_kataria_22@yahoo.com	245,300	77,269	322,569			245,300	77,269	322,569	Earth Gracia BuildCon Pvt. Ltd.
OTH-54	Manu Gujral				manugujral77@gmail.com	2,470,652	-	2,470,652			2,470,652	-	2,470,652	claim does not belong to Earth Infrastructures Ltd.
OTH-55	Mukesh Singh	PD 7 (Plot)		TITANIUM	muksingh2000in@gmail.com	1,800,000	2,066,164	3,866,164			1,800,000	2,066,164	3,866,164	7 & 8 column of Form C & 5 of Declaration mail sent 10-10-2018
OTH-56	Mushtaq Ahmad Naqueb			Titanium	mushtaq.naqueb@gmail.com	2,886,760	788,184	3,674,944			2,886,760	788,184	3,674,944	Earth Iconic Infrastructures Pvt. Ltd.
OTH-57	Namrata Singh Chowdhary (included)		ESG 126	Skygate		1	-	1			1	-	1	
OTH-58	Namrata Singh Chowdhary (included)		ESG 033	Skygate		1	-	1			1	-	1	
OTH-59	NEHA BANGA & Sanddep Banga		EST20444	TITANIUM	sbanga2007@gmail.com	721,689	-	721,689			721,689	-	721,689	Earth Iconic Infrastructures Pvt. Ltd.
OTH-60	Nitin Chadha			Gracia	chadhani@gmail.com		-	-			-	-	-	GRACIA
OTH-61	Parmendra Kumar Tyagi			Gracia	parmendratyagi@gmail.com	854,000	560,747	1,414,747			854,000	560,747	1,414,747	GRACIA

OTH-62	Prabhat Nath Mishra & Anju Mishra			Iconic	mishra.prabhat83@gmail.com	1,090,000	294,998	1,384,998			1,090,000	294,998	1,384,998	Earth ICONIC Infrast. Ltd.
OTH-63	Preeti Bisht			Titanium	sudarshanbisht@rediffmail.com	503,750	460,981	964,731			503,750	460,981	964,731	claim does not belong to Earth Infrastructures Ltd., mail 21-08-2018
OTH-64	Punit Jain			TAITANIUM	punit_jain@rediffmail.com	-	-	-			-	-	-	
OTH-65	R K Sakhuja & Kiran Sakhuja	IS-912		Iconic	ravikino01@gmail.com	5,797,875	-	5,797,875			5,797,875	-	5,797,875	Elacasa
OTH-66	RAJENDRA SINGH			Titanium	rajendrasingh09091958@gmail.com	2,000,000	676,692	2,676,692			2,000,000	676,692	2,676,692	Earth Iconic Infrastructures Pvt. Ltd.
OTH-67	Rajiv Maini	G-603	ECS-1456	Copia	rajiv.maini@gmail.com	7,247,693	1,406,805	8,654,498			7,247,693	1,406,805	8,654,498	
OTH-68	Rajveer Sharma	G-27	EGRC-004		karshnidineshsharma@gmail.com	2,358,588	678,186	3,036,774			2,358,588	678,186	3,036,774	Earth Gracia BuildCon P. L.
OTH-69	Ranjit Singh Malik				ranjitmalik1960@gmail.com	1,131,225	802,196	1,933,421			1,131,225	802,196	1,933,421	Earth Galleria P. L.
OTH-70	Reeta Agarwal		ETTS-2287	Titanium	ritz.aggarwal15@gmail.com		-	-			-	-	-	Earth Iconic Infrastructures Pvt. Ltd.
OTH-71	Rohit Kumar Raman		EGR-1285	Gracia	raman.iitb@gmail.com	890,800	356,320	1,247,120			890,800	356,320	1,247,120	
OTH-72	Rongsennungla		ESG 340	Skygate	rongsenla.longchar@gmail.com	35,800,000	16,110,000	51,910,000			35,800,000	16,110,000	51,910,000	
OTH-73	Roopali Bansal & Keshav Bansal			Titanium	keshavbansal10@gmail.com	1,022,910	526,500	1,549,410			1,022,910	526,500	1,549,410	Earth Iconic Infrastructures Ltd. mail 20-08-2018
OTH-74	Samudra Devi				vsingh53@gmail.com	503,750	662,819	1,166,569			503,750	662,819	1,166,569	claim does not belong to Earth Infrastructures Ltd., mail 21-08-2018
OTH-75	Sandeep Gupta			Earth Gracia	sandeepg75@gmail.com	1,506,380	-	1,506,380			1,506,380	-	1,506,380	Earth Gracia BuildCon Pvt. Ltd.23-11-2018
OTH-76	Sangeeta & Mamta Bahal		ETTS-1288	Titanium	singhalpartap@gmail.com	629,102	1,150,232	1,779,334			629,102	1,150,232	1,779,334	Earth Iconic Infrastructure P. Ltd.
OTH-77	Sanjay Gupta		ETTS-1655	Titanium	merikhushaali@gmail.com	-	-	-			-	-	-	Earth Iconic Infra. P. L.
OTH-78	Sarbjeeet Kaur		ETTS-1989	Titanium		2,173,201	-	2,173,201			2,173,201	-	2,173,201	ICONIC Infrastructure P. Ltd.
OTH-79	Seba Samanta & Saikat Samanta			Titanium	gbsamanta@rediffmail.com		-	-			-	-	-	ICONIC Infrastructure P. Ltd.
OTH-80	Seema Mudgal		ESIT 1956	SAPPHAIRE	mudgalvinod@rediffmail.com	1,388,651	758,549	2,147,200			1,388,651	758,549	2,147,200	Earth Gracia, rejected, mail 05-09-2018
OTH-81	Seema Singh	134		Titanium	crownanant@gmail.com	7,910,484	2,284,192	10,194,676			7,910,484	2,284,192	10,194,676	Earth Iconic Infrastructure Limited.
OTH-82	Seema Singh included	173		Titanium	crownanant@gmail.com	1	-	1			1	-	1	Earth Iconic Infrastructure Limited.
OTH-83	Seema Singh included	1414		Titanium	crownanant@gmail.com	1	-	1			1	-	1	Earth Iconic Infrastructure Limited.
OTH-84	Shivamangal Prasad Singh	A-2004	EGR-1087	Gracia	ipprints2016@gmail.com	1,313,175	535,422	1,848,597			1,313,175	535,422	1,848,597	Earth Gracia BuildCon Pvt. Ltd.23-11-2018
OTH-85	Srinjay Kumar Mishra		EGA-046	Gharonda	centralacademy.gkp@gmail.com	1,234,000	-	1,234,000			1,234,000	-	1,234,000	claim does not belong to Earth Infrastructures Ltd., mail 21-08-2018
OTH-86	Srinjay Kumar Mishra (incl.)		EGA-047	Gharonda	centralacademy.gkp@gmail.com	1	-	1			1	-	1	
OTH-87	Sumanlata Chauhan & SateeshKumar			gracia	schauhan1969@rediffmail.com	1,200,000	456,000	1,656,000			1,200,000	456,000	1,656,000	gracia
OTH-88	Suneel Chaturvedi & Bharti Chaturvedi			Gharonda	suneelchaturvedi@yahoo.co.in	708,630	850,720	1,559,350			708,630	850,720	1,559,350	
OTH-89	Swati Singhal		ETTS-1282	Titanium	swatisinghal450@gmail.com	629,102	1,150,232	1,779,334			629,102	1,150,232	1,779,334	Earth Iconic Infra. P. L.
OTH-90	Vinay Kumar		ETTS-2043	Titanium	vinay_ku@rediffmail.com	1,919,700	633,501	2,553,201			1,919,700	633,501	2,553,201	Earth Iconic Infrastructure Private Limited.
OTH-91	Vinit Kumar		ETTS-1762	Titanium	arunvr23@gmail.com		-	-			-	-	-	Earth Iconic P. Ltd.

OTH-92	Vinit Kumar		EGR-1261	Gracia	arunvr23@gmail.com		-	-			-	-	-	Earth Gracia Build Con Pvt. Ltd.
OTH-93	Vinit Singh			Titanium	vivstrikes@icloud.com	4,784,543	1,578,899	6,363,442			4,784,543	1,578,899	6,363,442	Earth Iconic P. Ltd.
OTH-94	Zafar ul Islam				umar.islam2@gmail.com	4,075,500	1,027,000	5,102,500			4,075,500	1,027,000	5,102,500	Earth Iconic P. Ltd.25-11-2018
OTH-95	Zoya Construction & Mohd. Alam			Titanium	zoyaalam.ra@rediffmail.com		-	-			-	-	-	Earth Iconic Infrastructures Pvt. Ltd.
OTH-96	Umang Jain		ETTS 0541	Titanium	leoumang@gmail.com	1,447,674	-	1,447,674			1,447,674	-	1,447,674	Earth Iconic Infrastructures Pvt. Ltd.
OTH-97	Umang Jain		ETTS 0556	Titanium	leoumang@gmail.com	1,447,674	-	1,447,674			1,447,674	-	1,447,674	Earth Iconic Infrastructures Pvt. Ltd.
OTH-98	Anil Narayanan Nayer & Radhika Nayer		ETTS-238	Titanium	anil@assiduousconsulting.in	3,037,500	1,493,875	4,531,375			3,037,500	1,493,875	4,531,375	Earth Iconic Infrastructures Pvt. Ltd. 08-02-2019
OTH-99	Jaswant Singh Rawat		ETTS 1749	Titanium	jjswat1979@gmail.com	2,296,130	1,751,432	4,047,562			2,296,130	1,751,432	4,047,562	Earth Iconic Infrastructures Pvt. Ltd. 08-02-2019
OTH-100	Sanjay Vij and Rekha Vij		EGR 1144	Gracia	sanjayfeb20@gmail.com	2,578,893	-	2,578,893			2,578,893	-	2,578,893	Earth Gracia Buildcon Pvt. Ltd.
OTH-101	Geeta Gupta and Sanjay Kumar Gupta		ETTS 0644	Titanium	keshavbansal10@gmail.com	992,250	557,160	1,549,410			992,250	557,160	1,549,410	Earth Iconic Infrastructures Pvt. Ltd. 08-02-2019
OTH-102	Udyan Singh		EMR 0143	Marvel Residential	vschauhan5@gmail.com	316,250	-	316,250			316,250	-	316,250	Earth Marvel Infrastructures Pvt. Ltd.
OTH-103	Udyan Singh		EGA 238	Gharonda	vschauhan5@gmail.com	316,250	-	316,250			316,250	-	316,250	Earth Gharonda Infrastructures Pvt. Ltd.
OTH-104	Alokesh Roy		ETTG 43	Titanium	alokeshr@gmail.com	2,850,000	1,168,500	4,018,500			2,850,000	1,168,500	4,018,500	Earth Iconic Infrastructures Pvt. Ltd. 08-02-2019
OTH-105	Abhay Ram Sulkhlen	E-1103		Elacasa	colonel.abhe.ram@gmail.com	3,500,981	5,253,471	8,754,452			3,500,981	5,253,471	8,754,452	
OTH-106	Namrata Singh Chowdhary		EEC 953	Elacasa	infilegal@gmail.com	7,259,025	4,407,595	11,666,620			7,259,025	4,407,595	11,666,620	
OTH-107	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 documents required; 25-11-2018
OTH-108	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-109	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-110	Ajeet Singh				ajeetkusingh2010@gmail.com		-	-			-	-	-	C Form not submitted, Rejected Due to Deficiencies. 16-10-2018
OTH-111	Armit Kanchhal				shauryaenergy09@gmail.com	3,870,900	619,344	4,490,244			3,870,900	619,344	4,490,244	payment proofs required
OTH-112	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-113	Anil Kumar				manishmohit_manish@yahoo.com		-	-			-	-	-	Docs in PDF required. 28-01-2019
OTH-114	Anil Kumar Atree				akatreer@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-115	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-116	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-117	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
OTH-118	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-119	Archana Kumar	190		Earth Titanium	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-120	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-121	Archana Kumar (Included)	191			crownhemant@gmail.com	1	-	1				1	-	1	
OTH-122	Archana Kumar (Included)	196			crownhemant@gmail.com	1	-	1				1	-	1	
OTH-123	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 15-09-2018
OTH-124	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-125	Bharat Bhushan Nayyar and Promila Sood			Earth Studios	itaxbharat1949@gmail.com	1,354,615	528,294	1,882,909				1,354,615	528,294	1,882,909	
OTH-126	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-127	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-128	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-129	HARIOM KUMAR MAURYA				HARIOM.SEPL@GAIL.COM	185,393	-	185,393				185,393	-	185,393	FORM C IS NOT CORRECT
OTH-130	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-131	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-132	Jagdish Shukla	E-1001			jagdish.shukla.primo@gmail.com		-	-				-	-	-	No mail
OTH-133	Jai Narayan Pandey				rahufxt@gmail.com	4,462,786	-	4,462,786				4,462,786	-	4,462,786	Form C Not Correct
OTH-134	Jambey Tashi	A-702			jambey.tashi@gmail.com		-	-				-	-	-	docs not in proper format & not send full form c & mail sent 30-10-2018
OTH-135	JAYA GUHA				GUHA.SUBHAS@GMAIL.CO	2,022,500	-	2,022,500				2,022,500	-	2,022,500	FORM C IS NOT CORRECT
OTH-136	Jayesh Kumar				thesweethuman@yahoo.co.in	100,000	-	100,000				100,000	-	100,000	Declaration point No 4,5
OTH-137	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-138	Kalyan Kalita				kalyankalita@gmail.com	2,279,083	-	2,279,083				2,279,083	-	2,279,083	Form C not correct
OTH-139	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-140	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-141	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-142	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-143	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-144	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-145	KBL Saxena			kblsaxena@gmail.com	-	-	-				-	-	-	Docs in PDF req. 11-10-2018
OTH-146	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-147	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-148	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-149	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
OTH-150	Krishan Gopal Aggarwal			shukulaggarwal@gmail.com	500,000	80,000	580,000				500,000	80,000	580,000	FORM C IS NOT CORRECT
OTH-151	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-152	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-153	Kulsum Farooq			icumabool99@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-154	Kunal Sharma			dks1703@gmail.com	-	-	-				-	-	-	Rejected Due to deficiencies.15-10-2018
OTH-155	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-156	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-157	M Ameen			rs2771167@gmail.com		-	-				-	-	-	Form c not sent & mail sent 24-08-2018
OTH-158	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-159	Maanas Lal & Madhu Lal (included)	ETEO-0670		alokelal@gmail.com	1	-	1				1	-	1	Deficiency in Form C
OTH-160	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
OTH-161	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-162	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-163	Mangla parsad			mongalparsad@gmail.com		-	-				-	-	-	file not open
OTH-164	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-165	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-166	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-167	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-168	Manoj Kumar Jaiswal			manishmohit_manish@yahoo.com		-	-				-	-	-	Docs in PDF required. 28-01-2019
OTH-169	Manoj Reddy			reddymanoj@gmail.com		-	-				-	-	-	Form C Not Attached
OTH-170	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-171	Meena Mishra & atul Mishra		EGR 576	atuljainath@gmail.com	399,832	167,542	567,374				399,832	167,542	567,374	Declaration point no 4

OTH-172	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-173	MEGHALYAN BANERJEE				0DBSOUNDWORKS.1@GMAIL.COM	1,450,000	-	1,450,000			1,450,000	-	1,450,000	FORM C IS NOT CORRECT
OTH-174	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-175	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-176	Mohd Inam				siddiquinam111@gmail.com	2,369,297	781,836	3,151,133			2,369,297	781,836	3,151,133	FORM C IS NOT CORRECT
OTH-177	MOHD. NAUMAN SIDDIQUI				noumansiddiqui106@gmail.com	783,000	-	783,000			783,000	-	783,000	FORM C IS NOT CORRECT
OTH-178	Mokhtar Prasad & Poonam Kumari				prachisundram@gmail.com	586,000	-	586,000			586,000	-	586,000	FORM C IS NOT properly filled and legible.
OTH-179	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-180	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-181	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-182	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
OTH-183	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-184	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-185	Nandita Nitin wasnik				rupjtn@gmail.com	242,988	-	242,988			242,988	-	242,988	Form Not Signed And Declaration Not Proper
OTH-186	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-187	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-188	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-189	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-190	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
OTH-191	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-192	Prabha Tiwari				tiwariprabha009@gmail.com	320,000	-	320,000			320,000	-	320,000	
OTH-193	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-194	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-195	Prashant Tiwari				dchealth007@gmail.com	587,500	-	587,500			587,500	-	587,500	Format of declaration is not as form c
OTH-196	Pratap Singh S/o Meer Singh (incl.)		EISF 750		ghally1593@gmail.com	1	-	1			1	-	1	Same Claim OTH 121
OTH-197	Pratibha Mahindru				pratibha.mahindru@gmail.com	2,728,750	-	2,728,750			2,728,750	-	2,728,750	Form C not Correct
OTH-198	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
OTH-199	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-200	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-201	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-202	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-203	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-204	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-205	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-206	Rajan Sohal				rajan1@live.co.uk	1,892,187	-	1,892,187			1,892,187	-	1,892,187	Form C not submitted
OTH-207	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-208	Rajesh Kumar, Rekha, Vidyawati, Rajeev Kumar (Included)	C-003				1	-	1			1	-	1	
OTH-209	Raman Jain				jainviv1993@gmail.com		-	-			-	-	-	form C not send & mail sent 17 aug
OTH-210	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-211	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-212	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-213	Ramesh Kumar				sandeepriwa20@gmail.com		-	-			-	-	-	documents are not legible, mail 12-01-2019
OTH-214	Rameshwar Lal				beniwalrameshwar@yahoo.in	378,551	-	378,551			378,551	-	378,551	claim for significantly lower amount; 14-03-2019
OTH-215	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-216	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-217	RAUNAK PAREKH				Raupar1986@gmail.com	-	-	-			-	-	-	FORM C IS NOT SUBMITTED 08-10-2018
OTH-218	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-219	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-220	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-221	Rohit Kumar Raman	EGR-1285	Gracia		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-222	Roma Sharma	EGR 0068			dks1703@gmail.com	495,625	-	495,625			495,625	-	495,625	Rejected Due to deficiencies.15-10-2018
OTH-223	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-224	Ruchi Garg	ESG198	Earth Sky gate		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-225	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-226	Sachin Tiwari	EGR 0069		dks1703@gmail.com	495,625	-	495,625			495,625	-	495,625	Rejected Due to deficiencies.15-10-2018
OTH-227	Sagir Ahmed Ansari, Shah Alam & Juniad Ahmed Ansari (included)				1	-	1			1	-	1	
OTH-228	Sambhawana Mishra		Gharonda	shriprakashm@gmail.com	191,000	-	191,000			191,000	-	191,000	Claim relates to Earth Gharonda Infrastructures P. Ltd.
OTH-229	Sanjay Ahuja			ahujanjanayindia@gmail.com	5,626,779	-	5,626,779			5,626,779	-	5,626,779	7 of form C . 10-10-2018
OTH-230	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
OTH-231	Sanjay Kumar Mishra		Gharonda	centralacademy.gkp@gmail.com	1,234,000	-	1,234,000			1,234,000	-	1,234,000	
OTH-232	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-233	Santosh Kalra & R.P Singh	ETTS2267	Titanium	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-234	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-235	Sawarn Lata Verma		Titanium	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-236	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-237	Shiv Chandra Choudhary			shiv0937@yahoo.in	101,000	-	101,000			101,000	-	101,000	Rejected due to deficiencies.12-10-2018
OTH-238	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-239	SHYAM BEANERJI			SHYAMBEANERJI@GMAIL.COM	1,607,954	-	1,607,954			1,607,954	-	1,607,954	FORM C IS NOT CORRECT
OTH-240	SUBODH BALI			honeywellresorts@gmail.com	473,525	-	473,525			473,525	-	473,525	FORM C & DOCS. NOT SUBMITTED.12-10-2018
OTH-241	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
OTH-242	Syed Arshad Iqbal		Shifting case	s.arshadiqbal@yahoo.com	4,440,000	-	4,440,000			4,440,000	-	4,440,000	rejected, deficiency, mail sent 11-10-2018
OTH-243	Tanya Maitthani		not found	tanya.maitthani@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-244	Udayan Singh	EGA 0238	Gharonda	udayan.singh@gmail.com	250,000	-	250,000			250,000	-	250,000	7 of form c, Receipts & MOU, Mail 25-01-2019
OTH-245	VASWATI BHATTACHARYA		not found	VASWATI@HOTMAIL.COM	2,819,561	-	2,819,561			2,819,561	-	2,819,561	FORM C IS NOT CORRECT
OTH-246	Veena Jain		Galleria	piyush9251@gmail.com	350,000	-	350,000			350,000	-	350,000	FORM C IS NOT SUBMITTED
OTH-247	Vinod Kumar & Usha Anand	ETTS-2408	Shifting case	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-248	Virender Kumar		Not found	vir.aryanshikha@gmail.com	2,198,437	-	2,198,437			2,198,437	-	2,198,437	Declaration not attached
OTH-249	Yasmin Haider w/o Late Mohammed Shahid					-	-			-	-	-	
OTH-250	Yogender Singh Kataria		Not found	yogenderkataria@gmail.com	1,940,088	-	1,940,088			1,940,088	-	1,940,088	Form C Not correct
OTH-251	Earth Iconic Infrastructures Pvt. Ltd.		OC	yogeshguptairp@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-252	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
OTH-253	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-254	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-255	Krishan Behari Lal Saxena			Earth Sapphire Court	kbsaxena@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-256	Mayank Gupta S/o Late Shri Rakesh Kumar Gupta & Mr. Ashwin Gupta & Mrs Jayshri Gupta			Earth Titanium	jg2837@gmail.com	708,939	-	708,939				708,939	-	708,939	Receipts not attached
OTH-257	Veena Punia				punia.prateek@gmail.com	650,000	585,000	1,235,000				650,000	585,000	1,235,000	Earth Iconic Infrastuctures Pvt Ltd
OTH-258	Raj Devi				sujjandefenceestates@yahoo.in	130,000	73,740	203,740				130,000	73,740	203,740	MOU pending
OTH-259	Sukhvander Singh				sujjandefenceestates@yahoo.in	130,000	73,113	203,113				130,000	73,113	203,113	MOU pending
OTH-260	Komal Malhotra		EST-126		kmalhotra033@gmail.com	3,648,142	543,336	4,191,478				3,648,142	543,336		Earth Iconic Infrastuctures Pvt Ltd
TOTAL						1,293,051,001	635,763,963	1,928,814,964				1,293,051,001	635,763,963	1,924,623,486	

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.